

# MINUTES

Minutes of the meeting of Governing Body  
of Vignan's Institute of Engineering for Women  
held on 06.06.2017 at 10.30 A.M./P.M. at 3  
under the chairmanship of Shri Dr. L. Rathaiah.

S.No	Name of the person	Designation	Category
01.	Dr. C.D. Malleswar	Chairman	Ex-Director DRDO Dr. Raja Ramanna Distinguished Fellow ANURAG DRDO
02.	Dr. L. Rathaiah	Member	Trust/Management
03.	Padma Bhushan Dr. Y. Lakshmi Prasad	Member	Trust/Management
04.	Sri. K. Pavan Krishna	Member	Trust/Management
05.	Dr. V. Vizia Saradhi	Member	Trust/Management
06.	Mr. Venkata Rayulu Bonam	Member	Industrialist
07.	Prof. P.V.G. D Prasad Reddy	Member	Academician

# BOOK



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4. At the end of the minutes Chairman or President of the meeting and the Secretary to sign while mentioning the number of corrections made in the recording the minutes of the meeting.

Affiliation.	Nature of Appointment	Signature.
NSTL(V) Visakhapatnam	Trust/Management as Per the constitution of By-laws with the chair- man or President or Dire- ctor as the chair person.	
President & Correspondent Lavu Educational Society VIGNAN Group	(5 members) - do -	
Former M.P, chairman, Jana Sikshna Samsthanam Hindi Academy, A.P.	- do -	
CEO, VIGNAN Group of Educational Institutions, Visakhapatnam.	- do -	
Former Director HPCL, Mumbai	- do -	
Delivery project Executive IBM India (P) Ltd. Hyderabad	Nominated by the Management.	
Former Register, professor in CSE, Andhra Universitu Visakhapatnam.	Neighboring University.	

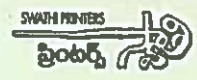


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S.No	Name of the person	Designation	Category
08.	Mr. Srikanth Nandigam	Member	Industrialist
09.	Mr. Bala Murugan	Member	AICTE Nominee
10.	Dr. B. Subba Rao.	Member	Industrialist
11.	Smt. G. Madhavi	Member	University (JNTUK) Nominee.
12.	Mr. B.K. Surya prakash.	Member	State Government Nominee.
13.	Dr. J. Sudhakara.	Member Secretary	Principal.
14.	Prof. A. Sesha Rao.	Member	Faculty Representative.

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Affiliation	Nature of Appointment	Signature.
Head Project Manager Egs. Info Tech Pvt. Ltd, VSEZ Visakhapatnam.	Nominated by the Management.	
South Regional Officer AICTE	Nominated by the AICTE	
Programme Director, SAMEER - Centre for Electromagnetic Environmental Effects Technology, Visakhapatnam.	Nominated by the Ministry of Electronics & Information Management.	
Asst. Professor, Dept. of IT, UCE, JNTUK, Vizianagaram.	Nominated by the University	
Principal, Govt. Polytechnic College, Anaparthi, VSKP.	Nominated by the State Government.	
Principal, Professor, Dept of ECE, VIFW	Ex-officio.	
Sr. Professor, Department of CSE, VIFW Visakhapatnam.	Nominated by the Principal.	6.6.2017



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**VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN**  
(Approved by AICTE & Affiliated to JNTUK) Estd-2008  
ISO 9001: 2015, ISO 14001:2015. OHSAS 18001:2007 Certified Institution  
Kapu Jaggarajupeta, VSEZ Post, Visakhapatnam-530049 A.P

Minutes of Meeting of Governing Body held on 06.06.2017 at 10.30 A.M in the Board Room, Principal Office, VIEW, Visakhapatnam.

