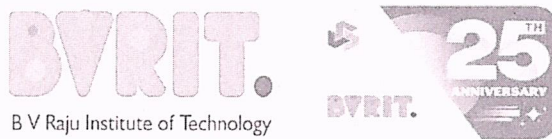


B. V. RAJU INSTITUTE OF TECHNOLOGY

Vishnupur, Narsapur, Medak District, Telangana

MINUTES OF 39th GOVERNING BODY MEETING



Venue:
Conference Hall, Dr. APJ Abdul Kalam Block
B.V.RAJU INSTITUTE OF TECHNOLOGY

Vishnupur, Narsapur, Medak District

Date: September 16, 2023

Time: 11.00AM

Members attended:

Sri K.V.Vishnu Raju	:	Chairman (online)
Sri R. Ravichandran, Vice Chairman	:	Member
Sri K.Aditya Vissam, Secretary	:	Member
Prof. B.S.Murty	:	Member
Sri V.Rajanna	:	Member (online)
Dr.R.K.Agarwal (UGC Nominee)	:	Member
Dr. B.Ravindra Reddy (JNTUH Nominee)	:	Member
Mrs. G.E.Suhasini (State Government Nominee)	:	Member
Sri Rao Thummalapalli (Industry Nominee)	:	Member
Sri V.R.Ramakanth (Alumnus)	:	Member
Dr. Sanjay Dubey (Institute Faculty)	:	Member
Sri J.Bangarraju (Institute Faculty)	:	Member
Dr.K.Lakshmi Prasad (Principal)	:	Member Secretary (Ex-officio)

The Chairman of the Governing body welcomed all the members to the 39th Governing Body meeting.

Principal introduced the new member nominated by JNTUH Dr. B. Ravindra Reddy, Deputy Director, Academic Audit Cell, Professor & Chairman, Board of Studies, Mathematics, JNTUH, Hyderabad. The chairman and members welcomed the new member Dr. B. Ravindra Reddy.

The Chairman requested the Principal to present the agenda points for discussion and necessary action.

1. To confirm and approve the action taken report on the minutes of the 38th Governing Body Meeting held on 12th November, 2022.

The minutes of the meeting and action taken report related to 38th Governing Body are placed before the Governing Body for consideration and approval (Annexure-1) .

The members of the Governing Body approved the same.

2. Academic affairs

Institutional Front:

The Principal presented the complete details regarding the approval of courses for the academic year 2023-24, Intake, Admissions status, Awards, Rankings, Recognitions and Achievements, Collaborations, R-22 Regulations & Curriculum, UG & PG Academic calendars, VEDIC activities during November 2022 to September 2023 to the members.

- The Chairman emphasized the significance of admissions and explained that BVRIT is listed as Top 10 institute in Telangana state with 9th position.
- The principal shared that due to NBA accreditation of seven UG programs, the intake has been increased from 1350 to 1560.
- The Vice Chairman identifies the typographical error in the total admissions and suggested to correct, and principal corrected the same.

- The Admission of UG students for 2023-24 are

S. No.	Branch	Intake	Filled
1	BME	60	60
2	CHE	60	50
3	CSE	300	300
4	IT	180	180
5	ECE	240	240
6	EEE	60	60
7	MECH	60	60
8	CIVIL	60	60
9	PHE	60	60
10	CSE (AI&ML)	180	180
11	CSE (DS)	120	120
12	CSBS	60	60
13	AIDS	120	120
Total:		1560	1550

- Sri V. Rajanna, enquired the importance of NIRF ranking framework, Vice Chairman elaborated on NIRF ranking and explains that BVRIT is ready for New ranking frame work, and also eligible for Institute of Eminence.
- The Chairman appraised the members for TSIC activities such as Intinta Innovators, Palle Srujana and suggested to link the activity details in the institute website.
- The Principal, elaborated on Think & Make program. Intention of this program shall be inked, under this 30 schools are adopted and 70 students of BVRIT completed block 1 training.
- The Vice Chairman enquired on Academic Calendars flexibility to suit for 3.5 & 1.5 program offered under MOU with different universities in USA & Canada. Principal, explained about the academic flexibility.
- Sri V. Rajanna, enquired the institute collaboration with UNB, The Vice Chairman elaborated the UNB collaboration and Co-op program for the alumni for BVRIT.

