

3.1.1. The institution Research facilities are frequently updated and there is well defined policy for promotion of research which is uploaded on the institutional website and implemented

Additional Information:

- Copies of all Governing Council Meetings

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44th Governing Council Meeting (GC Meeting)
Minutes of the Meeting

Date : 07.11.2020 Time : 02:30 PM Media : Zoom

MEMBERS PRESENT

Shri. L. M. Laxman Murthy	- CEO I/C GMRVF
Dr. C. L. V. R. S. V. Prasad	- Alternate Chairman
Dr. B. Satyanarayana	- Member
Dr. M. R. Rao	- Member
Dr. Ligy Philip	- Member
Dr. G. Padmanabham	- Member
Dr. R. Natarajan	- Member
Dr. D. R. Prasada Raju	- Member
Mr. Chandar Sundaram	- Member
Dr. V. Kannan	- Member
Dr. Bharani Chandra Kumar	- Member
Dr. J. Raja Murugadoss	- Member Secretary

GRANT OF LEAVE OF ABSENCE

Dr. Amit Vishwashrao Salunkhe	- Member
Dr. K. V. Ramana	- Member
Dr. Pragya Shukla	- Member
Mr. J. Satyanarayana Murthy	- Member

SPECIAL INVITEES

Shri. Srinivas Chamarthy	- CFO
Dr. S. N. Dash	- I/C Head - CDC
Shri. Soumya Kanta Mishra	- Head (HR) – GMRVF (Edu. & HealthCare)

Mr. L. M. Laxmanmurthy chaired the 44th Governing Council Meeting and welcomed all the members of the GC and granted leave of absence. He also briefed the overall agenda and informed all the members that Col. G. Rajendra Prasad, Former CEO (Education & Healthcare and Chairman, Governing Council of GMRIT) has resigned the organization in September 2020.

Item No. 1: Confirmation of Minutes of 43rd GC meeting

The members confirmed the minutes of the 43rd GC meeting held on January 24, 2020 and subsequently the Member Secretary presented the details of ATR pertaining to 43rd GC held on January 24, 2020

Based on the presentation, the members suggested to

- Furnish complete and specific details with regard to the points of ATR for better clarity
- Invite Dr. J. Simhachalam, Deputy General Manager, Powertrain Engineering, Automotive Research Association of India (ARAI), Pune and take his necessary support to address the students and faculty while establishing Centre of Excellence on Electric Mobility. Further, the members suggested to contact few of the leading players like Tesla and Mahindra

Item No. 2: Highlights of GMRIT (As on October 2020)

Member Secretary presented the details of various activities (viz. conduct of online classes, Online Career Guidance Programme Engineering Aspirants, Faculty Development Programmes, Webinars and other faculty professional development activities) that are being carried out during the lockdown and some of the key highlights of the Institution related to Accreditation, Rankings, International Collaborations, Grants received from various funding agencies, Conduct of alumni meet, establishment of Artificial Intelligence Laboratory and events organized during lockdown period. Based on the presentation the members suggested the following

- ❖ Explore the possibilities of International Collaboration taking the help of alumni
- ❖ Formulate a group of slow learners, say 4-5 in a batch and encourage peer-to-peer learning or attaching the students to a senior student to facilitate their learning process more effectively through online
- ❖ Approach few corporate companies leveraging their CSR funding providing laptops to the needy students of GMRIT
- ❖ Explore the chance of providing the used laptops of alumni to the needy students of GMRIT

Further, the Chairman updated the members of GC with regard to the upcoming Innovation Hub in Hyderabad by GMR Group to support start-ups and entrepreneurs.

Item No. 3: Human Resource Related Matters (As on October 2020)

Member Secretary presented the data related to branch wise/cadre wise faculty status, Faculty Accretions/Attritions, Vacancy positions, Faculty with Ph. D. qualification, Faculty pursuing Ph. D. and recruitment of new members.

- ❖ Based on the presentation, the members of GC ratified the appointments of new members of faculty who have joined after the 43rd Governing Council Meeting

- ❖ Also the members suggested to continue the exit interview of the members of faculty who are leaving the Institution

Item No. 4: Faculty Professional Development Activities

Member Secretary presented the details related to various staff development programmes organized, faculty participation in various professional development activities viz. Faculty internship, Online Courses, Conferences, Workshop and Faculty Development Programmes. Based on the presentation the members suggested the following

- ❖ To include the number of outside participants attending the professional development activities organized by GMRIT

Further, the Chairman, GC updated the discussion that are happening in the group with regard to the establishment of Private University and suggested to share the presentation to the members of GC once it is ready.

