

# **Bheema Institute of Technology & Science**

**Alur Road, ADONI-518 301 Kurnool Dist. A.P**



## **XV GOVERNING BODY MEETING**

**Held on**

**15<sup>th</sup> February, 2019**

*h.w.p.*  
**Principal  
Bheema Institute of  
Technology & Science  
ADONI.**

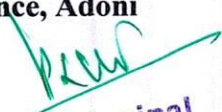
# **Bheema Institute of Technology and Science**

## **Minutes of XV Governing Body Meeting**

Minutes of a Meeting of the **Bheema Institute of Technology and Science Governing Body** held on **15<sup>th</sup> February, 2019** at **11.00 am** in Bheema Institute of Technology and Science, Board Room, Alur Road, ADONI.

### **PRESENT:**

- 1. Chair Person : Sri P.N. VishnuVardhan Reddy  
Managing Director, S.V Tech, Hyderabad  
Bheema Educational Society, Adoni**
- 2. Member : Sri. B.Bhaskar Reddy  
Secretary cum Correspondent  
Bheema Institute of Technology & Science, Adoni**
- 3. Member : Sri B Dhananjaya  
Director  
Bheema Institute of Technology & Science, Adoni**
- 4. Member : Sri V. Sreenivasulu Reddy  
Treasurer of Bheema Educational Society, Adoni**
- 5. Member : Dr. G. NagaBhushanam  
Retd. Principal, Adoni, Arts & Science College,  
Adoni**
- 6. Member : G. S. SurendraBabu  
Vice - Principal  
Bheema Institute of Technology & Science, Adoni**
- 7. Member : Dr. V. VenuGopal Reddy  
Professor & Head of ME Department  
JNTUA College of Engineering, Pulivendula.**
- 8. Member : Dr. R. Ashok.  
Professor & Head of ME Department  
BheemaInstitute of Technology & Science, Adoni**
- 9. Member : Sri. K. Arjun  
Asst. Professor, CSE Department.  
BheemaInstitute of Technology & Science, Adoni**
- 10. Member Secretary : Dr. B. Prabhakara Reddy,  
Principal,  
BheemaInstitute of Technology & Science, Adoni**

  
**Principal  
Bheema Institute of  
Technology & Science  
ADONI.**

Resolved the minutes of the last meeting held on **14<sup>th</sup> October, 2018** have been compiled and signed by the Chairperson.

**MATTERS ARISING:**

- 1. Funds allocation for conducting Seminars/Workshops in every semester Department-wise:** During every academic year, we are conducting Seminars, Workshops in each department to impart advanced technical knowledge to students. As such there has been a need to increase the funds for effective execution in this academic year also. So, the Authorities are requested to sufficiently increase the funds.

**Resolution:** Governing body members resolved unanimously for allocation of funds and suggestions to get resource persons from industries and reputed Universities.

- 2. Funds Allocation for students Symposium during the Academic Year 2018-19.**

**Resolution:** Governing body members resolved unanimously for conducting student Symposium in the month of March 2019. The Management accepted for financial support to conduct the symposium.

- 3. Approval for applying NACC Accreditation:** To promote and to be recognized that the institution fulfills certain standards it is essential to have NACC status. So, governing body is requested to permit to apply for NACC Accreditation.


**Resolution:** Governing body members suggested evaluating the current status of the institution by the third party NBA Accreditation consultants and then decision can be made based on the consultancy report.

- 4. To review the First semester results:** The Member Secretary presented the results analysis of B.Tech, M.Tech.

**Resolution:** The members reviewed the results and advised the Principal to take measures to improve the pass percentage of students by conducting remedial classes.

- 5. Conduction of Sports Day is significant in the sense that it gives rise to awareness as a regards fitness and entertainment:** Proposed to conduct Sports day during Academic 2018-19.

**Resolution:** Governing body members resolved unanimously for conducting Sports day.

  
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6. **Modernization of Seminar Hall:** Proposed to modernize the existing seminar hall with Gypsum sealing design for elegant look.

**Resolution:** Governing body members resolved unanimously to modernize the existing seminar hall.

7. **Free EAMCET coaching for EAMCET Aspirants in Adoni town:** Proposed to conduct free EAMCET coaching for EAMCET aspirants in adoni town.

**Resolution:** Governing body members resolved unanimously to conduct free EAMCET coaching for EAMCET aspirants in adoni town.

8. **Construction of New Canteen Building:** A new Canteen building is to be built in order to facilitate and beautify the campus. It would accommodate more number of students alongside Hoteliers. The estimated cost to be incurred stands around Rs. 35 lakhs.

**Resolution:** Governing body members resolved unanimously and suggested to allocate funds for the erection of a new Canteen building.

