



SREE VAHINI INSTITUTE OF SCIENCE AND TECHNOLOGY

(AN AUTONOMOUS INSTITUTION)

(Approved by AICTE & Govt. of A.P., Affiliated to JNTU Kakinada)

Accredited by NAAC with "A" Grade, An ISO 9001:2015 Certified Institution



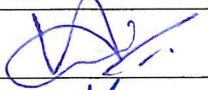

Sri Vahini Nagar, NH-30 . TIRUVURU, PIN: 521 235. NTR Dist. A.P. India.

Date: 20-10-2023

MINUTES OF 1st ACADEMIC COUNCIL MEETING

The first meeting of the Academic Council (AC) was held on Friday, 20th October 2023, under the chairmanship of Prof. Ranga Nagendra Babu, Principal. The following members were presented.

S. No	Name of the Member	Designation	Signature
1	Dr. R. Nagendra Babu	Chairman	
2	Dr. K. Venkata Reddy, Professor of EEE & Director, Academic Planning, JNTUK, Kakinada	Member (University Nominee)	
3	Dr. B. Bala Krishna, Professor of ME & Director of Evaluation, JNTUK, Kakinada	Member (University Nominee)	
4	Dr. KVSG Murali Krishna Professor of CE, UCEK, JNTUK, Kakinada	Member (University Nominee)	
5	Mr.B.Raja Sekhar,	Member(Industrialist)	
6	Dr. Paruchuri. Ram Koteswara Rao, Retd Govt .Doctor	Member(Doctor)	
7	Mr.L.Srinivas, Principal of Prarthibha College	Member(Law)	
8	Mr.P.Ranga Rao, Vice-Principal of LHR Govt Degree college	Member(Commerce)	
9	Mr. Y. Sombabu , HOD of Civil	Member	
10	Mr. V Ramachandrarao, HOD of Mech	Member	
11	Mr. K. Kiran Kumar, HOD of EEE	Member	
12	Prof.M.Hari Krishna, HOD of ECE	Member	
13	Dr.K. V.Pandu Ranga Rao , HOD of CSE	Member	
14	Mr. G. V Ramana, HOD of AIML	Member	
15	Dr.M.Papa Rao, HOD of MBA	Member	
16	Mr. V.J .Moses , HOD of BS&H	Member	
17	Dr. N. Venkateswara Rao, Dept. of BS&H	Member (Principal Nominee)	
18	Dr.M.Ranga Rao, Dept. ECE	Member (Principal Nominee)	

19	Smt. B. Anuradha, Dept. of Library	Member (Principal Nominee)	
20	Dr. S. Ram Gopal, Dept. of ECE	Member (Principal Nominee)	
21	Prof. M. Hari Krishna, COE	Member	
22	K.Kiran Kumar, IQAC & Dean Academics	Member Secretary	

1. Composition of Academic Council:

As a result, the AC is in charge of making sure that the organisation and its governance structure abide by all applicable laws, ordinances, and rules. It also has the authority to make all final decisions regarding issues that the organisation finds to be fundamentally important, as long as these rules are followed.

S. No	AC Member	Name and Designation of Member
1	Chairman	Dr. R. Nagendra Babu, Principal
2.	All the Heads of Departments in the college	
	1	Mr. Y.Sombabu , HOD of Civil
	2	Mr. V Ramachandrarao, HOD of Mech
	3	Mr. K. Kiran Kumar, HOD of EEE
	4	Prof.M.Hari Krishna, HOD of ECE
	5	Dr.K.V.Pandu Ranga Rao , HOD of CSE
	6	Mr. G. V Ramana, HOD of AIML
	7	Dr.M.Papa Rao, HOD of MBA
3	Four teachers	
	1	Dr. N. Venkateswara Rao, Dept. of BS&H
	2	Dr.M.Ranga Rao, Dept. ECE
	3	Smt. B. Anuradha, Dept. of Library
4.	Industrialist	
		Mr.B.Raja Sekhar,
	Doctor	
		Dr. Paruchuri. Ram Koteswara Rao, Retd Govt .Doctor
5	LAW	
		Mr.L.Srinivas, Principal of Prarthibha College
	Commerce	
	Mr.P.Ranga Rao, Vice-Principal of LHR Govt Degree college	
5	Three nominees of the university	
	1	Dr. K. Venkata Reddy, Professor of EEE & Director, Academic Planning, JNTUK, Kakinada
	2	Dr. B. Bala Krishna, Professor of ME & Director of Evaluation, JNTUK, Kakinada
	3	Dr. KVSG Murali Krishna Professor of CE, UCEK, JNTUK, Kakinada
6	Controller of Examination	Prof. M. Hari Krishna, Dept. of ECE
7	Member Secretary	Mr.K.Kiran Kumar, Dean Academics, Dept. of EEE

Sri R. Nagendra Babu, Principal of the Sree Vahini Institute of Science and Technology, chaired the meeting. He expressed his sincere thanks to all the external members for being on the academic council of the college and extending support through their valuable suggestions for the improvement of the institution.

