

VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN

(Approved by AICTE & Affiliated to JNTUK) Estd-2008
Accredited by NBA for UG programmes of EEE, ECE, CSE & IT
KapuJaggarajupeta, VSEZ Post, Visakhapatnam-530049 A.P
www.view.edu.in

MINUTES OF THE GOVERNING BODY MEETING HELD ON 16.12.23

Governing Body Meeting held on **16.12.2023**, Saturday at 10.00 A.M at the Board Room, VIEW, Visakhapatnam under the Chairmanship of Dr. B.SubbaRao.

Members Present

1	Dr. B.SubbaRao	Programme Director,	Chairman
		SAMEER, Visakhapatnam	
2	Dr. L. Rathaiah	Chairman Vignan's Group	Member
3	Sri Srikant Nandigam	CEO Vignan's Group, Vizag	Member
4	Prof. P. V. G. D. Prasad Reddy	VC, Andhra University	Member
5	Mr.AppaRao Mogali	Asst. Vice President, Infinite	Member
6	Dr.Rishi Verma	Scientist-G, PP & EMD,BARC	Member
7	Mr.Suresh Kumar Tankala	Lead Consultant, Wipro, Vizag	Member
8	Dr.P.ArunaKumari	Asst. Prof- CSE, JNTU GV	Member
9	Dr.K.Durga Syam Prasad	Professor EEE	Member
10	Prof B.Arundhati	Principal	Member Secretar

Dr. B. SubbaRao, Chairman of Governing Body of VIEW, cordially welcomed all the esteemed members to the General Body Meeting and gave the opening remarks. He requested the members to give their invaluable suggestions so that the Institute can progress further heights. on behalf of all the GB members appreciated all the staff and students for the achievement of NAAC A+ grade with a score of 3.49/4 and the conferment of Autonomous status by UGC. Then the session is handed over to Prof B. Arundhati, Principal to present the agenda notes for discussion.

Prof. B. Arundhati thanked the members for being present for the meeting which was conducted in both online as well as offline mode. She thanked the members for their valuable inputs which helped the institute to gain new territories and achieve greater heights. She presented the highlights of the Academic year 2023-24 encompassing the noteworthy activities, achievements and accolades that made the year remarkable.

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

Point-1 Confirmation of the minutes of the earlier meeting held on 21.01.2023

The minutes of the meeting of the Governing Body held on 21.01.2023 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/4/2023-24(1)/1.1

The Governing Body resolved to approve the minutes of the meeting held on 21st Jan 2023. Governing Body recommended the institute in the previous meeting to undertake the following:

- 1. The Governing Body approved to apply for autonomous status by UGC.
- 2. Approval is accorded to Apply for Permanent affiliation from JNTU GV.
- 3. The Governing Body approved the proposal to construction of new academic Block for First Year with 10 classrooms, 01 Computer centre and Exam cell.

Resolution No. VIEW/GBM/4/2023-24(1)/1.2

The Governing Body expressed their happiness upon the following action taken summary in response to the recommendation given in previous meeting.

Sl. No	Recommendations	Action Taken	
1	Advised to make partnership with industries and train the students towards industry need.	Signed MOUs with 15 industries and 3rd and 4th year students are undergoing industrial internships.	
2	Organize Alumni meet and arrange interaction to all 3 rd & 4 th year students with the Alumni who got placed in reputed MNCs.	Conducted the Alumni meet and 6 interactions sessions through offline and 8 online sessions are conducted.	
3	Identifying students with innovative ideas and train them to the recent trends.	Various innovations related and talks are conducted under Institute innovation council.	

Point-2 Report by the Principal on the progress of the College during the Academic Year 2023-24

Principal gave a Power point presentation on various activities of the institute since the last Governing Body meeting. Copy of the same was perused by the members and approved.

Resolution No. VIEW/GBM/4/2023-24(1)/2.1

The Governing Body resolved to express its satisfaction upon the no of admissions and quality intake into all UG Programs, MBA and MCA for the academic year 2023-24 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

Resolution No. VIEW/GBM/4/2023-24 (1)/2.2

The Governing Body reviewed the results of UG and PG programmes and expressed its happiness over the performance in the 2nd semester of the academic year 2022-23.

Resolution No. VIEW/GBM/4/2023-24 (1)/2.3

The Governing Body appreciated for the recognition of Research Center by JNTU GV for CSE,ECE and EEE department. Members suggested the management to encourage the faculty for more publications in reputed journals and conferences and also to apply for funded projects.

Resolution No. VIEW/GBM/4/2023-24(1)/2.4

The Governing Body expressed its satisfaction on community Development Programmes (CDP) in Rural and Urban areas and student extension activities under UBA.

Point-3 Income and expenditure status for the financial year 2023-24.

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2023-24

Resolution No. VIEW/GBM/4/2023-24 (1)/3.1

The Governing Body resolved to permit the Principal to circulate the income and expenditure under independent status for the financial year 2023-24 till date.

Point-4 Ratification of selected faculty and approval for fresh recruitment.

A report on faculty selections made and requirement of faculty for the academic year 2023-24 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/4/2023-24 (1)/4.1

The Governing Body is overwhelmed with happiness for about 82% of faculty was ratified by JNTU GV till date.

Resolution No. VIEW/GBM/4/2023-24 (1)/4.2

The Governing Body approved the proposal to recruit new faculty in ECE, CSE, IT & BS&H departments. (ECE-03, EEE-01, CSE-07, IT & MCA-02, BS&H-7, MBA-2, Yoga teacher-1 & Lady PD-1)

Point-5 Proposals for the Approval of Governing Body

The Principal sought permission from the members of the Governing Body to increase the intake strength for the academic year 2024-25 as follow

UG: CSE-180 to 240, CSE (AI&ML)-60 to 120, CSE (AI)-60 to 120 and ECE -180 to 240

PG: MCA-60 to 120

Resolution No. VIEW/GBM/4/2023-24 (1)/5.1

The Governing Body approved the proposal to increase the intake in response to the substantial demand for Computer Science and related disciplines

Resolution No. VIEW/GBM/4/2023-24 (1)/5.2

The Governing Body approved the proposal to plan for construction of 5^{th} floor A & C Block for the additional intake with 6 classrooms, 2 labs and 01 Central Computer centre .

Point-6 Recommendations 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.

- ➤ Industry engagement must be stressed upon so that faculty with industry exposure may transfer their learning and expertise to the class room learning environment.
- > Suggested identifying students with innovative ideas and conduct Hackathons and ideation competitions periodically.
- > Suggested to focus more towards quality research publication and funded projects.
- > Advised to focus on upon the quality of question paper and transparent evaluation.
- > Students must teach yoga to the children in neighboring villages under the CSR activities.

Point-7 Vote of Thanks by the Principal

Prof. B. Arundhati, Principal officially proposed vote of thanks and formally concluded the Governing Body Meeting.

(Prof. B.Arundhati)

Member Secretary & Principal

PRINCIPAL
Vignan's Institute of
Engineering for Women
K.J. Peta, VSEZ (P.O.)
Visakhapatnam-49

