12th BoG Meeting on Saturday 25th March 2025

AGENDA

Item No.	Agenda Item
1.0	**Review & Confirmation of Items**
1.1	Review & Confirmation of the Minutes of Meeting of the 11th Board of Governors held on 16th November 2024.
1.2	Review & Confirmation of the Minutes of Meeting of the 1st Academic Council Meeting held on 23rd November 2024.
1.3	Review & Confirmation of the Minutes of Meeting of the 2nd Academic Council Meeting held on 22nd February 2025.
2.0	**Approval Items**
2.1	Approval of audit report for the financial year 2023-24.
2.2	Approval Provisional Budget for FY 2025-26.
2.3	Review of the Financial Decisions.
2.4	Ratification of Appointment of Newly Recruited Faculty and Staff Members.
2.5	Ratification of JNTUH Selection Committee Minutes.
2.6	JNTUH Selection Committee Ratification for Assistant Professors.
2.7	Approval Revised Leave Policy.
2.8	Approval E-Governance Document.
2.9	Feedback taken from Stakeholders on curriculum.
2.10	Institution Action taken Report on Feeback 2023-24.
3.0	**Academics Affairs**
3.1	FDP/Workshop/Conferences.
3.2	Industry Oriented Addon/VAC/Certificate Courses.
3.3	Internships.
3.4	Feedback.

4.0	**Student Centric**	
4.1	Students' MOOC's, Online, NPTEL Certifications.	
4.2	Students Participation & Achievements.	
4.3	Students Results.	
4.4	Placements Report.	
5.0	**Faculty Centric**	
5.1	Faculty Development Programs.	
5.2	NPTEL Certifications, Incentives.	
5.3	Publications.	
5.4	Faculty Pursuing & Awarded Ph.D.	
6.0	**Institute Centric**	
6.1	NBA Renewal Application for ECE, CSE & Fresh Application for IT.	
6.2	Participation NIRF, AIIRA.	
6.3	Infrastructure Requirements.	
6.4	Reconstitution of various Non-Statutory Bodies.	
7.0	**Admission Centric**	
7.1	Review of the Admissions for AY 2024-25.	
7.2	Additional Courses & Review of Intake for the AY 2025-26.	
8.0	**Any other items with permission of Chair**	

Dr. G. Apparao Naidu
Member Secretary & Principal,
BoG, VMTW

12th BoG Meeting on Saturday 25th March 2025

Members Present:

S. No.	Name	Designation	Organization	Position in BOG	Signature
1	Dr. L. Rathaiah	Chairman	LES	Chairman	
2	Sri L. Krishna Devarayulu	Member	LES	Member	Not Present
3	Sri. M. Chalapathi Rao	Member	LES	Member	Not Present
4	Smt. L. Rani Rudrama Devi	Member	LES	Member	
5	Sri B. Shravan	Member	LES	Member	
6	Dr. P. Shashi Kumar	Senior Manager (Industry)	Comm Scope	Member	
7	Mr. S. Ravi	Director (Industry)	Senatlaev Products	Member	
8	Dr. P. Swetha	Professor (Academician)	UCE, JNTUH	Member	
9	Dr. N. Sandhya	Professor (Academician)	VNRVJIET	Member	
10	Dr. K. Venkateswara Rao	Professor & Registrar	UCE, JNTUH	University Nominee	
11	Dr. G. Apparao Naidu	Professor & Principal	VMTW	Member Secretary	
12	Dr. T. Srinivasulu	Professor & Dean	VMTW	Member	
13	Dr. S. Ranga Swamy	Associate Professor & HoD	VMTW	Member	

Vignan's Institute of Management & Technology for Women
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Minutes of the 12th Board of Governors (BoG) meeting of held on 25th March 2025 at 02:30PM at Conference Hall, VMTW (Online)

The member Secretary informed to the Chairman that the Quorum (minimum 40%) was satisfied.

The Member Secretary/Principal Dr. G. Apparao Naidu introduced the following new members joined in the Board.

