



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



(Approved by AICTE, New Delhi || Affiliated to JNTUK, Kakinada || An ISO 9001, ISO 14001 & ISO 45001 Certified Institution)
Recognized under 2(f) of the UGC Act 1956 || Accredited by NAAC with 'A' Grade (3.10/4.00)
SONTYAM, Pendurthi - Anandapuram Highway, Visakhapatnam - 531173, Ph : 9885824167, 8099464546, www.nsritledu.in

Minutes of the Meeting

Date : 23.09.2021 Time : 10:00 AM Mode : Online

MEMBERS PRESENT

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|---|----------------------------|
| 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. Mrs. N Padmavathi | Member |
| 6. Mr. G. S. Raju, GSY Technologies | Member |
| 7. Dr. G. S. N. Raju, VC, Centurion Univ. | Member |
| 8. Dr. B. V. R. Ravi Kumar, VNRVJIT | Member |
| 9. Dr. K. Chandra Bhushana Rao, JNTUK | Member |
| 10. Dr. Buddha Singh | UGC Nominee, Member |
| 11. Dr. S. Siva Naga Raju | University Nominee, Member |
| 12. Dr. J. Raja Murugadoss, Director, NSRIT | Member |
| 13. Dr. V. Bala, Senior faculty, | Member |
| 14. Mrs. J Santoshi Kumari, senior faculty | Member |
| 15. Dr. M. A. Khadar Baba, Principal | Member Secretary |

GRANT OF LEAVE OF ABSENCE

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|------------------------------|--------|
| 1. Shri. T. S. V. Ramana | Member |
| 2. Dr. G. M. Jagannadha Raju | Member |

The Secretary welcomed all the members and briefed the profile of the Institution since inception and introduced the new leadership team viz. Director and Principal, NSRIT to all the members and requested the Director to brief the highlights of Autonomous Governance at NSRIT. Subsequently, the Director briefed the highlights of the autonomous governance as well as the academic regulations and curriculum design to all the members of the Governing Board.

Item No. 1: Confirmation of Minutes of 12th Governing Board meeting

1. The members confirmed the minutes of the 12th Governing Board meeting held on November 28, 2020

Item No. 2: Action Taken Report on 12th Governing Board Meeting Minutes

Member Secretary presented the action taken report on the suggestions made during the 12th Governing Board meeting.

Item No. 3: Highlights of NSRIT (Nov. 28, 2020 – Sep. 20, 2021)

Member Secretary presented some of the key highlights of the Institution related to the celebration of Performers Day, Teacher's Day and Engineer's Day as well as the Management incentives for the students and teachers, establishment of Centre for Academic Excellence, Launch of ACM Students' Chapter, Grant of Autonomy, Academic Performance in terms of Success Rate, and other competency development programs pertaining to students and faculty.

Item No. 4: Faculty and Student Affairs (Nov. 28, 2020 – Sep. 20, 2021)

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

- Faculty Accretions.
- Vacancy of position
- Status on the number of Ph.Ds./Pursuing Ph.D.
- 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 this period.

Item No. 5: Knowledge Resource Centre (Nov. 28, 2020 – Sep. 20, 2021)

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. 6: Finance Review

The details of the expenditure under different heads against the AOP provisions for the academic year 2020 - 2021 were presented.

Suggestions Made

Based on the above details of the presentation, the members suggested the following items for further action.

- a. To enhance the academic performance in terms of success rate
- b. To refer Quality Mandate for Higher Education Institutions in India 2021 and enrich all the academic eco-system to promote inter-disciplinary and trans-disciplinary education among stakeholders leveraging the autonomy
- c. To include multiple entry and exit option in line with New Education Policy 2020
- d. To work towards National Institute Ranking Framework (NIRF) in the coming years as this is going to earmark the Institution in the future
- e. To introduced Finishing School Programme in the Curriculum to bridge the gap between industry and academia. The Director, NSRIT responded the inputs will be well taken in this regard and updated the members that it is already introduced in the curriculum for few branches and informed that it will be strengthened by taking necessary inputs

- f. To enhance the faculty retention as well as to improve the faculty quality in terms of technical skills and research by enabling them to publish papers in referred journals and submitting quality project proposal to various funding agencies
- g. To connect students and faculty to take project which are more oriented towards society

Item No. 7: Any other Items

The Director, NSRIT requested all the members to approve the Institution to register under Academic Bank of Credits (ABC) which was recently initiated by Ministry of Education (MoE) with an intention of promoting trans-disciplinary and multi-disciplinary education. Members approved the same as requested.

The next meeting (i.e., 14th GB Meeting) is tentatively scheduled during Jan. / Feb. 2022 through offline mode based on the pandemic situation at that time.


MEMBER SECRETARY
(Dr. M. A. Khadar Baba)

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