

Sanctioned posts - Promoting Trust (Annamacharya Educational Trust) Policy:

Based on the no of divisions/sections of students at UG & PG levels granted by AICTE & the state govt through the affiliating university, taking into account the staff – student ratio, cadre ratio in Professors – Associate Professor- Assistant Professor to be maintained as per norms of the approval bodies, faculty requirements in each department by HoDs shall be communicated to the principal. Head of the institution is authorized to give notifications in news papers/ alternative media, schedule the interviews and constitute selection committee to fill the vacant posts.

Initially appointments are given on adhoc basis for one year through college level selection committee and subsequently the interviews for ratification of posts / selections through a committee constituted as per UGC norms shall be conducted as per UGC norms & shall be conducted.

Selection committee will be given guidelines regarding the policy, eligibility for posts API assessments for candidates / faculty competing for higher cadre.



CHAIRMAN

CHAIRMAN

ANNAMACHARYA EDUCATIONAL TRUST
VENKATAPURAM (VIII.), Renigunta (M)
Tirupati (R). Chittoor Dist. (A. P)



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

MEETING of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10:00 AM on 25-01-2016 its Registered Office Situated at 2-2-25/P/7/1, D.D. Colony, Bagh Amberpet, Hyderabad to discuss the items relating to AITS, Tirupati

MEMBERS PRESENT

- 1) Dr. C. Ramachandra Reddy - Chairman
- 2) Sri. S.V. Radhakrishna Reddy - S.V.R.K. Reddy
Vice - chairman
- 3) Smt C. Shashikala - C. Shashikala
Secretary
- 4) Sri C. Gangi Reddy - C. Gangi
Honorary Secretary
- 5) Sri C. Yella Reddy - C. Yella Reddy
Treasurer
- 6) Sri C. Abhishek - C. Abhishek
Member
- 7) Ms. C. Poornima - C. Poornima
Member

MINUTES

With reference to the AICTE advertisement No. Approval/01 (02)/2016 published in "The Hindu" dt. 20.01.2016 of the Vice-Chairman, All India Council for Technical Education, New Delhi, it is RESOLVED to submit application to AICTE through online for (1) Extension of approval to the existing technical Institution, (2) Continuing Supernumerary Seats for PJO/FN for the academic year 2016-17 and (3) Reduction in intake in UG Program in B.Tech Course - Electrical and Electronics Engineering from 180 to 120 seats in existing Annamacharya Institute of Technology and Sciences, Venkatapuram Village, Karakambadi Road, Renigunta Mandal, Tirupati - 517520. from the academic year 2016-17 onwards. Also Resolved to pay the Processing fee of Rs. 4,50,000/- into the credit of the Member Secretary,

AICTE, New Delhi as Per the AICTE guidelines.

Sanctioned Posts - Promoting Trust (Annamacharya Educational Trust) Policy:

Based on the no of divisions / Sections of Students & PG levels granted by AICTE & the state Govt through the Affiliating university, taking into account the Staff - Student cadre ratio in Professors - Associate Professor - Assistant Professor be maintained as per norms of the approval bodies, faculty in each department by HODs shall be communicated to the P. Head of the Institution is authorized to give notifications in papers / alternative media, schedule the interviews and constitute Selection Committee to fill the vacant posts.

Initially appointments are given on adhoc basis for Year through College level Selection Committee and Subsequent interviews for ratification of Posts / Selections through Committee constituted as per UGC norms shall be conducted as per UGC norms & shall be conducted.

Selection Committee will be given guidelines regarding Policy, eligibility for Posts API assessments for candidate faculty competing for higher cadre.

CHAIRMAN

ANNAMACHARYA EDUCATIONAL TRUST
VENKATAPURAM (VIII.), Renigunta
Tirupati (R), Chittoor Dist. (A. I)

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

ANNAMACHARYA EDUCATIONAL TRUST

Meeting of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10:00 AM on 23.01.2017 (Monday) at its Registered Office situated at 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad to discuss the items relating to Annamacharya Institute of Technology and Sciences, Venkatapuram Village, Karakambadi Post, Renigunta Mandal, Tirupati.

