



# 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)

(Institute Accredited by NAAC, Bangalore)

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

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## Minutes of the 7<sup>th</sup> Governing Body meeting held at 10.30 a.m. on 7<sup>th</sup> April 2018.

### 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. 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. S. Srinivas Kumar	State Government Nominee
5. University Nominee (to be nominated)	University Nominee

- Resolved to ratify
  - the minutes of Previous Governing Body meeting conducted on 2<sup>nd</sup> July 2017 **(Annexure - 1)**
  - the minutes of Previous Finance Committee meeting conducted on 29.03.2018 **(Annexure - 2)**
  - Reconstituted Academic Council 2018 to 2020 **(Annexure - 3)**
  - The audited statement of 'Income and Expenditure' for the financial year 2016-17 is presented to the Governing Body. It is resolved to ratify the statement of Income and Expenditure as presented in **(Annexure-4)**.
- Keeping in view the expenditure for the financial year 2017-18 and the revenue for the financial year 2018-19, budget estimates are prepared and resolved to approve the budget estimates as given in **(Annexure – 5)**.
- Reviewed the progress of establishment of IOT Lab, Incubation Center and CM's Skill Development Center.
- After lengthy discussion it is resolved to provide seed money to the Research scholars.
- It is resolved to run certification courses to the local people through SIEMENS Center.
- It is resolved to give a notification for faculty recruitment including lady physical director, psychologist.

Contd....2

8. After a lengthy discussion, it is resolved to continue the same college timings.
9. It is resolved to apply for NAAC Reassessment & NBA Accreditation.
10. it is resolved to submit the proposal for JNTUA Research centers for CSE, ECE and EEE Departments.
11. By keeping the demand for seats in girl's hostel, it is resolved to construct a new girls hostel.
12. It is resolved to dispose students attendance registers (Theory & Lab) after three years of usage.
13. It is resolved to dispose students records after completion of two years of their course.
14. It is resolved to reduce the intake of all the M.Tech. courses to 18 seats and cancellation of 2<sup>nd</sup> Shift M.Tech. courses.
15. It is resolved to send the group of faculty members to various renowned colleges to study the best practices followed by them.



**Dr. SMV NARAYANA**

Member Secretary - Governing Body