

Governing Body of ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES (Autonomous)

Piglipur (V), Batasingaram (Post), Abdullapurmet (M), R R.Dist. Hyderabad - 501512.

(Approved by AICTE, Recognized by the GOVT. of T.S., Permanent Affiliation from JNTUH, Hyderabad.)

Accredited by "NAAC" with "B+" Grade, Recognized by UGC Under Section 2(f) and 12(B).

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PROCEEDING OF THE 1ST MEETING OF THE GOVERNING BODY OF INSTITUTE OF ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES, HYDERABAD HELD AT 02.00PM ON 28-03-2024.

Members attended the meeting are:

S.NO	Members	Portfolio	Designation
1	Dr. S. Nagabhushana Rao	Chairman - Governing Body	Director, Annamacharya Institute of Technology & Sciences, Hyderabad.
2	Sri C. Abhishek Reddy	Management – Trust	Secretary, Annamacharya Institute of Technology & Sciences, Hyderabad
3	Dr C. Gangi Reddy	Management – Trust	Chairman, Annamacharya Institute of Technology & Sciences, Hyderabad.
4	Prof A Sudharkar Reddy	Management – Trust	Principal, Annamacharya Institute of Technology & Sciences, Rajampet
5	Sri P L S P Raja Rao, MBA	Management – Trust	Professor Annamacharya Institute of Technology & Sciences, Hyderabad.
6	Dr. K V L Manasa, MBA	Member - Teaching of the College	Prof & MBA Head Annamacharya Institute of Technology & Sciences, Hyderabad.
7	Dr. K Sunder Kumar, H & S	Member - Teaching of the College	Prof & H & S Head Annamacharya Institute of Technology & Sciences, Hyderabad.
8	Sri Anjanayelu	Member – A O (Office)	Annamacharya Institute of Technology & Sciences, Hyderabad
9	Sri N Babu Rao	Member – Educationist	Professor, Annamacharya Institute of Technology & Sciences, Hyderabad.
10	Dr. M Indira Rani	University Nominee	Professor, Department of Mechanical Engineering, JNTUH UCESTH
11	Dr. C Srinath	Member - State Government Nominee	Regional Joint Director, O/o CTE, TS, Hyderabad.
12	Dr. P V Krishna Murthy	Member Secretary	Principal, Annamacharya Institute of Technology & Sciences, Hyderabad

At the outset Dr. S. Nagabhushana Rao, Chairman – GB, chaired the meeting and extended a warm welcome to the members attended. The agenda has been taken for discussion.

1. AITS – Hyderabad – Rules, policies and Regulations related information
2. To brief the board about the status of NAAC Accreditation.
3. To appraise the board about the autonomous of AITS and Administration system.
4. To consider and approve the formation of Academic council & Finance Committee
5. Information on increased intake from AICTE - UG Courses - CSE from 120 to 240, CSE (AIML) from 60 to 120, PG Courses – CSE from 12 to 24, ECE from 9 to 18, Power Electronics from 9 to 18, Electrical Power systems from 9 to 18 and Embedded Systems from 12 to 24 and waiting for approval.
6. For approval of appointment of teaching faculty / administrative and Non-teaching staff to meet the new demand for student faculty ration 1:15 as per AICTE norms Autonomous.
7. Information on appointment of Dean (Academic Courses), Dean (Examinations) and Dean (Research).
8. To consider and approve the formation of Executive council for the examination.
9. To consider and approve the guidelines for examinations to maintain standard under the Autonomous status.
10. To inform about the Examination cell.
11. To fix the date for second meeting.
12. Any other items with permission of chair.

RESOLUTIONS

ITEM 1: Rules, policies and Regulations related information

Principal gave a presentation highlighting the glimpse of the institution . The faculty centric policies and student centric policies of the institution was presented.

ITEM 2: Status of NAAC Accreditation

The institution has been accredited by NAAC with B+ Grade from April' 2022 to April' 2027. The GB approved for reapply and submit SSR for up-gradation for A Grade.

