MINUTES OF THE MEETING

OF THE

BOARD OF GOVERNERS

DATE : 20/04/2018

SUMATHI REDDY

INSTITUTE OF TECHNOLOGY FOR WOMEN

Learning at its best

Affiliated to JNTUH, Approved by AICTE

GOVERNING BODY HELD ON 20/04/2018

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	**Smt. A. Sadhana Reddy**	SRITW Nominee	Member
5	**Dr. O.B.V. Ramanaiah** Professor, Department of CSE, JNTU College of Engineering, Hyderabad	JNTUH Nominee	Member
6	**Prof. Sriram G. Sanjeevi** Professor, Dept. of CSE, NIT, Wgl	Educational Expert	Member
7	**Dr. B. Prabhakar** Principal, Govt. Polytechnic College, Wgl	DTE - Nominee	Member
8	**Dr. R. Archana Reddy** Dean Academics, SR Engineering College, Wgl	Educational Expert	Member
9	**Koppada Kiran** CEO & Founder, Grah Tech Solutions, Hyderabad	Industrial Expert	Member
10	**Dr. Katherasala Sampath Kumar** Consultant, TCSM, Hyderabad	Industrial Expert	Member
11	**Dr. E. Sudarshan** Asst. Professor, CSE, SRITW	Faculty Member	Member
12	**Shyam Sunder Merugu** Asst. Professor, 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. N. Pothu Raju** AEE Division 3/Cconstruction, 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	Member
3	**Sri. A. Santhosh Reddy**	SRITW Nominee	Member

SUMATHI REDDY
INSTITUTE OF TECHNOLOGY FOR WOMEN
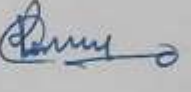*L e a r n i n g a t i t s b e s t*
Affiliated to JNTUH, Approved by AICTE
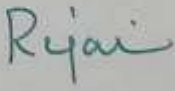
Members Present :

Date : 20-04-2018

Venue: Principal's Chamber, SRITW

Time : 11 am.

1	Sri. A. Varada Reddy	Educationalist	Chairman	*(signature)*
2	Sri. A. Madhukar Reddy	Secretary-Cum-Correpondent	Member	*(signature)*
3	Sri. A. Santhosh Reddy	SRITW Nominee	Member	
4	Sri. C. Narsimha Reddy	SRITW Nominee	Member	*(signature)*
5	Smt. A. Sadhana Reddy	SRITW Nominee	Member	*(signature)*
6	Dr. O.B.V. Ramanaiah Professor, Department of CSE, JNTU College of Engineering, Hyderabad	JNTUH Nominee	Member	*(signature)*
7	Prof. Sriram G. Sanjeevi Professor, Dept. of CSE NIT, Wgl	Educational Expert	Member	*(signature)*
8	Dr. B. Prabhakar Principal, Govt. Polytechnic College, Wgl	DTE - Nominee	Member	*(signature)*
9	Regional Officer, Southern Central Regional Office, AICTE, Hyderabad	AICTE Nominee	Member	

8	**Dr. R. Archana Reddy** Dean Academics, SR Engineering College, Wgl	Educational Expert	Member	
9	**Koppada Kiran** CEO & Founder, Grah Tech Solutions, Hyderabad	Industrial Expert	Member	
10	**Dr. Katherasala Sampath Kumar** Consultant, TCSM, Hyderabad	Industrial Expert	Member	
11	**Dr. E. Sudarshan** Asst. Professor, CSE, SRITW	Faculty Member	Member	
12	**Sri. Shyam Sunder Merugu** Asst. Professor, ECE, SRITW	Faculty Member	Member	
13	**Dr. I. Rajasri Reddy,** Principal, SRITW, Warangal	Principal	Member Secretary	

Governing Body Meeting on 20th April 2018

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
2. The approval of Audited Statements for the year 2017-18.
3. Academic progress and various initiatives of the institute during the academic year 2017-18.
4. To get accreditation with NBA
5. Proposal for new TBI
6. Proposal for NewGen IEDC
7. Proposal for Funded schemes

GOVERNING BODY MEETING ON 20-04-2018

Item 1 : To approve the previous Governing Body Meeting.

Resolution : Approved

Item 2: To approve the Audited Statements for the year 2017-18.

Resolution : Approved

Item 3 Sanction of posts as per AICTE norms for the academic year 2018-19.

Approval of faculty appointments for the academic year 2017-18.

Resolution: Approved

Item 4: Academic progress and various initiatives of the institute during the academic year 2017-18.

Resolution : Noted

Item 5: To get accreditation with NBA

Resolution : Noted

Item 6: Proposal for new TBI

Resolution : Noted

Item 7: Proposal for NewGen IEDC

Resolution : Noted

Item 8: Proposal for Funded schemes

Resolution : Noted

Sri A. Varadha Reddy, Chairman, SRITW, welcomed the members of the Governing body. A ten-minute video was played, which briefly indicated all the activities conducted in the college. Dr. I. Rajasri Reddy, Principal, SRITW, gave a brief introduction of the college as follows:

1. AICTE approved Students intake and the actual intake.
2. Sanctioned faculty posts approval based on AICTE norms.
3. Approval of Audited statements of previous financial year.
4. Library facilities available.
5. Number of Ph.D's in the Faculty and pursuing Ph.D.
6. Pass percentage of students.

Activities:

The following activities have been reported by the Principal.

1. Placements in the A.Y. 2017-18 reported.
2. Various Professional Bodies such as IEEE, IETE, IEI, ISTE and CSI were inaugurated in the college.
3. Training to students on latest technologies is a continuous process in the college.
4. Entrepreneur Development Cell (EDC) actively conducts Innovative Challenges to students regularly.
5. Innovision – a national level student technical symposium will be conducted every year since 2012, in the month of September/October.
6. GATE/Aptitude/Communication Skills classes will be regularly conducted. These classes were included in the regular timetable.
7. Center of Excellence in Cloud Computing was inaugurated in last year and Center of Excellence in Mobile Computing is going to inaugurate in near future.

Suggestions given by the members:

1. In each class, the last ten minus must be allotted to discuss the type of GATE questions asked in that topic covered on that day, as a continuous learning process.
2. To motivate the students, lectures by eminent women personalities must be organized regularly.
3. Women Protection Cell must be established.
4. Parent Meetings to be conducted, at least once in a year.
5. Monitor ragging incidents if any, even though it is ragging free campus.
6. To nominate one of the senior woman faculty in the governing body meeting, as it is women's college.

Resolutions:

1. Licensed software's with the minimum number of users must be purchased.
2. All the departments must be fully equipped.
3. Sanctioned posts were approved.

4. College must apply for NBA/NAAC Accreditation at the earliest.
5. Faculty must apply for AICTE grants for FDP or AICTE Scholarships or DST or Schemes for Women in Engineering.
6. Budget allocation for the academic year should be presented in the governing body meetings.
7. The infrastructure of the college (classrooms, labs, staff and other facilities) must be improved to meet the AICTE norms.
8. Industry Institute interaction should be given highest priority. MoU with some industries is essential.
9. Full-fledged Training & Placements Office must be established. Senior Placement Officer must be recruited.
10. Faculty with Ph.D qualification has to be recruited in ECE&EEE branches.

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

PRINCIPAL

Copy to:

All the G.B. Members