

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

DATE : 24/01/2020



GOVERNING BODY HELD ON 24/01/2020

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 | 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. 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 : 24 th January 2020

Venue: Principal's Chamber, SRITW

Time : 10:30 am

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|---|---|-----------------------------|----------|--|
| 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 | |
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| 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 24-01-2020

Item 1. Academic progress and various initiatives of the institute during the academic year 2019-20.

Resolution: Noted

Item 2. Sanctioned posts as per AICTE norms based on the increase in intake for the academic year 2020-21.

Resolution: Approved

Item 3. The approval of new B.Tech programs CSE- Artificial Intelligence and Machine Learning, Computer Science & Business Systems to be introduced w.e.f academic year 2020-21.

Resolution: Approved

Item 4. The increase of intake of B.Tech Computer Science & Engineering program from 120 to 180 w.e.f academic year 2020-21.

Resolution: Approved

Item 5. The approval of closure of course B.Tech. (Electrical & Electronics Engineering)

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:

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- 11
 - c. No.of faculty newly enrolled for IUCEE certification- 05
 - d. NPTEL certifications- 106 certification achieved by 56 faculties.
 - e. NPTEL FDP certifications- 71 by 55 faculties.
 - f. Patents filed by faculty- 06
2. 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
3. Regarding funded schemes and achievements of college:
 - a. Grant from EDII Ahmedabad DST Govt.of India for NewGen IEDC- 60 Lakhs.
 - b. Received certificate of appreciation as active SPoC from NPTEL SWAYAM local chapter.
 - c. 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:

SRITW conducted various programs in adopted villages and government schools under UBA and NSS.

6. Approval of Audited statements of previous financial year and discussed the budgets of current financial year.
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 NAAC
 - b. To establish Technology Based Incubator (TBI)
 - c. Recruit suitable faculty with required specializations for the new programs as well as existing programs
 - d. Increase research productivity in terms of papers, projects and collaborations.

Suggestions given by the members:

1. Students must be motivated towards internships and training to get quality placements.
2. Promote college activities on social media.

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


PRINCIPAL