

40th BOARD OF GOVERNORS MEETING

held on

10th January 2025



[Accredited by NAAC & NBA, Approved by AICTE New Delhi & Permanently Affiliated to JNTUH]

Date: 06-01-2025

The 40th meeting of Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is to be held on 10th January 2025 at 3:00 PM to discuss the agenda given in the circular.

The following members have been re-constituted as per the revised guidelines of UGC

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 Chaire				
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 Utla Dean, School of Management, Anurag University				
	Membe	er from State Government			
7	Prof. Sreeram Venkatesh	Secretary, Telangana State Council of Higher Education	Member		
	Membe	r from the Affiliating University JNTUH			
8	Dr. M. T. Naik Professor of ME, JNTUH CEH		Member		
	Mem	ber from Administration			
9	Mr. R. Venkata Chalam	Sr. Administrative Officer	Member		
	Faculty	members of the Institution			
10	Dr. A. Padmaja	Dean, Accreditations & Rankings, I/C Principal	Member Secretary		
11	Dr. G. Sreeram Reddy	Professor, Mechanical Engineering	Member		
12	Mrs. G. Srilatha	Academic Coordinator	Member		

I/C. PRINCIPAL

Copy to: All the Members



The following members were present for the 40th Board of Governance meeting held on 10/01/2025

S. No.	Name of the Member	Designation	Signature				
Members of the Trust/ Society/ Management							
1	1 Prof. B.S.Murty Director, IIT, Hyderabad What						
2	Dr. P. Rajeshwar Reddy	Secretary & Correspondent, VJES MLC, Telangana State	Nigh				
3	Mrs. S. Neelima	Joint Secretary, VJES	Seulia				
4	Mr. Krishna Palla	Member, VJES					
5	Dr. L. Ramakrishna Reddy	President, Auropro Soft	deauf				
	Educationist						
6	Dr. Balaji Utla	Dean, School of Management, Anurag University	mary				
	Membe	er from State Government	, , ,				
7	Prof. Sreeram Venkatesh	Secretary, Telangana State Council of Higher Education	Symm				
	Member	from the Affiliating University JNTUH	5				
8	Dr. M. T. Naik	Professor of ME, JNTUH CEH	Maly				
	Memi	ber from Administration					
9	Mr. R. Venkata Chalam	Sr. Administrative Officer	il.v. Que				
Faculty members of the Institution							
10	Dr. A. Padmaja	Dean, Accreditations & Rankings, I/C Principal	A: ladmay				
11	Dr. G. Sreeram Reddy	Professor, Mechanical Engineering	1-1-0				
12	Mrs. G. Srilatha	Academic Coordinator	gues				



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Aziz Nagar Gate, C.B. Post, Hyderabad-500 075

Agenda for the 40th BoG Meeting on 10th January 2025

- Approval of Minutes of the 39th BoG meeting along with the action taken report held on 19th January 2024
- 2. General Information: Institutional Rankings & Surveys
- 3. Faculty Affairs:
 - 3.1 Recruitment of new faculty members in the academic year 2024-25

4 Academic Affairs

- 4.1 Approval of Minutes of the 25th Academic Council Meeting held on 10th September 2024
- 4.2 Approval of Minutes of the 13th meeting of IQAC held on 4th September 2024
- 4.3 Academic Performance of B.Tech 2023-24
- 4.4 Academic Performance of M.Tech and MBA 2023-24

5 Research Affairs

- 5.1 Faculty members awarded Ph.D degree and registered for Ph.D
- 5.2 Seed Money for the faculty members for the academic year 2024-25
- 5.3 Research Publication details 2023-24 & 2024-25
- 5.4 Research Projects granted and applied in 2023-24 & 2024-25
- 5.5 JNTUH recognized research supervisors
- 5.6 Faculty members recognized as Research Co-Supervisors at Anurag University
- 5.7 Faculty members applied for supervisor ship to JNTUH 2024-25
- 5.8 Patents Applied, Published and Granted in 2023-24
- 5.9 International, National Conferences Organized and Planned

6 NBA Accreditation

- 6.1 Civil Engineering department NBA Accredited (19th July to 21st July 2024)
- 6.2 NBA Compliance reports submission CSE, IT, ECE, EEE and MECH Engg Departments

