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University Grants  
Commission Act

# GURU NANAK INSTITUTE OF TECHNOLOGY

MINUTES OF GOVERNING BODY MEETING OF GURU NANAK INSTITUTE OF TECHNOLOGY, HELD AT THE COLLEGE BOARD ROOM on 17<sup>th</sup> January 2024 at 3:30 P.M.

## Governing Body Meeting No.: 01/2024

The meeting of the Governing Body of the Guru Nanak Institute of Technology was held on 17<sup>th</sup> January, 2024 at 3:30 PM in the Board Room of the College Campus, Ibrahimpatnam. R.R. District, Telangana State.

### Members Present:

Dr. H. S. Saini, Managing Director GNI & Chairman of BMES  
Mr. Gagandeep Singh Kohli, President of BMES-Member  
Mrs. Surinder Kaur Kohli, Vice President of BMES-Member  
Mr. Gurishab Singh Banga, Joint Secretary of BMES-Member  
Mrs. K. Sailaja, Treasure of BMES-Member  
Dr. Majid Jamil, Professor and Former Head,-AICTE/UGC- Nominee  
Dr. M. Manzoor Hussain, Senior Professor & Registrar, JNTUH -University Nominee  
Dr. M. Madhavi Latha, Senior Professor ECE Department, JNTUH- T.S. Govt. Nominee  
  
Mr. Debashish Ghosh, Country Head HR, Berkadia-Eminent Professional  
Dr. Sanjeev Shrivastava, Dean Academic and R&D, GNIT-Academician  
Dr. Shatrughna Prasad Yadav, HOD-ECE-GNIT-Others  
Dr. Vishal Walia, IQAC Member Secretary GNIT-Academician  
Dr. S. Sreenatha Reddy, Principal - GNIT- Member secretary

Dr. H. S. Saini, Chairman of the Governing Body presided over the meeting. Dr. S. Sreenatha Reddy, Member Secretary of the Governing Body welcomed all the members in the meeting. The meeting began with a solemn tribute to late founder chairman of Guru Nanak Institutions, Sardar Tavinder Singh Kohli. Dr. H. S. Saini has shared the vision and leadership of the late founder chairman, GNI. All the board members expressed heartfelt condolences and observed two minutes of silence in the honour of late Sardar Tavinder Singh Kohli.

Dr. H. S. Saini, the Chairman of the Governing Body, welcomed Dr. M. Manzoor Hussain, Registrar, JNTUH as a new member of the Governing Body.

Member Secretary of the Governing Body apprised them about the progress report and ongoing activities in the institute. The chairman invited all the members for discussion on agenda items.

**Agenda Point No 1: Review and Conformity of the minutes of the last Governing Body meeting.**

The Board conformed the implementation of the minutes of the previous Governing Body Meeting. Briefing the action taken pursuant to the proceeding of the last meeting held on 17<sup>th</sup> August 2023, Dr. S. Sreenatha Reddy, Member Secretary addressed various agenda as follows:

- I. **Increase/ Decrease in intake:** Dr. S. Sreenatha Reddy, Member Secretary, apprised the Academic Council members about the increase in the number of seats in Intake for B. Tech Artificial Intelligence and Data Sciences has been increased from 120 to 180, Intake for B. Tech Computer Science Engineering (Artificial Intelligence and Machine learning) were increased from 120 to 180 and Intake for B. Tech Information Technology were increased from 60 to 120. EOA 2023-24 from AICTE and JNTUH NOC is attached for ready reference as Annexure-1a and Annexure 1b respectively.
- II. **NBA Accreditation:** Dr. S. Sreenatha Reddy, Member Secretary, communicated to the Academic Council members that three courses namely B. Tech. Computer Science Engineering, B. Tech. Electronics and Communication Engineering, and B. Tech. Information Technology have got NBA accreditation for three years (2022-2025).
- III. **Infrastructure development:** As decided in the previous Governing Body meeting regarding the infrastructure development following new laboratories have been established in the institute:
  - a. Machine learning Lab. for Artificial Intelligence and Machine learning (CSE-AIML).
  - b. R programming Lab. for Artificial Intelligence and Data Sciences (AIDS)
  - c. Network security and cryptography lab, for Cyber Security (CSE-CS).
- IV. **IQAC & NAAC accreditation:** As Suggested in the previous meeting regarding NAAC inspection in 2025, the activities of IQAC and all the committees related to IQAC along with other committees/cells such as, Women Development Cell, Institutions Innovation Council, Faculty welfare Committee and Entrepreneur Development Cell have been boosted for their functioning as per standards.

