

Vidya Jyothi Institute of Technology

An Autonomous Institution

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

36th BOARD OF GOVERNORS MEETING MINUTES

Held on

08th September 2021



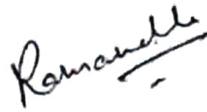
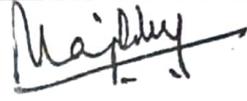
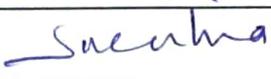
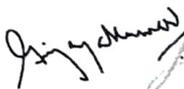
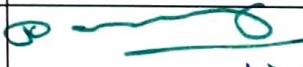
Aziz Nagar Gate, C.B. Post, Hyderabad - 500 075

Agenda for the 36thBoG Meeting

Agenda for approval:

- 1. Approval of Minutes** of the 35thBoG meeting along with the action taken report held on 30th January 2021
- 2. General Information**(Infrastructure / Rankings & Surveys)
- 3. Faculty Affairs** (Recruitment of new faculty for the academic year 2021-22)
- 4. Academic Affairs**
 - 4.1 Academic Performance
 - 4.2 Approval of minutes of the 14th Academic Council meeting
 - 4.3 Grants received from various agencies
 - 4.4 NBA Civil Engineering Dept. Accreditation Peer Team report
 - 4.5 Renewal of Autonomous UGC Committee Members Team Visit
 - 4.6 NAAC SSR Submission and Peer Team Visit
 - 4.7 Accreditation: NBA Under Tier-1 CSE/IT/ECE/EEE/MECH
- 5. Research Affairs**
 - 5.1 Research Publication details
 - 5.2 Patents
- 6. Financial Affairs**
 - 6.1 Approval of 7th Finance Committee Minutes
 - 6.2 Approval of budget for the academic year 2021-22
- 7. Outreach Affairs**
 - 7.1 Placement Report 2020-21 & 2021-22
 - 7.2 Outreach report
- 8. Admin Affairs (Any major equipment/software/Computers) purchases**
 - 8.1 Approval for the purchase of major equipment
 - 8.2 Purchase of 60 Computers for Department of IT
- 9. Any other points with the permission of Chair**
 - 9.1 Faculty/Students Achievements
 - 9.2 Other suggestions given by Board Members

Members Present in the Meeting held on 8th September 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. 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 VJES	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 the affiliating of the University JNTUH				
	Dr G Vijaya Kumari	Professor of CSE, JNTUH	Member	 <small>Digitally signed by G. Vijayakumari DN: cn=G. Vijayakumari, o=JNTUHCEH, ou=Dept. of CSE, email=vijayakumari.gunta@gmail.com, c=IN Date: 2021.09.27 11:56:59 +05'30'</small>
Member from Industry				
10	Dr. Balaji Utlala	CEC, Chairman	Member	
Two Faculty members of the Institution:				
11	Dr P Venugopal Reddy	Ph,D, Professor of Physics Dean Examinations	Member	
12	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD& Professor of CSE	Member	
13	Dr. V.V. Satyanarayana	M.Tech., Ph.D., IQAC Head Professor of Mech. Engg.	Member	
Head of the Institution, Ex-officio				
14	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	

Index

Item No	Subject	Page No
1	Approval of Minutes of the 35 th BoG meeting along with the action taken report held on 30 th January 2021	1
2	General Information (Infrastructure / Rankings & Surveys)	1
3	Faculty Affairs (Recruitment of new faculty for the academic year 2021-22)	1
4	Academic Affairs	2
4.1	Academic Performance	2
4.2	Approval of minutes of the 14th Academic Council meeting held on 04 th September 2021	2
4.3	Grants received from various agencies	2
4.4	NBA Civil Engineering Dept. Accreditation Peer Team report	2
4.5	Renewal of Autonomous UGC Committee Members Team Visit	2
4.6	NAAC SSR Submission and Peer Team Visit	3
4.7	Accreditation: NBA Under Tier-1 CSE/IT/ECE/EEE/MECH	3
5	Research Affairs	3
5.1	Faculty registered for Ph.D	3
5.2	Research Publications	3
5.3	Patents Granted/ Published /Filed	4
6	Financial Affairs	4
6.1	Approval of 7 th Finance Committee Minutes	4
6.2	Approval of budget for the academic year 2021-22	4
7	Outreach Affairs	4
7.1	Placement Report 2020-21 / 2021-22	4
7.2	Outreach report	4
8	Admin Affairs (Any major equipment/software/placements training) purchases	4
8.1	Approval for the purchase of Calibry Mini 3D Scanner and its Accessories	4
8.2	Purchase of 60 Computers for Department of IT	4
9	Any other points with the permission of Chair	5
9.1	Faculty/Students Achievements	5
9.2	Other suggestions given by Board Members	5
Annexures		
I	Minutes of 35 th BoG Meeting Minutes	
II	New Faculty recruited	
III	Academic Performance	