7. Financial Affairs

7.1 Approval of 10th Finance Committee Minutes held on 6th December 2024.

8. Outreach Affairs

- 8.1 Placement Statistics Report 2023-24 and 2024-25*
- 8.2 A. Placements training Plan for the academic year 2024-25
 - B. Certifications done through Placement Cell
- 8.3 Outreach report and Achievements 2023-24 and 2024-25*

9. Additional Information

- 9.1 Achievements of Faculty members and Students.
- 9.2 Certifications obtained by faculty members & students 2023-24 & 2024-25*
- 9.3 Sports Achievements
- 9.4 Internal & External Academic audit for the academic year 2023-24
- 9.5 IIC Activities Conducted for the academic year 2023-24 & 2024-25*
- 9.6 MOU's signed in the academic year 2023-24/2024-25*
- 9.7 TEDx event organized on 26th October 2024
- 9.8 Alumni Meet conducted at Dallas on 15th June 2024

10. Any other points with the permission of Chair

I/C Principal

Minutes of the 40th Board of Governors meeting held on 10th January 2025

The In-Charge Principal, Dr. A. Padmaja, Welcomed all the members and introduced the new member, Dr. G. Sreeram Reddy, Head of the Department (Mechanical Engineering), to the Board Members. She also acknowledged the sudden demise of the earlier member, Prof. B. Vijayakumar, due to health issues. Dr. Padmaja expressed her gratitude to all the members for attending the meeting and initiated the proceedings.

Item No. 1: Approval of Minutes of the 39th BoG meeting along with the action taken report held on 19th January 2024.

Action Taken on 39th BoG Meeting Minutes

S.No	Agenda Point	Status
1	Relaxation in Promotion rules as per JNTUH	Implemented as per the JNTUH proceedings No.A1/16/2023 dated 23 rd December 2023
2	Implementation of Grace marks as per JNTUH	Implemented as per the JNTUH proceedings No.JNTUH/EB/R18 Grace Marks/2/2023 dated 14 th December 2023
3	Revised Academic Calendars for the academic year 2023-24	Implemented as per the revised Academic Calendar approved

Resolution: Approved

Item No:2 General Information (Rankings & Surveys)

Dr Padmaja briefed about the rankings and also explained about the NIRF ranking comparison for the last 3 years.

Derails are furnished in Annexure-1

- To focus on the research publications and research projects
- Prof B.S.Murty suggested tapping some research projects with industries

Resolution: Members Noted with the suggestions.

Item no: 3 Faculty Affairs

3.1 Recruitment of new faculty members in the academic year 2024-25

The faculty members recruited for the academic year 2024-25 are 66 faculty members of which 14 Doctorates to meet the needs of the departments.

Prof Naik, Member from University suggested to recruit faculty members from IITs, NITs, and senior professors from reputed universities

Details are furnished in Annexure-2

Resolution : Members approved

4. Academic Affairs

4.1 Approval of Minutes of the 25th Academic Council Meeting held on 10th September 2024

Dr Padmaja briefed the main points approved in the 25th Academic Council meeting.

- 1. Minutes of Boards of Studies meetings of all the Departments for B. Tech 3rd year and 4th year of all the U.G. Programs under R22 Regulations
- Review on the Result Analysis of B.Tech, M.Tech. and MBA Programs for the A.Y. 2023-2024
- 3. Value added Courses to be offered by various Departments in A.Y. 2024-2025

The minutes copy are furnished in Annexure -3

Resolution: Noted

4.2 Approval of Minutes of the 13th meeting of IQAC held on 4th September 2024

In 13th IQAC meeting the major points discussed are,

- 1. Submission of AQAR for 2022-23
- 2. To review the comments of the Internal and External academic audit reports
- 3. discuss on the improvisations suggested by NBA expert team in the exit meeting of Civil Engineering program accreditation visit
- 4. skill development programs to be offered in 2024-25
- 5. Discussion on the New Format of NBA under Tier-1

The approved minutes copy of 13th IQAC meeting are furnished in Annexure-4

Resolution: Noted

- 4.3 Academic Performance of B.Tech 2023-24
 - The academic performance of the B.Tech IV students for the batch of 2020-24
 - B.Tech III Year 1st semester & 2nd Semester in comparison to 2022-23
 - B.Tech II Year 1st semester & 2nd Semester in comparison to 2022-23
 - B.Tech I Year 1st semester & 2nd Semester in comparison to 2022-23

A comparison of two consecutive batches results is furnished in Annexure-5.

