



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 26<sup>th</sup> MEETING OF THE GOVERNING BODY OF  
VAAGDEVI INSTITUTE OF TECHNOLOGY & SCIENCE  
HELD ON DATE 14.08.2021**

The meeting of Governing Body of Vaagdevi Institute of Technology & Science, Peddasettipalli was held on **14.08.2021 at 10.00 A.M.** in the Board Room.

Sri P.R. Babajee, 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.

- |                            |                            |
|----------------------------|----------------------------|
| 1. Sri P.R. Babajee        | : President                |
| 2. Smt.G. Chandravathi     | : Vice President           |
| 3. Sri G.Hussain Reddy     | : Secretary& Correspondent |
| 4. Smt K.Usha Rani         | : Treasurer                |
| 5. Sri.G.Venkata Reddy     | : Joint Secretary          |
| 6. Smt. G. Chinnamma       | : Member                   |
| 7. Sri G. Jaya Simha Reddy | : Member                   |
| 8. Dr.R. Kiranmayi         | : 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 14-08-2021 AT 10:00 AM IN THE COLLEGE PREMISES AT PEDDASETTIPALLI.**

**AGENDA 1:** To confirm the minutes of the Governing Body held on 07.02.2021

**RESOLUTION:** The Governing Body confirmed and accepted the proceedings of the last Governing Body Meeting held on 07<sup>th</sup> February 2021. The minutes were reviewed and approved without any objections or amendments.

**AGENDA 2:** To approve & initiate the process of NAAC Accreditation.

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

**AGENDA 3:** To approval the strategic plan for five years (2021-26).

**RESOLUTION:** Resolved for the approval of strategic plan for five years

**AGENDA 4:** Proposed to go for Induction Program for I B.Tech Students.

**RESOLUTION:** Resolved to conduct Induction Program for duration of 2 weeks for I B.Tech Students.

**AGENDA 5:** Proposed to go for ERP software through Winnou System for online administration

**RESOLUTION:** Resolved to the institution towards renewal process of ERP software for the academic year 2021-22 through Winnou System for online administration.

**AGENDA 6:** To approve the institute Scholarships/ Free ships for students of an amount of Rs1,25,000/-

**RESOLUTION:** Resolved to empower the Secretary, Sri Sri Sri Mookambika Educational Society and sanction the amount of Rs. 1,25,000/- towards the institute scholarship for 25 Students.

**AGENDA 7:** Proposed to organize Campus Recruitment Training Program for all B.Tech Students.

**RESOLUTION:** Resolved to conduct Campus Recruitment Training Programs for all B.Tech students.


**AGENDA 8:** To approve the Energy & Water conservation, Waste Management, Green Campus Policy in the institution.

**RESOLUTION:** Resolved that the member secretary is directed to take all necessary steps to implement and enforce the Energy & Water conservation, Waste Management, Green Campus Policies.

**AGENDA 9:** Proposed to go for upgrading of Lab Equipment in various Laboratories.

**RESOLUTION:** resolved to go for upgrading of Lab Equipments in Laboratories as per new regulation revised by the university.

  
(Dr. S. D. G. vardhan)  
Principal

  
(P. R. Babu)  
President

  
(G. Hussain Reddy)  
Secretary & Correspondent

  
(Smt. G. Chandravathi)  
Vice President

  
(Smt. K. Usha Rani)  
Treasurer

  
(Sri. C. Venkata Reddy)  
Joint Secretary

  
(Smt. G. Chinnamma)  
Member

  
(Sri. G. Jayasimha Reddy)  
Member

  
(Dr. R. Kiranmayi)  
University Nominee