

B. V. RAJU INSTITUTE OF TECHNOLOGY

MINUTES OF 35TH GOVERNING BODY MEETING

January 09, 2021

The 35th Governing Body Meeting was held (Online) on 9th January, 2021 at 11.00 am. The following members were present :

| | | |
|-----------------------|---|------------------|
| Sri K.V.Vishnu Raju | : | Chairman |
| Sri R.Ravichandran | : | Vie Chairman |
| Sri K.Aditya Vissam | : | Secretary |
| Sri V.Rajanna | : | Member |
| Dr. K.Ramamohan Reddy | : | Member |
| Sri RaoTumalapalli | : | Member |
| Dr. G.E.Suhasini | : | Member |
| Sri V.R.Ramakanth | : | Member |
| Dr. E.Laxmi Narsaiah | : | Member |
| Sri J.Bangarraju | : | Member |
| Dr. K.Lakshmi Prasad | : | Member Secretary |

The Principal welcomed the honorable members of the governing body for the 35th governing body meeting and paid tributes to the founder Chairman Dr B.V.Raju garu as part of Centenary birth anniversary . Chairman, Sri K.V.Vishnu Raju garu introduced the newly inducted members of the Governing and welcome them to the meeting. The Principal acknowledged the services of previous Governing body members and welcomed the new members.

Principal presented the virtual tour of the campus to the members.

The Governing Body discussed and approved the following points :

1. The governing body has deliberated on the minutes and action taken report of the 34th Governing body meeting held on 14.12.2019. The minutes of the meeting were ratified by the members.
2. Principal deliberated the approval of new courses for the academic year 2020-21, intake , admission status, accreditations and recognitions of the Institute to the members. Chairman and the other members appreciated on the admission status despite pandemic.
3. Principal explained the execution of 12 new MOUs and collaborations of the Institute with various companies during the last year.

4. Principal presented the salient features of new R-20 academic regulations from the academic year 2020-21. He explained the eligibility constraints for obtaining additional B.Tech. Majors and Minors degrees to the members. He also explained the possibility of credit transfer up to 20% of total credits through MOOCs.

Dr. Ramamohan Reddy, JNTUH nominee enquired the status of communication of the new regulations to JNTUH. Principal confirmed the submission of all the related documents to JNTUH.

5. Principal explained the activities conducted for the students and faculty members by team VEDIC (Vishnu Educational Development and Innovation Center). He explained that 34 sessions were conducted for more than 2000 students on CAS, ILS, SMS during pandemic.

All the members appreciated and congratulated the Management for noval initiative like VEDIC to train the students and faculty members.

6. Principal explained various activities performed at Institute level during Lockdown period.

- a. He explained the collaborations with various online learning platforms such as Coursera, Edx, Eduskills, NASSCOM future skills, IEEE SWEBOK, Course networking, Great learning, NPTEL, eAbyas, for up skilling of students and faculty members on latest technologies.

Sri V.Rajanna enquired the collaboration with Coursera as a part of affiliation with JNTUH. Principal summarized the execution of MOU with L4G before pandemic lockdown period. Chairman expressed the summary of his recent meeting with MD courser asia pacific and discussed the possibility of credit transfer through MOOCs. He also explained the details of LMS Course Networking and its usage to all the members.

- b. Principal explained the establishment of online learning cluster at Sangareddy by providing laptops and internet facility for smooth online learning by the students residing in nearby localities.
- c. Principal explained the distribution of ICT devices by the Management to needy students during pandemic to support them for online learning.
- d. Principal explained the distribution of groceries, sanitizers, face masks and gloves to the people in need and government servants during lockdown period.

All the members appreciated the efforts and initiatives taken by the Management for the benefit of the society.

7. Principal presented the statistics of examination results, placements, internships and student achievements to all the members.

Dr. Ramamohan Reddy suggested to present the examination results of previous academic year for comparison and conclusion.

All the members appreciated the student placements and achievements.

8. Principal explained the faculty recruitment process, retention ratio and the details of teaching and non teaching faculty members. He also presented the details of faculty publications, workshops, seminars, FDPs, Webinars and verified certifications to all the members.

All the members appreciated the same.

9. Principal presented details of ongoing sponsored projects, consultancy works and the proposed applications to all the members. He also said that the applications for establishment of Research centers in CSE,CHE,ECE,EEE and Mech departments were submitted to JNTUH and awaiting the inspections.

10. Principal explained the various infrastructural developments including Hybrid class rooms, hospital, new academic block etc., since the last Governing body meeting.

He also explained the development of proposed projects including Guest house, new kitchen for hostels, new library block, super market, student spaces and B.V.Raju auditorium.

11. Principal presented the Strategic plan for 2020-25.

All the members approved the same.

12. Principal explained the proposal for new courses B.Tech. CSE (Cyber Security), and B.Tech. Mech (Robotics). He also explained the proposal for strength enhancement in existing courses B.Tech. CSE (DS) – 60 to 120 ,B.Tech. CSE (AI&ML) 60 to 120, MBA – 60 to 120. He also explained the proposals for admission of Bi.pc students to B.Tech. Pharmaceutical Engineering and the same was approved by the respective BOS and Academic Council. He also explained the collaborations with Novartis and Inkers technology for enhancement of curriculum in B.Tech. CSE (DS), and CSE (AI&ML) respectively.

Sri V. Rajanna appreciated the proposal for strength enhancement in the proposed branches of emerging technologies.

13. Principal presented the Income and expenditure details for the financial year 2019-20.

14. Principal presented the various hierarchical milestones for the Institute to be reached in 2021.

15. Principal requested all the members to express their views on the agenda points discussed.

Sri V.Rajanna appreciated the developments and initiatives taken by the Institute and he announced the remote internships for the students from TCS.

Mr. V.R.Ramakanth enquired the readiness of institute post pandemic for conducting the class work and the examinations. Principal explained the various measures taken during and post lockdown period at the Institute and also expressed the readiness for the new normal.

Dr. Ramamohan reddy, JNTUH Nominee appreciated the initiatives and developments at the Institute and enquired the society outreach programs taken at the Institute level. Dr. Laxmi Narsaiah explained the various outreach programs carried out by the Institute including NAVYA, Rural Women Technology Park, UBA.

Dr. G.E.Suhasini appreciated and congratulated the Management and staff members for various developmental initiatives taken at the Institute level for the overall development of student community and the society.

Sri Rao Thummalapalli appreciated the progress and developments taking place and the initiatives taken up in the institute.

Chairman concluded the meeting by expressing his vote of thanks to all the members.

Principal thanked the honorable Chairman and all other members for attending the meeting and their active participation in the deliberations.

K.Pasala

PRINCIPAL