



ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES

(Autonomous)

New Boyanapalli - 516 126, RAJAMPET, Kadapa Dist., A.P.

Date: 02-08-2021

Minutes of the meeting of the 10th Governing Body of Annamacharya Institute of Technology and Sciences, Autonomous, Rajampet (through virtual mode) held at 11.15 AM on Monday the 02nd August, 2021

Members attended:

1. Sri. Gangi Reddy, Hon' Secretary, Chairman
2. Smt. C Shashikala, Member
3. Sri. C Abhishek Reddy, Member
4. Sri. D Abhiram, Member
5. Dr. G Prabhakara Rao, Member
6. Dr. N Sivarami Reddy, Member
7. Dr. N Mallikharjuna Rao, Member
8. Dr. L Pratap Reddy, Member
9. Dr. P R Bhanumurthy, State Government Nominee
10. Dr. Rajvir Sharma, UGC Nominee
11. Dr. SMV Narayana, Member Secretary

Member absent:

1. Dr. G Sankar Sekhar Raju, University Nominee

The Founder and Honorary Secretary of Annamacharya Educational Trust, Sri Choppa Gangi Reddy garu chaired the meeting. He has extended a warm and hearty welcome to all the members of the Governing Body. He expressed sincere thanks to them for giving their willingness to be on the Governing body of the institute.

The principal of the institute greeted all the members and requested them for making presentation. The following agenda items were discussed and deliberated upon:

10.1 To confirm the minutes of 9th Governing Body meeting and action taken on the minutes of the previous meeting held on 31.03.2021

The minutes of the 9th meeting of the Governing body of Annamacharya Institute of Technology and Sciences (Autonomous), held on 31th March, 2021, were confirmed. (Appended in Annexure-1)

10.2: To confirm the minutes of 15th Finance committee meeting held on 19.07.2021

The minutes of the 15th meeting of the Finance Committee of Annamacharya Institute of Technology and sciences (Autonomous), held on 19th July, 2021, were confirmed.

10.3: Re-constitution of statutory bodies in accordance to clause 13 of UGC-18 regulations

The Governing body approved the proposal of the principal for re-constituting Academic council and Finance committee in accordance to clause 13 of UGC-18 regulations for a period of three years from 2021-22 to 2023-24. List of members is appended in Annexure-2.

10.4: To nominate not less than 4 members to the academic council in accordance to clause no 13.4 of (4) of UGC-18 regulations

The governing body resolved to appoint the following members as experts for the academic council from outside the college, representing Industry, Law, Commerce, Engineering and Education for a period of three years from 2021-22 to 2023-24.

SNo	Name of the Expert	Field
1	Sri B Nagaraja Gupta , BA LLB,, Advocate, Additional District Judge Courts, Rajampet 6/101, Reddyvari Street, Rajampet	Law
2	Sri Pala Sankaram Chartered Accountant, Hyderabad H.No.7-1-58, Flat No. 303 Amrutha Business Complex, Ameerpet, Hyderabad-500016	Commerce
3	Sri M Koteswara Rao Global SME, Telco Solution Architect IBM India Pvt. Ltd., Hyderabad	Industry
4	Sri Abhijeeth Bhallurkar Managing Director, Target O Rate Consulting Hyderabad	Industry
5.	Dr. A Suresh Babu Professor in CSE, JNTUA College of Engineering Controller of Examinations, JNTUA, Anantapuramu	Education/ Engineering

10.5: To nominate one member to the finance committee in accordance to clause no 13.6 of (b) of UGC-18 regulations

The governing body resolved to approve the nomination of Sri T. N Ranganadham, Deputy Controller of Examinations, as a member of Finance Committee for a period of three years from 2021-22 to 2023-24.

10.6: To consider and approve the introduction of emerging course Artificial Intelligence and Machine Learning in UG Programme w.e.f 2021-22

The governing body resolved to ratify the introduction of following new course to be started from academic year 2021-22:

Programme	Level	Name of the Course	Approved Intake for AY 2021-22
B.Tech	Undergraduate	Artificial Intelligence and Machine Learning	60

And also ratified increase / decrease in intake as follows

Programme	Level	Course Name	Intake In AY 2020-21	Proposed Intake to AICTE for AY 2021-22	AICTE Sanctioned Intake for AY 2021-22
B.Tech	Under Graduate	Civil Engineering	180	120	*120
		Mechanical Engineering	180	120	*120
Management	Post Graduate	Master's in Business Administration	240	180	*180
MCA	Post Graduate	Master's in Computer Applications	120	180	#180

*-decrease
#- Increase

10.7: To present the academic and other important activities & events of the institute from July 2020 to June 2021

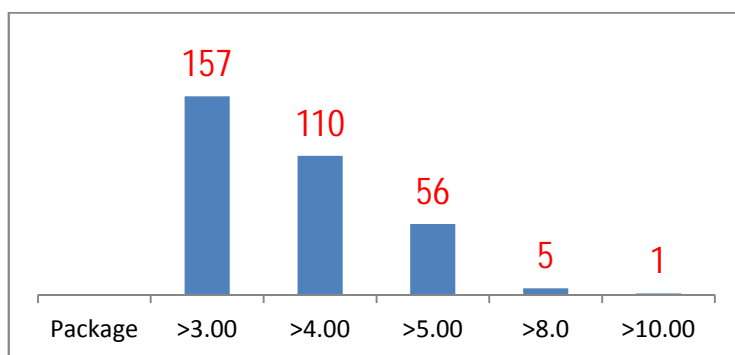
Dr. SMV Narayana, Principal presented the list of academic and other important activities and events of the institute from July 2021 to June 2021 and governing body approved the same. The lists of activities are appended in annexure-3.

