Vidya Jyothi Institute of Technology

An Autonomous Institution

(Accredited by NAAC, Approved by AICTE New Delhi & Permanently Affiliated to JNTUH)

35th BOARD OF GOVERNORS MEETING MINUTES

Held on

30th January 2021

Aziznagar Gate, C.B. Post, Hyderabad - 500 075

BOARD OF GOVERNORS MEETING

The meeting of Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is to be held on 30th January 2021 in the Directors chamber at 11.30 AM, through online mode to discuss the agenda given in the circular. The following are the members of BOG meeting;

S. No.	Name of the Member	Qualifications and current engagements	Position in the BOG
Chairperson:			
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman
Members of the Trust/ Society/ Management:			
2	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member
3	Mr Krishna Palla	B.Tech, MPS (USA)	Member
4	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member
5	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJIES	Member
Educationist:			
6	Dr. E Sai Baba Reddy	Director, VJIT	Member
UGC Nominee:			
7	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member
Member from State Government:			
8	Mr. Navin Mittal	i/c CTE, Govt. of Telangana, Ex-Officio member	Member
Member from Industry			
9	Dr. Balaji Utla	CEC, Chairman	Member
One Nominee of the University to which the Institute of affiliated:			
10	Dr K Ramamohan Reddy	Prof of Water Resources & Director I/C,UAAC,JNTUH	Member
Two Faculty members of the Institution:			
11	Dr P Venugopal Reddy	Ph,D, Professor of Physics Dean Examinations	Member
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., IQAC Head Professor of Mech. Engg.	Member
Head of the Institution, Ex-officio			
13	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary

Agenda for the 35th BoG Meeting

Agenda for approval:

0. **Approval of Minutes** of the 34th BoG meeting along with the action taken report held on 14th November 2019

1. **General Information** (Infrastructure / Rankings & Surveys)

2. **Faculty Affairs** (Recruitment of new faculty for the academic year 2020-21)

3. **Academic Affairs**

   3.1 Admissions 2020-21 (UG/ PG)

   3.2 New courses / additional intake of B.Tech 2020-21

   3.3 Academic Performance

   3.4 Approval of minutes of the 10th Academic Council meeting held on 7th December 2019

   3.5 Approval of minutes of the 11th Academic Council meeting held on 4th June 2020

   3.6 Approval of minutes of the 12th Academic Council meeting held on 6th July 2020

   3.7 Approval of minutes of the 13th Academic Council meeting held on 26th August 2020

   3.8 Approval of 9th IQAC minutes held on 9th January 2021

   3.9 Approval of Good Governance document

   3.10 Strategic Plan of Institute/Strategic Plan of departments

   3.11 Grants received from various agencies

   3.12 Accreditation: NBA – Civil / NAAC / Autonomous renewal

   3.13 Feedback taken from stakeholders on curriculum

4. **Research Affairs**

4.1 Research and development activities

4.1.1 Research Projects Granted

4.1.2 Faculty Guiding research Internal faculty/External Faculty members

4.1.3 Faculty registered for Ph.D

4.1.4 Research Publications

4.1.5 Patents granted/Applied and Published

4.2 Sanctioning of research centers

4.3 JNTUH R&D Centers application submission ECE/EEE/MBA Departments

5. Financial Affairs

5.1 Approval of audit report for the financial year 2019-20

5.2 Approval of budget for the academic year 2020-21

6. Outreach Affairs

6.1 Placement Report 2019 – 20

6.2 Outreach report

7. Admin Affairs (Any major equipment/software/placements training) purchases

7.1 Approval for the purchase of Single Cylinder Automotive Dual Fuel Research Engine Test Set Up with Open ECU under MODROBS AICTE
Company: Medhaavi Center for Automotive Research, Hoshiarpur, Punjab-146001

7.2 Placement cell - Approval for 1st year B.Tech students E-Box tool

7.3 Purchase of 120 Computers for Department of AI

8. Any other points with the permission of Chair

Members Present in the BoG Meeting

Held on 30th January 2021

S. No.	Name of the Member	Qualifications and current engagements	Position in the BOG	Signature
Chairperson				
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman	
Members of the Trust / Society / Management				
2	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJIES	Member	
Educationist				
3	Dr. E Sai Baba Reddy	Director, VJIT	Member	
Member from State Government				
Member from Industry				
4	Dr. Balaji Utla	CEC, Chairman	Member	
One Nominee of the University to which the Institute affiliated				
5	Dr K Ramamohan Reddy	Prof of Water Resources & Director I/C,UAAC,JNTUH	Member	
Two Faculty members of the Institution				
6	Dr P Venugopal Reddy	Ph,D, Professor of Physics Dean Examinations	Member	
7	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member	
8	Dr. V.V. Satyanarayana	M.Tech., Ph.D., IQAC Head Professor of Mech. Engg.	Member	
Head of the Institution, Ex-officio				
9	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	
Leave of absence is granted for the following members				
1	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member	
2	Mr. Krishna Palla	B.Tech, MPS (USA)	Member	
3	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member	
4	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member	

