MINUTES OF THE MEETING

OF THE

BOARD OF GOVERNERS

DATE : 24/01/2020

SUMATHI REDDY

INSTITUTE OF TECHNOLOGY FOR WOMEN

Learning at its best

Affiliated to JNTUH, Approved by AICTE

GOVERNING BODY HELD ON 24/01/2020

Members Present

1	**Sri. A. Varada Reddy**	Educationalist	Chairman
2	**Sri. A. Madhukar Reddy**	Secretary-Cum-Correspondent	Member
3	**Sri. C. Narsimha Reddy**	SRITW Nominee	Member
4	**Dr. O.B.V. Ramanaiah** Professor, Department of CSE, JNTU College of Engineering, Hyderabad	JNTUH Nominee	Member
5	**Prof. Sriram G. Sanjeevi** Professor, Dept. of CSE, NIT, Wgl	Educational Expert	Member
6	**Dr. B. Prabhakar** Principal, Govt. Polytechnic College, Wgl	DTE - Nominee	Member
7	**Dr. R. Archana Reddy** Dean Academics, SR Engineering College, Wgl	Educational Expert	Member
8	**Koppada Kiran** CEO & Founder, Grah Tech Solutions, Hyderabad	Industrial Expert	Member
9	**Dr. Katherasala Sampath Kumar** Consultant, TCSM, Hyderabad	Industrial Expert	Member
10	**Dr. E. Sudarshan** HOD, CSE, SRITW	Faculty Member	Member
11	**Dr. K. Mahender** HOD, ECE, SRITW	Faculty Member	Member
12	**Dr. I. Rajasri Reddy,** Principal, SRITW, Warangal	Principal	Member Secretary