- Dr. B. Ravindra Reddy, explained the importance of mathematics in engineering and requested to focus on mathematics skills related to AI, ML, Data Science.
- The Vice Chairman elaborated the industry collaborations, Altair & Haritha Techserv and Principal appraised that 22 students of EEE, Mech, ECE branches were trained in Centre for Automotive Electronics with support of Haritha Techserve and 22 students are placed and were given offer letters.
- Sri V. Rajanna Suggested to visit VLSI labs at University of Hyderabad.
- The Vice Chairman requested Sri V. Rajanna to provide the **Learning Platform On Cloud Technologies** for faculty and students.
- Dr. R. K. Agarwal, created the awareness on CSE and Allied branches.
- Sri V. R. Ramakanth, created the awareness on core subjects in CSE Branch and their importance in software industry.
- The Principal explained that R22 Regulations & curriculum The respective BOS of various departments discussed the R22 Regulations and the curriculum. The regulations and curriculum have been approved by BOS and CAC. The same are placed before the Governing Body for consideration and approval.
The members of the Governing Body approved the same.
- The Principal explained that the academic calendars of B.Tech., M.Tech. and MBA for the A.Y 2023-24 are approved in the College Academic council and are presented for consideration and approval by the Governing Body.
The members of the Governing Body approved the same.

Students Front:

- Principal presented the final results of the 2019-2023 batch B.Tech. students.
The members of the governing body approved the same.
- Mr. J. Bangarraju, TPO explained that BVRIT records the highest number of unique placements out of the number of eligible students in the state.
The members of the governing body appreciated the efforts of the training and placement cell.

- The Principal explained that Freshmen Induction and Orientation was conducted during 21.08.2023 to 26.08.2023 for the academic year 2023-24.

The members appreciated the same.

Faculty Front:

- Principal explained the faculty recruitment process, retention ratio and the details of teaching and non-teaching staff members. He also presented the details of faculty publications to all the members.
- Existing Student-Faculty ratio is 1:18. To meet Student-Faculty ratio 1:15, 68 faculty positions to be sanctioned & recruited, the same is requested for approval by the Governing Body.

All the members appreciated the motivation and encouragement provided by the Institute for faculty up-skilling. To ensure effective teaching learning process and also to improve research culture in the Institution the Governing body approved the same for the academic year 2023-24.

3. Research & Development Activities

- Principal presented the Research and development activities to the members. Principal presented the number of publications, patents, sponsored projects and consultancy during 2023.

The members appreciated the same.

4. Infrastructure Development:

- The Principal presented and explained the details of infrastructural development carried out in the institution during 2023 and the proposals for improvement in the near future.

The members appreciated and approved the same.

5. Proposed change in student's intake for 2024-25:

New Programs and Strength enhancement in existing Programs:

- **Proposal for New Programs:** B.Tech. CSE (Cyber Security): 60
- **Proposal for strength enhancement in existing Programs:**
 - B.Tech. CSE (DS): 120 to 180
 - B.Tech. AI&DS: 120 to 180
 - MBA: 60 to 120

Proposal for reduction in intake in existing Programs:

- **B.Tech. ECE:** From 240 to 180 or 120

Merger of the courses: B.Tech CSE and B.Tech IT to form B.Tech CSE

- The members enquired the eligibility and discussed the possibilities of proposing new programs and enhancement of intake in the existing programs. The members expressed that decision has to be taken keeping in view of long term benefits and future scenarios. Further, they suggested to take an appropriate decision by checking the guidelines from JNTUH.

Finally, the members authorized the Chairman of the Governing body to take an appropriate decision following the guidelines of the AICTE and other statutory agencies.

6. Income and Expenditure details for 2021-22

- The principal presented the Audited income and expenditure reports for the financial year 2022-23 & Report of sanctioned budget for the financial year 2023-24 (enclosed in Annexure (VII)) and placed before the Governing Body for consideration and approval.

The members approved the same.

7. Any other item with the permission of the Chair

The Chairman requested the members to express their feedback and remarks.

- Sri V. Rajanna appraised BVRIT for all the activities and suggested to work towards converting BVRIT a University.
- Dr. R. K. Agarwal congratulated the management & principal for maintaining the neat & clean campus and suggested to work more on research activities like conferences, interactions. Also he enquired about the support given the weaker students apart from the government.
- The chairman elaborated on the support given the weaker students apart from the government scholarships. He explained the support given the student in the form of Tables, Laptops, Internet dongles etc., during the COVID period, Free breakfast, Scholarship of \$ 109,006/- given to the Sai Keerthi Jogannagai of Chemical Engineering, to pursue Master's at Columbia university in Fall 2021, free training facilities etc.
- The Principal explained the Research Incentive policy and Industry certifications.
- Dr. B. Ravindra Reddy, suggested to improve the sponsored projects.
- Mrs. G. E. Suhasini congratulated the Principal and the Management for providing all the necessary facilities for the holistic development of the students. She also requested to mentor the government polytechnic colleges.
- Mr. V. Ramakanth congratulated the management and suggested the Principal to highlight the outcomes of the collaborated initiatives and enhance the virtual opportunities.
- The Chairman thanked all the members of the Governing Body for attending the meeting and giving their valuable inputs in overall development of the institution.

Dr. K. LAKSHMI PRASAD

Principal & Member Secretary