Index

Item No	Subject	Page No
0	**Approval of Minutes** of the 34th BoG meeting along with the action taken report held on 14th November 2019	**1**
1	**General Information** (Infrastructure / Rankings & Surveys)	**1**
2	**Faculty Affairs** (Recruitment of new faculty for the academic year 2020-21)	**2**
3	**Academic Affairs**	**2**
3.1	Admissions 2020-21 (UG/ PG)	**2**
3.2	New courses / additional intake of B.Tech 2020-21	**2**
3.3	Academic Performance	**3**
3.4	Approval of minutes of the 10th Academic Council meeting held on 7th December 2019	**3**
3.5	Approval of minutes of the 11th Academic Council meeting held on 4th June 2020	**3**
3.6	Approval of minutes of the 12th Academic Council meeting held on 6th July 2020	**3**
3.7	Approval of minutes of the 13th Academic Council meeting held on 26th August 2020	**3**
3.8	Approval of 9th IQAC minutes held on 9th January 2021	**3**
3.9	Approval of Good Governance document	**3**
3.10	Strategic Plan of Institute/Strategic Plan of departments	**3**
3.11	Grants received from various agencies	**4**
3.12	Accreditation: NBA – Civil / NAAC / Autonomous renewal	**4**
3.13	Feedback taken from stakeholders on curriculum	**4**
4	**Research Affairs**	**5**
4.1	**Research and development activities**	**5**
4.1.1	Research Projects Granted	**5**
4.1.2	Faculty Guiding research Internal faculty/External Faculty members	**5**
4.1.3	Faculty registered for Ph.D	**5**
4.1.4	Research Publications	**5**
4.1.5	Patents granted/Applied and Published	**6**
4.2	**Sanctioning of research centers**	**6**
4.3	**JNTUH R&D Centers application submission ECE/EEE/MBA Departments**	**6**
4.4	**MSME Approved Incubation Center for Innovative Ideas & Real Time Applications**	**6**
5	**Financial Affairs**	**7**

5.1	Approval of audit report for the financial year 2019-20	**7**
5.2	Approval of budget for the academic year 2020-21	**7**
6	**Outreach Affairs**	**7**
6.1	Placement Report 2019 – 20	**7**
6.2	Outreach report	**7**
7	**Admin Affairs (Any major equipment/software / placements training) purchases**	**7**
7.1	Approval for the purchase of Single Cylinder Automotive Dual Fuel Research Engine	**7**
7.2	Placement cell - Approval for 1st year B.Tech. students E-Box tool	**7**
7.3	Purchase of 120 Computers for Department of AI	**7**
8	**Any other points with the permission of Chair**	**7**
8.1	Faculty/Students Achievements	**7**
8.2	MOU's	**8**
8.3	Other suggestions given by Board Members	**8**
Annexures		
I	Approval of 34th BoG Meeting Minutes held on 14th November 2020	
II	New Staff Details	
III	Academic performance of students	
IV	Minutes of 10th Academic Council Meeting held on 10th 7th December 2019	
V	Minutes of 11th Academic Council Meeting held on 4th June 2020	
VI	Minutes of 12th Academic Council Meeting held on 6th July 2020	
VII	Minutes of 13th Academic Council Meeting held on 26th August 2020	
VIII	Minutes of the 9th IQAC Meeting held on 9th January 2021	
IX	Good Governance Handbook	
X	Strategic Plan 2020-25	
XI	Faculty guiding research: Outside Faculty Members	
XII	Faculty registered for Ph.D	
XIII	Patents granted/Applied and Published, Details	
XIV	Research Centers	
XV	Minutes of 6th College Finance Committee (CFC) held on 23rd January, 2021	
XVI	Audit report for the financial year 2019-20	
XVII	Placement Report 2019 - 20	
XVIII	Outreach report 2019 - 20	

The Director introduced the new members of BoG and welcomed all of them to the 35th BoG meeting. The Director gave a brief introduction about the Institute and the new courses introduced.

The BoG presentation was given by the Principal on overall affairs and achievements of the Institute.

BoG suggested to include 2 senior alumni students of the institute as observers in the BoG Meeting, as the senior alumni members would give better suggestions to the Institute on the overall improvement.

0 Approval of Minutes of the 34th BoG meeting along with the action taken report held on 14th November 2019

Approval of 34th BoG Meeting Minutes held on 14th November 2019 along with the action taken report. Details are given in **Annexure –I**

BoG Approved

1. **General Information** (Infrastructure / Rankings & Surveys)

Infrastructure

- Construction of new canteen
- Relocating and renovating of Library, placement office and examination branch at A-Block
- Laying of cc Road around E-Block **Faculty Affairs** (Recruitment of new faculty for the academic year 2020-21)

BoG Approved

Rankings & Surveys

Survey	Category	2019	2020
The Week	Engineering	Top Private Institute Ranking 106 (Nationwide)	-
Times of India	Engineering	10th Best College in Telangana 9th Best College in Research, Telangana	8th Best College in Telangana 9th Best College in infrastructure 10th Best Collegein placements
Career360	Engineering	AAA+	AAA+
NIRF	**Engineering**	**28.64**	**28.54**

BoG Noted and suggested the following,

a. Include a NIRF rank band in the table projected and

b. Compare the ranking score with the other colleges.

