

53rd Governing Council Meeting
-: Minutes of the Meeting: -

Date: 03.08.2024

Time: 2:00 PM

Venue: Board Room, GMRIT

MEMBERS PRESENT

Dr. J. Girish	- Chairman
Dr. B. Satyanarayana	- Member
Dr. D. R. Prasada Raju	- Member (Online)
Dr. E. Sankara Rao	- Member
Dr. Ligy Philip	- Member (Online)
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

Mr. J. Satyanarayana Murthy	- Member
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SPECIAL INVITEE:

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 53rd GC meeting and after granting leave of absence for the members who could not attend the meeting, introduced newly joined Head HR-GMRVF.

Chairman requested the Member Secretary to take through the presentation

Item No. 1: Confirmation of Minutes of 52nd GC meeting

The members confirmed the minutes of the 52nd GC meeting held on April 27, 2024.

Item No. 2: Action taken Report of 52nd GC meeting

The Member Secretary presented the details of ATR pertaining to 52nd GC meeting held on April 27, 2024.

Item No. 3: Update on the activities of GMRIT (As on July 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 July 2024.

- Members suggested to sign an MoU with the bench marked academic institutions and industries with proper check on credentials
- Members appreciated the enrollment of faculty for AICTE QIP Certification Programme and suggested to motivate more faculty members register for the said programme..
- Dr. E. Sankar Rao appreciated about the signing of MOU and the FDP scheduled in association with AMTZ, Visakhapatnam. He also suggested to collaborate with all the Units of AMTZ.to enhance Industry connect.
- Members suggested reviewing the norms if required to have the Tuition fee fixed on par with other comparable institutes..
- Dr. D. R. Prasada Raju suggested to explore the possibility to establish NCC Unit in association with Navel wing.

Item No. 3 a: Academic Performance and Students Activities (As on July 2024)

Member Secretary presented the details of

- Academic performance and the result analysis for the 2020 admitted batch and the Provisionally Certified (PC) list of eligible students.
- Academic performances and the batch wise progression in Percentage.
- Students admitted in the year 2013, 2016, 2017, 2018 & 2019 and eligible for the issue of Provisional Certificate.
- The micro level result analysis of 4th semester (2022 admitted batch) and in which subject has impacted to dip the pass percentage and what measures were taken to improve the pass percentage.

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 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 July 2024)

The following details are presented.

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

Members reviewed and ratified the appointments of new faculty members recruited since the 52nd Governing Council Meeting.

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 suggested to focus on granted patents and their commercialization
- Members suggested to provide the i10-index of the Institute and present the details of publications in Q1,Q2,Q3 and Q4. from next time.
- Dr. D. R. Prasada Raju suggested associating with IIT, Tirupathi for possible academic and research collaboration.

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 reviewed the placements and suggested for improving the number of unique 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 DPR for Deemed to be University has been submitted and expecting that the inspection by UGC.

Item No. 5: Finances

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

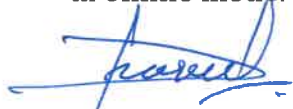
- GC members reviewed the Expenditure for the year 2023-24 against AOP.

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.
 - Update on Coursera LMS platform usage by 2nd and 3rd year students.
 - Video lectures recorded through the Lecture Capturing System (LCS) established in the twelve classrooms
 - APSCHE edX Global Learning Network (GLN) and its usage by 1st, 2nd and 3rd year students.
- Dr. D. R. Prasada Raju suggested to take institutional membership in Indian National Academy of Engineering (INAE) and drive individual membership by the faculty members.
- Dr. D. R. Prasada Raju suggested to collaborate with Bhabha Atomic Research Centre (BARC), Visakhapatnam for student internships and small projects.
- Dr. E. Sankarao Garu suggested to refer ISAC (Information Sharing and Analysis Centre) for cyber security related applications.

The next GC meeting i.e 54th GC meeting is proposed to be scheduled on 7th December 2024 in **online mode**.



MEMBER SECRETARY

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

54th Governing Council Meeting - Minutes of the Meeting-

Date: 20.12.2024
(Zoom)

Time: 2:30 PM

Venue: Virtual mode

MEMBERS PRESENT

Dr. J. Girish	- Chairman
Dr. B. Satyanarayana (online)	- Member
Dr. E. Sankara Rao (online)	- Member
Dr. D. R. Prasada Raju	- Member
Dr. Pragya Shukla (Online)	- Member
Dr. G. Swami Naidu (online)	- Member
Shri. J. Satyanarayana Murthy (Online)	- Member
Dr. A.V. Ramana	- Member
Dr. C. L. V. R. S. V. Prasad	- Member Secretary

GRANT OF LEAVE OF ABSENCE

Dr. Ligy Philip	- Member
Dr. M.V. Nageswara Rao	- Member

SPECIAL INVITEE:

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

Chairman, Governing Council, welcomed all the members to the 54th GC meeting and acknowledged the absence of members who could not attend the meeting after granting leave of absence.

