



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

ISO 9001: 2015, ISO 14001:2015. OHSAS 45001:2018 Certified Institution

Kapujaggarajupeta, VSEZ Post, Visakhapatnam-530049 A.P

www.view.edu.in

MINUTES OF THE GOVERNING BODY MEETING HELD ON 21.01.2023

Minutes of Meeting of Governing Body held on 21.01.2023, 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 | Chairman |
| 2 | Dr. L. Rathaiah | Vice-Chairman |
| 3 | Sri Srikant Nandigam | Member |
| 4 | Prof. P. V. G. D. Prasad Reddy | Member |
| 5 | Mr.AppaRao Mogali | Member |
| 6 | Dr.Rishi Verma | Member |
| 7 | Mr.Suresh Kumar Tankala | Member |
| 8 | Dr.P.ArunaKumari | Member |
| 9 | Dr.J.Sudhakar | Member Secretary |
| 10 | Dr.K.Durga Syam Prasad | Member |

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

| Sl. No. | Name of the person | Designation |
|---------|---------------------------------------|-------------|
| 1 | Padma Bhushan Sri.Dr.Y.Lakshmi Prasad | Member |
| 2 | Dr.Archana Sharma | Member |
| 3 | Sri.R.BalaMurugan | Member |
| 4 | Mr.B.K.Surya Prakash | Member |

The meeting was initiated with the welcome note by Chairman of Governing Body of VIEW, Dr. B.SubbaRao. He gave the opening remarks and spoke about important developments that took place in the College, 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 and also on behalf of all the GB members appreciated for the submission of NAAC-SSR and attainment of 3.97/4.00 in student satisfaction survey.

The Chairman requested Principal Dr.J.Sudhakar to present the agenda notes for discussion.

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

Item-1 Confirmation of the minutes of the earlier meeting held on 16.10.2022

The minutes of the meeting of the Governing Body held on 16.10.2022 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/4/2022-23(2)/1.1

The Governing Body resolved to approve the minutes of the meeting held on 16th October 2022. Governing Body recommended the institute in the previous meeting to undertake the following:

1. The Governing Body resolved to approved the proposal to apply for Research center to CSE, ECE & EEE Departments.
2. Approval is accorded for to Apply for UGC 12(b)
3. The Governing Body approved the proposal to plan for construction of new academic Block for First Year with 10 classrooms, 01 Computer centre and Exam cell.
4. Approval is accorded to plan for construction of In-campus Hostel Block.

Resolution No. VIEW/GBM/4/2022-23(2)/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 | Train the students to get high salary package in campus selections | 2 students with 44 LPA & 22 LPA selected for AMAZON with 80K & 50K per month during Internship. |
| 2 | Guide the students to pursue more value added courses to strengthening their technical skills | Student Certifications In 2021-22 A.Y: 770 In 2022-23 A.Y: 1870 |
| 3 | Improve research activities and encourage the staff by giving incentives for their academic excellence and research contributions. | Faculty publications in AY 2022-23 : 108 SASTRA AWARDS for paper publications : Rs.1,88,325/- |

Item-2 Report by the Principal on the progress of the College during the Academic Year 2022-23

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

Resolution No. VIEW/GBM/4/2022-23(2)/2.1

The Governing Body resolved to express its satisfaction upon the admissions into B.Tech. including emerging courses and M.B.A. for the academic year 2022-23 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

Resolution No. VIEW/GBM/4/2022-23 (2)/2.2

The Governing Body reviewed the results of UG and PG programmes and expressed its happiness over the performance in the 1st semester of the academic year 2022-23.

Resolution No. VIEW/GBM/4/2022-23 (2)/2.3

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

Resolution No. VIEW/GBM/4/2022-23(2)/2.4

The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, social, ethical, cultural and other activities. Also expressed their happiness for securing Gold and Silver Medals from JNTUK for excellence in sports.

