



VASIREDDY VENKATADRI
INSTITUTE OF TECHNOLOGY

(AUTONOMOUS)

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

**MINUTES OF THE 7th GOVERNING BODY MEETING OF THE VVIT
(AUTONOMOUS) HELD ON 19th June 2024 AT 09:00AM
THROUGH ONLINE MS TEAMS**

The following members were present:

S.No.	Name	Designation	Position	Signature
1	Sri V.Vidya Sagar	Managing Trustee, Social Educational Trust and Chairman, VVIT	Chairman	
2	Sri V. Vijay Kumar, NRI Pharmacist	Member Trustee, Social Educational Trust.	Member	
3	Sri. V. Mahadev	Member, Social Educational Trust and Vice-Chairman, VVIT	Member	
4	Sri. S.Badari Prasad	Secretary, VVIT	Member	
5	Sri. M. Sree Krishna	Joint Secretary, VVIT	Member	
6	Dr. N. Kumara Swamy	Professor, CE and Dean of Admin, VVIT	Member	
7	Dr. K. Giri Babu	Professor, ECE and Dean of Academics, VVIT	Member	
8	Dr. M.V. Raghuram	Professor, English & Dean of Freshman	Member	
9	Sri. Posani Suresh Kumar, Master Trainer, Software, Hyderabad	Educationist	Member	
10	Dr. KVSG Murali Krishna, Prof, Civil Dept & Director, IOL, JNTUK, Kakinada 9849136135, kvsg.muralikrishna@gmail.com	Member, State Govt.(APSCH) Nominee	Member	
11	Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK, 8008612555,	Member, JNTUK University Nominee	Member	
12	Dr. Y. Mallikarjuna Reddy	Professor, ECE and Principal, VVIT	Member Secretary, Ex-Officio	

All department HODs are invited for the meeting.

Sri Vasireddy Vidya Sagar, Chairman of the Governing Body & Social Educational Trust chaired the meeting and initiated the Proceedings with a warm welcome to all governing body Members to the 7th governing body meeting (Autonomous).

Dr M V Raghu Ram, Dean of Freshman, Placement and Training welcomed the Governing Body members Dr. KVSG Murali Krishna, Prof, Civil Dept & Director IOL, JNTUK, Kakinada , Member, State Govt.(APSCHE) Nominee, Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK, member, JNTUK Nominee, Industrial Experts, Educationalists and other members of the Governing Body.

Dr Y Mallikarjuna Reddy, 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. He presented the Academic Report for the AY 2023-24.

He expressed his happiness about the sanction of a new course Computer Science and Engineering (Artificial Intelligence) with 180 seats and an additional intake of 240 seats (4 sections) to the existing CSE programme with 240 seats (4 sections) taking its total to 480 (8 sections) sanctioned by AICTE for AY 2024-25. He further informed that, AICTE has approved the merging of existing branches of CSM and AIM with 180 intake (3 sections) each into one programme in CSM with a combined intake of 360 seats (6 sections) with effect from AY 2024-25. The total intake is increased to 2160 students (36 sections) for the AY 2024-25.

He also, informed the Governing Body about the grant of NBA Tier 1 Accreditation to three UG programmes in Departments of CSE, EEE and Mechanical Engineering for three years from 2023-26. He apprised the members of the ongoing construction and building development activities on campus like the new instructional areas, boys and girls hostels in line with the increased academic infrastructure requirement.

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 8th Academic Council meeting held on 30-05-24 and 6th Governing Body meeting held on 02-12-23.

Dr Y Mallikarjuna Reddy, Principal presented the details of the Minutes of Academic Council and General Body Meetings to the members.

Resolution-1:

The Governing Body resolved to ratify the minutes of the Academic Council Meetings held on 30 May, 2024 and Governing Body meeting held on 02 dec, 2023 with necessary instructions for effective implementation in Toto. The Governing Body welcomed the additional intake and additional course in B.Tech programmes.

Item -2: Approval of Project proposals that were submitted to DST, AICTE and other agencies.

