

**50<sup>th</sup> Governing Council Meeting**  
**-: Minutes of the Meeting: -**

**Date : 26.08.2023**

**Time : 02:30 PM**

**Media: Zoom**

**MEMBERS PRESENT**

Dr. J. Girish	- Chairman (Governing Council)
Dr. B. Satyanarayana	- Member
Dr. D. R. Prasada Raju	- Member
Dr. E.Sankara Rao	- Member
Mr. J. Satyanarayana Murthy	- Member
Dr. Pragya Shukla	- 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

**GRANT OF LEAVE OF ABSENCE**

Dr. R. Natarajan	- Member
Dr. Ligy Philip	- Member
Shri. L. M. Laxman Murthy	- COO, GMRVF
Dr. G. Sasi Kumar	- Asso.Dean (Student Affairs)

**SPECIAL INVITEE:**

Shri. Supriyo Bhattacharya	- CAO, GMRVF
Shri. Srinivas Chamarthy	- CFO, GMRVF
Dr. Pammi Sri Venkata Narayana	- Asso.Dean (R&D)
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 50<sup>th</sup> GC meeting and after granting leave of absence for the members who could not attend the meeting, introduced newly joined CAO, GMRVF Shri. Supriyo Bhattacharya

Chairman requested the member secretary to take through the presentation

**Item No. 1: Confirmation of Minutes of 49<sup>th</sup> GC meeting**

The members confirmed the minutes of the 49<sup>th</sup> GC meeting held on April 29, 2023.

**Item No. 2: Action taken Report of 49<sup>th</sup> GC meeting**

The Member Secretary presented the details of ATR pertaining to 49<sup>th</sup> GC meeting held on April 29, 2023.

**Item No. 3: Highlights of GMRIT (As on August 2023)**

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 August 2023.

He also presented the NIRF 2023 ranking analysis.

Members were apprised about the initiatives taken up to increase the institute perception score like sending the brochure to all the reputed institutes, professors, and industries; Hosting of the Smart India Hackathon-2022 and conducting of FDPs in collaboration with the premier institutions like NITs and Universities.

Dr. E. Sankara Rao suggested exploring the opportunities of providing the certification courses for the working professionals in collaboration with GMR group management.

**Item No. 4: Academic Performance and Students Activities (As on August 2023)**

Presented the details of the academic performance and the result analysis for the 2019 admitted batch and the Provisionally Certified (PC) list of eligible students and the details of the students who are eligible for the issue of Provisional Certificates from the batches admitted in 2014, 2015, 2016, 2017 & 2018 for award of B.Tech degree.

As per the norms of JNTUK, Members were requested to ratify the list of eligible students for issue of PC, which was cleared by the Academic Council.

- The GC reviewed and ratified the list of the students for issue of PC who acquired the required credits for the award of the degree.
- Members suggested to present the details of the students graduated with B.Tech Honors & Minors also.

**Item No. 5: Human Resource Related Matters (As on August 2023)**

Presented the data related to faculty position, branch wise/cadre wise, Faculty Accretion/Attrition, Vacancy position, Faculty with Ph.D. qualification, Faculty pursuing Ph. D. and new recruitments.

- Members reviewed and ratified the appointments of new faculty members recruited since the 49<sup>th</sup> Governing Council Meeting.

### **Item No. 6: Faculty Professional Development & Research Activities**

Member Secretary presented the details related to various faculty development programs, organized in collaboration with various academic institutions, and participation in various Online Courses, Conferences, Workshops and Faculty Development Programs.

He also 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 and proposals submitted to various funding agencies under different schemes.

- Members suggested to mention the faculty incentives provided in the faculty recruitment notification to attract good faculty members

### **Item No. 7: Career Development Cell activities**

Presented the details of placements for the students of the 2023 passed out batch, number of companies visited, highest and lowest LPA, etc..

- Members suggested to ensure that only those companies that offer a minimum salary is 3.00 LPA are allowed for campus drives

### **Item No. 8: Update on Variation in intake**

The Member Secretary presented the annual intake of the Academic Year 2023-24 and also apprised the following variation in intake for the year 2023-24

- 1) Reduced intake of Mech Engg from 180 to 120
- 2) Increased in intake of CSE from 180 to 240
- 3) Increased in intake of CSE-AI&ML from 60 to 120
- 4) Closure of M.Tech in Environmental Engg.
- 5) Change of M.Tech Specialisation from CSE- Cyber Security to CSE

He also presented the admission details of lateral entry students and 1<sup>st</sup> year students.

