



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. Web: www.aitsrajampet.ac.in

Minutes of the Third Governing Body meeting held at 11.00 a.m. on Wednesday the 9th April 2014 at the Institute premises.

Members Present :

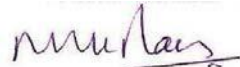
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|----|--------------------------|--------------------|
| 1. | Dr. R. Ramakoteswara Rao | Principal |
| 2. | Sri. C. Yella Reddy | Member |
| 3. | Sri. C. Abhishek Reddy | Member |
| 4. | Dr. G. Prabhakara Rao | Member |
| 5. | Dr. A. Subramanyam | Member |
| 6. | Dr. M. Padma Lalitha | Member |
| 7. | Prof. V. Sankar | University Nominee |

Members absent :

- | | | |
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| 1. | Sri. C. Gangi Reddy | Chairman |
| 2. | Dr. C. Ramachandra Reddy | Member |
| 3. | Dr. A. Ramakrishna Rao | Member |
| 4. | Prof. CH. Ramakrishna | UGC Nominee |
| 5. | Prof. K. Nagendra Prasad | State Govt., Nominee |

- Resolved to ratify the Minutes of the previous Governing Body meeting held at 11.00 a.m. on 10.06.2013. Also resolved to appoint Assistant Controller of Examinations at the earliest as decided in the previous Governing Body meeting (Resolution No.6).
- Resolved to constitute the Academic Council as in the **Annexure-I**.
- The audited 'statement of Income and Expenditure' for the financial year 2012-13 is presented to the Governing Body. It is resolved to ratify the statement of Income and Expenditure as presented in **Annexure-II**.
- Keeping in view the expenditure for the financial year 2013-14 and the income (revenue) for the financial year 2014-15, budget estimates are prepared and resolved to propose the budget estimates as given in **Annexure-III**.
- Resolved to approve the steps taken by the management in conducting various co-curricular activities like the 15th IEEE International Conference, various National Conferences and Annamacharya Talent Meets conducted during the academic year 2013-14.
- Resolved to ratify the action taken by the management in implementing VI pay scales to all the faculty members on scales.
- Resolved to re-constitute the Finance Committee as given below with immediate effect.

(i)	Sri. C. Gangi Reddy, Honorary Secretary, AET	-	Chairman
(ii)	Dr. G. Prabhakara Rao, Director, AITS, Rajampet	-	Member
(iii)	Dr. M. Padma Lalitha, HOD-EEE, AITS Rajampet	-	Member
(iv)	Dr. R. Ramakoteswara Rao, Principal, AITS	-	Ex-Officio - Member Secretary


Dr. R. Ramakoteswara Rao
Principal