Dr. E. Saibaba Reddy

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Post Doc. (Halifax, Canada), Post Doc. (Birmingham, UK),
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Professor of Civil Engineering &
PRINCIPAL

Lr.No.VJIT/Pri.Off./BoG-38/2023   Date: 24-07-2023

To,
All the Members of Board of Governors.

Dear all,

Please find attached herewith the minutes of 38th BoG meeting of the College held on 12th July 2023 in the Principal's Chamber.

I request you to go through the minutes of the meeting. Please intimate, if any discrepancies observed within 10 days from this day (i.e. by 05-08-2023), if no remarks are received, it is considered that the minutes of the meeting are approved.

Thanking you.

Yours faithfully

PRINCIPAL

VIDYA JYOTHI
INSTITUTE OF TECHNOLOGY
AN AUTONOMOUS INSTITUTION

MINUTES OF 38th BOARD OF GOVERNORS MEETING

held on

12th July 2023

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 Utla	Dean, School of Management, Anurag University	Member
Member from State Government			
7	Dr. Sri Ram Venkatesh	Principal, University College of Engineering, Osmania University	Member
	Member from the Affiliating University		
8	Dr. G. Vijaya Kumari	Professor of CSE, JNTUH	Member
Member from Administration			
9	Mr. R. Venkata Chalam	Sr. Administrative Officer	Member
Faculty members of the Institution			

Member Secretary

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

The following Members were present for the meeting :

S. No.	Name of the Member	Designation	Position
1	Prof. B.S. Murty	Director, IIT, Hyderabad	Chairman
2	Dr. P. Rajeshwar Reddy	Secretary & Correspondent, VJES MLC, Telangana State	Member
3	Mr. Krishna Palla	Member, VJES	Member
4	Dr. L. Ramakrishna Reddy	President, Auropro Soft (Attended Online)	Member
5	Dr. Sri Ram Venkatesh	Principal, University College of Engineering, Osmania University	Member
6	Mr. R. Venkata Chalam	Sr. Administrative Officer	Member
7	Dr. A. Padmaja	Dean, Accreditations & Rankings	Member
8	Dr. B. Vijay Kumar	Professor in CSE	Member
9	Mrs. G. Srilatha	Academic Coordinator	Member
10	Dr. E. Saibaba Reddy	Principal, VJIT	Member Secretary

The Members on Leave of absence:

S. No.	Name of the Member	Designation	Position
1	Mrs. S. Neelima	Joint Secretary, VJES	Member
2	Dr. Balaji Utla	Dean, School of Management, Anurag University	Member
3	Dr. G. Vijaya Kumari	Professor of CSE, JNTUH CEH	Member

Member Secretary

Agenda for the 38th BoG Meeting held on 12th July 2023 at 2 p.m. in Principal's chamber

1. **Approval of Minutes** of the 37th BoG meeting along with the action taken report held on 28th September 2022.

2. **General Information:** Institutional Rankings & Surveys

3. **Faculty Affairs:**

   3.1 Recruitment of new faculty in the academic year 2023-24

   3.2 Approval of Revised Performance Appraisal form

4 **Academic Affairs**

   4.1 Academic Performance of students 2019-23 batch

   4.2 Approval of Minutes of the 23rd Academic Council Meeting held on 10th June 2023

   4.3 Additional Intake of B.Tech and Closure of M.Tech Courses

   4.4 Approval of Minutes of the 12th IQAC held on 5th June 2023

5 **Research Affairs**

   5.1 Faculty registered for Ph.D

   5.2 Seed Money for the faculty

   5.2 Research Publication details 2021-22 & 2022-23 (Journal/Conference Publications and book chapters)

   5.3 Research Projects granted and applied

   5.4 Patents Applied, Published and Granted

   5.5 International and National Conferences Organized and Planned

   5.6 Recognized JNTUH Research Supervisors

   5.7 Ph. D admissions as per JNTUH Guidelines

Member Secretary

6   Preparations for Accreditations to be applied in 2024

6.1 Department of Civil Engineering 2nd cycle of NBA Accreditation under Tier-1

6.2 Department of Artificial Intelligence 1st Cycle NBA Accreditation under Tier-1

7   Financial Affairs

7.1 Approval of 9th Finance Committee Minutes held on 3rd July 2023

8   Outreach Affairs

8.1 Placement Report 2022-23

8.2 Placements training Plan for the academic year 2023-24

8.3 Outreach report and Achievements

9   Additional Information

9.1 Students and faculty achievements

9.2 Status on VJIT and Anurag University Collaborative project in association with Indian Technology Congress under '75 Students' Satellites Mission 2022,'

9.3 IIC and EDC Activities Conducted for the academic year 2022-23

9.4 Faculty expertise for Consultancy

9.5 MOU signed in the academic year 2022-23

10. Any other points with the permission of Chair

Member Secretary

Minutes of the 38th Board of Governors meeting held on 12th July, 2023.

