# MINUTES OF THE BOARD OF GOVERNORS MEETING

**HELD ON** 

24-09-2022 AT 2.30.P.M.



Accredited by NAAC with Grade "A"
Approved by AICTE, New Delhi & Affiliated to JNTUH
JNTUH Affiliated Research Centre | Certified by ISO
KHAMMAM RAOD, BOLLIKUNTA, WARANGAL- 506 005 (T.S)



### **VAAGDEVI COLLEGE OF ENGINEERING**

#### **Autonomous**

Bollikunta, Khila Warangal (Mandal), Warangal Urban-506 005 (T.S), www.vaagdevi.edu.in

## BOARD OF GOVERNORS MEETING 24-09-2022 (Saturday) 02:30pm

Members attended the meeting:

S.No	Name	Designation	Signature
1	Sri Ch. Narsimha Reddy Chairman, Viswambhara Educational Society	Chairman	2. 20050
2	Sri Ch. Devender Reddy Secretary & Correspondent, Viswambhara Educational Society	Member	Cooss
3	Sri C. Satyapal Reddy Joint Secretary, Viswambhara Educational Society	Member	[ amoral
4	<b>Dr. Ch. Ratnaker Reddy</b> Treasurer, Viswambhara Educational Society	Member	
5	Dr. Ch. Vahini Devi Executive Member, Viswambhara Educational Society	Member	Vali- Dan
6	Prof. Prerna Gaur Head, ICE Department Netaji Subhas University of Technology	Member (UGC Nominee)	Pans
7	Dr. O.B.V Ramanaiah Professor of CSE-JNTUH CEH, Kukatpally, Hyderabad	Member (University Nominee)	ops Marmang
8	<b>Dr B. Prabhakar</b> Principal, Government Polytechnic College, Warangal	Member (State Govt. Nominee)	SAR
9	Prof. D.V.L.N Somayajulu Director, IIIT Kurnool, Kurnool, A.P	Member (Educationist)	DVW Somagent
10	<b>Dr. Shantha Thoutam</b> Chief Innovative Officer TSIC, Government of Telangana	Member (Industrialist)	
11	Prof. K. Thirupathi Rao Vice Principal, VCE	Member (Teacher of the College)	San
12	<b>Dr. M. Shashidhar</b> Dean, Administration, VCE	Member (Teacher of the College)	284
13	Prof. K.Prakash Principal, VCE	Member Secretary	puran

#### MINUTES OF THE BOARD OF GOVERNORS MEETING HELD ON 24<sup>th</sup> September, 2022

Meeting of the Board of Governors was held on **24.09.2022** (Online & Offline). The following members were present:

<ol> <li>2.</li> <li>3.</li> </ol>	Sri Ch. Narasimha Reddy Dr Ch. Devender Reddy Dr C. Satyapal Reddy		Chairman Secretary & Correspondent
4.	Sri Ch. Ratnakar Reddy		Member Member
5.	Dr Ch. Vahini Devi		Member
	Prof. Prerna Gaur, UGC Nominee		Member
2	Dr B. Brahbakar, CTF. Navissa		Member
	Dr B. Prabhakar, CTE, Nominee Prof. D.V.L.N Somayajulu		Member
	Director, IIIT Kurnool, Kurnool, A.P		Member
	Dr. Shanta Thoutam CIO, TSIC, Government of Telangana	, , , , , , , , , , , , , , , , , , ,	Member
	Prof. K. Thirupathi Rao, Faculty Nominee	3	Member
	Dr. M. Shashidhar, Faculty Nominee Prof. K.Prakash, Principal		Member
13.	Troi. K.Frakasii, Principal		Member Secretary

Principal & Member Secretary extended a warm welcome to the Hon'ble Chairman and the members of Governing Body and expressed gratitude for their present and continuous guidance in running the institute effectively.

After going through the agenda notes and the detailed information provided therewith, and deliberations, the following decisions are taken on each of the item.

Item No.01: To confirm the minutes of the Governing Body meeting held on 03.07.2021.

The members of meeting of the Governing Body of the Institution held on 03.07.2021 were circulated to the Chairman and all other members for their perusal and comments. No comments were received from any of the member. Therefore, the minutes which were circulated may be taken as confirmed.

Item No.02: Action taken report on the resolutions adopted in Governing Body meeting held on 03.07.2021.

The Governing Body noted and ratified the action on the resolutions passed in the meeting of the Governing Body held on 03.07.2021.