### **Item No. 10: Update on the GMR University Status**

Chairmen appraised all the members saying that earlier the DPR for GMR university is submitted to the Government of AP. As per the new guide lines from UGC, we are going to apply for deemed to be university.

### **Item No. 10: Finances**

Presented the details of un audited Capital/Revenue Expenditure for the year 2022-2023.

- GC members reviewed the AOP & Expenditure and advised to plan the AOP in line with the cash flow

- **Item No. 11: Any other items**

- Presented the details of training and online certification courses that students have undergone in new-emerging areas.
- Members were appraised about the Coursera LMS platform to promote MOOCS for the students of second and third years
- Details of the video lectures recorded through the Lecture Capturing System (LCS) established in the twelve class rooms were presented.

The next GC meeting i.e 51<sup>st</sup> GC meeting is proposed to be scheduled on 30<sup>th</sup> December 2023 in physical mode.



**MEMBER SECRETARY**

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(2) Members of GC  
(3) Special Invitees  
(4) File

**GMR Institute of Technology**  
An Autonomous Institute Affiliated to JNTU-GV



**51<sup>st</sup> Governing Council Meeting**  
**-: Minutes of the Meeting: -**

**Date : 23.12.2023**

**Time : 02:30 PM**

**Venue: Board Room-I**

**MEMBERS PRESENT**

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

**GRANT OF LEAVE OF ABSENCE**

Dr. R. Natarajan	- Member
Dr. Pragya Shukla	- Member
Mr. J. Satyanarayana Murthy	- Member
Dr. G. Swami Naidu	- Member

**SPECIAL INVITEE:**

Shri. L. M. Laxman Murthy	- COO, GMRVF
Shri. Supriyo Bhattacharya	- CAO, GMRVF
Shri. Srinivas Chamarthy	- CFO, GMRVF
Dr. V. Rambabu	- Asso.Dean (Student Affairs)
Dr. S. N. Dash	- Head - CDC
Dr. K. Ravindranadh	- Asso.Dean (R&D)
Shri. D. Kalyan Krishna	- Head HR-GMRVF

Chairman Governing Council welcomed all the members of the GC for the 51<sup>st</sup> GC meeting and after granting leave of absence for the members who could not attend the meeting, introduced newly joined Asso.Dean (R&D).

Chairman requested the Member secretary to take through the presentation

**Item No. 1: Confirmation of Minutes of 50<sup>th</sup> GC meeting**

The members confirmed the minutes of the 50<sup>th</sup> GC meeting held on August 26, 2023.

**Item No. 2: Action taken Report of 50<sup>th</sup> GC meeting**

The Member Secretary presented the details of ATR pertaining to 50<sup>th</sup> GC meeting held on August 26, 2023.

Dr. E. Sankar Rao suggested exploring the opportunities of providing certification courses in the field of Avionics in association with GMR Aviation Academy.

Chairman apprised the members about the certification program on python conducted by GMRIT faculty to GMRDAV schools and Sri GCSR College students.

**Item No. 3: Update on the activities of GMRIT (As on December 2023)**

Member Secretary presented the highlights of GMRIT related to the academic operations; various events & activities conducted for students & staff; and achievements of students and staff since December 2023.

Members were apprised about the Hosting of the Smart India Hackathon-2023.

**Item No. 3 a: Academic Performance and Students Activities (As on December 2023)**

Member Secretary presented the details of

- Academic performance and the result analysis for the 2019 admitted batch.
- List of students eligible for Provisional Certificate (PC)
- Students graduated with B.Tech Honors / Minors
- Students admitted in the year 2015, 2016, 2017, 2018 & 2019 and eligible for the issue of Provisional Certificate

As per the norms of JNTUGV/JNTUK, Members were requested to ratify the list of eligible students for the issue of PC, which was cleared by the Academic Council.

- The GC reviewed and ratified the list of the students for issue of PC who acquired the required credits for the award of the degree.

**Item No. 3 b: Human Resource Related Matters (As on December 2023)**

The following details are presented.

- Data related to faculty available, Branch wise/Cadre wise
- Faculty Accretion/Attrition, Vacancy position
- Faculty with Ph.D. qualification, Faculty pursuing Ph. D.

Members reviewed and ratified the appointments of new faculty members recruited since the 50<sup>th</sup> Governing Council Meeting.

- Dr. Prasada Raju suggested reinitiating the faculty exit interview.

### **Item No. 3 c: Faculty Professional Development & Research Activities**

Member Secretary presented the details related to various faculty development programs organized in collaboration with various academic institutions, and participation in various Online Courses, Conferences, Workshops and Faculty Development Programs.

