

**ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES::TIRUPATI  
(AUTONOMOUS)**

Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati – 517 520, Chittoor (A.P)  
(Approved by AICTE New Delhi & Permanent Affiliation to JNTUA, Ananthapuramu;  
A few B.Tech programmes accredited by National Board of Accreditation (NBA), New Delhi;  
Accredited by NAAC with 'A' grade Bangalore; A-grade awarded by AP Knowledge Mission; Accredited by the Institution of  
Engineers IE(I), Kolkata; Recognized under sections 2(f) & 12 (B) of UGC Act 1956)  
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No. AITS/ GBM/2021-22

03.03.2022

**MEETING NOTICE OF GOVERNING BODY**

Sub: AITS, Tirupati – An Online Meeting of the Governing Body to be held on  
26-03-2022 Intimation – Reg.

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An Online meeting of the Governing Body of the Annamacharya Institute of Technology and Sciences, Venkatapuram (V), Tirupati will be held on 26 March, 2022 at 4.00 P.M. from the AITS college Tirupati. All the members are requested to make it convenient to attend the meeting. The meeting link will be shared to your mobile as well as to the e mail ID one day before the scheduled time. Meeting will be held to transact on the following items.

  
PRINCIPAL

To  
All the members of the Governing Body

**AGENDA**

- 1.a) To confirm the Minutes of the previous Governing Body meeting held on 03<sup>rd</sup> March 2021,  
b) To review the actions taken – on previous minutes of the meeting.
2. To confirm the minutes of the meeting of finance committee.
3. To Review and Approved consolidated budget for 2021-22 and utilization of budget as on date.
4. To confirm the Payments and Receipts of unaudited statements for the year 2021-22 (half yearly period)
5. To read and confirm the audit report for the financial year 2020-2021.
6. Consideration and Regularization of Appointments of faculty members for the interviews held on 23/9, 10/11, 11/11, 7/12/2021 and 11/01/2022 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.

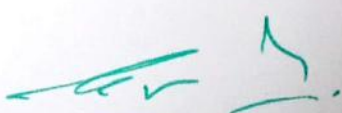
- 7 It is reported that the AICTE New Delhi, in its proceedings No. F.No. South Central/ 1-9319232700/2021/EOA, Dt. 02-07-2021, has conveyed its approval to **start the one UG course in AI&ML and expansion Of 60 in existing AI&DS** from the academic year 2021-22 in our institute in addition to existing 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   | : 120 |
|     | 5. I. B.Tech – (UG Programme) Mech Eng   | : 120 |
|     | 6. I B.Tech - (UG Programme) Artificial Intelligence and Data Science  | : 120 |
|     | 7. I B.Tech – (UG Programme) Computer Science and Engineering<br>Internet of things and Cyber security including Block Chain Technology) | : 60  |
|     | 8. I B Tech-(UG Programme) Artificial Intelligence and Machine Learning  | : 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. MBA - (PG Programme)  | : 180 |
- 8 Approval of the constitution Entrepreneurship, innovation & Start-ups centre and presentation of activities undertaken
- 9 To present online AQAR (Annual Quality Assurance Report) for 2020-2021 by IQAC and get approval
- 10 Revised Constitution of CAC, Results Committee, in view of changes in HOD positions and revised nominees by the university and constitution of Board of Studies.
- 11 Trends in Admissions, Placements of students.
- 12 To review and approve
- The energy policy of AITS
  - The maintenance policy and procedures connected to AITS Tirupati
  - Institute Vision and Mision
  - Quality policy
  - SWOC Ananalysis
  - Strategic plan
  - Modified Service rules Jan 2022

## MINUTES OF THE GOVERNING BODY

Item No. 1	:	a) Minutes of previous Governing Body meeting held on 03.03.2021 are read b) The action taken report – on previous minutes of the meeting studied and observed the implementation
Item No. 2	:	Minutes of the Meeting of the Finance committee held on Jan 3 <sup>rd</sup> 2022 are read and approved
Item No. 3	:	Consolidated budget for 2021-22 and utilization of budget as on date reviewed and approved
Item No. 4	:	The payments and Receipts of Unaudited statements for the financial year 2021-22 are now read and with few more payments before the end of the financial year, audit process will be initiated and resolved to get the financial statements audited by M. Palasankaram & Associates Chartered Accountants Firm. Regd. No. 0035815
Item No. 5	:	Audited financial Statements/receipts for the financial year 2020-21 are confirmed and approved.
Item No. 6	:	List of appointments of faculty made on 23/9,10/11,11/11,7/12 is read and approved for continuation of faculty till ratification notification is released by the institution.
Item No. 7	:	The present intake approved by the AICTE and JNTUA for 2021-22 are approved and confirmed. It's also resolved to apply PG programmes in emerging areas to be listed in AICTE approval process book 2022-23 as many UG programmes already started in emerging areas.
Item No. 8	:	Revised Constitution of EISC is approved and the activities of EISC, particular motivating the students in MSME HACKTHONS are noted applying for BI activities, conducting EDPs etc., are appreciated and advised to continue.
Item No. 9	:	Regular Submission of AQAR is evident and noted that the most recent AQAR for 2020-21 submission is confirmed
Item No. 10	:	Revised Constitution of CAC and Results committee are confirmed & Revised Boards of Studies are confirmed.
Item No. 11	:	Trends in Admissions and Placements of students are studied and confirmed and resolved to pursue for more centres excellence in future.
Item No. 12	:	a) The energy policy of AITS b) The maintenance policy and procedures connected to AITS Tirupati c) Institute Vision and Mision d) Quality policy e) SWOC Ananalysis f) Strategic plan g) Modified Service rules Jan 2022 Above finalized drafts reviewed by CAC are now approved

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