



ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES

'UGC AUTONOMOUS'

(Permanently Affiliated to Andhra University, Approved by AICTE, Accredited by NBA & NAAC with 'A' Grade)

SANGIVALASA 531 162, BHEEMUNIPATNAM MANDAL, VISAKHAPATNAM DIST.,

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ANITS/37th BOG/C-1/2015-16

Date: 04-01-2016

To
All BoG Members &
Special Invitees
LIST ENCLOSED

Dear Sir/Madam,

Sub: 37th Governing Body Meeting of ANITS on 01-02-2016

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This is to bring to your kind notice that the '37th Governing Body' meeting of ANITS has been fixed at 10:00 AM on Monday, the 1st February 2016 in the Conference Hall of the college. Agenda for the meeting is given below:

AGENDA:

1. To confirm the minutes of the 36th Governing Body meeting held on 28-06-2015
2. Action taken report on the previous minutes.
3. Ratification of all the appointments made subsequent to the previous Governing Body meeting.
4. Ratification of the decision of the Principal to conduct the meetings of the Board of Studies of all academic Depts and Academic Council on 26-03-2016 and 02-04-2016
5. To review the results of B.E./B.Tech. 1st Semester (2015-16)
6. Report on Placements
7. Evaluation of additional space needed
8. Report on AFRC
9. Any other matter with the 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. V.S.R.K. Prasad)
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

Technology & Sciences
Sangivalasa-531 162
Visakhapatnam Dist.

37th Governing Body meeting held on 01-02-2016 (Monday)

Members Present

S.No.	Name of the Member	Designation	Signature
1	Dr. B.R. Prasad Neerukonda Chairman, ANITS	Chairperson	<i>Neerukonda Prasad</i>
2	Dr. Neerukonda Sujatha Vice-Chairman, ANITS	Vice-Chairman	<i>Sujatha</i>
3	Sri. V. Thapovardhan Secretar & Correspondent	Memembr	
4	Sri. Neerukonda Naveen Society Nominee	Member	<i>Naveen</i>
5	Mrs. Neerukonda Prathima Society Nominee	Member	
6	Prof. R. Govardhana Rao Director (Admn), ANITS	Member (Nominee of the Principal)	<i>R. Govardhana Rao</i>
7	Prof. G. Hanumantha Rao Chemical Engineering, ANITS	Member (Nominee of the Principal)	<i>G. Hanumantha Rao</i>
8	Dr. Ravi Kumar Industrialist	Member (Mngt. Nominee)	
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	<i>Sandeep Grover</i>
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK	Member (State Govt, Nominee)	
11	Prof. P.V. Sridevi ECE, AUCE (A)	Member (University Nominee)	<i>P.V. Sridevi</i>
12	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	
13	Prof. P. Ramakrishna Rao Former HoD, ECE, Dean, REC, Trichy	Special Invitee	<i>P. Ramakrishna Rao</i>
14	Dr. V.N. Rao Executive Director A.P. Petro Chemicals, Visakhapatnam	Special Invitee	<i>V.N. Rao</i>
15	Mrs. Neerukonda V Kavitha	Special Invitee	
16	Dr. Atluri Pavan	Special Invitee	
17	Prof. V.S.R.K Prasad Principal, ANITS	Member Secretary	



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ANITS/37th BoG/2015-16

Date: 01-02-2016

**Minutes of the 37th Governing Body Meeting held on 01-02-2016
(Monday) at 10:00 AM**

The 37th Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held at 10:00 AM on 01-02-2016 (Monday) in the Conference Hall of the Institute.

The following members were present:

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|-------------------------------|--------------------------------|
| 1. Dr. B.R. Prasad Neerukonda | - Chairman |
| 2. Dr. N. Sujatha | - Vice-Chairman |
| 3. Prof. P. Udaya Bhaskar | - State Govt Nominee |
| 4. Prof. P.V. Sridevi | - University Nominee |
| 5. Prof. Sandeep Grover | - UGC Nominee |
| 6. Prof. P. Ramakrishna Rao | - Member |
| 7. Prof. G. Hanumantha Rao | - Member |
| 8. Prof. R. Govardhana Rao | - Member |
| 9. Dr. V.N. Rao | - Special Invitee |
| 10. Prof. V.S.R.K. Prasad | - Principal & Member Secretary |

AGENDA:


1. To confirm the minutes of the 36th Governing Body meeting held on 28-06-2015;
2. Action taken report on the previous minutes;
3. Ratification of all the appointments made subsequent to the previous Governing Body meeting;
4. Ratification of the decision of the Principal to conduct the meetings of the Board of Studies of all academic Depts and Academic Council on 26-03-2016 and 02-04-2016;
5. To review the results of B.E./B.Tech. 1st Semester (2015-16);
6. Report on Placements;
7. Evaluation of additional space needed;
8. Report on AFRC;
9. Any other matter with the permission of the chair.

Resolutions:

The Chairman Dr. B.R. Prasad Neerukonda extended warm welcome to the Governing Body Members, and also introduced Prof. Sandeep Grover, Nominee of UGC whose visit is first time to this Institute.

:: 2 ::

1. The Governing Body examined the resolutions taken in the 36th BoG Meeting held on 28-06-2015 and resolved to endorse the minutes of the meeting
2. The action taken report on the minutes of the previous meeting was presented by the Principal and was accepted.
3. The appointments that were made subsequent to the previous Governing Body meeting were placed before the members for ratification. It was unanimously resolved to ratify all the appointments that were made from the date of the earlier meeting till date, and further the members of BoG accepted to promote Dr. N. Padmaja, Associate Professor, Chemistry and Dr. V .Rupa, Associate Professor, English to the cadre of 'Professor' under Career Advancement Scheme (CAS) taking in to consideration of their Qualification, Experience and performance.
4. The BoG Members ratified the proposal of the Principal to conduct meetings of Board of Studies of all academic Departments on 26-03-2016 and that of the Academic Council on 02-04-2016.
5. The results of B.E./B.Tech. IV/IV & I/IV – I Semester (2015-16) were analyzed after being reported by the Principal and the members have expressed satisfaction over the results of all the Departments, especially, the first year which is the 1st batch under Autonomous system.
6. The placements report was presented by the Principal who explained that more than 398 candidates got placements so far in 2015-16 in several organizations like Deloitte Consulting, Voonik Technologies, MuSigma, Model N India Software, Verizon Data India Services, Kony Labs, Teradata India, Infosys Technologies Ltd, Capgemini India IBM India Software, Ux Reactor, Polaris Financial Technology, Genpact, Apxor Technology, MphasiS, Cognizant, Yantranet, Oean India, Mind Tree, Formic Inc, Persistent Systems, Sonata Software Ltd and Amazon India etc. This is the highest percentage of placements achieved so far among all the private engineering colleges in this region. Further the Principal appreciated the efforts put in by the Placement Cell in this direction
7. It was resolved that additional space can be provided by constructing I-Block in the place of existing sheds near to the Canteen to meet the future requirements.
8. The members examined the report that was submitted to AFRC on fixation of Tuition Fee by AFRC for UG and PG programs for the block period 2016-17 to 2018-19, and expressed that it will be extremely difficult for the institute to adhere to the prescribed scales unless the proposed fee for UG at Rs. 1,03,888/-and PG at Rs. 85,000/-based on 2014-15 audited accounts and projections for the block period, is awarded.


(Prof. V.S.R.K. Prasad)
Principal & Member Secretary

To: All the BOG Members

Copy to: The Dean, CDC, Andhra University, Visakhapatnam - for information

Technology & Sciences
for information
Visakhapatnam