### Members Present

1	Dr. L. Rathaiah	Vice-Chairman
2	Padma Bhushan Sri.Dr. Y Lakshmi	Member
3	Sri K Pavan Krishna	Member
4	Dr. V. Vizia Saradhi	Member
5	Sri.Venkata Rayulu Bonam	Member
6	Prof. P. V. G. D. Prasad Reddy	Member
7	Mr.Srikanth Nandigam	Member
8	Dr. B.Subba Rao	Member
9	Dr. G.Madhavi	Member
10	Mr.B.K.Surya Prakash	Member
11	Dr.J.Sudhakar	Member Secretary
12	Prof.A.Sesha Rao	Member

The following members have requested for leave of absence expressed their inability to attend meeting.

- 1 Dr. CD Malleswar
- 2 Sri. R.Bala Murugan

At the outset Dr.L.Rathaiah, Vice-Chairman welcomed all the members of Governing Council to the Meeting. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties. He gave the opening remarks and spoke about important developments that took place in the College, construction of new academic block, New Canteen, placement record, overall results of the college and appreciate the faculty members for their efforts in achieving the excellent results in UG and PG courses.

The Vice-Chairman requested Principal to present the agenda notes for discussion. Principal welcomed Sri.B.K.Surya Prakash, who has been recently nominated by the State Government as Govt. nominee to the Governing Body. The following items are discussed and the corresponding resolutions are adopted:

#### Item-1 Confirmation of the minutes of the earlier meeting held on 05.03.2016

The minutes of the meeting of the Governing Body held on 05.03.2016 were circulated to all the members for their comments. As there were no comments, it was declared that the minutes were confirmed.

#### Resolution No. VIEW/GBM/4/2017/1

The Governing Body resolved to approve the minutes of the meeting held on 5th of March, 2016.

#### Item-2 Report by the Principal on the progress of the College during the Academic Year 2016-17

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#### Resolution No. VIEW/GBM/4/2017/2.1

The Governing Body resolved to express its satisfaction upon the admissions into B.Tech., and M.B.A. for the academic year 2016-17 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

#### Resolution No. VIEW/GBM/4/2017/2.2

The Governing Body reviewed the results of UG and PG programmes and expressed its happiness over the performance.

#### Resolution No. VIEW/GBM/4/2017/2.3

The Governing Body noted and placed on record its happiness about the University First Place in JNTUK first year results with 71.15 per cent. The Governing Body is pleased to note that 94 per cent of 365 students are achieved first class with distinction.

#### Resolution No. VIEW/GBM/4/2017/2.4

The Governing Body is pleased to note that 273 out of 315 eligible students are placed as on date in different organizations during the academic year 2016-17. The Governing Body noted with great satisfaction over the performance of two students excelled in Microsoft with annual package of 9.78 Lakhs and one student excelled in Juspay with annual package of 12 Lakhs.

#### Resolution No. VIEW/GBM/4/2017/2.5

The Governing Body is overwhelmed with happiness for achieving 3 Prathibha Awards from JNTUK which were presented in the academic year 2016-17 for the achievement of the academic year 2015-16

#### Resolution No. VIEW/GBM/4/2017/2.6

The Governing Body recognized the efforts of the faculty in getting research projects worth Rs.32.58 lakhs from Science and Engineering Research Board (SERB), Department of Science and Technology (DST) and expressed happiness over the progressive mind-set of the faculty.

#### Resolution No. VIEW/GBM/4/2017/2.7

The Governing Body noted with pleasure that 4 faculty are awarded Ph.D. It is also noted that 7 faculty members submitted their Ph.D. theses and 18 faculty members pursuing Ph.D. The governing Body congratulated their effort and promised continued support to faculty in such efforts.

#### Resolution No. VIEW/GBM/4/2017/2.8

The Governing Body while expressing its satisfaction about the publications by the faculty suggested the administration to encourage the faculty for more publications in reputed journals and conferences.

#### Resolution No. VIEW/GBM/4/2017/2.9

- I. The Governing Body complimented the staff for conducting Training Programmes, Workshops etc. for faculty and students.
- II. The Governing Body noted that nearly 30 faculty of the College attended short-term courses, training programmes, workshops, etc. organized by other Institutions which include IIITs/NITs/IITs.