9. **Building a new Basket Ball court:** As an addition to the existing facility a new basket ball court is to be built so that it would give additional recreation facility to the students. A proposal is made to thus effect. The funds required for building a new basket ball court is around Rs/- 7 Lakhs.

**Resolution:** Governing body members resolved unanimously and suggested to allocate funds for the construction of new Basket Ball court near the main gate. Hence the proposal is accepted for the allocation of funds.

10. **College Day Celebrations:** On the occasion of reaching the Decennial year since the inception of the Institute, proposal is herewith made to conduct different events such as Sports, Games, Quiz programs and other Cultural activities as a gesture towards enhancing the reputation of the College. A proposal is made to allocate sufficient funds in order to conduct the events.

**Resolution:** Governing body members accepted the proposal and recommended to allocate the required funds.

11. **Policy Document on Seed Amount:** BITS policy document on Seed amount aims at allocating funds in order to promote faculty development in terms of better teaching skills, better mentoring skills and better guidance skills by way of FDPs/Conferences/Workshops.

**Resolution:** BITS stakeholders unanimously resolved that, under the policy document on Seed amount, Faculty development being an

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Bhadracharya Institute of  
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important criterion shall be promoted with the required fund allocation during the respective academic years.

**12. Policy Document on Green Energy Environment:** BITS policy document on Green energy environment aims at promoting and generating an eco-friendly environment in terms of maintaining a greener landscape, pollution free, garbage free, plastic free, with serene, clean and green ambience.

**Resolution:** BITS stakeholders unanimously resolved that, under the policy document on Green Energy Environment, efforts shall be consolidated to sustain and eco-friendly environment and hence required budgetary allocation shall be met on demand.


**13. Policy Document on Financial Audit:** BITS policy document on Financial Audit aims at maintaining correct and reliable financially statements year wise properly audited by a qualified chartered accountant.

**Resolution:** BITS stakeholders unanimously resolved that, under the policy document on Financial Audit, in order to maintain reliable financial records and reports budget allocation shall be met in terms of books, stationery, conveyance charges, audit fee etc.,

**14. Policy Document on Training & Placement:** BITS policy document on Training & Placement aims at uplifting the skills of the student community and assisting them in attaining better placements.

**Resolution:** BITS stakeholders unanimously resolved that, under the policy document on Training & Placement, budget allocation shall be met in order to provide appropriate training to students by outsourcing trainers, guest lectures, HRs.



  
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Chairman concluded the meeting as there was no any matter from members for discussion.

1. Chair Person : Sri B. Dhananjaya  
Managing Director,  
UdithaSai Constructions, Adoni
2. Member : Sri. B.Bhaskar Reddy  
Secretary cum Correspondent  
BheemaInstitute of Technology & Science, Adoni
3. Member : Sri P.N. VishnuVardhan Reddy  
Correspondent  
Bheemi Reddy Institute of Management Science, Adoni
4. Member : Sri V. Sreenivasulu Reddy  
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# BHEEMA INSTITUTE OF TECHNOLOGY & SCIENCE

(Sponsored by Bheema Educational Society)  
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## **Seed Amount Policy**

The Bheema Institute of Technology and Science wishes to encourage its Faculty members to engage in the activities of research and innovation. Present policy document related to release of seeds grant and financial assistance for promotion of research / capacity building / Outreach / knowledge upgradation will be followed with effect from July, 2017.

The faculty members can apply for financial assistance for one or more of the following purposes:

- Technology allowance to buy a portable technology device, which can aid in mobility and increase the research output,
- To develop proof of concept or prototype for a novel research idea,
- For capacity building (organizing training programs for research scholars, inviting prominent researchers to interact with the group etc)
- For pursuing Ph.D from the home institution in the form of discount in the Ph.D fee
- For filing patents
- For publishing and getting rewarded in quality journals and conferences
- For travel to disseminate research findings to the society
- For applying for paid certification programs
- For attending FDPs, training programs, refresher courses

Research is the foundation of knowledge that brings new energy, builds state-of-the-art facilities, promotes publications, and innovation amongst faculty members. Seed money grant policy of Bheema Institute of Technology and Science is designed to stimulate competitive research in emerging areas of national/international importance, and to promote innovative product and technology development. It will and to facilitate the start of research which may potentially develop creative ventures

  
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**Objectives of Seed Money Policy:**

- To create an enabling environment within college to encourage research.
- Provide required support through research framework and guidelines.
- To nurture an environment of undertaking socially useful research with potential for commercialization.
- To create opportunities for faculty members of the college to involve themselves in real life research projects.
- To aid a faculty to start a research program that has the potential to sustain and attract funds from external agencies.
- To test a novel idea and to generate preliminary results before submitting proposals to external agencies.
- To promote inter-departmental collaboration in emerging areas.
- To promote generation of IPR and product/process development

  
PRINCIPAL

  
Principal  
Bheema Institute of  
Technology & Science  
ADONI.