

MINUTES OF THE 20th MEETING OF THE GOVERNING BODY

DATE : Nov 23, 2023

TIME: 11 am

VENUE : Boardroom, Kallem Block

S.NO	NAME OF THE MEMBER	POSITION
1	Smt. Vangala Anusha, President We are for You Educational Society	Chairman, Governing Body Member
2	Sri. K.Sudarshan Reddy Vice-President We are for You Educational Society	Member, We are for You Educational Society
3	Sri. K.Upender Reddy Gen-Secretary, We are for You Educational Society	Member, We are for You Educational Society
4	Sri. K.Sateesh Reddy, Executive Member We are for You Educational Society	Member, We are for You Educational Society
5	Mr. Ankam Venkateshwara Rao	Parent
6	Dr Ch Sai Babu, Professor EEE JNTUK	University Nominee
7	Prof. K. Padma Priya, Professor ECE JNTUK	State Govt Nominee
8	South central Regional Officer AICTE	AICTE Nominee
9	Dr. G. S. N. Raju, Vice Chancellor Centurion University	Industrialist/ Technologist/ Educationist – Member
10	Rajiv Chand Kakara, CEO Amaravathi Software Innovations	Industrialist
11	Mr. Muralikrishna Mutyala, CEO Murari Software Solutions	Industrialist
12	Dr.V.V.S.Ramachandram , Professor, Mathematics	Faculty Member
13	Ms Sireesha Balla, Assistant Professor , AI	Faculty Member
14	Dr.Y.Rajasree Rao, Principal, ISTS	Member Secretary

Mr K.Upender Reddy ,Chairman of the College chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on the Governing Body of the college and extending support through their valuable suggestions for improvement of the Institution.

Ms Anusha Vanagala Vice Chairperson of the college greeted all the members and expressed his sincere thanks for their contribution and continuous support to improve the reputation of the college.

Ms K.Sateesh Reddy ,Executive Member gave a warm and hearty welcome to all the hon'ble members of the Governing Body. She started the meeting by acknowledging the members for their valuable suggestions and concern towards the overall development of the institution.

Later, he requested the Principal to present the agenda items of the meeting.

Dr Y.Rajasree Rao , Principal of the college greeted all the Hon'ble members. She started the presentation with the permission from the members.

With reference to each agenda item, the proceedings of the Governing Body meeting are

Agenda of the Meeting:

1. Confirmation of previous meeting minutes
2. Review of action taken report
3. Infrastructure Development
4. Staff Recruitment
5. Staff Ratifications
6. Approval of Budget
7. Any other matter with permission of Chair



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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.....

ATTENDANCE OF THE 19th MEETING OF THE GOVERNING BODY

DATE : July 30th , 2023

TIME: 12 PM

VENUE : Boardroom, Kallem Block

S.NO	NAME OF THE MEMBER	SIGNATURE
1	Smt. Vangala Anusha, President We are for You Educational Society	V. Anusha
2	Sri. K.Sudarshan Reddy Vice-President We are for You Educational Society	K.S. Reddy
3	Sri. K.Upender Reddy Gen-Secretary, We are for You Educational Society	K. Upender
4	Sri. K.Padma, Executive Member We are for You Educational Society	K. Padma
5	Mr. Ankam Venkateshwara Rao	A. Venkatesh
6	Dr.Ch.Sai Babu, Professor EEE JNTUK	Ch. Sai Babu
7	Prof. K. Padma Priya, Professor ECE JNTUK	
8	South central Regional Officer AICTE	
9	Dr. G. S. N. Raju, Vice Chancellor Centurion University	G. S. N. Raju
10	Rajiv Chand Kakara, CEO Amaravathi Software Innovations	Rajiv
11	Mr. Muralikrishna Mutyala, CEO Murari Software Solutions	
12	Dr.V.V.S.Ramachandram , Professor, Mathematics	V.V.S. Ramachandram
13	Ms Sireesha Balla, Assistant Professor , AI	S. Sireesha
14	Dr.Y.Rajasree Rao, Principal, ISTS	

