



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

Phone: +08615 200006/07/08

Email: info@vmtw.in

12-04-2019

Subject: General Body Meeting -Reg.

The Chairman has kindly consented for holding General Body Meeting of VMTW on April 22nd 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.

Member Secretary

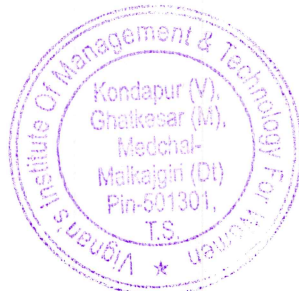
[Dr. P. Sudhakar Rao, Principal]

CC:

1. Sri. B. Shravan, 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)

PRINCIPAL

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



PRINCIPAL

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

MINUTES OF THE GENERAL BODY MEETING ON 22-04-2019

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.

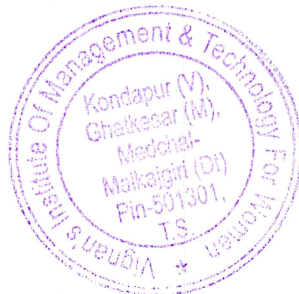
Agenda Point 2: Budget for 2019-20 academic year

The Allocation of Budget (in Lakhs) is:

Institutional Level:650.00	Infrastructure:35.00	Library:6.00
E-Governance: 2.5	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.




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

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

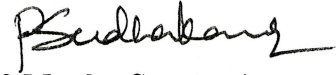
The board is pleased to sanction the Teaching Posts as per the sanctioned intake department wise (CSE-28, ECE-21, EEE-4 and BSH-18)

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 B.Tech(ECE & CSE) programmes.

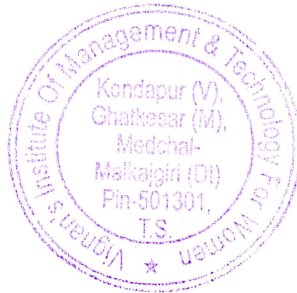
The Member Secretary thanked all members for their participation and valuable suggestions towards the development of the college.



(Principal & Member Secretary)

PRINCIPAL

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



PRINCIPAL

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