#### Item No.03:

To appraise the Board about extension of Autonomy granted by UGC/JNTUH.

It is brought to the kind notice of the members about the visit of UGC peer team to the institution on 04<sup>th</sup> & 05<sup>th</sup> July, 2021 and granted extension of Autonomous status for the period of Five years (AY 2021-21 to 2025-26). UGC also given post-facto approval of autonomy for the A.Y 2020-21. JNTUH University also confirmed the same.

The Board has noted and congratulated the Management, Principal and staff.

Item No.04:

To appraise the Board about the admissions of B.Tech, M.Tech and MBA for the academic year 2021-2022.

The details of students admitted in the courses B.Tech, M.Tech, and MBA for the academic year 2021-22 is placed hereunder for favour of information of the Board.

Academic Year: 2021-22

S.No	Course	Specialization	Intake A.Y : 2021-22	Admitted
1	B.Tech	Computer Science and Engineering	240	255
2	B.Tech	CSE (Artificial Intelligence & Machine Learning)	180	194
3	B.Tech	Computer Science and Engineering (Data Science)	180	189
4	B.Tech	Civil Engineering	120	44
5	B.Tech	Electrical and Electronics Engineering	120	69
6	B.Tech	Electronics & Communication Engineering	120	122
7	B.Tech	Mechanical Engineering	60	24
8	M.Tech	Structural Engineering	30	30
9	M.Tech	Power Electronics	30	22
10	M.Tech	Power Systems Control and Automation Engineering	30	16
11	M.Tech	Thermal Engineering	30	19
12	M.Tech	VLSI System Design	30	20
13	M.Tech	Computer Science and Engineering	30	10
*14	M.Tech	Artificial Intelligence	30	-
*15	M.Tech	Cyber Security	30	
16	MBA	Masters in Business Administration	180	168
		Total	1440	1182

Convenor intake= 30%+10%-EWS

<sup>\*</sup>Note: AICTE has approved these courses but the State Government/JNTUH has not given approval..

The Board has gone through the information with regard to the admissions and expressed satisfaction and suggested to take appropriate measure to improve the admissions.

Item No.05:

To appraise the Board about the Research Projects and financial grants from various funding agencies.

The College has received financial grants for organising various events from different funding organisations. The details of the events conducted since last BOG meeting are given below:

Name of the Project/ Endowments, Chairs	Name of the Principal Investigator/ Co Investigator	Name of the Funding agency	Department of Principal Investigator/ Co Investigator	Year of Award	Funds received (in rupees)
FDP on Artificial Intelligence Date:21.09.2021	Dr.Thanveer Jahan	ATAL Academy	CSE(AI & ML)	2021	93,000
FDP on Internet of Things Date:20.10.2021	Dr.B. Krishna	ATAL Academy	CSE	2021	93,000
Tiny Panic Button using IOT Network Date:16.04.2021	Dr. Durga Hari Kiran B	R&D Day, VIBA, Vaagdevi Group of Colleges	Electrical and Electronics Engineering	2021	10,000

The Board has noted the same, and desired to have more number of such research projects from various funding organizations.

Item No.06:

To appraise the Board about the Research Publications of the faculty in the academic year 2020-21.

Academic Year :2020-21

Department	Number of Publications (Journals & Conferences)
Civil	5
EEE	10
Mech	6
ECE	9
CSE	36
MBA	9
BSH	28
Total	103

The members expressed satisfaction over the efforts of the faculty members.

Item No.07:

To appraise the Board about patents applied by the faculty members.

The list of patents applied by the faculty members since last BOG meeting is given below:

S.No	Name of the Patenter	Patent Number	Title of the patent	Date of Published/ Granted	Remarks
1	Mr. B. Nagaraju	202241023419A	Intelligent Motion Detecting Sensor for Domestic Applications	06-05-2022	Published
2	1 /1/// Indiala		06-05-2022	Published	
3	Dr. B. Vijay Dr. M. Murali	202241007848A	A Secure Block Chain Model to Protect Bitcoin Exchanges over Cloud	25-02-2022	Published
4	Mr. B. Nagaraju	202241006802A	A power saving VLSI Circuitry for EV Model Vehicle Fabrication	18-02-2022	Published
5	Mr. B. Nagaraju	202241004383A	Energy Management Method for Fast E-Vehicle charging stations with energy storage system	04-02-2022	Published
6	Mr. B. Nagaraju	202141055280A	Intelligent Motion Detecting Sensor for Domestic Applications	10-12-2021	Published
7	Dr. Ayesha Banu Dr. Thanveer Jahan Dr. Ramakrishna Reddy Ganta	346758-001	Health Analysising Office Chair Seat	26-07-2021	Granted

The Board has noted, and congratulated the staff members.