• Prof Murty, Chairman said as the pass percentage is low in Civil and Mech Engg departments measures need to be taken to improve the pass %

He suggested the following points,

1. Invite Industry Professionals

- Arrange guest lectures by industry experts from reputed organizations like Larsen & Toubro (L&T) etc.
- Highlight the relevance and career opportunities in core branches like Civil and Mechanical Engineering.
- Inspire students by showcasing practical applications and growth potential in the field.

2. Industrial and Institutional Visits

- Organize field trips to **IIT Hyderabad** to expose students to advanced engineering structures, projects, and research facilities.
- Spark interest and fascination among students, encouraging them to aim higher in their academic performance.

3. Motivation by Senior Faculty and Alumni

- Invite alumni who have excelled in the field to share their success stories.
- Conduct motivational sessions led by experienced faculty members focusing on the importance of dedication, effort, and the significance of core engineering disciplines.
- Build confidence in students and help them realize the potential of their chosen streams.

Resolution: Noted with the above suggestions.

4.4 Academic Performance of M.Tech and MBA 2023-24

The Academic performance of M.Tech & MBA are furnished in Annexure-6

Prof Naik suggested to focus on improving the pass percentage of M.Tech students in the 2nd semester

Resolution: Members Noted

5. Research Affairs

5.1 Faculty members awarded Ph.D degree and registered for Ph.D

Dr Padmaja informed members that,

- 12 faculty members have been awarded Ph.D.
- 115 faculty members are currently pursuing their Ph.D. at various universities. Details are given in Annexure-7

Members suggested the following points,

- Enhance the Number of Ph.D.s
- Encourage Faculty towards Research

- Innovative Project Exhibitions: Provide support for converting best projects into research papers and filing patents.
- Form a Committee to Improve NIRF Ranking: Implement strategies to improve metrics like publications and industry partnerships.

Resolution: Noted

5.2 Seed Money for the faculty members for the academic year 2024-25

Dr. Padmaja informed the members that a total of 16 project proposals for seed funding were received from faculty members. A review committee was constituted to scrutinize these proposals. After thorough evaluation, the committee shortlisted the proposals for final approval and sanction.

Details are provided in Annexure-8.

Resolution: Approved.

5.3 Research Publication details 2023-24 and 2024-25

H-Index and Average Citation index for the 4 batches

Academic Year	H Index	Citations
2020-21	5	244
2021-22	14	353
2022-23	19	629
2023-24	25	927

Research Publications indexed

Indexed	2021	2022	2023	2024
Scopus	76	72	108	115
Scopus Citations	244	353	629	927

Prof Naik suggested to encourage and support publications in indexed journals to enhance academic and research credibility

Complete details are in Annexure -9

Resolution: Members Noted

5.4 Research Projects granted and applied in 2023-24 & 2024-25

Academic Year	Number of Projects applied	Number of Projects granted
2024-25	11	3
2023-24	24	7

Members suggested to,

- Tap Industry-Sponsored Projects: Collaborate with industries to identify the research projects
- Identify the focused areas of research in every department
- Incentivize Research Grant Recipients: Offer monetary incentives and awards

Resolution: Noted with the above suggestions.

5.5 JNTUH recognized research supervisors

Three faculty members from the Mathematics Department have been recognized as JNTUH-approved Research Supervisors

The details are provided in Annexure-11A.

Resolution: Noted

5.6 Faculty members recognized as Research Co-Supervisors at Anurag University

Twenty-four faculty members have been recognized as Research Co-Supervisors at Anurag University. Details are provided in Annexure -11B

Resolution: Noted

Co-Supervisorship allotted to 14 faculty members in Anurag University and the details are furnished in **Annexure-11C**

Resolution: Noted

5.7 Faculty members applied for supervisor ship to JNTUH 20024-25

A total of twenty-two faculty members have applied for research supervisiorship at JNTUH.

Details are furnished in Annexure-12

- Prof Balaji Utla suggested conducting sessions for supervisors to enhance their skills in guiding students towards research effectively.
- He also recommended seeking assistance from IIT Hyderabad to organize programs for research scholars to further support their academic and research development.