Dr K GiriBabu, presented the statistical information regarding research projects applied by the faculty for Government funding. He also presented the amount sanctioned by the Government and utilized by the institution for the AY 2023-24.

Resolution-2 The Governing Body unanimously encouraged the faculty to apply for Government Funded Projects and get them sanctioned.

Items 3: To present publications and patents for the academic year 2023-24 till date.

Dr K Giri Babu, Dean of Academics informed the members about the faculty achievements, their publications and patents. Also those that are accepted by NIRF.

Resolution-3: The GB unanimously encouraged the faculty to put more efforts to get high quality publications and patents.

Item -4: Approval of Budget for academic year 2024-2025.

Dr K GiriBabu, presented the details of budget proposals with allocations of budget under various categories for the academic year 2024-2025.

Resolution-4: The Governing Body unanimously approved the budget proposals with suggestions for financial prudence. GB also suggested to increase the budget funds for improving infrastructure and research.

Item - 5: To present the placement statistics and training and internship and Higher Education details for the AY 2023-24 till date.

Dr U Madhaviah, Training and Placement Officer presented the placement, internship and higher education statistics to the esteemed members of the Governing Body. He informed them that TPC implements a comprehensive 4-fold training programme right from the first year of B. Tech to train and assist students to get industry certified on in-demand employability skills to provide them better placements. He informed that On-site stipend-based student internships has been the priority ever since internships were made mandatory in the final semester for B. Tech students. He further informed that placement process is ongoing despite being slow in progress and a result from the major recruiters is awaited.

Resolution-5: The GB unanimously approved the placement statistics.

Item 6: Approval of the Academic Results for the year 2023-24 till date and Approval of the academic results for 2020-24 batch graduating students including minor degree programme.

Dr P Ammi Reddy, Controller of Examinations presented Result analysis for the academic year 2023-24 till date and the academic results for 2020-24 batch graduating students including minor degree programme which are presented and ratified in the 8th Academic Council meeting. He also mentioned the list of students who are eligible to receive the Minor degree alongside their regular B.Tech degree.

Resolution 6: The GB unanimously approved the results. Members of the GB expressed their satisfaction with the result analysis of the students.

Item -7: To approve the list of toppers in each programme and presenting gold medals to them.

Dr P Ammi Reddy, Controller of Examinations presented the list students selected for conferring Gold Medals of 2020-24 batch graduating students on the Second Graduation Day.

Resolution-7: The GB unanimously approved the toppers list and congratulated the toppers for their success.

Item -8: Approval for conducting 2nd GRADUATION DAY for 2020-24 batch students (2nd autonomous batch) and also approval of the issue of provisional certificates and consolidated mark lists to the graduated students (both UG and PG).

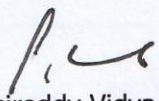
Dr Y Mallikarjuna Reddy, Principal informed the members about the list students selected for conferring Gold Medals on the Second Graduation Day for the 2020-24 batch that was approved by JNTUK Vice-Chancellor. He requested the GB to grant permission to celebrate Graduation Day on 21 June 2024 where 2nd Batch of Autonomous students (Class of 2024) will receive their Consolidated Statement of marks and Provisional Certificate of graduation.

Resolution-8:

The Governing Body unanimously approved the celebration of 2nd Graduation Day and distribution of Gold Medals to the toppers and CMM and PCs to all the graduating students from Class of 2024.

Suggestion: Members of the GB congratulated VVIT on becoming the only college under JNTUK with highest First year B. Tech intake. Dr Meera Saheb, JNTUK nominee, enquired about the salary component in the Budget and Dr K Giri Babu, Dean Academics replied with the necessary information.

The meeting ended with profound thanks from Principal and a vote of thanks from the Dean, Freshman, Placement and Training expressing gratitude on behalf of the Students, Staff and Management of VVIT for their valuable suggestions from the university members with a promise to follow and implement them diligently.


Vasireddy Vidya Sagar
(Chairman, VVIT)