#### Item No.08:

To appraise the Board about the academic and other developmental activities conducted in the college.

The information about the academic and other developmental activities held in the College since the last meeting of the Board of Governors are listed below for perusal of the Board.

### (a) Faculty Empowerment Programme (A.Y: 2020-21):

Department	Title of the Event	Seminar/Conference/ Workshop/ symposia	Date(s)	No. of Faculty attended
EEE	Latest Trends and Challenges in Electric Vehicle Technology and Battery Management Systems .	Short Term Training Programme (STTP)	4 <sup>th</sup> to 12 <sup>th</sup> October 2021	114
EEE	Design Aspects and IOT Applications in Electric Vehicles.	Faculty Development Programme	28th February to 9th March 2022	52
MECH	Computational Intelligence and Energy Advancements (ICCIEA – 2021)	2 <sup>nd</sup> International Conference	11-09-2021 to 12-09-2021	39
ECE	FOSS Tools in Electronics Engineering Design & Development	Webinar	23 & 24 July, 2021	76
BSH	A Two Day National Level Faculty Development Programme (Online) on "Radiation Effects on Polymers and Advances in Organic Optoelectronic Devices on 02nd &	Workshop	02nd & 03rd Feb. 2022.	40

	03rd Feb. 2022.			
CSE	ATAL-AICTE Training and learning online FDP on "Implementation Of IoT Devices With Note-Red Interfacing IBM Watson"	FDP	08-11-2021 To 12-11-2021	132
CSE	ATAL-AICTE Training and learning online FDP on "Recent Advances and Real time Application in Artificial Intelligence"	FDP	25-10-2021 To 29-10-2021	150

(b) Faculty members deputed to attend Seminars/Workshops/Conferences/SDP/ National and International Technical Paper Presentations during the year 2020-2021.

s.	Seminar/Workshops/Confer ences/SDP/National and					Participated - 2020-21			
No	International Technical Paper Presentations	Civil	EEE	Mech	ECE	CSE	BSH	MBA	Total
1	Workshops	9	5	-	23	13	12	3	65
2	Seminar /Conferences	19	-	3	22	1	4	6	55
3	Staff Development Programmes	13	-	7	26	29	2	2	79
	Total	41 .	5	10	71	43	18	11	199

#### (f) MOUs

S.No	Name of the Organization	MOU Signed on	Valid Upto	Purpose (Internships/Training/ Placements
1	NIT, Warangal	23-08-2021	Open Ended	Research Collaboration, Joint Project Proposals, Laboratory Usage, Internships, Guest lectures, Research Fellowships, Exchange of Students and faculty, etc
2	Surya Tech Solutions, Hyderabad	22-12-2021	Open Ended	Training/Internships/Placements
3	Chandradeep Solar Research Institute	28.03.2022	Open Ended	Training/Internships/Placements
4	Cyber Security Centre of Excellence	06-05-2022	05-05-2025	Training/Collaboration

The Board has taken note of the above information.

Item No.09: To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2020-21.

The activities conducted under the aegis of NSS and NCC in the College during the academic year 2020-21 is given below:

## (a) NSS Activities for the academic year 2020-2021:

NSS Activities for the academic year: 2020-21

S. No.	Date	Name of Activity	No. of student volunteers
1	21/06/2020	International Yoga Day	
2	24/07/2020	Haritha Haram Programme	118 volunteers
•	-C-12 12		80 volunteers
3	05/09/2020	Fit India Moment Walkthon	20 faculty + 6 volunteers
4	25/03/2021	Volunteers at Kommala Laxminarasimha Swamy	
		Distribution of Heread Laboratory	20 volunteers
5 30/05/2021 With Youth F		Distribution of Home Isolation Kits in association with Youth For Seva at Warangal and Mullugu cities	8 Volunteers

### (b) NCC Activities for the academic year 2020-2021:

B-Certificate Holders: (Girls :08; Boys:22) C-Certificate Holders : (Girls :09; Boys:18)

