



**ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES**  
**'UGC AUTONOMOUS'**

(Permanently affiliated to Andhra University, Approved by AICTE, Accredited by NBA & NAAC)

SANGIVALASA - 531 162, BHEEMUNIPATNAM MANDAL, VISAKHAPATNAM DISTRICT

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ANITS/38<sup>th</sup> BOG/C-1/2016-17/00

Date: 16-08-2016

To  
All BoG Members &  
Special Invitees

Dear Sir / Madam,

**Sub: 39<sup>th</sup> Governing Body Meeting of ANITS on 28-08-2016**

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This is to bring to your kind notice that the '39<sup>th</sup> Governing Body' meeting of ANITS has been fixed at **10:00 AM on Sunday, the 28<sup>th</sup> August 2016** in the Conference Hall of the college. Agenda for the meeting is given below:


**AGENDA:**

1. Ratification of the Budget estimates for the under autonomous stream relating to academic year 2016-17 which is approved by finance committee.
2. Approval of college Budget for the academic year 2016-17
3. Ratification of all appointments made since last meeting of BOG
4. Finalization of dates for BOS & Academic Council meeting for 2017-18
5. Applying to AICTE for additional courses for the academic year 2017-18
6. Any other item with permission of the chair.

You are requested to kindly make it convenient to attend the meeting. Please let us know your travel plans so as to enable us to make the necessary arrangements at our end.

With regards,

Yours truly,

  
(Prof. T.V. Hanumantha Rao)  
PRINCIPAL & MEMBER SECRETARY








Copy to:

1. All the members of the Governing Body and File
2. Administrative Office and Master File
3. CDC, Andhra University, Visakhapatnam – for information

Anil Neerukonda Institute of  
Technology & Sciences  
Sangivalasa-531 162  
Visakhapatnam Dist

### 39th Governing Body Meeting on 28-08-2016

#### Members Present

S.No.	Name of the Member	Designation	Signature
1	Dr. B.R. Prasad Neerukonda Chairman, ANITS	Chairperson	
2	Dr. Neerukonda Sujatha Vice-Chairman, ANITS	Vice-Chairman	
3	Sri. V. Thapovardhan Secretar & Correspondent	Memebr	out of station
4	Sri. Neerukonda Naveen Society Nominee	Member	
5	Mrs. Neerukonda Prathima Soceity Nominee	Member	out of station
6	Prof. R. Govardhana Rao Director (Admn), ANITS	Member (Nominee of the Principal)	
7	Prof. G. Hanumantha Rao Chemical Engineering, ANITS	Member (Nominee of the Principal)	personal work
8	Dr. Ravi Kumar Industrialist	Member (Mngt. Nominee)	out of station
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	official work at Hyderabad
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	Nominated as APSC Chairman
11	Prof. P.V. Sridevi ECE, AUCE (A), Andhra University,	Member (University Nominee)	Mother's Health
12	Prof. P. Ramakrishna Rao Former HoD, ECE, Dean, REC, Trichy	Special Invitee	
13	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	personal work
14	Dr. V.N. Rao Executive Director A.P. Petro Chemicals, Visakhapatnam	Special Invitee	
15	Mrs. Neerukonda V Kavitha	Special Invitee	out of station
16	Dr. Atluri Pavan	Special Invitee	out of station
17	Prof. T.V. Hanumantha Rao Principal, ANITS	Member Secretary	



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SANGIVALASA-531 162, Bheemunipatnam Mandal, Visakhapatnam District  
Phone: 08933-225083/84/87 Fax: 226395

ANITS/39<sup>th</sup> BOG/C-1/2016-17

Date: 28.08.2016

**Minutes of the 39<sup>th</sup> Governing Body meeting held on 28 .08.2016 Sunday at 10.00 AM**

The '39<sup>th</sup> Governing Body' meeting of ANITS was held at 10:00 AM on Sunday, the 28<sup>th</sup> August 2016 in the Conference Hall of the college.

**Members Present:**

- |  |                              |
|--|------------------------------|
| 1. Dr. B. R. Prasad Neerukonda, Chairman, ANES         | - Chairman                   |
| 2. Dr. Neerukonda SUjatha,-Vice-Chairman               | - Vice-Chairman              |
| 3. Sri.Neerukonda Naveen                               | - Member (Society Nominee)   |
| 4. Prof. R. Govardhana Rao, Director (Admn)            | - Member (Principal Nominee) |
| 5. Prof. P. Ramakrishna Rao, former HoD, ECE, Trichy   | - Member (Special Invitee)   |
| 6. Dr. V.N.Rao, Executive Director, AP Petro Chemicals | - Member (Special Invitee)   |
| 7. Prof. T.V.Hanumantha, Principal                     | - Member Secretary           |

**Agenda:**

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5. Applying to AICTE for additional courses for the academic year 2017-18
6. Any other item with permission of the chair.

**Resolutions:**

1. The Members of the Governing Body approved the Budget estimates for the autonomous stream relating to academic year 2016-17 which has been approved by finance committee.
2. The general budget of ANITS has been placed and the Governing Body approved college Budget for the academic year 2016-17 with a additional budget of Rs 20.00.000/- allocated to Research and development activities.

3. The Governing body has approved and ratified all the appointments of 39 Nos. Faculty and 6 Nos. Non-Teaching staff made during recruitment process held since last Governing Body meeting.
4. The Governing body has approved the tentative dates of organizing BOS & Academic Council meeting for academic activities of 2017-18 as given below.
  - a. 3<sup>rd</sup> Board of Studies Meeting – 25-03-2017
  - b. 3<sup>rd</sup> Academic Council Meeting – 01-04-2017
  - c. 40<sup>th</sup> BOG meeting - 08-04-2017.
5. The members of the Governing body discussed thoroughly about applying to AICTE for additional courses for the academic year 2017-18. It has been informed to the body that for starting of new courses / expansion of additional courses, AICTE has defined norms such as it will sanction courses equal to the number of valid NBA courses in the institute limited to maximum FOUR. Further a cap of 3 divisions put up on total number divisions in each programme. In view of this it is possible to have third section only in IT department. It is also discussed about having Bio-Technology and B Arch programmes at UG level and Soil Mechanics and Thermal Engineering at PG level. The Governing Body approved to opt for third section of IT, M.Tech. Soil Mechanical in Civil Engineering.

*T.V. Hanumantha Rao*  
(Prof. T.V. Hanumantha Rao)  
PRINCIPAL & MEMBER SECRETARY

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2. Administrative Office and Master File