



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: 29-07-2024.

MINUTES OF 2nd MEETING OF GOVERNING BODY

The Second meeting of the Governing Body (GB) was held on 29th July 2024, under the chairmanship of Prof. Ranga Nagendra Babu, Principal. The following members were presented.

S. No	Name of the Member	Designation	Signature
1	Sri. P. Venkateswara Rao Chairman, KRES	Member (Management)	P. Venkateswara Rao
2	Dr. M. Nageswara Rao Professor of EEE, University College of Engineering Kakinada (UCEK), JNTU Kakinada	Member (University Nominee)	Dr. M. Nageswara Rao
3	Dr. E. Srinivasa Reddy Professor of CSE & Dean Academics Dr Y S R ANU College of Engineering & Technology, ANU	Member (Educationalist)	Dr. E. Srinivasa Reddy
4	Mr. B. Rajasekar Executive Director, Krishna Engineering Works, Vijayawada.	Member (Industrialist)	Mr. B. Rajasekar
5	Dr. M. Vijaya Saradhi, Principal, Govt. Polytechnic, Vijayawada.	Member (State Government Nominee)	Dr. M. Vijaya Saradhi
6	Sri. V. Subrahmanyam Secretary, KRES	Member (Management)	V. Subrahmanyam
7	Sri. P. Nageswara Rao Correspondent, KRES	Member (Management)	Sri. P. Nageswara Rao
8	Sri. M. Kishore Babu Treasurer, KRES	Member (Management)	M. Kishore Babu
9	Sri. K. Seshagiri Rao Director, KRES	Member (Management)	Sri. K. Seshagiri Rao
10	Dr. K. V. Panduranga Rao HOD of CSE	Member (Principal Nominee)	Dr. K. V. Panduranga Rao
11	Dr. K. Kiran Kumar Dean - Academics	Member (Principal Nominee)	Dr. K. Kiran Kumar

12	Smt. V. Karuna Kumari Sr. Administrative Staff	Member (Principal Nominee)	V Karuna Kumari
13	Dr. R. Nagendra Babu Principal	Member	R. Nagendra Babu

Sri. P. Nageswara Rao, Correspondent 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 governing body of the college and extending support through their valuable suggestions for the improvement of the institution.

Sri. V. Subrahmanyam, Secretary, extended a warm and hearty welcome to all the honourable members of the Governing Body.

Later, Sri. P. Nageswara Rao, Correspondent is requested Dr. R. Nagendra Babu, Principal to present the agenda items of the meeting. The Principal of the college greeted all the hon'ble members and started the presentation, covering agenda items with the permission of members.

With reference to each agenda item, proceedings of Governing Body meeting are given below:

1. Confirmation of minutes of the 1st Governing Body meeting held on 15-09-2023.

The Governing Body has confirmed the minutes of 1st Governing Body meeting held on 15-09-2023 after careful observation, review and thorough discussion.

2. Review of Action Taken Report (ATR) on Minutes of the 1st Governing Body meeting.

The Governing body has reviewed the Action Taken Report (ATR) on minutes of the 1st Governing Body meeting held on 15-09-2023 and approved the same.

3. Information and discussion on College Accreditations

UGC has give Autonomous Status for 10 years, i.e., up to A.Y: 2032-33 and the same is conferred by JNTUK Kakinada.

NAAC has give Accreditation status up to A.Y: Dec 2021 to Dec 2026.

4. Information & Discussion on U.G and P.G admissions and Intake Quality for the for the A.Y. 2023-24.

Principal informed the hon'ble members about student admission details of A.Y.2023-24 and mentioned the Intake quality of students in comparison with previous academic years.

Decision: The hon'ble members of Governing Body have noted the information and suggested to put the efforts to attract quality students and also improve admissions in core branches.

5. Approval of change in intake and New courses of UG programs for the A.Y.2024-25

The Principal has presented the following changes of intake for the A.Y.: 2024-25.

- Increasing Intake of B.Tech. CSE from 120 to 180 seats.
- Change Course Name of B.Tech AIML to CSE(AIML) with intake of 60 seats
- Introduces new UG courses BBA & BCA with intake of 60 seats.

Decision: The Governing Body members have discussed about change in intake of UG programs and suggested to consider the other emerging courses like E-mobility, VLSI and Animation, Visual Effects, Gaming & Comics (AVGC) along with the Computer allied courses.

6. Approval of Academic Results of Odd Semester for the A.Y. 2023-24.

The Principal has duly presented the academic results of U.G & P.G students of Academic Year 2023-24 to the hon'ble members of Governing Body.

