
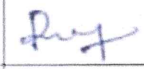


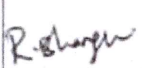

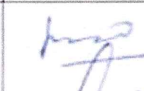





MINUTES BOOK

Vignan's Institute of Management & Technology for Women (NBA Accredited)

Minutes of the Board of Governors (BOG) meeting of Vignan's Institute of Management & Technology for Women held on at 2.00PM, 27th March, 2023

S.No.	Name	Designation	Organization	Position in BOG	Signature
1	Dr. L. Rathaiah	Chairman	LES	Chairman	
2	Sri L. Krishna Devarayulu	Member	LES	Member	Not Present
3	Sri. M. Chalapathi Rao	Member	LES	Member	Not Present
4	Smt. L. Rani Rudrama Devi	Member	LES	Member	
5	Sri B. Shraavan	Member	LES	Member	
6	Sri S Suresh	Eminent Professional	Hexagon Capability Center (P) Ltd	Member	
7	Smt. Rallapalli Bhargavi	Eminent Professional	Equitable Financial Life Insurance	Member	
8	Dr. B Vishnu Vardhan	Professor (Academician)	JNTUCEJ	Member	
9	Dr. P.Vijay Pal Reddy	Professor (Academician)	Matrusri Engineering College	Member	
10	Dr. V.Hima Bindu	Professor	JNTUH	University Nominee	
11	Dr. G. Apparao Naidu	Principal	VMTW	Member Secretary	
12	Dr. T. Srinivasulu	Associate Professor	VMTW	Member	
13	Dr. S. Ranga Swamy	Associate Professor	VMTW	Member	

The member Secretary informed to the Chairman that the Quorum (minimum 40%) was complete.

Dr.L. Rathaiah, Chairman of BOG of VMTW occupied the chair and conducted the proceedings of the meeting for their valuable contribution during their tenure.

The Member Secretary/Principal Dr. G. Apparao Naidu welcome the following members attended

1. Dr. L. Rathaiah
2. Smt. L. Rani Rudrama Devi
3. Sri B. Shravan
4. Sri S Suresh
5. Smt. R. Bhargavi
6. Dr. B. Vishnu Vardhan
7. Dr. P. Vijay Pal Reddy
8. Dr. V. Hima Bindu
9. Dr. G. Apparao Naidu
10. Dr. T. Srinivasulu
11. Dr. S. Ranga Swamy

Chairman welcomed all the members to the meeting of the Board of Governors.

Proceedings of the meeting of the Board of Governors

1.0 Confirmation and Review Items

1.1 Confirmation of the Minutes of Meeting of the Board of Governors held on 09th September, 2022.

Minutes of the Meeting of the Board of Governors held on 09th September, 2022 were confirmed.

2. Review of Action taken on the Minutes of previous Meeting of the Board of Governors held on 09th September, 2022.

The Board noted and approved the Action Taken Report on the Minutes of the previous meeting of the Board of Governors.

Resolution	Action Taken
Workshop/Seminar/FDP/Conferences	✓ Completed
Proposed New Courses	✓ Extension Granted
Faculty Recruitment	✓ Faculty recruited as per the JNTUH/ AICTE Norms

Agenda Items for Approval

3.0 Academic Results – 2021-22

The Governing Body Members reviewed the IV B.Tech II Sem Results of 2021-22 admitted batch. The Pass percentage is 94.16%. The governing body members accepted it and appreciated the efforts of the staff members.

Pass Percentage of Students of the Final Year for the Degree
Academic Year : 2021-22

S.No	Program Code	Program Name	No.of Students Appeared in Final Year Examination	No.of Students Passed in Final Year Examination
1	02	B.Tech in Electrical & Electronics Engineering	29	27
2	04	B.Tech in Electronics & Communication Engineering	112	104
3	05	B.Tech in Computer Science & Engineering	116	111

Pass Percentage: 242/257 = 94.16%

4.0 Admission Details for the A.Y. 2022-23

- Member Secretary/ Principal explained about admission in the various courses in the Academic Year 2022-23. The total admission 505 out 480 (10 % EWS) in the UG and 2 out of 9 in the PG.
- The Board authorized to the Principal to increase in intake from 180 to 240 in B.Tech(CSE), 60 to 180 in B.Tech [CSE (AI & ML)] and 60 to 120 B.Tech [CSE (Data Science)] and close the B.Tech(IT), B.Tech(AI&DS) and B.Tech(ECE) as if necessary.

5.0 Faculty

5.1 Sanctioned Posts against the Intake

The board is pleased to sanction the Teaching Posts as per the sanctioned intake department wise (CSE-39, ECE-15, IT-12, CSE(AI&ML)-12, CSE(DS)-8, CSE(AI & DS)-8 and I Year - 36. The Member Secretary instructed to fulfill the ratio.

