



# 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 / 251862 / 251863, Fax (08565) 251864. E-mail: aitsap@yahoo.co.in. Web: www.aitrajampet.ac.in

Minutes of the 2<sup>nd</sup> Governing Body meeting held at 11-00 am on 10-06-2013 at the Institute Premises, Rajampet.


## Members Present

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|--|------------------|
| 1. Sri C. Gangi Reddy<br>Hon'ble Secretary, A.E.T. | Chairman         |
| 2. Dr. C.Ramachandra Reddy<br>Chairman A.E.T.      | Member           |
| 3. Sri C. Yella Reddy<br>Treasurer, A.E.T.         | Member           |
| 4. Dr. R. Ramakoteswara Rao<br>Principal, A.I.T.S. | Member           |
| 5. Dr. A. Subramanyam<br>Prof. & Head of CSE,      | Member           |
| 6. Dr.. M. Padmalalitha<br>Prof. & Head of EEE     | Member           |
| 7. Prof. A. Sudhakar Reddy<br>Educationalist       | Member           |
| 8. Dr. G. Prabhakara Rao<br>Director, A.I.T.S.     | Member Secretary |

## RESOLUTION

1. The Governing Body resolved to ratify the minutes of the 1<sup>st</sup> Governing Body Meeting held 09-07-2011.
2. The Governing Body approved the Budget estimates for the financial year 2013-14 as indicated in Annexure - I
3. The Governing Body scrutinized and approved the audited statement of accounts for the financial years 2010-11 and 2011-12 as indicated in Annexure - II & III.
4. The Governing Body approved the steps taken by the management on the following important events
  - a. Appointment of Dr. R. Ramakoteswara Rao as Principal on 02-04-2012.
  - b. Increase of intake in B.Tech, M.Tech, MBA and additional course of Civil Engg. during the academic year 2011-12, 2012-13 & 2013-14.
  - c. Conducting National Conferences, Workshops, Students Technical Symposium.
  - d. Conducting Campus recruitments.

5. The Governing Body recommended for the reconstitution of the academic council, Board of Studies and Finance Committee
6. The Governing Body resolved to appoint Sri K.L.Narasimham Associate Professor Mech. Engg. presently Additional Controller of Examinations, as Controller of Examinations effected from 1<sup>st</sup> June 2013 for a period of 2 years. Also resolved that a Faculty member from Departments other than Mech. Engg. and Computer Science Engg. to be appointed as Asst. Controller of Examinations

  
MEMBER SECRETARY

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