

# 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 2<sup>nd</sup> MEETING OF THE GOVERNING BODY OF ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES, HYDERABAD HELD ON 12-12-2024 AT 10.30 AM IN COLLEGE MEETING HALL.

Members attended the meeting are:

S.NO	Members	Portfolio	Designation
1	Dr. S Nagabhushana Rao	Chairman - Governing Body	Director, AITS, Hyderabad.
2	Sri C. Abhishek Reddy	Management – Trust	Secretary, AITS, Hyderabad
3	Prof A Sudhakar Reddy	Management – Trust	Principal, AITS Rajampet.
4	Sri P L S P Raja Rao, MBA	Management – Trust	Professor, AITS, Hyderabad.
5	Dr. K V L Manasa, MBA	Member - Teaching of the College	Prof & MBA Head, AITS, Hyderabad.
6	Dr. K Sunder Kumar, H & S	Member - Teaching of the College	Prof & H & S Head AITS, Hyderabad.
7	Dr. P V Krishna Murthy	Member - Teaching of the College	Professor, AITS, Hyderabad
8	Sri K Anjanayelu	Member – A O (Office)	Administrative Officer, AITS, Hyderabad
9	Sri N Babu Rao	Member – Educationist	Professor, AITS, 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. L V Venu Gopala Rao	Member Secretary	Principal, AITS, Hyderabad

Members not Present:

01. Sri C. Gangi Reddy

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Member



At the outset Dr. S. Nagabhushana Rao, Chairman of the Governing Body, chaired the meeting and extended a warm welcome to Dr. M Indira Rani, Professor, Department of Mechanical Engineering, JNTUH UCESTH and other members of the Governing Body. The Chairman introduced the new Principal Sri L.V.Venugopala Rao and requested him to present the agenda.

The Principal of the college welcomed all the honorable members and presented the agenda items of the meeting for consideration, approval and suggestions from all the members of the Governing Body.

**The following items of the agenda have been taken for discussion.**

- 1) Review of minutes of the 1<sup>st</sup> meeting held on 28-03-2024.
- 2) Introduction of new principal sir Dr. L V Venu Gopala Rao by chair person of GB.
- 3) Resolution of Academic council and BOS - Request for approval of the syllabus of JNTUH for first two years is requested which was approved earlier by Academic council and BOS of all branches.
- 4) Information on increased intake from AICTE –
  - UG Courses - CSE from 240 to 360,
  - CSE (AIML) from 120 to 240,
  - CSE (DS) from 60 to 120
  - PG Courses – CSE from 24 to 30,
  - ECE from 18 to 24,
  - ECE (Embedded Systems) from 24 to 30,
  - EEE (Power Electronics) from 18 to 24,
  - EEE (Electrical Power systems) from 18 to 24 and waiting for approval.
- 5) Recruitment of new faculty for existing and new courses as per norms of JNTUH and AICTE for the Academic year 2025 – 26.
- 6) Information to the GB Members with respect to infrastructure facilities established recently at the institution.
- 7) Review on Academic Audit and Administration
- 8) Fee and Remuneration Revision – under examination branch for first year UG & PG
- 9) Information about the functioning of Examination cell.
- 10) Proposals have been submitted to AFRC for fixation of Tuition Fee for the courses B.Tech, M.Tech, MBA and MCA for the Block period 2025 - 2028
- 11) To inform about the workshops / seminars / FDP's / Special Lectures organized during the AY 2024-25.
- 12) To fix the date for Third meeting.
- 13) Any other items with permission of chair.

## **RESOLUTIONS**

### **ITEM 1: Review of minutes of the meeting held on 28-03-2024**

The GB resolved to ratify the minutes of the GB meeting held on 28<sup>th</sup> March' 2024 with necessary instructions for effective implementation.

### **ITEM 2: Introduction of new principal.**

The Chairman of GB has introduced new principal Dr. L V Venu Gopala Rao to all the members as the former principal Dr. P V Krishna Murthy was retired after completion of age of 65 years.

### **ITEM 3: Approval of syllabus-**

Request for Ratification of syllabus 2024-25 by circulation of approval of syllabus of 2025-26 of JNTUH for first two years.

### **ITEM 4: Increase in intake for the AY 2025-26**

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

**UG Courses** - CSE from 240 to 360,

CSE (AIML) from 120 to 240,

CSE (DS) from 60 to 120

**PG Courses** – CSE from 24 to 30,

ECE from 18 to 24,

ECE (Embedded Systems) from 24 to 30,

EEE (Power Electronics) from 18 to 24,

EEE (Electrical Power systems) from 18 to 24

### **ITEM 5: Approval of Staff recruitment for various Departments**

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

### **ITEM 6: Status of infrastructure facilities at the institution**

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.

The GB members expressed their views to submit all the Proposals taken for construction of new class rooms, seminar hall and auditorium as per the new intake taken for AY 2025-26.

### **ITEM 7: Review on Academic Audit and Administration**

The GB is informed to submit the information of internal and external Academic and administrative audit in the form of flow charts.

### **ITEM 8: Examination Fee and Remuneration Revision -**

The GB has approved the increase in Examination fee and Remuneration by considering the expenses and remuneration to be paid for internal and external examiners.



**ITEM 9: Information about the functioning of Examination cell**

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

**ITEM 10: Revision of Tuition fee:**

The GB members has informed and noted all the Proposals submitted to AFRC for fixation of Tuition Fee for the courses of B.Tech, M.Tech, MBA and MCA for the Block period 2025 – 2028

**ITEM 11: About the workshops / seminars / FDP's / Special Lectures**

The GB members advised to conduct more number of FDP's / Workshops / Seminars / Special Lectures etc. and to give item wise details.

**ITEM 12: Next Meeting Schedule**

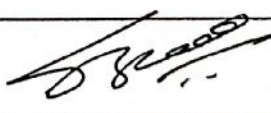
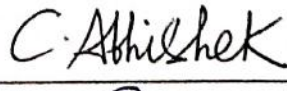

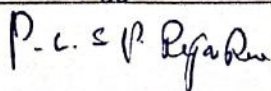
GB is informed to propose Next Meeting in the month of June / July 2025.

**The GB is informed the following:**

- 1) It was suggested to visit other autonomous colleges for better implementation of Autonomous procedures.
- 2) It was suggested to encourage the students to choose Major / Minor credits degree in UG.
- 3) It was suggested to conduct Alumni meetings frequently to take the feedback and suggestions.

**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	
3	Prof A Sudhakar Reddy	Management – Trust	
4	Sri P L S P Raja Rao, MBA	Management – Trust	

5	Dr. K V L Manasa, MBA	Member - Teaching of the College	K.V.L. Manasa
6	Dr. K Sunder Kumar, H & S	Member - Teaching of the College	Dr. K Sunder Kumar
7	Dr. P V Krishna Murthy	Member - Teaching of the College	Dr. P V Krishna Murthy
8	Sri K Anjanayelu	Member - A O (Office)	Sri K Anjanayelu
9	Sri N Babu Rao	Member - Educationist	Sri N Babu Rao
10	Dr. M Indira Rani	University Nominee	Dr. M Indira Rani
11	Dr. C Srinath	Member - State Government Nominee	Dr. C Srinath
12	Dr. L V Venu Gopala Rao	Member Secretary	L V V Gopala Rao

Approved



(Dr. S Nagabhushana Rao)

Chairman