He also presented the details of research activities in terms of publications in Journals/Conferences, ongoing funded research projects; grants received from funding agencies for various research-oriented activities and proposals submitted to various funding agencies under different schemes.

- Members verified whether the publications count crosses last year's count.
- Dr. Prasada Raju suggested inviting Prof. Satyanarayana & Prof. Rajya Lakshmi from IIT Tirupathi I-HUB to the campus and explore signing and MoU to promote innovation among the students

### **Item No. 3 d: Career Development Center activities**

Presented the details of placements for the students of the 2024 passed out batch w.r.t number of companies visited, highest and lowest LPA, etc..

- Dr. E. Sankar Rao suggested to train the students in the new emerging areas in line with the industry skill requirements
- Members were briefed about skill set training courses offered to our students.
- Dr. Prasada Raju suggested the Head-CDC visit the 3 companies i.e. ALPHA-Hyderabad, EXIDE & LIW which are looking for core students and Dr. E. Sankar Rao suggested to visit ISAC cybersecurity lab.

### **Item No. 3 e: Knowledge Resource Center**

The Member Secretary presented the details of books added in Knowledge Resource Center (KRC)

### **Item No. 4: Submission of DPR for Deemed to be University status.**

Chairmen appraised all members about the UGC notification for institutions deemed to be Universities Regulations 2023 and the Detailed Project Report prepared for the GMR Institute of Technology to apply for GMR Deemed-to-be University.

To obtain NOC from JNYUGV, Vizianagaram, the proposal is placed before the Governing Council for approval.

- The GC granted approval for submission.

**Item No. 5: Finances**

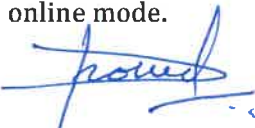
Presented the details of audited Capital/Revenue Expenditure for the year 2022-2023.

- GC members reviewed the AOP & audited Expenditure for the year 2022-23.

**Item No. 6: Any other items**

- Presented the details of training and online certification courses that students have undergone in new-emerging areas.
- Members were appraised about the Coursera LMS platform to promote MOOCS for the students of second and third years
- Details of the video lectures recorded through the Lecture Capturing System (LCS) established in the twelve class rooms were presented.
- Keeping in view the commencement of the works related to New Bhogapuram Airport, members suggested to involve students and faculty members and take all possible consultancy projects
- Dr. A.V. Ramana requested the members to help in connecting with IIT Tirupathi, IIT Hyderabad, IIT Roorkee and other reputed institutions for signing MoUs for academic collaborations. Dr. Prasada Raju agreed to support.

The next GC meeting i.e 52<sup>nd</sup> GC meeting is proposed to be scheduled on 20<sup>th</sup> April 2024 in online mode.



**MEMBER SECRETARY**

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





**52<sup>nd</sup> Governing Council Meeting - Minutes of the Meeting**

**Date : 27.04.2024                      Time : 11:00 AM                      Venue: Online**

**MEMBERS PRESENT**

Dr. J. Girish	- Chairman
Dr. B. Satyanarayana	- Member
Dr. D. R. Prasada Raju	- Member
Dr. E. Sankara Rao	- Member
Dr. Ligy Philip	- Member
Dr. Pragma Shukla	- Member
Mr. J. Satyanarayana Murthy	- Member
Dr. G. Swami Naidu	- Member
Dr. M.V. Nageswara Rao	- Member
Dr. A.V. Ramana	- Member
Dr. C. L. V. R. S. V. Prasad	- Member Secretary

**GRANT OF LEAVE OF ABSENCE**

Dr. R. Natarajan - Member

**SPECIAL INVITEE:**

Shri. L. M. Laxman Murthy	- COO, GMRVF
Shri. Supriyo Bhattacharya	- CAO, GMRVF
Dr. V. Rambabu	- Asso. Dean (Student Affairs)
Dr. S. N. Dash	- Head - CDC
Dr. K. Ravindranadh	- Asso. Dean (R&D)
Mr. B. Santhi Swaroop	- Head HR-GMRVF

Chairman Governing Council welcomed all the members of the GC for the 52<sup>nd</sup> GC meeting and after granting leave of absence for the members who could not attend the meeting, Chairman requested the Member Secretary to take through the presentation.

**Item No. 1: Confirmation of Minutes of 51<sup>st</sup> GC meeting**

The members confirmed the minutes of the 51<sup>st</sup> GC meeting held on December 23, 2023.

**Item No. 2: Action taken Report of 51<sup>st</sup> GC meeting**

The Member Secretary presented the details of Action taken report for 51<sup>st</sup> GC meeting.

