

21st
BOARD OF GOVERNORS MEETING
AGENDA & MINUTES

Held on
Date: 19-03-2022 Time: 11.00 A.M.



ISO 9001:2015 Certified Institution

Estd.:2001

Balaji Institute of Technology & Science

Laknepally (V), Narsampet (M), Warangal District - 506 331, Telangana State, India

(AUTONOMOUS)

Accredited by NBA (UG - CE, ME, ECE & CSE) & NAAC A+ Grade

(Affiliated to JNT University, Hyderabad and Approved by AICTE, New Delhi)

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**AGENDA FOR THE MEETING OF THE
21st BOARD OF GOVERNORS
SCHEDULED ON 19.03.2022 AT 11:00 A.M. at
BALAJI INSTITUTE OF TECHNOLOGY & SCIENCE,
Laknepally, Narsampet, Warangal Rural – 506 331**

AGENDA

Welcome address by Chairman Sir.

Presentation and discussion on Agenda by Principal.

Item No. 21.1	<i>To apprise the board about admissions of UG & PG Courses for the academic year 2021-2022 (CIVIL, EEE, MECH, ECE, CSE, CSM, CSO & CSW), M.Tech (CSE) and MBA.</i>
Item No. 21.2	<i>To approve the proposed Board of Studies (Autonomous).</i>
Item No. 21.3	<i>To approve the status of NBA renewal (CE, ME, ECE and ECE) and NBA fresh application for EEE.</i>
Item No. 21.4	<i>To approve Reduction in intake B.Tech – CE from 120 to 60, and Application for Additional intake / New B.Tech. Programme related to existing CSE Courses from Ac. Yr. 2022-2023 based on NBA Accreditation and application for New M.Tech Programme in Civil Engineering with specialization in Structural Engineering.</i>
Item No. 21.5	<i>To approve the status of AICTE IDEA Lab, MODROBS (CE & EEE), SPICES (CSE) and JNTU Hyderabad Research Centre</i>
Item No. 21.6	<i>To approve the list of faculty members recruited by Staff Selection Committee.</i>
Item No. 21.7	<i>To approve the Faculty members deputed to attend Seminars/FDPs/Conferences / Workshops during the academic year up to March, 2021 (Online mode)</i>
Item No. 21.8	<i>To apply for State & Central Government Funded Research Projects and other Grants.</i>
Item No. 21.9	<i>To appraise the Board about the Training and Placement activities during and 2021-2022 (till February, 2022).</i>
Item No. 21.10	<i>To apprise the board of members about the audited finance report for the year 2020-2021 and approve the budget proposals for the year 2022-2023.</i>
Item No. 20.11	<i>Any other item with the permission of the Chair.</i>
<i>Vote of Thanks</i>	

Minutes of 21st Board of Governors (BoG)

Welcome Address by the Chairman

Dr. A. Rajendra Prasad Reddy, Chairman welcomed the members to the 21st BoG Meeting. He mentioned that the Agenda was sent to all members through email ten days before the meeting by the Principal.

Item No. 21.1:

To apprise the board about admissions of UG & PG Courses for the academic year 2021-2022.(CIVIL, EEE, MECH, ECE, CSE, CSM, CSO & CSW), M.Tech (CSE) and MBA.

The Board has discussed about the academic year 2021-22 with regard to admissions percentage and made the suggestions to do the admission campaign and requested the principal to focus on admissions for the academic year 2022-23.

2021-22 Academic Year Admissions:

S. No.	Branch	Sanctioned Intake	Admitted			Total
			Convener Quota (70%)	Spot Admission	Management/ NRI Quota (30%)	
B.Tech.						
1	CIVIL	120	31	0	14	45
2	EEE	120	55	0	3	58
3	ME	60	16	0	4	20
4	ECE	180	126	1	53	180
5	CSE	180	137	3	54	194
6	CSM	60	45	0	18	63
7	CSO	60	42	0	18	60
8	CSW	60	43	0	18	61
Total		840	495	4	182	681
B.Tech. L.E.						
1	CIVIL	12+56=68	10	31	--	41
2	EEE	12+64=76	12	59	--	71
3	MECH	6+29=35	5	28	--	33
4	ECE	18+61=79	18	20	--	38
5	CSE	18+36=54	18	4	--	22
6	CSM	6+24=30	6	1	--	7
7	CSO	6+41=47	1	0	-	1
8	CSW	6+30=36	2	3	--	5
Total			72	146	-	218
P.G.						
1	M.Tech. CSE	30	10	0	5	15
2	M.B.A.	60	42	0	18	60
Grand Total						974

The Board discussed regarding admissions of all branches of B.Tech, M.Tech: CSE and MBA for the academic year 2021-22 and expressed satisfaction and also congratulated all stake holders.

