



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)

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Minutes of the 5th Governing Body meeting held at 2.30 p.m. on Monday the 27th June 2016.

Members Present :

1. Sri. C. Gangi Reddy	Chairman
2. Dr. SMV Narayana	Member Secretary
3. Dr. G. Prabhakara Rao	Member
4. Sri. D. Abhiram	Member
5. Dr. Y. Sreeramulu	Member
6. Dr. M. Padma Lalitha	Member
7. Dr. N.C. Eswar Reddy	Member
8. Prof. Ch. Ramakrishna	UGC Nominee
9. Prof. K. Govindarajulu	University Nominee
10. 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 09.05.2015.
2. Resolved to ratify the nominations to Academic Council as presented in **Annexure-A**.
3. The audited statement of 'Income and Expenditure' for the financial year 2014-15 is presented to the Governing Body. It is resolved to ratify the statement of Income and Expenditure as presented in **Annexure-B**.
4. Keeping in view the expenditure for the financial year 2015-16 and the revenue for the financial year 2016-17, budget estimates are prepared and resolved to approve the budget estimates as given in **Annexure-C**.
5. Resolved to ratify the minutes of Finance Committee meeting held on 30.05.2016 as presented in **Annexure-D**.

See. Narayana

Dr. SMV NARAYANA
Member Secretary - Governing Body

PRINCIPAL

**Annamacharya Institute of
Technology & Sciences
NEW BOYANAPALLI - 516 126
RAJAMPET.**