

20th
BOARD OF GOVERNORS MEETING
AGENDA & MINUTES

Held on
Date: 19-04-2021 Time: 11.00 A.M.



ISO 9001:2015 Certified Institution

Estd. : 2001



Balaji Institute of Technology & Science

Laknepally, NARSAMPET, Warangal (Rural) – 506331

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

(Affiliated to JNTUH, Hyderabad and Approved by the AICTE, New Delhi)

www.bitswgl.ac.in, email: principal@bitswgl.ac.in :: Ph. 98660 50044, Fax 08718-230521

**AGENDA FOR THE MEETING OF THE
20th BOARD OF GOVERNORS
SCHEDULED ON 19-04-2021 AT 11:00 A.M. at
BALAJI INSTITUTE OF TECHNOLOGY & SCIENCE,
Laknepally, Narsampet, Warangal Rural – 506 331**

Item	AGENDA
Item No. 20.1	<i>To apprise the board about admissions of UG & PG for the academic year 2020-2021 (CIVIL, EEE, MECH, ECE, CSE, CSM, CSO & CSW), M.Tech (CSE) and MBA.</i>
Item No. 20.2	<i>Action Plan for admissions of UG & PG for the academic year 2021-2022. B.Tech (CIVIL, EEE, MECH, ECE, CSE, Comp. Engg (SE), CSE(IoT) & CSE(AIML), M.Tech (CSE) and MBA</i>
Item No. 20.3	<i>To approve the Closure of M.Tech Courses EPS & ES from A.Y. 2021-2022.</i>
Item No. 20.4	<i>To apply for the UGC Autonomous Status in view of NAAC accreditation with A+ grade.</i>
Item No. 20.5	<i>Proposal for Establishing Centre of Excellence, Research Centre</i>
Item No. 20.6	<i>ISO 9001:2015 Certification renewal</i>
Item No. 20.7	<i>To appraise the Board about the Training and Placement activities and the details of placements.</i>
Item No. 20.8	<i>To apply for State & Central Government Funded Research Projects and other Grants.</i>
Item No. 20.9	<i>a) To ratify the list of faculty members recruited by College Selection Committee. b) To ratify the list of faculty members who are promoted to higher designations.</i>
Item No. 20.10	<i>To approve the Faculty members deputed to attend Seminars / NPTEL Courses Certification / Conferences / SDP during the academic year up to March, 2021 (Online mode)</i>
Item No. 20.11	<i>Any other item with the permission of the Chair.</i>
<i>Vote of Thanks</i>	

Minutes of 20th Board of Governors (BoG) Meeting

Welcome Address by the Chairman

Dr. A. Rajendra Prasad Reddy, Chairman welcomed the members to the 20th BoG Meeting. He mentioned that the Agenda was sent to all members through email ten days before the meeting by the Principal.

Item No. 20.1:

To apprise the board about admissions of UG & PG for the academic year 2020-2021.(CIVIL, EEE, MECH, ECE, CSE, CSM, CSO & CSW), M.Tech (CSE) and MBA.

The Board has discussed about the academic year 2020-21 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 2021-22.

2020-21 Academic Year Admissions:

S. No.	Branch	Sanctioned Intake	Admitted			Total
			Convener Quota (70%)	Spot Admission	Management/ NRI Quota (30%)	
B.Tech.						
1	CIVIL	120	28	0	14	42
2	EEE	120	20	0	11	31
3	MECH	60	13	0	7	20
4	ECE	180	65	0	33	98
5	CSE	180	80	9	46	135
6	CSM	60	17	0	17	34
7	CSO	60	1	0	0	1
8	CSW	60	12	0	8	20
Total		840	236	9	136	381
B.Tech. L.E.						
1	CIVIL	12+64=76	12	60	--	72
2	EEE	12+59=71	12	59	--	71
3	MECH	12+69=81	12	47	--	59
4	ECE	16+37=53	14	33	--	47
5	CSE	12+07=19	12	07	--	19
Total		300	62	206	--	268
P.G.						
1	M.Tech.CSE	30	07	0	03	10
2	M.B.A.	60	42	0	18	60
Grand Total		1050	347	215	157	719

The Board discussed regarding admissions of all branches of B.Tech, M.Tech: CSE and MBA for the academic year 2020-21.

Members of Board of Governors are requested to note the above.

Item No. 20.2:

***Action Plan for admissions of UG & PG for the academic year 2021-2022`.
B.Tech (CIVIL, EEE, MECH, ECE, CSE, Comp Engg.(SE), CSE (IoT), CSE (AI&ML), M.Tech (CSE) and MBA***

- Action Plan to Promote the College through advertisements in (News Papers), Brochure, Hoardings and through exhibiting slides in theatres.
- Collecting the required information from available sources & sending messages to Parents & Students to visit the Campus.
- Promoting the details of placements of the students held through T&P cell during last Academic Year.
- The Board decided to give printing orders for College Brochure, Pamphlet, Paper Advertisements consisting of last year data for promotional activity for the year 2021-22.

The action plans mentioned above are approved by the Board of Governors.

Item No. 20.3:

To approve the Closure of M.Tech Courses EPS & ES from A.Y. 2021-2022.

In view of low percentage of admissions for the last 4 years, all members discussed and approved to close PG courses of M.Tech: Electrical Power Systems (EPS) and M.Tech: Embedded Systems (ES) from the Academic year 2021-22 and accordingly suggested the Principal to apply for No Objection from Government as well as AICTE and JNTU for Closure of the courses.

Members of Board of Governors are requested to note the above.

Item No. 20.4:

To apply for the UGC Autonomous Status in view of NAAC accreditation with A+ grade.

