



VIGNAN'S INSTITUTE OF MANAGEMENT AND TECHNOLOGY FOR WOMEN

(Sponsored by Levu Educational Society)

[Affiliated to JNTUH, Hyderabad & Approved by AICTE, New Delhi]



Sanction of Faculty Post from the Governing Body during 2021-22

As per the governing body meeting held on 20-03-2021, 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 2021-22

Total no. of faculty positions sanctioned for the Academic Year 2021-22

Sl. No	Name of Program	Faculty Required	Sanctioned Post
1	Department of Basic Science and Humanities	27	27
2	Department of Electronics and Communication Engineering	21	21
3	Department of Computer Science and Engineering	35	35
4	Department of Information Technology	7	7
5	Department of Electrical and Electronics Engineering	4	4
6	Department of CSE(AIML)	5	5
Total		99	99

[Handwritten Signature]
PRINCIPAL
 Vignans Institute of Management & Technology For Women
 Kondapur(V), Ghatkesar(M), Medchal-Malkajgiri(Dt)-501301
 Telangana State

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Member Secretary
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14-03-2022

Subject: General Body Meeting -Reg.

The Chairman has kindly consented for holding General Body Meeting of VMTW on March 20th 2022, in the college premises at 12:00 Noon with the following agenda.

Agenda:

1. Provisional Approval Budget for 2022-23 academic years
2. Recruitment of new Faculty against sanctioned intake
3. Ratification of the newly recruited staff
4. Student's participation in MOOC's/Certification Courses.
5. Faculty Development Programs/ Publications / NPTEL Certifications
6. Review of the NBA Renewal, SSR for NAAC,2(f) and 12(b)
7. Reconstitution of various Non-Statutory Bodies
8. Review of Intake and Additional Courses in Emerging Areas.
9. Infrastructure Addition
10. Additional Courses in Emerging Areas.
11. Appointment of Deans for various faculties.

CC:

1. Dr. L.Rathaiah, Chairman & Managing Trustee
2. Sri L. Krishna Devarayulu, Member & Managing Trustee
3. Sri. B. Shravan, Member & Managing Trustee
4. Smt. L. Rani Rudrama Devi, Member & Managing Trustee
5. Sri G.Ranga Rao, Member
6. Sri. Sri. Saidesh Kumar P, Advisory Member(Industry)
7. Sri S.Suresh, Member (Industrialist)
8. Sri. M.Chalapathi Rao, Advisory. Member
9. Dr.V.Hima Bindu, University Nominee, Member
10. Sri. Naga Malleswara Rao, Member(Industry)
11. Dr. Suresh Akella, Member(Academician)
12. Dr. P. Vijay Pal Reddy, Member(Academician)
13. Dr. T.Srinivasulu, HOD, BS&H, Member(Faculty)
14. Dr.S.Ranga Swamy, Member(Faculty)

Member Secretary

[Dr. G. Apparao Naidu, Principal]
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The member Secretary informed to the Chairman that the Quorum (minimum 40%) was complete.

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.

The Member Secretary/Principal Dr. G. Apparao Naidu welcome the following members attended.

1. Dr.L.Rathaiah
2. Mrs.L.Rani Rudrama Devi
3. Mr. B. Shravan
4. Mr.S.Suresh
5. Mr. Saidesh Kumar P
6. Dr.Suresh Akella
7. Dr.P.Vijay Pal Reddy
8. Dr.V.Hima Bindu
9. Mr.G.Ranga Rao
10. Dr.T.Srinivasulu
11. 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 Confirmation of the Minutes of Meeting of the 7th Board of Governors held on 20th March, 2021.

Minutes of the Meeting of the 7th Board of Governors held on 20th March, 2021 were confirmed.

1.2 Review of Action taken on the Minutes of Meeting of the 7th Board of Governors held on 20th March, 2021.

The Board noted and approved the Action Taken Report on the Minutes of the 30th meeting of the Board of Governors.