The Governing Body have reviewed and confirmed the minutes of the previous meeting. No amendments are required and all action items have been resolved.

**Agenda Point No. 2 – NBA Accreditation**

Dr. S. Sreenatha Reddy, Member Secretary, Informed the members of Governing Body that the college has applied for NBA accreditation of two more programs namely B. Tech Electrical and Electronics Engineering and B. Tech. Civil Engineering and their inspection/ committee visit is expected in the month of January/ February 2024.

The Governing Body appreciated the efforts towards quality education.

**Agenda Point No. 3 - NIRF Innovation Ranking:**

Dr. S. Sreenatha Reddy, Member Secretary, informed to the Governing Body members that GNIT has been ranked in the 100-150 band of the National Institute Ranking Framework (NIRF)-Innovation Ranking for the year 2022-23 ranking year.

The Governing Body congratulated the institute for the achievement.

 



**Agenda Point No. 4– Institution's Innovation Council (IIC) and Mentor-Mentee Program**  
Dr. S. Sreenatha Reddy, Member Secretary, informed to the Governing Body members that for the Academic Year 2022-23 also the Institute has been awarded with 4-star rating and has been selected as mentor institute for 2023-24.

The Governing Body appreciated the efforts of Institution's Innovation Council (IIC).

**Agenda Point No.5 – Establishment of AICTE- IDEA lab**

Dr. S. Sreenatha Reddy, Member Secretary, informed to the Governing Body members that **proposal for the establishment of the IDEA Lab. under self-financed mode has been submitted to AICTE.** This IDEA lab would provide all the facilities for conversion of an idea in to prototype under one roof, training in 21<sup>st</sup> century skills – Critical Thinking, Problem Solving, Collaborations, etc., and will promote Interdisciplinary Education and Research. The Total Cost of this lab would be ₹ 1.01 Cr and will have an area span of 10,000 SFT.

The Governing Body acknowledged the efforts towards promoting research and innovations.

**Agenda Point No. 6 - Academic Performance for 2022-2023**

Dr. S. Sreenatha Reddy, Principal, then presented the result analysis for all the courses.

Members appreciated the team efforts looking at the increase in the pass percentage of the students with respect to the previous years.

**Agenda Point No. 7 - Placements for 2023 passed out students**

Dr. S. Sreenatha Reddy, Principal, explained about the placement highlight for the batch passing out in 2023. The principal apprised that a total of 364 students were placed in companies like Mu Sigma, TCS, Tech Mahindra, HCL, Hitachi, Cognizant, LTI Mind tree, NTT data etc.

The Governing Body appreciated the institute's commitment towards placement and employment.

**Agenda Point No 8: – New Appointments and Designations**

Dr. S. Sreenatha Reddy, Member Secretary, apprised the Governing Body members that a total of 56 new faculty members have been appointed in 2023 to comply with the faculty requirements as per AICTE and JNTUH norms out of these 07 faculty members are Doctorates.

Further, adding to this Member Secretary informed that for better administration and for the better devotion to the students and their academics three senior faculty members Dr. Sheetal Kundra, Dr. P. Ramesh Babu and Dr. N. Bhaskar were given academic administration responsibilities as HoD (AI&DS), HoD-I (H & S) and HoD-II (H & S) respectively.

The Governing Body appreciated the efforts and commitment of the institute for providing experienced and best in the class faculty to enhance the teaching learning experience.



**Agenda Point No. 9 – Reconstitution of Governing Body, Academic Council and Board of Studies (BoS).**

Dr. S. Sreenatha Reddy, Member Secretary, appraised about Dr. M. Manzoor Hussain, Registrar and JNTUH as a JNTUH nominee in Governing Body. Academic Council and BoS for Mathematics and AIDS have been reconstituted and put-up for the approval of the Governing Body.