In view of the Pandemic situation (COVID 19), NAAC peer team members visit was delayed for more than one year and finally NAAC peer team visited our college on 26th and 27th March, 2021. The result was declared on 8th April, 2021 and our college is accredited with a CGPA of 3.37 on a seven point scale at A+ Grade valid for a period of 5 years from 08.04.2021.

Hence, it is resolved to submit application to UGC, New Delhi for UGC Autonomous status from academic year 2021-22 through the affiliated University i.e. Jawaharlal Nehru Technological University Hyderabad (JNTUH), Kukatpally, Hyderabad at the earliest.

Item No. 20.5:

Proposal for Establishing Centre of Excellence, Research Centre

In view of NBA and NAAC A+ accreditation status for Balaji Institute of Technology & Science, Principal is advised to send proposal for establishing Centre of Excellence in our College on latest technologies to Government and Private Organisations. Also Principal is advised to apply for establishing University recognized Research Centre as per JNTUH guidelines.

Item No. 20.6:

ISO 9001:2015 Certification renewal

Members are informed that ISO 9001:2015 Certification was renewed for another three years for Balaji Institute of Technology & Science with validity until 8th April, 2024.

Members of Board of Governors are requested to note the above.

Item No. 20.7:

To appraise the Board about the Training and Placement activities and the details of placements.

Placements Details:

S. No.	Name of the Branch	No. of Students Placed in different Companies from June 2020 to March 2021
1	Civil Engineering (CE)	07
2	Electrical and Electronics Engineering (EEE)	17
3	Mechanical Engineering (ME)	31
4	Electronics and Communication Engineering (ECE)	10
5	Computer Science Engineering (CSE)	09
6	Diploma (ME)	14
7	Diploma (EEE)	05
TOTAL		93

Placement details as mentioned above are noted by Board of Governors.

Item No. 20.8

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. 20.9:

a) To ratify the list of faculty members recruited by College Selection Committee.

The following Faculty Members are recruited for the post of Professor / Associate Professor / Assistant Professor mentioned against their names by the College Selection Committee through Interviews which were held from 28.1.2021 to 02.02.2021.

Civil Engineering:

- | | | |
|----|----------------------|---------------------|
| 1. | Mr. K. Kranthi Kumar | Assistant Professor |
| 2. | Ms. P. Nagamani | Assistant Professor |
| 3. | Mr. A. Rajendar | Assistant Professor |
| 4. | Mr. D. Manikanta | Assistant Professor |

Computer Science & Engineering:

- | | | |
|----|------------------------|---------------------|
| 1. | Dr. Vanam Sravan Kumar | Associate Professor |
| 2. | Dr. V. Venkateshwarlu | Associate Professor |
| 3. | Mrs. M. Deepika | Assistant Professor |
| 4. | Mr. M. Sridhar | Assistant Professor |

Mechanical Engineering:

- | | | |
|----|-------------------------------|---------------------|
| 1. | Mrs. S. Ashlesha | Assistant Professor |
| 2. | Mr. J. Vishesh John Augustine | Assistant Professor |

Electrical and Electronics Engineering:

- | | | |
|----|--------------|---------------------|
| 1. | Mr. D. Sunil | Assistant Professor |
|----|--------------|---------------------|

Electronics and Communication Engineering:

- | | | |
|----|----------------------|---------------------|
| 1. | Mr. A. Pradeep Kumar | Assistant Professor |
| 2. | Mr. B. Naveen Kumar | Assistant Professor |
| 3. | Mr. B. Ashok | Assistant Professor |

English:

- | | | |
|----|------------------|---------------------|
| 1. | Mr. Mohd. Azam | Assistant Professor |
| 2. | Mr. Shyam Kolati | Assistant Professor |

Mathematics:

- | | | |
|----|------------------|---------------------|
| 1. | Mr. D. Sreekanth | Assistant Professor |
|----|------------------|---------------------|

Physics:

- | | | |
|----|--------------|---------------------|
| 1. | Mr. B. Kumar | Assistant Professor |
|----|--------------|---------------------|

b) To ratify the list of faculty members who are promoted to higher designations.

The following are Faculty Members whose positions are re-designated.

S. No.	Name	Department	Present Designation	Changed Designation	Date of orders Issued
1.	Dr. Nookala Venu	ECE	Associate Professor	Professor	09.07.2021
2.	Dr. A. Arun Kumar	CSE	Associate Professor	Professor	09.07.2021
3.	Dr. R. Saravanan	EEE	Associate Professor	Professor	20.11.2021

The ratifications of the above mentioned faculty is approved by Board of Governors.

Item No. 20.10:

To approve the Faculty members deputed to attend Seminars / NPTEL Courses Certification / Conferences / SDP 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	34
2	Seminars / Conferences	23
3	Staff Development Programmes	12
Total		69

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

Item No. 20.11:

Any other Item with the permission of the Chair.

1. It is proposed to conduct Graduation Day in the month of October/November 2021.
2. It is proposed to organize Mega Alumni Meet in this A.Y. 2021-22
3. It is proposed to prepare the Action Plan for NBA renewal process, as present NBA accreditation is valid up to June 2022 only.

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.



Balaji Institute of Technology & Science

Laknepally, NARSAMPET, Warangal (Rural) – 506331

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

(Affiliated to JNTUH, Hyderabad and Approved by the AICTE, New Delhi)

www.bitswgl.ac.in, email: principal@bitswgl.ac.in :: Ph. 98660 50044, Fax 08718-230521

Meeting of the Board of Governors held on 19-04-2021 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. Sathyanarayana 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	
11.	Dr. V. S. Hariharan	Principal & Member Secretary	