Resolution	Action Taken
Workshop/Seminar/FDP/Conferences	✓ Completed
Proposed New Courses	✓ Extension Granted ✓ B.Tech (CSE[DS] and AI & DS) approved ✓ M.Tech (ES &SE) withdrawn
Faculty Recruitment	Faculty recruited as per the JNTUH/ AICTE Norms
Institute Centric	✓ ISO 9001-2015 Granted




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Agenda Items for Approval

2.0 Approval Items

2.1 Provisional Approval Budget 2022-23

The Member Secretary informed the Board members for proposed budget for the financial year 2022-23 and also presented the actual v/s proposed in the financial year 2021-22.

The Allocation of Budget (in Lakhs) is:

Institutional Level:840.00	Infrastructure:120.00	Library:10.00
E-Governance: 1.00	Faculty Development:1.5	Student Welfare:10.0

The Board has given approval to Principal for the proposed budget for the financial year 2022-23 and also Board is authorized to Principal for the 5% excess over and above proposed if necessary.

2.2 Provisional Approval to upgradation the Emerging Labs

The Member Secretary proposed to the Board members for the establishment new Labs in the CSE(AI&ML), CSE(DS) and AI&DS courses.

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

Agenda Items for Ratification

3.1 Recruitment of new Faculty against sanctioned intake

Sanctioned Posts against the Intake

The board is pleased to sanction the Teaching Posts as per the sanctioned intake department wise (CSE-35, ECE-21, EEE-4, IT-7, CSE(AI&ML)-5 and BSH-27)

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

3.2 Ratification of the newly recruited staff

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




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

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

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 Proposal for the Graduation Day

Member Secretary/ Principal proposed the conduct the Graduation Day from this academic year onward for the pass out baches and same is approved by the Board.

Agenda Items for Faculty Centric

5.1 Faculty Development Programs

Member Secretary/ Principal presented the details of Faculty Development Programs. It was informed that 6 FDPs were conducted in various areas.

5.2 NPTEL Certifications, Inc

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 46 publications were published in various reputed Journals.

5.4 Faculty Pursuing Ph.D.

Member Secretary/Principal presented the details of Faculty Pursuing Ph.D. It was informed that a total of 14 Faculty are doing their Ph. D in various reputed Institutions.

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.




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Agenda Items for Institute related Information

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

Member Secretary/Principal proposed for the preparation renewal application for NBA, Fresh application for NAAC, 2(f) and 12(b) .

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 Building
2. Construction of New Indoor Auditorium
3. Renovation of Auditorium
4. Renovation of HOD and Staff rooms
5. Installation of Lift facility
6. Expansion of Library

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. Time Table 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




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6.4 Constitution of Deans for different faculties.

The Managing Members pleased to appoint the following Deans for various disciplines for smooth functioning of the Institution.

1. Dean Academics
2. Dean Administration
3. Dean R&D
4. Dean Student Affairs
5. Dean Examinations
6. Dean IQAC
7. Dean IT Services

Agenda Items for Intake related Information

7.1 Review of the Intake

- ❖ Member Secretary/ Principal explained about admission in the various courses in the Academic Year 2021-22. The total admission 435 out 480 in the UG and 8 out 33 in the PG.
- ❖ The Board authorized to the Principal to increase in intake from 60 to 120 in B.Tech [CSE (AI & ML)] & B.Tech [CSE (Data Science)] and close the B.Tech(IT), B.Tech(AI&DS) and B.Tech(ECE) if necessary as required.

7.2 Additional Courses in the Emerging Areas

- ❖ Member Secretary/ Principal proposed the introducing the any one following UG/PG new courses in the emerging areas from the Academic Year 2022-23.

UG Courses

- B.Tech (Data Science)
- B.Tech (CSE[Cyber Security])

PG Course

- M.Tech (Data Science)
- M.Tech (Artificial Intelligence)

- ❖ The Board suggest to the Principal workout the viability for the above said courses.




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8.0 Any other item with the permission of the Chair

Mr. S. Suresh is suggested to improve the industry interaction for the benefit of students and Faculty.

Dr. A. Suresh is suggested to improve the quality of the admission for better placements and higher education & encourage the Faculty Qualification Improvement.

(Dr. G. Apparao Naidu)
(Member Secretary & Principal)
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