Item No. 21.2:

To approve the proposed Board of Studies (Autonomous).

Sl. No	Name	Department
1	Dr. Pritha Chatterjee, Assistant Professor, Dept. of CE, Indian Institute of Technology, Hyderabad.	CIVIL
2	Dr. SHASHI RAM, Assistant Professor, Dept. of CE, National Institute of Technology, Warangal.	CIVIL
3	Dr. V. RAJAGOPAL, Professor, Dept. of EEE, Kakatiya Institute of Technology & Science, Warangal.	EEE
4	Dr. Venu Sonti, Assistant Professor, Dept. of EEE, National Institute of Technology, Raipur, Chhatisgarh.	EEE
5	Dr. ADEPU KUMAR, Professor, Dept. of ME, National Institute of Technology, Warangal.	ME
6	Dr. K.SRIDHAR, Professor & Head, Dept. of ME, Kakatiya Institute of Technology & Science, Warangal.	ME
7	Prof. L.ANJANEYULU, Head Dept. of ECE, National Institute of Technology, Warangal	ECE
8	Dr. K. BIKSHALU, Associate Professor, Dept. of ECE, University College of Engineering (UCE-KU), Kothagudem.	ECE
9	Dr. CH.SUDHAKAR, Associate Professor, Dept. of CSE, National Institute of Technology, Warangal.	CSE
10	Dr. Rajanikanth Aluvalu, Associate Professor , Dept. of IT, Chaitanya Bharathi Institute of Technology, Hyderabad	CSE

11	Dr. U.S.N.RAJU, Assistant Professor, Dept. of CSE, National Institute of Technology, Warangal.	CSE (AIML)
12	Dr. B.SUJATHA, Assistant Professor, Dept. of CSE, Osmania University, Hyderabad	CSE (AIML)
13	Dr. B.RAJU, Assistant Professor, Dept. of CSE, National Institute of Technology, Warangal	CSE (IoT)
14	Dr. V.PADMAKAR, Professor, Dept. of CSE, Methodist College of Engineering & Technology, Hyderabad	CSE (IoT)
15	Dr. WILSON NAIK, Assistant Professor, Dept. of CSE, Hyderabad Central University, Hyderabad	CE (SE)
16	Dr. B.RAMANA NAIK, Professor, Dept. of CSE, Lords Institute of Engineering & Technology, Hyderabad.	CE (SE)
17	Dr. K.RAJENDER, Professor & Head, Dept. of MBA, University College of Commerce & Business Management, KU Campus, Kakatiya University, Warangal.	MBA
18	Dr. S.MALLESHWAR REDDY, Assistant Professor, Dept. of Mathematics, Avvaiyar Govt. College for Women, Karaikal, Puducherry	H&S
19	Dr. P.SRINIVAS, Assistant Professor, Dept. of Physics, Kakatiya Institute of Technology & Science, Warangal.	H&S
20	Dr. N.VENKATATHRI, Associate Professor, Dept. of Chemistry, National Institute of Technology, Warangal.	H&S
21	Dr. DEEPA JYOTHI, Assistant Professor, Dept. of English, Kakatiya University, Warangal	H&S

Item No. 21.3:

To approve the status of NBA renewal (CE, ME, ECE and CSE) and NBA fresh application for EEE.

Members are informed by the Principal that NBA fresh application for Electrical and Electronics Engineering (EEE) is submitted on 12.01.2022 and the Expert Committee Visit is Scheduled on 8th, 9th & 10th of April, 2022. NBA renewal application for the branches CE, ME, ECE & CSE is submitted on 04.03.2022 and expert committee visit is scheduled in May 2022.

Item No. 21.4:

To approve Reduction in intake B.Tech – CE from 120 to 60, and Application for Additional intake / New B.Tech. Programme related to existing CSE Courses from Ac. Yr. 2022-2023 based on NBA Accreditation and application for New M.Tech Programme in Civil Engineering with specialization in Structural Engineering.

In view of less admissions in B.Tech- Civil Engineering branch continuously for last three years, the members informed Principal to apply for Reduction in Intake of CE from 120 to 60.