MINUTES OF THE 19th MEETING OF THE GOVERNING BODY

DATE : July 30th , 2023

TIME: 11 AM

VENUE : Boardroom, Kallem Block

S.NO	NAME OF THE MEMBER	POSITION
1	Smt. Vangala Anusha, President We are for You Educational Society	Chairman, Governing Body Member
2	Sri. K.Sudarshan Reddy Vice-President We are for You Educational Society	Member, We are for You Educational Society
3	Sri. K.Upender Reddy Gen-Secretary, We are for You Educational Society	Member, We are for You Educational Society
4	Sri. K.Padma, Executive Member We are for You Educational Society	Member, We are for You Educational Society
5	Mr. Ankam Venkateshwara Rao	Parent
6	Dr Ch Sai Babu, Professor EEE JNTUK	University Nominee
7	Prof. K. Padma Priya, Professor ECE JNTUK	State Govt Nominee
8	South central Regional Officer AICTE	AICTE Nominee
9	Dr. G. S. N. Raju, Vice Chancellor Centurion University	Industrialist/ Technologist/ Educationist – Member
10	Rajiv Chand Kakara, CEO Amaravathi Software Innovations	Industrialist
11	Mr. Muralikrishna Mutyala, CEO Murari Software Solutions	Industrialist
12	Dr.V.V.S.Ramachandram , Professor, Mathematics	Faculty Member
13	Ms Sireesha Balla, Assistant Professor , AI	Faculty Member
14	Dr.Y.Rajasree Rao, Principal, ISTS	Member Secretary

The Principal presented to ratify the academic calendar of the odd and even semester for UG and PG courses.

Resolution : The Governing body members resolved and ratified academic calendar of the odd and even semester for UG and PG courses.

Item 3 : AQAR

The Principal presented the complete AQAR for approval by the members.

Resolution : The members of the Governing Body resolved and approved the AQAR.

Item 4: Strengthen Research and Development

The Principal presented the proposals and call for various projects. She informed the members that need of the hour is to strengthen the research team who will work exclusively on various projects.

This initiative is needed to benefit students by giving hands on experience, real time exposure to industry practices while while fostering innovation, creativity and experiential learning.

Resolution : The Governing body members resolved and ratified the proposal to strengthen research and development cell of the Institute.

Item 5: Any other matter with permission of Chair

Item 7: Any Other Matter

No other items were discussed.

Conclusion

The Chairman thanked all the members for their valuable suggestions and active participation. The meeting concluded with a vote of thanks.


Principal

Mr K.Upender Reddy ,Chairman of the College chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on the Governing Body of the college and extending support through their valuable suggestions for improvement of the Institution.

Ms Anusha Vanagala Vice Chairperson of the college greeted all the members and expressed his sincere thanks for their contribution and continuous support to improve the reputation of the college.

Ms K.Padma,Executive Member gave a warm and hearty welcome to all the hon'ble members of the Governing Body. She started the meeting by acknowledging the members for their valuable suggestions and concern towards the overall development of the institution.

Later, he requested the Principal to present the agenda items of the meeting.

Dr Y.Rajasree Rao , Principal of the college greeted all the Hon'ble members. She started the presentation with the permission from the members.

With reference to each agenda item, the proceedings of the Governing Body meeting are

Agenda of the Meeting:

1. Infrastructure Enhancement – Internet and campus wide facilities.
2. Ratification of Academic Council Meeting.
3. Ratification of Academic Calendars
4. AQAR
5. Research and Development
6. Any other matter with permission of Chair

Proceedings of the Meeting

Item 1 : Infrastructure Enhancement – Internet and campus wide facilities.

The member secretary presented to ratify the minutes of the latest academic council meeting.

Resolution : The Governing body members resolved and ratified the minutes of the Academic Council Meeting.