#### Resolution No. VIEW/GBM/4/2017/2.10

The Governing Body expressed its happiness about revision of pay structure of faculty as per the recommendations of 6th Pay Commission of AICTE.

#### Resolution No. VIEW/GBM/4/2017/2.11



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## Resolution No. VIEW/GBM/4/2017/2.12

The Governing Body was elated to know that a number of distinguished personalities visited the College and made delightful comments about the College.

### Item-3 Ratification of selected faculty and approval for fresh recruitment.

A report on faculty selections made and requirement of faculty for the academic year 2016-17 is circulated to the members of the Governing Body. After perusal of the report by the members, the following resolutions are made:

#### Resolution No. VIEW/GBM/4/2017/3.1

i. The Governing Body noted with satisfaction that the services of 84 existing faculty are ratified, 5 faculty are selected for higher position and 12 new faculty are selected through the interviews conducted by JNTU-Kakinada.

ii. The Governing Body resolved to convey it's thanks to the JNT University-Kakinada for arranging faculty selections/ratification of services of existing faculty

#### Resolution No. VIEW/GBM/4/2017/3.2

The Governing Body noted that 18 new faculty joined during this period through University selections and College level selections.

#### Resolution No. VIEW/GBM/4/2017/3.3

The Governing Body authorized the Chairman, Governing Body to recruit the additional faculty required.

### Item-4 Income and expenditure status for the financial year 2016-17

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2016-17 later as the accounts are to be finalized.

#### Resolution No. VIEW/GBM/4/2017/4.1

The Governing Body resolved to permit the Principal to circulate the income and expenditure under autonomous status for the financial year 2016-17 later as the accounts are to be finalized.

### Item-5 Budget Allocation for the financial year 2017-18

The proposed budget for the financial year 2017-18 as prepared by the Finance Committee is circulated to the members.

#### Resolution No. VIEW/GBM/4/2017/5.1

The Governing Body approved the proposed budget for the Academic year 2017-18 as prepared by the Finance Committee. The allocation of Budget is:

Institutional Level: 12,58,18,000/-

Department Level: ECE: Rs.1,66,02,500/-; CSE: Rs.1,60,06,000/-; EEE: Rs.75,71,100/-;

IT: Rs.32,42,500/-; ME: Rs.34,48,000/-; BS&H: Rs.1,38,00,500/-; MBA: Rs.42,83,155/-;

Library: Rs. 9,70,000/-, E-Governance: Rs.1,25,000/-; Faculty Development

Charges:Rs.2,00,000; Student Welfare: Rs.10,00,000/-

#### Resolution No. VIEW/GBM/4/2017/5.1

The Governing Body approved the proposed budget for the Academic year 2017-18 as prepared by the Finance Committee.

### Item-6 Proposals for the Approval of Governing Body

#### Resolution No. VIEW/GBM/4/2017/6.1

The Governing Body resolved to approved the proposal of NAAC Accreditation application process followed by permanent affiliation and 2(f) and 12(b) and suggested to take necessary steps to apply for NAAC Accreditation.

#### Resolution No. VIEW/GBM/4/2017/6.2

The Governing Body resolved to approved the proposal of Recruitment of Staff with

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#### Resolution No. VIEW/GBM/4/2017/6.3

Approval is accorded for Introduction of Merit Scholarship Scheme to meritorious students of outstanding performance.

#### Resolution No. VIEW/GBM/4/2017/6.4

The Governing Body approved the proposal of Implementation of R&D policy To create a conducive platform for encouraging the faculty to undertake cutting-edge research and to produce quality output.

#### Resolution No. VIEW/GBM/4/2017/6.5

Approval is accorded for adding the following amendments in Leave Policy from the academic year 2017-18 to all permanent employees.