In view of application for NBA fresh and renewal, based on accreditation status, it is decided to apply for additional or new B.Tech programme related to existing CSE Courses from the Ac. Yr. 2022-2023.

Proposal to apply for New M.Tech Programme in Civil Engineering with specialization in Structural Engineering is approved by the members.

Item No. 21.5:

To approve the status of AICTE IDEA Lab, MODROBS (CE & EEE), SPICES (CSE) and JNTU Hyderabad Research Centre

The members are informed that faculty members were deputed to attend training programme on IDEA Lab organised by AICTE at Pune. We are in the process of purchasing of mandatory equipment as required for AICTE IDEA Lab. MODROBS Schemes are sanctioned by AICTE for Civil and EEE departments and SPICES Scheme for CSE Department.

JNTU Expert Committee inspected CSE department facilities as part of granting JNTU Research Centre and the result is awaited.

Item No. 21.5:

To approve the budget proposals for the year 2022-2023, and allocation of recurring and non-recurring Budget to departments/sections, Library, Infrastructure and Maintenance as recommended by the finance committee.

The Tentative Budget proposals:

Revenue: (in Rs)

<i>Items</i>	<i>Proposed Budget</i>
Tuition fees	11,76,51,000.00
Transport and Others	83,00,000.00
Total Expected Incomes	12,59,51,000.00

Expenditure: (in Rs)

<i>Items</i>	<i>Proposed Budget</i>
Non Recurring	
Infrastructure Built-Up	85,00,000.00
Laboratory Equipment	89,00,000.00
Recurring	
Library	18,92,000.00
Laboratory Consumables	5,00,000.00
Teaching and non-teaching staff salary	9,42,00,000.00
Maintenance and spares	51,00,000.00
R&D	7,50,000.00
Training and Travel	3,50,000.00
Miscellaneous expenses	5,00,000.00
Others*	75,00,000.00
Total	12,81,92,000.00

Department wise Budget proposals

S. No.	Department	Budgeted Expenses (in Rs)
1	CIVIL	1,30,70,000/-
2	EEE	1,02,50,000/-
3	MECH	1,10,00,000/-
4	ECE	1,89,50,000/-
5	CSE	1,69,70,000/-
6	H&S	94,40,000/-
7	Others	3,25,00,000/-
Total:		11,21,80,000/-

Item No. 21.6:

To approve the list of faculty members recruited by Staff Selection Committee.

The following Faculty Members are recruited for the post of Professor / Associate Professor / Assistant Professor mentioned against their names by the Staff Selection Committee Interviews which were held from 03.02.2021 to 02.02.2022.

Civil Engineering:

1. Dr. Amirineni Lakshmi Deepak Assistant Professor
2. Ms. Valusa Spandana Assistant Professor
3. Mr. Boda Mahesh Assistant Professor
4. Mr. Ananthagiri Shiva Shankar Assistant Professor
5. Ms. Gangasani Sravanthi Assistant Professor

Electrical and Electronics Engineering:

1. Mr. Ranjith kumar Saara Assistant Professor
2. Mrs. Nagamalleswari Vemireddy Assistant Professor

Mechanical Engineering:

- | | |
|-------------------------------|---------------------|
| 1. Ms. Sowjanya Namani | Assistant Professor |
| 2. Mr. Radhakrishna Laishetty | Assistant Professor |
| 3. Mr. Yapa sampath Rao | Assistant Professor |
| 4. Mr. Yaragarla Vinod Kumar | Assistant Professor |

Electronics and Communication Engineering:

- | | |
|-----------------------------|---------------------|
| 1. Ms. Mounika Thippani | Assistant Professor |
| 2. Mr. Prasad Dudimetla | Assistant Professor |
| 3. Mr. Madhu kumar Vanteru | Assistant Professor |
| 4. Ms. Uzma Urooj | Assistant Professor |
| 5. Mr. Lakshakoti Bochu | Assistant Professor |
| 6. Mrs. Ramya Podila | Assistant Professor |
| 7. Mrs. Lalitha P | Assistant Professor |
| 8. Mrs. Mounitha Vaddepalli | Assistant Professor |

Computer Science & Engineering:

- | | |
|----------------------------|---------------------|
| 1. Ms. Pasupunooti Anusha | Associate Professor |
| 2. Mr. Voleti Sreebabu | Associate Professor |
| 3. Mr. Thatikanti Rajendar | Assistant Professor |
| 4. Mr. Mothe Rakesh | Assistant Professor |
| 5. Mr. Prajwal Indurthi | Assistant Professor |
| 6. Mr. Boda Mahesh | Assistant Professor |
| 7. Ms. N. Lavanya | Assistant Professor |
| 8. Mr. Gajula Shiva Prasad | Assistant Professor |
| 9. Mr. Mallu Praveen | Assistant Professor |