2. Faculty Affairs (Recruitment of new faculty for the academic year 2020-21)

In order to meet the additional teaching load in B. Tech and M. Tech courses 22 faculty members in 2019-20 (After Nov 14th BoG Meeting) and 2 faculty members in 2020-21 have been recruited. Details are given in **Annexure-II**

BoG Approved and made the following suggestions

a. Include the list of faculty members who have left the organization also state the reasons.

b. Focus on the ways to retain faculty.

3. Academic Affairs

3.1 Admissions 2020-21 (UG/ PG)

UG Admissions 2020-21

S. No.	BRANCH	Intake	No. of Students 1st year	No. of Students (Lateral Entry) (2nd year)
1	A I	120	120	1
2	EEE	120	59	25
3	MECH	120	74	29
4	ECE	240	217	28
5	CSE	240	240	19
6	CSE-DS	60	60	0
7	IT	180	179	14
8	CIVIL	120	73	15
	TOTAL	1200	1022	131

PG Admissions 2020-21

S.No	Branch	Intake	No.of students
1	EPS	24	14
2	CAD/CAM	24	11
3	VLSI	24	06
4	CSE	18	03
5	EMBD	24	12
6	Structural Engineering	24	16
7	MBA	60	50
	TOTAL	198	112

BoG Noted

3.2 New courses in B.Tech / Reduction in intake in B.Tech –Mechanical Engineering

- B.Tech CSE-DS course has been introduced from the academic year 2020-21.
- The intake of B.Tech Mechanical Engineering has been reduced from 240 to 120.

BoG Ratified

3.3 Academic Performance

The academic performance of the students in the examinations B.Tech, M.Tech and MBA, for the academic year 2019-2020, was informed in the meeting. The details are given in **Annexure – III**

BoG Noted and suggested the following,

Include a comparative statement of academic performance with the earlier academic year 2018-19.

3.4 Approval of minutes of the 10th Academic Council meeting held on 7th December 2019

The details are given in **Annexure – IV**

BoG Approved

3.5 Approval of minutes of the 11th Academic Council meeting held on 4th June 2020

The details are given in **Annexure – V**

BoG Approved

3.6 Approval of minutes of the 12th Academic Council meeting held on 6th July 2020

The details are given in **Annexure –VI**

BoG Approved

3.7 Approval of minutes of the 13th Academic Council meeting held on 26th August 2020

The details are given in **Annexure –VII**

BoG Approved

3.8 Approval of 9th IQAC minutes held on 9th January 2021

The details are given in **Annexure –VIII**

BoG Approved

3.9 Approval of Good Governance document

The details are given in **Annexure –IX**

BoG Approved

3.10 Strategic Plan of Institute/Strategic Plan of departments

The details are given in **Annexure –X**

BoG Approved with the following suggestions,

Prioritize the 3 major goals of the Institute and identify 3 short-term goals and 3 long-term goals department wise and focus on improving the short-term goals initially and then eventually on the long-term goals.

3.11 Grants received from various agencies

Grants received from various agencies JNTUH TEQIP and AICTE AQIS are listed below.

AICTE Quality Improvement Schemes/JNTUH TEQIP III Schemes							
1	Dr Ganeshan P	STTP	ECE	AICTE AQIS	2019-20	3,60,000	Completed
2	Dr Vadivel	STTP	ECE	AICTE AQIS	2019-20	2,64,333	Completed
3	Dr C N Ravi	STTP	EEE	AICTE AQIS	2019-20	2,70,867	Completed
4	Dr Ganeshan P	FDP	ECE	AICTE AQIS	2019-20	4,08,000	Completed
5	Dr G Sreeram Reddy	MODROBS	Mechanical	AICTE AQIS	2019-20	11,96,078	Yet to be procured
6	Dr Pallavi Badry/Dr G Sreeram reddy	FDP	Civil /Mechanical	JNTUH TEQIP III	2019-20	1,15,000	Yet to be conducted
7	Dr Siddhartha Ghosh	FDP	AI / CSE /IT	JNTUH TEQIP III	2019-20	1,15,000	Yet to be conducted

BoG Noted with the following suggestions,

To maintain separate table for the research grants received & AICTE Quality improvement schemes.

3.12 Accreditation: NBA – Civil/ NAAC/Autonomous renewal/NBA Compliance reports

- NBA civil Department SAR has been submitted and we have given the 3 slots for expert team visit in the month of March 2021
- NAAC SSR Preparation has been initiated and planning to submit in the month of March 2021.IIQA submission planning to submit in the month of Febraury 2021
- Autonomous renewal process has been initiated
- NBA Compliance report for departments CSE/IT/ECE/EEE and Mech has been prepared by departments and shall be submitted as soon as the letter is received from the NBA

BoG Noted

3.13 Feedback taken from stakeholders on curriculum0

A discussion has been made on feedback taken from the stakeholders on curriculum for the academic year 2019-20. The main points observed from the stakeholders' feedback are listed as below,

- Final year II semester students has less interaction with faculty members
- Coaching for competitive exams
- Faculty members need to be updated on latest technologies
- Students can be given more professional training in college

Action suggested on feedback

- Suggested to ensure that all the topics of the syllabus are covered in the text books and reference books proposed in syllabus books
- Suggested to provide addition training for the students on core subjects
- Suggested to conduct faculty development programs on latest technologies
- Suggested to design customized training as per the industry standards.

