

Vignan's Institute of Management & Technology for Women
(NBA Accredited)
AGENDA for 10th BoG MEETING
On 06th January, 2024

Item No.	Agenda Item
1.0	Confirmation and Review Items
1.1	Review & Confirmation of the Minutes of Meeting of the 9 th Board of Governors held on 21 st January, 2023
1.2	Action Taken Report of 9 th Board of Governors held on 21 st January, 2023
2.0	Approval Items
2.1	Provisional Budget for FY 2024-25.
2.2	Provisional upgradation and establishment Labs in Emerging Courses
2.3	Review of the Financial Decisions
2.4	Ratification of Appointment of Newly Recruited Faculty and Staff Members
2.5	JNTUH Selection Committee Ratification for Assistant Professors.
2.6	Leave Policy
3.0	Academics
3.1	FDP/Workshop/Conferences
3.2	Industry Oriented Addon/VAC/Certificate Courses
3.3	Internships
3.2	Feedback
4.0	Student Centric
4.1	Students' MOOC's, Online, NPTEL Certifications.
4.2	Students Participation & Achievements
4.3	Students Results
4.4	Placements
5.0	Faculty Centric
5.1	Faculty Development Programs.
5.2	NPTEL Certifications, Incentives.
5.3	Publications.
5.4	Faculty Pursuing & Awarded Ph.D.
6.0	Institute Centric
6.1	NAAC Result Status, Review of 2(f) and 12 (b) Application, Autonomous Application, NBA Application
6.2	Participation NIRF, AIIRA
6.2	Infrastructure Requirements
6.3	Reconstitution of various Non-Statutory Bodies.
6.4	E-Governance
7.0	Admission Centric
7.1	Review of the Admissions
7.2	Additional Courses & Review of Intake
8.0	Any other item with the permission of the Chair.

Dr. G Apparao Naidu
Member Secretary & Principal,
BoG, VMTW


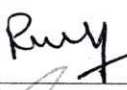




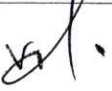

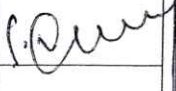
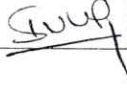


PRINCIPAL
Vignan's Institute of Management & Technology For Women
Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (DI.)-501301
Telangana State

MINUTES BOOK

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

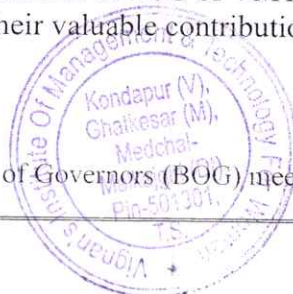
Minutes of the 10th Board of Governors (BOG) meeting of Vignan's Institute of Management & Technology for Women held on at 11.00AM, 6th January 2024

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	online
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 satisfied.

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.

Minutes of the Board of Governors (BOG) meeting held on Saturday, 6th January 2024



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Vignan's Institute of Management & Technology For Women
Kondapur (V), Chalkeasur (M), Medchal-Malkajgiri (DR), Telangana State
Pin-501301

The Member Secretary/Principal Dr. G. Apparao Naidu introduced the new members joined in the Board and welcome the following members attended

1. Dr. L. Rathaiah
2. Mrs. L. Rani Rudrama Devi
3. Mr. B. Shravan
4. Mr. S. Suresh
5. Mrs. R. Bhargavi
6. Dr. B. Vishnu Vardhan
7. Dr. P. Vijay Pal Reddy
8. Dr. V. Hima Bindu
9. Dr. T. Srinivasulu
10. 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 Review Confirmation of the Minutes of Meeting of the 9th Board of Governors held on 21st January 2023.

Minutes of the Meeting of the 8th Board of Governors held on 13th March, 2022 were confirmed.

The Board noted and approved the Action Taken Report on the Minutes of the 9th meeting of the Board of Governors.

Resolution	Action Taken
Workshop/Seminar/FDP/Conferences	✓ Completed
Proposed New Courses/Increase Intake	✓ Extension Granted
Faculty Recruitment	✓ Faculty recruited as the JNTUH/ AICTE Norms
Institute Centric	✓ NBA Renewal granted for ECE & CSE ✓ NAAC Peer Team Visit Completed and waiting for Result. ✓ 2(f) and 12(B) Application submitted and its under process




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Vignana's Institute of Management & Technology For Women
Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (DL)-501301
Telangana State
January 2024

Minutes of the Board of Governors (BOG) meeting held on Saturday, 26 January 2024

Agenda Items for Approval

2.0 Approval Items

2.1 Provisional Budget 2024-25

The Member Secretary informed the Board members of the proposed budget for the financial year 2024-25 and presented the actual v/s proposed in the financial year 2023-24. (Enclosed Anexure-1)

The Board has given approval to Principal for the proposed budget for the financial year 2024-25 and the Board is authorized to Principal for the 5% excess over and above proposed if necessary.

2.2 Provisional upgradation and establishment Labs in Emerging Courses

The Member Secretary proposed to the Board members for the establishment of new Labs according to revised regulations in the ECE, CSE, CSE(AI&ML), CSE(DS) courses. [Anexure-2]

The Board has given approval to Principal to establish the required new Labs for the above said courses as per the curriculum

2.3 Financial Powers

The Member Secretary proposed to the Board Members for the Financial Decisions to Principal is upto 2,00,000/-, Deans & Heads is upto 10,000/- and Admin. Officer is upto 5,000/-

The Board has given approval to Principal is upto 1,00,000/-, Deans & Heads is 5,000/-.