Hon'ble Members Dr. K. Venkata Reddy, Dr. B. Bala Krishna, Dr. KVSG Murali Krishna and Academic council members have made suggestions for the function of academic council.

Functions of the Academic Council:

- (a) To scrutinize and approve the proposals with or without modification of the Boards of Studies with regard to courses of study, academic regulations, curricula, syllabi and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc., provided that where the Academic Council differs on any proposal, it shall have the right to return the matter for reconsideration to the Board of Studies concerned or reject it, after giving reasons to do so.
- (b) To make regulations regarding the admission of students to different programmes of study in the college keeping in view the policy of the Government.
- (c) To make regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostels.
- (d) To recommend to the Governing Body proposals for institution of new programmes of study.
- (e) To recommend to the Governing Body institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- (f) To advise the Governing Body on suggestions(s) pertaining to academic affairs.
- (g) To perform such other functions as may be assigned by the Governing Body.

With reference to each agenda item, proceedings of academic council meeting are given below:

2. The Chairman presented the academics details and suggestions given by the Hon'ble members

Agenda item	Decision/Suggestion	Action Taken
Information on College Accreditations and Ranking	Noted	Autonomous Status up to 2032-33
Information on the implementation of the Teaching Learning Process	Noted	Being Implemented
Approval of Academic Calendars of U.G & P.G for the A. Y : 2023-24	Approved	Being Implemented
Information & Discussion on Research & Development Activates for the A. Y: 2022-23	Noted	Guidelines are given to publish papers in indexed journals only.
Information & Discussion on Training & Placement Activities for the A. Y: 2022-23	Noted & Appreciated	
Information on student support systems and achievements	Noted & Appreciated	
Any other point with the permission of Chair	Guidelines on Content Security Policy (CSP) teaching competency for advanced courses. Focus on core branch admissions.	Being implemented. Faculties are being deputed for FDPs, Conferences.

3. Information on College Accreditations

i. Autonomous Status

► UGC has give Autonomous Status for 10 years, i.e., up to A.Y: 2032-~~23~~ and the same is conferred by JNTUK Kakinada.

Decision: The Hon'ble members appreciated the efforts of the principal, staff and students for achieving **Autonomous Status**

4. Approval of R23 Regulations (UG & PG)

► Academic council chairman informed the details related to the R23 course structure, Syllabus I B.Tech I & II sem R23 regulations to all the AC members. As part of the implementation of NEP- 2020 across the State of Andhra Pradesh. APSCHE & JNTUK, Kakinada proposed common regulation, course structure and syllabus for all autonomous college and affiliated institutions.

► Academic council chairman informed the details related to the R23 course structure, Syllabus I M.Tech I & II sem R23 regulations to all the AC members.

Decision:

- ▶ The members of the academic council have thoroughly reviewed and approved the R23 regulations for UG and PG programs.
- ▶ Program Outcomes for PG programs: M.Tech and MBA are duly approved by the committee.

5. Ratification of the minutes of the BOS meeting.

The minutes of the board of studies (BOS) meeting held in the month of October 2023 have been ratified by the members of council.

6. Approval of Academic calendars of UG & PG for the A. Y: 2023-24(B.Tech I & II Sem and MBA, M.Tech I & II sem)

The Chairman has presented the details of academic calendars for the academic year 2023-24.

Decision: The committee members have conducted a comprehensive review and duly approved the academic calendars for both UG & PG programs for the academic year 2023-24, which cover the following semesters:

- ❖ B.Tech: I and II semesters
- ❖ M.Tech: I and II semesters
- ❖ MBA: I and II semesters

7. Approval of Examinations procedure for UG and PG Programs:

The BOS chairman informed the Continuous Internal Evaluation procedure followed for UG Internal Evaluation and External Exams Procedure as prescribed in the syllabus of JNTUK, the parent university under R23 Regulations.

The PG Mid and End Examinations also following the R19 Regulations of JNTUK except CSE who are following the JNTUK UCEK procedures for Syllabi and Examinations Patterns. End Examination Evaluation is based on the pattern of single Valuation in online mode.

Decision:

Noted and approved the Examinations procedure and implementation for both UG and PG.

Concluding Remarks;

The principal and chairman, academic council has expressed sincere thanks to all the members of academic council for sparing their valuable time and giving constructive suggestions to the holistic growth of the institution.

Date: 20.10.2023


Dr. R Nagendra Babu
Principal and Chairman, Academic Council
Principal
Sree Vahini Institute of Science and Technology,
TIRUVURU-521235