MINUTES OF THE MEETING

OF THE

BOARD OF GOVERNERS

DATE : 09/04/2021

SUMATHI REDDY
INSTITUTE OF TECHNOLOGY FOR WOMEN
L e a r n i n g   a t   i t s   b e s t
Affiliated to JNTUH - Approved by AICTE - Accredited by NBA

2020 – 2021 VIRTUAL GOVERNING BODY MEETING

Members Present :

Venue : Conference Hall, SRITW   **Date: 9th April 2021**
                                                       Time : 11.30 am

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. A. Prabhu Kumar** Professor, Department in Mech.Eng., JNTU College of Engineering, Hyderabad.	Member (University Nominee of JNTUH)	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	**Sri. N. Vara Prasad** CEO, ARETE IT Solutions, Vijayawada	Industrial Expert	Member
9	**Dr. Katherasala Sampath Kumar** Consultant, TCSM, Hyderabad	Industrial Expert	Member
10	**Sri. N. Pothu Raju** AEE Division 3/Cconstruction, 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	Member
11	**Dr. E. Sudarshan** HOD, CSE, SRITW	Faculty Member	Member
12	**Dr. K. Mahender** HOD, ECE, SRITW	Faculty Member	Member
13	**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. A. Santhosh Reddy**	SRITW Nominee	Member
3	**Smt. A. Sadhana Reddy**	SRITW Nominee	Member

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SNo.	Name	Designation	Signature
1	Sri. A. Varadha Reddy Chairman, Sarvahitha Educational Society, Warangal	Chairman (Educationalist)	
2	Sri. A. Madhukar Reddy, M.Com. Secretary-Cum-Correspondent, Sumathi Reddy Institute of Technology for Women, Sarvahitha Educational Society	Member (Secretary-Cum-Correspondent)	
3	Sri. A. Santhosh Reddy Vice President Sarvahitha Educational Society	Member (SRITW Nominee)	
4	Sri. C. Narsimha Reddy SRITW Nominee	Member (SRITW Nominee)	
5	Sri. A. Sadhana Reddy SRITW Nominee	Member (SRITW Nominee)	
6	Dr. A. Prabhu Kumar Professor, Department in Mechanical Eng., JNTU College of Engineering, Hyderabad.	Member (University Nominee of JNTUH)	
7	Regional Officer, Southern Central Regional Office, AICTE, Hyderabad	Member (Nominee of AICTE, Regional Office)	
8	Dr. B. Prabhakar Principal, Govt. Polytechnic College, Warangal	Member (DTE - Nominee)	
9	Prof. Sriramji G Sanjeevi Professor, Dept. of CSE National Institute of Technology, Warangal	Member (Educational Expert)	
10	Dr. R. Archana Reddy Registrar, SR University	Member (Educational Expert)	

SNo.	Name	Designation	Signature
11	**Sri. N. Vara Prasad** CEO, ARETE IT Solutions, Vijayawada	Industrial Expert	
12	**Dr. Katherasala Sampath Kumar** Consultant, TCSM, Hyderabad	Industrial Expert	
13	**Sri. N. Pothu Raju** AEE Division 3/Cconstruction 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	
14	**Dr. I. Rajasri Reddy, M.Tech., Ph.D.** Principal, Sumathi Reddy Institute of Technology for Women, Warangal	**Member Secretary**	
15	**Dr. E. Sudarshan** HOD, Computer Science & Engineering SRITW	Special Invitee	
16	**Dr. K. Mahender** HOD, Electronics& Communication Engineering, SRITW	Special Invitee	

2020 – 2021 Virtual Governing Body Meeting held on 09/04/2021

Item 1.   Academic progress and various initiatives of the institute during the academic year 2020-21.

Resolution: Noted

Item 2   Sanction of posts as per AICTE norms for the academic year 2021-22. Approval of faculty appointments through Selection Committee Meetings (SCM) held during the academic year 2020-21.

Resolution: Approved

Item 3.   Approval of collaborations of the Institution during academic year 2020-21.

Resolution: Approved

Item 4.   The increase of the intake in B.Tech (CSE) program from 120 to 180 and B.Tech. CSE (AI & ML) from 60 to 120 w.e.f academic year 2021-22.

Resolution: Approved

Item 5.   The approval of closure of course B.Tech. CSE (Cyber Security)

Resolution: Approved

Item 6.   The proposed initiatives for the next two years.

Resolution: Noted

Item 7. Approval of Audited statements of previous financial year.

Resolution: Approved

Activities:

Institute Achievements:-

    a. ECE & CSE Programs accredited by NBA for 3 years

    b. Four CSE faculty completed Amazon Web Service Cloud Practitioner Certification.

    c. All the CSE faculty completed Hacker Rank Certifications in C, Python, Java

The following Activities have been reported by the Principal:-

2. Regarding faculty publications, certifications and patents: As per the report

    a. Faculty publications indexed by Scopus/SCI/ESCI/UGC- 300

    b. No.of faculty completed IUCEE certification- 16

    c. NPTEL certifications- 106 certification achieved by 56 faculties.

    d. NPTEL FDP certifications- 71 by 55 faculties.

    e. Patents filed by faculty- 06

3. Regarding student activities:

    a. Placements and higher education details of students.

    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

4. Regarding funded schemes and achievements of College:

    a. A grant of 3.2 lakhs sanctioned by DST, Govt.of India for two 6 week TEDP.

    b. A grant of 2 lakhs sanctioned by DST, Govt. of India for two 4 week WEDP

    c. Received certificate of appreciation as active SPoC from NPTEL SWAYAM local chapter.

    d. Received certificate of participation from IIC 2.0.

5. 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. Strategic Partner with AI Deep learning with Leadingindia.AI.
    e. Collaborated with Centre for Entrepreneurship Development (CED), St. Louis University, USA.
    f. NPTEL SWAYAM Local chapter in collaboration with IIT Madras.
6. 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.
7. Sanctioned posts approval based on the requirements of AICTE norms.
8. Approval of Audited statements of previous financial year and discussed the budget of current financial year.
9. Approval of non-statutory committees as per the JNTUH guidelines.
    a. Anti-Ragging Committee,
    b. Disciplinary Committee,
    c. Anti Ragging Squad, and
    d. Disciplinary Squad
10. Regarding new proposals: The institute proposed the following initiatives in the next two years.
    a. To get the accreditation by NAAC
    b. Recruit suitable faculty with required specializations for the new programs as well as existing programs
    c. Increase research productivity in terms of papers, projects and collaborations.
    d. Upgrade / Create high end lab in each department.

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

PRINCIPAL