



# **DADI INSTITUTE OF ENGINEERING & TECHNOLOGY (AN AUTONOMOUS INSTITUTE)**

(Approved by A.I.C.T.E., New Delhi & Permanently Affiliated to JNTUGV, Vizianagaram)

**NAAC Accredited with 'A' Grade and Inclusion u/s 2(f) & 12(B) of UGC Act**

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Institute.

NH-16, Anakapalle – 531002, Visakhapatnam, A.P.

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## **Governing Body Minutes of Meeting held on 6<sup>th</sup> October 2023**

**Venue: Board Room**

**Time: 10 A.M**

### **AGENDA:**

1. Introduction of Add on courses and value added courses
2. Introduction of new programmes and new courses from the academic year 2024-25.
3. Review on renewal of Research centers
4. Discussion on Internship policy
5. Discussion on MOUs with industries and other Skill training organizations.
6. Approvals of Budget proposals.
7. Review on Regulations in Autonomous examination section
8. Proposal of conducting College Annual day celebrations i.e. VIBRANT DIET-24
9. Proposal to start food court exclusively for snacks.
10. Formation of Statutory Committees in Autonomous status.
11. Other matters with the permission of Chair.



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## Governing Body Minutes of Meeting held on 6<sup>th</sup> Oct, 2023

Venue: Board Room

Time: 9.30 A.M

### Members present:

S.No	Members of the Governing Body	Position	Signature
1	Sri. Dadi Ratnakar	Chairman	
2	Smt. Dadi Padmavathi	Vice Chairman, DIET & Chairperson, Sarada Educational Trust	
3	Smt. Dadi Atchutha	Secretary & Correspondent, Sarada Educational Trust	
4	Smt. Dadi Bhagya Lakshmi	Member & Trustee, Sarada Educational Trust	
5	Prof. R. Vaikunta Rao	Principal & Member Secretary	
6	Prof. K. Rama Mohana Rao	Vice Chairman, APSCHE - State Government Nominee	
7	Dr. P. Sreedevi	Assistant Professor of Commerce and Management, Department of BS and HSS, University Nominee	
8	Sri Ch. Srinadh	M.D., Sri Gopal Automotive Ltd, VSP	
9	Dr. K.S. Eswara Rao	Dean Administration & Professor in H&BS	
10	Dr. Ch. Prabhakara Rao	1 Year HOD & Professor in H&BS	

## RESOLUTIONS:

The chairman of the institute Sri Dadi Ratnakar has announced that DIET has been conferred Autonomous Status from the academic year 2023-24. Dr. K. Parvathi, Professor of ECE department is nominated as a Controller of Examinations and Mr. A. Kiran Kumar, Asst Professor in MBA is nominated as an Assistant controller of Examinations. He conveyed that autonomous status is applicable from the admitted batch of U.G and P.G students of A.Y 2023-24.

1. Governing Body resolved to introduce add on courses on IOT, Embedded system, cloud computing for all branches in this academic year. And also to Introduce Human Values, Communication and soft skills courses under value added courses.

2. Governing Body members resolved to introduce the following new programme / level and variation in intake from the academic year 2024-25.

i) Introduction of new programme Computer Applications – MCA with an Intake of 120

ii) Introduction of new level in Computer applications—BCA with an intake of 60

iii) Increase in intake of B.Tech Computer Science & Engineering Course from 180 to 300

iv) Change in name of the course in M.Tech from Systems and Signal Processing (SSP) to VLSI Design with an intake of 18

v) Increase in intake in Diploma in Computer Engineering (DCME) from 60 to 120

vi) Reduction in intake in Diploma in Electrical & Electronics Engineering (DEEE) from 120 to 60

3. Resolved to renew the research centers of CSE and ECE.

4. Discussed on reforms in internship policy of the institute. Governing Body resolved to make mandate the AICTE- Edushills internships for all the final year B.Tech students. In case of paid internships, departments have to ensure whether the organization is reputed or not. If the skill training in any company will benefit the students, then only departments are permitted to send the students to the company.

5. Resolved to sign MOUs with industries and other reputed skill-oriented organizations

6. Governing Body approved the budgets for procuring equipment in all the departments, library books and purchasing of answer booklets and other materials from the vendors for the Autonomous examination purpose as per new regulations DR23 with a budget of Rs. 51,46,000/- during the coming semester.
7. Approved the DIET Examination Regulations (DR- 23) internal and External examinations system, Evaluation process and results analysis by adopting moderation of marks and punishment rules of malpractice cases.
8. Resolved to conduct Institute Annual day i.e VIBRANT DIET-24 celebrations on 10<sup>th</sup> Feb 2024.
9. Resolved to set up new food court exclusively for snacks which are not available in DIET Cafeteria at the N-E side of the play ground and near Basket Ball court.
10. Governing Body members unanimously approved the constitution of statutory committees in autonomous status of the Institute with nominations of affiliating University and Governing Body. The following statutory committees are constituted and approved.
  - i) Academic Council
  - ii) Board of studies
  - iii) Finance Committee
  - iv) Examination and Evaluation Committee
11. In other matters
  - Principal released the academic calendar of I year autonomous batch.
  - Approved the list of holidays for the calendar year 2024.
  - Resolved the implementation of strategic plans for admissions and placements
  - Resolved the reformation in HR policy for granting the increments of the staff members



*Ruakant* 06/10/24

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