

Vidya Jyothi Institute of Technology
An Autonomous Institution
(Accredited by NAAC, Approved by AICTE New Delhi & Permanently
Affiliated to JNTUH)

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 Uthla	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. Pradheep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIT, Hyderabad	Chairman	<i>Ramanelli</i>
Members of the Trust/ Society/ Management:				
2	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member	<i>Majid</i>
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 VJES	Member	<i>uel</i>
Educationist:				
6	Dr. P. Venugopal Reddy	M.Sc., Ph.D., Director, VJIT	Member	<i>P.V.R.</i>
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 Utlal	CEC, Chairman	Member	
One Nominee of the University to which the Institute of affiliated:				
10	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member	<i>N. Yadaiah</i>
Two Faculty members of the Institution:				
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member	<i>B. Vijaya Kumar</i>
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., IQAC Head Professor of Mech. Engg.	Member	<i>V.V. Satyanarayana</i>
Head of the Institution, Ex-officio				
13	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	<i>A. Padmaja</i>

Index

Item Page No	Subject	
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 8 th Academic Council meeting held on 20-5-2019	3
	3.5 Approval of minutes of the 9 th 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 3 rd 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/3 rd in Telangana)	8 th Best Placements in Telangana

Times of India	Engineering	12 (Top Private Engineering Institutes ranking in Telangana)123 (Top 150 colleges survey in India)	10 th Best College in Telangana 9 th 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 1 st year	No. of Students (Lateral Entry) (2 nd year)
1	AI	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 Training & 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 3 rd 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.

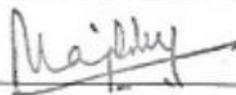
Approved

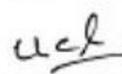
7.4 HR Policies

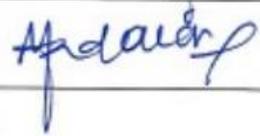
Implementation of Telangana State Govt. service rules for non-teaching staff members.

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 Ulla	Dr. N. Yadaiah	Dr. B. Vijaya Kumar	Dr. V.V. Satyanarayana
			

Dr. A. Padmaja
