



VASIREDDY VENKATADRI
INSTITUTE OF TECHNOLOGY

(AUTONOMOUS)

Approved by AICTE and Permanently Affiliated to JNTUK Kakinada, Accredited by NAAC with 'A' Grade & NBA Accreditation

Dt : 22-08-2019

To
Sri V. Vidya Sagar
Chairman
Social Educational Trust

Dear Sir /Madam

Sub : Inviting for Governing Body meeting of VVIT-Regarding

I wish to inform that Governing body meeting of VVIT is scheduled on **27-08-2019** at **11.30 A.M.** in Board room and request your valuable presence.

The Agenda to be discussed at the meeting

1. Approval of Academic council meeting minutes
2. Approval of Budget for academic year 2019-2020
3. Staff recruitment approval
4. Status of placements and new proposals
5. Proposal for consultancy and R& D enhancement
6. Status of admissions for the academic year 2019-2020
7. Proposals for AICTE schemes
8. Any other matter with permission of Chairman



Yours faithfully,

(Dr. Y Mallikarjuna Reddy)
Principal and Member Secretary for GB

Copy to the Chairman, Secretary and Joint Secretary
Copy to the Governing Body Members
Copy to Sri J. K. Sharma, A.O. for making necessary arrangements



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**FIRST GOVERNING BODY MEETING OF THE VVIT (AUTONOMOUS)
HELD ON 26 AUGUST 2019 AT 4:00 PM IN THE BOARD ROOM AT VVIT
CAMPUS**

S.No.	Name	Designation	Signature
1	Sri V.Vidya Sagar, Chairman, Social Educational Trust.	Chairman	
2	Sri S.Badari Prasad, Secretary, Social Educational Trust.	Member, Trust	
3	Sri Suresh Rayudu, Treasurer, Social Educational Trust.	Member, Trust	
4	Sri V. Vijay Kumar, NRI Pharmacist, Member, Social Educational Trust.	Member, Trust	- Absent -
5	Sri M. Sree Krishna Joint Secretary, Social Educational Trust.	Member, Trust	
6	Dr. N. Kumara Swamy, Professor, CE Dean, Academics, VVIT	Member, Professor	
7	Dr. K. Giri Babu, HOD, ECE Department, VVIT	Member, Professor	
8	Sri. Posani Suresh, Master Trainer, Software, Hyderabad	Member, Educationist	
9	Prof. Ashesh Tiwari, Dept. ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE 09826941506, atiwari@ietdavv.edu.in	Member, UGC Nominee	- Absent -
10	Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada, 8978788555, chs_eee@yahoo.co.in	Member, State Govt.(APSCHE) Nominee	- Absent -
11	Dr. V.V. Subba Rao, Prof, ME Dept. & Registrar, JNTUK, Kakinada 7032761555, registrar@jntuk.edu.in	Member, JNTUK University Nominee	
12	Dr. Y. Mallikarjuna Reddy, Principal, VVIT	Member Secretary, Ex-Officio	



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Sri Vasireddy Vidya Sagar, Chairman of the Governing Body & Social Educational Trust chaired the meeting and initiated the Proceedings with a warm welcome to Dr V V Subba Rao, Professor of Mechanical Engineering, Registrar, JNTUK, Kakinada, Dr. Ramu, Professor of Civil Engineering, Director of Infrastructure, JNTUK, Kakinada (Special Invitee), Industrial Experts, Educationalists and other members of the Governing Body. He also expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college.

The principal of the college welcomed all the honourable members and presented the agenda items of the meeting for consideration, approval and suggestions from all the members of the Governing Body.

The following items of the agenda were discussed and the resolutions were passed unanimously by the Governing Body.

Resolutions

Item -1: Approval of the minutes of Academic Council meeting held on 11 August, 2019.

Resolution-1: The Governing Body resolved to ratify the minutes of the Academic Council Meeting held on 11 August, 2019 with necessary instruction for effective implementation in Toto.

Item -2: Approval of Budget for academic year 2019-2020

Resolution-2: A detailed discussion with a review of income and allocation under various categories of the college budget was made and the budget proposals for the academic year 2019-2020 were approved with suggestions for financial prudence.

Item -3: Approval of Staff recruitment for various departments

Resolution-3: The Governing Body has noted the current faculty position and staff recruitment by Staff Selection Committee for various departments.

Item -4: Status of placements and new proposals

Resolution-4: The Governing Body members expressed their satisfaction with the placements facilitated by the Training and Placement Cell of VVIT and suggested to improve the placements in core sector.



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Item -5: Proposal for consultancy and R& D enhancement

Resolution-5: Existing R&D projects funded by Government agencies were reviewed and the members felt that senior faculty should get more funded R&D projects. Also the Governing Body suggested that more focus on quality publications and patents is necessary.

Item -6: Status of admissions for the academic year 2019-2020

Resolution-6: Admission regulations for Autonomous status were reviewed and the board approved the procedures followed by the college. The Governing Body members expressed their satisfaction for the UG student admissions made during current academic 2019-20.

Item -7: Proposals for AICTE schemes

Resolution-7: The Governing Body felt that benefits and schemes extended by AICTE to autonomous college should be utilized by submitting effective proposals.

Item -8: Any other matter with permission of Chairman

Resolution-8: Course structure for first year B. Tech courses was reviewed and exploratory projects in Engineering were suggested for first year students with minimum credits.

The Governing Body suggested to provide rewards to faculty members based on their achievements.

Prof V V Subba Rao, Registrar, JNTUK, made the following suggestions:

1. As the credits for individual courses have been decreased, their corresponding classroom teaching hours may also be decreased.
2. Duration of practical sessions may be extended to encourage practical application of the concepts learnt in the classrooms.
3. Overall working hours of the college may be reduced to provide sufficient time for student's self learning.
4. Work places and venues may be created for students to sit and work in small groups and indulge in brainstorming sessions outside the classroom.




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5. Projects related to explorative and innovative learning may be introduced from the first year of B. Tech programme.
6. Distribution of External and Internal marks may be 70:30 or 60:40 as per the regulations of the college with due importance given to quality education.

The meeting ended with a vote of thanks proposed by Dr. N. Kumara Swamy Dean of Academics.


Vasireddy Vidya Sagar
(Chairman, VVIT)