- a) Medical leaves
- b) Paternity leaves
- c) Special casual leave

#### Resolution No. VIEW/GBM/4/2017/6.6

The Governing Body approved the proposal of the following infrastructure additions for the academic year 2017-18 and approved the required funds for:

- a) Renovations to Seminar Hall
- b) Completion of Construction of a Canteen building
- c) Construction of Open Auditorium with sponsorship

#### Resolution No. VIEW/GBM/4/2017/6.7

Approval is accorded to Organize International Conference on "Mathematical Applications in Computing and Statistics "by department of Basic Science and Humanities in the academic year 2017-18 and approved the required funds.

#### Resolution No. VIEW/GBM/4/2017/6.8

Approval is accorded to finance committee, non statutory committees i.e. Planning and Evaluation Committee (PEC), Grievance appeal Committee (GAC), Examination Committee (EC), Admission Committee (AC), Library Committee (LC), Student Welfare Committee (SWC), Extra-curricular Activities Committee (ECAC), Academic Audit Committee (AAC) and other committees i.e. College Management Committee (CMC), Policy Perceptive Committee (PPC), College Development Committee (CDC), PG-Committee (PGC), UG Committee (UGC), Department Development Committee (DDC), Hostel Management Committee (HMC), Anti-Ragging Committee (ARC), Purchase Committee (PC), Research Committee (RC), Training & Placement Committee (T&PC), Faculty Recruitment Committee (FRC) and Women Protection/Empowerment Committee (WPEC).

### Item-7 Recommendation of Governing Body Members:

Subsequently, after detailed deliberation on various issues the Governing Body collectively suggested the following measure and actions for improving the functioning of the college.

#### 7.1 Recommendation of Vice-Chairman Dr.L.Rathaiiah

- He advised to recruit minimum of 2 doctorates in each department to get good quality of education and research output.
- He suggested to give cash incentives to the faculty members who endured more than 95 per cent of results in each semester.
- He advised to provide free CRT classes to the merit students who are not able to pay the CRT fees.



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- He suggested building industry-academia relationship by having a tie up with an outstanding company by identifying two groups exclusively for securing projects and doing research respectively.
- He proposed to recruit a dedicated team to get funding. This team has the responsibility of getting the projects.
- He expressed that due to present market scenario, many B. Tech and M. Tech graduates will turn towards teaching. So, the aforementioned course might be useful for the students' future.
- He suggested the importance of Publicity which plays a crucial role in present global market. He insisted that the points like highest attendance, Highest Marks, Least Failures, Highest Placements and Highest Percentage of Pass to be highlighted about Vignan.
- He suggested to conduct Faculty up-gradation programme and he insisted that teaching has to be more creative and attractive to the students.

#### 7.2 Recommendation of Padma Bhushan Dr. Y. L. Prasad

- He has acknowledged all the points addressed by Governing Body Vice-Chairman Dr.L.Rathaiah.
- He advised to increase the Professor ratio in all branches of B.Tech, so that the students will get more and more knowledge in all parameters.
- He suggested to motivate the students of Intermediate and other colleges by conducting Quizzes and other activities related to the survey of best college in Visakhapatnam through Rotary Club or Lions Club.
- He advised to increase the admission in Mechanical Engineering by creating awareness on Mechanical Engineering importance in women students.
- He advised not to over pamper the faculty from IITs and NITs which will spoil the work atmosphere and make other staff members feel apprehensive.

#### 7.3 Recommendation of Dr. P. V. G. D. Prasad Reddy:

- He suggested to conduct guest lecturers by inviting adjunct professors from industry at-least 6 days in a semester.
- He suggested to maintain at-least 2 seminar halls in college campus as per AICTE norms.
- He suggested to recruit at-least one doctorate in each branch from NIT/IIT for good teaching and research output.
- He advised to elaborate the library and canteen infrastructure.
- He suggested to give cash prizes or incentives to students who are having more than 90 percent attendance in each semester.
- He advised to establish a separate attendance cell in the college for monitoring attendance of students as well as communicate to the parents.
- He advised to ask alumni students' sponsorship to the students who are not undergone the CRT classes due to financial problems.
- He suggested to improve the faculty participation in FDPs and workshops.

