



## 16<sup>th</sup> Governing Board Meeting

### Minutes of the Meeting

Date : 27.01.2024 Time : 10:30 AM Mode : Hybrid

Period: April 2023 to January 2024 (Since 15<sup>th</sup> GB meeting)

#### MEMBERS PRESENT

1. Shri. N. Satyanarayana Raju,	Chairman
2. Dr. N.Prasada Raju	Secretary & Member
3. Mr. N. Kanaka Raju	Member
4. Mr. N. Krishnam Raju	Member
5. Dr. G. S. N. Raju, Chancellor, Centurion Univ.,	Member
6. Dr. Buddha Singh	UGC Nominee, Member
7. Dr. P. Aruna Kumari, HoD- CSE, JNTU-GV	University Nominee, Member
8. Dr. G. M. Jagannadha Raju	AU, State Govt. Nominee, Member
9. Mr. G. S. Raju, GSY Technologies	Member
10. Dr. K. Chandra Bhushana Rao, JNTU-GV, AP	Member
11. Dr. B. V. R. Ravi Kumar, VNRVJIET	Member
12. Dr. J. Raja Murugadoss, Director	Member
13. Dr. V. Bala, Senior faculty,	Member
14. Mrs. J Santoshi Kumari, Senior faculty	Member
15. Mr. D. D. P. Varma, TPO, NSRIT	Special invitee
16. Dr. S.Sambhu Prasad, Principal	Member Secretary

#### GRANT OF LEAVE OF ABSENCE

1. Mrs. N. Padmavathi	Member
2. Shri. T. S. V. Ramana	Member

#### MINUTES OF THE MEETING

##### Item No. 1: Welcoming the new University Nominee from JNTU – GV and thanking the earlier member represented from JNTU Kakinada

The member secretary welcomed all the members of the Governing Board and formally introduced and welcomed Dr.P. Aruna Kumari, HoD (CSE), JNTU-GVizianagaram (JNTU-GV), University Nominee on board. The member secretary expressed sincere gratitude to the former university nominee from JNTU Kakinada (JNTU-K), Dr. S. Sivanagaraju Garu, for his valuable guidance and inputs during his tenure.

And also granted leave of absence to the members as cited above.

**Item No. 2: Review of the action taken report of the 15<sup>th</sup> Governing Board Meeting held on April 01, 2023**

The Director presented the action taken report of the 15<sup>th</sup> Governing Board Meeting held on April 01, 2023, and confirmed the minutes of the meeting as furnished in the item #2 of the presentation.

**Item No. 3: Highlights of NSRIT**

Member Secretary presented the key highlights of the Institution related to all the aspect of academic eco-system including academics, extra- and co-curricular activities, students' development programs, faculty development programs, research, activities of industry – institute linkage and other celebrations and events organized by clubs and societies.

**Item No. 4: Human Resource related Issues**

Member Secretary presented the data related to the present status of:

- Faculty strength
- Faculty student ratio
- Status on the number of Ph.Ds./Pursuing Ph.D.
- Ratification of new appointments during the period 1<sup>st</sup> April 2023 to 25<sup>th</sup> January 2024.

Based on the presentation, members ratified the new recruitments done during the above said period.

**Item No. 5: Faculty participation in professional development activities (April 2023 – January 25, 2024)**

- Member Secretary presented the details of faculty participation in online course, conference, workshops, webinars, as resource persons in outside events and in faculty development programs spanning for 3 days and more than 5 days and mentioned that 290 activities are reported during this period across all the departments as furnished in the presentation
- Also presented the list of programs being organized for the faculty by the institute as well as by the departments as furnished in the presentation

**Item No. 6: Academic performance and programs organized for the students for professional development**

- Member Secretary presented the success rate of the students graduated during the academic year 2022 -2023 for those who are admitted during the academic year 2019 – 2020
- Also, the details of the programs organized for the students by various departments, Industry Institute Linkage Cell, NSS were presented.

**Item No. 7: Institute Research Credentials**

The Director presented the details of the research credentials in terms of project proposal submitted to the funding agencies to a tune of Rs. 2.7 Crores, paper publications in journals and conferences as well as patents that are being filed and published.

**Item No. 8: Placement details 2022 – 2023 and 2023 – 2024 (Present Status) and placement trainings organized for the students**

The Director presented the details of the training and placement happened during the academic year 2022 – 2023 and 2023 – 2024 (till 25<sup>th</sup> January 2024) as furnished in the presentation. Further it is added that at present that the percentage of placement has reached upto 38% percentage with best -in-class CTC irrespective of the wavering job landscape market.

