



# ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES

(Autonomous)

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

Date: 31-03-2021

Minutes of the meeting of the 9<sup>th</sup> Governing Body of Annamacharya Institute of Technology and Sciences, Autonomous, Rajampet (through virtual mode) held at 11.15 AM on Wednesday the 31<sup>st</sup> March, 2021

Members present:

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

Members absent:

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

Sri Choppa Gangi Reddy, Chairman, Governing body and founder and honorary secretary of Annamacharya Educational Trust, chaired the meeting and extended a warm welcome to the members attended

The following agenda items were discussed and deliberated upon:

- 9.1: To confirm the minutes of 8<sup>th</sup> Governing Body meeting and action taken on the minutes of the previous meeting held on 17.10.2019.
  - The minutes of the 8<sup>th</sup> meeting of the Governing body of Annamacharya Institute of Technology and Sciences (Autonomous), held on 17<sup>th</sup> October, 2019, were confirmed. (Appended in Annexure-1)
- 9.2: To confirm the minutes of 11<sup>th</sup> Academic Council Meeting.
  - The minutes of the 11<sup>th</sup> meeting of the Academic council of Annamacharya Institute of Technology and sciences (Autonomous), held on 30<sup>th</sup> January, 2021, were confirmed.
- 9.3: To confirm the minutes of 14<sup>th</sup> Finance committee meeting.
  - The minutes of the 14<sup>th</sup> meeting of the Finance Committee of Annamacharya Institute of Technology and sciences (Autonomous), held on 15<sup>th</sup> March, 2021, were confirmed.

9.4: To ratify R20 regulations, Course Structure and Detailed Syllabi of 1<sup>st</sup> Year B.Tech Programme and Two year MCA Programme.

- Resolved to approve the R20 regulations, curriculum, course structure and syllabi for 1<sup>st</sup> year B.Tech, two years MCA Programme

9.5: To consider and approve the submission of application to AICTE for introduction of emerging course in UG Programme w.e.f 2021-22.

- Dr. SMV Narayana, Principal informed the Governing Body, the introduction of emerging courses in UG Programme w.e.f 2021-22 as per the guidelines of AICTE

SNo	Name of Emerging Course	Intake	Offered by
1	Artificial Intelligence and Machine Learning	60	AIInDS
2	Computer Science and Design	60	CSE
3	Robotics and Artificial Intelligence	60	CSE

- After thorough discussions the Governing Body unanimously approved to submit an application to AICTE for introduction of the following emerging course in UG Programme w.e.f 2021-22

SNo	Name of Emerging Course	Intake	Offered by
1	Artificial Intelligence and Machine Learning	60	AIInDS

- Dr. SMV Narayana, Principal informed the Governing Body about the proposal to reduce in intake in Civil Engineering, Mechanical Engineering of UG Programme, Masters in Business administration of PG Programme in view of less number of admissions for the past few years and increase in intake in Masters in Computer Applications and Artificial Intelligence and Data Science w.e.f. 2021-22.

- After thorough discussions the Governing Body unanimously approved the submission of application to AICTE for reduction in intake (one section each) in two UG Programmes and one PG Programme and addition of intake (one section) in one PG Programme w.e.f 2021-22 as furnished in the following table.

Programme	Level	Course Name	Present Intake	Proposed Intake
Engineering & Technology	Under Graduate	Civil Engineering	180	120
		Mechanical Engineering	180	120
		Artificial Intelligence and Data Science	60	120
Management	Post Graduate	Master's in Business Administration	240	180
MCA	Post Graduate	Master's in Computer Applications	120	180

- Dr. SMV Narayana, Principal informed the Governing body, about the proposal of the closure / withdrawal of following vocational courses under Engineering & Technology Programme at Diploma level w.e.f. 2021-22 in view of zero admissions for the past few years

- After thorough discussions the Governing Body unanimously approved the proposal of submission of an application to AICTE for discontinuation/withdrawal of the following courses mentioned in the table w.e.f 2021-22

Programme	Level	Course Name	Present Intake
Engineering & Technology	Diploma in Vocational Course	Automobile Servicing	30
		Refrigeration and Air Conditioning	30
		Software Development	30
		Electronic Manufacturing Services	30

9.6: To consider and approve the proposed strategic plan of the institute for the AY 2021-26.

- Dr. SMV Narayana, principal presented the strategic plan of the institute for the years 2021-26 (5 year plan) and Governing Body approved the same. The approved strategic plan is appended in annexure-2

9.7: To Review the academic and other important activities & events of the institute from June 2019 to June 2020.