#### 7.4 Recommendation of Sri.Venkata Rayulu Bonam:

- He suggested to recruit faculty with industry experience. So that the students will acquire practical exposure about recent trends.
- He advised the faculty to improve their knowledge in industry related areas

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- He suggested the faculty to train up the students to meet the industry requirements in the present scenario

#### 7.5 Recommendation of Dr. V. Vizia Saradhi:

- He suggested to implement biometric attendance seriously in the campus and it should be facilitate the SMS service to the parents.
- He advised to maintain health records of all the students. The health condition should be recorded at the time of joining and at the time of leaving the college.

#### 7.6 Recommendation of Dr. B.Subba Rao:

- He suggested to conduct guest lecturers by the students who have startup companies. So that the students will get motivation towards startup companies.
- He advised to conduct Entrepreneurship Development Programmes once in each semester by inviting young entrepreneurs to meet a marketplace need by developing or offering an innovative product, process or service.

#### 7.7 Recommendation of Dr. G.Madhavi:

- She said that as per the instructions of JNTUK, CC Cameras to be fixed in all the class rooms.
- She stressed upon the retention of expert staff members by providing them ample facilities in lab for research.

#### 7.8 Recommendation of Mr.Srikanth Nandigam:

- He advised to encourage the student towards industry internships in various public sector undertaking near to the college.

#### 7.9 Recommendation of Mr.B.K.Surya Prakash:

- He advised to send softcopy of Governing Body Meeting material instead of hard copy along with invitation to minimize the usage of paper.
- He suggested to continue the practices which are adopted in the college in connection with anti-ragging.
- He suggested to replace Principal and HODs names by the senior faculty in college anti-ragging committee.
- He suggested to invite external faculty from JNTUK while conducting interviews for recruitment of staff.
- He advised to take appropriate measures while sending the students for industry visits and industrial tours.

#### Item-8 Any other item

There is no other item introduced by any member for discussion and the meeting is treated as closed.

#### Item-9 Vote of Thanks by the Principal

The Principal Dr.J.Sudhakar thanked all the members for sparing their valuable time and offering valuable suggestions. He requested for their continued cooperation and support in future also.

(Dr. Sudhakar Ivotthula)



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01	Dr. C.D. Malleswar	Chairman	Trust/Management
02	Dr. L. Rathaiah	Member	Trust/Management
03	Padma Bhushan Sri Dr. Y. Lakshmi Prasad	Member	Trust/Management
04	Sri. K. Pavan Krishna	Member	Trust/Management
05	Dr. V. Vizia Saradhi	Member	Trust/Management
06	Sri. Venkata Rayulu Bomm.	Member	Industrialist
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Former Director - NSTL DRDO, Dr. Ramana Disting -shred Fellow, ANURAG, DRDO, Hyderabad.	Trust/Management as per the Constitution of by-laws With the chairman as president OR Director as the chairperson (5 members)	
President & Correspondent Lavu Educational Society VIGNAN'S Group	- do -	
Former M.P, Chairman, Jana Siksha Samsthan and Hindi Academy, A.P	- do -	
CEO, Vignan's Group of Educational Institutions Visakhapatnam.	- do -	
Former Director, Hpcl Mumbai	- do -	
Delivery project Executive Nominated by the IBM India (P) Ltd Hyd	Management.	
Former Registrar, HOD Dept of CS& Systems	Neighbouring University.	