**Item No. 9: Details of learning resource centre**

The details related to addition of new titles and new volumes department wise and the total number of titles and volumes as on date were presented by the Director.

**Item No. 10: Approval of for the introduction of new programs / increase in intake for the ACY 2024 – 2025 as per the APH, AICTE**

Subsequently, the Director has presented the details related to the introduction of new programs / increase in intake for the Academic year 2024 – 2025 as per the APH, AICTE for approval.

Based on the presentation related to the Item #10, the members approved.

**Item No. 11: Approval for Industry Institute Advisory Committee**

The Director briefed all the members regarding the various activities being carried out under the office of the Industry Institute Linkage (IIE) with a separate team of faculty members. And subsequently proposed to formalize a dedicated industry institute advisory committee to review the activities once in a quarter or six months based on the need. Accordingly, the composition of the members was presented by the Director as furnished below for kind approval from all the members.

Local : 4 members (2 Core, 2 IT)

Within AP : 4 members (1 core, 2 IT & 1 cross functional)

Outside AP : 3 – 4 members (1 core, 2-4 IT) plus NSRIT Industry collaborators

Members approved the same and suggested to move forward.

**Item No. 12: Approval for seed money grant for research**

The Director presented the draft copy of the proposal for seed money grant upto Rs. 3 Lakhs per proposal for research which is meant for

- Promoting fundamental Research
- Promoting Faculty and Students on a particular thrust area of research
- Augmenting necessary Equipment to promote research for the approval of the members

Members approved the same and directed to move forward with few suggestions as furnished in the trailing part of this document.

**Item No. 13: Stakeholders' feedback on Institutional performance**

The Director presented Stakeholders' feedback on Institutional performance with the following Key Performance Indicators like Admission, Placement, Faculty and Student Accomplishments, Institutional Accreditation and Ranking Credentials, and few other highlights related to the overall development on both the languages of English and Telugu. Accordingly the Director highlighted based on the feedback that the institution needs more focus on certain parameters related to national level ranking system.

**Item No. 14: Approval of AQAR 2022 – 2023**

The Director presented AQAR 2022-2023 to the members and informed them that four reviews were conducted by different external experts in the finalization of AQAR 2022-2023 and sought for the approval of the members. Subsequently members approved the same and directed to submit to the NAAC portal.

**Item No. 15: Finance Review**

The details of the budget and expenditure under different heads against the Annual Operating Plan (AOP) provisions for the academic year 2022– 2023 were presented.

**Item No. 16: Any other matter: Nil**

The members congratulated Principal Dr. S. Sambhu Prasad for becoming a part of the institution and appreciated the entire team of NSRIT for escalating the institution to a higher level. Based on all the above items members appreciated the entire team for the huge effort towards continuous improvement and for the development of teaching learning process, Academics, Infrastructure and for 3 programs being accredited by NBA with the following suggestions.

1. Focus on program level accreditation for eligible programs
2. To explore the option of enhancing the cadre ratio at the level of Associate Professor irrespective of the non-availability and demand for competent faculty at the market based on the institutional requirement
3. Reiterated to push it hard to enable the members of faculty to publish at least two papers/journals indexed in either SCOPUS or SCI and requested to focus much on research in submitting more number of project proposals to funding agencies on a continuous basis irrespective of the percentage of success rate conversion
4. To focus more on consultancy
5. Suggested to enhance the seed grant amount beyond the SOP based on the performance of the research team and work. Also it is suggested to convert projects from lab to land leading to commercialization of the products useful to the society
6. To include more number of audit courses under elective and initiate open book examination for such courses
7. Suggested to focus on the success rate of the students within the stipulated time of B. Tech. programs as the value pertaining to COVID batch is not encouraging
8. Budget to be allocated for competency building of faculty and students in the Annual Operating Plan

9. Cyber security awareness programs to be organized and it is suggested to approach Police department for imparting practical training. And suggested to invite Mr. Ravi Varma, , ADCP, CID, Visakhapatnam for having a roadshow on Cyber Security
10. To explore the option of providing incentives/stipend to P. G. students as a tempting point to join post graduate programs and engage them in few UG courses
11. Further members suggested to include details pertaining to P. G. programs and technical staff (Including training part)
12. Continuously pursue to get NCC to the college.

The Secretary eventually thanked all the members for their valuable inputs and suggestions. And the next meeting i.e. 17<sup>th</sup> GB will be tentatively during June – July 2024 and the exact date will be intimated later.

#### **MEMBER SECRETARY**

Copy to :       (1) Chairman, GB  
                  (2) Secretary, GB  
                  (3) All Members of GB  
                  (4) File

**Note:** Minute circulated through e-mail to all members on January 31, 2024, for confirmation.