S.No.	Date	Activity Name	No.of Cadets
	21/06/2020	International Yoga Day	59
2	16/07/2020	Tree plantation	60
3	26/07/2020	Kargil Vijay Diwas	
4	29/08/2020	Fit India Movement	80
5	10/10/2020	Article and Poems of Covid-19	92
6	27/10/2020	Admission Duty	10
7	03/11/2020	RDC Selection	35
8	12/12/2020	Plastic Waste Management	12
9	14/12/2020	Swach Bharath	. 80
10	16/12/2020	Rank Distribution to C Cadets	70
11	23/01/2021	YEP Selection	25
12	26/01/2021	Republic Day Celebration	15
13	22/02/2021	C Certificate Cadre Camp of 5 Days	90
14	25/03/2021		25
	23/03/2021	B Certificate Cadre Camp of 3 Days	36

The information provided with regard to NSS & NCC activities in the College has been noted by the BOG.

#### Item No.10:

To appraise the Board about the Training and placement activities and the placement of students in the College for the academic year 2020-21.

The Training and Placement activities conducted by the Training & Placement Cell and data with regard to the placements during the academic year 2020-21 is given hereunder for information of the Board.

## PLACEMENT DETAILS FOR THE A.Y: 2020-21

C NI-	Max. Salary	В	ranch V	f Students			
S.No	in Lakhs Per Annum	ECE	CSE	EEE	MECH	Civil	MBA
Total	3.6	119	237	64	58	54	13

## STUDENTS WENT FOR HIGHER EDUCATION

ECE	CSE	FFF	MECH	01.11	
			IVIECH	Civil	Total
17	74	10	04	13	118
		4-	17	17 74 40	17 74 Civil

## Activities under SEEK Programme (Skill for Employability and Enhancement of Knowledge)

S.No	Title	Duration	No. of Students Registered	No. of Students Certified	B.Tech
2	RPA - Blue prism Foundation Course Associate Developer Course	1 Week	57	57	2022 Passed ou
	CCNA CISCO - Certified Network Associate Module-1: Introduction to Network	70+140	184	184 (Module -1 & Virtual Internship Completed)	2022 Passed ou
3	Module-2: Switching, Routing and Wireless Essantials Module-3: Enterprise Networking, Security and Automation	70*	218	218 (Module -1 Completed, Module -2 & 3 ongoing)	2023 Passing out (Current IV Years)
4	GoDaddy - HTML	1 Month	104	80	2022 Passed out
5	CLA Programming Essentials in C	30 Hours	145	145	III Year
6	Database Programming with SQL (TASK) - Batch 1	15 Days	88	20	IV Year
7	Database Programming with SQL (TASK) - Batch 2	15 Days	76	25	IV Year
8	AWS (AICTE Internship)	1 Month	18	18	III, IV Years & Passed out in
9	AWS	1 Month	85	0.5	2022
10	AMICICTO	1 Month	55		2022 Passed out
11	JAVA Fundamentals (TASK)	1 Week	168	84	2022 Passed out
12	Detail B :	1 Month	270	135	IV Year III Year

13	Data Stargaze	6 Hours	275	275	
	Training on Design 8 Land II at	OTIOUIS	2/3	275	III Year
14	Training on Design & Installation of Solar Plant	3 Months	40	40	IV Year
15	E-Yantra Microcontroller & Robotics Hands on experience	2 Days	20	20	III Year

The information provided with regard to Training and placement activities, and SEEK programmes are noted.

Item No.11: To appraise the Board about the results of B.Tech., M.Tech. and MBA for the academic year 2020-21.

The information with regard to students passed out of B.Tech. M. Tech. and MBA during the year 2020-21 is placed below for the kind information.

Year: 2021 Graduated Students

S.No	Program	Registered	Passed	Distinction	1 <sup>st</sup> Class	2 <sup>nd</sup> Class	% of Pass
B.Tec	h (1 <sup>st</sup> Shift)- 2017 Admi	tted Batch					1 433
1	Civil	171	109	47	59	3	62.74
2	EEE	138	88	48	40	3	63.74
3	MECH	102	74	42	32		63.77
4	ECE	188	127	94	33		72.55
5	CSE	183	141	95	46		67.55
	Total	782	539	326	210	3	77.05
M.Tec	h.(1 <sup>st</sup> Shift)-2019 Admi	tted Batch		320	210	3	68.93
1	Structural Engg.	25	25	16	9		100.00
2	PE	18	18	18			100.00
3	PSC&A	16	16	16			100.00
4	Thermal Engg.	14	14	14			100.00
5	VLSI	4	4	4			100.00
6	W&MC	1	1	1			100.00
7	CSE	11	11	6	5		100.00
8	SWE	0	0	0	3		100.00
9	CN&IS	3	3	1	2		100.00
M.Tec	h.(2nd Shift)			-	2		100.00
1	PE	12	12	12			100.00
2	PSCA	9	9	9	11		100.00
3	VLSI	1	1	2		-	100.00
4	WMC	2	2	2			100.00
5	CSE	0	0	0			100.00
6	CN&IS	0	0	0			
	Total	116	116	101	16	0	100.00
P.G. (N	/IBA)-2019 Admitted Ba	tch		201	10	0	100.00
1	MBA	47	47	34	13		100.00

