The Governing Body is reconstituted and the following is the new body

<u>Minutes of the Governing Body Meeting held on 31st May2023</u>

A meeting of the Governing Body was convened on 31st May 2023 at 10.30 AM and the following members were attended.

S.no	Name & Details of the Governing body Member	Designation
1	Sri. M. Prabhakar Reddy, Chairman Viswam Educational Society	Chairman
2	Mrs. M. Amaravathamma Viswam Educational Society	Member
3	Mr. M. Krishna Reddy Legal Advisor	Member
4	DTE Nominee	Nominee
5	AICTE Nominee	Nominee
6	Dr. S Krishnaiah Professor of CIVIL dept, JNTUA University	University Nominee
7	Dr. G L Samuel Professor of Mechanical, IIT Madras	Academician
8.	Dr. K Venkatramana Director, Shree Balaji Industries Pvt. Ltd	Industry
9	Dr. D Ramana Reddy Principal, VEC	Member Secretary
10	Dr. B D Venkatramana Reddy Prof of ECE, VEC	Member
11	Dr. D Sai Lakshmi Professor of English, VEC	Member

The following members requested for leave of absence (Out of Station)

S.no	Name	Designation
1	Mr. M. Krishna Reddy Legal Advisor	Member
2	DTE Nominee	Nominee
3	AICTE Nominee	Nominee

Governing Body Meeting held on 31st May 2023.

	AGENDA
1	Introduction or opening of the Meeting
2	Welcome address by the Chairman of Governing body
3	About confirmation of the previous meeting.
4	Progress of NAAC Accreditation Process
5	Proposal to apply for new courses in the upcoming Academic years.
6	Introduction of MCA program
7	Change of Course name for MBA
8	Procuring additional equipment for laboratories
9	Appointment of Faculty members
10	Introduction of Centre of Excellence in Association with industry partners
11	Proposal for Continuous training process
12	Proposal for Introducing National & International certificate courses
13	Proposal for development of Virtual labs for enhanced learning
14	More emphasis on Guest lecturers, Technology conclaves.
15	Proposal to more focus on student Internships and advanced project works

16	Establishment of Character lab & Career Guidance Cell
17	Proposal to more focus on Faculty development in terms of Continuing education, Paper Publications, text book writings & patent filings.
18	Proposal to introduce Institute specific R& D Policy
19	Any other points with the permission of chair

MINUTES OF THE GOVERNING BODY OF THE VISWAM ENGINEERING HELD AT 10.30 AM ON MONDAY,31 st MAY 2023, IN THE BOARD ROOM AT VISWAM ENGINEERING COLLEGE, ANGALLU, MADANAPALLE

Sri M. Prabhakar Reddy, The Chairman, College Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body.

The Member Secretary and Principal, Viswam Engineering College presented a brief of activities and elaborated about the points of agenda and other important activities of Viswam Engineering College, Madanapalle.

RESOLUTIONS

1. **Confirmation of the minutes of the previous meeting**

   The minutes of the previous Governing Body meeting were circulated to all the members, have been read-out, re-confirmed and approved.

2. **Progress of NAAC Accreditation Process**

   The Governing body discussed the progress of NAAC Accreditation process and

3. **Introduction of New Courses in the upcoming Academic years.**

   The Governing body approved the proposal of introducing new courses in the upcoming academic years.

4. **Introduction of MCA program**

   The Governing body approved the proposal of introducing MCA Program for the next Academic year.

5. **Change of course name for MBA**

   The Governing body approved the proposal of change of course name from Master of Business Management (MBM) to Master of Business Administration (MBA).

6. **Procurement of additional equipment for laboratories**

   The Governing body approved the proposal of updating the laboratories in ECE & EEE departments to meet the new JNTUA Regulations.

7. **Appointment of Faculty members**

   The Governing Body approved the proposal of faculty recruitment for the academic year 2022-23 in various departments.

8. **Introduction of Centre of Excellence**

   The Governing body approved the proposal of Introduction of Centre of Excellence in Association with industry partners.

   Proposed COE's are Machine Learning, IOT, robotics, SCADA, AI Application with EE& APEC.

9. **Proposal for Continuous training process**

   Governing body accepted the proposal to conduct continuous training class for first year to final year students.

10. **Proposal for Introducing National & International certificate courses**

    The Governing body approved the proposal of Introducing National & International certificate courses.

11. **Proposal for development of Virtual labs for enhanced learning**

    The Governing body approved the proposal of development of Virtual labs for enhanced learning

12. **More emphasis on Guest lecturers, Technology conclaves**

    The Governing body approved the proposal of More emphasis on Guest lecturers, Technology conclaves

13. **Proposal to more focus on student Internships and advanced project works.**

    Governing body accepted the proposal to more focus on student Internships and advanced project works.

14. **Establishment of Character lab & Career Guidance Cell**

    Governing body accepted the proposal of Establishment of Character lab & Career Guidance Cell

15. **Proposal to more focus on Faculty development**

    Governing body accepted the proposal of more focus on Faculty development in terms of Continuing education, Paper Publications, text book writings & patent filings.

16. **Proposal to introduce Institute specific R& D Policy**

The Governing body approved the proposal of Institute specific R&D policy to promote Research oriented programs like writing Research proposals in collaboration with industries or any other autonomous Institutions.

Principal Dr. D Ramana Reddy proposed vote of thanks and the Governing Body Meeting ended by 12.00 PM on 31.05.2023.

Dr. D Ramana Reddy

Principal

Copy to:
1. All the Members of Governing Body.
2. Copy to Chairman, Viswam Group of Institutions.
3. Office File