BoG Approved

4. Research Affairs

4.1 Research and development activities

4.1.1 **Research Projects Granted:** Five projects have been sanctioned from JNTUH TEQIP under collaborative research projects scheme.

Research Grants Received							
S.No.	**Name of the Investigator**	**Project Title**	**Department**	**Funding agency**	**Year**	**Amount Rs**	**Status**
1	Dr. K Kondala Rao	Dynamics of the Time Delayed SIR and SIRS Epidemic Models	H&S	JNTUH / TEQIP-III	2019-20	2,00,000	On-Going
2	Dr. P Suresh	Direct Amide Synthesis from alcohols and amines via vinyl functionalized N-hetero cyclic carbine based ruthenium catalyst	H&S	JNTUH / TEQIP-III	2019-20	2,50,000	On-Going
3	Dr. K. Ramesh babu	Design and Development of Routing Protocols for Cognitive Wireless Sensor Networks Using Neural Networks	CSE	JNTUH / TEQIP-III	2019-20	2,75,000	On-Going
4	Dr.G.Sreeram Reddy	A Systematic Study on Characterization of Rare Earth Doped Nano Magnetic Ceramics Synthesized by Sol-Gel Method	Mechanical	JNTUH / TEQIP-III	2019-20	3,00,000	On-Going
5	Dr. S. Shrihari	Microbially induced calcite precipitation for crack remendiation in concrete structure	Civil	JNTUH / TEQIP-III	2019-20	2,99,000	On-Going

4.1.2 Faculty guiding research Internal faculty / External faculty members. Details are given in **Annexure –XI**

4.1.3 Faculty registered for Ph.D. Details are given in **Annexure –XII**

4.1.4 Research Publications

4.1.5 Patents granted/Applied and Published, Details are given in **Annexure -XIII**

BoG Noted and Appreciated and congratulated the entire team.

Research Publications

Dept/Year	2018	2019	2020	2021
AI	-	3	1	-
CSE	3	21	3	-
CIVIL	-	10	7	-
EEE	2	1	3	-
ECE	13	32	21	3
MECH	3	13	5	-
IT	-	1	-	-
MBA	-	-	1	-
Maths	1	6	4	-
Physics	3	3	2	-
Chemistry	-	-	-	-
Total	**25**	**90**	**46**	**3**

BoG Noted and appreciated that all publications are in indexed journals

4.2 Sanctioning of research centers

Two departments Mech & CSE department granted JNTUH approved research Centers. Details are given in **Annexure -XIV**

BoG Noted

4.3 JNTUH R&D Centers application submission ECE/EEE/MBA Departments

Submitted ECE/EEE and MBA departments JNTUH research centers applications in the month of November 2020.

BoG Noted

4.4 MSME Approved Incubation Center for Innovative Ideas & Real Time Applications.

Details are given in **Annexure –XIV**

BoG Noted

5. Financial Affairs

5.1 Approval of 7th College Finance Committee Minutes

Details are given in **Annexure –XV**

BoG Approved

5.2 Approval of audit report for the financial year 2019-20

Details are given in **Annexure - XVI**

BoG Approved

6. Outreach Affairs

6.1 Placement Report 2019 – 20

Noted with the following suggestions,

a. To compare current academic year placement with the previous academic year placement.
b. To enquire about our students' salary packages after 5 years from the date of joining in the industry.

Details are given in **Annexure –XVII**

6.2 Outreach report 2019-20

Details are given in **Annexure-XVIII**

BoG Noted

7. Admin Affairs (Any major equipment/software/placements training) purchases

7.1 Approval for the purchase of Single Cylinder Automotive Dual Fuel Research Engine

- Test Set Up with Open ECU under MODROBS AICTE
  Company: Medhaavi Center for Automotive Research, Hoshiarpur, Punjab-146001

7.2 Placement cell - Approval for 1st year B.Tech students E-Box tool

7.3 Purchase of 120 Computers for Department of AI

BoG Approved

8. Any other points with the permission of Chair

8.1 Faculty / Students achievements :

- Dr Pallavi Badry, Civil HoD Young Concrete Engineer of Telangana 2020 by ICI ULTRATECH CONCRETE **EXCELLENCE AWARDS**
- Civil Engineering department received **ICI Student chapter** JURY Special Appreciation award by ICI ULTRATECH CONCRETE **EXCELLENCE AWARDS**
- Best ICI Chapter award : ICI Student Chapter of the Civil Engineering Department has received the "**Best Student Chapter**" award on the 7th of September,2019 and ICI Knowledge Center

