

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 3rd MEETING OF THE GOVERNING BODY OF INSTITUTE OF ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES, HYDERABAD HELD ON 01-11-2025 AT 10.30 AM IN COLLEGE MEETING HALL.

Members attended the meeting are:

| S.NO | Members | Portfolio | Designation |
|------|--|-----------------------------------|---|
| 1 | Dr. S. NagabhushanaRao | Chairman - Governing Body | Director, AITS, Hyderabad. |
| 2 | Dr. C. Gangi Reddy | Management – Trust | Secretary, AITS, Hyderabad |
| 3 | Sri C. Abhishek Reddy | Management – Trust | Chairman, AITS, Hyderabad. |
| 4 | Prof. A. Sudhakar Reddy | Management – Trust | Principal, AITS, Kadapa |
| 5 | Dr. P L S P RajaRao, MBA | Management – Trust | Professor, AITS, Hyderabad. |
| 6 | Dr. G Kiran Kumar | Member - Teaching of the College | Prof & H&S Head, AITS, Hyderabad. |
| 7 | Dr. K Sunder Kumar | Member - Teaching of the College | Professor, AITS, Hyderabad. |
| 8 | Sri V Rama Krishna | Member - Teaching of the College | Professor, AITS, Hyderabad |
| 9 | Sri K Anjanayelu | Member – A O (Office) | Administrative Officer, AITS, Hyderabad |
| 10 | Sri. N. BabuRao | Member – Educationist | Professor, AITS, Hyderabad. |
| 11 | Dr. M Indira Rani, Prof of ME, JNTUH UCESTH | University Nominee | Professor, Department of Mechanical Engineering, JNTUH UCESTH |
| 12 | Dr. C Srinath, Regional Joint Director, O/o CTE, TS, Hyderabad | Member - State Government Nominee | Regional Joint Director, O/o CTE, TS, Hyderabad. |
| 13 | Dr. L V VenuGopalaRao, Principal, AITS | Member Secretary | Principal, AITS, Hyderabad |

Members not present:

- | | | |
|-----------------------------|----|--------|
| 01. Sri C. Abhishek Reddy | .. | Member |
| 02. Dr. K Sunder Kumar | .. | Member |
| 03. Prof. A. Sudhakar Reddy | .. | 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 & Dr. C Srinath, Regional Joint Director, O/o CTE, TS, Hyderabad. Sri C. Gangi Reddy, Secretary AITS and other members of the Governing Body. And requested the Principal 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 meeting held on 12-12-2024.
- 2) To project the Academic Council minutes and BOS minutes to the honorable members.
- 3) Approvals for the Establishment of Innovation labs for departments.
- 4) Approval needed to go for NAAC Extension. Present we have B+ grade up to April 4th 2027.
- 5) Needed Approval to go for NBA for CSE & ECE Departments.
- 6) Information on new courses added from University–AICTE has sanctioned the courses earlier and University has approved in the A.Y 2025 - 26.

UG Courses - Civil from 30 to 60,

PG Courses –ECE (Embedded Systems) from 00 to 24,

EEE (Electrical Power systems) from 00 to 18.

7) Students:

A) Admissions - Review the progress of the UG and PG programs in AITH proposals for new course / increase of courses for the Academic Year 2026-27.

(i) New Course – CSE (AI & DS)

(ii) Increase in UG: CSE (AI&ML) from 120 to 180

EEE from 30 to 60,

MECH from 30 to 60

- 8) Recruitment of new faculty for existing and new courses as per norms of JNTUH and AICTE for the Academic year 2026 – 27.
- 9) Examination Results Analysis.
- 10) Training and placement activities – TASK Registration for UG.
- 11) To fix the date for Fourth coming meeting.
- 12) Any other items with permission of chair.

RESOLUTIONS

ITEM 1: Review of minutes of the meeting held on 12-12-2024.

The GB resolved to ratify the minutes of the GB meeting held on 12th December 2024 with necessary instructions for effective implementation.

ITEM 2: To project the Academic Council minutes and BOS minutes to the honorable members.

The minutes of the 3rd Meeting of the Academic Council of Annamacharya Institute of Technology & Sciences, held on 19th September 2025, were ratified.

The minutes of BOS were conducted for all Departments and approvals were given for syllabus for 1 year and II Year of R25 Regulations.

ITEM 3: Approvals for the Establishment of Innovation labs for departments.