Resolution No. VIEW/GBM/4/2022-23(2)/2.5

The Governing Body noted with pleasure that 30 faculty are awarded Ph.D. It is also noted that 3 faculty members submitted their Ph.D. theses and 19 faculty members pursuing Ph.D. The governing Body congratulated their effort and promised continued support to faculty in such efforts.

Resolution No. VIEW/GBM/4/2022-23 (2)/2.6

The Governing Body while expressing its satisfaction about community Development Programmes (CDP) in Rural, Tribal and Urban areas and student extension activities.

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 2022-23 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/4/2022-23 (2)/3.1

The Governing Body is overwhelmed with happiness for about 69% of faculty was ratified by JNTUK till date.

Resolution No. VIEW/GBM/4/2022-23 (2)/3.2

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

Resolution No. VIEW/GBM/4/2022-23 (2)/3.3

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

Item-4 Income and expenditure status for the financial year 2022-23 (Till 31.12.2022)

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2022-23 (Till 31.12.2022) later as the accounts are to be finalized.

Resolution No. VIEW/GBM/4/2022-23 (2)/4.1

The Governing Body resolved to permit the Principal to circulate the income and expenditure under independent status for the financial year 2022-23 (Till 31.12.2022) later as the accounts are to be finalized.

Item-5 Budget for the financial year 2022-23

The proposed budget for the financial year 2023-24 as prepared by the Finance Committee is circulated to the members.

Resolution No. VIEW/GBM/4/2022-23 (2)/5.1

The Governing Body approved the proposed budget for the Academic year 2023-24 as prepared by the Finance Committee which consist of projected income for 2023-24 is Rs. 14,00,00,000/- and projected expenditure of Rs.12,00,00,000/-

Item-6 Proposals for the Approval of Governing Body

Resolution No. VIEW/GBM/4/2022-23 (2)/6.1

The Governing Body resolved to approve the proposal to apply for Permanent Affiliation from JNTUGV, Vizianagaram for the academic year 2023-24.

Resolution No. VIEW/GBM/4/2022-23 (2)/6.2

The Governing Body approved for Closure of Mechanical branch from the academic year 2023-24.

Resolution No. VIEW/GBM/4/2022-23 (2)/6.3

Approval is accorded to Apply for UGC Autonomous status.

Resolution No. VIEW/GBM/4/2022-23(2)/6.4

The Governing Body approved the proposal to plan for construction of new academic Block for First Year with 10 classrooms, 01 Computer centre and Exam cell.

Resolution No. VIEW/GBM/4/2022-23(2)/6.5

Approval is accorded to plan for construction of In-campus Hostel Block.

Item-7 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.

7.1 Recommendations of Governing Body Chairman Dr.B.SubbaRao

- He suggested to prepare students towards hardware as there is a lot of demand for chip design.

- He advised to make partnership with some hardware industries from Bangalore etc. to train students towards hardware development.
- He suggested identifying students with innovative ideas and training them to the recent trends.

7.2 Recommendations of Dr.P.ArunaKumari

- She suggested to conduct student's expo once in every 6 months and give time to students to think innovatively and implement.
- She suggested to establish labs for emerging course using cloud software.

7.3 Recommendations of Dr.RishiVerma

- He suggested utilizing the funding resources granting by Government of India in effective way. He also suggested to get UGC 12(b) at the earliest as it is mandatory for getting grants from GoI.
- He suggested to plan all academic activities with industry needs.

7.4 Recommendations of Mr.Suresh Kumar Tankala

- He suggested to enforce English speaking in campus among faculty and students.
- He suggested to maintain the environment sustainability.

7.5 Recommendations of Mr.AppaRao Mogili

- He advised to arrange interaction to all 3rd & 4th year students with the students who got placed in reputed MNC.
- He suggested to organize Alumni meet once in every six months.

Item-8 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.SudhakarJyothula)
Member Secretary & Principal