Vidya Jyothi Institute of Technology (Autonomous), Hyderabad

IV	Approval of Minutes of 14 th Academic Council Meeting held on 04 th September 2021
V	Patents Granted/ Published /Filed details
VI	Approval of Minutes of 7 th Finance Committee Meeting held on 06 th September 2021
VII	Approval of budget for the academic year 2021-22
VIII	Placement Report 2019-20/2020-21
IX	Outreach report 2020 -21

The Director welcomed the new nominee from the JNTUH Dr G. Vijaya Kumari as the member of BoG and welcomed all the members to the 36th 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.

1. Approval of Minutes of the 35thBoG meeting along with the action taken report held on 30thJanuary 2021

Approval of 35thBoG Meeting Minutes held on 30thJanuary 2021 along with the action taken report. Details are furnished in **Annexure –I**.

Resolution : Approved

2. General Information(Infrastructure / Rankings & Surveys)

Infrastructure

Rankings & Surveys

Survey	Category	2019	2020	2021
The Week	Engineering	Top Private Institute Ranking 106 (Nationwide)	-	-
Times of India	Engineering	10 th Best College in Telangana 9 th Best College in Research, Telangana	8 th Best College in Telangana 9 th Best College in infrastructure, Telangana 10 th Best College in placements, Telangana	8 th Best College in Telangana 9 th Best College in infrastructure, Telangana 7 th Best College in placements, Telangana 7 th Best College in Research, Telangana
Career360	Engineering	AAA+	AAA+	AAA+
NIRF	Engineering	28.64	28.54	Results yet to be announced

Resolution : Members Noted

3. Faculty Affairs (Recruitment of new faculty for the academic year 2021-22)

In order to meet the additional teaching load in B. Tech and M. Tech courses 41 faculty members in the academic year 2021-22(After 30th January 2021 BoG Meeting) have been recruited. Details are furnished in **Annexure-II**

Resolution: Approved with the following Suggestion

- *More doctorates need to be recruited as UGC is made it mandatory for assistant professors.*

4. Academic Affairs

4.1 Academic Performance

The academic performance of the students in the examinations B.Tech, M.Tech and MBA, for the academic year 2020-2021, was informed in the meeting. The details are furnished in **Annexure – III**

Resolution: Noted

4.2 Approval of minutes of the 14th Academic Council meeting

Approval of minutes of the 14th Academic Council meeting held on 04th September 2021. The details are given in **Annexure – IV**

Discussion was also made on the 2 courses dropping, as per VJIT R15 regulations open elective courses not permitted to drop. After elaborate discussions on this aspect finally BoG members as approved by the academic council. Permitted to follow Revised R15 Regulations of JNTUH with retrospective.

Resolution: Approved

4.3 Grants received from various agencies

Grants received from various agencies are given below.

- Dr. Madanananda Lingala from Mechanical Engineering department received a grant Rs. 1,81,700/- from AICTE for organizing National Conference by Virtual Mode.
- Civil Engineering Department received third party quality control for GHMC road projects.

Resolution : Noted

4.4 NBA Civil Engineering Department Accreditation

Members were informed about the NBA Civil Engineering Department has been accredited for 3 years starting from 28.05.2021 to 30.06.2024 with an outstanding score of 741.85.

Resolution : Members Congratulated the Civil Engineering Department and VJIT

4.5 Renewal of Autonomous UGC Committee Members Team Visit

Autonomous UGC Committee Members Team Visit has been confirmed 10th & 11th September 2021. The Institute is ready for the autonomous Renewal Visit in all the aspects.

Resolution : Noted

4.6 NAAC SSR Submission and Peer Team Visit for Accreditation

BOG Members were informed about NAAC SSR was submitted on 13th June 2021 and DVV clarification submitted on 13th July 2021. We are waiting for the Peer Team visit.