The following members has presented

1. Dr. L. Rathaiah
2. Mrs. L. Rani Rudrama Devi
3. Mr. B. Shravan
4. Dr. P. Shashi Kumar
5. Mr. S. Ravi
6. Dr. P Swetha
7. Dr. N Sandya Rani
8. Dr. K. Venkateswara Rao
9. Dr. T. Srinivasulu
10. Dr. S. Ranga Swamy
11. Dr. G. Apparao Naidu

The Chairman welcomed all the members to the meeting of the Board of Governors.

Proceedings of the meeting of the Board of Governors.

1.0 Review & Confirmation of Items.

1.1 Review Confirmation of the Minutes of Meeting of the 11th Board of Governors held on 16th November 2024.

Minutes of the Meeting of the 10th Board of Governors held on 16th November 2024 were confirmed (Annexure-I).

The Board has confirmed the 10th Board of Governors held on 16th November 2024.

1.2 Review & Confirmation of the Minutes of Meeting of the 1st Academic Council Meeting held on 23rd November 2024.

The Member Secretary/Principal 1st Academic Council Minutes of Meeting held on 23rd November 2024 (Annexure-II).

The Board has confirmed the 1st Academic Council Minutes of Meeting held on 23rd November 2024.

1.3 Review & Confirmation of the Minutes of Meeting of the 2nd Academic Council Meeting held on 22 February 2024.

The Member Secretary/Principal 2nd Academic Council Minutes of Meeting held on 22nd February 2025 (Annexure-III).

The Board has confirmed the 2nd Academic Council Minutes of Meeting held on 22nd February 2025.

2.0 Approval Items.

2.1 Approval of audit report for the financial year 2023-24.

The Member Secretary presented the Audited Financial Statement for FY 2023-24 (Annexure -IV) to the Board for approval.

The Board has noted & approved the Audited Financial Statement for FY 2023-24.

2.2 Approval Provisional Budget for FY 2025-26.

The Member secretary presented the following provisional Budget for FY 2025-26 to the Board for approval.

S. No.	Particulars	Income	Expenditure
1	Tuition Fee	2539.85	
2	Admission Fee	35.75	
3	Other Fees	45.46	
4	Registration Fee	18.33	
5	Misc Income	13.54	
6	Interest Received	-	
7	Salaries & Remunerations		1487.56
8	Buildings		350.00
9	Advertisement Charges		35.26
10	College Maintenance		135.69
11	Electrical Charges		65.43

S. No.	Particulars	Income	Expenditure
12	Electrical Maintenance		35.66
13	Fees & Charges		14.64
14	Functions & Celebrations		45.59
15	Garden Maintenance		25.54
16	Generator Maintenance		15.23
17	Internet Charges		16.83
18	Library		61.22
19	Lab Maintenance		18.41
20	Departmental Laboratories		128.41
21	Printing & Stationary		37.18
22	Provident Fund		14.96
23	Rates & Taxes		16.90
24	Repairs & Maintenance		7.81
25	Staff Welfare		76.83
26	Training and Placements Expenses		12.33
27	Transport Charges		17.98
28	Travelling & Conveyance		13.58
29	Vehicle Maintenance		6.98
30	Misc Expenses		12.90
	Total	**2652.92**	**2652.92**

The Board has noted & approved the provisional Budget for FY 2025-26.

2.3 Review of the Financial Decisions.

The Member secretary presented the financial decisions for review.

The Board has approved the previous financial decisions for the different positions.

2.4 Ratification of Appointment of Newly Recruited Faculty and Staff Members

The Member Secretary has presented the list of the following newly appointed faculty & staff members after the 11th BoG.