❖ B.Tech (I sem) (V23) Regular -Jan-2024: Result Analysis (After Revaluation)

S. No	Branch	Regd.	Appeared	Passed	Failed	PASS%
1	AIML	64	64	11	53	17.19
2	CSE	128	128	65	63	50.78
3	CSE (DS)	65	65	15	50	23.08
4	ECE	84	84	23	61	27.38
5	EEE	6	6	2	4	33.33
		347	347	116	231	33.43

❖ **M.Tech (I sem) (V23) Regular- Feb-2024 Result Analysis (After Revaluation)**

S. No	Branch	Regd.	Appeared	Passed	Failed	PASS%
1	CSE	21	21	17	4	80.95
2	MD	8	8	0	8	0.00
3	PS	12	12	12	0	100.00
4	VLSI	3	3	3	0	100.00
5	VLSI & ES	8	8	8	0	100.00
		52	52	40	12	76.92

❖ **MBA (I sem) (V23) Regular : Feb-2024 Result Analysis (After Revaluation)**

S. No	Branch	Regd.	Appeared	Passed	Failed	PASS%
1	MBA	60	59	15	44	25.00

Decision: The Committee has noted and appreciated.

7. Approval of Annual Quality Assurance Report (AQAR) for the A.Y. 2023-24

Principal has presented Criterion Wise details of AQAR for the A.Y.2023-24, including plan of action for the A.Y.2024-25.

Decision: Approved after thorough discussion on criterion wise parameters and suggested to improve the parameters related to R&D activities and Institutional values and Best Practices.

8. Ratification of Minutes of the Academic council meeting held on 20-10-2023 and the Finance Committee Meeting held on 11-04-2023.

The Principal has presented the salient points of the minutes of the academic council including V23 regulations held 20-10-2023 and Finance Committee Meeting held on 11-04-2023.

9. Ratification of Academic and Administrative positions.

The Principal has presented the changes in Academic and Administrative positions of the college. The details are given below.

S. No	Name of the Faculty	Previous Position	Present Position
1	Dr R Sree Devi	Professor, Dept of ECE	HOD Dept of ECE
2	Mr. P Dasu	Asst. Professor Dept of Mech	HOD Dept of Mech
3	Mr Ram Babu	Asst. Professor Dept of Civil	HOD Dept of Civil

Decision: Ratified.

10. Information and discussion on Research & development Activities for the A.Y: 2023-24.

The Principal has presented the research activities for the Academic Year: 2022-23 and 2023-24.

Decision:

The hon'ble members have suggested encouraging the faculty to apply for projects sponsored by AICTE, UGC, DST and other Government agencies. Motivate the faculty to publish the quality papers in the reputed journals and file the patents.

11. Review of Training and Placement activities: Information and discussion on Training & Placement Activities for the A. Y: 2023-24

The governing body has noted the information on current placement for the previous academic year 2023-24, which includes improvements in core placement and the internal training offered on coding skills along with external agencies. Identification of merit students at the II-year level and special training that would enable them to get the highest package, which brings significant visibility to the institution in the future.

- ❖ The Chairman presented the 202 placement offers in reputed companies so far along with highest package 7.25 LPA from TCS Digital, Hyderabad.

The Chairman has acknowledged the sincere contribution and efforts of faculty trainers in imparting technical training to the students

Decision:

Suggested to concentrate more on further improvement of skill set of students and improve the median salary.

12. Any other point with the permission of the chair

Suggestions given by the Hon'ble members of Governing Body:

Dr. M. Nageswara Rao

- Suggested to concentrate on short-term, mid-term and long term goals along with financial resources allocation.
- Conduct National & International level events across the country to improve perception of the Institution.

Dr. E. Srinivasa Reddy

- Focus more on student life skills by inviting eminent academicians/industry personnel.
- Conduct gap analysis to achieve NIRF Rank and take necessary steps to get NAAC A+ in the next cycle.

Mr.B.Rajasekar

- Depute faculty for Industrial training to strengthen the industry institution interaction and establish the laboratories in association with industries.


Dr. M. Vijaya Saradhi

- Take necessary steps to improve the intake quality of students.
- More care should be taken core branches to improve the filling admissions.

Concluding Remarks:

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

The Management Members are thanked all the members of the of Governing Body and invited them to participate in the coming Annual Day of the College.


25/2/24
Dr R. Nagendra Babu
Principal & Member
Principal
Sree Vahini Institute of Science and Technology
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