

**MINUTES OF THE MEETING
OF THE
BOARD OF GOVERNERS**

DATE : 22/04/2022





2022 - VIRTUAL GOVERNING BODY MEETING

Members Present :

Venue : Conference Hall, SRITW

Date: 22nd April 2022

Time : 12.00 noon

1	Sri. A. Varada Reddy	Educationalist	Chairman
2	Sri. A. Madhukar Reddy	Secretary-Cum-Correspondent	Member
3	Dr. A. Prabhu Kumar Professor, Department in Mech.Eng., JNTU College of Engineering, Hyderabad.	Member (University Nominee of JNTUH)	Member
4	Prof. Sriram G. Sanjeevi Professor, Dept. of CSE, NIT, Wgl	Educational Expert	Member
5	Dr. B. Prabhakar Principal, Govt. Polytechnic College, Wgl	DTE - Nominee	Member
6	Dr. R. Archana Reddy Dean Academics, SR Engineering College, Wgl	Educational Expert	Member
7	Sri. N. Vara Prasad CEO, ARETE IT Solutions, Vijayawada	Industrial Expert	Member
8	Dr. Katherasala Sampath Kumar Consultant, TCSM, Hyderabad	Industrial Expert	Member
9	Sri. N. Pothu Raju AEE Division 3/Cconstruction, 800 MW/Dr.NTTTPS, Ibrahimpatnam	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. A. Santhosh Reddy	SRITW Nominee	Member


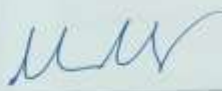
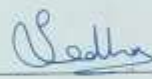




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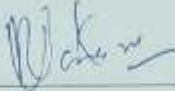
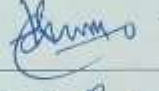
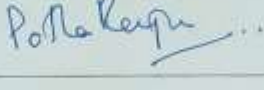
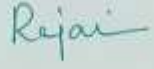
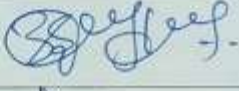
Members Present :

Date: 22nd April 2022

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Time : 12.00 noon

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

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



2021 – 2022 Governing Body Meeting held on 22/04/2022

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

Resolution : Noted

Item 2 The 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 intake of 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. Sanction of faculty posts as per AICTE norms based on the intake for the academic year 2022-23.

Resolution: Approved

Item 8. 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. No.of students placed
 - 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 Wadhvani 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. Sanctioning of faculty posts as per AICTE norms was approved by governing Body members.
8. Approval of Audited statements of previous financial year and discussed the budgets 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 for the following initiatives in the next two years.
 - a. To get the accreditation by NAAC
 - b. Recruit qualified faculty with required specializations for the new programs.
 - c. Increase the activities under professional bodies.
 - d. Increase research productivity in terms of papers, projects and collaborations.

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


PRINCIPAL