

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.

Mobile: +91 9963993229, Website: www.diet.edu.in, E-mail: principal@diet.edu.in



Governing Body Minutes of Meeting held on 6th 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	 06/10/23
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	



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Minutes of the Governing Body Meeting held on 6th Oct 2023

Venue: Board Room

Time: 9.30 A,M

1. Introduction of Add on courses and value added courses.
2. Introduction of new courses and new programmes for the A.Y 2024-25
3. Review on renewal of research centers
4. Discussion on Internship Policy
5. Discussion on MOUs with industries and other skill oriented organizations
6. Approval of budget proposals
7. Approval of new regulations in examination system and curriculum in autonomous status
8. Proposal of conducting College Annual day celebrations “ VIBRANT DIET, 2024
9. Proposal for new food court exclusively for snacks
10. Formation of statutory committees of Autonomous status
11. Other matters with the permission of chair.

Resolutions:

1. The Chairman Dadi Ratnakar informed that DIET has been conferred Autonomous status from the Academic year 2023-24 with valid 10 years period up to 2032-33.
2. Resolved to introduce add on courses on IOT, Embedded system, Cloud Computing. employability skilled courses and value added courses like UHV (Universal Human Values) during the year 2024-25.

3. Resolved to introduce the following new programmes and new courses from the A.Y 2024-25
 - I) MCA (Computer Applications) with an intake of 120
 - II) BCA course (Computer Applications) with an intake of 60
 - III) Increase in intake in B.Tech-CSE by 120 i.e from 180 to 300
 - IV) Change in name of the course in M.Tech from System and Signal Processing (SSP) to VLSI Design with an intake of 18
 - V) Increase in intake in CME in Diploma another 60 i.e from 60 to 120
 - VI) Reduction in intake in EEE in Diploma from 120 to 60.
4. Resolve to renew the research centers CSE and ECE
5. Approved the Internship policy after adding some reforms suggested by committee. AICTE Eduskills internship is made mandatory for all the final year students, If any paid internships, choose the best company.
6. Resolved to sign MOUs with industries and other skill oriented organizations,
7. Governing Body approved the budget to procure the proposed equipment in all the departments and Library books and purchase answer books and other materials required in Autonomous Examination Section as per the new regulations DR 23 with a budget of Rs. Rs 51,46,000/-for the coming semester.
8. Approved the DR 23 regulations of Internal and External examination system, Evaluation Process and Results analysis rules of moderation and rules of malpractices cases for further submission to Academic Council. And conduct BOS meetings in all the departments for revision of Curriculum if needed.
9. Resolved to conduct VIBRANT DIET -24 on 10th Feb 2024
10. Approved the constitution of statutory bodies of the Institution as per Autonomous. .




Dr. R Vaikunta Rao
Principal
Dadi Institute of Engineering & Technology
Autonomous
Anakapalle - 531002