The information is noted by the Board and suggested to put in efforts for improvement for better results in UG courses. Item No.12:

To appraise the Board about the achievements of the students, faculty members and institution (after last BOG meeting).

#### **Institution Achievements**

- 1. ARIIA-2021-Achieved Band Excellent.
- 2. Established Vaagdevi Business Incubation Centre Sanctioned by MSME in principle.
- 3. 02 startups are selected as best startups by ATAL Incubation Centre NITTE.
- 4. A total of 07 patents published and 01 patent granted
- 5. A total of 45 MOUs signed (04 MoU signed since last BoG meeting)
- 6. Revenue generated of Rs.1,40,000/- through Consultancy
- Received Funding of Rs.102.31 Lakh through various projects and schemes since 2019. (Rs.3,96000/- since last BoG)
- 8. Vaagdevi College of Engineering is ranked 63 out of 2000+ college across India and Zonal rank 17 out of 600+ by AICTE & Internshala for the year 2021.
- Outstanding Engineering institution with Excellent Skill & Infrastructure in Works 24th Education Summit-2022, organised by Elets Technomedia Pvt. Ltd.,
- Outstanding Engineering institution with Best placements in 24th Works Education Summit-2022, organised by Elets Technomedia Pvt. Ltd.,
- 11. Dr. Vahini Devi, Director Vaagdevi Colleges, has received Outstanding Leadership Award in Education Sector in 24th Works Education Summit-2022, organised by Elets Technomedia Pvt. Ltd.,
- Dr. K. Thirupathi Rao, Vice Principal of Vaagdevi College of Engineering has received Excellent Service in the Education Sector in the "ArdorComm- Higher Education & EdTech Awards 2022".

#### **Faculty achievements**

S.No	Name of the Faculty	Dept.,	Achievement
1	Dr. P. Sadanandam	EEE	Sanctioned with online Short Time Training Programme (STTP) Sponsored by AICTE in collaboration with UGC-HRDC JNTUH, Hyderabad. Date:04-10-2021 to 12-10-2021
2.	Dr. Durga Hari Kiran B	EEE	Sanctioned with online Faculty Development Program Sponsored by E & ICT Academy and NIT Warangal. Date:28.02.2022 to 09.03.2022
3.	Dr. Sanjeev Kumar Sajjan	Mech	Reviewer for International Conference PRIME – 2021 on Progressive Research in Industrial and Mechanica Engineering, 05-08-2021 to 07-08-2021.
4.	Dr. Sanjeev Kumar Sajjan	Mech	Primary Evaluator for "Exceptional Contribution as a Primary Evaluator in Toycathon, 2021" under Ministry of Women and Child Development.
5.	Dr. Parvesh Kumar	Mech	Certificate of Appreciation on "Cognitive Computing

			and Cyber Physical Systems", 25-11-2021
6.	Dr. Parvesh Kumar	Mech	Organizing Chair for the 2 <sup>nd</sup> International Conference on "Computational Intelligence and Energy Advancements (ICCIEA – 2021)", 11-09-2021 to 12-09-2021.
7.	Dr. Parvesh Kumar	Mech	Session Chair for International Conference PRIME – 2021 on Progressive Research in Industrial and Mechanical Engineering, 05-08-2021 to 07-08-2021.

