



# 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](http://www.diet.edu.in), E-mail: [principal@diet.edu.in](mailto:principal@diet.edu.in)

## Governing Body Minutes of Meeting held on 12<sup>th</sup> April, 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	 12/04/23
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	I Year HOD & Professor in H& BS	



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## MINUTES OF GOVERNING BODY MEETING HELD ON 12<sup>th</sup> April, 2023

Venue: Board Room

Time: 9.30 A.M

- Presidential Address

### AGENDA:

1. Discussion on NAAC Accreditation of the Institute.
2. Status of the Autonomous application to Affiliating University and UGC
3. Discussion on appointments of required staff including Controller of the Examinations and Asst. Controllers of the examinations
4. Provision of infrastructure facilities for the autonomous process.
5. Budget approvals
6. Review on activities of R&D and Research Centers
7. Review on admission strategies
8. Discussion on placement activities
9. Discussion on Skill Development and Internships
10. Discussion on strengthening of Alumni Association
11. Other matters with the permission of chair

### RESOLUTIONS:

1. Principal has officially announced that DIET is accredited by NAAC with "A" Grade with a CGPA of 3.11.
2. Institute applied for the Autonomous status from the Academic Year 2023-2024 to Affiliating University and Copy to UGC.
3. Institute has given Recruitment advertisement in newspapers for the recruitment of required staff (Professors, Assistant Professors, Controller of Examinations and Asst. Controller of the Examinations). Interviews are to be scheduled in offline and online for the categories with external subject experts.
4. Committee resolved to restructure the rooms at fourth floor for Examination Section to be useful for the autonomous status.
5. Approved the Budget proposals for the Department lab equipments, Library Books, infrastructure ( Benches, Chairs, Store wells, Stools etc.), four buses, Interactive Board in Smart class room, CC cameras and some civil works.
6. Reviewed on R& D activities. Committee instructed that eligible members need to apply for grants from funding agencies.
7. Discussed on admission strategies. Committee resolved that maximize the publicity i.e fixation of Hoardings at important centers, through FM Radio and social Media.
8. Committee discussed on placement activities and resolved to conduct CRT classes from III year I Sem itself and plan of action for improvise the number of Internships benefitted the students.
9. Committee proposed to conduct Alumni Meetings at cities like Visakhapatnam, Hyderabad, Vijayawada etc.,



*Prakash*  
12/4/23

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