- Dr. SMV Narayana, Principal presented the list of academic and other important activities and events carried out at the institute from June 2019 to June 2020 and governing body approved the same. The list of activities are appended in annexure-3

9.8: To Review the placements of current academic year 2020-21.

- Dr. SMV Narayana, principal presented the placements of current academic year 2020-21 as on 31.03.2021. The governing body congratulated the students who were inducted in different MNCs through campus placements.

Number of students placed: 216

Number of students yet to be placed (Awaiting final result): 190

Pay Package offered by companies

>2.5 LPA - 157

>4 LPA - 53

>5.0 LPA – 5

>10.0 LPA – 1

List of companies visited AITS in appended in Annexure-4.

9.9: To Review the faculty appointments and reliefs from 18.10.2019 to till date.

- Dr. SMV Narayana, principal presented the information regarding the faculty appointed and relieving from 18.10.2019 till date and the governing body approved the same.

Faculty joined: 62

Faculty Relieved: 37

Faculty members acquired Highest Degree (PhDs): 10

Faculty members got promoted to higher level: 8

Non-Teaching Joined: 11

Non-Teaching relieved: 06

The details are presented in Annexure-5

9.10: To Review the modifications in class work and examinations due to COVID-19.

- The governing body noted the modifications in the class work and examinations

9.11: Review of the Grants received from government organizations for the AY 2020-21.

- The governing body noted the grants sanctioned to the Institute and same was approved.

Sl. No.	Name of the Coordinator	Scheme	Funding Agency	Amount Sanctioned (In Rs.)	Sanctioned Letter Date	Sanctioned Letter Number	Funds utilization position
1	Sri. K. Sreenivasa Rao	Prerana	AICTE	Rs.9,73,500	19-02-2020	AICTE & 72-20/RIFD/Prerana/Policy-1/2018-19, 03-02-2020	Ongoing

9.12: To review the research proposals submitted to AICTE, SERB and DST etc., in the year 2020-21.

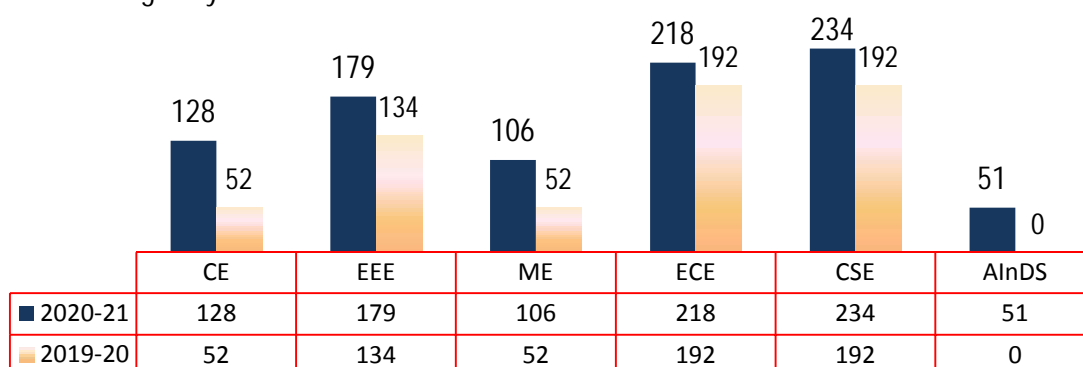
- The Governing Body noted the proposals submitted to various funding agencies.

9.13: To endorse the research centers approved by JNTUA.

- The governing body noted the JNTUA approved research centers and suggested to go for more research centers as soon as possible.

9.14: First year Admissions AY 2020-21 – Review.

- Governing body noted the admissions



9.15: Detailed project report of private University under brown field category - Review.

- The Governing body has given consent to apply for State Private University under brown field category

9.16: Any other item with permission of the Chair.

- Dr. Rajvir Sarma expressed his thanks for the detailed presentation of PPT with all activities of the institute by the Principal and congratulated on the results and placements that the institute has achieved during the pandemic and said that it is really commendable. He informed that the presentation of strategic plan 2021-26 looked very nice and he liked the strategic plan. He also suggested that every faculty must reorient himself / herself based on the changing demand of the Programmes and courses.
- Sri Choppa Abhishek Reddy, Treasurer of Annamacharya Educational Trust, thanked all the members for their active participation.

*Smt. Narayana*  
Member Secretary