

GURU NANAK INSTITUTE OF TECHNOLOGY

GOVERNING BODY

S.No	Name of the Governing Body Member	Governing Body Member Designation	Parent Organization where working	Designation of the member where working at parent Organization	Date of Appointment (MM/DD/YYYY)
1	Dr. H. S. Saini	Chairman	Guru Nanak Institutions Technical Campus	Managing Director	02/01/2022
2	Sri. Tavinder Singh Kohli	Member to be nominated by Registered Society / Trust	Barah Moula Educational Society	President	02/01/2022
3	Mrs. Surinder Kaur Kohli	Member to be nominated by Registered Society / Trust	Barah Moula Educational Society	Vice-President	02/01/2022
4	Mr. Gagandeep Singh Kohli	Member to be nominated by Registered Society / Trust	Barah Moula Educational Society	General Secretary	02/01/2022
5	Mr. Gurishab Singh Banga	Member to be nominated by Registered Society / Trust	Barah Moula Educational Society	Joint Secretary	02/01/2022
6	Dr. Majid Jamil	Eminent Professional	Professor and Former Head, Dept. of Electrical Engg., Jamia Millia Islamia, New Delhi. 110025	Member - AICTE/UGC - Nominee	05/28/2021
7	Dr. M. Madhavi Latha	Eminent Professional	ECE Dept. & Direction, Academic Planning, JNTUH,, Hyd	Member-State Govt. Nominee	04/26/2021
8	Dr. Sanjeev Shrivastava	Academician	Dean Academic and R&D - GNIT	Faculty Nominee	02/01/2022
9	Dr. R. Dhanasekaran	Academician	IQAC Member Secretary - GNIT	Faculty Nominee	02/01/2022
10	Dr. A. Prabhu Kumar	University Nominee	Director Prof of Mechanical Engineering Dept. & Director, UFR, JNTUH	Member-University Nominee	07/27/2021
11	SAKAM SREENATHA REDDY	Member Secretary [Principal(ex-officio)]	Guru Nanak Institute of Technology	Principal	01/06/2013
12	Mr. Debashish Ghosh	Others1	County Head HR Berkadia Hyderabad	Industry Nominee	02/01/2022

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Campus: Ibrahimpatnam, R. R. District, Hyderabad - 501 506, Telanagan, India. Ph: (0/95) 8414 - 2021 20/21

GURU NANAK INSTITUTE OF TECHNOLOGY

Minutes of the Governing Body Meeting

GNIT/GOB/2022-23/01

Date: 28/04/2022

Venue: Board Room, GNIT

Academic Year: 2022-23

Time: 12 Noon

The meeting was started with the welcome address by the Chairman of the Governing Body, Dr. H. S. Saini. The Member Secretary presented a PPT presentation on the progress of academics, research activities, accreditations, placements, newly added infrastructure and the increase and reduction of the student's intake.

The following points were discussed and resolved as follows.

1. Faculty strength and recruitments and addition of Ph. Ds.

Resolution: Members appreciated the initiative taken by the institution to recruit more number of Ph D holders to strengthen the research and academics. They also suggested adding some more Ph Ds in departments like CSE and ECE.

2. Increase / Reduction of intake: The principal explained to the members about the demand in the emerging areas and requested the members to accord permission to increase the intake. Also, he explained to the members that the intake in Mechanical and Civil Engineering shall be reduced as the admissions are less. However, the Principal informed the members that the existing faculty members will be retained and they will be accommodated in various departments.



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The details are as follows:

Increase in Intake:

- a. Computer Science and Engineering (Artificial Intelligence and Machine Learning)
CSM: 60 to 120 seats (Course started in 2020)
- b. Artificial Intelligence and Data Science – AID: 60 to 120 seats (Course started in 2021)

Reduction in Intake:

- a. Mechanical Engineering: 120 to 60 seats
- b. Civil engineering 120 to 60 seats

Resolution: (a) Members approved the increase in intake in Computer Science and Engineering (Artificial Intelligence and Machine Learning) and Artificial Intelligence and Data Science – from the present intake of 60 to 120 seats

(b) Members approved the reduction in the intake of Mechanical and Civil Engineering from the present intake of 120 to 60 seats.