Item No. 5: Academic Performance and Students' Activities (As on October 2020)

Member Secretary presented the details of the academic performance and the result analysis of all the semester end examinations pertaining to Academic Year 2019-2020. The members reviewed and ratified the same. Also presented the details of participation in various co-curricular and extra-curricular activities. Based on the presentation the members suggested

- ❖ To include the details of students who are qualified in GATE and joining institutions of National repute in the subsequent GC meeting

Item No. 6: Faculty Research Activities

Member secretary presented the details of research activities in terms of Paper publications in journals/conferences, grants received/sanctioned from funding agencies for various research-oriented activities/proposals submitted by the members of faculty members. Based on the highlights with regard to research, the members have given the following comments

- ❖ Appreciated the efforts taken by the members of faculty with regard to the number of publications which is as high as 230+ during the lock down period
- ❖ Further the members suggested to provide the list of journals where the faculty publications are placed in Q1 quartile, Q2 quartile and so on
- ❖ Explore the possibility of Joint Collaboration with Amazon, Hyderabad in the field of IT or ITES as the GMR Group is already in connect with Amazon exploring the opportunities

Item No. 7: Career Development Centre (CDC) Activities (As on October 2020)

Member secretary presented a comparative report of placements of last two years and highlighted the good placement all-time record this year (2019-2020) by enhancing the maximum number of offers and average CTC.

Item No. 8: Knowledge Resource Centre (January to October 2020)

The Member Secretary presented the details of KRC and informed the members that there is no much addition during the pandemic.

Item No. 9: Introduction of New B. Tech. Programs

Member Secretary opened the discussion of introducing new B. Tech. programs for the forthcoming academic year as well as to seek the input from the members of GC. Also, the Member Secretary presented the following identified programs for consideration

1. B. Tech. CSE (Artificial Intelligence and Machine Learning)
2. B. Tech. CSE (IoT, Cyber Security including Blockchain Technology)
3. B. Tech. CSE (Data Science)
4. B. Tech. Artificial Intelligence and Machine Learning
5. B. Tech. Automation and Robotics
6. B. Tech. Mechanical and Mechatronics Engineering
7. B. Tech. Mechanical and Smart Manufacturing
8. B. Tech. Agriculture Engineering
9. B. Tech. Agriculture Technology
10. B. Tech. Jute and Fiber Technology
11. B. Tech. (Chemical Engineering) Industry Integrated
12. B. Tech. ECE (Biomedical Engineering)

Based on the detailed discussion, members suggested not to go with any sort of new B. Tech. programs which are non-conventional having narrow scope. However, the members suggested to take a call based on the demand for the courses like B. Tech. (Artificial Intelligence and Machine Learning). With regard to B. Tech. (Chemical Engineering – Industry Integrated) the members suggested to explore various options for effective implementation.

Item No. 10: Finance

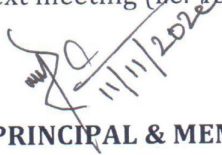
Member secretary presented the details of AOP as well as the actual expenditure for the previous and current years.

- ❖ The members suggested to mention the revised budget as there is a huge deviation with regard to the sanctioned and utilized value of budget
- ❖ Also, the members appreciated the Management for timely salary payment to the members of faculty inspite of several cash flow issues

Any Other Item

- ❖ Members complimented Dr. G. Padmanabham, Director, ARCI who has been elected as Fellow of Indian National Academy of Engineering in addition to National Academy of Sciences, India
- ❖ Connect to ARCI, Hyderabad for a workshop which is being conducted on alternate Thursdays on the topic "Material Characterization and Techniques"
- ❖ Organize webinars to the students with experts to address on the topic mental wellbeing and health during this pandemic
- ❖ Members suggested to conduct GC meetings on Saturdays

The next meeting (i.e. 45th GC Meeting) is scheduled on February 2021



VICE PRINCIPAL & MEMBER SECRETARY

Copy to : (1) Chairman, GC
(3) Alternate Chairman, GC
(4) All Members of GC
(5) Special Invitees
(6) File

**45th Governing Council Meeting (GC Meeting)
Minutes of the Meeting**

Date : 13.03.2021 Time : 03:00 PM Media : Zoom

MEMBERS PRESENT

Dr. J. Girish	- Chairman (Governing Council)
Shri. L. M. Laxman Murthy	- COO, GMRVF
Dr. C. L. V. R. S. V. Prasad	- Alternate Chairman
Dr. B. Satyanarayana	- Member
Dr. M. R. Rao	- Member
Dr. Ligy Philip	- Member
Dr. Pragya Shukla	- Member
Dr. G. Padmanabham	- Member
Dr. R. Natarajan	- Member
Dr. D. R. Prasada Raju	- Member
Mr. Chandar Sundaram	- Member
Dr. V. Kannan	- Member
Dr. Bharani Chandra Kumar	- Member
Dr. J. Raja Murugadoss	- Member Secretary

GRANT OF LEAVE OF ABSENCE

Dr. Amit Vishwashrao Salunkhe	- Member
Dr. K. V. Ramana	- Member
Mr. J. Satyanarayana Murthy	- Member

Mr. L. M. Laxmanmurthy, Chief Executive Officer (COO) introduced Dr. J. Girish, as Chairman, Governing Council of GMRIT & Director (Education Wing, GMRVF) to all the members of GC. Subsequently, the Chairman, GC welcomed all the members of the GC and granted leave of absence.