S. No.	Name of the Faculty	Designation	Date of Joining	Dept
**Teaching Staff**				
1.	Dr. B Menaka	Associate Professor	28-09-2024	BSH
2.	Mrs. T Sai Priyanka	Assistant Professor	18-12-2024	CSE[AI&ML]
3.	Mr. B Vidya Sagar	Assistant Professor	28-12-2024	BSH
4.	Mr. Dasari Veera Reddy	Assistant Professor	03-01-2025	CSE[AI&ML]
5.	Mrs. A Rajinidevi	Assistant Professor	03-01-2025	IT
6.	Mr. M Raghavendra Rao	Assistant Professor	17-01-2025	CSE[DS]
7.	Mr. B Raju	Assistant Professor	18-01-2025	CSE[AI&ML]
8.	Mr. D Bikshalu	Assistant Professor	18-01-2025	CSE[AI&ML]
9.	Mrs. M Swathi	Assistant Professor	24-01-2025	CSE
10.	Mrs. G Haritha	Assistant Professor	03-02-2025	CSE[AI&ML]
11.	Ms. K Shravani	Assistant Professor	03-02-2025	MBA
12.	Mr. Amol Chetan Badge	Assistant Professor	27-02-2025	CSE
13.	Mr. V Ravi Kumar	Assistant Professor	03-03-2025	CSE
14.	Mr. N Bhargav Krishna	Assistant Professor	03-03-2025	CSE[AI&ML]
15.	Ms. Ch Navaneetha	Assistant Professor	03-03-2025	CSE
16.	Mrs N. Madhurisha	Assistant Professor	03-03-2025	CSE[DS]
17.	A Swetha	Assistant Professor	13-03-2025	CSE[AI&ML]
**Non-Teaching Staff**				
18.	Mr. B Surendra Reddy	Administrative Officer	19-09-2024	Admin
19.	Mrs. Ch Harika	Lab Assistant	15-10-2024	ECE
20.	Mrs. K Srilatha	Office Assistant	04-11-2024	Admin
21.	Mrs. B Lavanya	Technical Assistant	04-11-2024	CSE[AI&ML]
22.	Mrs. Ch Prathusha	Programmer	09-11-2024	IT
23.	Mr. V Shivudu	Office Assistant	27-12-2024	Admin

The Board has approved the newly appointed faculty & staff members.

Minutes of the Board of Governors (BOG) meeting held on Saturday 25th March 2025

2.5 Ratification of JNTUH Selection Committee Minutes.

The Member Secretary presented the JNTUH Selection Committee Minutes for ratification (Annexure -V).

The Board has ratified the JNTUH Selection Committee Minutes.

2.6 JNTUH Selection Committee Ratification for Assistant Professors & Associate Professors.

The Member Secretary sought the necessary permissions of the Board for ratification of Assistant Professors/Associate Professors/Professors for JNTUH Selection and the Board has approved. (Annexure -VI) after the 11th BoG.

2.7 Approval of Revised Leave Policy.

The Member Secretary has presented the revised leave policy (Annexure-VII) to the board.

The Board has approved the revised leave policy.

2.8 Approval E-Governance Document

The Member Secretary has presented the revised E-Governance Document (Annexure-VIII) to the board.

The Board has approved the revised E-Governance Document.

2.9 Feedback is taken from Stakeholders on the curriculum

The Member Secretary has presented the feedback taken from different stakeholders on the curriculum with detailed analysis (Annexure-IX).

The Board has approved the feedback analysis.

2.10 Institution Action Taken Report on Feeback 2023-24.

The Member Secretary has presented the action taken report based on the feedback analysis (Annexure-X).

The Board has noted.

3.0 Academics Affairs.

3.1 FDP/Workshop/Conferences.

The Member Secretary presented to the list of FDP/Workshop/ Conferences to the Board Member in the Academic Year 2023-24 (Annexure – XI).

The board has noted.

3.2 Industry Oriented Addon/VAC/Certificate Courses.

The Member Secretary has presented the list of Addon/VAC/Certificate Courses to the Board Member in the Academic Year 2023-24 (Annexure – XII).

The board has noted.

3.3 Internships.

The Member Secretary has presented the students' summer internships to the Board Member in the Academic Year 2023-24 (Annexure – XIII).

The board has noted the Student Summer Internship Plan.

3.4 Feedback.

The Member Secretary presented Feedback analysis to the Board Member in the Academic Year 2023-24 (Annexure – XIV).

The board has noted.

4.0 Students' Centric.

4.1 Students' MOOC's Certifications.

The Member Secretary/ Principal presented the details of various MOOC courses that are achieved by the students in this academic year (Annexure – XV).

