

**GOVERNING BODY of
ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES :: TIRUPATI
(AUTONOMOUS)**

Venkatapuram(V), Karakambadi(P), Renigunta(M), Tirupati-517520, Chittoor Dist., Andhra Pradesh.

S.no	Name & official address	Email-id/contact no.	Position in GB
1	Dr. C Ramachandra Reddy, (Chairman, Annamacharya Educational Trust) 4-171, Main Road, Rajampet, Cuddapah – 516115	: 9666656944	Chairman
2	Sri. C Yella Reddy, (Vice-Chairman, Annamacharya Educational Trust) Annamacharya Institute of Technology & Sciences New Boyanapalli, Rajampet, Andhra Pradesh 516126	: 9848449222	Member
3	Sri. C Gangi Reddy, (Honorary Secretary & Correspondent, Annamacharya Educational Trust) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad – 500 013 – TS	: 9848175739 cgraet@gmail.com	Member
4	Er. C Abhishek Reddy (Executive Director, Annamacharya Educational Trust) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad – 500 013 – TS	: 9848169444 abhishek.choppa@hotmail.com	Member
5	Sri. C Poojitha (Joint Secretary, AET) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad – 500 013 - TS	: 9866659167 poojithachoppa@hotmail.com	Member
6	Sri. D Raja Gopal Reddy Managing Director, Enithro Pharmaceuticals, C4, Stone Valley, Road No-4 Banjarahills, Hyderabad - TS	:	Member
7	Prof. P R Bhanu Murthy Director, Academic Audit JNT University Anantapur, Anantapuramu – 515 002	: 9246579066 prbhanumurthy@yahoo.co.in doaa@jntua.ac.in	Member (JNTUA Nominee)
8	Dr A Gopala Krishna Professor, Dept of ME,	: 8008652555 dr.a.gopalakrishna@gmail.com	Member (AP Govt.)

	Jawaharlal Nehru Technological University, Kakinada – 533003			Nominee)
9	Prof. C. C. Tripathi University Institute of Engg. & Technology Kurukshetra University, Kurukshetra, Thanesar, Haryana-136119.	:	01744238700 tripathuiet@gmail.com	Member (UGC Nominee)
10	Prof. N C Eshwar Reddy Professor, Dept of ECE, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	:	9440351365 ncereddy1950@rediffmail.com	Member
11	Dr. P Lavanya Professor, Dept of HBS, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	:	9441300060 gajulapallilavanya@gmail.com	Member
12	Dr. C Nadhamuni Reddy Principal, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	:	9848149222 nadamuni_reddy@rediffmail.com	Member Secretary




PRINCIPAL
ANNAMACHARYA INSTITUTE OF
TECHNOLOGY & SCIENCES
VENKATAPURAM (VIII.)
RENIGUNTA (M), TIRUPATI-517 520

MINUTES OF THE MEETING OF THE GOVERNING BODY

A Meeting of the Governing Body of the Annamacharya Institute of Technology and Sciences, Venkatapuram (Village) :: Tirupati, held on 3rd March 2021(Wednesday) at 04:00 PM in virtual mode from the Conference Hall, Annamacharya Institute of Technology and Sciences, Tirupati.

AGENDA

1. To confirm the Minutes of the previous Governing Body meeting held on 17th Feb 2020
2. To review the actions taken – on previous minutes of the meeting.
3. To confirm the Payments and Receipts of unaudited statements for the year 2020-21 (half yearly period)
4. To read and confirm the audit report for the financial year 2019-2020.
5. Consideration and Regularization of Appointments of faculty members for the interviews held on 08th, 12th and 21st January for the vacancy position ECE, EEE, CSE, CE, ME, MBA and H&S Departments. Branch wise – Cadre wise list is enclosed and to get the approval by the Governing Body.
6. It is reported that the AICTE New Delhi, in its proceedings No. F.No. South Central/ 1-7006649451/2020/EOA, Dt. 15-06-2020, has conveyed its approval to start the following two UG courses from the academic year 2020-21 in our institute with an intake of 60 seats each in addition to existing UG and PG courses with the result are as follows:

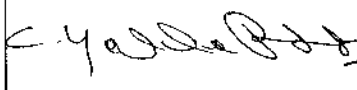
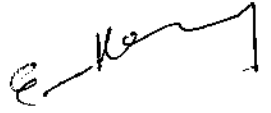
EXISTING COURSES UG & PG PROGRAMMES FOR THE ACADEMIC YEAR 2020-21

I	1. I B.Tech – (UG Programme) CSE	: 180
	2. I B.Tech – (UG Programme) ECE	: 180
	3. I B.Tech – (UG Programme) EEE	: 120
	4. I B.Tech – (UG Programme) Civil Eng	: 180
	5. I B.Tech – (UG Programme) Mech Eng	: 180
	6. I B.Tech - (UG Programme) Artificial Intelligence and Data Science	: 60
	7. I B.Tech – (UG Programme) Computer Science and Engineering Internet of things and Cyber security including Block Chain Technology)	: 60
II.	1. I M.Tech – (PG Programme) Production Engineering & Engineering Design	: 12
	2. I M.Tech – (PG Programme) Computer Science Engineering	: 09
	3. I M.Tech – (PG Programme) Digital Electronics & Communication Systems	: 12

