



VIDYA JYOTHI
INSTITUTE OF TECHNOLOGY
AN AUTONOMOUS INSTITUTION

(Accredited by NAAC & NBA, Approved by AICTE New Delhi & Permanently Affiliated to JNTUH) Aziz Nagar
Gate, C.B.Post, Hyderabad 500 0075

39th BOARD OF GOVERNORS MEETING MINUTES

held on

19th January 2024



Date: 19-01-2024

The 39th meeting of Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is to be held on 19th January 2024 at 6:30 PM to discuss the agenda given in the circular.

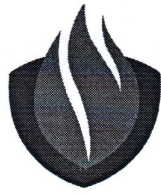
The following members have been Re-Constituted on 19th January 2024.

Re-Constitution of Board of Governors

S. No.	Name of the Member	Designation	Position
Members of the Trust/ Society/ Management			
1	Prof. B.S.Murty	Director, IIT, Hyderabad	Chairman
2	Dr. P. Rajeshwar Reddy	Secretary & Correspondent, VJES MLC, Telangana State	Member
3	Mrs. S. Neelima	Joint Secretary, VJES	Member
4	Mr. Krishna Palla	Member, VJES	Member
5	Dr. L. Ramakrishna Reddy	President, Auropro Soft	Member
Educationist			
6	Dr. Balaji Utlala	Registrar, Anurag University	Member
Member from State Government			
7	Prof. Sreeram Venkatesh	Dept. of Mechanical Engineering & Principal, University College of Engineering, Osmania University	Member
Member from the Affiliating University JNTUH			
8	Dr. M. T. Naik	Professor of ME, JNTUH CEH	Member
Member from Administration			
9	Mr. R. Venkata Chalam	Sr. Administrative Officer	Member
Faculty members of the Institution			
10	Dr. A. Padmaja	Dean, Accreditations & Rankings	Member
11	Dr. B. Vijay Kumar	Professor in CSE	Member
12	Mrs. G. Srilatha	Academic Coordinator	Member
13	Dr. E. Saibaba Reddy	Principal, VJIT	Member Secretary


PRINCIPAL

Copy to:
All the Members



Lr.No.VJIT/Pri.Off./BoG-39/2023-24

Date: 19-01-2024

Sub: 39th Board of Governors Meeting of the College on 19th January 2024 online mode-Reg.

Dear Sir/Madam,

All the Board of Governors members are requested to go through the agenda and to approve the same.

Agenda for 39th BoG Meeting

1. Approval of Minutes of the 24th Academic Council Meeting held on 18th January 2024.

Details are enclosed in Annexure 1 to 5


Principal

Members Present in the Meeting held on 19th January 2024

S. No.	Name of the Member	Designation	Signature
Members of the Trust/ Society/ Management			
1	Prof. B.S.Murty	Director, IIT, Hyderabad	
2	Dr. P. Rajeshwar Reddy	Secretary & Correspondent, VJESMLC, Telangana State	
3	Mrs. S. Neelima	Joint Secretary, VJES	
4	Mr. Krishna Palla	Member, VJES	
5	Dr. L. Ramakrishna Reddy	President, Auropro Soft	
Educationist			
6	Dr. Balaji Utlal	Registrar, Anurag University	
Member from State Government			
7	Prof. Sreeram Venkatesh	Dept. of Mechanical Engineering & Principal, University College of Engineering, Osmania University	
Member from the Affiliating University JNTUH			
8	Dr. M. T. Naik	Professor of ME, JNTUH CEH	
Member from Administration			
9	Mr. R. Venkata Chalam	Sr. Administrative Officer	
Faculty members of the Institution			
10	Dr. A. Padmaja	Dean, Accreditations & Rankings	
11	Dr. B. Vijay Kumar	Professor in CSE	
12	Mrs. G. Srilatha	Academic Coordinator	
13	Dr. E. Saibaba Reddy	Principal, VJIT	

The Principal welcomed all the members of the board and a new member Dr M.T.Naik, JNTUH Nominee to the 39th BoG meeting.

1. Approval of Minutes of the 24th Academic Council Meeting held on 18th January 2024.

1. The Principal Dr E Saibaba Reddy briefed about the 24th Academic Council meeting and the points discussed on 18th January 2024.

Annexure-1

The main points discussed for the approval are,

- 1.1 Relaxation in the promotion rules as per the JNTUH proceedings No. A1/16/2023 dated 23rd December 2023 for students of certain regulations of B.Tech.

Annexure-2

- 1.2 Implementation of Grace Marks as per the JNTUH proceedings No.JNTUH/EB/R18 Grace Marks/2/2023 dated 14th December 2023 for R18 and R19 Regulation students.

Annexure-3

- 1.3 Revised Academic Calendars of I, II & III B.Tech I & II Semesters for the academic year 2023-24.

Annexure-4







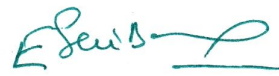
- 1.4 Approval of the proposed intake of B.Tech Programs for the academic year 2024-25.

Annexure-5

- A. The members of the BoG discussed and approved the promotion rules and grace marks for the students of VJIT as per the JNTUH Proceedings attached in **Annexure 2 and 3.**
- B. The members of the BoG discussed and the approved the reduction/ merging of departments and increase in intake of B.Tech as per the **Annexure-5**
- C. Board members suggested to conduct online classes for 4th year B.Tech second semester students , so that students can benefit from the internship opportunities in 4th Year B.Tech.



Signatures of the Members

1.		3.	
(Prof. B.S.Murty)	(Dr. P. Rajeshwar Reddy)	(Mrs. S. Neelima)	(Mr. Krishna Palla)
5.		7.	
(Dr. L. Ramakrishna Reddy)	(Dr. Balaji Uthla)	(Prof. Sreeram Venkatesh)	(Dr. M. T. Naik)
9.		11.	
(Mr. R. Venkata Chalam)	(Dr. A. Padmaja)	(Dr. B. Vijay Kumar)	(Mrs. G. Srilatha)
13.			
(Dr. E. Saibaba Reddy)			