Resolution : Noted

4.7 NBA under Tier-1 CSE/IT/ECE/EEE/MECH

BOG Members were informed about NBA under Tier-1 Pre-qualifier was submitted for CSE/IT/ECE/EEE/MECH departments. All departments are preparing e-SAR documents need to be submitted in October 2021.

Resolution: Noted

5. Research Affairs

5.1 Faculty registered for Ph.D.

Faculty registered for Ph.D. Details are furnished below

S.No.	Name of the faculty	Year of registration	University Registered	Status	Department
1	S.Kalpana	2020	Anurag university	Registered	ECE
2	K.Kavitha	2020	Anurag University	Registered	ECE
3	Jeyalakshmi	2020	Anurag University	Registered	ECE
4	A Pavithra	2020	KLU	Registered	ECE
5	S N Sirisha Devi	2020	KLU	Registered	ECE
6	Easwar Babu	2020	Sathyabama Institute of Science and Technology	Registered	IT

Resolution:Noted

5.2 Research Publications

Research Publication Details are furnished below

Dept/Year	2018	2019	2020	2021
AI	-	3	1	05
CSE	3	21	3	14
CIVIL	-	10	7	05
EEE	2	1	3	10
ECE	13	32	21	17

MECH	3	13	5	09
IT	-	1	-	02
MBA	-	-	1	1
H&S	4	9	6	10
Total	25	90	47	73

5.3 Patents Granted/ Published /Filed

Granted: 11

Published: 30

Filed: 11

Details are given in **Annexure –V**

Resolution: Noted with the following suggestions

- To focus on the patents commercialization and revenue generation

6. Financial Affairs

6.1 Approval of 7th College Finance Committee Minutes

Details are given in **Annexure –VI**

6.2 Approval of budget for the academic year 2021-22

Details are given in **Annexure - VII**

Resolution: BoG Chairman suggested to include income and expenditure statements and also to project the budget with all the heads. Director informed that it will be updated and submitted in the next meeting.

7. Outreach Affairs

7.1 Placement Report 2020-21 / 2021-22

Resolution: Noted with the following suggestions,

- To mention the academic year of placed students and not as 2016-2020
- To compare current academic year placement with the previous academic year placement

Details are given in **Annexure –VIII**

7.2 Outreach report 2020-21

Details are given in **Annexure-IX**

Resolution : Noted

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

8.1 Approval for the purchase of major Equipment

- Approval for the purchase of Calibry Mini 3D Scanner and its Accessories under MODROBS AICTE from Monotech Systems Limited, T-Nagar, Chennai-600017
- Purchase of 60 Computers for Department of IT

Resolution: Approved

9. Any other points with the permission of Chair

9.1 Students achievements

- Prathiyumna, Prerna, Shivani and Tarun of IV Year ECE Participated in Startup with the Help of WEHUB, Govt of Telangana initiative ,2021.
- Sai Alekhya from IV year ECE won first prize with cash award Rs.10,000 in Fempreneur 2021(A business idea Competition)
- D V N Kameshwari from IV year ECE won 2nd prize with cash award Rs.8,000 in Fempreneur 2021(A business idea Competition)
- Shivani Prem from IV year ECE won Consolation prize with cash award Rs5000 in Fempreneur 2021(A business idea Competition)
- Sheik Karishma, Sai Alekhya, Kiranmayee and Monika of IV year won consolation prize in JHUB Innovation Challenge 2021
- Won 1st prize in an International hackathon MINKEE in Canada and earned \$650 (Canadian) + appreciation certificate by the 3rd year EEE students
- Venkateshwarao and Jayasurya of 2nd CSE Selected as Lead of Google Developers Student Clubs for the year 2021 by
- Venkatesh of 2nd CSE Selected as Google Cloud Facilitator and guided over 50+ students of VJIT
- Venkatesh of 2nd CSE Awarded as Creative Player of the year by Face book Developer Circles
- CSE department students developed mobile apps like Attendance Calci, QR helper and VJIT Feedback system
- Meghana and Ashritha from 2nd year AI dept. selected into Udacity Bertelsmann Technology Scholarship program worth Rs. 80K

9.2 Other Suggestions

- To include National Innovation and Start Up Policy (NISIP) in the Next BoG Meeting