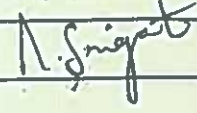
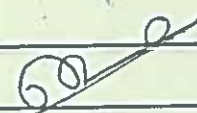

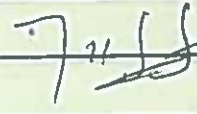
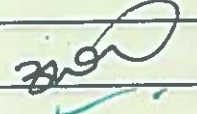
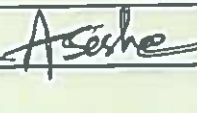
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Head Project Manager, EGS Info Tech PVT. Ltd, VSEZ Visakhapatnam.	Nominated by the Management.	
South Regional Officer AICTE	Nominated by the AICTE	
Programme Director, SAMEER- Centre for Electromagnetic Envi- ronmental Effects, Ministry of Electronics & IT, Visakhapatnam.	Nominated by the Management.	
Asst. Professor, Dept. of IT UCE, JNTUK, Vizianagaram.	Nominated by the University.	
Principal, Govt. polytechnic College, Anakapalli, VSKP	Nominated by the State government.	
Principal & professor, Dept of ECE, VIEW, Visakhapatnam.	EX-Officio	
Sr. professor, Department of CSE, VIEW, Visakhapatnam.	Nominated by the principal.	



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## VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN

(Approved by AICTE & Affiliated to JNTUK) Estd-2008

ISO 9001: 2015, ISO 14001:2015, OHSAS 18001:2007 Certified Institution

Kapu Jaggarajupeta, VSEZ Post, Visakhapatnam-530049 A.P

Minutes of Meeting of Governing Body held on 22.12.2017 at 10.30 A.M in the Board Room, Principal Office, VIEW, Visakhapatnam.

### Members Present

1	Dr. L. Rathaiah	Vice-Chairman
2	Padma Bhushan Sri.Dr. Y Lakshmi	Member
3	Sri K Pavan Krishna	Member
4	Sri.Venkata Rayulu Bonam	Member
5	Prof. P. V. G. D. Prasad Reddy	Member
6	Mr.Srikanth Nandigam	Member
7	Dr. B.Subba Rao	Member
8	Dr. G.Madhavi	Member
9	Mr.B.K.Surya Prakash	Member
10	Dr.J.Sudhakar	Member Secretary
11	Prof.A.Sesha Rao	Member

The following members have requested for leave of absence expressed their inability to attend meeting.

- 1 Dr. CD Malleswar
- 2 Sri. R.Bala Murugan

At the outset Dr.L.Rathaiah, Vice-Chairman welcomed all the members of Governing Council to the Meeting. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties.

The Vice-Chairman requested Principal to present the agenda notes for discussion.

Principal welcomed all the members of Governing Council to the Meeting and convey his gratitude for attending the meeting.

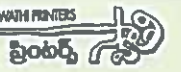
The following items are discussed and the corresponding resolutions are adopted:

#### Item-1 Confirmation of the minutes of the earlier meeting held on 06.06.2017

The minutes of the meeting of the Governing Body held on 06.06.2017 were circulated to all the members for their comments. As there were no comments, it was declared that the minutes were confirmed.



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Item-2 Report by the Principal on the progress of the College during the Academic Year 2017-18 (Up to I Semester)

#### Resolution No. VIEW/GBM/4/2017(2)/2.1

The Governing Body resolved to express its satisfaction upon the admissions into B.Tech., and M.B.A. for the academic year 2017-18 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

#### Resolution No. VIEW/GBM/4/2017(2)/2.2

The Governing body complimented about the admission for the academic year 2017-18 recorded as 80.3% of total intake where as in the academic year 2016-17 it was 78.9%.

#### Resolution No. VIEW/GBM/4/2017(2)/2.3

The Governing body appreciated for achieving 97.24% in B.Tech IV Year for the academic year 2016-17.

#### Resolution No. VIEW/GBM/4/2017(2)/2.4

The Governing Body recognized the efforts of the faculty for publishing more than 40 papers in reputed journals, out of which more than 20 papers are Scopus cited & H-indexed.

