



VIGNAN'S INSTITUTE OF MANAGEMENT AND TECHNOLOGY FOR WOMEN

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Kondapur (V), Ghatkesar (M), Medchal - Malkajgiri (D) - 501 301 Phone: +91 96529 10002/3



10-01-2020

Subject: VMTW-Board of Governing(BoG) Meeting -Reg.

Dear Sir,

Greetings from VMTW!!!

With reference to the above cited subject, we are pleased to inform you that the Governing Body Meeting of our College is scheduled on January 20th 2020 at 10.30 am. Kindly make it convenient to attend the meeting to discuss the following agenda.

Agenda:

1. Workshops/Seminars/FDP's/Conferences/Training Programs.
2. Remedial classes for the students who are identified based on their performance in 1st Mid Exam.
3. Industry - Institute Interaction.
4. Faculty Recruitment against sanction posts and ratification
5. Proposed new UG courses for the academic year 2020-21
6. Budget Proposal for the academic year 2020-21
7. Any other point with the permission of the chair
8. Vote of Thanks

Thanking you Sir,

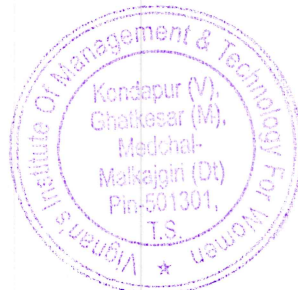
Yours sincerely,


(Dr.K.Chandra Shekhar)
Principal & Member Secretary

PRINCIPAL

Vignans Institute of Management & Technology For Women
Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (D) - 501301
CC: Telangana State

1. Mrs. L. Rani Rudrama Devi
2. Mr. B. Shravan
3. Mr.S.Suresh
4. Mr.Saidesh Kumar P.
5. Dr.Suresh Akella
6. Dr.P.Vijayapal Reddy
7. Dr.G.N.Srinivas, JNTUH, Nominee
8. Dr.K.Chandra Shekar
9. Mr.G.Ranga Rao
10. Mr.Naga Malleswara Rao
11. Mr.T.Srinivasulu
12. Dr.S.Ranga Swamy




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MINUTES OF THE BOARD OF GOVERNORS(BoG) MEETING OF VMTW
ON

20-01-2020 (Monday) at 10.30 am

The Following Members were present:

1. Mrs. L. Rani Rudrama Devi
2. Mr. B. Shravan
3. Mr.S.Suresh
4. Mr.Saidesh Kumar P.
5. Dr.Suresh Akella
6. Dr.P.Vijayapal Reddy
7. Dr.G.N.Srinivas, JNTUH, Nominee
8. Dr.K.Chandra Shekar
9. Mr.G.Ranga Rao
10. Mr.Naga Malleswara Rao
11. Mr.T.Srinivasulu
12. Dr.S.Ranga Swamy

AGENDA:

1. Welcome Adress by the Chairman.
2. Workshops/Seminars/FDP's/Conferences /Training Programs.
3. Remedial classes for the students who are identified based on their performance in 1st Mid Exam.
4. Industry - Institute Interaction.
5. Faculty Recruitment against sanction posts and ratification
6. Proposed new UG courses for the academic year 2020-21
7. Budget Proposal for the academic year 2020-21
8. Any other point with the permission of the chair
9. Vote of Thanks

The following resolutions were made as per agenda points:

1. Welcome Address by the Chairman:

Chairman welcomed the members of the BoG for meeting. He mentioned that the agenda notes were sent to all the members through email two days back and informed the principal to send the notes atleast five days before the meeting for the future meetings.

2. Workshops/Seminars/FDP's/Conferences /Training Programs.

All the members suggested the depts., to conduct various Workshops / Seminars / FDP's / Conferences / Training Programs for staff and students to enhance their knowledge.

3. Remedial classes for the students who are identified based on their performance in 1st Mid Exam.

All the members suggested to conduct remedial classes for students whose performance is not upto the mark in 1st Mid – Exam.




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4. Industry - Institute Interaction.

Mr. Suresh suggested to improve the industry interaction and also suggested to appoint atleast one faculty from each dept to see this particular activity and BoG approved the same.

5. Faculty Recruitment against sanction posts and ratification

Sanctioned Posts against the Intake

The board is pleased to sanction the Teaching Posts as per the sanctioned intake department wise (CSE-30, ECE-22, EEE-5,IT-4 and BSH-20)

After the scrutiny the committee has ratified the new recruiters and welcomed them to the family of the VMTW.

6. Proposed new UG courses for the academic year 2020-21

Principal has proposed to start the new B.Tech Programme i.e., B.Tech(Computer Science & Business Systems) with an intake of 60 from the upcoming academic year 2020-21 and BoG approved the same.

7. Budget Proposal for the academic year 2020-21

The Allocation of Budget (in Lakhs) is:

Institutional Level:700.00	Infrastructure:40.00	Library:5.00
E-Governance: 3.0	Faculty Development:0.7	Student Welfare:8.0

After the detailed discussion looking into the budget sanctioned, The Principal is authorized to adjust proposal marginally and make sure it does not exceed sanction amount.

However, it is also authorized Member Secretary to approve an additional expenditure over sanction amount not higher than 5% budget.

8. Vote of Thanks:

The Member Secretary thanked all members for their participation and valuable suggestions towards the development of the college.


(Dr. K. Chandra Shekar)
(Principal & Member Secretary)

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