



Estd : 2007

# ANNAMACHARYA INSTITUTE OF TECHNOLOGY AND SCIENCES::TIRUPATI (AUTONOMOUS)

Approved by AICTE, New Delhi & Permanent Affiliation to JNTUA, Anantapuramu.  
Accredited by NAAC in "A" Grade & a few programmes accredited by NBA, New Delhi.

**Dr. C. Nadhamuni Reddy**  
Principal

## MEETING OF THE GOVERNING BODY

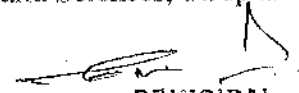
A Meeting of the Governing Body of the Annamacharya Institute of Technology and Sciences, Venkatapuram (Village) :: Tirupati, will be held on 17<sup>th</sup> February, 2020 (Monday) at 10:30 AM in the Conference Hall, Annamacharya Institute of Technology and Sciences, Tirupati.

TIRUPATI,

Dated : 27.01.2020.

To

All the members of the Governing Body

  
PRINCIPAL  
ANNAMACHARYA INSTITUTE OF  
TECHNOLOGY & SCIENCES  
VENKATAPURAM (VILL.)  
TIRUPATI-517 520

## AGENDA

1. To read the Minutes of previous Governing Body meeting held on 28.07.2019.
2. To read the Payments and Receipts of unaudited statements for the year 2019- 20 (half yearly period).
3. To read the Audit Report for the financial year 2018-19.
4. Consideration and Regularization of Appointments of faculty members for the interviews held on 28.07.2019, 13.09.2019, 19.11.2019 and 19-20<sup>th</sup> Nov, 2019 for the vacancy positions in ECE, EEE, CSE, CE, ME, MBA and H & S departments. Branch wise – Cadre wise list is enclosed and to get approval by Governing Body.
5. Since, the college has to conduct exams / Summative Assessments, the rates of remuneration for paper setters, Examiners and organizers of examination proposed and as approved by the Finance Committee is to be approved.
6. Deferred item No.7 of previous meeting is now to be discussed on the following subject:  
It is proposed to Institute "Prathibha Awards" in the name of "Annamacharya Prathibha Award" to the students who are topper in B.Tech / M.Tech in all branches separately and MBA course in respect of their final year examinations every year at the time of college day celebrations by way of Prizes or Medals to the students (Gold medal worth Rs.3000/-).
  1. Annamacharya Prathibha Award in B.Tech -CSE to the topper in Passed out Batch
  2. Annamacharya Prathibha Award in B.Tech -ECE to the topper in Passed out Batch
  3. Annamacharya Prathibha Award in B.Tech -EEE to the topper in Passed out Batch
  4. Annamacharya Prathibha Award in B.Tech -CE to the topper in Passed out Batch
  5. Annamacharya Prathibha Award in B.Tech -ME to the topper in Passed out Batch
  6. Annamacharya Prathibha Award in M.Tech -CSE to the topper in Passed out Batch
  7. Annamacharya Prathibha Award in M.Tech -DECS to the topper in Passed out Batch
  8. Annamacharya Prathibha Award in M.Tech -SE to the topper in Passed out Batch
  9. Annamacharya Prathibha Award in M.Tech-PE & ED to the topper in Passed out Batch
  10. Annamacharya Prathibha Award in M.Tech -PS to the topper in Passed out Batch
  11. Annamacharya Prathibha Award in MBA to the topper in Passed out Batch

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

e-mail : [aitstpt@gmail.com](mailto:aitstpt@gmail.com)  
Website : [www.aitstpt.edu.in](http://www.aitstpt.edu.in)  
Phone : 0877-2258608/609

EAMCET / ECET / ICET /  
PGECET Counseling Code • **AITT**



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7. AQAR for 2018-19 submitted to NAAC through online portal, placed before Governing Body for suggestions.
8. Trends in Admission, Academic results, placements, Research articles, funding support, online certifications (NPTEL, APSSDC, STP), internship numbers, Social responsibility.
9. IPR Policy of Annamacharya Institute of Technology and Sciences, Tirupati (Autonomous) for approval. Draft policy is placed before the Governing Body for approval.
10. Application for Patent facilitation center, to establish centre for IPR in the college premises. Processing expenses at least 3 patents to a minimum of 3 patents every year to be borne by the Management. College Trade mark (Emblem and title approximately Rs.15,000/-). Lab manuals to be patented through processing and payment of fee at the Rate of Rs.2,000/- for manuals each lab. Guiding the faculty members / Supervisors and final year students to go for patents search and then explore in novel ideas before taking of the Project identifying the 3 to 4 best prototypes / models for patenting to the college.
11. To Read the Minutes of the Meeting of the finance Committee, dated.11.12.2019.
12. Other items, if any.

