



Sri Sri Sri Mookambika Educational Society's
VAAGDEVI INSTITUTE OF TECHNOLOGY & SCIENCE
Peddasettipalli (V), Proddatur-516360.



(Approved by A.I.C.T.E., New Delhi, Affiliated to JNTUA, Anantapuramu)

**MINUTES OF THE 29th MEETING OF THE GOVERNING BODY OF
VAAGDEVI INSTITUTE OF TECHNOLOGY & SCIENCE
HELD ON DATE 06.02.2023**

The meeting of Governing Body of Vaagdevi Institute of Technology & Science, Peddasettipalli was held on **06.02.2023** at **10.00 A.M.** in the Board Room.

Smt.G.Chandravathi, President of the society presided over the meeting.

The following members of the Governing Body of society attended the meeting and passed the resolution on agenda.

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|------------------------------|-----------------------------|
| 1. Smt.G.Chandravathi | : President |
| 2. Smt.G.Chinnamma | : Vice President |
| 3. Sri G.Hussain Reddy | : Secretary & Correspondent |
| 4. Smt K.Usha Rani | : Joint Secretary |
| 5. Sri.G.Venkata Reddy | : Director |
| 6. Sri. G. Jaya Simha Reddy | : Director |
| 7. Sri P.R. Babajee | : Treasurer |
| 8. Dr.V.B.Chitra | : Professor, JNTUA |
| 9. Dr S.D.Govardhan | : Principal, VITS |
| ABSENTEES: | |
| 1. Nominee of the State Govt | : Yet to be nominated |

AGENDA FOR THE MEETING OF THE GOVERNING BODY OF SRI SRISRI MOOKAMBIKA EDUCATIONAL SOCIETY TO BE HELD ON 06-02-2023 AT 10:00 AM IN THE COLLEGE PREMISES AT PEDDASETTIPALLI.

AGENDA 1: To confirm the minutes of the Governing Body held on 28.08.2022

RESOLUTION: The Governing Body confirmed and accepted the proceedings of the last Governing Body Meeting held on 28th August 2022. The minutes were reviewed and approved without any objections or amendments.

AGENDA 2: To Review the status of NAAC Accreditation.

RESOLUTION: Instructed the Principal to take of necessary plans for the accreditation of NAAC.

AGENDA 3: Proposed to organize INNOVITS-2K23 (National Level Students Symposium).

RESOLUTION: The Member Secretary approved to conduct INNOVITS-2K23 (National Level Students Symposium) for enhancing the skills of Students.

AGENDA 4: Proposed to go for NPTEL Swayam Courses Registration for R20 regulations.

RESOLUTION: Resolved to go for NPTEL Swayam Courses Registration for R20 regulations.

AGENDA 5: To approve the action taken report on curriculum feedback.

RESOLUTION: resolved that the Member Secretary approved the Action Taken Report on Curriculum Feedback.

AGENDA 6: To Sanction the 67 Faculty Positions for the AICTE approved Programs.

RESOLUTION: The Member Secretary approved the above mentioned faculty positions for the academic year 2023-2024 to meet the student faculty ratio.

AGENDA 7: Proposed to go for Community Service Projects for all II B.Tech students.

RESOLUTION: Resolved to implement Community Service Projects for all II B.Tech students.

AGENDA 8: To approve the HR Policy in the institution.

RESOLUTION: Resolved that the member secretary is directed to take all necessary steps to implement and enforce the HR Policy.


(Dr. S. D. Govardhan)
Principal


(Smt. G. Chandravathi)
President


(Sri. G. Hussain Reddy)
Secretary & Correspondent


(Smt. G. Chinnamma)
Vice President


(Sri. P. R. Dobbajee)
Treasurer


(Smt. K. Usha Rani)
Joint Secretary


(Sri. G. Venkata Reddy)
Director


(Sri. G. Jaya Simha Reddy)
Director


(Dr. V. B. Chitra)
University Nominee