#### Resolution No. VIEW/GBM/4/2017(2)/2.5

The Governing Body expressed its happiness about revision of pay structure and increments to staff as per the recommendations of 6th Pay Commission of AICTE.

#### Resolution No. VIEW/GBM/4/2017/2.6

The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, social, ethical, cultural and other activities.

#### Item-3 Ratification of selected faculty and approval for fresh recruitment.

#### Resolution No. VIEW/GBM/4/2017(2)/3.1

The Governing Body is overwhelmed with happiness for about 71% of faculty were ratified by JNTUK till date.

#### Resolution No. VIEW/GBM/4/2017/3.2

The Governing Body resolved to convey its thanks to the JNT University-Kakinada for arranging faculty selections/ratification of services of existing faculty

#### Item-4 Proposals for the Approval of Governing Body

#### Resolution No. VIEW/GBM/4/2017(2)/4.1

The Governing Body resolved to approved the proposal of NAAC Accreditation application process and suggested to to take necessary steps to apply for NAAC Accreditation.

#### Resolution No. VIEW/GBM/4/2017(2)/4.2

Approval is accorded for Introduction of Means Scholarship Scheme to Below Poverty Line (BPL) students to give financial support.





# MINUTES

Minutes of the meeting of Governing Body  
of Vignan's Institute of Engineering For Women.  
held on 22.12.2017 at 10.30 A.M./P.M. at 3  
under the chairmanship of Shri Dr. C.D. Mallikarjuna.

## Resolution No. VIEW/GBM/4/2017(2)/4.3

The Governing Body approved the proposal of the following infrastructure additions for the academic year 2017-18 and approved the required funds for:

- Renovations to Seminar Hall
- Completion of Construction of a Canteen building
- Construction of Open Auditorium with sponsorship

## Resolution No. VIEW/GBM/4/2017/4.4

Approval is accorded to plan for construction of women hostel in Campus and arch at main road, Portico at main entrance.

## Resolution No. VIEW/GBM/4/2017/4.5

4.5.1 Approval is accorded for applying 2(f) and 12(b) status through an indemnity bond and it is resolved that every amount of grant that will be given by the commission to the college shall when received by the college solely be used for the benefit and purposes of the college in accordance with the terms and conditions of the grant and not for any other purpose or any other institution.

4.5.2 The Institute shall furnish to the commission the balance sheet of the Institution every year along with the annual audited accounts of the college.

4.5.2 The institute shall fulfil any other terms and condition laid down in indemnity bond.

## Resolution No. VIEW/GBM/4/2017/4.6

Approved is accorded to recruit Doctoral staff in accordance with the increase in student intake in ECE & CSE.

## Resolution No. VIEW/GBM/4/2017/4.7

Approval is accorded to implement Medical Leaves, Paternity Leaves and Special Casual Leaves and R&D incentives as per the R&D policy.

## Item-5 Recommendation of Governing Body Members:

Subsequently, after detailed deliberation on various issues the Governing Body collectively suggested the following measure and actions for improving the functioning of the college.

### 5.1 Recommendation of Vice-Chairman Dr.L.Rathaiah

➤ He illustrated that many top companies conduct Video Conference interviews while recruiting the students. No college in AP has Video Conference set up to conduct interview. It may cost 15 - 30 Lakhs but student would get an opportunity to select company based on state of art infrastructure facility.

➤ He advised to recruit at least 1 doctorate in each department from IITs/NITs to get good quality of education and research output.

➤ He suggested a dedicated team to get funding. This team has the

# BOOK

- General Body, Working Committee, Sub-Committee or Board, as the case may be
- The name of the Union, Company, Society or the Body, as the case may be
- The place at which the meeting was held.
- At the end of the minutes Chairman or President of the meeting and the Secretary to sign while mentioning the number of corrections made in the recording the minutes of the meeting.

➤ He expressed that due to present market scenario, many B. Tech and M. Tech graduates will turn towards teaching. So, the aforementioned course might be useful for the students' future.

