

46th Governing Council Meeting (GC Meeting)
Minutes of the Meeting

Date : 25.02.2022 Time : 02:00 PM Media : Microsoft Teams

MEMBERS PRESENT

Dr. J. Girish	- Chairman (Governing Council)
Dr. B. Satyanarayana	- Member
Dr. E.Sankara Rao	- Member
Dr. Ligy Philip	- Member
Mr. J. Satyanarayana Murthy	- Member
Dr. Pragya Shukla	- Member
Dr. R. Natarajan	- Member
Dr. D. R. Prasada Raju	- Member
Dr. G. Swami Naidu	- Member
Dr. M.V.Nageswarao	- Member
Dr. A.V. Ramana	- Member
Dr. C. L. V. R. S. V. Prasad	- Member Secretary

Special Invitee:

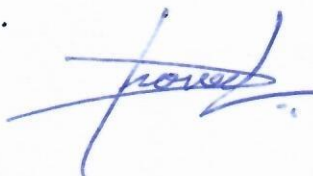
Shri. L. M. Laxman Murthy	- COO, GMRVF
Shri. Srinivas Chamorthy	- CFO, GMRVF
Dr. S. N. Dash	- Head - CDC
Shri. D. Kalyan Krishna	- Head HR-GMRVF

Chairman Governing Council **Dr. J. Girish** welcomed all the members of the GC for the 46th GC meeting and appraised about the re-constitution of the Governing council as per the new UGC regulation

The chairman introduced the new member Dr E Sankara Rao and acknowledged the services and continuous support given by the earlier members during their term. The Chairman moved the resolution of acknowledging the services of Shri Dr M R Rao; Late Dr G, Padmanabham and Shri Chandar Sundaram

Governing Council (GC) moved the resolution of expressing the deep condolences to the family members for the sudden demise of Dr. G. Padmanabham and send a condolence note to the family members on behalf of the management of GMRIT and observed one minute silence.

Dr. D. R. Prasada Raju appraised the members that the friends and classmates, in memory of Late Dr G Padmanabham constituted a Gold medal by creating a corpus of Rs 3.0 Lakhs.



Chairman requested the member secretary to take through the presentation

Item No. 1: Confirmation of Minutes of 45th GC meeting with ATR

The members confirmed the minutes of the 45th GC meeting held on March 13, 2021 and subsequently the Member Secretary presented the details of ATR pertaining to 45th GC held on March 13th, 2021.

Item No. 2: Highlights of GMRIT (As of February 2022)

Member Secretary presented the highlights of GMRIT related to the academic operations; various event & activities conducted for students & staff; and Achievements of the institution; students and staff since April 2021.

Members appreciated for the significant achievements during the period.

Item No. 3: Accreditation and Ranking

Presented the details of various Accreditations and Rankings announced by the various agencies since April 2021. Members were appraised about the NAAC re-accreditation with 'A' grade for 3rd cycle; Extension of NBA accreditation for department of IT for three years; Submission of SAR for all the programs for 4th cycle; NIRF ranking in the band of 201-250.

In view of expecting A+ grade, members suggested to go for the NAAC re-Assessment after the 1st year by taking the measures for improvement based on the gap analysis

Item No.4: Academic Performance and Students Activities (As on February 2021)

Presented the details of the academic performance and the result analysis for all the batches admitted after getting Autonomous status. The PC eligibility lists for batches admitted in 2012, 2013, 2014, 2015, 2016, and 2017 is presented. Also presented the details of various training programs organized for the students from March 2021 to February 2022.

The members reviewed and noted the information presented with regard to the students' academic performance.

Item No. 5: Human Resource Related Matters (As on February 2022)

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 details presented, the Governing Council ratified the appointments of new faculty members recruited since the 45th Governing Council Meeting.

Members advised to make sure that cadre ratio and student faculty ratio to be maintained and suggested recruiting senior faculty in CSE/IT.



Members also suggested promoting Minor degree courses for core branch students to enhance the placement options.

Member were appraised about the ongoing minor degrees courses that are being offered from the 2019 admitted batch.