Resolution: Noted with the above suggestions

5.8 Patents Applied, Published and Granted in 2023-24

2024		202	23	2022		2021	
Published	Granted	Published	Granted	Published	Granted	Published	Granted
18	3	6	3	11	0	10	11

Details are furnished in Annexure-13

Resolution: Noted and suggested to focus on commercialization of patents

- 5.9 International, National Conferences Organized and Planned
 - Two international conferences were conducted by the H&S and ECE Departments.
 - Two international conferences are planned for 2025 by the CSE and Civil Engineering Departments.
 - The **EEE and Mechanical Engineering Departments** are planning to host national conferences in 2025.
 - Two departments, CSE (AI&ML) and AI, have received grants from AICTE to conduct ATAL Faculty Development Programs (FDPs).

The details are furnished in the below table.

National and International Conferences organized and planned

S. No.	Department	partment Conference Title		Papers Published in				
	Conferences Organised							
1	H&S	4 th International Conference on Nanomaterials & Technology (CNT 2024)	2 nd & 3 rd February 2024	Conference Proceedings				
2.	ECE	International Conference on Innovations In Communication And Informatics (ICICI-2024)	28 th to 30 th November 2024	AIP Publisher Indexed in Scopus				
		Conferences to be orga	nised					
3.	CSE	3rd International Conference on Computational Intelligence and Data Engineering (ICCIDE-24)	20 th to 22 nd March 2025	EDP Publisher Indexed in Scopus				
4.	Civil Engg	INDO-AFRICAN CONFERENCE SERIES The Second International Conference on Advancements	April 24-25, 2025	AIP Publisher Indexed in Scopus				

		in Construction Materials					
		(ICACM 2025),					
		Jointly organizing by					
		The Copperbelt University,					
		(University in Kitwe, Zambia),					
		&					
		Vidya jyothi institute of					
		technology,					
		(Hyderabad, india)					
		International Conference on	120				
_	EEE	Smart Technologies and Recent 18 th	$18^{th} - 19^{th}$ July	Scopus Indexed			
5.		Trends in Electrical and	2025	веориз пислеи			
		Electronics Engineering					
		National conference on Recent	29-30 March	No.			
6.	Mech Engg.	trends in Mechanical	2025	Scopus Indexed			
		Engineering (RTME2025)	2023				
	Atal FDP's Organised						
	CSE	Artificial Intelligence for	18 th to 23 rd	Atal FDP			
1	(AI&ML)	Geospalial Data Analysis	November 2024	AlairDr			
_	4.7	The Revolution of Large	18 th to 23 rd	Atal FDP			
2	AI	Language Models (LLMs)	November 2024	AtairDr			

Prof. Murty mentioned that IIT Hyderabad has established a center called CREATE (Center for Research in Education Assisted by Technology). He suggested connecting with them to learn more about the center.

Resolution: Noted

6. NBA Accreditation

6.1 Civil Engineering department NBA Accredited (19th July to 21st July 2024)

The Civil Engineering Department at VJIT is NBA accredited for a period of three years (2024-25 to 2026-24 30th June 2027), with a total score of 711.40 under tier 1.

Details are in Annexure-14

Resolution: Members appreciated and noted.

6.2 NBA Compliance reports submission CSE,IT,ECE,EEE and MECH Engg Departments

CSE, IT, ECE, EEE, and MECH Engineering departments submitted their NBA Compliance on 6th December 2024.

Details are in Annexure 14 A

Resolution: Noted

7. Financial Affairs

7.1 Approval of 10th Finance Committee Minutes held on 6th December 2024.

Finance Committee meeting was held on 6th December 2024 and the approved minutes are enclosed in **Annexure-15**

Resolution: Approved

8. Outreach Affairs

8.1 Placement Statistics Report 2023-24 and 2024-25*

S.No.	Year	No. of Companies Visited	No. of students Placed	Highest Package	No. of software Companies	No. of core Companies
1	2017-21	65	501	14.3	48	17
2	2018-22	60	630	15	45	15
3	2019-23	57	687	12	48	9
4	2020-24	70	450	10	37	33
5	2021 - 25	16	239	9	12	4

Detailed statistics are enclosed in the Annexure-16

Resolution: Noted and appreciated

8.2 A. Placements training Plan for the academic year 2024-25

Placements training plan has been prepared for the academic year 2023-24 and the details are enclosed in **Annexure-17A**

B. Certifications done through Placement Cell

There are various certification programs are done through

- Edu skills
- Infosys Spring Board
- Wipro Talent Nxt

Details are furnished in Annexue-17B

Resolution: Noted

8.3 Outreach report and Achievements

- NSS report for the academic year 2024-25 is furnished herewith and the major achievements are attached in Annexure-18 for your information.
- Street Cause, Nirmithi and Echo Club Details are enclosed in Annexure-18 for your information.

