



VIGNAN'S INSTITUTE OF INFORMATION TECHNOLOGY (Autonomous)

(Approved by AICTE and Affiliated to JNTUK) Est. - 2002 " Re-accredited by NAAC

With 'A' Grade (CGPA of 3.41/4.00) 2F and 12B Accredited & international Accreditation by

HLACT ISO 9001:2015, ISO 1400:2015, OHAS 18001:2007 Certified Institution Besides VSEZ,

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Website: www.vignaniit.com

Governing Body Meeting Minutes

05/06/2017

Governing Body Members:

S No	Name of the Member	Role	Designation
1.	Sri. Oruganti Naresh Kumar	Chairman	CEO, Symbiosis Technologies
2.	Dr. L. Rathaiah	Member	President & Correspondent Lavu Educational Society
3.	Mr. L. Sri Krishna Devarayalu	Member	Vice-Chairman, Lavu Educational Society
4.	Mr. K. Pavan Krishna	Member	CEO, Vignan Group of Educational Institutions, Visakhapatnam
5.	Mr. S. Vijaya Saradhi	Member	Director-HPCL, Mumbai
6.	Prof A.K.Bakhshi	Member	Vice-Chancellor P.D.M. University
7.	Mr. B. Demudu	Member	Principal - Govt. Polytechnic, Chemical Engineering, VSP.
8.	Dr. G. Yesuratnam	Member	Director, BICS – JNTUK, Kakinada.
9.	Padma Bhushan Dr. Y. Lakshmi Prasad	Member	Former Member of Parliament. Chairman Jana Sikshna Samsthan and Hindi Academy
10.	Dr. P.V.G.D. Prasad Reddy	Member	Educationist, Registrar of A.U
11.	Shri. M. P. Dubey	Member	Joint Director -STPI
12.	Prof. Krishna Vedula	Member	Professor and Dean Emeritus. College: Francis College of Engineering.
13.	Sri. K. Ravi Chandra	Member	Location Head, Tech Mahindra Visakhapatnam
14.	Dr. G.B.S.Prasad	Member	Director – Personal Visakhapatnam Steel Plant
15.	Dr. Debnath Bhattacharya	Member	Prof. of CSE, VIIT
16.	Dr. Ch. Narasimham	Member Secretary	Principal, VIIT

Agenda:

- Welcome note by Chairman
- Review of previous GBM minutes
- Report of institute's progress for the academic year 2016-17
- Plan of action
- Resolutions approved by the Governing Body

Welcome note by GBM, Chairman:

- The meeting was initiated with the welcome note by Dr.O.Naresh Kumar, CEO, Symbiosis & Chairman, GBM. Initially the minutes of the previous GBM minutes were reviewed & the QUORM was very happy that almost all the resolutions made in the previous Governing Body Meeting were achieved.

Suggestions by the Governing Body members :**Mr.O.Naresh Kumar, Chairman :**

- He congratulated for being conferred with autonomy. We need to have more inputs to head towards excellence. He requested for a soft copy of agenda that needs to be circulated 2, 3 days in advance for the Governing Body Members. He illustrated that over 1 million dollars investment is being mooted & a team is visiting. Singapore, Vizag. 10% of start up has to be ready & functional to get eligibility to make a proposal. He suggested that rebranding through change in approach of advertisement has to be initiated. We need to hold parents responsible for absence of student & build accountability through messages & communication via call centre. He suggested for a full time call centre to be initiated which will cover BPO Voice, e-mail & enlightening skills. He advised to appoint a program officer who can handle full time with dedication & responsibilities.

Professor A.K.Bakshi :

- He suggested faculty need to be told that knowledge creation is as important as knowledge dissemination. He said that HRD minister is said about lack of creativity & innovative ideas among students. Hence Prof A. K. Bhakshi suggested for creativity & innovativeness needs to be developed among students. He suggested presenting awards for the best teacher from Assistant Professor, Associate Professor & Professor categories to encourage the staff,

Mr.K.Ravi Chandra:

- He suggested that some social distribution group (Ex. Google, WhatsApp) needs to be created for getting acquainted with the development regularly.
- He suggested that the publicity should be in variety and special to communicate the parents.
- He suggested for inspecting random audits as they can be good for NAAC accreditation process.

- He illustrated that for the call centre purpose a faculty can't be nominated for such position. The program officer must not be given any teaching or academic responsibility.
- He suggested giving regular basis prior information of improvements and developments to the Board so as to keep the Board abreast of improvements.
- He suggested to ensure there is no conflict between academic and profit goals. He suggested for psychology sessions for the students counselling for the better improvement.
- He suggested finding out which departments are top in research.
- He also suggested to identify once specific area to excel and work on it dedicatedly.

Dr.P.V.G.PrasadReddy :

- He suggested regarding scaling of marks that needs to be added for attendance. Around 2-5 marks should be added for better attendance.
- He stressed on UGC specified list of Journals. Weed out faculty with no publications.
- He also suggested to ensure one funded seminar/one conference for each department. He suggested to collect feedback from students regarding those faculties who have less hand-on experience.
- He suggested teaching and research are both side of a coin, both are very important for the organisation. Find out for the last 3, 4 years how many have published papers. If not, why they are not doing?

Mr.M.P.Dubey :

- He suggested for one foreign language that needs to be in reduced.
- He insisted to go for the Government of India is providing India Business Promotion Scheme which will be funding Rs.1.00.000/- per chair for the call centre.

MINUTES

Minutes of the meeting of Governing Board

of VIT

held on 05/05/2017 at 10.00 A.M. / P.M. at 3

under the chairmanship of Shri O. Nares

Members Participated

1. Srs. Druganti Nares Chairman } CEO, Symbiosis
Technologies,
VSEZ, VSP } [Signature]
2. Dr. G. Rithaiah Member } President &
Correspondent,
Karnataka Education Society
Vignana Group } [Signature]
3. Prof. A.K. Bakshi Member } Vice Chancellor
P.D.M. University } [Signature]
4. Mr. B. Demude Member } Principal, Govt
Polytechnic Chemical
Engineering } [Signature]
5. Dr. G. Veerabhadra Member } Director, BICS
JNTUK, Kakinada } [Signature]
6. Padma Bhushan Dr. V. Lakshmi Member } Ex. M.P. Chairman
Prasad } Jana Siksha
Samasthan and
Hindi Academy } [Signature]
7. Dr. P.V. G.D. Prasad Member } Former Registrar
Reddy } Professor, Dept. of CSE
A.U. Visakhapatnam } [Signature]
8. Sri. S. Vijaya Sankar Member } Former Director
HPCL Mumbai } [Signature]

BOOK

1. General Body, Working Committee, Sub-Committee or Board, as the case may be
2. The name of the Union, Company, Society or the Body, as the case may be
3. The place at which the meeting was held.
4. At the end of the minutes Chairman or President of the meeting and the Secretary to sign while mentioning the number of corrections made in the recording the minutes of the meeting.

9. Sri. M.P. Dubey Member Joint Director }
-STPI, VSP

10. Prof. Krishna Vedula, Member Prof & Dean Emeritus
of University of Massachusetts Lowell

11 Sri. K. Ravichandra Member Lott. Tech Mahindra
Visakhapatnam

12 Dr. G.B.S. Prasad Member Director (Personnel)
V&P Steel Plant, VSP

13 Sri. K. Parvath Krishna. Member CEO, Vikram Dist
Vijayan Group, VSP

14 Dr. C. Narasimham, Member Principal & Prof
VIT, Dept. of CSE VSP.

15. Dr. Deb Nath Bhattacharya, Member Prof. Dept. CSE
VIT.