MEMBERS PRESENT

1. **Dr.C.Ramachandra Reddy**
Chairman
2. **Sri S.V. Radha Krishna Reddy**
Vice Chairman
3. **Smt C.Shashi Kala**
Secretary
4. **Sri C.Gangi Reddy**
Honorary Secretary
5. **Sri C.Yella Reddy**
Treasurer
6. **Sri C.Abhishek**
Member
7. **Ms.C.Poojitha**
Member

SV RK Reddy
C. Shashi Kala
C. Gangi Reddy
C. Yella Reddy

C. Abhishek

C. Poojitha

MINUTES

1. With reference to the AICTE Advertisement No.Approval/12 (11)/2016 published in The Hindu dt.02.01.2017 of the Member Secretary, AICTE, New Delhi. It is RESOLVED to submit application AICTE through on-line for
 - (i) Extension approval to the existing Technical Institutions
 - (ii) Increase in Intake in UG Programme B.Tech-CSE from 120 to 180 seats and
 - (iii) Continuation of Supernumerary seats for FN/ PIO / OCI/ CWG for the academic year 2017-18. Also RESOLVED to pay the Processing fee of Rs.7,00,000/- through online to the Member Secretary, AICTE, New Delhi.
2. Read the unaudited receipts and payments till date in financial year 2017-18.
3. RESOLVED to purchase 20 typewriters for giving training to the students of I year B.Tech (CSE) on experimental basis and recommended for purchase.

PRINCIPAL
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VENKATAPURAM (VIII.)
RENIGUNTA (M), TIRUPATI-517 529

4. The Principal is authorized to process the faculty Ratification Interviews that will be conducted by the University, for the teachers who were not yet ratified, by paying the requisite processing fee to the JNTUA, Ananthapuramu.
5. RESOLVED to release an adequate amount of Rs.6.00 lakhs (approximately) to the admission committee to meet the expenditure for giving wide publicity about AITS college for improvement in admissions in I B.Tech / M.Tech / MBA B.Tech (LES) courses for the academic year 2018-19.
6. RESOLVED to apply the Policies and Procedures laid down in "Administrative Manual 2017" approved today and all the administrators are to follow the procedures here in.
7. Taking into Account the estimated expenditure for various heads and income, the no. of faculty positions allowed to recruit is 227 for 2017-18. Priority may be given to Professor and Associate Professor positions and if not available, shall be filled with Asst. Professors.



CHAIRMAN

CHAIRMAN
ANNAMACHARYA EDUCATION
VENKATAPURAM (Vill.)
Tirupati (R), Chittoor Dist



PRINCIPAL
ANNAMACHARYA INSTITUTE OF
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VENKATAPURAM (Vill.)
RENIGUNTA (M), TIRUPATI-517 520

ANNAMACHARYA EDUCATIONAL TRUST

(Regd. 135/IV/97)

RAJAMPET - 516 126. Kadapa Dist.

Head Office :

2-2-25/P/7/1,
D.D. Colony,
Bagh Amberpet,
HYDERABAD - 500 013. A.P.
Phone : 040 - 27425089



College :

Annamacharya
Institute of Technology and Sciences
Venkatapuram(Village), Karakambadi (Post)
Mangalam Road, Renigunta (Mandal)
TIRUPATI - Chittoor Dist.
Phone : 0877 - 2285609, Fax : 2285608

ANNAMACHARYA EDUCATIONAL TRUST

MINUTES of the Meeting of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10:00 AM on 11.06.2018 at its Registered Office situated at 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad to discuss the items relating to Annamacharya Institute of Technology and Sciences, Venkatapuram Village, Karakambadi Post, Renigunta Mandal, Tirupati.

MEMBERS PRESENT

1. Dr.C.Ramachandra Reddy
Chairman
2. Sri S.V. Radha Krishna Reddy
Vice Chairman
3. Smt C.Shashi Kala
Secretary
4. Sri C.Gangi Reddy
Honorary Secretary
5. Sri C.Yella Reddy
Treasurer
6. Sri C.Abhishlek
Member
7. Ms.C.Poojitha
Member

[Handwritten signatures of the members present]

MINUTES

1. RESOLVED to submit the Annual Report for the financial year 2017-18 in respect of the Annamacharya Educational Trust, together with Annamacharya Institute of Technology and Sciences, Tirupati duly signed by the Secretary, AET duly verified and certified by the Chartered Accountant M/s.Sankaram & Associates, Hyderabad for the accounting period ended by March 31, 2018 to the Income tax department, Govt.of India, Bangalore - 560100.
2. RESOLVED that the Principal is authorized to conduct the faculty recruitment interviews in the month of June/July, 2018 for the vacant positions in the department of Mechanical, Civil, CSE and ECE.

