



ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES  
(AUTONOMOUS)

Approved by AICTE, New Delhi & Permanent Affiliation to JNTUA, Anantapuramu.  
Recognized under sections 2(f) & 12(B) of UGC Act 1956  
Two B.Tech Programmes (ECE & CSE) Accredited by NBA-New Delhi  
Accredited by NAAC-Bangalore & IET Kolkata, A Grade awarded by AP Knowledge Mission  
Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati - 517 520

Minutes of the first Meeting in the academic year 2021-2022 of the Board of Studies,  
Department of MBA held at 03.00 PM on 29-09-2021 through online platform Zoom.

MEMBERS PRESENT:

S.No	Name of the Member	
1	Dr.K.Haritha	CHAIRMAN
2	Dr.N.Chandrika	Member
3	Dr.S.Kishore	Member
4	Mr.A.Thulasi Kumar	Member
5	Dr.C.Viswanath Reddy	Member
6	Dr.M.Rajesh	Member

The Following Agenda items were discussed and deliberated upon:

Item - 1: Approve the syllabus for the course 'Managerial Economics and Financial Analysis' (MEFA)  
for B.Tech Program. (AK19 & AK20 Regulations)

Resolution: - The BOS committee discussed the syllabus of the MEFA course and prepared the same  
after acceptance and approval of the all the members present.

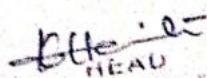
Item - 2: Approve the syllabus for the course 'Entrepreneurship Development' for B.Tech Program.  
(AK19 & AK20 Regulations)

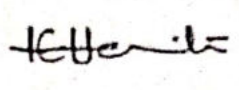

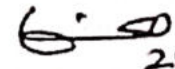
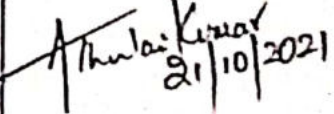
Resolution: - The BOS committee discussed the syllabus of the 'Entrepreneurship Development' course  
and accepted and approved by the committee.

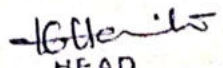
Item - 3: Any others

Resolution: - There are no further discussion items in this meeting.

Chairman of the BOS committee thanked all the members before the end of the meeting.

  
HEAD  
Dept. of Management Studies  
Annamacharya Institute of  
Technology & Sciences  
TIRUPATI-517 520

Name	Signature
Dr.K.Haritha	
Dr.N.Chandrika	 21/10/2021
Dr.S.Kishore	 29/9
Mr. A.Thulasi Kumar	 21/10/2021
Dr.C.Viswanath Reddy	Attended through online platform Zoom
Dr.M.Rajesh	Attended through online platform Zoom

  
HEAD  
Dept. of Management Studies  
Annamacharya Institute of  
Technology & Sciences, TIRUPATI-517



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Minutes of the Meeting (online) of the College Academic Council held at 04:20 PM on  
21.09.2021

MEMBERS PRESENT:

S.No	Name of the Member & Official Address	Role in CAC
1	Prof. C Nadhamuni Reddy	CHAIRMAN
2	Sri. A Anil	Member
3	Prof. M Balaji	Member
4	Dr. N Pushpalatha	Member
5	Ms. B Rupa Devi	Member
6	Dr. R.Murugesan	Member
7	Dr. K Haritha	Member
8	Dr. P Lavanya	Member
9	Dr.N Badrinath	Member
10	Dr. I Suneetha	Member
11	Dr. J Gurujawahar	Member
12	Dr. S Kishore	Member
13	Prof. V C Veera Reddy	Member (Nominated by the Governing Body)
14	Prof. P Satyanarayana	Member (Nominated by the Governing Body)
15	Ms. Sulochana Vadlapati	Member (Nominated by the Governing Body)
16	Mr. Gantepalli Dinesh Babu	Member (Nominated by the Governing Body)
17	Prof. V Sumalatha	Ex-Officio Member Nominated by University
18	Prof. E Kesava Reddy	Ex-Officio Member Nominated by University
19	Sri.B Purushotham	Member-Secretary

PRINCIPAL  
ANNAMACHARYA INSTITUTE OF  
TECHNOLOGY & SCIENCES  
Karakambadi Road, Venkatapuram (V)

**The following Agenda items were discussed and deliberated upon:**

**Item-1:** To review the minutes of previous CAC meeting held on 07.01.2021 and to have a specific discussion on Project Work in course structure of AK19 regulations.

**Resolution:** There will be a single major project in 8<sup>th</sup> Semester instead of having Project I in 7<sup>th</sup> Semester and Project II in 8<sup>th</sup> Semester. Project I is removed in 7<sup>th</sup> Semester and the credits allotted for Project in 8<sup>th</sup> Semester will be 9 credits and the total will be 160 only.

**Item-2:** To read the nominations of new members of CAC in place of internal members left from the institution and due to changes in Ex-Officio members of the University.

**Resolution:** As per the proceedings of the principal order

- Sri.A Anil, Assoc. Professor & Head of Civil Engineering is nominated as member of CAC in place Prof. K. Narasimhulu of Civil Engg., as Prof. K. Narasimhulu is relieved of his duties from the organization recently.
- Dr. R.Murugesan, Professor & Head of EEE dept., is nominated as member of CAC in place Prof. C.Sasikala of EEE dept., due to change of Headship.
- Prof. V Sumalatha, Director Academic & Planning, JNT University Anantapur, Anantapuramu.
- Prof. E Kesava Reddy, Director of Evaluation, JNT University Anantapur, Anantapuramu.