Activities conducted are furnished in Annexure- 18

Resolution: Noted

9. Additional Information

- 9.9 Achievements of Faculty members and Students
- Prof. Naik, a member from the University, suggested strengthening and actively promoting student clubs to enhance student engagement and encourage participation in extracurricular activities.
- Prof Naik also suggested to invite faculty members from IITs and NITs for expert sessions to enhance academic exposure

Achievements for the academic year 2023-24 & 2024-25 as on today are furnished herewith in the **Annexure-19**

Resolution: Noted

9.10 Certifications obtained by faculty members & students 2023-24 & 2024-25*

Various certification courses are done by faculty members and students to enhance the skills in the emerging domains.

- a. NITTTR Certifications done by the faculty members for the academic year 2024-25: 102 certifications across all department faculty members completed
- b. NPTEL Certifications: 54 Faculty Members and 11 Students

- c. CISCO Certifications by students
- d. IIT Bombay Spoken Tutorials

Complete details of certifications done are given in Annexure-20

Resolution: Noted

9.11 Sports Achievements

The students' sports achievements are provided in Annexure-21

Resolution: Noted

9.12 Internal & External Academic audit for the academic year 2023-24

Internal Academic audit for the academic year 2023-24 is scheduled during the period 6th January to 8th January 2025. After the Internal Academic audit, external academic audit will be scheduled in the month of Feb 2025.

Resolution: Noted

9.13 IIC Activities Conducted for the academic year 2023-24 & 2024-25*

Towards Entrepreneurship & Innovation council initiatives, number of activities as per the schedule released by IIC are conducted and furnished herewith for your information.

Dr L. Ramakrishna Reddy a member suggested exposing students to startups. Engaging with startups, especially those established 3 to 4 years ago, will help students gain valuable insights and adapt effectively to their technology and the ongoing work in the industry.

Details of activities and achievements are attached in Annexure-22

Resolution: Noted with the above suggestions.

- 9.14 MOU's signed in the academic year 2023-24/2024-25*
 - A total of 6 MOU's are signed in the year 2024
 - The functional MOU's across all departments and Institute details are furnished in Annexure-23
 - Prof. Murty and Balaji Utla suggested at the end of every academic year, prepare a
 table of functional MoUs along with their outcomes for the next board meeting.
 This will help us determine how many MoUs have achieved measurable outcomes.
 - Prof. Balaji Utla, a member, suggested that senior faculty members take sabbatical leave to IITs in order to enhance their teaching skills and knowledge.

 Prof. Naik, Member from University suggested to review and document the outcomes of previous MoUs

Resolution: Noted with the above suggestions.

9.15 TEDx event organized on 26th October 2024

The TEDx event was organized on **26th October 2024** with 11 speakers in different domains. The details are furnished in **Annexure-24**.

Resolution: Appreciated and noted.

9.16 Alumni Meet conducted at Dallas on 15th June 2024

The Alumni Association of **Vidya Jyothi Institute of Technology success**fully organized its first Alumni Meet in Dallas, USA, on June 15, 2024. The event was organized jointly for VJIT & Anurag University. A total of 150+ Alumni attended the event.

Details of the meet are enclosed in Annexure-25

Prof. Murty and Balaji Utla opined the following:

- Encourage students to take up semester-long internships during the 6th semester to enhance placement opportunities
- Engage alumni to offer 1 or 2 internship opportunities for students
- Ensure each alumnus provides at least one placement opportunity
- Facilitate alumni mentorship programs for students through online or offline sessions

The resolution has been noted with the above suggestions.

10. Any other points with the permission of Chair Nil

The I/C Principal thanked all the members for their valuable suggestions.

I/C PRINCIPAL



Signature of the Members

1. Bling.	2. leight	3. Suluhier	4.
(Dr. B. S. Murty)	(Dr.P.Rajeshwar Reddy)	(Mrs. S. Neelima)	(Mr. Krishna Palla)
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(Dr. L. Ramakrishna Reddy)	(Dr. Balaji Utla)	(Prof. Sreeram Venkatesh)	(Dr. M. T. Naik)
9. R.v. Challen	10. Alamos	11.	12. give
(Mr. R.V. Chalam)	(Dr. A. Padmaja)	(Dr. G. Sreeram Reddy)	(Ms. G. Srilatha)