**The Governing Body approved the Reconstitution of Academic Council and Board of Studies. Copies of the revised bodies are attached as annexure 2.**

**Agenda Point No.10 – New course/ Increase/ decrease / Merger in intake**

For AY year 2024-25, Dr. S. Sreenatha Reddy, Member Secretary, requested the Governing Body members to kindly permit the increase/decrease/merger of the seats as mentioned in the table below:

S.No.	Course	Existing Intake 2023-24	Proposed Intake 2024-25	Remarks
1	B. Tech- CSE	180	360	Merger of AIDS to CSE
2	B. Tech - AIDS	180	0	
3	B. Tech - CSE (CS)	60	120	Increase in intake

The member secretary also added that the institute is well prepared in terms of faculty and Infrastructure requirements regarding this proposed increase in intake.

Dr. Majid Jamil, Professor and Former Head, AICTE/UGC- Nominee enquired about admission procedure which was then detailed by Dr. M. Manzoor Hussain, Senior Professor & Registrar, JNTUH and member secretary.

**The Governing Body approved the above-mentioned increase/ decrease / merger of intake.**

**Agenda Point No.11 – Appointment of New Faculty Members Requirements of Faculty, Infrastructure and Equipment**

Considering the increased intake in last two years as well as proposed intake for AY 2024- 25 and to comply with AICTE and JNTUH faculty norms, Dr. S. Sreenatha Reddy, Member Secretary, requested the Governing Body members to

- Sanction additional 18 faculty posts as 09 for AIDS, 06 for CSM, 03 for IT.
- Approve an added covered area of 30,000 Sq.ft. in order to establish new class rooms, Labs and other amenities in addition to Incubation Centre, Centre of Excellences, EDC cell etc.
- An additional fund of Rs. 60 Lakh is requested in order to purchase new computers, lab. Equipment as per R22 regulations.

**The Governing Body members have approved request related to faculty appointments, Infrastructure and equipment.**

**The Governing Body approved the recruitment of new faculty members.**

**Other Deliberations:**

Mr. Debashish Ghosh, Country Head HR, Berkadia congratulated the Chairman and Member Secretary for virtuous performance and suggested to include some of the courses on entrepreneurship and Start-up. Dr. M. Madhavi Latha, Senior Professor in ECE, JNTUH added that there are already few courses in all B. Tech Programs which are focusing towards entrepreneurship and Start-up.

Dr. Majid Jamil asked about the implementation of NEP 2020. Dr. M. Madhavi Latha added that JNTUH is already implementing NEP 2020 under its R22 regulations and is also going to implement other features of NEP 2020 like multiple- entry and multiple-exit etc. in its next regulations.

Further, Dr. M. Manzoor Hussain added that we are already offering major and minor degree programs in which students can complete 18 additional credits to earn interdisciplinary minor degree.

**The meeting ended with a vote of thanks from the Chairman, Governing Body and member secretary.**

Place: Ibrahimpatnam

Date: 17/01/2024



Dr. S. Sreenatha Reddy

Principal & Member Secretary  
Principal

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

## GURU NANAK INSTITUTE OF TECHNOLOGY

### 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.	Mr. Gagandeep 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. Gurishab Singh Banga	Joint Secretary of Barah Moula Educational Society, Hyderabad	Member	
5.	Mrs. K. Sailaja	Treasurer of Barah Moula Educational Society, Hyderabad	Member	
6.	Dr. Majid Jamil	Professor and Former Head, Dept. of Electrical Engg., Jamia Millia Islamia, New	Member AICTE/UGC Nominee	
7.	Dr. M. Manzoor Hussain	Senior Professor in Mechanical Engineering & Registrar, JNTUH	Member University Nominee	
8.	Dr. M. Madhavi Latha	Senior Professor in ECE, JNTUH, Hyderabad	Member Telangana State Government Nominee	 17/11/24
9.	Mr. Debashish Ghosh	Country Head HR, Berkadia, Hyderabad	Eminent Professional	
10.	Dr. Sanjeev Shrivastava	Dean Academic and R&D, GNIT	Academician	
11.	Dr. Shatrughna Prasad Yadav	HOD-ECE, GNIT	Others	
12.	Dr. Vishal Walia	Professor in ECE, GNIT	Academician	
13.	Dr. S. Sreenatha Reddy	Principal - Guru Nanak Institute of Technology	Member secretary	