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VENKATAPURAM (Vill)
RENIGUNTA (M), TIRUPATI-517 520

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3. RESOLVED that Annamacharya Institute of Technology and Sciences (AITT), Venkatapuram (Village), Karakambadi (Post), Renigunta (Mandal), Tirupati - 517 520., Chittoor Dt., A.P. shall apply for Clousre of the following courses under P.G. Programme for the academic year 2019-20.
 1. M.Tech - Computer Science (CS)
 2. M.Tech - Digital Systems & Computer Electronics (DSCE)
 3. M.Tech - Power Electronics (PE)
4. RESOLVED to process the application to the University Grants Commission, New Delhi, seeking for Autonomous status to our Institute from the academic year 2019-20.
5. The Principal is authorized to process the faculty Ratification Interviews that will be conducted by the University, for the teachers who were not yet ratified, by paying the requisite processing fee to the JNTUA, Ananthapuramu.
6. RESOLVED to release an adequate amount of Rs.5.00 lakhs (approximately) to the admission committee to meet the expenditure for giving wide publicity about the AITS college for improvement in admissions in I B.Tech / M.Tech / MBA and B.Tech (LES) courses for the academic year 2018-19.
7. Taking into Account the estimated expenditure for various heads and income, the no.of faculty positions allowed to recruit is 227 for 2018-19. Priority may be given to Professors and Associate Professors positions and if not available through interviews, shall be filled with Asst.Professor posts.


CHAIRMANCHAIRMAN
ANNAMACHARYA EDUCATIONAL
VENKATAPURAM (VILL.), Renigunta
Tirupati (R), Chittoor Dist. (A.P.)
PRINCIPAL
ANNAMACHARYA INSTITUTE OF
TECHNOLOGY & SCIENCES
VENKATAPURAM (VILL.)
RENIGUNTA (M), TIRUPATI-517 520

ANNAMACHARYA EDUCATIONAL TRUST

Meeting of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10:00 AM on **07.01.2019** (Monday) at its Registered Office situated at 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad to discuss the items relating to Annamacharya Institute of Technology and Sciences, Venkatapuram Village, Karakambadi Post, Renigunta Mandal, Tirupati.

MEMBERS PRESENT

1. **Dr.C.Ramachandra Reddy**
Chairman
2. **Sri S.V. Radha Krishna Reddy**
Vice Chairman
3. **Smt C.Shashi Kala**
Secretary
4. **Sri C.Gangi Reddy**
Honorary Secretary
5. **Sri C.Yella Reddy**
Treasurer
6. **Sri C.Abhishek**
Member
7. **Ms.C.Poojitha**
Member
8. **Smt.P Deepthi**
Member
9. **Sri D Abhiram**
Member

[Handwritten signatures and names of members present]
Dr. C. Ramachandra Reddy
S. V. Radha Krishna Reddy
C. Shashi Kala
C. Gangi Reddy
C. Yella Reddy
C. Abhishek
C. Poojitha
P. Deepthi
D. Abhiram

MINUTES

ITEM NO.1 As per the AICTE approval process hand book 2019-20, it is **RESOLVED** to start the following "Diploma in Vocational Courses" in our Institute Annamacharya Institute of Technology and Sciences, Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati - 517 520 for the academic year 2019-20.

<u>S.No.</u>	<u>Sector</u>	<u>Diploma</u>	<u>Specialization</u>
1.	Mechanical	Diploma in Vocational Course	(Automobile Servicing)
2.	Computer Science	Diploma in Vocational Course	(Graphics and Multimedia)
3.	Electronics	Diploma in Vocational Course	(Electronic Manufacturing Services)
4.	MBA	Diploma in Vocational Course	(Travel & Tourism)

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

The Principal is authorized to process the matter with the JNTUA, Anantapuramu and AP State Board of Technical Education and Training, Guntur for obtaining "No Objection Certificate" so as to submit the same to the AICTE, New Delhi for its consideration and extension of approval for the existing courses for the year 2019-20, by paying the necessary processing fee to the AICTE.

ITEM No.2. Read the unaudited receipts and payments till date in the financial year 2018-19.

ITEM No.3. In view of non availability of adequate number of qualified candidates for Professors and Associate Professors, it is RESOLVED and directed the Head of the Institution to recruit more numbers of Assistant Professors in case of dearth of candidates for Professor and Associate Professor Positions through selection process.

ITEM No.4. As the Institution has approached UGC for autonomous, status, adequate funds needed for establishment of infrastructure, automation softwares, additional salaries for staff recruitment for Examination section etc shall be arranged from the resources available with Trust / will be met from the balance reserves after expenditure.