Members Absent

1	**Regional Officer,** Southern Central Regional Office, AICTE, Hyderabad	AICTE Nominee	Member
2	**Sri. N. Pothu Raju** AEE Division 3/Cconstruction, 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	Member
3	**Sri. A. Santhosh Reddy**	SRITW Nominee	Member
4	**Smt. A. Sadhana Reddy**	SRITW Nominee	Member
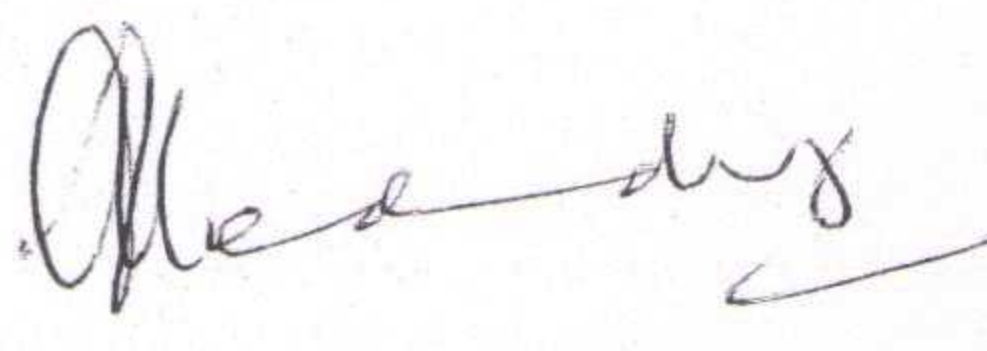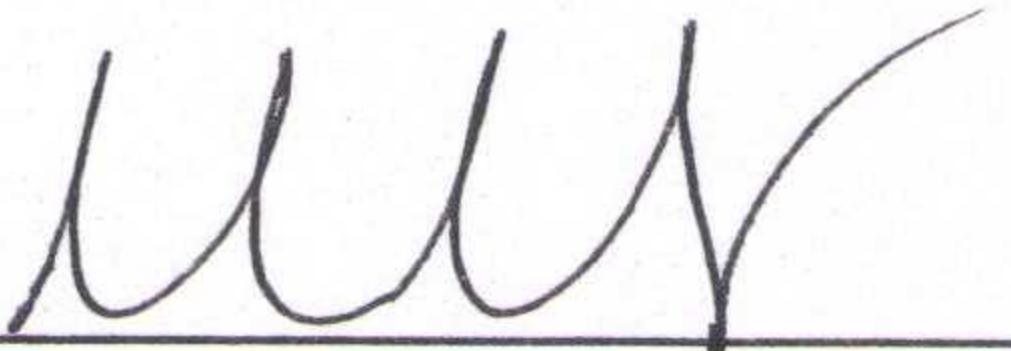
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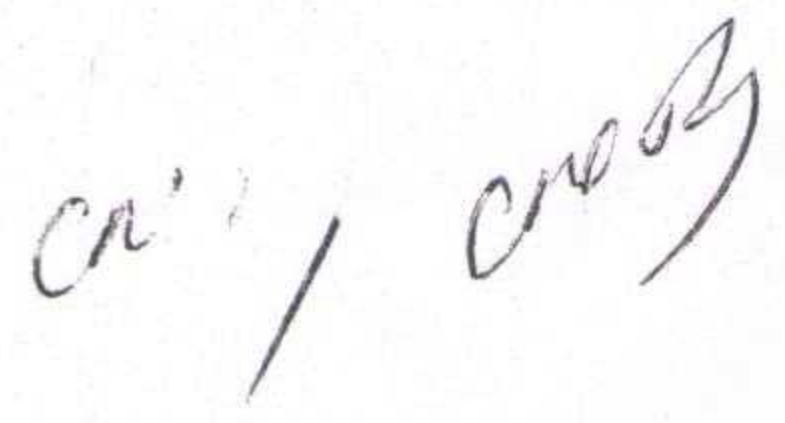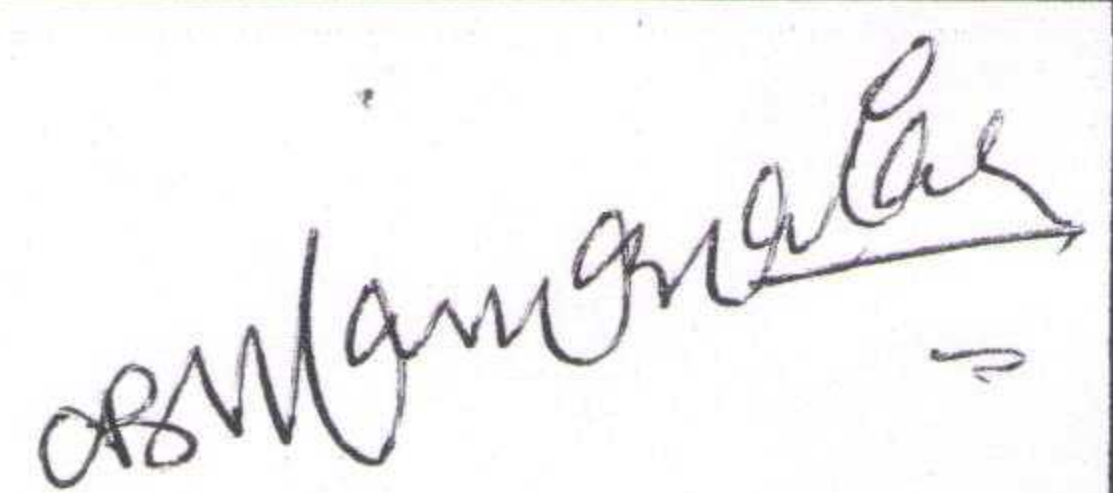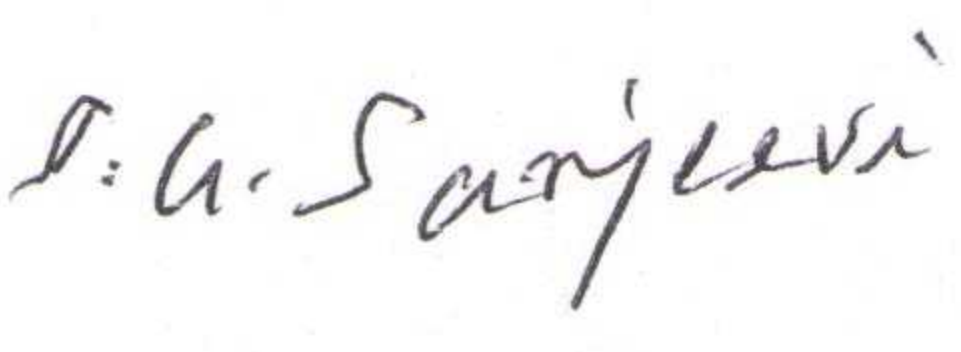## INSTITUTE OF TECHNOLOGY FOR WOMEN
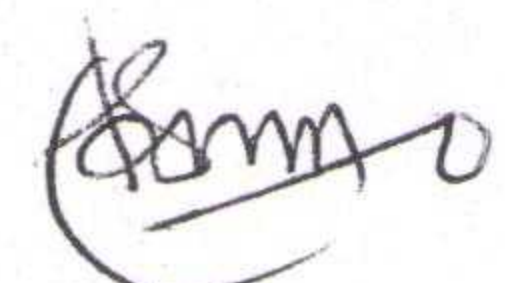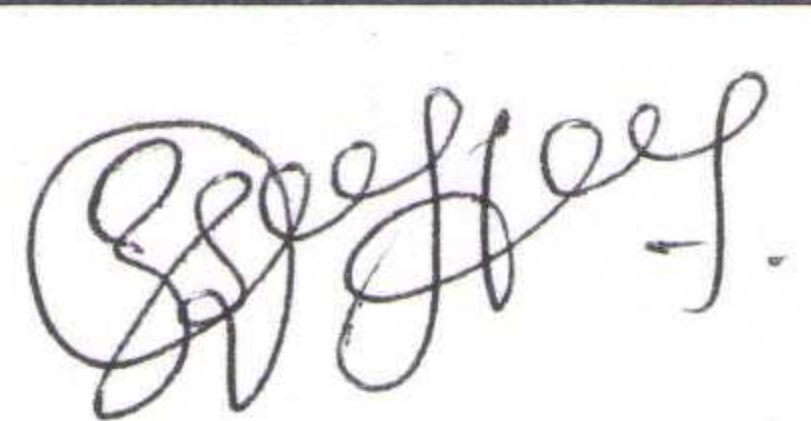### Learning at its best
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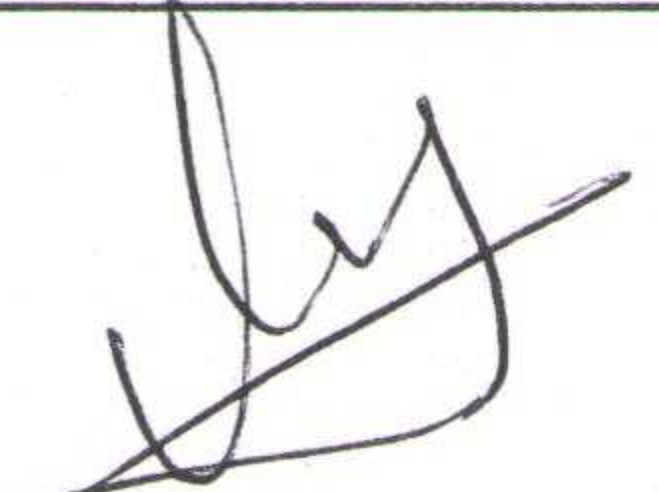
Members Present :   **Date : 24 th January 2020**

