

Velagapudi Ramakrishna Siddhartha Engineering College (Autonomous)



Kanuru, Vijayawada-7, A.P INSTITUTION INNOVATION COUNCIL (IIC)

Minutes of the IIC meeting held on 21.10.2020 in Seminar Hall of CE department, V R Siddhartha Engineering College, Vijayawada- 520 007

Call to Order:-

The IIC meeting of the college was held on 21.10.2020 in the Seminar Hall of CE department. It began at 3.30 PM and was presided over by the IIC president.

Attendees:-

Members in attendance included:

Of the 20 faculty members, 11 attended

Members not in attendance included:

Faculty members:

- 1. Dr.M V S Raju, Professor in CE Department
- 2. Dr.V.Praveen naidu, Assoc.Prof., ECE
- 3. Dr B SrinivasaRao, Professor, EEE Department
- 4. Dr.Ch Rupa, Professor, CSE Department
- 5. Dr.K Naga Malleswara rao, Assoc.Professor, ME Dept.
- 6. V Sandeep, Asst Professor, CSE Department
- 7. Dr. Venkata Kiran Kumar Ravi, Asst.Prof., ME Dept
- 8. Dr.K Narendra, Sr.Asst.Prof, S&H
- 9. Dr. K. Pragathi, Asst. Prof., MBA Dept

Resolutions:

Agenda 1: Formation and function of the Institution Innovation Council.

The President invited all the members to the meeting and initiated the process of establishing the IIC. After thorough discussion and mutual consent among the members, Dr G SrinivasaRao, Convener proposed and presented the list of members for the formation of the council.

Resolution:- It is resolved to approve the proposed list of members(old and newly joined members) with their responsibilities for the formation of IIC. The list is enclosed.

Agenda 2: Resolution of Formation of the Institution Innovation Council.

The first council meeting of Institution's Innovation Council (IIC), Velagapudi Ramakrishna Siddhartha Engineering College for the AY 2020-21 was called by IIC President Dr.Chava Srinivas to discuss upon the formulation and function of IIC & shared roles and responsibility among newly joined council members as per the guidelines of MIIRD's Innovation cell

Resolution:- It is resolved to approve the proposed list of newly joined members with their responsibilities for the formation of IIC. The resolution are enclosed

Agenda 3: To conduct an orientation session on IIC

Resolution:-The convener of the IIC, Dr G.Srinivasa Rao, Associate Professor, EEE delivered an orientation session on IIC 3.0, covering various aspects such as (i) Objectives, (ii) Functions of IIC, (iii) Evaluation of IIC by MHRD, (iv) Activities related to MIC driven, Self driven and IIC annual calendar and (v) Various responsibilities of the members of the IIC.

Agenda 4. To develop Quarterly Action Plan and monitor the progress of previous IIC calendar year 2019-20.

Dr G. SrinivasaRao, Convener of IIC presented the proposed Quarterly Action Plan for the period of quarter 1.

Resolution:-It is resolved to approve the proposed first Quarterly Action Plan.(Copy enclosed)

Agenda 5: Any other issue with the permission of the chair

a) The president of IIC, Dr. Chava Srinivas, suggested all the department coordinators to identify the target group from our college.

Resolution:-It is resolved to approve the identification of target group of our student strength through Google form from all the departments

b) The IIC member Smt.P Ramya, suggested giving the appreciation certificates to all our student members.

Resolution:-It is resolved to approve the issue of certificates to all our student members

c) The IIC Convener Dr.G.Srinivasa Rao, discussed about the submission of data after completion of the event/activitys.

Resolution:-It is resolved to approve the format of the data to be submitted immediately after completion the event from the department coordinators. (Format enclosed herewith)

Adjournment:-

The president moved that the meeting be adjourned and this was agreed upon at 5.30 PM.

President IIC

Professor & Head
Dept. of Civil Engineering
V.R.Siddhartha Engineering College
VIJAYAWADA-520 007.