

GURU NANAK INSTITUTE OF TECHNOLOGY

MINUTES OF GOVERNING BODY MEETING OF GURU NANAK INSTITUTE OF TECHNOLOGY,
HELD AT THE COLLEGE BOARD ROOM ON 17TH AUGUST 2023 AT 2:00 P.M.

Minutes of the Governing Body Meeting No.: 03/2023

The meeting of the Governing Body of Guru Nanak Institute of Technology (GNIT) was held on 17th August 2023 at 2:00PM in the Board Room of the College Campus, Ibrahimpatnam. R.R. Distt, Telangana State.

Dr. H. S. Saini, Chairman of the Governing body presided over the meeting. First, Dr. S. Sreenatha Reddy, member secretary of the Governing body presented the welcome note for all the members in the meeting and pronounced the progress report and ongoing activities in the institute and then the chairman invited all the members for discussion on agenda items. (Attendance Sheet appended in Annexure-I)

Item 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 20th April 2023, the Principal addressed various agenda as follows:

A) Recruitment of faculty: to fulfill Institute advertised job notification in the newspapers as well as various social media for the recruitment of faculty i.e., Professors, Associate Professors, and Assistant Professors as a result 38 more faculty members were recruited till July 2023.

B) Infrastructure development

As directed in the previous Governing Body meeting regarding the infrastructure improvement following new laboratories have been established in the institute:

- Machine learning Lab. for Artificial Intelligence and Machine learning (CSE-AIML).
- R programming Lab. for Artificial Intelligence and Data Sciences (AIDS)
- Network security and cryptography lab. for Cyber Security (CSE-CS)

C) Increase in Intake

As discussed in the previous meeting to apply for the increase in intake of the institute as follows:

- UG-B. Tech- Artificial Intelligence and Data Science 120 to 180 seats
- UG-B. Tech- Computer Science and Engineering (Artificial Intelligence and Machine learning) 120 to 180 seats
- UG-B. Tech- Information Technology (IT) 60 to 120 seats

It was then informed by the Principal that above intake has been approved by AICTE as well as JNTUH and the GO regarding the same has been received.

D) Discussion on Training and Placements

As suggested in the previous meeting Special Training Programmes on aptitude and recruitment readiness were conducted to keep the students abreast for getting better placements.

Item No 2: NBA Accreditation for CSE, ECE, and IT department:

Principal informed apprised the honourable members that institute had applied for NBA accreditation of three of its programs viz. B. Tech CSE, ECE and IT in academic year 2022-23 and same has been approved. For this achievement, all the members appreciated and praised the efforts of Principal.




PRINCIPAL

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Further, it was proposed by the respected members to go for accreditation of atleast two more programs. Finally, it was concluded that the institute should proceed for NBA accreditation of Electronics and Electrical Engineering (EEE) and Civil Engineering (CE).

Item No 3: Addition of infrastructure and resources

Considering the R22 Regulations followed by updated lab masters, the members of the Governing Body unanimously approved for the establishment of the following new labs.:

- A) AIDS: Big Data Analytics Lab
- B) CSE (AIML): Deep Learning Lab & Project Lab
- C) CSE (Cyber Security) - AI Lab & Project Lab

Item No 4: Improvement in research activities and Funded Projects

Honorable members of the institute advised to put more efforts to promote research activities in the institute so that institute may get some good funded projects from various government organizations like AICTE, DST etc.

Item No 5: Participation in NIRF, ARIIA, IIC, NISP and etc.

The honorable members approved to participate for achieving various ranking of NIRF including Innovation ranking, ARIIA, IIC, NISP and etc.

Item No 6: IQAC & NAAC accreditation

Keeping in view the NAAC inspection in 2025, the board reviewed the activities of IQAC suggested that 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 should function as per standards without any lapse. The board also suggested proposing more activities in the EDC cell to nurture entrepreneurial skills of the students.

Thereafter, Dr. H. S. Saini requested the members to suggest some of the initiative for improvement in industry-academia interface that could lead to the orientation towards research and funded projects. He wished that the members should recommend some good professionally capable experts for various faculty positions in the institute to elevate the institute's level to bring NIRF and like ranking at the national level.

Dr. A. Prabhu Kumar, University Nominee suggested that the institute should encourage its faculty to upgrade their skills regularly so that same could be reflected in their lecture deliver and orientation towards research activities.

Mr. Debashish Ghosh, Country Head HR, Berkadia, Hyderabad appreciated the efforts for continuous improvements in the increase in intake along with quality assurance at institute level.

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

Place: Ibrahimpatnam
Date: 17/08/2023




Dr. S. Sreenatha Reddy
Principal & Member Secretary
PRINCIPAL
Guru Nanak Institute of Technology
Khanapur, Ibrahimpatnam, R.R. Dist. T.S-501506



Approved by
AICTE



Affiliated to
JNTUH



Accredited by
National Assessment &
Accreditation Council



NATIONAL BOARD
ACCREDITATION
CSE | ECE | ME

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

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. | 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 AICTE/UGC- Nominee | |
| 7. | Dr. A. Prabhu Kumar | Prof of Mechanical Engineering & Director, UFR, JNTUH. | Member University Nominee | |
| 8. | Dr. M. Madhavi Latha | ECE Dept. & Director, Academic Planning, JNTUH, Hyd. | Member Telangana State Government -Nominee | |
| 9. | Dr. Sanjeev Shrivastava | Dean Academic and R&D GNIT | Academician | |
| 10. | Dr. Shatrughna Prasad Yadav | HOD-ECE-GNIT | Others | |
| 11. | Dr. R. Dhanasekaran | IQAC Member Secretary GNIT | Academician | |
| 12. | Mr. Debashish Ghosh | Country Head HR, Berkadia, Hyderabad | Eminent Professional | |
| 13. | Dr. S. Sreenatha Reddy | Principal - Guru Nanak Institute of Technology | Principal Member secretary | |

Principal & Member Secretary

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