Item No. 6: Faculty Professional Development Activities

Member Secretary presented the details related to various staff development programs organized, faculty programs conducted under various professional development activities viz., Online Courses, Conferences, Workshop and Faculty Development Programs.

Members suggested to increase the programs in core branches.

Item No. 7: Faculty Research Activities

Presented the details of research activities in terms of Paper publications in journals/conferences, ongoing funded research projects; grants received from funding agencies for various research-oriented activities/proposals submitted to various funding agencies under different schemes.

Based on the highlights, Scopus and SCI publications, members appreciated the efforts put on during the period.

Item No. 8: Training and Placement Cell Details

Presented the details of placements for the students of the present final year i.e 2022 outgoing batch. Member were appraised about the special training programs for core engg students for getting software placements.

Members appreciated the efforts for having good number of placements in core branches like Mechanical and Civil engineering.

Item No. 9: Initiative towards Training on new emerging technologies

Presented the details of training and online certification courses that students have taken under new-emerging areas. Also presented the details of education technology initiatives taken up on the campus towards automation.

Members suggested having possible application-oriented courses in core engineering as part of electives.

Item No. 10: Knowledge Resource Centre

The Member Secretary presented the details of KRC and informed the members that there is not much addition during the pandemic. Members suggested allocating and spending more grants for E-resources.



Item No. 11: Introduction new B. Tech. Programs and variation in Intake

Presented the details of the new UG programs that were being added and variation in intake in PG programs for the year 2021-22.

Member Secretary opened the discussion & sought inputs from the members of GC for the

- Introducing new B. Tech. programs and variation of the intake in the existing branches for the forthcoming academic year.
- Proposal to apply for the Brownfield University in line with the new guidelines of Govt. of AP for Brownfield universities.

Governing Council approved the following proposals for the year 2022-23 with regard to the starting of the new UG programs; Increase in the intake and closure of the departments based on the demand:

1. B. Tech. CSE (Computer Science & Design)
2. Closing the Chemical Engineering Branch from 2022 admissions
3. Enhancing the intake in the Information Technology branch from 120 to 180
4. Changing the PG program title from M.Tech (CSE-Cyber Security) to M.Tech (CSE)

Based on the detailed discussion, members agreed on the above proposal and suggested recruiting faculty in CSE/IT in view of new programs having the required skill.

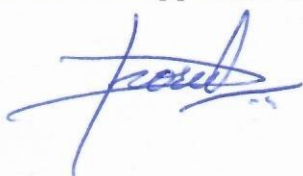
Further members suggested to take the help of Alumni working abroad to identify the collaborating partner for the proposed private university.

Item No. 12: Finance

Presented the details of AOP as well as the actual expenditure for the current year against the budget allocation for the capital expenditure.

Item No. 13: Any other items

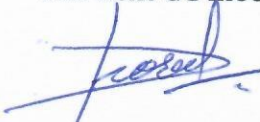
- Members discussed about encouraging the interested core engineering faculty members taking up of the M.Tech CSE program on campus. After the deliberations and based on the foreseen demand for CSE/IT faculty in the coming years, members suggested to write to the university asking the permission to allow the full time faculty members working on the campus in core engg branches to pursue M.Tech in CSE.
- Against a query from Dr. D R Prasada Raju with regard to the measures taken on campus to contain the COVID 19 spread, Member secretary explained about all the measures taken since March 2020. Details of the COVID protocol implemented on campus for the conduct of offline examinations and classes in the context of 1st and 2nd phase of COVID 19 pandemic spread are explained. Members were appraised saying that



- All the classrooms are sanitized weekly thrice
- Examinations are conducted separately for hostlers & Day scholars
- 100% staff are vaccinated with two doses
- 100 % students vaccinated at least with one dose
- Distributed free masks and face shield to all students, staff, and visitors.
- Non-contact hand sanitizer dispensers are installed at prominent locations

GC members appreciated the COVID protocol implemented on campus and suggested to share the information with the local government nodal officer for containment of COVID.

The next GC meeting (i.e., 47th GC Meeting) is scheduled during **June 2022**



MEMBER SECRETARY

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