### 5.2 Recommendation of Padma Bhushan Dr. Y. L. Prasad

➤ He advised not to over pamper the faculty from IITs and NITs which will spoil the work atmosphere and make other staff members feel apprehensive.

➤ He suggested to motivate the students of Intermediate and other colleges by conducting Quizzes and other activities related to the survey of best college in Visakhapatnam through Rotary Club or Lions Club.

➤ He advised to start College Magazine to keep record of college activities.

### 5.3 Recommendation of Dr. P. V. G. D. Prasad Reddy:

➤ He advised to entrust M. Tech students to Industry people so that they'll have exposure to it.

➤ He wants Vignan to be one of the premier Institutes.

➤ He said that after JNTUK & AU, top rankers should opt Vignan.

➤ He suggested to improve the faculty publication in Scopus Indexed Journals.

### 5.4 Recommendation of Sri.Venkata Rayulu Bonam:

➤ He suggested publicizing the achievements of the college so that each and every individual will be aware of the college highlights.

➤ He suggested that the person designated for the responsibility of committees like NAAC, NBA and Autonomous to educate other staff members.

### 5.5 Recommendation of Dr. B.Subba Rao:

➤ He said that as per the instructions of JNTUK, Cameras to be fixed in all the class rooms.

➤ He stressed upon the retention of expert staff members by providing them ample facilities in lab for research.

### 5.6 Recommendation of Dr. G.Madhavi:

➤ She said that quality in projects and citations required. Also suggested to educate the students by deputing Professor cadre faculty as a guide to students instead of Assistant Professor or Associate Professor cadre faculty.

➤ She enquired about the progress of women protection cell and advised to increase the activities under the cell.

➤ Suggested to check the eligibility for 2(f) and 12 (b) status to Institute

➤ She opined that after receiving offer letter it takes 1 to 2 years time for recruitment in Software companies. Hence the students should encourage to join M.Tech course to avoid the lapse of time.

➤ She opined that those who are not having any job in industry they are opting



# MINUTES

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under the chairmanship of Shri Dr. C.D. Mallewar.

- She suggested to ask alumni students to sponsoring funds to construct the auditorium.

## 5.7 Recommendation of Mr.Srikanth Nandigam:

- He advised to train the students in industry during their 4 years B.Tech course tenure instead of 6 months training after B.Tech course.
- He explained the reasons behind the rejection of B.Tech students when they attending interviews at MNCs.
- He opined that all B.Tech projects are following copy & paste process. Instead of 40 pages of projects 5-10 pages of project with self knowledge in enough.
- He appreciated the association of faculty and students, faculty and management.
- He suggested to introduce interactive session to students with alumni student to know the job scenario in market.
- He advised to train/educate the students towards entrepreneurship Development.
- He opined that the thinking nature of parent should be changed.

## 5.8 Recommendation of Mr.B.K.Surya Prakash:

- He advised to reduce the Mechanical Engineering intake from 120 to 90 to meet faculty and student ratio.
- He suggested to collect feedback from students and staff about CC cameras in class rooms.
- He stated that AICTE would like to close the Institutions which are having less than 30 per cent admission in the next academic year.
- He opined that higher qualified people getting high salary but the outcome from the people is not up to the expectations. People pursued higher studies for good salary purpose only.
- He opined that the evaluation system of JNTUK should be changed.

## Item-6 Any other item

Following faculty strength is approved for the next academic year 2018-19  
CSE- 42 , ECE - 39 , EEE- 28 , IT- 13 , MECH- 20 , BS&H -37 , MBA -15 , TOTAL - 194

## Item-7 Vote of Thanks by the Principal

Principal Dr.J.Sudhakar thanked all the members for sparing their valuable time and offering valuable suggestions. He requested for their continued cooperation and support in future also.



  
(Dr.Sudhakar Jyothula)  
Member Secretary & Principal

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