



VIGNAN'S INSTITUTE OF MANAGEMENT AND TECHNOLOGY FOR WOMEN

Sponsored by Lavu Educational Society, Approved by AICTE, New Delhi & Affiliated to JNTUH, Hyderabad.
Kondapur (V), Ghatkesar (M), Medchal - Malkajgiri (D) - 501 301 Phone: +91 96529 10002/3



15-03-2021

Subject: General Body Meeting -Reg.

The Chairman has kindly consented for holding General Body Meeting of VMTW on March 20th 2021. in the college premises at 10:00 am with the following agenda.

AGENDA :

1. Provisional Approval Budget for 2021-22 academic years
2. Provisional Approval to upgrade the Computer Labs
3. Provisional Approval to Library Expansion
4. Recruitment of new Faculty against sanctioned Intake
5. Ratification of the newly recruited staff and Principal
6. Student's MOOC's Certifications
7. Proposal for the Graduation Day for 2020 Passed Out students
8. Faculty Development Programs
9. Review of the NBA Renewal and SAR for NAAC
10. Reconstitution of various Non-Statutory Bodies
11. Budget proposal for the academic year 2021-22
12. Review of Intake and Additional Courses in Emerging Areas.

Member Secretary
[Dr. G. Apparao Naidu, Principal]

CC:

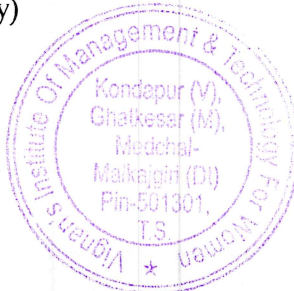
1. Dr. L.Rathaiah, Chairman & Managing Trustee
2. Sri L.Krishna Devarayulu, Member & Managing Trustee
3. Sri. B. Shravan, Member & Managing Trustee
4. Srmt. L. Rani Rudrama Devi, Member & Managing Trustee
5. Sri G.Ranga Rao, Member
6. Sri. Sri. Saidesh Kumar P, Advisory Member(Industry)
7. Sri S.Suresh,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

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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. Dr. P. Vijay Pal Reddy
6. Dr. V.Hima Bindu
7. Mr. G. Ranga Rao
8. Dr. T. Srinivasulu
9. 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

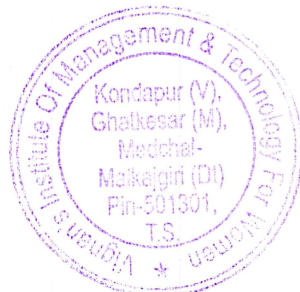
1.1 Confirmation of the Minutes of Meeting of the Board of Governors held on 20th January, 2020.

Minutes of the Meeting of the Board of Governors held on 20th January, 2020 were confirmed.

1.2 Review of Action taken on the Minutes of Meeting of the Board of Governors held on 20th January 2020.

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

Resolution	Action Taken
Workshop/Seminar/FDP/Conferences	✓ Completed
Proposed New Courses	✓ Extension Granted ✓ B.Tech (CSE[DS] and CSE [AIML]) approved ✓ EEE withdrawn
Faculty Recruitment	✓ Faculty recruited as per the JNTUH/ AICTE Norms




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Agenda Items for Approval

2.0 Approval Items

2.1 Provisional Approval Budget 2021-22

The Member Secretary informed the Board members fix proposed budget for the financial year 2021-22 and also presented the actual v/s proposed in the financial year 2020-21.

The Allocation of Budget (in Lakhs) is:

Institutional Level:730.00 Infrastructure:90.00 Library:7.00
E-Governance: 5.0 Faculty Development:0.8 Student Welfare:8.0

The Board has given approval to Principal for the proposed budget for the financial year 2021-22 and also Board is authorized to Principal for the 5% excess over and above proposed if necessary.

2.2 Provisional Approval to upgradation the Computer Labs

The Member Secretary proposed to the Board members for upgradations of the Computer Lab in the CSE & ECE Department as the available labs are outdated configuration such as dual core, core to duo with 1 & 2 GB RAMs

The Board has given approval to Principal for the 2 to 4 labs upgradation in this academic year with high performance systems.

2.3 Provisional Approval to Library Expansion

The Member Secretary proposed to the Board members for the library expansion over and above the AICTE Norms for the benefits of the students & Faculty. And the same is approved by the Board.

Agenda Items for Ratification

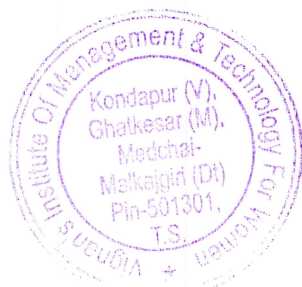
3.1 Recruitment of new Faculty against sanctioned Intake

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(AIML)-5 and BSH-27)

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



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3.2 Ratification of Appointment of the Principal.

The board unanimously ratified the Appointment of the Principal Dr. G. Apparao Naidu.

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 batches 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, 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.

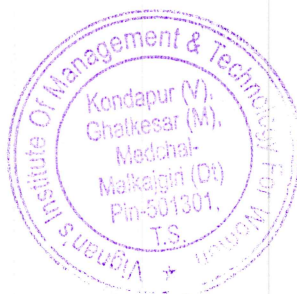
Member Secretary/ Principal presented the details of Faculty publications. It was informed that 46 publications were published in various reputed Journals.

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, ISO and SAR for NAAC

Member Secretary/Principal proposed for the preparation applications for renewal NBA, ISO and NAAC.

6.2 Infrastructure Addition.

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

1. New Hostel
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.

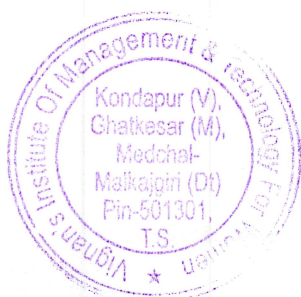
Member Secretary/Principal presented the details of Reconstitution of various Non-Statutory Bodies as under: -

1. Admission Committee
2. Academic Committee
3. 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 Intake

- ❖ Member Secretary/ Principal explained about admission in the various courses in the Academic Year 2020-21. The total admission 296 out 420 in the UG and 0 out 54 in the PG.
- ❖ The Board authorized to the Principal to close the M.Tech (Embedded Systems & Software Engineering) in PG and increase in intake from 60 to 120 in B.Tech CSE (Data Science).




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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 2021-22.

UG Courses

B.Tech (Data Science)
B.Tech (CSE[Cyber Security])
B.Tech (Artificial Intelligence & Data Science)

PG Course

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

The Board Members agreed to start new courses namely B.Tech (Artificial Intelligence & Data Science) with an intake of 60 and M.Tech (Artificial Intelligence & Data Science) with an intake of 24.

8.0 Any other item with the permission of the Chair

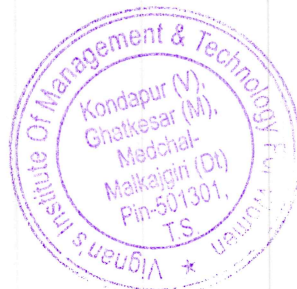
Mr. S. Suresh is suggested to improve the industry interaction for the benefit of students and Faculty.

Dr. P.Vijay Pal Reddy is suggested to improve the quality of the Admission for better placements and higher education.

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

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