



ISO 9001:2015

INTERNATIONAL SCHOOL OF TECHNOLOGY AND SCIENCES FOR WOMEN

(Approved by AICTE New Delhi, and Affiliated to JNTU Kakinada)

NH-16, East Gonagudem, Rajanagaram, Rajamahendravaram, East Godavari-533294



Ref No: ISTS/ Academic Council/2023-24/01

Date: 19th September 2023

Minutes of Meeting of Academic Council

Venue: Principal Chamber, International School of Technology and Science for Women (A).

The meeting was conducted as per schedule to discuss the agenda given below

Link for Academic Council Meeting: <https://meet.google.com/cbn-haje-fku>

Members Present

SNo	Members (as per UGC Norms)	Members	
1	Principal (Chairman)	Dr.Y.Rajasree Rao	<i>Rajasree</i>
2	Three Nominees form University	Dr Venkat Reddy, Director, Academic & Planning	<i>Venkat Reddy</i>
		Dr B.Balakrishna, Director of Evaluation	<i>B. Balakrishna</i>
		Dr G.Yesurathnam, Professor of Civil Engg	<i>attended online from Chicago</i>
3	Not less than four experts from outside the college representing such area as Industry, Commerce, Law, Education, Medicine, Engineering, etc., To be nominated by the Governing Body.	Mr. Chinta Anil Amaravathi Software Innovations	<i>Ch. Anil</i>
		Rajiv Chand Kakara, CEO, Amaravathi Software Innovations	
		Mr.Muralikrishna Mutyala, CEO, Murari Software Solutions	
		Dr.G.S.N.Raju, Vice Chancellor, Centurion University	
3	All the Heads of Departments in the college	Mr.DDD.Suribabu, HOD CSE	<i>Suribabu</i>
		Mr.A.Venkat Raju, HOD AI	<i>Venkat Raju</i>
		Ms.B.Susmitha, HOD AIML	<i>Susmitha</i>
		Dr.R.Prasad, HOD ECE	<i>R. Prasad</i>
		Mr.M.N.Rao, HOD Computer Applications	<i>M. N. Rao</i>
		Mr.A.V.V.S.Prasad, HOD Management Studies	<i>A. V. V. S. Prasad</i>
		Mr.N.S.S.N. Murthy, HOD Humanities & Basic Sciences	<i>N. S. S. N. Murthy</i>
4	Four Teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.	M.P.Santosh Kumar, Management Studies	<i>Santosh Kumar</i>
		Mr.K.Ashok, Mathematics	<i>K. Ashok</i>
		Mr.R.Vinay Kumar, ECE	<i>R. Vinay Kumar</i>
		Mr.L.Dasaratha Ramaiah, CSE	<i>L. Dasaratha Ramaiah</i>
5	A faculty member nominated by the Principal (Member Secretary).	Dr.B.Srinivas, Professor, Mathematics	<i>B. Srinivas</i>

AGENDA:

1. About the college
2. Approval of Proposals of BOS
3. List of Institutions selected for paper setting / corrections
4. Incentives for research /NPTEL/Swayam
5. Spoken Tutorials, French Classes
6. Symposiums and Conferences
7. Scholarship for Needy, Meritorius / Single parent cases

Deliberation: Dr.Y.Rajasree Rao, Principal, Chairman- Academic Council, welcomed the members of the Academic Council. Three Nominees from University and other Faculty members to the meeting followed by the discussion on the agenda mentioned above.

- Chairperson introduced the Council members to faculty members of the College introduced themselves to the honourable University Nominee, External Members, Industry Expert.

Item No 1: About the college

Deliberation: Dr.Y.Rajasree Rao, Principal briefed about the Management, the members of the crew and the milestones of the college

Resolution: Noted and Approved

Item No 2: Approval of Proposals of BOS

Deliberation: Dr.Y.Rajasree Rao, Principal Explained Details of BoS Meetings Held and subject wise changes in the syllabus suggested by the BoS members

Resolution: Noted and Approved

Enclosed: Subject wise syllabus, Academic Rules and regulations.

Item No 3: List of Institutions selected for paper setting / corrections

Deliberation: Chairperson has presented the List of Institutions selected for paper setting / corrections.

Dr G.Yesurathnam has suggested to involve the JNTUK, IIT and NIT Professors for either paper setting or paper valuation.

Dr Venkat Reddy suggested to have more doctorates in all the departments.

Resolution: Noted and Approved

Item No 4: Incentives for research /NPTEL/Swayam

Deliberation: Chairperson has presented Incentives for research /NPTEL/Swayam by the management to encourage faculty members to improve in R&D activities.

Resolution: Noted and Approved

(Handwritten signatures and notes at the bottom of the page)

Principal (HOD CSE) R. M. (HOD HOD) 20/3 Conference call Rajasree Dr. Venkat Reddy

Dr. G. Yesurathnam Dr. Venkat Reddy Dr. Venkat Reddy

Item No 5: Spoken Tutorials, French Classes

Deliberation: Chairperson has presented college providing training programmes for students to improve their knowledge in communication.

Resolution: Noted and Appreciated

Item No 6: Symposiums and Conferences

Deliberation: Chairperson has presented the details of National Symposium on High Performance Computing using AI for Bio Informatics and Bio Medical Applications under the aegis of Council of Scientific and Industrial Research (CSIR) held on July 14-15 2023, and National Seminar on Role of Faculty in Implementing NEP2020 and Inculcating Research Culture in Technical Institutes organized in collaboration with National Assessment and Accreditation Council (NAAC) held from August 11-12, 2023

Dr B.Balakrishna has appreciated principal for organized national events and he suggested to inform University whenever such national events are conducted.

Resolution: Noted and Appreciated

Item No 7: Scholarship for Needy, Meritorious / Single parent cases

Deliberation: Chairperson informed the members that college management intends to give scholarships worth Rs 10 lakhs annually for Meritorious students, Economically backward students, and Single parent students.

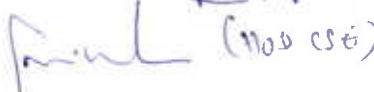
Resolution: Noted and Appreciated

- Members of Academic Council Approved the above resolutions to be presented in the Academic Council meeting.
- Chairperson proposed vote of thanks to all the Academic Council members for spending their valuable time in reviewing the Academic Rules and Regulations, Examination Manual, course structures & the Academic Calendar and was also grateful to all the University Nominees, External Members, Industry Expert, Heads of all the departments, Examination Controllers, and Senior faculty members for the support in designing course structures of UG.
- Chairperson was thankful to the Management for constant encouragement and support.
- The meeting was concluded with the approval of University Nominee and consensus of all Academic Council Members.


Dr Y, Rajasree Rao

Chairperson and Principal

International School of Technology & Sciences for Women

 (EEE -140)
 (1100 CS6)

 HOD physics

 Rajasree

 Chandrasekhar Reddy