



# ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES :: RAJAMPET

(An AUTONOMOUS Institution)

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

(Approved by A.I.C.T.E, New Delhi & Affiliated to Jawaharlal Nehru Technological University, Anantapur)

(B.Tech. courses Accredited by N.B.A. New Delhi) (Institute Accredited by NAAC, Bangalore)

Recognized by UGC, New Delhi under section 2(f) & 12(B)

Ph. (08565) 200476 / 200618, Fax (08565) 200242. E-mail: [aitsap@yahoo.co.in](mailto:aitsap@yahoo.co.in). Web: [www.aitrajampet.ac.in](http://www.aitrajampet.ac.in)

**Minutes of the FOURTH Governing Body meeting held at 11.00 a.m. on Saturday the 9<sup>th</sup> May 2015 at the Institute premises.**

## Members Present :

1. Sri. C. Gangi Reddy	Chairman
2. Dr. SMV Narayana	Member Secretary
3. Dr. G. Prabhakara Rao	Member
4. Sri. C. Yella Reddy	Member
5. Dr. A. Subramanyam	Member
6. Dr. M. Padma Lalitha	Member
7. Dr. A. Ramakrishna Rao	Member
8. Prof. CH. Ramakrishna	UGC Nominee
9. Prof. V. Sankar	University Nominee
10. Prof. B . Eswara Reddy	State Govt. Nominee
11. Mr. M. Maruthi Prasad	Special invitee.

## Members Absent :

1. Dr. C. Ramachandra Reddy	Member
2. Sri. C. Abhishek Reddy	Member

1. Resolved to ratify the Minutes of the previous Governing Body meeting held at 11.00 a.m. on 09.04.2014.
2. The audited statement of Income and Expenditure' for the financial year 2013-14 is presented to the Governing Body. It is resolved to ratify the statement of Income and Expenditure as presented in **Annexure-I**.
3. Keeping in view the expenditure for the financial year 2014-15 and the revenue for the financial year 2015-16, budget estimates are prepared and resolved to approve the budget estimates as given in **Annexure-II**.
4. The Civil Engineering Department (CED) was established in the year 2012. The CED labs at present are housed in different buildings in the campus. It is resolved to approve the proposals to construct separate labs for Civil Engineering Department.
5. Resolved to approve the steps taken by the management in conducting various co-curricular activities like, National Conferences, International Conferences etc, conducted during academic year 2014-15. And also it is resolved to conduct the International Conference in the year 2016-17.

Contd....2

6. It is resolved to apply for Accreditations like, NAAC, NBA etc., well in advance.
7. Resolved to plan for incubation centers in the campus.
8. Resolved to ratify to link up with Indian Council for Cultural Relations (ICCR) for foreign students admissions at this Institute.
9. Resolved to initiate R&D activities and apply for funding from various organizations.
10. Resolved to approve the proposal of introducing Semester System for all the courses from the academic year 2015-16. Hence, it is resolved to convert the pattern of 1<sup>st</sup> year into Semester system.



Dr. SMV NARAYANA  
Member Secretary - Governing Body