



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 28th MEETING OF THE GOVERNING BODY OF
VAAGDEVI INSTITUTE OF TECHNOLOGY & SCIENCE
HELD ON DATE 28.08.2022**

The meeting of Governing Body of S Vaagdevi Institute of Technology & Science, Peddasettipalli was held on **28.08.2022 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 28-08-2022 AT 10:00 AM IN THE COLLEGE PREMISES AT PEDDASETTIPALLI.

AGENDA 1: To confirm the minutes of the Governing Body held on 07.03.2022

RESOLUTION: The Governing Body confirmed and accepted the proceedings of the last Governing Body Meeting held on 07th March 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: To discuss about improvement of students admissions.

RESOLUTION: Resolved a committee will be formed, including members from the admissions office, marketing department, faculty, and student representatives, to develop and implement a comprehensive plan to improve student admissions.

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

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

AGENDA 5: Proposed to go for NPTEL Swayam Courses Registration for R20 regulations.

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

AGENDA 6: To approve the institute Scholarships/ Free ships for students of an amount of Rs 1,25,000/-

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 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 2022-23 through Winnou System for online administration.

AGENDA 8: Proposed to register APSICHE internships for all B.Tech students.

RESOLUTION: Resolved to register APSICHE internships for all B.Tech students.

AGENDA 9: 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 10: 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. Govardhan)
Principal


(Smt. G. Chandravathi)
President


(Sri. G. Hussain Reddy)
Secretary & Correspondent


(Smt. G. Chinnamma)
Vice President


(Sri. P. R. Dasojee)
Treasurer


(Smt. K. Usha Rani)
Joint Secretary


(Sri. G. Venkata Reddy)
Director


(Sri. G. Jaya Simha Reddy)
Director


(Dr. V. B. Chitra)
University Nominee