ITEM No.5 Taking into Account the estimated expenditure for various heads and income, the no.of faculty positions allowed to recruit is 210 for 2019-20. Priority may be given to Professors and Associate Professors positions and if not available through interviews, shall be filled with Asst.Professor posts.


CHAIRMAN

CHAIRMAN
ANNAMACHARYA EDUCATIONAL TRUST
VENKATAPURAM (VIII.), Renigunta (M)
Tirupati (R), Chittoor Dist. (A. P.)


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

ANNAMACHARYA EDUCATIONAL TRUST

Meeting of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10:00 AM on 10.02.2020 (Monday) at its Registered Office situated at 2-2-25/P/7/1, D.D.Colony, Bagh Amberpet, Hyderabad to discuss the items relating to Annamacharya Institute of Technology and Sciences, Venkatapuram Village, Karakambadi Post, Renigunta Mandal, Tirupati.

MEMBERS PRESENT

1. Dr.C.Ramachandra Reddy
Chairman
2. Sri S.V. Radha Krishna Reddy
Vice Chairman
3. Smt C.Shashi Kala
Secretary
4. Sri C.Gangi Reddy
Honorary Secretary
5. Sri C.Yella Reddy
Treasurer
6. Sri C.Abhishek
Member
7. Ms.C.Poojitha
Member
8. Smt.P Deepthi
Member
9. Sri D Abhiram
Member

[Handwritten signatures and names of members present]

MINUTES

ITEM No.1 As per the AICTE Advt.No.Approval/02(02)/2020, Published in 'The Hindu' dated.05.02.2020, it is RESOLVED to submit the Online application for extension of approval to our Institute "Annamacharya Institute of Technology and Sciences, Tirupati (Autonomous)" for the academic year 2020-21 within the stipulated period i.e. before 29.02.2020 by remitting the processing fee of all UG and PG courses as per the AICTE guidelines.

PRINCIPAL
ANNAMACHARYA INSTITUTE OF
TECHNOLOGY & SCIENCES
VENKATAPURAM (Vill.)
RENIGUNTA (M), TIRUPATI-517 243

ITEM NO.2 As per the AICTE Approval Process Hand Book 2020-21, it is **RESOLVED** to start the following "New UG Courses" in Engineering AI & DS with an intake of 60 from the academic year 2020-21 in our Institute Annamacharya Institute of Technology and Sciences, Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati - 517 520 from the Academic Year 2020-21, and the Principal is authorized to process the matter with the AICTE.

Generic Programme : As the Institution is now in Autonomous status from the academic year 2019-20 and the Institution runs the following UG courses.

B.Tech – ECE, EEE, CSE, Civil Engineering and Mechanical Engineering
For the outstanding UG performers it is Resolved to introduce Honors Degree with a specialization in the related fields, for approval from the AICTE.

ROBOTICS, IOT, CYBER SECURITY, BLOCK CHAIN, DATA SCIENCE, QUANTUM COMPUTER ENGINEERING, 3D PRINTING & DESIGN etc.

ITEM No.3. Read the unaudited receipts and payments till date in the financial year 2019-20.

ITEM No.4. In view of non availability of adequate number of qualified candidates for Professors and Associate Professors, it is **RESOLVED** and directed the Head of the Institution to recruit more numbers of Assistant Professors in case of dearth of candidates for Professor and Associate Professor Positions through selection process.


ITEM No.5. It is **RESOLVED** that Annamacharya Institute of Technology & Sciences (Autonomous) (AITT), Venkatapuram (Village), Karakambadi (Post), Renigunta (Mandal), Tirupati - 517 520., Chittoor Dt., A.P. shall apply for, Closure of dual / Integrated course in Master of Business Administration (Integrated) - 60 intake (FT) as approved by AICTE from academic year 2017-18. Since, the University has not given affiliation to start the course in the Institute from the academic year 2017-18,
Resolved to close the course:

Master of Business Administration (Integrated) – 60 intake full time from the academic year 2020-21.

ITEM No.6. It is **RESOLVED** that Annamacharya Institute of Technology & Sciences (Autonomous) (AITT), Venkatapuram (Village), Karakambadi (Post), Renigunta (Mandal), Tirupati - 517 520., Chittoor Dt., A.P.: shall apply to the AICTE for the following:
Additional Courses from the academic year 2020-21:

1. Artificial Intelligence & Data Science – UG – 60 Intake
2. Computer Science and Information Technology – UG – 60 Intake

ITEM No.7 In view of additional divisions sanctioned for 2020-21, the no of faculty positions allowed to recruit shall not exceed 227 for 2020-21.