The Principal Dr. E. Saibaba Reddy welcomed all the members and introduced the new members to all the Board of Governors members.

1. Dr B.S. Murty, Director of IIT Hyderabad, Chairman of the BoG of VJIT,

2. Dr.L.Ramakrishna Reddy, President, Auropro Soft, Member of BoG, VJIT and

3. Dr. Sri Ram Venkatesh, Principal, Osmania University, representative on CTE, Govt. of Telangana – Member of BoG, VJIT

He also thanked all the members for attending the meeting in person and requested the Chairman to initiate the proceedings.

In the welcoming note, the Chairman informed the members that as the term of the members in the committee is for five years, he suggested to make five short term goals to the Institution to achieve and to constitute a committee to work on the defined goals. He also said to mention these points in the agenda of every meeting to know the progress of the achievement towards the goals. Few of his suggestions were

1. NIRF ranking below 100

2. Inculcating Research culture

3. Paper Publications

4. Startups

He reiterated that such goals will improve the performance of institution

The Chairman Dr. B. S. Murty initiated the proceedings and took up the agenda points.

Member Secretary

Item No. 1: Approval of Minutes of the 37th BoG meeting along with the action taken report held on 28th September 2022.

Action taken report:

Members suggested the following in the 37thBoG meeting held on 28th September 2022

1. 15thAcademic Council meeting regarding the exemption of Credits for Optional dropout of 6 credits, is amended to follow the JNTUH revised R15 regulations.

2. Regarding Fast track curriculum: As per the recommendation of JNTUH Nominee Dr B. Vijaya Kumari, the Fast Track Curriculum is discontinued for the students admitted from 2021-2022.

There was a discussion on the proposal of discontinuing the Fast Track curriculum for the students admitted from the academic year 2021-2022. The Chairman opined and strongly suggested to continue the Fast Track curriculum and appreciated its objective to give flexibility to the students to do Internship for one complete semester. He also stated that there is a fair chance that the internships at the Companies may be converted into jobs for a few students.

Dr L Rama Krishna Reddy, Member of the Governing Body, suggested to motivate the innovation and create an incubation centre and support the students financially. He said there are huge opportunities ahead many more than the number of current employed people.

Resolution : The Chairman opined and strongly suggested to continue the Fast Trackcurriculum and appreciated its objective to give flexibility to the students to do Internship for one complete semester which was supported by the other members of BoG.

Member Secretary

Item No, 2 : General Information: Institutional Rankings & Survey

The Principal presented the details of participation of the Institution in various Surveys and the results and ranks allotted to VJIT. The chairman proposed to chalk out the necessary steps to improve the NIRF score and suggested to come with a proposal in a month time. He set a target that NIRF Innovation rank also has to be better in NIRF 2024.

Resolution: Noted

Item No.3 : Faculty Affairs:

3.1 Recruitment of new faculty in the academic year 2023-24

The Principal brought to the notice of the Governing Body the details of recruitment made for the teaching faculty members in various departments for the academic year 2023-2024. He presented the list of 9 Doctorates and 39 Assistant professors who were recruited to cater the needs of the departments.

The Chairman suggested to increase the percentage of Doctorates at VJIT and also to encourage existing faculty members to pursue their Ph D.

The Administrative Officer, R.V. Chalam raised a point to the members that there is dearth for faculty members to teach Artificial Intelligence related courses. In this regard the Chairman suggested to identify faculty from other departments whose Ph D is in Artificial Intelligence field. Dr L Rama Krishna suggested to approach IT Industry personnel for Professor of Practice.

Resolution: Noted and approved.

3.2 Approval of Revised Performance Appraisal form

Member Secretary

Principal informed the Board that, the existing performance appraisal form has been modified in the parameters of Research and Development keeping in view to improve and inculcate the research culture.

Chairman suggested under the Criteria- 1 - Academic Work – Teaching performance Indicator to add another column naming Class strength. He also suggested to add a point in the Appraisal Form - Goals for the upcoming academic year.

Resolution: Noted and approved

Item No. 4: Academic Affairs

4.1 Approval of Minutes of the 23rd Academic Council Meeting held on 10th June 2023.

The Principal presented the Minutes of the meeting of 23rd Academic council meeting.