Members appreciated the institution for retaining the faculty.

3. Infrastructure: The principal informed to the members that an additional new block has been added with a built-up area of 8856 Sq ft to accommodate the new specializations and their laboratories for A.Y. 2022-23

Resolutions: Members appreciated the efforts and initiation taken by the institution.

4. Research Activities: The principal presented the details of the Centers of Excellence, Patents, Publications and IIC activities, Students involvement & Achievements and the further activities in the pipeline.

Resolution: Members appreciated the vision of the institution to develop the students & faculty members with the research motto and they exclusively appreciated achieving the IIC star rating maximum.

5. Accreditations: The principal presented the status of the NBA.

Resolution: The Department of Information Technology (IT) - GNIT submitted the NBA- SAR on 05-02-2022 and waiting for the inspection schedule.

6. Placements: Placements: The Members are briefed about the pre-placement activities for the second and third-year students to improve employability skills. The registered students are also offered training to improve their technical skills which incurred expenditure. The members are also informed about the placement drives, companies visited and 535 students got selected in various companies till date and waiting for other companies to visit basing on the schedule.


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7. Examinations & Results: The principal explained the stringent measures taken while conducting the examinations, setting of question papers, evaluations and processing of the results. He also explained to the members that, due to pandemics and online classes, the first-year results have come down. He explained the measures taken like conducting remedial classes, and evening classes for hostel students to improve the results.

Resolution: Members appreciated the measures taken by the institution.

8. The Grant of Rs. 2.25 Lakh received under Mentor-Mentee scheme, MOEs, Innovation Cell, AICTE.

9. CIIRD, GNIT initiatives for encouraging students to develop ideas and register under startup.

10. The Board appraised the following BoS meetings

1) BoS meeting for CSE (CSE, CSC, CSM) & IT was conducted in the Board Room, GNIT with JNTUH Nominee Dr. K. Chandra Sekharaiah, Professor/CSE, JNTUH University College of Engineering, Manthani. Academic Council Nominees Dr. Pradeep Kumar, Associate Professor of CSE & IT, Maulana Azad National Urdu University, Hyderabad, Dr. Salman Abdul Maiz, Professor School of Computer and Information Sciences, University of Hyderabad, Prof. P.V. Sudha, Professor and Head, CSE, University College of Engineering, Osmania University and Dr. G. Narasimha, Professor and Vice Principal, JNTUH University College of Engineering, Sultanpur, Industry representative Mr. Meka Venkata Chalapathy, Senior Director & Head of Talent Management, Virtusa, India, also attended the meeting through online mode.

2) BoS meeting for AIDS, was conducted in the Board Room, GNIT with JNTUH Nominee Dr. Viswanadha Raju, Professor / CSE, JNTUH University College of Engineering, Jagtial, Academic council members Dr. M. Swami Das, Professor / CSE & Joint Director-Academics (Informatics) Chaitanya Bharathi Institute of Technology, Hyderabad, and Dr. A. Nagesh, Professor/ CSE, Mahatma Gandhi Institute of Technology, Hyderabad, Industry representative Mrs. Pallavi Mehra Associate Manager, Accenture, Hyderabad also attended the meeting through online mode.

3) BoS meeting for ECE, was conducted in the Board room, GNIT with JNTUH Nominee Prof (Dr.) K. Anitha Sheela, Professor & HOD of ECE Department JNTU, Hyderabad. Academic Council members Dr. Kumara Swamy, Professor of ECE & Associate Dean (Academics) Sree Nidhi Institute of Science and Technology, Dr. Ibrahim Patel Professor of ECE Department BVRIT, Hyderabad and Mr. T.S. Rama Krishna Deputy Director General, Doordarshan, Hyderabad also attended the meeting through online mode.