Item 2 : Ratification of Academic Calendars

MINUTES OF THE 18th MEETING OF THE GOVERNING BODY

DATE : June 6, 2023

TIME: 11 am

VENUE : Boardroom, Kallem Block

S.NO	NAME OF THE MEMBER	POSITION
1	Smt. Vangala Anusha, President We are for You Educational Society	Chairman, Governing Body Member
2	Sri. K.Sudarshan Reddy Vice-President We are for You Educational Society	Member, We are for You Educational Society
3	Sri. K.Upender Reddy Gen-Secretary, We are for You Educational Society	Member, We are for You Educational Society
4	Sri. K.Padma, Executive Member We are for You Educational Society	Member, We are for You Educational Society
5	Mr. Ankam Venkateshwara Rao	Parent
6	Dr Ch Sai Babu, Professor EEE JNTUK	University Nominee
7	Prof. K. Padma Priya, Professor ECE JNTUK	State Govt Nominee
8	South central Regional Officer AICTE	AICTE Nominee
9	Dr. G. S. N. Raju, Vice Chancellor Centurion University	Industrialist/ Technologist/ Educationist – Member
10	Rajiv Chand Kakara, CEO Amaravathi Software Innovations	Industrialist
11	Mr. Muralikrishna Mutyala, CEO Murari Software Solutions	Industrialist
12	Dr.V.V.S.Ramachandram , Professor, Mathematics	Faculty Member
13	Ms Sireesha Balla, Assistant Professor , AI	Faculty Member
14	Dr.Y.Rajasree Rao, Principal, ISTS	Member Secretary

Mr K.Upender Reddy ,Chairman of the College chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on

the Governing Body of the college and extending support through their valuable suggestions for improvement of the Institution.

Ms Anusha Vanagala Vice Chairperson of the college greeted all the members and expressed his sincere thanks for their contribution and continuous support to improve the reputation of the college.

Ms K.Padma, Executive Member gave a warm and hearty welcome to all the hon'ble members of the Governing Body. She started the meeting by acknowledging the members for their valuable suggestions and concern towards the overall development of the institution.

Later, he requested the Principal to present the agenda items of the meeting.

Dr Y.Rajasree Rao , Principal of the college greeted all the Hon'ble members. She started the presentation with the permission from the members.

With reference to each agenda item, the proceedings of the Governing Body meeting are

Agenda of the Meeting:

1. Infrastructure Enhancement – Internet and campus wide facilities.
2. Ratification of Academic Council Meeting.
3. Ratification of Academic Calendars
4. AQAR
5. Research and Development
6. Any other matter with permission of Chair

Proceedings of the Meeting

Item 1 : Infrastructure Enhancement – Internet and campus wide facilities.

The member secretary presented to ratify the minutes of the latest academic council meeting.

Resolution : The Governing body members resolved and ratified the minutes of the Academic Council Meeting.

Item 2 : Ratification of Academic Calendars

The Principal presented to ratify the academic calendar of the odd and even semester for UG and PG courses.

Resolution : The Governing body members resolved and ratified academic calendar of the odd and even semester for UG and PG courses.

Item 3 : AQAR

The Principal presented the complete AQAR for approval by the members.

Resolution : The members of the Governing Body resolved and approved the AQAR.

Item 4: Strengthen Research and Development

The Principal presented the proposals and call for various projects. She informed the members that need of the hour is to strengthen the research team who will work exclusively on various projects.

This initiative is needed to benefit students by giving hands on experience, real time exposure to industry practices while while fostering innovation, creativity and experiential learning.

Resolution : The Governing body members resolved and ratified the proposal to strengthen research and development cell of the Institute.

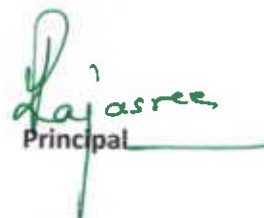
Item 5: Any other matter with permission of Chair

Item 7: Any Other Matter

No other items were discussed.

Conclusion

The Chairman thanked all the members for their valuable suggestions and active participation. The meeting concluded with a vote of thanks.


Principal



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We Engineers - Women Engineers.....

ATTENDANCE OF THE 17th MEETING OF THE GOVERNING BODY

DATE : May 15th , 2023

TIME: 12 pm

VENUE : Boardroom, Kallem Block

S.NO	NAME OF THE MEMBER	SIGNATURE
1	Smt. Vangala Anusha, President We are for You Educational Society	
2	Sri. K.Sudarshan Reddy Vice-President We are for You Educational Society	
3	Sri. K.Upender Reddy Gen-Secretary, We are for You Educational Society	
4	Sri. K.Padma, Executive Member We are for You Educational Society	
5	Mr. Ankam Venkateshwara Rao	
6	Dr.Ch.Sai Babu, Professor EEE JNTUK	<i>Ch. Sai Babu</i>
7	Prof. K. Padma Priya, Professor ECE JNTUK	
8	South central Regional Officer AICTE	
9	Dr. G. S. N. Raju, Vice Chancellor Centurion University	
10	Rajiv Chand Kakara, CEO Amaravathi Software Innovations	
11	Mr. Muralikrishna Mutyala, CEO Murari Software Solutions	
12	Dr.V.V.S.Ramachandram , Professor, Mathematics	
13	Ms Sireesha Balla, Assistant Professor , AI	
14	Dr.Y.Rajasree Rao, Principal, ISTS	<i>Rajasree</i>