Resolution: Noted and approved.

4.2   Approval Of Minutes of 12th IQAC meeting held on 5th June 2023.

The Principal presented the Minutes of the meeting of 12th IQAC meeting.

Resolution : Noted and approved.

4.3 Academic Performance of students 2019-23 batch

The Principal presented the academic performance of the students in various departments.

Member Secretary

The Chairman observed that $1/3^{rd}$ of the students is not clearing the exams and need to be improved.

Resolution: Noted

4.4 Additional Intake of B.Tech and Closure of M.Tech Courses

The variation in intake proposed and approved for the academic year 2023-2024 is briefed by the principal.

The variation in intake is noted and Dr L Ramakrishna Reddy suggested to motivate the students taking admission in core branches, by identifying a few Industries who can mentor the students and encourage for internships.

Resolution: Noted

Item No. 5 Research Affairs

5.1 Faculty registered for Ph.D

The Principal informed that 93 faculty members are registered for Ph.D and pursuing at various universities. 8 faculty are about to submit in this academic year and 19 faculty members have completed Pre Ph.D.

The Chairman reiterated to ensure all the faculty to register for Ph D.

Resolution : Noted

5.2 Seed Money for the faculty

The Principal brought to the notice of members that Five of the facultymembers were given grant for seed money for their research projects during the academic year 2022-

Member Secretary

2023., and the selections were made by constituting a committee comprising of an external member to maintain the transparency.

The Chairman and other external members appreciated and suggested to extend it for students as well in future.

Resolution : Noted with appreciation.

5.3 Research Publication details 2021-22 & 2022-23 (Journal/Conference
Publications and book chapters)

The Research Publications made by the faculty members at VJIT are presented by the Prinicpal.

H-Index and Average Citation index for the 3 batches

Academic Year	H Index	Average citation Index
2020-21	5	0.34
2021-22	5	0.465
2022-23	15	

Research Publications indexed

Academic Year	Scopus Publications	Scopus Citation
2020-21	104	152
2021-22	129	239
2022-23	102	348

The Chairman suggested to earmark some amount from the Income for research.

Resolution : Noted

Member Secretary

5.4 Research Projects granted and applied:

The principal informed the members that a DST Research Project is sanctioned to CSE & AI Departments for an amount of Rs. 11861430/- vide Lr No. DST/SEED/SCSP/STI/2022/946.
Also 34 new projects were applied to various funding agencies in last year.

The members appreciated and the Chairman suggested to give incentives to the projects granted to encourage and motivate the faculty members.

Resolution : Noted

5.5 Patents Applied, Published and Granted:

S. No.	Year	Applied	Published	Granted
1	2020	24	15	3
2	2021	10	8	11
3	2022	11	1	-
4	2023	5	4	2
	Total	50	28	16

The Patents applied, published and granted details were presented by the principal. The external members suggested to support monetarily to apply for the grants.

The Secretary of VJES, Dr P Rajeshwar Reddy informed that seed money for the research projects will be funded to students and faculty. He also asked principalto create a ledger for Research Development Fund (RDF) and Research Equipment Management Fund (REMF) in the name of each of the faculty members as per the suggestions made by the Chairman Dr. B. S. Murty and Dr. Sri Ram Venkatesh, member on BoG.

Member Secretary

Resolution : Noted with the above suggestions.

5.6 International and National Conferences Organized and Planned :

Principal brought to the notice the Conferences organised in the academic year 2022-23:

1. **Department of CSE:** International Conference on Computational Intelligence and Data Engineering (ICCIDE) during January 6th& 7th January 2023

2. **Department of Civil Engineering:**International Conference on Advancements in Construction Materials (ICACM)2023,April 28th to 29th 2023

Conferences planned for the academic year 2023-24:

- Department of ECE:International Conference onInnovations in Communication and Informatics (ICICI 2024) during 25th to 27th April 2024

- Department of IT : A Two Day National Conference on Emerging Trends in Information Technology NCETIT' 23,March 2024

- Department of CSE: International Conference on Computational Intelligence and Data Engineering (ICCIDE) during January 5th&6th2024

- Department of EEE:International Conference on Recent Trends in Power Electronics, Power Systems, Renewable and Sustainable Energy Systems.

Resolution : Noted

5.7 Recognized JNTUH Research Supervisors:

Principal informed that 16 Doctorates from different branches of VJIT are recognised as JNTUH eligible research Supervisors

Resolution : Noted with appreciation.