  
**PRINCIPAL**  
ANNAMACHARYA INSTITUTE OF  
TECHNOLOGY & SCIENCES  
VENKATAPURAM (V),  
TIRUPATI-517 520

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

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Website : [www.aitstpt.edu.in](http://www.aitstpt.edu.in)  
Phone : 0877-2258608/609


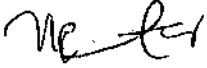
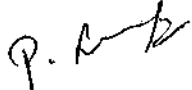
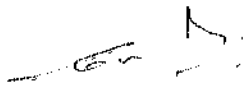
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PGECET Counseling Code • **AITT**

**MINUTES OF THE MEETING OF THE GOVERNING BODY**

A Meeting of the Governing Body of the Annamacharya Institute of Technology and Sciences :: Tirupati, held on SUNDAY, the 28<sup>th</sup> July, 2019 at 10:30 AM in the conference hall, Annamacharya Institute of Technology and Sciences, Tirupati.

**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	<i>C. Rama Chandrasekar</i>
2	Sri. C Yella Reddy, (Vice-Chairman, Annamacharya Educational Trust) Annamacharya Institute of Technology & Sciences New Boyanapalli, Rajampet, Andhra Pradesh 516126	Member	<i>C. Yella Reddy</i>
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	<i>C. Gangi Reddy</i>
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	<i>C. Abhishek Reddy</i>
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	

8	Dr A Gopala Krishna Professor, Dept of ME, Jawaharlal Nehru Technological University, Kakinada - 533003	Member	
9	UGC Nominee, Yet to be nominated	Member	—
10	Prof. N C Eshwar Reddy Professor, Dept of ECE, Annacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member	
11	Dr. P Lavanya Professor, Dept of HBS, Annacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member	
12	Dr. C Nadhamuni Reddy Principal, Annacharya Institute of Technology & Sciences Venkatapuram Village, Renigunta Mandal, Tirupati-517520	Member Secretary & Principal	

### MINUTES

**Item No.1:** READ and Recorded the programmes of study for 2019-20 approved by AICTE and JNTUA.

**Item No.2:** Read and Recorded the proceedings of UGC, New Delhi; and proceedings of JNTUA, Affiliating University granting Autonomous status for the Institution starting from 2019-20 for the period of 10 years.

**Item No.3:** Four teachers of the college representing different categories

1. Prof. N.C Eswara Reddy, Professor, Dept of ECE, Member of CAC
2. Dr. I. Suneetha, Professor, Dept of ECE, Member of CAC
3. Dr. J. Gurujawahar, Professor, Dept of CE, Member of CAC

4. Dr. S. Kishore, Assoc. Professor, Dept of MBA, Member of CAC

The Governing Body gone through the profiles of 7 experts in the panel for selection of 4 nominees for College Academic Council.

PANEL OF SEVEN EXPERTS FOR NOMINATION TO CAC FOR SELECTION OF  
FOUR NOMINEES

Sno	Name, Designation & Official Address
1	Prof. V C Vecra Reddy Professor, Department of EEE, Sri Padmavati Mahila Visvavidyalayam, Tirupati
2	Prof. P Satyanarayana Professor, Department of ECE, Sri Padmavati Mahila Visvavidyalayam, Tirupati
3	Dr. S.Farooq, Associate Professor, Department of EEE, Sri Vidya Niketan Engineering College, A.Rangampeta, Tirupati , 517502
4	Dr. Y. Santosh Kumar Reddy Professor & Dean Department of Mechanical Engineering P.V.K.K Institute of Technology Sanapa Road, Rudrampeta, Anantapur - 515001
5	Dr. Naveen Kilari B.Tech,MBA,M.Tech,Ph.D,FIE Principal, Professor of Mechanical Engineering, VEMU Institute of Technology,

	P.Kothakota, Chittoor Dist
6	Ms Sulochana Vadlapati Assistant General Manager Continuous Improvements, Amara Raja Group, Central Zone, Tirupati. Email : sulochanav23@gmail.com
7	Mr. Gantepalli Dinesh Babu Big Data Engineer, Microsoft, Bangalore Mobile : +91-8884446780 Email :dinesh.gantepalli@microsoft.com

Following 4 external experts are nominated as members for CAC.