2.4 Ratification of Appointment of Newly Recruited Faculty and Staff Members.

The Member Secretary is submitted the new recruited faculty and staff in the year of 2023 (Enclosed Anexure-3)

The board unanimously ratified the Appointment of Newly Recruited Faculty and Staff Members.

2.5 JNTUH Selection Committee Ratification for Assistant Professors.

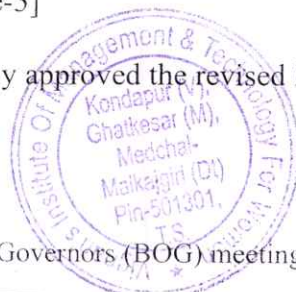
The Board is recommended to send all faculty members for JNTUH Selection Committee Ratification. [Annexure-4]

2.6 Leave Policy

The Member Secretary is proposed to the Board Members the revised leave policy from 01-01-2023 [Annexure-5]

The Board unanimously approved the revised leave policy.

Minutes of the Board of Governors (BOG) meeting held on Saturday, 6th January 2024



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

Agenda Items for Academics

3.1 FDP/Workshop/Conferences.

The Member Secretary is proposed to the Board Members plan of action of FDP/Workshop/Conferences.

The board unanimously approved proposed plan of action of FDP/Workshop/ Conferences.

3.2 Industry Oriented Addon/VAC/Certificate Courses

The Member Secretary has proposed to the Board Members proposed Addon/VAC/Certificate Courses.

The board unanimously approved proposed plan of action of FDP/Workshop/ Conferences.

Agenda Items for Student-Centric

4.1 Students' MOOC's Certifications

Member Secretary/ Principal presented the details of various MOOC's courses that are achieved by the students in this academic year.

4.2 Students Participation & Achievements

Member Secretary/ Principal presented the details of various Participations & Achievements in cocurricular and extracurricular that are achieved by the students in this academic year.

4.3 Students Results

Member Secretary/Principal presented the student results for the academic year 2021-22 and the Board is asked to improve at least 5% of the results. [Annexure-6]



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PRINCIPAL
Vignani's Institute of Management & Technology For Women
Kondapur (V), Ghatekar (M), Medchal-Malkajgiri (D), Pin-501301
Telangana State

Agenda Items for Faculty Centric

5.1 Faculty Development Programs.

Member Secretary/ Principal presented the details of Faculty Development Programs. It was informed that 2 FDPs were conducted in various areas.

5.2 NPTEL Certifications, Incentives

Member Secretary/ Principal presented the details of Incentives for a NPTEL Certifications, It was informed that 41 Faculty passed in various Examinations.

5.3 Publications.

Member Secretary/ Principal presented the details of Faculty publications. It was informed that 63 publications were published in various reputed Journals.

5.4 Faculty Pursuing & Awarded Ph.D.

Member Secretary/Principal presented the details of Faculty Pursuing Ph.D. It was informed that a total of 19 Faculty are doing their Ph. D in various reputed Institutions, 3 faculty submitted the Ph.D and 3 Faculty are awarded the Ph.Ds.

5.5 JNTUH Selection Committee Ratification for Assistant Professors.

Member Secretary/Principal presented the details of JNTUH Selection Committee Ratification for Assistant Professors. It was informed that a total of 76 Faculty were ratified by JNTUH Selection Committee.

Agenda Items for Institute related Information

6.1 Review for the SSR for NAAC, 2(f) and 12(b)

Member Secretary/Principal proposed for the preparation NBA SSR for ECE, CSE & IT and Autonomous Application for the Academic year 2024-25.

6.2 Infrastructure Addition.

Member Secretary/Principal presented the details of Infrastructure Addition. It was informed that the following were added: -

1. Construction of New Block
2. Construction of New Indoor Auditorium
3. Renovation of Auditorium
4. Renovation of HOD and Staff rooms
5. Installation of Lift facility



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6.3 Reconstitution of Various Non-Statutory Bodies.

Member Secretary/Principal presented the details of Reconstitution of various Non-Statutory Bodies as under: -

1. Admission Committee
2. Academic Committee
3. Timetable Committee
4. Examination Committee
5. Planning & Evaluation Committee
6. Anti-Ragging Committee
7. Disciplinary Committee
8. Extra- Curricular Activities Committee
9. Library Committee
10. Grievance & Redressal Committee
11. Student Welfare Committee
12. Women Protection & Empowerment Committee
13. In House purchase committee
14. Hostel Committee

Agenda Items for Intake related Information

7.1 Review of the Admission

- ❖ Member Secretary/Principal explained about admission in the various courses in the Academic Year 2022-23. The total admission 504 out 540 in the UG and 7 out 9 in the PG.

7.2 Additional Courses & Review of Intake

- ❖ The Board authorized the Principal to increase in intake from 240 to 300 in B.Tech(CSE), 120 to 180 in B.Tech [CSE (AI & ML)] and 60 to 180 B.Tech [CSE (Data Science)].
- ❖ The Board is also authorized to the Principal to close the M.Tech (AI &DS), increase intake in M.Tech(VLSI) from 9 to 18 and also introduce new course M.Tech (CSE) with an intake of 18.

8.0 Any other item with the permission of the Chair

Mr S.Suresh is suggested to improve the Industry and Institute Interaction for the benefit of students.

Dr. B.Vishnu Vardhan is suggested to work out the future requirements of the intake.



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PRINCIPAL
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Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (DY)-501301
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(Handwritten signature)
(Dr. G. Apparao Naidu)
(Member Secretary & Principal)
Principal

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