**Item-3:** Nomination of two subject experts from outside the organization for UG(AI&ML) board of studies.

**Resolution:** Two academic experts for BoS (AI&ML) are nominated through this CAC meeting from panel submitted.

**BoS for UG (AI&ML)**

1. **Dr. M.Humera Khanam**, Professor, Department of Computer Science and Engineering, S V University College of Engineering, Sri Venkateswara University, Tirupati.
2. **Dr.B.Jaison**, Professor, Department of Computer Science and Engineering, R.M.K. Engineering College RSM Nagar, Kavaraipettai, Gummidipoondi Taluk, Tiruvallur District.

Above are nominated by CAC through this meeting.

**BoS for UG(EEE)**

1. From the panel of experts submitted, Dr.T.Gowri Manohar, Professor, Dept. of EEE, SVU College of Engineering, Tirupati is nominated as the "Subject expert nominated by CAC" in place of Dr.G.V.Marutheswar Rao, Professor expired recently.

**Item-4:** Special cases of readmitted students – normalization of credits.

**Resolution:** Instead of altering the credits of the existing courses of running semester, resolved to consider all the credits of all courses of program registered and regulation in which he/she is readmitted. And the award can be given for all the total credits he/she will get.

**Item-5:** To review policies connected to AITS, Tirupati

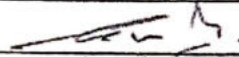
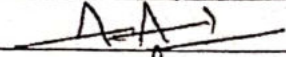

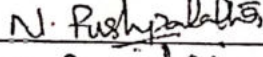
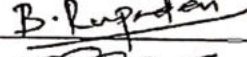
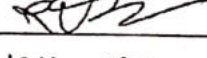
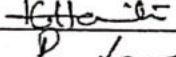
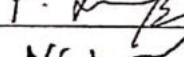
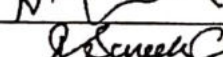
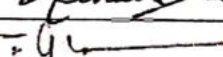

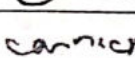
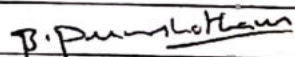
**Resolution:**

- a) The energy policy of AITS
  - b) The maintenance policy and procedures connected to AITS Tirupati
  - c) Institute vision and Mission
  - d) Quality policy
  - e) SWOC analysis
  - f) Strategic plan
  - g) Modified service rules Jan-2022
- All these policies are reviewed

**Item-6: Vote of Thanks by the Principal**

The online meeting is ended with vote of thanks by the Principal.

PRINCIPAL  
ANNAMACHARYA INSTITUTE OF  
TECHNOLOGY & SCIENCES

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1	Prof. C Nadhamuni Reddy	
2	Sri. A Anil	
3	Prof. M Balaji	
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5	Ms. B Rupa Devi	
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7	Dr. K Haritha	
8	Dr. P Lavanya	
9	Dr. N Badrinath	
10	Dr. I Suneetha	
11	Dr. J Gurujawahar	
12	Dr. S Kishore	
13	Prof. V C Veera Reddy	connected online
14	Prof. P Satyanarayana	connected online
15	Ms. Sulochana Vadlapati	connected online
16	Mr. Gantepalli Dinesh Babu	connected online
17	Prof. V Sumalatha	connected online
18	Prof. E Kesava Reddy	connected online
19	Sri. B Purushotham	

  
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 Karakambadi Road, Venkatapuram (V)  
 TIRUPATI - 517 520

Screen Shots of CAC online meeting held on 21.09.2021

4:19 PM

Close      Participants (17)

	Sulochana			>
	Achyutha Anil			>
	Badrinath Narayanamurthy			>
	Dinesh Babu Gantepalli			>
	Dr. I.SUNEETHA			>
	Dr.K.Haritha			>
	Dr.Pushpalatha Nainaru, HOD-ECE			>
	ME HoD Balaji M			>
	Murugesan			>
	Nadhamuni Reddy			>
	palakonda lavanya			>
	Prof.E.Keshava Reddy			>
	babu purushotham			>

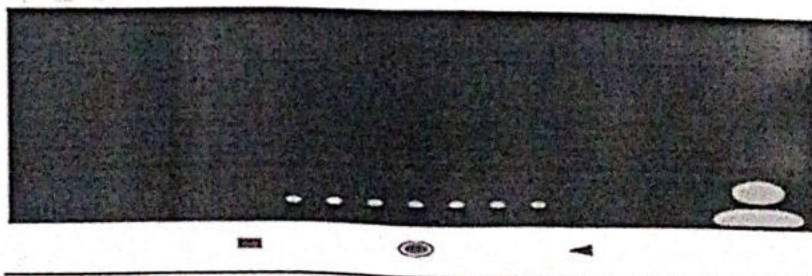
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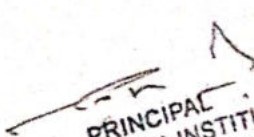
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### AGENDA

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2. To read the nominations of new members of CAC as two HoDs are changed due to rotation and also due to changes in Ex-Officio members of the University.
3. Nomination of two subject experts from outside the organization for UG(AI&ML) board of studies.
4. Special cases of readmitted students - normalization of credits.



  
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