Venue: Principal's Chamber, SRITW   **Time : 10:30 am**

1	**Sri. A. Varada Reddy**	Educationalist	Chairman	
2	**Sri. A. Madhukar Reddy**	Secretary-Cum-Correpondent	Member	
3	**Sri. A. Santhosh Reddy**	SRITW Nominee	Member	
4	**Sri. C. Narsimha Reddy**	SRITW Nominee	Member	
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16	**Dr. I. Rajasri Reddy,** Principal, SRITW, Warangal	Principal	Member Secretary	

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Governing Body Meeting on 24-01-2020

Sri A. Varada Reddy, Chairman, SRITW, welcomed the members of the Governing body. Dr. I. Rajasri Reddy, Principal, SRITW, gave a brief introduction of the College as regarding:

1. The approval of previous Governing Body Meeting held on 8/4/2019.
2. The approval of Audited Statements for the year 2018-19.
3. Academic progress and various initiatives of the institute during the academic year 2019-20.
4. The approval of faculty appointments through Selection Committee Meetings (SCM) held during the academic year 2019-20.
5. The approval of new B.Tech programs Artificial Intelligence and Computer Science & Business Systems to be introduced w.e.f academic year 2020-21.
6. The increase of intake of B.Tech Computer Science & Engineering program from 120 to 180 w.e.f academic year 2020-21.
7. The approval of closure of course B.Tech. (Electrical & Electronics Engineering)
8. The proposed initiatives for the next two years.

Activities:

The following activities have been reported by the Principal.

1. Regarding faculty publications, certifications and patents: As per the report
   a. Faculty publications indexed by Scopus/SCI/ESCI/UGC- 29
   b. No.of faculty completed IUCEE certification- 11
   c. No.of faculty newly enrolled for IUCEE certification- 05
   d. NPTEL certifications- 106 certification achieved by 56 faculties.
   e. NPTEL FDP certifications- 71 by 55 faculties.
   f. Patents filed by faculty- 06

2. Regarding student activities:
   a. No.of students placed -100
   b. No.of students enrolled in MOOCs- 535
   c. No.of students enrolled for NPTEL certifications- 185
   d. No.of startups impacted-03
   e. No.of student innovators support- 120
   f. No.of student internships created- 05
   g. No.of student motivated to nurture startups/patents- 25
   h. No.of student in Product Innovation Lab- 30

3. Regarding funded schemes and achievements of College:
   a. Grant from EDII Ahmedabad DST Govt.of India for NewGenIEDC- Rs.287 Lakhs.
   b. Grant from EDII Ahmedabad DST Govt.of India for TEDP- Rs.3 Lakhs.
   c. Grant from EDII Ahmedabad DST Govt.of India for EDP- Rs.2 Lakhs.
   d. Grant from EDII Ahmedabad DST Govt.of India for WEDP- Rs.2 Lakhs.
   e. Received certificate of appreciation as active SPoC from NPTEL SWAYAM local chapter.
   f. Received certificate of participation from IIC 2.0.