Regarding the GMRIT association with GMR Bhogapuram airport, members suggested sustaining the association aligning with the student projects, internship (for students & faculty members) and consultancy works.

**Item No. 3: Update on the activities of GMRIT (As on April 2024)**

Member Secretary presented the highlights of GMRIT related to the academic operations; various events & activities conducted for students & staff; and achievements of students and staff since April 2024.

- Members suggested to take appropriate initiatives to improve the perception and outreach by apprising about the achievements and flagship events to academic peers, researchers and recruiters etc..
- Chairman appraised the members about the non-consideration of research publications from Sciences faculty members in NIRF ranking and requested to support by keeping voice heard to the concerned at NIRF

**Item No. 3 a: Academic Performance and Students Activities (As on December 2023)**

Member Secretary presented the details of

- Academic performances and the batch wise progression in Percentage.
- Students admitted in the year 2016, 2017, 2018 & 2019 and eligible for the issue of Provisional Certificate.

As per the norms of JNTUGV/JNTUK, Members were requested to ratify the list of eligible students for the issue of PC, which was cleared by the Academic Council.

- The GC reviewed and ratified the list of the students for issue of PC who acquired the required credits for the award of the degree.
- Members suggested presenting the micro level result analysis, like result in which subject has impacted to dip the pass percentage and what measures were taken to improve the pass percentage.
- Members were appraised about the process of conducting the remedial classes for all the students who could not clear the courses in the regular semester examinations.

**Item No. 3 b: Human Resource Related Matters (As on December 2023)**

The following details are presented.

- Data related to faculty available, Branch wise/Cadre wise
- Faculty Accretion/Attrition, Vacancy position
- Teaching Assistants completed their PG
- Recruited Professor of Practice
- Faculty with Ph.D. qualification, Faculty pursuing Ph. D.

Members reviewed and ratified the appointments of new faculty members recruited and the teaching assistants who completed their PG qualification since the 51<sup>st</sup> Governing Council Meeting.

- Members mentioned that ratification of PoP by Governing Council is not needed and advised to share the profiles of PoP for information.

- Members suggested recruiting enough faculty members in CSE and allied Branches to maintain the FSR
- In response to the Members suggestion of separating CSE-AI&ML, CSE-AI&DS branches functionally, members were appraised that both the branches will operate independently after the relieving of first batch students.

### **Item No. 3 c: Faculty Professional Development & Research Activities**

Member Secretary presented the details related to various faculty development programs organized in collaboration with various academic institutions, and participation in various Online Courses, Conferences, Workshops and Faculty Development Programs.

He also presented the details of research activities in terms of publications in Journals/Conferences, ongoing funded research projects; grants received from funding agencies for various research-oriented activities and proposals submitted to various funding agencies under different schemes.

### **Item No. 3 d: Career Development Center activities**

Presented the details of placements for the students of the 2024 passed out batch w.r.t number of companies visited, highest and lowest LPA, etc..

- Members appreciated the GMR group for providing good number of placements.

### **Item No. 3 e: Knowledge Resource Center**

The Member Secretary presented the details of books added in Knowledge Resource Center (KRC)

### **Item No. 4: Submission of DPR for Deemed to be University status.**

Chairman appraised members that there is no progress in the application submitted to the AP State Private University as the prerequisite of having tie-up for Joint Degree Certification for all programs of study is not met as per the Act no. 40 of 2023.

Further, Members were appraised that on 18<sup>th</sup> March a DPR for GMR Deemed-to-be University under Sec. 3 of UGC Act is submitted to UGC..

- Members advised to withdraw for AP State Private University and to go for Deemed to be University

### **Item No. 5: Finances**

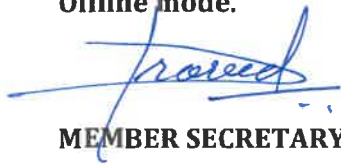
Presented the details of un audited Capital/Revenue Expenditure for the year 2023-2024.

- GC members reviewed the unaudited Expenditure for the year 2023-24 against AOP.

**Item No. 6: Any other items**

- Presented the details of training and online certification courses done by the students in new-emerging areas.
- Members were appraised about.
  - Coursera LMS platform and its usage by 2<sup>nd</sup> and 3<sup>rd</sup> year students.
  - Video lectures recorded through the Lecture Capturing System (LCS) established in the twelve classrooms
- Dr. Prasada Raju suggested applying for FIST project in 2026, based on the rank/grade received for the earlier FIST project

The next GC meeting i.e 53<sup>rd</sup> GC meeting is proposed to be scheduled on 3<sup>rd</sup> August 2024 in **Offline mode.**



**MEMBER SECRETARY**

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