ITEM 3: To apprise the board about autonomous status

The institute has been given Autonomous status vide letter No: F2-10/2023 dated 19-01-2024 for the period of five years from 2024-25 to 2028-29.

The GB has approved for purchasing the autonomous college management software which is highly configurable and customizable.

ITEM 4: Constitution of Academic Council

The Governing Body has approved to Constitution the Academic Council by consisting of four experts from outside the institution and four senior faculty representing categories for a period of two years.

ITEM 5: Increase in intake for the AY 2024-25

The GB has approved the proposal to increase the existing intake in UG and PG Courses

UG Courses:

- 1) In CSE from 120 to 240
- 2) In CSE(AIML) from 60 to 120

PG Courses:

- 1) CSE from 12 to 24
- 2) ECE from 09 to 18
- 3) Power Electronics from 09 to 18
- 4) Electrical Power systems from 09 to 18
- 5) Embedded systems from 12 to 24.

ITEM 6: Approval of Appointment of Staff

The Governing Body has approved the appointment of staff (Teaching & Non-teaching) to meet the new demand for the ratio 1: 15 as per AICTE norms Autonomous)

ITEM 7: Appointment of Dean - Academic Courses, Examinations & Research

The Governing body approved to appoint the Dean for Academic courses, Examinations and for Research. It will be notified separately.

ITEM 8: Formation of Executive council for Examinations

The Governing body approved for the formation of Executive council for Examinations. It will be notified separately.

ITEM 9: Guide lines for Examinations

The Governing body approved the guide lines for examinations to maintain standards under the autonomous status.

ITEM 10: Infra structure of Examination Cell

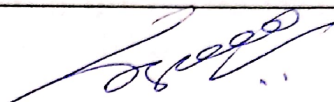
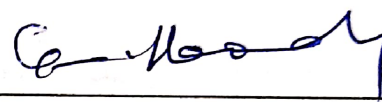
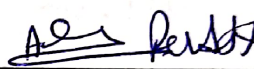

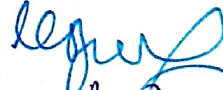
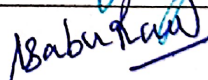
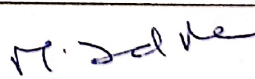
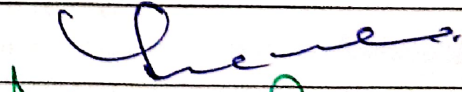
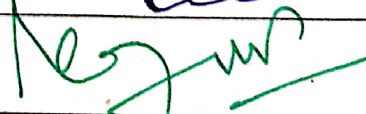
The GB is informed about the infra structure of Examination cell, which is accommodated with required systems as per the given configurations and confidential room with all facilities as per the norms of autonomous institutions.

ITEM 11: Next Meeting Schedule

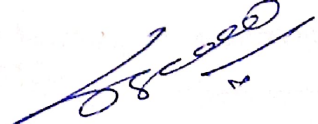
GB is informed to propose Next Meeting in the month of September / October' 2024.

Conclusion:

The Chairman of Governing Body has conveyed thanks to all members of the Governing Body for their valuable suggestions. With no other subject to discuss the meeting was concluded.

S.NO	Members	Portfolio	Signature
1	Dr. S. Nagabhushana Rao	Chairman - Governing Body	
2	Sri C. Abhishek Reddy	Management – Trust	C. Abhishek
3	Dr C. Gangi Reddy	Management – Trust	
4	Prof A Sudharkar Reddy	Management – Trust	
5	Sri P L S P Raja Rao, MBA	Management – Trust	P. L. S. P. Raja Rao
6	Dr. K V L Manasa, MBA	Member - Teaching of the College	K.V.L. Manasa
7	Dr. K Sunder Kumar, H & S	Member - Teaching of the College	
8	Sri Anjanayelu	Member – A O (Office)	
9	Sri N Babu Rao	Member – Educationist	
10	Dr. M Indira Rani	University Nominee	
11	Dr. C Srinath	Member - State Government Nominee	
12	Dr. P V Krishna Murthy	Member Secretary	

Approved



(Dr. S Nagabhushana Rao)

Chairman