4) BoS meeting for EEE, was conducted in the Boardroom, GNIT with JNTUH Nominee Dr. N. Yadaiah, Professor of EEE, JNTUH CEH. Academic council members Dr. D. Ravikumar, Associate Professor of EEE, VNRVJIET, Hyderabad. Dr. B. Mangu, Professor, Department of Electrical Engineering, University College of Engineering (A) and Dr. Narasimharaju B L, Professor, Department of Electrical Engineering, University College of Engineering (A), also attended the meeting through online mode.





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5) **BoS** meeting for **MBA**, was conducted in the Board room, GNIT through online with JNTUH Nominee Dr. Sindhu, Professor and I/C Director, School of Management Studies, JNTUH and Academic Council members Dr. J. Suresh Reddy, Asst. Professor in School of Management Studies, Mahatma Gandhi University, Nalgonda, Dr. K. Harinadh, Asst. Professor in School of Management Studies, Sreenidhi Institute of Science and Technology, Hyderabad.

6) **BoS** meeting for **CE**, was conducted by BoS Chairman Dr. S. M. Subash with JNTUH Nominee Dr. M. Janardhan Yadav, Professor, JNTUH College of Engineering Hyderabad and with Academic council members Dr. K. L. Radhika, Professor, Osmania University and Dr. B. Sivakonda Reddy, Professor, JNTUH College of Engineering Hyderabad and also with an Industry Representative Dr. B. Sankar Rao, Director, Sai Teja Constructions, Secunderabad through online mode.

7) **BoS** meeting for **ME**, was conducted in the GNIT Board room through online with JNTUH Nominee Dr. A.V.S.S.K. Swamy Gupta, Professor, Department of Mechanical Engineering, JNTUH and Academic Council members Dr. B. Ravi, Professor in Mechanical Engineering in Sreenidhi Institute of Science and Technology, Hyderabad, Dr. P. Venkata Ramana Professor in Mechanical Engineering in Mahatma Gandhi Institute of Technology, along with Industry Representative Mr. K. Venu Gopal Reddy, Director of Fluid power systems, Balnagar, Hyderabad.


At the end of the meeting, the Chairman informed the members about the sanction of Guru Nanak University by the Government of Telangana.

The members congratulated the Chairman and management for this achievement.

As there was no other point by the members, the meeting ended with a Vote of Thanks by Member Secretary-Principal, Dr. S. Sreenatha Reddy.

Place: Ibrahimpatnam

Date: 28/04/2022



Dr. S. Sreenatha Reddy
Principal & Member Secretary
Principal
Guru Nanak Institute of Technology
Khanapur, Ibrahimpatnam,
R.R. Dist-501 506

GURU NANAK INSTITUTE OF TECHNOLOGY

GOVERNING BODY MEETING/2022-23 ANNEXURE-I

Members Present:

S.No	Name of the Governing Body Member	Working Organization & Designation	Governing Body Designation	Signature
1.	Dr. H. S. Saini	Managing Director- GNI	Chairman	
2.	Sri. Tavinder Singh Kohli	President of Barah Moula Educational Society, Hyderabad	Member	
3.	Mrs. Surinder Kaur Kohli	Vice President of Barah Moula Educational Society, Hyderabad	Member	
4.	Mr. Gagandeep Singh Kohli	General Secretary of Barah Moula Educational Society, Hyderabad	Member	
5.	Mr. Gurishab Singh Banga	Joint Secretary of Barah Moula Educational Society, Hyderabad	Member	
6.	Dr. Majid Jamil	Professor and Former Head, Dept. of Electrical Engg., Jamia Millia Islamia, New Delhi. 110025	Member UGC- Nominee	
7.	Dr. A. Prabhu Kumar	Principal and Prof of Mechanical Engineering, JNTUH CEH	Member University Nominee	
8.	Dr. M. Madhavi Latha	Professor of ECE dept. & Director of Academic & Planning	Member State Government - Nominee	
9.	Dr. Sanjeev Shrivastava	Dean Academic and R&D GNIT	Member	
10.	Dr. Shatrughna Prasad Yadav	Head of Dept. ECE-GNIT	Member	
11.	Dr. R. Dhanasekaran	IQAC Member Secretary GNIT	Member	
12.	Mr. Debashish Ghosh	Country Head HR, Berkadia, Hyderabad	Member	
13.	Dr. S. Sreenatha Reddy	Principal - Guru Nanak Institute of Technology	Principal & Member secretary	