10.8: To present the placements of current academic year 2020-21.

The Governing body has noted the information regarding current placements showing improvement in core industry selects, the internal training offered on coding skills both by Institute faculty members and the external agencies scheduled in training from II Year onwards and giving special training to the students which enabled them to get higher packages which bring significant reputation and popularity to the institution.

Number of students placed from 1st April 2021 to 30th June 2021: 113
Total number of placements during 2020-21 is: 329

Pay Package offered by companies



List of visited companies are listed in Annexure-4

10.9: To present the plan of action for conduct of class work and examinations due to COVID-19

The governing body noted the status of class work and examinations. The details are:

- As per the JNTUA directions, successfully conducting examinations for IV B.Tech II Semester, II MBA IV Semester in offline mode from 5th July, 2021 to 14th July, 2021.
- As per the AICTE and UGC directions, scheduling examinations for I B.Tech I Semester, II B.Tech II Semester, III B.Tech II Semester, I MCA I Semester, I MBA I Semester, II MCA IV Semester, I M.Tech I Semesters etc. in offline mode to complete them on or before August 31st, 2021
- Strictly following the guidelines issued by UGC on April 29th, 2020 and July 6th 2020 highlighting conduct of examination, importance of physical & social distancing etc., without fail.
- It was brought to the kind notice of the Governing Body that the class work for I B.Tech II Semester, I MCA/MBA II Semester in online mode started before the I Semester examinations due to lockdown/ Curfew in the state. Now, we have given a break for class work and conducting I Semester end examinations.

10.10: To consider and approve the establishment of two computer laboratories

The governing body noted the establishment of two computer laboratories and approved the same. The description of systems is:

SNo	Product Description	Qty	Unit Price	Total Amount
1.	HP 400G6 Desktop Intel Core i5-10500 ,10th Gen, 8 GB DDR4 RAM, 1000GB HDD, 19.5 TFT Monitor, No ODD, Standard USB Key Board & Mouse, 3 Years onsite warranty	136	33,900/-	46,10,400.00

2.	<u>Networking for Computer Labs</u> Cat6e Cable, 24 Port Gigabit Switch, I/O Boxes, 24 Port Patch Panels, PVC Conduits	-	-	Rs.1,60,000.00
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Total Investment in the AY 2021-22 is: 47, 70, 400/-
(Rupees Forty Seven Lakhs seventy thousands and four hundred only)

10.11: Seeking permission to dispose of old Wipro systems (Silicon Lab).

The governing body resolved to ratify the disposal of the following desktops due to desuetude condition.

SNo	Configuration of the Desktops	Number of Desktops
1.	Intel Dual Core 1.8 Ghz CPU, 945 MSI Motherboard, 1GB DDR2 RAM, 80GB HDD, 17" CRT Monitor, PS/2 Keyboard, Optical Mouse	36

10.12: Seeking permission for extending CCTVs surveillance system in the campus

The governing body resolved to ratify to the installation of 40 IP based 2-Line CCTV cameras in the campus. These are 2-Lines entry level smart cameras which support the features "Intrusion detection" & "Line crossing". These cameras are fixed on all approach roads and corridors of buildings. The cameras were provided at a cost of Rs.6,00,000/- (Rupees Six Lacks).

10.13: The University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education) Regulations' 2021.

Dr. SMV Narayana, Principal informed the Governing body that Annamacharya Institute of Technology and Sciences, Rajampet, is an autonomous institution and hence it is eligible to register for Establishment and Operation of Academic Bank of Credits in Higher Education as per the regulations 2021 under sub-regulation (2) of regulation 1 of UGC Gazette of India on 28th July 2021.

The governing body resolved to register for utilizing Academic Bank of Credits system. Further, Governing body suggested the principal to prepare modalities / framing work in line with University Grants Commission (UGC) for implementing Academic Bank of Credits in the Campus.

10.14: To consider / approval an application submitted to The commander, Andhra Engineering Company for Boys & Girls NCC Unit at Annamacharya Institute of Technology and Sciences, Rajampet.

Governing body noted the status of establishment of NCC Unit for boys and girls in the campus.

9.15: Any other item with permission of the Chair.

Suggestions given by hon'ble members of the Governing Body

1. To prepare policies for purchases and disposal of materials
2. Encourage quality Patents leading to generation of funds
3. Provide seed money to promote R&D activities
4. Establish Media Centre to make at least two SWAYAM courses in next two years
5. Improve publicity through digital & print media.
6. Encourage students to participate in Digital Internship
7. Prepare and submit the quality research proposals to solve the local problems
8. Make institution ready for National Rankings
9. Suggested to improve publications in quality journals and global citations
10. Hon'ble members suggested that Planning Approvals Accreditations Certifications (PAAC) functions are part of IQAC.
11. more focus on institutional values and best practices (Criteria-7) that helps to improve NAAC Score
12. Governing body members suggested to make plan of action for implementing Blended learning

Sri Choppa Abhishek Reddy, Treasurer of Annamacharya Educational Trust, thanked all the members for their active participation. He has conveyed regards to all the members of Governing body for their valuable suggestions, advises, guidance and concern towards overall development of the institutions. Further, he requested them to guide the institution to reach greater heights in academics and other related activities through their wisdom and experience.



Smt. Narayana
Member Secretary