English:

- | | |
|--------------------|---------------------|
| 1. Mrs. K. Sandhya | Assistant Professor |
|--------------------|---------------------|

Mathematics:

- | | |
|---------------------------|---------------------|
| 1. Mrs. Nampelli Vanisree | Assistant Professor |
|---------------------------|---------------------|

Physics:

- | | |
|-------------------------------|---------------------|
| 1. Mr. Venkateshwarlu Kalsani | Assistant Professor |
|-------------------------------|---------------------|

Chemistry:

- | | |
|-------------------------|---------------------|
| 1. Mrs. Rizwana Parheen | Assistant Professor |
| 2. Mrs. Latha Kalakonda | Assistant Professor |

Item No. 21.7:

To approve the Faculty members deputed to attend Seminars / FDPs / Conferences / Workshops during the academic year up to March, 2021 (Online mode)

S. No.	Seminars/Workshops/Conferences/SDP/National and International Technical Paper Presentations.	No. of Faculty participated
1	NPTEL Courses Certification	25
2	Seminars / Conferences (15)	94
3	Staff Development Programmes (7)	333

Item No. 21.8:

To apply for State & Central Government Funded Research Projects and other Grants.

The Governing Body Members suggested the Principal to apply for State and Central Government Funded Research Projects and Other Grants like AICTE / DST / MNRE / CSIR / SERB / ISRO / MHRD /DRDO and also instructed to make a followup on already applied projects to AICTE, DST, SERB & MHRD.

Item No. 21.9:

To appraise the Board about the Training and Placement activities during 2021-2022 (till February, 2022).

Placements Details:

S.No.	Name of the Branch	No. of Students Placed in different Companies from June 2021 to Till date
1	Civil Engineering (CE)	23
2	Electrical and Electronics Engineering (EEE)	37
3	Mechanical Engineering (ME)	23
4	Electronics and Communication Engineering (ECE)	54
5	Computer Science Engineering (CSE)	89
6	Diploma (ME)	01
TOTAL		233

Item No. 21.10:

To appraise the board members about the audited finance report for the year 2020-2021.

The BoG members discussed the financial status of the institute and suggested to allocate more funds to the research and development and also to conduct the FDPs/Conferences/Seminars/Workshops which will help to enhance skills of the Faculty and Students and also instructed to collect the Budget proposals for the coming academic year 2022-23.

Board of Governors approved the deputation of faculty to attend various events as mentioned above.

Item No. 21.11:

Any other Item with the permission of the Chair.

- Dr. M. Shailaja (University Nominee) suggested to start Professional Electives Subject from III Year onwards and to be registered in NPTEL by the students.
- Dr. M. Shailaja (University Nominee) advised Principal to continue Spoken Tutorials.
- Principal Dr. V. S. Hariharan suggested to organize an International Conference in the month of July/August, 2022.
- Member Mr. S. Suresh advised to plan a Mega Alumni Meet in the month of April, 2022 at Hyderabad.

Vote of Thanks

The Chairman, BoG has thanked all the members of the BoG for their active participation, valuable suggestions and extension of support to achieve the progress of various activities of the College.



ISO 9001:2015 Certified Institution

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Lakreppilly (V), Narsampet (M), Warangal District - 506 331, Telangana State, India

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Meeting of the Board of Governors held on 19-03-2022 at 11:00. A.M. at College Campus.

MEMBERS PRESENT:

S. No	Name	Designation	Signature
1.	Dr. A. Rajendra Prasad Reddy,	Chairman	
2.	Dr. A. Vanaja	Member	
3.	Dr. K. Dushyanth	Member	
4.	Dr. G. Rajeshwer Reddy	Member	
5.	Mr. A. Krishna Reddy	Member	
6.	Sri K. Sathyantarayana Rao	Member	
7.	Dr. G. Surender Reddy	Member	
8.	Mr. S. Suresh	Member	
9.	Dr. N. Venu	Member	
10.	Dr. M. Shailaja, Professor of Mechanical Engineering, JNTUH CES, (Nominee of Affiliating University)	Member	 19/03/22
11.	Dr. V. S. Hariharan	Principal & Member Secretary	