

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

DATE : 22/04/2019



GOVERNING BODY HELD ON 22/04/2019

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	K. Mahender 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



SUMATHI REDDY
INSTITUTE OF TECHNOLOGY FOR WOMEN
Learning at its best
Affiliated to JNTUH, Approved by AICTE

Members Present :

Date : 22nd April 2019

Venue: Principal's Chamber, SRITW

Time : 10 am.

1	Sri. A. Varada Reddy	Educationalist	Chairman	
2	Sri. A. Madhukar Reddy	Secretary-Cum-Correspondent	Member	
3	Sri. A. Santhosh Reddy	SRITW Nominee	Member	
4	Sri. C. Narsimha Reddy	SRITW Nominee	Member	
5	Smt. A. Sadhana Reddy	SRITW Nominee	Member	
6	Dr. O.B.V. Ramanaiah Professor, Department of CSE, JNTU College of Engineering, Hyderabad	JNTUH Nominee	Member	
7	Prof. Sriram G. Sanjeevi Professor, Dept. of CSE NIT, Wgl	Educational Expert	Member	
8	Dr. B. Prabhakar Principal, Govt. Polytechnic College, Wgl	DTE - Nominee	Member	
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10	Dr. R. Archana Reddy Dean Academics SR Engineering College, Wgl	Educational Expert	Member	
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12	Dr. Katherasala Sampath Kumar Consultant, TCSM, Hyderabad	Industrial Expert	Member	
13	Sri. N. Pothu Raju AEE Division 3/Construction 800 MW/Dr.NTTPS, Ibrahimpatnam	Industrial Expert	Member	
14	Dr. E. Sudarshan HOD, CSE, SRITW	Faculty Member	Member	
15	Dr. K. Mahender HOD, ECE, SRITW	Faculty Member	Member	
16	Dr. I. Rajasri Reddy, Principal, SRITW, Warangal	Principal	Member Secretary	



Minutes of Meeting of the Governing Body on 22-04-2019

Item 1. Academic progress and various initiatives of the institute during the academic year 2018-19.

Resolution : Noted

Item 2. Sanction of posts as per AICTE norms for the academic year 2019-20. The approval of faculty appointments through Selection Committee Meetings (SCM) held during the academic year 2018-19.

Resolution: Approved

Item 3. The approval of closure of course B.Tech. (Electrical & Electronics Engineering)

Resolution: Approved

Item 4. The approval of collaborations of the Institution during academic year 2018-19.

Resolution: Approved

Item 5. The proposed initiatives for the next two years.

Resolution: Noted

Item 6. Approval of Audited statements of previous financial year.

Resolution: Approved

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-
 - b. No.of faculty completed IUCEE certification-
 - c. No.of faculty newly enrolled for IUCEE certification-
 - d. NPTEL certifications- 106 certification achieved by 56 faculties.
 - e. NPTEL FDP certifications- 71 by 55 faculties.
 - f. Patents filed by faculty- 06
2. Discussion on student activities:
 - a. No.of students placed
 - b. No.of students enrolled in MOOCs
 - c. No.of students enrolled for NPTEL certifications
 - d. No.of startups impacted
 - e. No.of student innovators support
 - f. No.of student internships created
 - g. No.of student motivated to nurture startups/patents
 - h. No.of student in Product Innovation Lab
3. Regarding funded schemes and achievements of college:
 - a. Grant from EDII Ahmedabad DST Govt. of India for NewGen IEDC- Rs.287 Lakhs.
 - b. Grant from NIMAT, DST Govt. of India for TEDP- Rs.3 Lakhs.
 - c. Grant from NIMAT, DST Govt. of India for EDP- Rs.2 Lakhs.
 - d. Grant from NIMAT, 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 Wadhvani 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 program of MHRD to bring in transformational change in rural development process under NSS activities in the SRITW Adopted villages Ananthasagar, Dhandepalli.
6. Sanctioning of faculty posts as per the requirement is approved.
7. 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
8. Regarding new proposals: The institute proposed the following initiatives in the next two years.
- a. To get the accreditation by NBA
 - b. To get the accreditation by NAAC
 - c. To establish Technology Based Incubator (TBI)
 - d. Recruit suitable faculty with required specializations for the proposed new programs as well as existing programs
 - e. Increase research productivity in terms of papers, projects and collaborations.

Suggestions given by the members:

1. Students must be motivated and trained to achieve GATE/CAT/MAT/GRE ranks.
2. Create college Blogs, YouTube channels for wide exposure of knowledge.

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


PRINCIPAL