



ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES :: RAJAMPET

(An AUTONOMOUS Institution)

Thallapaka Panchayath, New Boyanapalli, RAJAMPET, Kadapa Dist., A.P.-516126

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

(Institute Accredited by NAAC with 'A' Grade)

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

Date: 17-10-2019

Minutes of the 8th Governing body meeting held at 10.30 a.m. on 17th October, 2019

Members Present

1. Sri Gangi Reddy, Hon' Secretary	Chairman
2. Dr. C. Ramachandra Reddy	Member
3. Sri C. Abhishek Reddy	Member
4. Dr. G. Prabhakara Rao	Member
5. Dr. Y. Sreeramulu,	Member
6. Dr. M. Padma Lalith,	Member
7. Dr. N.C. Eswar Reddy	Member
8. Dr. Rajvir Sharma,	UGC Nominee
9. Dr. N Mallikharjuna Rao	Special Invitee
10. Sri. M Maruthi Prasad	Special Invitee
11. Dr. SMV Narayana	Member Secretary
12. Sri D Abhiram	Member

Members of Leave of Absence

1. Prof S Srinivasa Kumar,	State Government Nominee
2. Prof M N Giri Prasad	University Nominee

The meeting was presided over by the Chairman and started with a prayer. Chairman welcomed the members to the meeting and took up the Agenda items for discussion.

About Institute

Activities of the Institute from the previous Governing Body meeting till the end of September 2019 were presented through Power Point Presentation by the Principal. All the Departments have Smart Class Rooms, Computer facilities and also have Seminar / Conference Halls. The boy's hostel has been completed and commissioned recently. In all, there are 271 faculty members on the roll, out of which 29 are Professors, 59 are Associated Professors and 184 is Assistant Professors. More than 10% of the total faculty members are doctorate degree holders and more than 20% are pursuing Ph.D programme in various Research Centers in and outside the State. A good number of International Publications are there in the credit of the faculty. Many have attended faculty development Programmes and Short Term Courses. Almost all the Departments have organized Faculty Development Programmes in the Institute with the financial support of the outside agencies where faculty from other institutes also attended. The total number of students of the institute, as of now, is 3605. The

Placement Cell in the institute is functioning effectively. Nearly 60% of the students get placements in reputed companies in the country. 65% of the eligible students get financial support to pursue their studies from Governmental and other non-Government agencies.

The Research and Development cell took initiative to encourage the faculty members to prepare projects and submit maximum no. of proposals to AICTE and other funding agencies (maximum number of proposals) for funding. (Four proposals under RPS, Five for MODROBS and three FDP were already submitted).

MINUTES

8.1 Ratification of the minutes of 7th Governing Body meeting

The minutes of the 7th meeting of the Governing body of Annamacharya Institute of Technology and Sciences (Autonomous), held on 7th April, 2018, were confirmed.

Minutes enclosed as Item No 8.1 8th Governing body meeting information booklet

8.2 Ratification of the minutes of previous Academic Council meeting

The minutes of the 10th meeting of the Academic council of Annamacharya of Institute of Technology and Sciences (Autonomous), held on 3rd August, 2019, were confirmed.

8.3 Ratification of the minutes of previous Finance Committee meeting

The minutes of the 13th meeting of the Finance Committee of Annamacharya Institute of Technology and Sciences (Autonomous), held on 27.05.2019, were confirmed

8.4 Review of R19 regulations, curriculum, course structure and syllabi

Resolved to approve the R19 regulations, curriculum, course structure and syllabi for 1st & 2nd B.Tech, M.Tech, MBA and MCA

8.5 Review of Academic Calendar AY 2019-20

The governing body noted and reviewed the compliance report of academic calendar AY 2019-20 of B.Tech, M.Tech, MBA and MCA courses

8.6 Approval of Budget estimation of FY 2019-20.

The governing body resolved and ratified the budget proposal for the FY 2019-20

8.7 Approval of Board of Examination

The governing body resolved and ratified the Board of examination, its meeting agenda and minutes.

8.8 & 8.9 Ratification of appointments of teaching and non-teaching staff 2018-19 & Ratification of promotions of teaching and non-teaching staff 2018-19

The governing body congratulated the faculty who were awarded PhD Degree Resolved and ratified the teaching and non-teaching staff selections.

8.10 Review of Activities (such as Guest lectures, workshops, FDPs seminars, conferences conducted by Departments / functional bodies) – 2018-19

- The governing body noted the compliance report on various activities mentioned and conducted in the year 2018-19
- The governing body noted that the guest lecturers were conducted for updating students' knowledge

8.11 Review the faculty Publications for the year 2018-19

The Governing body noted the research publications published by faculty of the institute

UGC approved Journals / ICI Indexed Journal	: 63
Web of Science	: 10
Scopus Indexed	: 20
Science Citation Indexed	: 02
Total	: 95

8.12 Review the Results for AY 2018-19

- The governing body noted the results of I BTech- I-Sem, I B.Tech II-Sem, II BTech- I-Sem, II B.Tech II-Sem, III BTech- I-Sem, III B.Tech II-Sem, IV BTech- I-Sem and IV B.Tech II-Sem. MBA I-Semester, MBA II-Sem, MCA I-Sem, MCA II-Sem, MBA III-Sem, MBA IV-Sem, MCA III-Sem, MCA-IV Sem, MCA V-Sem and M.Tech
- The governing body congratulated the following Prathibha Award Winners, 2018-19
 1. Cikola Deepa, MCA
 2. Kadam Keerthi M.Tech (EPS)
 3. Kuruva Omkar, M.Tech (EPS)

8.13 (OpeneCampus and SmartBrainy)

The Governing body consented the use of software.

8.14 Review of Placements activities and placements for the AY 2018-19

The governing body congratulated the students who were placed in different organization through campus placements. The governing body noted the activities organized by the Placement cell.

8.15 Review the research proposals submitted – to AICTE, SERB and DST

The Governing body noted the proposal submitted to the Central government agencies

8.16 Review the Research center's proposal submitted to JNTUA

The Governing Body noted the proposals submitted

8.17 Review of First year Admissions AY 2019-20

The governing body noted the admissions.

8.18 Applying for NBA accreditation

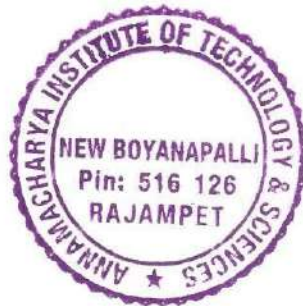
The Governing body has given consent to apply for NBA accreditation.

8.19 Approval of event calendar at departments

The governing body noted the compliance report on various events mentioned and conducted in the year 2018-19 department wise

8.20 Any other item with the permission of Chair

- The Governing body suggested that as a part of knowledge sharing, highlights of the institute may be published once in a month.
- The governing body suggested that Alumni may be requested to guide the student's projects. And also suggested to improve contributions from Alumni and proposed to construct Alumni Guest House with Alumni funds.



Sure. Narayana

Member Secretary