The board has noted.

4.2 Students Participation & Achievements.

Member Secretary/ Principal presented the details of various participation & Achievements in co-curricular and extracurricular activities achieved by the students in this academic year (Annexure – XVI).

The board has noted.

4.3 Students Results

Member Secretary/Principal presented the student results for the academic year 2023-24. [Annexure-XVII]

The board has noted and suggested improve at least 5% of the results in the Academic Year 2024-25.

4.3 Students Placements

Member Secretary/Principal presented the student results for the academic year 2023-24 [Annexure-XVIII] and the Board has been suggest improve the quality placements and Packages.

5.0 Faculty Centric.

5.1 Faculty Development Programs.

Member Secretary/ Principal presented the details of Faculty Development Programs attended in the Academic Year 2023-24 (Annexure-XIX).

The board has noted.

5.2 NPTEL Certifications, Incentives

Member Secretary/ Principal presented the details of Incentives for NPTEL Certifications (Annexure-XX).

The board is noted and approved the incentives.

5.3 Publications.

Member Secretary/ Principal presented the details of Faculty publications. It was informed that 52 publications were published in various reputed Journals (Annexure-XXI).

The board is noted and sugeested to improve the H-Index of the Institute.

5.4 Faculty Pursuing & Awarded Ph.D.

Member Secretary/Principal presented the following 5 Faculty are registered Ph.D. and 7 Faculty are awarded Ph. D in various reputed Institutions.

S. No.	Name of the Faculty	Designation	University	Month of Award/ Register	Dept
Awarded					
1.	Dr M Shalima Sultana	Assistant Professor	Yogi Vamana University	May-2024	CSE
2.	Dr. Raju Vaddiraju	Assistant Professor	JNTUH	July-2024	Physics
3.	Dr. V. Suzan Shalini	Assistant Professor	KL University	Nov. 2024	English
4.	Dr. M. Thejovathi	Assistant Professor	ANU	Nov. 2024	CSE[AI&ML]
5.	Dr. P. Eswaraiah	Assistant Professor	VIT	Nov. 2024	CSE[DS]
6.	Dr. T. Pullaiah	Assistant Professor	JNTUH	Nov. 2024	ECE
7.	Dr. V. Raghuram	Assistant Professor	JNTUH	Nov. 2024	EEE
Registered					
8.	K. Santhosh Kumar	Assistant Professor	Anurag University	Jan 2024	Mathematics
9.	R. Manjula	Assistant Professor	SIMATS Engineering	Apr 2024	Mathematics
10.	Ch. Bhavana Rushi	Assistant Professor	NIT Warangal	June 2024	Chemistry
11.	M. Bhojraj	Assistant Professor	JNTUH	June 2024	EEE
12.	V. Ramakrishna	Assistant Professor	SR University	Dec 2024	Chemistry

The board is noted.

6.0 Institute Centric

6.1 NBA Renewal Application for ECE, CSE & Fresh Application for IT

The Member Secretary/Principal provided an update on the NBA status for CSE & ECE will end by June 25, IT will be eligible for the NBA for the Academic year 2024-25.

The Board has reviewed and approved the necessary steps for the application process related to the NBA accreditation.

6.2 Participation NIRF, AIIRA.

The Member Secretary is informed that the institution has participated in the different Ranking frameworks.

The Board has noted.

6.3 Infrastructure Requirements.

Member Secretary/Principal presented the following Infrastructure requirements.
1. Construction of the New Block.
2. Upgradation the Computer Labs from Core2Duo to latest.
3. Establishment of the Laboratory in Emerging Courses.
4. Extension works in Examination Branch.

The Board has noted and approved.