Principal & Member Secretary

Guru Nanak Institute of Technology
Khanapur, Ibrahimpatnam,
R.R. Dist-501 506

Approved by
AICTEAffiliated to
JNTUAccredited by
National Assessment &
Accreditation Council

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AUTONOMOUS
under Section
2(f) of
University Grants
Commission Act

GURU NANAK INSTITUTE OF TECHNOLOGY

MINUTES OF GOVERNING BODY MEETING OF GURU NANAK INSTITUTE OF TECHNOLOGY,
HELD AT BOARD ROOM OF COLLEGE CAMPUS ON 5TH MARCH 2021, AT 11:00 A.M.

Minutes of the Governing Body Meeting No. : 01/2021

The Meeting of the Board of Governing Body Meeting of the institute (Guru Nanak Institute of Technology) was held on 5th March 2021 at 11:00 AM in the Board Room of College Campus, Ibrahimpatnam.

Dr. M. Satchidananda Rao Chairman presided over the meeting. The Principal welcomed all the members present in the meeting and apprised about the ongoing works. President invited all the members for discussion on agenda items. (Attendance Sheet appended in Annexure-I)

Item No 1: Confirmation of the minutes of the last board of the society meeting.

The Board confirmed the minutes of the last board of Governing Body Meeting. Briefing of the action taken pursuant to a proceeding of the last meeting held on 25/11/2020.

A) Recruitment of faculty

Institute advertised job notification in newspaper (The Eenadu, Date: 2nd February, 2021) to recruit faculty members i.e., Professors, Associate and Assistant Professors.

B) Centers of Excellence

- Centers of Excellence: Robotics/Solar Applications /SAE BAJA
- Center for Expertise: Nondestructive Testing and Evaluation/Acoustic Emission/Geometries
- Innovation Centre: Computational Civil Engineering / Embedded Systems (Texas Instruments) / Programmable Logic Controllers (PLC) & Micro controllers / Mobile Application Development / 3D Printing.
- Center of Incubation Centre: MSME Idea submission / Entrepreneurship Development Cell.

Item No 2: Grade Award by National Assessment and Accreditation Council (NAAC).

Members appreciated the Management, Head of the Institution, Deans, HoDs & Staff members for their efforts to improve the quality of the education and achieving NAAC A+. Also Members suggested to submit AQAR reports periodically to NAAC office by every year.

Item No 3: To consider the proposal of new courses and increase in intake in emerging areas.

- The board unanimously resolved to apply to AICTE for Additional Course in Undergraduate - B.Tech - Computer Science and Engineering (Artificial Intelligence and Data Science) with 60 seats for the academic year 2021-22.
- The board unanimously resolved to seek approval from AICTE for an increase of Intake in B.Tech CSE - Artificial Intelligence and Machine Learning from 60 to 180 seats.
- The board unanimously resolved to seek approval from AICTE for an increase of Intake in B.Tech CSE - Cyber Security from 60 to 180 seats.
- Board advised to apply for NRIs seats in all the Programme(s)/Course(s).

Item No 4: To consider the development of infrastructure and resources.

- The board approved and resolved to strengthen the Examination Branch with additional infrastructure in view of institute autonomous status.
- The board approved and resolved to enhance the infrastructure, lab equipments to meet the requisites as per the autonomous curriculum.
- The board approved and resolved to recruit more doctorate faculty members.

Item No 5: To consider the change in Bank details.

The board unanimously resolved change in the Name of the Bank from SBI, Ibrahimpatnam, R.R. Dist. Telangana to Union Bank of India, Khanapur Branch, GNITC campus, R.R. Dist. Telangana.

Item No 6: Review of institute working.

Discussion on Conferences / Workshops:

The members briefed about the dates of announcement of International Conferences to be organized by the Departments of CSE & IT / ECE / EEE / MECH and National Seminar by Civil Engineering Department.

