TIRUMALA ENGINEERING COLLEGE



(Accredited by NAAC & NBA)
Jonnalagadda (V), Narasaraopet(M), Palnadu (D) A.P

INSTITUTION INNOVATION COUNCIL(IIC)



Minutes of the IIC meeting held on 17.09.2022 in IQAC, Tirumala Engineering college, Jonnalagadda – 522601

Call to Order :- Ref: TEC/IIC/2022-23/01 dated 16.09.2022

The IIC meeting of the college was held on 17.09.2022 in the IQAC room. It began at 4.00 PM and was presided over by the IIC president.

Attendees:-

9 out of 10 members attended

Members not attended:

1. Dr. K. Satish, Professor, IT Department

Members attended:

- 2. Mr. M. Sambasiva Rao, Vice-President
- 3. Dr. M. Manoj Kumar, Convener
- 4. Dr. R. Lalu Naik, Professor, Coordinator
- 5. Dr. K. Kanthi Kumar, Professor, Coordinator
- 6. Dr. G.V.V Nagaraju, Coordinator
- 7. Dr. G. Anil Kumar, Coordinator
- 8. Mr. T. Jagadeesh, Professor, Coordinator
- 9. Mr. M. Srikanth, Coordinator

The President invited all the members to the meeting and initiated the meeting by briefing the importance of IIC and roles and responsibilities of each member.

Resolutions:

Agenda 1: To discuss upon the formulation and function of IIC & sharing roles and responsibility among newly joined council members.

After thorough discussion and mutual consent among the members, Dr. M. Manoj Kumar, Convener, proposed and presented the list of faculty members for the information of the council.

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

Agenda 2: To discuss on student council members and external members

. After thorough discussion and mutual consent among the members, Dr. M. Manoj Kumar, Convener, requested all the Dept coordinators to furnish the new student members and external members for updating in the IIC portal.

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Resolution: - It is resolved to approve new student members from each department through HOD within a week.

Agenda 3: First Quarter Action Plan Development (1st Sept to 30th Nov 2022)

After thorough discussion and mutual consent among the members, Dr. Y. V. Narayana, President of IIC presented the proposed Quarterly Action Plan for the period of quarter1.

Resolution: It is resolved to approve the proposed first Quarterly Action Plan.

Agenda 4: Any other issue with the permission of the chair.

a) The convener proposed action plan for allocation of new room for IIC for smooth conduction of activities of IIC.

Resolution: - It is resolved to start work in room no.218 in the admin block for IIC

Adjournment:-

The president moved that the meeting be adjourned and this was agreed upon at 5.10 PM.

President – IIC

PRINCIPAL
TIRUMALA ENGINEERING COLLEGE
JONNAL (SADDA (V), NARASARAOPET