

Vidya Jyothi Institute of Technology

An Autonomous Institution

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

33rd BOARD OF GOVERNORS MEETING MINUTES

held on

25th August 2018




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

A. Kumar
Principal
Vidya Jyothi Institute of Technology
Himayunagar (Vill) C.B. Post,
Hyderabad-75.

BOARD OF GOVERNORS MEETING

The meeting of 33rd Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is held on 25th August, 2018 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 University to which the Institute of affiliated:			
9	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member
Head of the Institution, Ex-officio			
10	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary
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


 PRINCIPAL
 Vidya Jyothi Institute of Technology
 Himayalnagar (Vil), C.B. Post.,
 Hyderabad-75.



VIDYA JYOTHI INSTITUTE OF TECHNOLOGY

(An Autonomous Institution)

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

Dr. P. VENUGOPAL REDDY

Ph.D: F.A.P.A.Sc., F.T.S.A.Sc.,

DIRECTOR

Lr.No. VJIT/AUTONOMY/2018-19.

Date: 21st August 2018

Sub: Request for attending Board of Governors (BoG) Meeting of the College - Reg.

Dear Sir/ Madam,

The Board of Governors (BoG) meeting of the college is scheduled to be held on 25th August 2018, Saturday @ 11:30 A.M. in the Director's chamber, to discuss the following Agenda;

1. Presentation of a report on the progress made by the college.
2. To consider and approve the minutes of Finance committee.
3. To consider and approve Course structure & Academic regulations of B.Tech. I & IV years.
4. To consider and approve the appointments of teaching staff made.
5. To consider income and expenditure statement of the college.
6. Any other matter with the permission of the chair.

All the members are requested to make it convenient to attend the meeting.

A. Khan




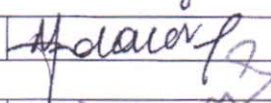
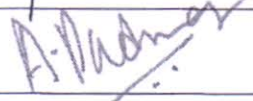

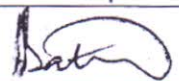
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Himayadnagar (Vij). C.B. Post.,
Hyderabad-75.


P. Venugopal Reddy

(P. Venugopal Reddy)

MEMBERS PRESENT IN THE BOG MEETING

held on 25th August 2018

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 IIT, 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 VJES	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 University to which the Institute of affiliated:				
9	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member	
Head of the Institution, Ex-officio				
10	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	
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	


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MINUTES OF THE MEETING

The minutes of the meeting of 33rd Board of Governors held on 25th August 2018 at 11.30AM at Vidya Jyothi Institute of Technology, Aziznagar, Hyderabad,

1) Welcoming the new BoG Members

The Meeting began with the welcoming of new member of the Board by the Director. He has introduced the New University Nominee on BoG, Dr. N. Yadaiah, Professor of EEE & Registrar JNTU, Hyderabad, to the members.

2) Approval of 32nd BoG minutes of the meeting held on 08.02.2017

The members have noted with satisfaction on the resolutions of previous governing body meeting held on 8th February 2017, along with the Action taken Report and the details are enclosed in Annexure - I.

Noted and Approved

3) Academic Performance of the students

The academic performance of the students in the examinations conducted by JNTUH (B.Tech Final Year) and by the College, under Autonomy, for the academic year 2017-2018, was also informed in the meeting. The details are given in Annexure – II.

Noted

4) Ratification of the Academic Council Proceedings

Academic Council Meetings were held twice during this academic year. These meetings were mainly meant for considering and ratifying B.Tech., (Final Year) syllabi of six Engg. depts. The first meeting was held on 29th June 2018 while the second one on 12th July 2018. The members after a review have ratified the minutes of both the academic council meetings.

Noted and Approved

5) Accreditation by NBA:

The Members of the Board are also informed about the accreditation of five dept. (ECE, EEE, CSE, IT MECH) by the NBA, for a period of 3 years w.e.f August, 2018. This is in addition to the NAAC accreditation.

Noted

A. Krishna S
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Vidya Jyothi Institute of Technology
Himayatnagar (Vill), C.B. Post.,
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6) Research & Development activities

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

- i) A major research project with an outlay of Rs. 50.65 Lakhs was sanctioned by the DRDO in April 2017.
- ii) Another major project with a budget of 10.00 Lakhs was also sanctioned to Dr. Siddhartha Ghosh, CSE dept. by the DRDO.
- iii) Apart from this, six minor research projects (MRP) have also been sanctioned by UGC .

Noted

7). Infrastructural facilities in the College

The Director explained the members about the Construction of a new building (D-Block) to accommodate ECE & H&S depts. at a cost of about Rs. 10 Crores. The Director also explained the construction of another new building (E-Block) at a cost of Rs. 4.00 Crores to accommodate a part of the Mechanical engineering dept. The E-Block also accommodates the Engineering Workshop and Engineering Graphics Labs. for B.Tech first year students.

The Director explained the modernization of CSE & IT labs at a cost of Rs. 50.00 Lakhs, establishment of a new CAD Lab at a cost of Rs. 5.00 Lakhs for the Mechanical Engg. Dept. and setting up of a Strength of Materials lab., for Civil Engg. Dept. at a cost of Rs. 8.00 Lakhs.

Noted

8) Approval of Audit Report for the Financial Year 2016-2017

The Director presented the Financial and Audited statements of the college for financial year 2016-2017, the details which are enclosed in the Annexure – III.

Noted

9) Recruitment of Teaching Staff


In order to meet the additional teaching load in B. Tech and M. Tech courses, 25 new faculty members were appointed in the current academic year. Necessary steps will be initiated for the ratification of all the newly recruited staff. The details of the newly recruited staff are given Annexure-IV

Noted

10) Ratification of 4th FC Minutes of the Meeting

The Director informed the members 4th College Finance Committee Meeting held on 14th May 2018 and the Minutes are enclosed in the Annexure- V.

Noted and Approved

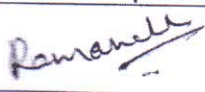
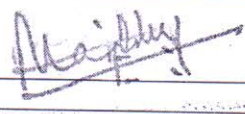
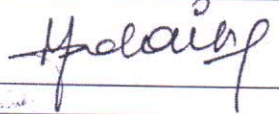

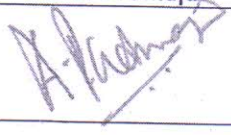

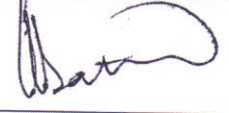

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11) Placements

The Placement and Training Cell of the college has initiated training to all II year students by an External Agency, Talent Sprint, in Soft skills and Aptitude. Technical training is being given to III year students. 85% of the eligible and interested students of IV year were placed in various companies. The details of Placements made are enclosed in the Annexure – VIII.

Noted and Approved

Signatures:

Dr. R. Pradeep Kumar	Mr. A.P. Jithender Reddy	Dr. P. Rajeshwar Reddy	Dr. N. Yadaiah
			
Dr. Arpana Beniwal	Prof. M. Govind Ram Reddy	Mrs. S. Neelima	Dr. P. Venugopal Reddy
			
Mr. Navin Mittal	Dr. A. Padmaja	Dr. B. Vijaya Kumar	Dr. V.V. Satyanarayana
			


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