4. I M.Tech – (PG Programme) Power Systems	: 24
5. I M.Tech – (PG Programme) Structural Engineering	: 24
III 1.1 MBA - (PG Programme)	: 180

7. Approval of the constitution Entrepreneurship, innovation & Start-ups centre and presentation of activities undertaken
8. To present online AQAR (Annual Quality Assurance Report) for 2019-2020 by IQAC and get approval
9. Academic Results 2019-20
10. Established New Labs – IOT lab (ECE) & MODROB-ES and Computer Lab for new programmes – AICTE funded Int. Conf. is scheduled for Mar 25th -27th, 2021- Approvals
11. AK-20 regulations
12. Trends in Admissions, Placements of students; Faculty strength in terms of online certifications, publications etc., upto 2019-20 are recorded.
13. To confirm the Minutes of the Meeting of the finance committee
14. Any other item on the permission of the chair person.

Members Present:

S.no	Name & official address	Position in GB	Signature
1	Dr. C Ramachandra Reddy, (Chairman, Annamacharya Educational Trust) 4-171, Main Road, Rajampet, Cuddapah – 516115	Chairman	
2	Sri. C Yella Reddy, (Vice-Chairman, Annamacharya Educational Trust) Annamacharya Institute of Technology & Sciences New Boyanapalli, Rajampet, Andhra Pradesh 516126	Member	
3	Sri. C Gangi Reddy, (Honorary Secretary & Correspondent, Annamacharya Educational Trust) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad – 500 013 - TS	Member	

4	Er. C Abhishek Reddy (Executive Director, Annamacharya Educational Trust) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad - 500 013 - TS	Member	
5	Sri. C Poojitha (Joint Secretary, AET) 2-2-25/P/7/1, D.D Colony, Bagh Amberpet, Hyderabad - 500 013 - TS	Member	<i>C Poojitha</i>
6	Sri. D Raja Gopal Reddy Managing Director, Enithro Pharmaceuticals, C4, Stone Valley, Road No-4 Banjarahills, Hyderabad - TS	Member	<i>D. Raja Gopal Reddy</i>
7	Prof. P R Bhanu Murthy Director, Academic Audit JNT University Anantapur, Anantapuramu - 515 002	Member (University Nominee)	
8	Dr A Gopala Krishna Professor, Dept of ME, Jawaharlal Nehru Technological University, Kakinada - 533003	Member (AP Govt. Nominee)	
9	Prof. C. C. Tripathi University Institute of Engg. And Technology, Kurukshetra University, Kurukshetra Thanesar, Haryana-136119	Member (UGC Nominee)	
10	Prof. N C Eshwar Reddy Professor, Dept of ECE, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member	
11	Dr. P Lavanya Professor, Dept of HBS, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member	<i>P. Lavanya</i>
12	Dr. C Nadhamuni Reddy Principal, Annamacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member Secretary & Principal	<i>[Signature]</i>

MINUTES

- Item No.1:** Minutes of the previous Governing Body meeting are READ and is noted that there were no deferred items for discussion in subsequent meeting and confirmed.
- Item No.2:** Action taken report on minutes of previous GB meeting – Reviewed and found the implementation of RESOLUTIONS.
- Item No.3:** The payments and receipts of unaudited statements for the financial year 2020-21 (Part period only) are now approved.
- Item No.4:** Audited Financial Statements/receipts for the financial year 2019-20 are noted and confirmed.
- Item No.5:** List of appointments of faculty made on 8th, 12th & 21st January 2021 is READ and approved for continuation of faculty till ratification notification is released by the institution.
- Item No.6:** The present intake approved by AICTE affiliated by JNTUA and approved by Govt. of Andhra Pradesh G.O RT No. 184 are noted and confirmed.
- Item No.7:** Constitution of EISC is approved and the activities of EISC are recorded.
- Item No.8:** Regular Submission of AQARs is evident and noted that most recent AQAR for 2019-20 submission is confirmed.
- Item No.9:** Academic results of students in 2019-20 reviewed and confirmed.
- Item No.10:** In view of the revised Engineering Curriculum and the previous AK19 regulations IOT Lab, Embedded system lab etc/, are established. AICTE through MODROB scheme granted for establishment of ES Lab and it is confirmed that, the laboratory Commissioning is in progress. AICTE funded Int. Conf. is scheduled for Mar 25th – 27th, 2021.
- Item No.11:** Inclusion of mandatory directions by APSCHE in engineering curriculum design in AK-20 regulations for UG students is confirmed.
- Item No.12:** Trends in Admissions, Placements of students; Faculty strengths in terms of online certifications, publications etc., upto 2019-20 are recorded.
- Item No.13:** Finance committee minutes of the meeting held are approved.



Attendees



Ramachandra Reddy

Attendee, Me



AITS, TIRUPATI

Organizer, Presenter



C Nadhamuni Reddy

Organizer



Bhanumurthy

Attendee



C Gangi Reddy

Attendee



Choppa Abhishek,

Attendee



Dr. P. Lavanya

Attendee



Dr.A.Gopala Krishna

Attendee



NCEswaraReddy



Attendees



C Nadhamuni Reddy

Organizer



Bhanumurthy

Attendee



C Gangi Reddy

Attendee



Choppa Abhishek

Attendee



Dr. P. Lavanya

Attendee



Dr.A.Gopala Krishna

Attendee



NCEswaraReddy

Attendee



Yella Reddy

Attendee