- Ashfaq Nisar & Team, IV B. Tech winners in Smart India Hackathon, 2020
- Lalith Akash of 3rd B.Tech CSE has participated in a preaccelerator program by Encode Algor and Club London conducted virtually 10th Sept t0 24th November 2020 and was rewarded with 15,101 Algo (3,6 lakhs)
- Lalith Akash of 3rd B.Tech CSE won the 3rd position and a cash prize of 0.3 Bitcoin (4.18 lakhs) in the post covid hack ,the global block chain hackathon organized by RSK & IOV labs.The hackathon was hosted virtually from 1st August to 8th November 2020
- L. Nishit Reddy and team , CSE 2nd B.Tech **winners in J-Hub Excite 2020** under Promising Product Category
- Kameswari V N, ECE Department team **won the Regional Convention of AICTE-Viswakarma Awards** at Hyderabad with a whooping score of 80 and represented at National level.
- K. Adarsh, B. Srinath Yadav, C. Srisailam, C. Pawan Reddy & G. Vishnu Vardhan of III B. Tech won the first prize in J-HUB HACKATHON event conducted in JNTUH on 2 nd Feb 2019.
- **National Project award by Institute of Engineer**s :Research excellence award for Ms Kameshwari & Mr Kritikesh ECE 4th B.Tech team
- **Team Suraksha** :Mr Nikhil and team 4th B.Tech ECE state level winners: For developing android app for Pandemic & Disaster management conducted by MHRD,AICTE,Smart Tech
- Sai Krithik 2nd B.Tech ECE stood first place in **Janathhack Hackathon** organized by Analytics Vidhya and code indexed in GITHUB.
- Sai Krithik ,2nd B.Tech ECE secured 6th position in the **World as top machine hackers** around the World in the month of July 2020
- Sai Krithik,Adarsh R ,2nd B.Tech ECE winners in **Machine Learning Hackathon with Machine Hack** (Grocery sales forecast)

BoG Noted and all the members of the board appreciated the faculty / students achievements.

8.2 MOU's : To stream line the MoU process a committee has been constituted.

8.3 Other Suggestions: BoG suggested to focus on the pedagogical tools that need to be prepared by faculty to improve problem solving, critical thinking and coding skills. He suggested that this can be done in collaboration with Anurag University.

In conclusion, all the governing body members have expressed their happiness that despite the pandemic - COVID 19, the overall performance and achievements of the Institute have been very good.

Dr E. Saibaba Reddy, Director *thanked all the members of the BoG for their presence and valuable suggestions given and promised to take the suggestions forward for further improvement of Quality Standards of the Institute.*

Signatures:

Dr. R. Pradeep Kumar	Dr. M. Govind Ram Reddy	Dr. E. Saibaba Reddy	Dr. Balaji Utla
Dr K Ramamohan Reddy	Dr. P. Venugopal Reddy	Dr. B. Vijaya Kumar	Dr. V V Satyanarayana
Dr. A. Padmaja			

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MINUTES OF 34th BOARD OF GOVERNORS MEETING

Held on

14th November 2019

Aziznagar Gate, C.B. Post, Hyderabad - 500 075

BOARD OF GOVERNORS MEETING

The meeting of Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is held on 14th November, 2019 in the Directors chamber at 11.30 AM, to discuss the agenda given in the circular. The following are the members of BOG meeting;

S. No.	Name of the Member	Qualifications and current engagements	Position in the BOG
Chairperson:			
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman
Members of the Trust/ Society/ Management:			
2	Mr. A.P. Jithender Reddy	MP., Chairman of VJES	Member
3	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member
4	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member
5	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJIES	Member
Educationist:			
6	Dr. P. Venugopal Reddy	M.Sc., Ph.D., Director, VJIT	Member
UGC Nominee:			
7	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member
One Nominee of the State Government:			
8	Mr. Navin Mittal	i/c CTE, Govt. of Telangana, Ex-Officio member	Member
One Nominee of the Industry			
9	Dr. Balaji Utla	CEC, Chairman	Member
One Nominee of the University to which the Institute of affiliated:			
10	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member
Two Faculty members of the Institution:			
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., Professor of Mech. Engg.	Member
Head of the Institution, Ex-officio			
13	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary

Agenda for the 34th BoG Meeting

Agenda for approval:

0. **Approval of 33rd BoG Meeting Minutes 25 Aug 2018**

   Minutes of 34th BoG Meeting Minutes 14 Nov 2019 Agenda

1. **General Information**
   1.1. Institute Graduation Day
   1.2. Infrastructure
   1.3. Rankings & Surveys (NIRF, Dataquest, etc.,)

2. **Faculty Affairs**
   2.1. New Faculty Appointments

3. **Academic Affairs**
   3.1 Admissions 2019-20 (UG/ PG)
   3.2 New courses/ additional intake of B.Tech
   3.3 Academic Performance
   3.4 Approval of minutes of the 8th Academic Council meeting held on 20-5-2019
   3.5 Approval of minutes of the 9th Academic Council meeting held on 17-9-2019
   3.6 Grants received from various agencies
   3.7 Accreditation: NBA – Civil/ NAAC
   3.8 Feedback taken from stakeholders on curriculum

4. **Research Affairs**
   4.1 Research and development activities
   4.2 Sanctioning of research centers