#### STUDENTS ACHIEVEMENTS

## **Achievements in Co-curricular Activities**

S.No	Name of the Faculty	Dept.,	Achievement
1	J.Naveen, Ganga Prasad	Civil	Has Won first prize and cash prize of 2000 rupees in poster presentation for topic "Manufacturing of bricks by recycling cigarette butts" In "Civilization'22 (National Level Techno Cultural Event) at Chaitanya Bharathi Institute of Technology, Hyderabad on 23 <sup>rd</sup> & 24 <sup>th</sup> March-2022.
2	Bhanu Prakash	Civil	Has Won Second prize and cash prize of 1000 rupees in paper presentation for topic "Augmented reality in constructions" In "Civilization'22 (National Level Techno Cultural Event) at Chaitanya Bharathi Institute of Technology, Hyderabad on 23 <sup>rd</sup> & 24 <sup>th</sup> March-2022.
3	V. Mahesh, Sameer, Maseera, Sofiya	Civil	Has Won Second prize and cash prize of 1000 rupees in Model presentation for topic "Previous concrete" In "Civilization'22 (National Level Techno Cultural Event) at Chaitanya Bharathi Institute of Technology, Hyderabad on 23 <sup>rd</sup> & 24 <sup>th</sup> March-2022.
4	V.Raj Kumar, Rajesh, Aneesh yadav	Civil	Has achieved first position and cash prize of 500 at technical quiz In "Civilization'22 (National Level Techno Cultural Event) at Chaitanya Bharathi Institute of Technology, Hyderabad on 23 <sup>rd</sup> & 24 <sup>th</sup> March-2022.

The Board has taken note of the information.

Item No.13: To appraise the Board about the Awards won by the faculty members and institution.

The list of awards won by the students, faculty members, and the institution are listed below for favour of information to the august Body since last BOG meeting.

Title of the Innovation		
	Name of the Awardee	Name of the Awarding Agency
		Ivallie of the Awarding Ager

International Edu-trainer Award 2020-21	Dr.Jitesh Shinde	International Institute of organized Research (I2OR) which is a registered MSME with the Ministry of Micro, Small and Medium Enterprises, Government of India
Best Performing Educator RPA RIDERS - 2021	Mrs.G.Neelima	Eduskills Foundation
National Award of Excellence 2022	Dr.E.Bala Krishna	Adarsh Vidya Saraswati Rashtriya Purasjkar
Best Teacher 2022	Dr.E.Bala Krishna	Global Management Council
Nominated member of Editorial board	Dr.E.Bala Krishna	Glacier Journal of scientific research
Best faculty-2021	Dr. M. Shashidhar	Best faculty in ECE "Ambitions awards" in educational excellence in the year of 2021
Award for Excellence in Research	Dr. Md. Shamshuddin	10 <sup>th</sup> Academic Brilliance Awards- 2022 @Hyderabad EET CRS Research wing for excellence in
Adarsh Vidya Saraswati Rastriya Puraskar	Dr. Md. Shamshuddin	Professional Education & Industry National award Global Management Council, Ahmadabad. India.

The Board has noted the information.

Item No.14: To ratify the action taken by the College Academic Council in its meetings held on 16-08-2021 & 13-05-2022.

While putting before the august body, the minutes of the meetings of the College Academic Council held on 16.08.2021 and 13.05.2022, ratification of the Board is solicited. Minutes copies are presented.

The Board has perused the minutes of the Academic Council meetings and ratified the same.

Item No.15: To appraise the Board about AICTE has granted approval to run certificates courses under KARMA scheme.

AICTE granted approval to run certificate courses to under Kaushal Augmentation and Restructuring Mission of AICTE" (KARMA) scheme.

Model 1: Targeting School Dropouts after Class 10th Pass (Long back and recent)

Sector	Job Role (QP Code)	NSQF Level	Eligibility	Approved Intake
Electrical Engineering	Electrical Technician	Level 3	10th Standard passed, ITI (Electronics)	30
Mechanical Engineering	Central Air Condition Plant Mechanic	Level 5	Passed 10th class examination with Science and Mathematics or its equivalent.	30
Computer Science and Engineering	Certificate Course in PC Assembly & Maintenance	Level 3	10 <sup>th</sup>	30
Automobile Engineering	Automotive Service and Repair Advance level 2	Level 3	Minimum 10th Std. & Basic Car servicing (AUR 710)	30
Automobile Engineering	Automotive Body Painting Technician	Level 4	ITI – Mechanical/ Painting Technology	30
Automobile Engineering	Automotive Sales Lead (Retail)	Level 7	Undergraduate degree or diploma in business administration	30

Model 2: Targeting Advance level Skilling of students already studying in AICTE approved Technical Institutions.