6.4 Reconstitution of Various Non-Statutory Bodies.

Member Secretary/Principal presented the details of the Reconstitution of various Non-Statutory Bodies as under: -
1. Admission Committee
2. Academic Committee
3. Timetable Committee
4. Examination Committee
5. Planning & Evaluation Committee
6. Anti-Ragging Committee
7. Disciplinary Committee
8. Extra- Curricular Activities Committee
9. Library Committee
10. Grievance & Redressal Committee
11. Student Welfare Committee
12. Women Protection & Empowerment Committee
13. In House purchase committee
14. Hostel Committee

7.0 Admission Centric.

7.1 Review of the Admissions for AY 2024-25.

Member Secretary/Principal explained about admission in the various courses in the Academic Year 2024-25. The total admission is 703 out 660 in the UG and 34 out 36 in the PG. The details are given below

S. No.	Course	Sanctioned Intake 2024-25	Admitted Students 2025-26
1.	B.Tech. (ECE)	60	63
2.	B.Tech. (CSE)	300	321
3.	B.Tech. (IT)	60	63
4	B.Tech. (CSE [AI & ML])	180	193
5	B.Tech. (CSE [DS])	180	63
6	M.Tech (VLSI)	18	17
7	M.Tech (CSE)	18	17
Total		816	737

7.2 Additional Courses & Review of Intake for the AY 2025-26

The Member Secretary proposed an increase in the intake in the following UG Courses to the Board

S. No.	Course	Existing Intake 2024-25	Increase in Intake 2025-26	Proposed Intake 2025-26
1.	B.Tech. (ECE)	60	60	120
2.	B.Tech. (CSE)	300	60	360
3.	B.Tech. (IT)	60	60	120
4	B.Tech. (CSE [AI & ML])	180	60	240
5	B.Tech (CSE[DS])	180	-	180
6	M.Tech(VLSI)	18	-	18
7	M.Tech (CSE)	18	-	18
	Total	816	240	1056

The Board has approved the proposed intake for the academic year 2025-26

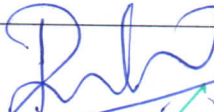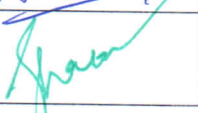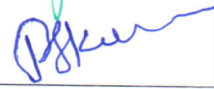## 8.0 Any other items with permission of Chair.

1. Dr. K. Venkateswara Rao, the Registrar, is emphasizing the importance of improving the H-Index of the Institute through higher quality research publications. The H-Index is a measure of both the productivity and citation impact of a scholar's publications. Improving the H-Index can significantly enhance the academic standing of the institution.

2. Dr. P. Swetha's suggestion to conduct more conferences, Faculty Development Programs (FDPs), and workshops is an excellent approach to enhance the academic environment and research quality at the institution. These activities can serve multiple purposes: improving faculty skills, fostering research collaborations, and increasing the visibility of the institution's work.

3. Dr. P. Shai Kumar's suggestion to improve industry interaction is a powerful approach to bridge the gap between academic research and real-world applications. By fostering stronger ties with industry partners, both faculty and students can gain exposure to cutting-edge technologies, practices, and trends that are critical for enhancing research quality, teaching relevance, and employability.

(Dr. G. Apparao Naidu)
(Member Secretary & Principal)

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**Minutes of the 12th Board of Governors (BoG) meeting of held on
25th March 2025 at 02:30PM at Conference Hall, VMTW (Online)**

S. No.	Name	Designation	Organization	Position in BOG	Signature
1	Dr. L. Rathaiah	Chairman	LES	Chairman	
2	Sri L. Krishna Devarayulu	Member	LES	Member	Not Present
3	Sri. M. Chalapathi Rao	Member	LES	Member	Not Present
4	Smt. L. Rani Rudrama Devi	Member	LES	Member	
5	Sri B. Shravan	Member	LES	Member	
6	Dr. P. Shashi Kumar	Senior Manager (Industry)	Comm Scope	Member	
7	Mr. S. Ravi	Director (Industry)	Senatlaev Products	Member	
8	Dr. P. Swetha	Professor (Academician)	UCE, JNTUH	Member	
9	Dr. N. Sandhya	Professor (Academician)	VNRVJIET	Member	
10	Dr. K. Venkateswara Rao	Professor & Registrar	UCE, JNTUH	University Nominee	
11	Dr. G. Apparao Naidu	Principal	VMTW	Member Secretary	
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