Decision:

The board accorded permission to extend financial support to the departments of Civil, ECE, CSE & IT, MECH and, EEE. The board also suggested proposing similar activities from Mechanical Departments.

Discussion on Training and Placements:

The Members briefed about the pre-placement activities for the second-and third-year students to improve employability skills. The registered students are also offered training to improve the technical skills which incurred expenditure.

The members also informed about the placement drives, companies visited and 362 numbers of students got selected in various companies to date and some more companies yet to visit and conduct placement drives.

Decision:

The board unanimously approved the expenditure incurred on training in technical skills also suggested to provide few more such programs to improve the placements.

Discussion on College Management System:

The members briefed about the procurement of College Management System and implemented successfully the attendance of first-semester classwork. This tool helped the Departments to caution the irregular students to avert probable detention.

Other points:

The members informed about becoming Life Membership for many faculties from Institute of Engineers, India, CSI and other professional bodies in India and as well as abroad.

The meeting ended with a vote of thanks from the Chair.

Place : Ibrahimpatnam

Date : 05-03-2021,

Dr. S. Sreenatha Reddy
Principal & Member Secretary

Principal

Guru Nanak Institute of Technology
Khanapur, Ibrahimpatnam,
R.R. Dist-501 506.



Approved by
AICTE



Affiliated to
JNTU



Accredited by
National Assessment &
Accreditation Council



NATIONAL BOARD
ACCREDITATION
CBE/ECBE/ME

AUTONOMOUS
under Section
2(f) of
University Grants
Commission Act

GURU NANAK INSTITUTE OF TECHNOLOGY

Meeting is concluded with the vote of thanks proposed by Dr. S. Sreenatha Reddy.

Members Present:

S. No.	Name of the Governing Body Member	Parent Organization where working	Designation of the member where working at parent organization	Signature
1.	Dr.H.S.Saini	Managing Director- GNI	Chairman	
2.	Dr.M.Satchidananda Rao	President, Barah Moula Educational Society	Member	
3.	Mr. M. Aravind Anand Rao	V-President, Barah Moula Educational Society	Member	
4.	Mr. M. Vivekanand Rao,	J-Secretary, Barah Moula Educational Society	Member	
5.	Mr. M.Chaitanyanand Rao	Treasurer- Barah Moula Educational Society	Member	
6.	Mr. B.Narasinga Rao	Exe.Member- Barah Moula Educational Society	Member	
7.	Mr. Gagandeep Singh Kohli	Eminent Professional & VC-GNI	Eminent Professional	
8.	Dr. Sanjeev Shrivastava	Dean Academic and R&D	Academician	
9.	Dr. Dhanasekharan R.	I-B.Tech - Coordinator	Academician	
10.	AICTE - Waiting for approval	UGC- Nominee	Member	
11.	Dr. A. Prabhu Kumar	JNTUH- Nominee Prof of Mechanical Engineering & Director, UFR, JNTUH.	Member	
12.	State Govt. - Waiting for approval	State Govt. Nominee	Member	
13.	Mr. Ned Modi	Operating Officer, Clik.ai & Integrant Analytics, Hyderabad-	Eminent Professional	
14.	Mr. Debashish Ghosh	Country Head HR, Berkadia, Hyderabad	Eminent Professional	
15.	Dr. S. Sreenatha Reddy	Principal-Guru Nanak Institute of Technology	Member secretary	
16.	Prof. Vijay Lakshmi	HOD-Civil-GNIT	Others	
17.	Mr. Manidhar	HOD-I/C-EEE-GNIT	Others	
18.	Dr. B. Vijay Kumar	HOD-MEC - GNIT	Others	
19.	Dr. S.P Yadav	HOD-ECE-GNIT	Others	
20.	Dr. B. Madhusudhan Reddy	HOD-MBA - GNIT	Others	
21.	Dr. Deepa Jothi	HOD-CSE-GNIT	Others	
22.	Dr. Jayanthi	HOD-IT - GNIT	others	