



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) 251861 / 62 / 63, Fax : (08565) 2518642. E-mail: aitsap@yahoo.co.in. Web: www.aitsrajampet.ac.in

Minutes of the 6th Governing Body meeting held at 10.30 a.m. on Sunday the 2nd July 2017.

Members Present :

| | |
|-----------------------------------|--------------------------|
| 1. Sri. C. Gangi Reddy | Chairman |
| 2. Dr. SMV Narayana | Member Secretary |
| 3. Dr. G. Prabhakara Rao | Member |
| 4. Dr. Y. Sreeramulu | Member |
| 5. Dr. M. Padma Lalitha | Member |
| 6. Dr. N.C. Eswar Reddy | Member |
| 7. Prof. Rajvir Sharma | UGC Nominee |
| 8. Prof. Prof. S. Srinivas Kumar, | State Government Nominee |
| 9. Mr. M. Maruthi Prasad | Special invitee. |

Members Absent :

| | |
|-----------------------------|--------------------|
| 1. Dr. C. Ramachandra Reddy | Member |
| 2. Sri. C. Abhishek Reddy | Member |
| 3. Sri. D. Abhiram | Member |
| 4. Prof. K. Govindarajulu | University Nominee |

1. Resolved to ratify the Minutes of the previous Governing Body meeting held at 2.30 p.m. on 27-06-2016.
2. The audited statement of 'Income and Expenditure' for the financial year 2015-16 is presented to the Governing Body. It is resolved to ratify the statement of Income and Expenditure as presented in **Annexure-II** with minor modifications.
3. Keeping in view the expenditure for the financial year 2016-17 and the revenue for the financial year 2017-18, budget estimates are prepared and resolved to approve the budget estimates as given in **Annexure-III**.
4. Resolved to ratify the minutes of Finance Committee meeting held on 02-06-2017 as presented in **Annexure-IV**.
5. Resolved to preserve the End & Mid Examination answer scripts of students at least for two years after completion of their courses. Afterwards, quotations will be called from renowned paper mills and the disposable answer scripts will be sold to them for recycling.
6. Resolved to establish an incubation center in the campus.


Dr. SMV NARAYANA

Member Secretary - Governing Body

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