Sno	Name, Designation & Official Address
1	Prof. V C Veera Reddy Professor, Department of EEE, Sri Padmavati Mahila Visvavidyalayam, Tirupati
2	Prof. P Satyanarayana Professor, Department of ECE, Sri Padmavati Mahila Visvavidyalayam, Tirupati
3	Ms Sulochana Vadlapati Assistant General Manager Continuous Improvements, Amara Raja Group, Central Zone, Tirupati. Email : sulochanav23@gmail.com
4	Mr. Gantepalli Dinesh Babu Big Data Engineer, Microsoft, Bangalore Mobile : +91-8884446780 Email :dinesh.gantepalli@microsoft.com

The complete CAC structure after including nominees of the affiliating university is in the annexure: GB meeting/minutes/2019-20/annexure I

Item No.4: Constitution of Boards of studies of various courses is reviewed.

Item No.5: Finance committee is reconstituted by including Sri. C. Abhishek Reddy, Executive director of AET, as one member in place of Prof. P. Satyanarayana. Finance committee now takes the form: GB meeting/minutes/2019-20/annexure III

Item No.6: Annual budget recommended by the finance committee is reviewed, modified and approved as in annexure: GB meeting/minutes/2019-20/annexure II

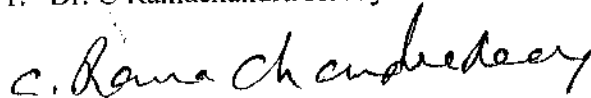
Item No.7: Instituting the scholarships, medals and prizes on the recommendation of the College Academic Council. This point / item can be discussed in College Academic Council meeting also and can be placed in next Governing Body meeting.

Item No.8: To guide the college and direct the Head of the Institution to fulfill the objectives on the grant of autonomy.

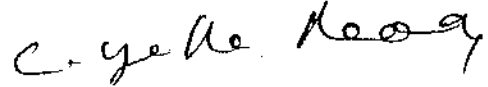
Item No.9: Other items, if any.

### SIGNATURES of GB MEMBERS

1. Dr. C Ramachandra Reddy



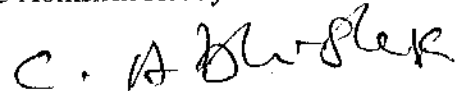
2. Sri. C Yella Reddy



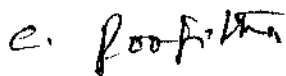
3. Sri. C Gangi Reddy



4. Er. C Abhishek Reddy



5. Sri. C Poojitha



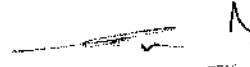
6. Sri. D Raja Gopal Reddy



7. Dr A Gopala Krishna



8. Prof. N C Eshwar Reddy



9. Dr. P Lavanya

10. Dr. C Nadhamuni Reddy

## 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 3<sup>rd</sup> 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 17<sup>th</sup> 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 08<sup>th</sup>, 12<sup>th</sup> and 21<sup>st</sup> 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

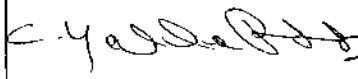
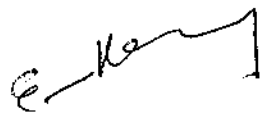
I	1. I B.Tech – (UG Programme) CSE	: 180
	2. I B.Tech – (UG Programme) ECE	: 180
	3. I B.Tech – (UG Programme) EEE	: 120
	4. I B.Tech – (UG Programme) Civil Eng	: 180
	5. I. B.Tech – (UG Programme) Mech Eng	: 180
	6. I B.Tech - (UG Programme) Artificial Intelligence and Data Science	: 60
	7. I B.Tech – (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. I 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 25<sup>th</sup> -27<sup>th</sup> , 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 8<sup>th</sup>, 12<sup>th</sup> & 21<sup>st</sup> 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 25<sup>th</sup> – 27<sup>th</sup>, 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

