

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 TS INDIA

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15-04-2018

Subject: General Body Meeting -Reg.

The Chairman has kindly consented for holding General Body Meeting of VMTW on April 23rd 2018, in the college premises at 9:30 am with the following agenda.

Agenda:

1. Review of the OBE
2. Budget for 2018-19 academic years
3. Analysis of the results of 2017-18 academic year
4. Recruitment of new staff against Sanctioned Posts and ratification
5. Beautification of the Campus
6. Upgradation of the labs and class rooms.
7. Revised NBA Application.
8. Renovation of Seminar Hall
9. Involvement of IQAC in Quality Initiatives

Enclosures:

Summary of Budget Proposal received from Principal.

Member Secretary

[Dr. P. Sudhakar Rao, Principal]

CC:

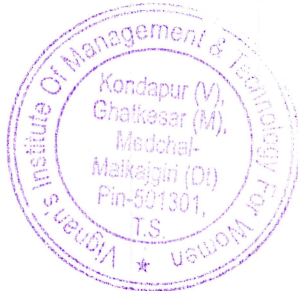
1. Sri. B. Shravan, Member & Managing Trustee
2. Smt. L. Rani Rudrama Devi, Member & Managing Trustee
3. Sri. J.A. Chowdary, Advisory Member(Industry)
4. Sri. M.Chalapathi Rao, Advisory Member
5. Sri. L.Papa Rao, Member(Academician)
6. Sri. V. Bapaiah Chowdary, Member
7. University Nominee, Member

PRINCIPAL

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Kondapur (V), Ghatkesar (M), Medchal-Malkajgiri (D)-501301
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THE MINUTES OF THE GENERAL BODY MEETING ON 23-04-2018

The following members were present:

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

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 staff and encourage the staff to go ahead with OBE.

Agenda Point 2: Budget for 2018-19 academic year

The Allocation of Budget (in Lakhs) is:

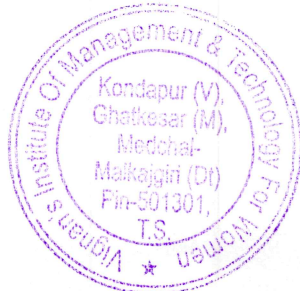
Institutional Level:700.00	Infrastructure:175.00	Library:6.00
E-Governance: 0.5	Faculty Development:0.5	Student Welfare:7.0

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.

Agenda Point 3: Analysis of the result of 2017-18 academic year

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




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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: Beautification of the campus

The committee approves for laying foot path with curbs and green grass and sanctioned an amount of Rs.2 Lakhs exclusively for this work.

Agenda Point 6: Upgradation of Labs and Class Rooms

The ambience of the class rooms shall be enhanced and new equipment may be purchased wherever it is required. It was decided to repaint the entire building and parking shed may be put in the provisional budget around 40 Lakhs. However, Member Secretary is given complete power to execute the above works.

Agenda Point 7: Revised NBA Application

Considering the development of the Institute and to ensure better teaching standards, the committee decided to apply for NBA.

Agenda Point 8: Renovation of Seminar Hall

The members decided to renovate the Seminar Hall with latest facilities to cater the needs of the students and faculty.

Agenda Point 9: Involvement of IQAC in Quality Initiatives

The members of the BOG instructed the IQAC committee to taken new initiatives for better quality in academics.

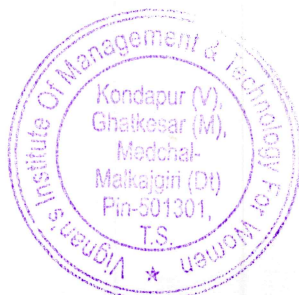
The Member Secretary thanked all members for their participation and valuable suggestions towards the development of the college.



(Principal & Member Secretary)

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