CHAIRMAN


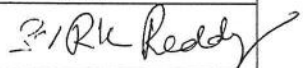
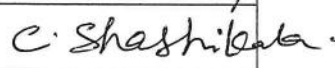
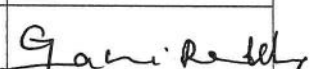
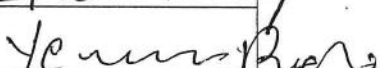
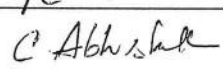
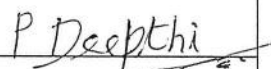
ANNAMACHARYA EDUCATIONAL TRUST
VENKATAPURAM (VIII.), Renigunta (M)
Tirupati (R), Chittoor Dist. (A. P.)


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

ANNAMACHARYA EDUCATIONAL TRUST

Meeting of the Board of Trustees of Annamacharya Educational Trust (AET) held at 10.00AM on 05-01-2021 at its Registered Office situated at 2-2-25/P/7/1, D.D. Colony, Bagh Amberpet, Hyderabad to discuss the items relating to Annamacharya Institute of Technology and sciences, Venkatapuram (V), Karakambadi (p), Renigunta (M), Tirupati

MEMBERS PRESENT

Sl.No.	Name of the Member	Designation	Signature
1	Dr. C. Ramachandra Reddy	Chairman	
2	Sri S.V. Radhakrishna Reddy	Vice Chairman	
3	Smt. C. Shashi kala	Secretary	
4	Sri C. Gangi Reddy	Hon'ble Secretary	
5	Sri C. Yella Reddy	Treasurer	
6	Sri C. Abhishek Reddy	Member	
7	Mrs. C. Poojitha	Member	ABSENT
8	Smt. P Deepthi	Member	
9	Sri D. Abhiram	Member	ABSENT

MINUTES

ITEM No.1 : Audited financial statement / receipts for the financial year 2019-20 are noted and Confirmed.

ITEM No.2 : Academic results of students in 2019-20 reviewed and confirmed.

ITEM No.3 : The present intake approved by AICTE affiliated by JNTUA for 2020-21 are approved by Govt. of Andhra Pradesh through G.O. RT No.184 are noted and confirmed.


PRINCIPAL
ANNAMACHARYA INSTITUTE OF
TECHNOLOGY & SCIENCES
VENKATAPURAM (V).
RENIGUNTA (M), TIRUPATI-517 320

ITEM No.4 : It is RESOLVED that Annamacharya Institute of Technology & Sciences (Autonomous) Venkaapuram (V0, Karakambadi (p), Renigunta (M), Tirupati Shall apply for closure of diploma in vocational courses 1) Automobile servicing 2) Graphics and Multimedia, 3) Electronic Manufacturing Services, 4) Travel & Tourism from the academic year 2021-22


ITEM No.5 : It was RESOLVED that Annamacharya Institute of Technology & Sciences (Autonomous) Venkaapuram (V0, Karakambadi (p), Renigunta (M), Tirupati shall apply to the AICTE for increase in take additional course under graduate programme for the academic year 2021-22 :

- 1) 1) Additional Course “
B.Tech – (Artificial Intelligence and Machine Learning) – 60 intake
- 2) 1) Increase in intake of B.Tech
(Artificial Intelligence & Data Science) – 60 to 120 intake

ITEM No. 6: It is RESOLVED that Annamacharya Institute of Technology and Sciences (Autonomous) Venkatapuram (v), Karakambadi (p), Renigunta (M), Tirupati shall Apply for reduction in intake for the following courses under (UG) Programme for the academic year 2021-22

- | | | | |
|-----------|---|------------------------|------------|
| 1) B.Tech | - | Mechanical Engineering | 180 to 120 |
| 2) B.Tech | - | Civil Engineering | 180 to 120 |

EM No. 7 Taking into account the estimated expenditure, new constructions, addition of Infrastructure, the no. of divisions, the Trust is herewith permitting the organization to recruit maximum of 227 faculty positions giving priority to fulfill the cadre ratio.


CHAIRMAN
ANNAMACHARYA EDUCATIONAL TRUST
VENKATAPURAM (VIII.), Renigunta (M)
Tirupati (R). Chittoor Dist. (A. P.)


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RENIGUNTA (M), TIRUPATI-517 520