Member Secretary

5.8 Ph. D admissions as per JNTUH Guidelines:

Principal informed that JNTUH has given certain guidelines wherein the colleges can invite the applications by notifying for Ph.D admissions. Colleges can now offer Ph D courses adhering to the University guidelines and regulations in vogue. The Chairman suggested to go ahead with Ph. D. admissions with decent scholarship to attract good quality students.

Resolution : Noted

Item No. 6 :Preparations for Accreditations to be applied in 2024

Principal informed that the Action plan has been prepared and the process has been initiated for the accreditation of B.Techunder 2nd Cycle for Civil Engineering &for the First cycle of Artificial Engineering under Tier 1.

Resolution : Noted

Item No. 7: Financial Affairs

7.1 Approval of 9th Finance Committee Minutes held on 3rd July 2023

The Minutes of 9thFinancial Committee meeting are presented by the Principal. He informedthat the construction of a new Hostel building commenced in the college premises with about Rs. 57.95 crores budget. It is also brought to the notice of all the members that the budget allocation is made as per the requisitions by all the Departments, Exam branch, Library, sportsand Placement& Training for the current year 2023-2024..

Resolution : Noted & Approved

Member Secretary

Item No. 8 :Outreach Affairs

8.3 Placement Report 2022-23

The placements report for the 3 academic year are presented by the principal

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

Resolution: Noted

8.4 Placements training Plan for the academic year 2023-24

The action plan for the Placements training for the academic year 2023-24 is put forth by the principal.

Resolution : Noted

8.5   Outreach report and Achievements:

Member Secretary

The Principal furnished with the NSS report for the academic year 2022-23 and the major achievements in this academic year,

8.5.1 Mohammed Aslam 2nd year B.Tech represented at Republic day parade 2023

8.5.2 **Mr. Giri Prasad Goud,** NSS Programme Officer, selected as the Contingent Leader for the National Integration Camp-2023

8.5.3 N Ruchika Reddy, 2nd year CSE student represented at Indore for "Youth PravasiBharatiya Divas" 2023 under ministry of Youth Affairs and Sports GoI.

8.5.4 M.RevathiSai Lakshmi 4th year ECE reprented at 26th National Youth Festival 2023 held @ Dharwad-Karnataka

8.5.5 On the occasion of world Blood Donors Day Celebrations VJIT NSS Cell has been awarded and appreciated by Governor for donating the highest units of Blood for the academic years 2021-22 & 2022-23

Resolution : Noted with appreciation.

Item No. 9 :Additional Information :

The Principal updated the following activities happening at VJIT.

9.1 Students and faculty achievements :

The achievements of students and faculty members was presented before the BoG.

Resolution : Noted with appreciation.

9.2 Status on VJIT and Anurag University Collaborative project in association with Indian Technology Congress under '75 Students' Satellites Mission 2022,

Member Secretary

VJIT students gave a brief note on the Satellite to be launched in the month of Spetemnber 2023. Dr P. Rajeshwar Reddy, informed that as a part of Aajaadika Amrit Mahotsav the Satellite project is initiated the students are actively participating in the mission and an amount of 1.2 crores is spent on the project.

Resolution : Noted with appreciation.

9.3 IIC and EDC Activities Conducted for the academic year 2022-23 :

The principal presented various activities conducted under IIC and EDC during the academic year 2022-2023.

Resolution : Noted with appreciation.

9.4 Faculty expertise for Consultancy

The Principal explained the approach of the institution towards improving the consultancy activities to all the members.

.The Chairman informed to accelerate the Consultancy activities at the Institution.

Dr. Sri Ram Venkatesh suggested to draft consultancy policy with financial implications and the finances to be shared among the faculty members and the Institution.

Resolution : Noted with appreciation.

9.5 MOU signed in the academic year 2022-23

9.5.1	Wallaga University, Ethiopia
9.5.2	University of Applied Sciences, Kaiserslautern Pirmasens, Germany
9.5.3	Dr Fixit Institute of structural protection and rehabilitation, Mumbai
9.5.4	Skyroot Aerospace Private Limited, Hyderabad
9.5.5	IICT Collaboration to signed in July 2nd week 2024
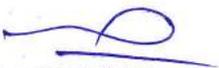
Member Secretary

Resolution : Noted

10 Any other points with the permission of the chair

Nil

The Principal thanked all the members for their valuable suggestions.
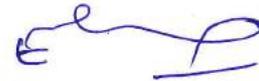
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~~bad-75.

Member Secretary