5. **Financial Affairs**
   5.1 Approval of audit report for the financial year 2018 – 19
   5.2 AFRC tuition fee details for B.Tech
   5.3 Approval of budget for the academic year 2019-20
   5.4 Approval of minutes of the CFC

6. **Outreach Affairs**
   6.1 Placement Report 2018 – 19
   6.2 Outreach report

7. **Admin Affairs**
   7.1 Approval for the purchase of Computer controlled Universal testing machine at a cost of 12.51 lakhs under AICTE MODROBS

7.2 Approval for renewal of CADENCE VLSI tools & Mentor Graphics software at a cost of 10 lakhs.

7.3 Approval for purchase of XILINX VIVADO licensed software at a cost of 7.4 lakhs.

7.4 Placement cell - Approval for 3rd year B.Tech students Training

MEMBERS PRESENT IN THE BOG MEETING

Held on 14th November 2019

S. No.	Name of the Member	Qualifications and current engagements	Position in the BOG	Signature
Chairperson:				
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman	
Members of the Trust/ Society/ Management:				
2	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member	
3	Mr. Krishna Palla	B.Tech, MPS (USA)	Member	
4	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member	
5	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJIES	Member	
Educationist:				
6	Dr. P. Venugopal Reddy	M.Sc., Ph.D., Director, VJIT	Member	
UGC Nominee:				
7	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member	
Member from State Government:				
8	Mr. Navin Mittal	i/c CTE, Govt. of Telangana, Ex-Officio member	Member	
Member from Industry				
9	Dr. Balaji Utla	CEC, Chairman	Member	
One Nominee of the University to which the Institute of affiliated:				
10	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member	
Two Faculty members of the Institution:				
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member	
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., IQAC Head Professor of Mech. Engg.	Member	
Head of the Institution, Ex-officio				
13	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	

Index

Item	Subject	Page No
0.	**Approval of 33rd BoG Meeting Minutes 25 Aug 2018**	
	Minutes of 34th BoG Meeting Minutes 14 Nov 2019 Agenda	**ii**
1.	**General Information**	**1**
	1.1. Institute Graduation Day	1
	1.2. Infrastructure	1
	1.3. Rankings & Surveys (NIRF, Dataquest, etc.,)	1
2.	**Faculty Affairs**	**2**
	2.1. New Faculty Appointments	2
3.	**Academic Affairs**	**2**
	3.1 Admissions 2019-20 (UG/ PG)	2
	3.2 New courses/ additional intake of B.Tech	3
	3.3 Academic Performance	3
	3.4 Approval of minutes of the 8th Academic Council meeting held on 20-5-2019	3
	3.5 Approval of minutes of the 9th Academic Council meeting held on 17-9-2019	4
	3.6 Grants received from various agencies	4
	3.7 Accreditation: NBA – Civil/ NAAC	4
	3.8 Feedback taken from stakeholders on curriculum	4
4.	**Research Affairs**	**5**
	4.1 Research and development activities	5
	4.2 Sanctioning of research centers	5
5.	**Financial Affairs**	**6**
	5.1 Approval of audit report for the financial year 2018 – 19	6
	5.2 AFRC tuition fee details for B.Tech	6
	5.3 Approval of budget for the academic year 2019-20	6
	5.4 Approval of minutes of the CFC	6
6.	**Outreach Affairs**	**7**
	6.1 Placement Report 2018 – 19	7

6.2 Outreach report 7

7. Admin Affairs **8**

7.1 Approval for the purchase of Computer controlled Universal testing machine at a cost of 12.51 lakhs under AICTE MODROBS 8

7.2 Approval for renewal of CADENCE VLSI tools, Mentor Graphics software at a cost of 10 lakhs and purchase of XILINX VIVADO licensed software at a cost of 7.4 lakhs. 8

7.3 Placement cell - Approval for 3rd year B.Tech students Training 9

7.4 HR Policies 9

0. Approval of 33rd BoG Meeting Minutes 25 Aug 2018

Details are given in **Annexure-I**

1. General Information:

1.1 Graduation Day

Graduation day was organized with great fervor on the VJIT campus on 13 July, 2019. The Chief Guest of the event was Dr. B. Janardhan Reddy, Secretary, Education Dept, Telangana and Mr. Lokesh Nath, Founder DiSRuPPt Thinking & TEDx Speaker as our Guest of Honour. The Guests felicitated the institution topper with **Late Sri P. Raghava Reddy Memorial Gold Medal**, honoured the department toppers with cash awards and presented 650 successful students with Graduation Certificates.

BoG approved

1.2 Infrastructure

Approval of new infrastructural facilities/ renovation of Block-A & Block-D

- Construction of new building E- block with 1, 30,000 SFT is completed and is operational from this academic year. ECE Department and first year B.Tech, are accommodated.
- Department of Mechanical Engg: Construction of 30000 SFT separate building for Engineering workshop and Engineering graphics labs completed and is operational since 2018-19.
- Renovation of canteen & Sports complex at a cost of Rs.1.0 crore.
- A–Block to accommodate Library in the ground floor, Autonomous Exam section at First floor and placement office in the 2nd floor at a cost of Rs.2.0 crores.
- Upgradation of Civil labs in D – Block. at a cost of Rs. 20.00 lakhs

Noted and approved

1.3 Rankings & Surveys (NIRF, Dataquest, etc.,)

The Surveys and their Rankings are as under for 2018 and 2019.

