MINUTES OF THE MEETING

OF THE

BOARD OF GOVERNERS

DATE : 23/01/2023





2023 - VIRTUAL GOVERNING BODY MEETING

Members Present :

Date: 23.01.2023 Time : 3pm

			Time : Spm
1	Sri. A. Varada Reddy	Educationalist	Chairman
2	Sri. A. Madhukar Reddy	Secretary-Cum- Correspondent	Member
4	Sri. A. Sadhana Reddy SRITW Nominee	Member	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.NTTPS, 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



2023 - VIRTUAL GOVERNING BODY MEETING

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SNo.	Name	Designation	Signature	
1	Sri, A. Varadha Reddy Chairman, Sarvahitha Educational Society, Warangal	Chairman (Educationalist)	Theede	
2	Sri, A. Madhukar Reddy, Secretary-Cum-Correspondent, Sumathi Reddy Institute of Technology for Women, Sarvahitha Educational Society	Member (Secretary-Cum- Correspondent)	uw	
3	Srl. A. Santhosh Reddy Vice President Sarvahitha Educational Society	Member (SRITW Nominee)		
4	Sri, A. Sadhana Reddy SRITW Nominee	Member (SRITW Nominee)	Ballis	
5	Dr. A. Prabha Kumar Professor, Department in Mechanical Eng., JNTU College of Engineering, Hyderabad.	Member (University Nominee of JNTUH)	treene	
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)	840	
8	Prof. Sriramji G Sanjeevi Professor, Dept. of CSE National Institute of Technology, Warangal	Member (Educational Expert)	S.G. Sopresi	
9	Dr. R. Archana Reddy Registrar, SR University	Member (Educational Expert)	A	

SNo.	Name	Designation	Signature
10	Sri. N. Vara Prasad CEO, ARETE IT Solutions, Vijayawada	Industrial Expert	Water
11	Dr. Katherasala Sampath Kumar Consultant, TCSM, Hyderabad	Industrial Expert	Herman .
12	Sri. N. Pothu Raju AEE Division 3/Cconstruction 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	Portakerpu
13	Dr. I. Rajasri Reddy, M.Tech., Ph.D. Principal, Sumathi Reddy Institute of Technology for Women, Warangal	Member Secretary	Rejai
14	Dr. E. Sudarshan HOD, Computer Science & Engineering SRITW	Special Invitee	Befor
15	Dr. K. Mahender HOD, Electronics& Communication Engineering, SRITW	Special Invitee	1 Al

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2022 - 2023 Virtual Governing Body Meeting held on 23/01/2023

Item 1. Academic progress and various initiatives of the institute during the academic year 2022-23.

Resolution : Noted

Item 2 The approval of faculty appointments through Selection Committee Meetings (SCM) held during the academic year 2022-23.

Resolution: Approved

Item 3. Approval of collaborations of the Institution during academic year 2022-23. Resolution: Approved

Item 4. The increase in intake of B.Tech CSE program from 120 to 240 w.e.f academic year 2023-24.

Resolution: Approved

Item 5. The proposed initiatives for the next two years. Resolution: Noted

Item 6. Approval for required faculty as per AICTE norms based on the intake for the academic year 2023-24.

Resolution: Approved

Item 7. Approval for Budget Income & Expenditure statements. Resolution: Approved.

Activities:

Institute Achievements:-

- a. 110 faculty publications indexed journals during the academic year 2021-2022
- b. 101Students completed CNNAv7 Certification from CISCO
- c. 255 students completed AWS Data Technician certification
- d. 52 students completed AWS cloud foundation Course
- e. 157 faculty and 210 students completed NPTEL certifications during the academic year 2022-2023.
- f. 100+ students certified with Hacker rank basic and Intermediate certification.
- g. 97 students completed AWS cloud Foundation certification
- h. Placements increased in quality and quantity
- i. Highest package is 13 lakhs in Publisis sapient
- j. Average Package is also increase.
- k. 254 placements in 2022.
- l. 183 placements in reputed MNC's
- m. Higher Education of students is also increased

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-110
 - b. No.of faculty completed IUCEE certification- 13
 - c. NPTEL certifications- 31 certifications
 - d. NPTEL FDP certifications- 39
 - e. Patent granted for faculty 01
- 3. Regarding student activities:
 - a. Number of startups impacted -03
 - b. Number of student innovators supported 120
 - c. Number of student internships created -100
 - d. Number of student motivated to nurture startups / Patents 25
 - e. Number of student placed in reputed companies 170 with minimum pay of 3.5 LPA
 - f. Number of stat ups registered for Udyami 06

- Regarding collaborations: MOU's with AWS, CISCO Network academy, TASK
- 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, Elkathurthy, Seethampet.
- 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-15
 - b. ECE-03
 - c. H&Sc-13
- 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 submit the compliance report to NBA
 - 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
 - g. To get the placements with highest pay package

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

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