5.2 Faculty Recruitment

The Members reviewed the faculty recruitment done by the staff selection committee inviting applications from the eligible candidates. The applications were shortlisted and the interviews were conducted. The list of selected candidates is given here under:

LIST OF FACULTY RECRUITED

S.No	Name Of The Faculty	Designation	DEPT
1	Narapogu Nagaraju	Assistant Professor	AI&DS
2	Challamalla Bhavanarushi	Assistant Professor	CHEMISTRY
3	Venu Kumar Nagu	Assistant Professor	CSE
4	Potlacheruvu Archana	Assistant Professor	CSE
5	Juluri Bhanusri	Assistant Professor	CSE
6	Bellamkonda Mamatha	Assistant Professor	CSE
7	Swarnalatha Gujjula	Assistant Professor	CSE
8	Dileep Gangavath	Assistant Professor	CSE
9	Jangam Kumar Praveen	Assistant Professor	CSE
10	Maddileti Reddy V	Assistant Professor	CSE(AI&ML)
11	Srilatha Adla	Assistant Professor	CSE(AI&ML)
12	Sreeja Kongala	Assistant Professor	CSE(AI&ML)
13	Jella Srikanth	Assistant Professor	CSE(DS)
14	Raghavender Jeggari	Assistant Professor	CSE(DS)
15	Gorla Mallesh	Assistant Professor	CSE(DS)
16	Mekala Prashanthini Yadav	Assistant Professor	CSE(DS)
17	Burugu Mahesh	Assistant Professor	ECE
18	Rajeswari Nutakki	Assistant Professor	ECE
19	Kakara Deepika	Assistant Professor	ECE
20	Bhushanaboina Mounika	Assistant Professor	ENGLISH

21	Sudhakar Jallela	Assistant Professor	ENGLISH
22	Srinivasarao Munagala	Assistant Professor	IT
23	Mohammed Fouziya	Assistant Professor	IT
24	EenajaAileni	Assistant Professor	IT
25	Giridhar Katukuri	Assistant Professor	IT
26	Govardhana Reddy Kudumula	Assistant Professor	OTHERS(CIVIL/MECH)
27	Rajitha Tirunagari	Assistant Professor	OTHERS(CIVIL/MECH)
28	Ravi Sandeep Kumar Kona	Assistant Professor	OTHERS(CIVIL/MECH)
29	Dommati Nirosha	Assistant Professor	OTHERS(MNGT/H&S)

5.3 Publications and Funding Projects

Member Secretary/ Principal presented the details of Faculty publications. It was informed that **54** publications were published in various reputed Journals in the last academic year.

The Board Members are advised to encourage the faculty to actively involve to get funded Projects for this academic year.

5.4 Faculty Pursuing Ph.D.

Member Secretary/Principal presented the details of Faculty Pursuing Ph.D. It was informed that a total of **15** Faculty are doing their Ph. D in various reputed Institutions.

5.5 Incentives to the Faculty

The board members approved the Incentives of an amount of Rs.78250/- for FDP's/Workshops / Conferences attended by the Faculty during the last academic year and Member Secretary is authorized to enhance the incentive amount up to 15% for the current academic year.

6. Affiliations and Accreditations

Member Secretary/Principal proposed for the preparation of fresh application for NAAC, 2(f) and 12(b).

7. Student centric – Programs

The Board Members approved an amount of 7.5 Lakhs towards the Merit-cum-Means scholarships to the meritorious students of the Institute for the last academic year and Member Secretary is authorized to enhance amount up to 5% for the current academic year if necessary.

The Board Members are advised to improve the student participation in MOOC's courses/Certification courses.

8. Placements

The Board Members appreciated the Member Secretary on achieving the highest package of 20 L.P.A and also expressed their happiness for achieving the overall 91% percentage of placements during the last academic year.

9.Provisional Approval Budget 2023-24

The Member Secretary informed the Board members for proposed budget for the financial year 2023-24 and also presented the actual v/s proposed in the financial year 2022-23.

The Board has given approval to Principal for the proposed budget for the financial year 2023-24 and also Board is authorized the Principal for the 5% excess over and above proposed if necessary.

10.Provisional Approval to upgradation of Infrastructure

The Member Secretary proposed to the Board members for upgradations of the Computer Lab in the CSE & ECE Departments as the available labs are outdated configuration such as dual core, core to duo with 1 & 2 GB RAM's.

The Board has given approval to Principal for the 2 to 4 labs upgradation in this academic year with high configuration systems and establish the necessary computer labs for the emerging courses.

The Member Secretary proposed to the Board members for the library expansion over and above the AICTE Norms for the benefits of the students & Faculty. And the same is approved by the Board.

11. E-Governance:

The Member Secretary presented about the E-services provided to the various stakeholders of the Institute and the board expressed their happiness over the services being provided and advised to improve the services for smooth functioning.

12. Initiatives for improvement of Eco- friendly campus

The Member Secretary presented the services that are being provided as a part of Eco-Friendly campus to all the members and requested their suggestions for further improvement of the services in the campus.

13. Any other item with the permission of the Chair

Mr. S. Suresh is suggested to improve the industry interaction for the benefit of students and Faculty.

Dr. P.Vijay Pal Reddy is suggested to improve the quality of the admission for better placements and higher education.



(Dr. G. Apparao Naidu)
(Member Secretary & Principal)

PRINCIPAL
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