4. Regarding collaborations:
   a. Product Innovation Lab under NETRA initiative.
   b. Strategic partner with National ESDM technology research academy.
   c. Collaborated with National Entrepreneurship Network (NEN) a non-profit initiative of the Wadhwani Foundation, IIT Mumbai.
   d. Associate Partner with AI Deep learning with Leadindi.AI.

e. Collaborated with Centre for Entrepreneurship Development (CED), St. Louis University, USA.

f. NPTEL SWAYAM Local chapter in collaboration with IIT Madras.

5. Regarding social responsibilities:

a. Implemented Unnat Bharath Abhiyan programme of MHRD to bring in transformational change in rural development process under NSS activities in the SRITW Adopted villages Ananthasagar, Dhandepalli.

6. Regarding non-statutory committees as per the JNTUH guidelines.

a. Anti-Ragging Committee,

b. Disciplinary Committee,

c. Anti Ragging Squad, and

d. Disciplinary Squad

7. Regarding faculty appointment through JNTUH SCM:

a. CSE-05

b. ECE-06

c. EEE-02

d. H&Sc-01

8. Regarding new proposals: The institute proposed for the following initiatives in the next two years.

a. To get the accreditation by NAAC

b. To establish Technology Based Incubator (TBI)

c. Recruit suitable faculty with required specializations for the new programs as well as existing programs

d. Strengthen leadership team

e. Increase research productivity in terms of papers, projects and collaborations

f. Upgrade / Create high end lab in each department

Suggestions given by the members:

1. Students must be motivated and trained to achieve GATE/CAT/MAT/GRE ranks.
2. To motivate the students, lectures by eminent women personalities has to be organized regularly.
3. Hostlers are to be monitored by in-charge properly during study hours.
4. Parent Meetings to be conducted, at least once in a year.
5. Ragging incidents are to be monitored, even though, it is ragging free campus.
6. To appoint a Doctor for regular health check-up of students.
7. Students must be encouraged in sports and cultural activities.
8. Gym facilities for the hostellers.
9. To conduct more seminars and workshops involving other colleges to give better exposure to student.
10. Create college Blogs, Youtube channels for wide exposure of knowledge.

Resolutions:

1. It is RESOLVED to motivate and counsel students in achieving goals by a dedicated faculty.
2. It is *RESOLVED* to avoid women harassment by forming the non-statutory committees.
3. It is *RESOLVED* to monitor the hostellers with dedicated faculty.
4. It is *RESOLVED* to conduct parent meeting regularly.
5. It is *RESOLVED* in establishment of fully equipped seminar hall.
6. It is *RESOLVED* to apply for the NBA.
7. It is *RESOLVED* to conduct mini and major "Project Expo".
8. It is *RESOLVED* to register students into TASK.
9. It is *RESOLVED* for individual HoD cabins.

Sri A. Varadha Reddy, Chairman, Governing Body of the college, thanked all the members for their active participation.

Rajai
PRINCIPAL

Copy to:

All the G.B. Members

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Minutes of Meeting of the Governing Body on 24-01-2020

Item 1.   To approve the minutes of the meeting of previous Governing Body meeting held on 08/04/2019

Resolution : Approved

Item 2.   To approve the audited statements of the year 2018-19

Resolution : Approved

Item 3.   Academic progress and various initiatives of the institute during the academic year 2019-20.

Resolution : Noted

Item 4   The approval of faculty appointments through Selection Committee Meetings (SCM) held during the academic year 2019-20.

Resolution: Approved

Item 5.   The approval of new B.Tech programs Artificial Intelligence and Computer Science & Business Systems to be introduced w.e.f academic year 2020-21.

Resolution: Approved

Item 6.   The increase of intake of B.Tech Computer Science & Engineering program from 120 to 180 w.e.f academic year 2020-21.

Resolution: Approved

Item 7.   The approval of closure of course B.Tech. (Electrical & Electronics Engineering)

Resolution: Approved

Item 8.   The proposed initiatives for the next two years.

Resolution: Noted