The Governing Body has approved the proposals for establishment of Innovation labs for the entire all the departments.

ITEM 4: Approval needed to go for NAAC Extension. Present we have B+ grade up to April 4th 2027.

The Governing Body has approved for NAAC Accreditation extension for 2026-27.

ITEM 5: Needed Approval to go for NBA for CSE & ECE Departments.

The Committee suggested that to make sure that all the required things to be done for the NBA Accreditation of UG courses (CSE & ECE) during 2026-27

ITEM 6: Information on new courses added from University–AICTE has sanctioned the courses earlier and University has approved in the A.Y 2025 - 26.

UG Courses - Civil from 30 to 60,

PG Courses –ECE (Embedded Systems) from 00 to 24,

EEE (Electrical Power systems) from 00 to 18.

It is informed to GB about the new courses added from JNT University in UG and PG Courses which was approved by AICTE earlier.

ITEM 7: Students:

A) Admissions - Review the progress of the UG and PG programs in AITH proposals for new course / increase of courses for the Academic Year 2026-27.

(i) **New Course – CSE (AI & DS)**

(ii) **Increase in UG: CSE (AI&ML) from 120 to 180**

EEE from 30 to 60, MECH from 30 to 60

The GB has approved for the new course and proposal to increase the existing intake in UG Courses for the Academic year 2026-27.

UG New Course - CSE (AI & DS)

Increase in UG – CSE (AI&ML) from 120 to 180

EEE from 30 to 60,

MECH from 30 to 60

ITEM 8: Recruitment of new faculty for existing and new courses as per norms of JNTUH and AICTE for the Academic year 2026 – 27.

The Governing Body has approved to appoint additional faculty recruitment for the academic year 2026-27 to meet AICTE requirements.

ITEM 9: Examination Results Analysis.

The Governing Council suggested to take steps for improving the pass percentage of the students especially in UG first and Second Year. Extra classes should be conducted for the students with backlogs.

ITEM 10: Training and placement activities – TASK Registration for UG.

Suggested the departments to plan training program in the areas of : a) Robotics,
b) Embedded control c) coordination of autonomous vehicles
Training programmers may be offered to students/practice at NSIC / TASK along with academics right from I year Onwards.

ITEM 11: To fix the date for Fourth coming meeting.

GB suggested to convene the GB meetings every six months.



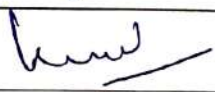

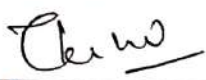
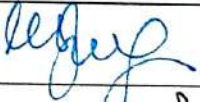
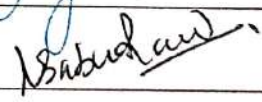



GB is informed to propose Next Meeting in the month of June / July 2026.

The GB informed the following:

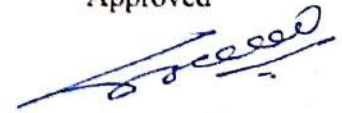
- 1) To give the agenda notes in detail as suggested by Dr.Srinath in the model given by him.
- 2) To study the provisions for giving weightage to StartUp and Innovation activities in curriculum as per JNTUH Academic Rules.
- 3) Present staff tabulation, Placement statistics and Budget Proposal Estimation in the form of Annexures.
- 4) Encourage staff achievements, Publications etc and students by conducting student clubs.

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. NagabhushanaRao | Chairman - Governing Body |  |
| 2 | Dr. C. Gangi Reddy | Management – Trustee |  |
| 3 | Sri C. Abhishek Reddy | Management – Trustee | Not present |
| 4 | Prof. A. Sudhakar Reddy | Management – Trustee | Not present |
| 5 | Dr. P L S P RajaRao, MBA | Management – Trustee |  |
| 6 | Dr. G Kiran Kumar | Member - Teaching of the College |  |
| 7 | Dr. K Sunder Kumar | Member - Teaching of the College | Not present |
| 8 | Sri V Rama Krishna | Member - Teaching of the College |  |
| 9 | Sri K Anjanayelu | Member – A O (Office) |  |
| 10 | Sri. N. BabuRao | Member – Educationist |  |
| 11 | Dr. M Indira Rani, Prof of ME, JNTUH UCESTH | University Nominee |  |
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| 13 | Dr. L V VenuGopalaRao, Principal, AITS | Member Secretary |  |

Approved



(Dr. S Nagabhushana Rao)

Chairman