May 15, 2022
23

Mr K.Upender Reddy ,Chairman of the College chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on the Governing Body of the college and extending support through their valuable suggestions for improvement of the Institution.

Ms Anusha Vanagala Vice Chairperson of the college greeted all the members and expressed his sincere thanks for their contribution and continuous support to improve the reputation of the college.

Ms K.Padma gave a warm and hearty welcome to all the hon'ble members of the Governing Body. He started the meeting by acknowledging the members for their valuable suggestions and concern towards the overall development of the institution.

Later, he requested the Principal to present the agenda items of the meeting.

Dr Y.Rajasree Rao, Principal of the college greeted all the hon'ble members and started the presentation, covering agenda items with the permission of members.

With reference to each agenda item, proceedings of Governing Body meeting are given below:

1. The Governing Body has confirmed the minutes of 13th Governing Body meeting held on 21-11-2021 after careful observation, review and thorough discussions.
2. The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 13th Governing Body meeting held on 21-11-2021 and approved the same.
3. **Information on College Accreditations and Rankings.**
4. Principal has presented the details related to the college Accreditations and Rankings.

Decision:

1. The hon'ble members appreciated the Staff and Students for achieving NBA accreditation of UG Courses in ECE, CSE and Agricultural Engineering.
2. **Information and Discussion on UG admissions and Intake Quality of the students for the A.Y. 2023-24.**
3. Principal informed the Hon'ble members about student admission details for the
4. A.Y.2023-24 and presented the Intake quality of students in comparison with
5. previous academic years.

Decision:

The Hon'ble members of the Governing Body have noted the information and

1. suggested to put efforts to improve the intake quality of the students.
2. **Information and Discussion on Academic Results of UG & PG students for the A.Y. 2022-23 .**
3. The details of Academic results and award of degree to the graduated students for the Academic Year 2022-23 have been presented.
4. **Information and Discussion on Budget Allocation for the F.Y. 2023-24 &**
5. **Utilization for the F.Y.2022-23.**
6. The details of budget allocation for the F.Y.2023-24 & utilization for the F.Y. 2022-23 have been presented.

Decision:

Hon'ble members approved the budget allocation for the F.Y.2023-24 and utilization for the F.Y. 2022-23 and suggested to raise the funds through consultancy & funding agencies.

1. **Information on Training and Placement activities for the A.Y.2022-23**
2. The Governing Body has noted the Placement details and reasonably good
3. improvement in core jobs, mainly due to the internal training offered on coding and
4. technical skills along with the training by external agencies. Also suggested to try for
5. obtaining better packages of students' placements in the coming years.
6. **Details of Events organized and attended during the A.Y.2022-23.**

7. The Governing Body has noted the details of various Events (Workshops, FDPs,
8. Technical Fest Nakshatra , Training Programs, NSS activities etc. organized by the Institution and also participation of our faculty in different programs at other institutes/industries. Members appreciated for organizing the online events viz. AICTE sponsored FDPs/STTPs, Webinars & Workshops in emerging areas. These programs are attended by the large number of faculty members.

9) Any other item with the permission of Chair.

Nil

Important suggestions given by hon'ble members of the Governing Body:

- ◆ Improve Student Communication skills
- ◆ To register for Spoken Tutorial of IIT , Bombay
- ◆ Identify best researchers in each department and reduce their work load

Concluding Remarks:

The Principal has expressed sincere thanks to all the members of Governing Body for sparing their valuable time and giving constructive suggestions to the holistic growth . of the institution.

The Chairman thanked all the Members of the Governing Body for giving valuable suggestions to improve the standards and reputation of the institute.

The meeting was concluded at 4:30 pm.


Dr Y. Rajasree Rao
Principal