Item No. 1: Confirmation of Minutes of 44th GC meeting

The members confirmed the minutes of the 44th GC meeting held on November 07, 2020 and subsequently the Member Secretary presented the details of ATR pertaining to 44th GC held on November 07, 2020.

Item No. 2: Highlights of GMRIT (As on February 2021)

Member Secretary presented the details of various activities (viz. admission, commencement of physical classwork, Rankings by popular educational magazines, Training programmes organized for students, Wipro-NASSCOM future skills

training program, Submission of SSR for NAAC re-accreditation, Participation in NIRF 2021 ranking and Participation in AICTE Clean and Smart Campus Awards 2021.

Further the members were appraised about the new initiative of hosting webinar (2 per month) to the members of faculty with top 2% scientists of the world ranked by Sandford University, California.

Item No. 3: Human Resource Related Matters (As on February 2021)

Member Secretary presented the data related to branch wise/cadre wise faculty status, Faculty Accretion/Attrition, Vacancy positions, Faculty with Ph.D. qualification, Faculty pursuing Ph. D. and new recruitment.

- ❖ Based on the presentation, the GC members ratified the appointments of four faculty members who have joined after the 44th Governing Council Meeting. GC members suggested recruiting faculty members with Ph. D. qualifications and approach IITs and NITs as well. In the case of recruiting faculty members who are pursuing Ph.D., it is suggested to include the details of the institution /university where they have registered and the status of the Ph D work.

Item No. 4: Faculty Professional Development Activities

Member Secretary presented the details related to various staff development programmes organized, faculty participation in various professional development activities viz. Faculty internship, Online Courses, Conferences, Workshop and Faculty Development Programmes.

Item No. 5: Academic Performance/Ratification and Students' Activities (As on February 2021)

Member Secretary presented the details of the academic performance and the result analysis of all the end semester examinations (II, IV, VI semesters) pertaining to I, II and III year of study during the academic year 2019 - 2020. The members reviewed and ratified the same. Also presented the details of various training programs organized for the students during November 2020 to February 2021.

Item No. 6: Faculty Research Activities

Member secretary presented the details of research activities in terms of Paper publications in journals/conferences, grants received/sanctioned from funding agencies for various research-oriented activities/proposals submitted by the members of faculty members. Based on the highlights, regarding research, the members have given the following comments:

- ❖ Reiterated to collaborate with the ARCI scientists in the field of Material Characterization and other relevant fields for possible submission of joint proposals for research funding

Item No. 7: Career Development Centre (CDC) Activities (As on February 2021)

Member secretary presented the details of placements for the students of the present final year.

Item No. 8: Knowledge Resource Centre (As on February 2021)

The Member Secretary presented the details of KRC and informed the members that there is not much addition during the pandemic.

Item No. 9: Introduction of Ph.D. programs, new B. Tech. Programs and Increase in Intake

Member Secretary opened the discussion of introducing new B. Tech. programs and variation of the intake in the existing branches for the forthcoming academic year seeking the inputs from the members of GC. The following are the indicative programs for consideration:

1. Doctoral Programmes under Autonomous Governance
2. B. Tech. CSE (Artificial Intelligence and Machine Learning)
3. B. Tech. Computer Engineering and Technology
4. Enhancing the intake of the following branches
 - Information Technology (from 120 to 180)
 - Chemical Engineering (from 30 to 60)

Based on the detailed discussion, members agreed on the above proposal and suggested to reduce the intake for the branches like Mechanical Engineering, Civil Engineering and Electrical and Electronics Engineering to ensure full admissions in all the branches.

Item No. 10: Finance

Member secretary presented the details of AOP as well as the actual expenditure for the previous and current years.

- ❖ The members suggested to present the revised budget as there is a huge deviation about the sanctioned and utilized value of budget due to COVID – 19 lockdown from March – December 2020.

The next GC meeting (i.e., 46th GC Meeting) is scheduled in July 2021

VICE PRINCIPAL & MEMBER SECRETARY

Copy to : (1) Chairman, GC
(3) Alternate Chairman, GC
(4) All Members of GC
(5) Special Invitees
(6) File