



**NADIMPALLI SATYANARAYANA RAJU
INSTITUTE OF TECHNOLOGY
(AUTONOMOUS)**



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Minutes of the Meeting

Date : 01.04.2023 Time : 10:30 AM Mode : Online / Zoom
Presentation duration: April 2022 – March 2023

MEMBERS PRESENT

- | | |
|---|----------------------------|
| 1. Shri. N. Satyanarayana Raju, | Chairman |
| 2. Dr. N. Prasada Raju | Secretary & Member |
| 3. Mr. G. S. Raju, GSY Technologies | Member |
| 4. Dr. G. S. N. Raju, VC, Centurion Univ. | Member |
| 5. Dr. K. Chandra Bhushana Rao, JNTU-GV, AP | Member |
| 6. Dr. Buddha Singh | UGC Nominee, Member |
| 7. Dr. S. Siva Naga Raju | University Nominee, Member |
| 8. Dr. B. V. R. Ravi Kumar, VNRVJIET | Member |
| 9. Dr. V. Bala, Senior faculty, | Member |
| 10. Mrs. J Santoshi Kumari, Senior faculty | Member |
| 11. Dr. J. Raja Murugadoss, Director | Member Secretary |

GRANT OF LEAVE OF ABSENCE

- | | |
|------------------------------|--------|
| 1. Mrs. N. Padmavathi | Member |
| 2. Mr. N. Kanaka Raju | Member |
| 3. Mr. N Krishnam Raju | Member |
| 4. Shri. T. S. V. Ramana | Member |
| 5. Dr. G. M. Jagannadha Raju | Member |

The member secretary welcomed all the members of the Governing Board; presented the action taken report of the 14th Governing Board Meeting held on March 05, 2022, and confirmed the minutes of the meeting as furnished in the item #1 of the presentation.

Item No. 2: 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. 3: Faculty and Student Affairs

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

- Faculty professional development programs in terms of their outside participation, paper publications and paper presentations in National and International Conferences

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

Item No. 4: Faculty Participation in Professional Development Activities

- Member Secretary presented the details of faculty participation in internships, 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 more than 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. 5: Academic Performance

- Member Secretary presented the success rate of the students graduated during the academic year 2022 for those who are admitted during the academic year 2018 – 2019
- Also, the details of the programs organized for the students by various departments were presented.

Item No. 6: Institute Research Credentials

Member Secretary presented the details of the research credentials in terms of paper publications in journals, conferences as well as patents that are being filed and published. And updated that seven research proposals were submitted to DST under SERB and Women Power Grant to a tune of Rs. 2.7 crores

Item No. 7: Placement Details

Member Secretary presented the details of the training and placement happened during the academic year 2021 – 2022 and 2022 – 2023 as furnished in the presentation.

Item No. 8: Knowledge Resource Centre

The details related to addition of new titles, number of books and library usage by the students as well as faculty was presented.

Item No. 9: Finance Review

The details of the expenditure under different heads against the AOP provisions for the academic year 2021– 2022 were presented.

Based on the all the above items, members appreciated the entire team for the huge effort towards continuous improvement compared to earlier meeting and suggested to take care of the following items for considerations for continuous improvement.

- a. To improve the faculty cadre ratio as this plays a crucial role in NIRF and the rankings
- b. To publish journals articles in the journals indexed by SCOPUS, SCI that are placed in Q1 and Q2 preferably and ensure that all are available in UGC – CARE List Group II
- c. To improve the academic performance further with little bit close monitoring in programs having low success rate
- d. To include the details related to APSCHE initiatives towards employability skill enhancement programs, internships, community service projects (CSP) for a better

understanding in subsequent meetings. However, the following clarifications are provided and certainly this point will be taken forward for further improvement

- Member Secretary clarified that there are three mandatory credited summer internship programs in the curriculum to a tune of 16.5 credits and in this regard the present students of third year have already gone one such program during the last semester and this will be a continuous process in the curriculum
 - Regarding, CSP, Member Secretary added that in the Revised Academic Regulation 2020 (Revision 2.0), it is included to take it forwarded
- e. To explore the option on enhancing the number of volumes of books in library
 - f. To have a best-in-class documentation mechanism to maintain the records
 - g. To keep camera surveillance systems in all essential places in examinations cell where the system needs monitoring and confidentiality
 - h. Faculty may be encouraged to complete IELTS examination with a minimum score of 7.5 as the medium of instruction is in English and languages teachers should get 8.5
 - i. Teachers may be encouraged to publish 3 papers indexed in SCOPUS per year
 - j. To enhance the placement percentage more than 80% in all programs
 - k. To revise the syllabi to include skill-oriented courses at all levels in line with NEP 2020
 - l. To recruit Dean (R & D) with proven research credentials and recruit more faculty having passion towards research
 - m. Rewarding and incentivizing may be continuously followed to have an enabling and motivating environment
 - n. To initiate NCC unit
 - o. To make certain points in the action taken report as a continuous process

The Secretary eventually thanked all the members for their valuable inputs and suggestions.

The next meeting (i.e., 16th GB Meeting) is tentatively scheduled during Oct. / Nov. 2023


MEMBER SECRETARY

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

Note: Minute circulated through e-mail to all members on April 03, 2023, for confirmation.