Sector	Job Role (QP Code)	NSQF Level	Eligibility	Approved
Computer Science and Engineering	Certificate Course in Network Security (CCNS)	Level 7	Any Engineering /Science graduate with mathematics up to 10+2 level	25
Electronics Engineering	Certificate course in DSP Using MATLAB	Level 7	Engineering Degree pursuing [ECE/EEE/CSE/AEI]	25
Electronics Engineering	Assembly Operator-TV	Level 4	10th standard passed, ITI/Diploma (Electronics)	300

Model 3: VIDYANJALI (Integrating school Education with Higher Education for skilling students):

Sector	Job Role (QP Code)	NSQF Level	Eligibility	Approved Intake	Name of the
Civil	Draughtsperson, Civil Draught person, Structural Draughtsperson, Topographical	Level 5	Passed 10th class examination with Science and Mathematics or its equivalent.	30	ZPHS Bollikunta
Civil	Assistant / Junior Land Surveyor	Level 3	Preferably Class VIII pass	30	GHS Rangashaipet

The Board has noted and congratulate the management & Principal and wished the success to run the above courses.

## Item No.16: To appraise the Board about the grant of approval by JNTUH to run Minor courses to UG students.

JNTUH has granted approval to run Minor Degree courses to UG students from the academic year 2021-22 in the following courses.

- a. B.Tech Artificial Intelligence & Machine learning (AI&ML)
- b. B.Tech Data Science (DS)
- The Board has noted and congratulated the management & Principal.

## Item No.17: To appraise the Board about the audited financial report for the F.Y 2020-2021 duly approved by the Finance Committee.

The Board has noted and approved the same.

## Item No.18: To consider the recommendations of the Finance Committee and approve the Budget proposals for the financial year 2022-2023 and Recurring and Non-Recurring Budget allocations

Budget Proposals for the financial year 2022-2023 along with allocations made towards Recurring and Non-Recurring to different departments/sections, library buildings and maintenance, etc., duly passed by the Finance Committee in its meeting held on **05-07-2022** is placed for approval of the Board.

The tentative Budget proposals for the Financial Y	Cai. 2022-25
Expected Income	
Tuition fees	3565.29
Special fee & Admission Fee	185.57
Transportation Fee	50.40
To	otal Income 3801.26
Expected Expenditure	
Non-Recurring	
Buildings	150.00
Furniture & Fittings	60.00
*Equipment for the Laboratories	136.72
*Library	12.50
Total No	n-Recurring 359.22
Recurring	
Salaries	2246.58
Supporting Staff Salaries	547.00
Security charges	30.00
R&D Budget	35.00
Continuing Educational Programmes	18.00
JNTU, Hyderabad Affiliation Fee	24.00

Miscellaneous Expenditure	27.09
Maintenance – Vehicles	55.00
Maintenance - Civil & Electrical	30.00
Maintenance – Laboratory	35.00
Maintenance of Physical & Academic support facilities	15.00
Transportation charges	15.00
Institute Scholarships	16.00
Electricity & Telephone Charges	18.00
Property/Other Tax	8.00
Printing & Stationery	12.00
Functions & Events	15.0
Games & Sports	6.0
Subscriptions to Journals	12.0
E-Governance	25.0
Training & Placements	15.0
Green initiatives & waste management	25.0 15.0
Incubation Centre	10.0
Financial support to students towards innovative projects	18.0
Financial support to faculty to attend FDP's/WS/Seminars etc.,	16.0
Internet Facility	20.0
Incentives to Poor & Meritorious Students	20.0
NBA Accreditation Processing fee	5.0
AICTE/UGC/NAAC Processing Fee	52.5
JNTU, Hyderabad Inspection Fee JNTUH Common service fee	2.5

Proposed non-recurring and recurring grants to the academic departments and library (indicated with \*) for the year 2022-23 as detailed below:

(i) Recurring

S.No	Department	Amount Allocated	Department (DOC)	Library ( For Books)	
1	Civil	400000	320000	80000	
2	EEE	350000	280000	70000	
3	MECH	1150000	920000	230000	
4	ECE	650000	520000	130000	
5	CSE	510000	408000	102000	
6	CSE (AI&ML)	280000	224000	56000	
7	CSE (DS)	300000	240000	60000	
8	MBA	290000	232000	58000	
9	BSH	123300	98640	24660	
10	Establishment	1050000	1050000	0	
11	Examination Branch	233050	233050	0	
	Total: (in Rs.)	5336350	4525690	810660	

1001	
(ii)	Non-Recurring
1117	NOH-RECUTTING

S.No	Department	Amount Allocated
1	Civil	3500000
2	EEE	1300000
3	MECH	300000
4	ECE	1275000
5	CSE	2500000
6	CSE (AI&ML)	2300000
7	CSE (DS)	2000000
8	MBA	150000
9	BSH	347287.5
10	Library	1250000
	Total:(in Rs.)	14922287.5

The Board has also gone through the budgeted proposals to different sections, recurring and non-recurring for the ensuing year 2022-23. After deliberations, the Board gave its approval as give above.

