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# INTERNATIONAL SCHOOL OF TECHNOLOGY AND SCIENCES FOR WOMEN

UGC AUTONOMOUS INSTITUTION

(Recognized under 2(f)(12)(B) of UGC Act 1956. Approved By AICTE, Permanently Affiliated to JNTUK)

NH-16, East Gonagudem, Rajanagaram, East Godavari Dist. - 533 294, A.P.



*We Engineers - Women Engineers.....*

Ref No : ISTS/Academic Council/2024-25/03

Date: July 30<sup>th</sup>, 2024

## Minutes of Meeting of 3<sup>rd</sup> Academic Council

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

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

*Link for Academic Council Meeting:*

<https://us05web.zoom.us/j/88026185153?pwd=osfY5TBbMjOiuFiOAUsP624LV8SeKl.1>

### Members Present

| S No | Members (as per UGC Norma's)                                                                                                                                                          | Members                                                   | Signature                   |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------|
| 1    | Principal (Chairperson)                                                                                                                                                               | 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 Engineering          | <i>G.Yesurathnam</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 Kumar, MD Amaravathi Software Innovations | <i>Ch. Anil</i>             |
|      |                                                                                                                                                                                       | Rajiv Chand Kakam, CEO, Amaravathi Software Innovations   |                             |
|      |                                                                                                                                                                                       | Mr. Maratikrishna Mutyala, CEO, Murari Software Solutions |                             |
|      |                                                                                                                                                                                       | Dr.GSN Raja, Vice Chancellor, Centurion University        |                             |
| 4    | 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>B. Susmitha</i>          |
|      |                                                                                                                                                                                       | Dr. R.Prasad, HOD ECE                                     | <i>R. Prasad</i>            |
|      |                                                                                                                                                                                       | Mr.M.N.Rao, HOD MCA                                       | <i>M.N.Rao</i>              |
|      |                                                                                                                                                                                       | Mr. A. V. V. S. Prasad, HOD ,MBA                          | <i>A.V.V.S. Prasad</i>      |
| 5    | Four Teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.                                     | Mr.N.S.S.N. Murthy, HOD H & BS                            | <i>N.S.S.N. Murthy</i>      |
|      |                                                                                                                                                                                       | M.P.Santosh Kumar, Management Studies                     | <i>M.P.Santosh Kumar</i>    |
|      |                                                                                                                                                                                       | Mr.K.Ashok, Mathematics                                   | <i>K.Ashok</i>              |
|      |                                                                                                                                                                                       | Mr.R. Vinay Kumar, ECE                                    | <i>R. Vinay Kumar</i>       |
| 6    | A faculty member nominated by the Principal (Member Secretary).                                                                                                                       | Mr. L. Dasaratha Ramaiah, CSE                             | <i>L. Dasaratha Ramaiah</i> |
|      |                                                                                                                                                                                       | Dr.B.Srinivas, Professor . Mathematics                    | <i>B. Srinivas</i>          |

**AGENDA:**

1. About the college
2. Confirmation of the Minutes of the 2<sup>nd</sup> Academic Meeting
3. Approval of proceedings of Minutes of BOS Meetings of various departments
3. Incentives for research/NPTEL/Swayam
4. International Conference

**Deliberation:** Dr.Y.Rajasree Rao, Principal, Chairperson 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 honorable University Nominee, External Members, Industry Expert,

**Item No 1: About the college**

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

**Resolution:** Noted and Approved

**Item No 2: Confirmation of Minutes of the 2<sup>nd</sup> Academic Council Meeting**

**Deliberation:** Dr.Y. Rajaseee Rao Principal briefed the minutes of the 2<sup>nd</sup> Academic Council Meeting and the action taken report

**Resolution:** Noted and confirmed .

**Item No 3: Approval of the proceedings of the BOS meetings of various departments**

**Deliberation:** Dr.Y. Rajaseee Rao Principal briefed the proceedings of BOS Meetings of various departments and the action taken report

**Resolution:** Noted and confirmed .

**Item No 4: Incentives for research/NPTEL/Swayam**

**Deliberation:** Chairperson has informed about the incentives for research/NPTEL/Swayam Sanctioned by the management to encourage faculty members to Expedite in R&D activates.

**Resolution:** Noted and Approved

#### **Item No 5: International Conference**

**Deliberation:** Chairperson has presented the summary and success of International Conference in Advances in Engineering and Medical Sciences ICAEM which was on conducted on April 19-20 2024. She informed that 285 papers were received and 76 papers were accepted for presentation after peer review. This conference was held in collaboration with University of Technology and Applied Sciences, Ibri, Sultanate of Oman and Samarkand State University, Uzbekistan.

**Resolution:** Noted and Appreciated

Chairperson proposed vote of thanks to all the Academic Council members for spending their valuable time for reviewing and approving the proceedings of BOS Meetings and was also grateful to all the University Nominees, External Members, Industry Expert, Heads of all the departments, Examination team, and Senior faculty members.

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**

International School of Technology & Sciences  
Chairperson and Principal  
East Gonagudem, Rajanagarani - 533294

International School of Technology & Sciences for Women