Survey	Category	2018	2019
The Week	Engineering	Top Private Institutes Ranking 108 (Nationwide)	Top Private Institute Ranking 106 (Nationwide)
Survey	**Category**	**2018**	**2019**
Times of India (Placements)	Engineering	32 (Top 50 Private Institutes in Placements/3rd in Telangana)	8th Best Placements in Telangana

Times of India	Engineering	12 (Top Private Engineering Institutes ranking in Telangana)123 (Top 150 colleges survey in India)	10th Best College in Telangana 9th Best College in Research, Telangana
Career360	Engineering	---	AAA+
NIRF	Engineering	28.64	Participating

Noted

2. Faculty Affairs

2.1 Recruitment of new faculty for the academic year 2019-20

In order to meet the additional teaching load in B. Tech and M. Tech courses due to additional sections, 18 faculty members were appointed for the academic year 2019-2020.

Details are given in **Annexure-II**

Approved

3. Academic Affairs

3.1 Admissions 2019-20 (UG/ PG)

UG Admissions 2019-2020

S. No.	BRANCH	No. of Students 1st year	No. of Students (Lateral Entry) (2nd year)
1	A I	60	0
2	EEE	74	27
3	MECH	128	76
4	ECE	225	24
5	CSE	240	24
6	IT	175	06
7	CIVIL	89	21
	TOTAL	991	178

PG Admissions 2019-2020

S. No	Branch	No. of students
1	EPS	11
2	CAD/CAM	14
3	VLSI	05
4	CSE	03
5	EMBD	11
6	Structural Engineering	18
7	MBA	57
	TOTAL	119

Noted

3.2 New courses/ additional intake of B.Tech

A new course, B.Tech Artificial Engineering course has been introduced from the academic year 2019-20, with an intake of 60.

Approved

3.3 Academic performance 2018-19

The details of the academic performance of the students in the examinations of B.Tech, M.Tech and MBA under Autonomy, for the academic year 2018-2019, are presented in the meeting.
Details are given in **Annexure – III**.

Noted

3.4 Approval of minutes of the 8th Academic Council meeting held on 20-5-2019.

The 8th academic council meeting was held on 20th May 2019. This was conducted for considering and ratifying the course structure of B.Tech II, III and IV year and B.Tech. Syllabi of six Engg. Depts. under R-18 regulations. The course structure & syllabai of M.Tech/MBA under R19 regulations have also been approved in the meeting.
Details are given in **Annexure-IV**.

Approved

3.5 Approval of minutes of the 9th Academic Council meeting held on 17-9-2019

The BoG members after a review have ratified the minutes of 9th academic council meetings.

Details are given in **Annexure-V**

Approved

3.6 Grants received from various agencies

All the Engg. Departments of the college have received grants from various DST, DSTSERB, DST NIMAT, AICTE, NAAC and TSCOST.

Details are given in **Annexure – VI**

Noted

3.7 Accreditation: NBA – Civil / NAAC

3.7.1 The college is planning to apply for NBA Accreditation to Civil Engineering Department in the current academic year 2019-20

3.7.2 NAAC Accreditation: As the NAAC Accreditation is lapsing in the year 2021, preparations initiated to apply for NAAC in the year 2020

Noted

3.8 Feedback taken from stakeholders on curriculum

A discussion has been made on feedback taken from the stakeholders on curriculum for the academic year 2018-19. The main points observed from the stakeholders feedback are listed as below,

- CSE open elective courses are difficult to understand for the other department students
- Research paper writing skills required for M. Tech students
- In mechanical department a suggestion was received for the open elective course to introduce automobile laboratory
- Students need frequent interaction and guidance from professionals from the industry

Action suggested on feedback

- To Introduce Certified courses like Programming Essentials in C, Python to EEE students to improve their programming skills
- A course on Technical Paper Writing is introduced for MTech EPS students in II Year I Semester is to be introduced
- Suggested to install computerized IC engine in Thermal Engineering Lab.
- Suggested to conduct guest lectures and interaction industry experts

Approved

4. Research Affairs

4.1 Research and development activities

The Director brought to the notice of the Board about the R&D activities in the College.

4.1.1 **Research Projects Granted:** Five projects have been sanctioned from JNTU TEQIP under collaborative research projects scheme.

4.1.2 **Undergoing research projects** : Two major projects from DRDO & RCI are undergoing research projects and one minor project from UGC 1.95 lakhs

4.1.3 Faculty Guiding in research to Internal faculty members / External Faculty members

4.1.4 Faculty registered for Ph.D

Details are given in **Annexure – VII**

Noted

4.2 Sanctioning of research centers for CSE & Mechanical Engg. Depts. from JNTU

Two departments CSE & Mechanical Engineering have been recognized as research centers by JNTUH.

Noted

5. Financial Affairs

5.1 Approval of audit report for the financial year 2018-19

Audit report details attached in **Annexure VIII** for approval.