The Chairman requested the Member Secretary to proceed with the agenda.

Agenda Items

Item No. 1: Confirmation of Minutes of the 53rd GC Meeting

The members confirmed the minutes of the 53rd GC meeting held on August 3, 2024.

Item No. 2: Action Taken Report (ATR) of the 53rd GC Meeting

The Member Secretary presented the ATR based on the decisions made during the 53rd GC meeting.

- **Dr. E. Sankar Rao** suggested collaborating with AMTZ, which is establishing a World University and is looking to integrate bio-medical engineering courses.
 - **Dr. Prasada Raju** proposed partnerships with the following:
 - a. IIT-Tirupati for implementing DST supported 'Operation Dronagiri' in Vizianagaram District.
 - b. Homi Bhabha National Institute (a deemed to be University under the administrative authority of Dept of Atomic Energy), likely to shift to Vizag in near future, for exploring the possibility of taking up studies/R&D projects.
 - c. **Enrol as an** institutional member of the Indian National Academy of Engineering (INAE).
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Item No. 3: Update on GMRIT Activities (as of December 2024)

A comprehensive report on academic operations, events, activities, and the achievements of students and staff were presented.

- Members recommended reactivate internship for young faculty and students and also strengthen joint/collaborative research projects.
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Item No. 3a: Academic Performance and Student Activities (as of December 2024)

The following details were presented:

- a. Academic performance and batch-wise progression percentages for 2021, 2022, and 2023 admitted students.
- b. Students from 2016–2020 eligible for the issuance of Provisional Certificates (PC).

GC ratified the list of eligible students for PCs, as cleared by the Academic Council. Members also suggested a micro-level result analysis for the 2020-admitted batch's 2nd semester to identify subjects impacting pass percentages.

Item No. 3b: Human Resource Matters (as of December 2024)

The following details were shared:

- a. Faculty position (branch-wise/cadre-wise), accretion, attrition, and vacancies.
- b. Qualifications of faculty (Ph.D. holders and those pursuing Ph.Ds.).

GC ratified the appointments of new faculty members since the 53rd GC meeting.

Item No. 3c: Faculty Development and Research Activities

The following details were shared:

- a. Faculty participation in FDPs, online courses, conferences, and workshops.

- b. Research outputs, funded projects, and proposals submitted to funding agencies.
 - **Dr. Prasada Raju** suggested that GMRIT, upon becoming a deemed to be university, may apply for the FIST project of DST, Department wise, which has come out with 3 batches at PG level.
 - Encourage internships for students at IIT-Tirupati and IIT-Hyderabad, especially under their Technology Innovation Hub's initiatives.
 - Create platforms for seed funding and startup research grants.
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Item No. 3d: Career Development Center Activities

Details of student placements for the 2024 graduating batch were reviewed, including the number of companies, highest and lowest LPA offered.

- **GC** recommended not to encourage companies offering less than 3.00 LPA for placements to the extent possible.
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Item No. 3e: Knowledge Resource Centre

Update on new books and resources added to the Knowledge Resource Centre was presented.

Item No. 4: Submission of DPR for Deemed-to-be University Status

The Chairman informed members that the DPR and proposal for deemed-to-be university status had been submitted. The UGC expert committee has verified records, and the notification is awaited.

Item No. 5: Finances

The audited Capital and Revenue Expenditure for the year 2023–2024 was presented.

GC ratified the expenditure for the year 2023–2024 against the Annual Operating Plan (AOP).

Item No. 6: Any Other Items

Updates presented on Coursera LMS platform usage by 2nd and 3rd year students.

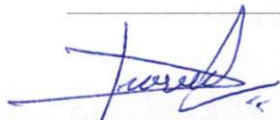
While appreciating the efforts of GMRIT, a few suggestions, listed below, were made:

- Initiate measures for improving institutional rankings, including perception on GMRIT.

- Invite **Dr. Konga Gopi Krishna, Scientist-F, Head-Geospatial Innovation Cell and Associate Head-National Spatial Data Infrastructure, DST** and **Dr. K.N. Satyanarayana, Director, IIT Tirupati** to the campus.
- Ramp up the interventions for improving rankings, quality of placements and foster startup eco-system with enthusiastic participation of faculty, students and alumni.

Next Meeting

The 55th meeting of GC is proposed to be held (online) in April 2025.



Member Secretary

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3. Special Invitees
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