



VIGNAN'S INSTITUTE OF MANAGEMENT AND
TECHNOLOGY FOR WOMEN

(Sponsored by Laxmi Educational Society)

[Approved by AICTE, New Delhi & affiliated to JNTU, HYDERABAD]

Sanction of Faculty Post from the Governing Body during 2018-19

As per the governing body meeting held on 23-04-2018, the members of the governing body resolved to authorize the Member Secretary to maintain required number of faculty as per AICTE requirements for the academic year 2018-19

Total no. of faculty positions sanctioned for the Academic Year 2018-19

| Sl. No | Name of Program | Faculty Required | Sanctioned Post |
|--------------|---|------------------|-----------------|
| 1 | Department of Basic Science and Humanities | 16 | 16 |
| 2 | Department of Electronics and Communication Engineering | 19 | 19 |
| 3 | Department of Computer Science and Engineering | 24 | 24 |
| 4 | Department of Electrical and Electronics Engineering | 3 | 3 |
| Total | | 62 | 62 |

AA
PRINCIPAL
Vignan's Institute of Management & Technology For Women
Kondapur(V), Ghatkesar(M), Medchal-Maikajiri(DT)-501301
Telangana State



Sudhakar

Member Secretary
PRINCIPAL

Vignan's Institute of Management & Technology For Women
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22-04-2019

Subject: General Body Meeting -Reg.

The Chairman has kindly consented for holding General Body Meeting of VMTW on May 18th 2019, in the college premises at 10:00 am with the following agenda.

Agenda

1. Review of the OBE
2. Budget for 2019-20 academic years
3. Analysis of the results of 2018-19 academic year
4. Recruitment of new staff against sanctioned Posts and ratification
5. Appreciation to all the staff for getting NBA accreditation

Enclosures:

Summary of Budget Proposal received from Principal.

CC:

1. Sri. B. Shraavan, Member & Managing
2. Smt. L. Rani Rudrama Devi, Member & Managing Trustee
3. Sri. J.A. Chowdary, Advisory Member(Industry)
4. Sri. M.Chalapathi Rao, Advisory Member
5. Sri. L.Papa Rao, Member(Academician)
6. University Nominee, Member
7. AICTE Nominee, Member
8. Govt. of Telangana Nominee, Member
9. Dr. A.Narmada, HOD, ECE, Member(Faculty)
10. Sri T.Srinivasulu, HOD, BS&H, Member(Faculty)

Member Secretary

[Dr. P. Sudhakar Rao, Principal]

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MINUTES OF THE GENERAL BODY MEETING ON 18-05-2019

The following members were present:

1. Sri. B. Shravan, Member & Managing Trustee
2. Smt. L. Rani Rudrama Devi, Member & Managing Trustee
3. Sri. J.A. Chowdary, Advisory Member(Industry)
4. Sri. M.Chalpathi Rao, Advisory Member
5. Sri. L.Papa Rao, Member(Academician)
6. Dr.A.Narmada, HOD,ECE,Member(Faculty)
7. Mr.T.Srinivasulu,HOD,BSH,Member(Faculty)
8. Dr.P.Sudhakar Rao, Principal,VMTW,Member Secretary & Convener

The following members did not attend the meeting due to pre-occupation.

1. University Nominee, Member
2. Sri. V. Bapaiah Chowdary, Member
3. AICTE Nominee, Member
4. Govt. of Telangana Nominee, Member

The Chairman has welcomed all the members and thanked them for helping the Institute to grow further.

After a thorough discussion on the agenda points the following are recommended by the committee.

Agenda Point 1: Review on OBE

The Committee felt happy with the progress of OBE and requested the staff to encourage the students to actively participate in seminars conducted as part of the OBE programme.

Agenda Point 2: Budget for 2019-20 academic year

The Allocation of Budget (in Lakhs) is:

| | | |
|----------------------------|-------------------------|---------------------|
| Institutional Level:650.00 | Infrastructure:35.00 | Library:6.00 |
| E-Governance: 0.5 | Faculty Development:0.5 | Student Welfare:7.5 |

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.




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Agenda Point 3: Analysis of the result of 2018-19 academic year

Committee analyzed the academic performance of the students and have given feedback and appreciated.

Agenda Point 4: Recruitment of new staff against sanctioned 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-24, ECE-19, EEE-3 and BSH-16)

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

Agenda Point 5: Appreciation to all staff for getting NBA Accreditation to B.Tech(ECE & CSE) Programmes.

The Chairman and all the members of BOG appreciated the efforts of all the staff for getting NBA accreditation to BTech(ECE & CSE) programmes.

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

(Principal & Member Secretary)

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