Approved

5.2 AFRC tuition fee details for B.Tech.

For the block period 2019-20 to 2021-22 ,the AFRC has finalized the tuition fees for B.Tech, M.Tech & MBA courses as given below.

S. No	Course	2018-19	2019-20
1	B.Tech	Rs. 80,000	**Rs. 1,15,000**
2	M.Tech	Rs. 57,000	Rs. 57,000
3	MBA	Rs. 51,800	Rs. 51,800

Approved

5.3 Approval of budget for the academic year 2019-20.

Details are given in **Annexure IX**

Approved

5.4 Approval of minutes of the CFC

The minutes of the 4th college finance committee was held on 6th May 2019 and the minutes are enclosed.

Details are given in **Annexure-X**

Approved

6. Outreach Affairs:

6.1 Placement Report

The Placement and Training Cell of the college has initiated training to all B.Tech. III year students by external agency Talentio for placement training. 85% of the eligible and interested students of IV year were placed in various companies.

Details are given in **Annexure-XI**

Noted

6.2 Outreach Report

The institute has UBA center and received Rs. 50,000/- funding from MHRD. Unnat Bharat Abhiyan, a flagship national program of Ministry of Human Resource Development (MHRD), Government of India and IIT Delhi to develop villages in the vicinity of Institution. Under this we have adopted 2 villages Reddypally Village, Moinabad Mandal, and Aziz Nagar Bakaram.

NSS 5th special camp was organized during 29th March 2019 to 4th April 2019 at Reddypally Village, Moinabad Mandal, Ranga Reddy, Telangana. The camp involved 40 NSS volunteers. The village is about 10 km away from VJIT and having a population of 1000. The following activities are conducted.

5th Special camp at Reddypally village, Moinabad mandal:29th March 2019 to 4th April 2019			
Day	**Date**	**Day**	**Programme**
Day 1	29.03.2019	Friday	Special camp Inauguration Skill Development and Interactive session to the students
Day 2	30.03.2019	Saturday	Village Household survey
Day 3	31.03.2019	Sunday	Creating awareness on Yoga Conducted Cultural events to the students
Day 4	01.04.2019	Monday	Organized Swatch Bharat in the entire village.
Day 5	02.04.2019	Tuesday	Dental camp Creating awareness on self-Health
Day 6	03.04.2019	Wednesday	Visited Vivekananda Old age Home and distributed fruits to the senior citizens
Day 7	04.04.2019	Thursday	Creating awareness on Girl Health and distributed necessary kits to the students

Institute encourages students to participate in extension activities and to help neighborhood community. Institute has different social activity clubs like HITA,AKROSH AND Avashah-Handa that help.

Details are given in **Annexure XII**

Apart from the NSS activities, VJIT has 5 active NGO associations. **Street cause, Yuvathirang**, **NAP Foundation** - Helping Hands for Children, **Earthlings and Cultigate**. Under these associations number of activities have been conducted.

Details are given in **Annexure XIII**

Noted

7. Admin Affairs

7.1 Procurement of Computer controlled Universal Testing Machine

Budget:

Total Cost	:	Rs.12,50,000
AICTE MODROBS Sanctioned Amount	:	Rs.10,59,000
Amount to be sanctioned by VJES	:	Rs. 1,91,800

Quotations:

Hitech India Equipment
Om Sakthi Engineering works
Krystal Equipment's

Details & Comparative statement Enclosed.

Details are given in **Annexure XIV**

Purchase committee recommended Hitech India Equipment.

This item is submitted for the approval of BoG

Approved

7.2 New & Renewal Licenced softwares for ECE Department

Renewal of CADENCE VLSI Tools	:	Rs. 5,20,400.00
(For Three Years 10 Licenses)		(with GST Rs614072/-)

Details are given in **Annexure XV**

Mentor Graphics Software : Rs 4,90,000.00
(For Three Years)
Details are given in **Annexure XVI**

Purchase of XILINIX VIVADO Licensed Software (For 50 Licenses) : Rs. 7,40,000.00
Details are given in **Annexure XVII**

This item is submitted for the approval of BoG

Approved

7.3 Trining & Placements Budget: Training and Placements department have planned for the following training's for the third year students

S. No	Batch	Training by Vendor	Branches	No. of Students	Budget
1	2017-2021	Cantilever	ALL-UG 3rd Year Students	393	Rs.8,00,000
2	2017-2021	E-Box	CSE/ECE/IT	100	Rs.4,00,000
3	2016-2020	Lean Technocrats	EEE/ECE/MECH	60	Rs.

Details are given in **Annexure XVIII**

This item is submitted for the approval of BoG.

Approved

7.4 HR Policies

Implementation of Telangana State Govt. service rules for non-teaching staff members.

Approved

Signatures:

Dr. R. Pradeep Kumar	Dr. P. Rajeshwar Reddy	Mr. Krishna Palla	Mrs. S. Neelima

Prof. M. Govind Ram Reddy	Dr. P. Venugopal Reddy	Dr. Arpana Beniwal	Mr. Navin Mittal

Dr. Balaji Utla	Dr. N. Yadaiah	Dr. B. Vijaya Kumar	Dr. V.V. Satyanarayana

Dr. A. Padmaja