#### Item No.19:

To seek post facto approval for the proposals submitted to AICTE, New Delhi for B.Tech. & M.Tech. and MBA of existing courses for the academic Year 2022-23.

Ratification is solicited for the action taken in respect of proposals submitted to AICTE for the existing courses of B.Tech. and M.Tech for the academic year 2021-2022. Also approve the proposals submitted for the year 2022-23.

S. No.	Branch	Approved Intake 2021-2022	Proposed Intake
B.Tech	l	2021-2022	2022-2023
1	Civil Engineering	120	120
2	Electrical and Electronics Engineering	120	120
3	Mechanical Engineering	60	60
4	Electronics & Communications Engineering	120	
5	Computer Science & Engineering	240	120
6	CSE (Artificial Intelligence & Machine Learning)		240
7	CSE (Data Science)	180	180
M.Tecl		180	180
8	Structural Engineering	20	
9	Power Electronics	30	30
10	Power System Control & Automation Engineering	30	30
11	Thermal Engineering	30	30
12	VLSI System Design	30	30
13	Computer Science & Engineering	30	30
14	Artificial Intelligence	30	30
15	Cyber Security	30	30
M.B.A	-, so occurry	30	30
16	M.B.A.		#:
10		180	180
	Grand Total	1440	1440

The Board has noted and approved the same.

#### Item No.20: Any other item

The following items are submitted to the august body for its perusal and approval.

- 1. To approve National Innovation & Startup Policy framed as per the Guidelines given by the Ministry of Education (NISP-2019).
- The Board has noted and approved the same.

The meeting ended with vote of thanks by Prof. K.Prakash, Principal & Member Secretary, thanked the members for sparing their valuable time and providing suggestions in the development of the College.

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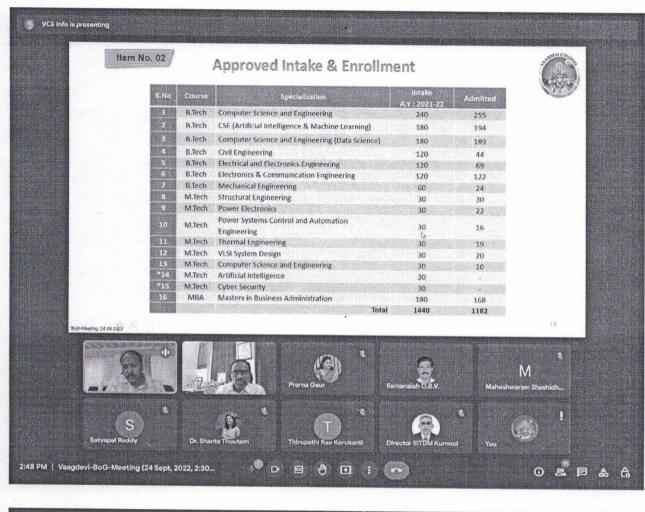
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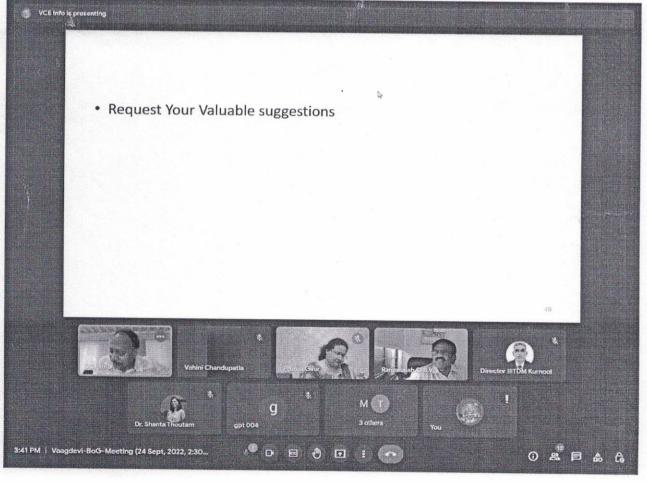
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