



ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES
'UGC AUTONOMOUS'

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

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ANITS/38th BOG/C-1/2015-16/01

Date: 10-03-2016

To
All BoG Members &
Special Invitees
LIST ENCLOSED

Dear Sir / Madam,

Sub: 38th Governing Body Meeting of ANITS on 03-04-2016

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This is to bring to your kind notice that the '38th Governing Body' meeting of ANITS has been fixed at 10:00 AM on Sunday, the 3rd April 2016 in the Conference Hall of the college. Agenda for the meeting is given below:

AGENDA:

1. Consideration and approval of the minutes of the meeting of the Academic Council held on 02-04-2016;
2. 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. T.V. Hanumantha Rao)

PRINCIPAL &

ANIL NEERUKONDA INSTITUTE OF

Technology & Sciences

Sangivalasa-531 162

Visakhapatnam Dist

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

38th Governing Body meeting held on 03-04-2016 (Sunday)

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	<i>Thapovardhan</i>
4	Sri. Neerukonda Naveen Society Nominee	Member	in USA
5	Mrs. Neerukonda Prathima Soceity Nominee	Member	out of station
6	Prof. R. Govardhana Rao Director (Admn), ANITS	Member (Nominee of the Principal)	<i>Rao</i>
7	Prof. G. Hanumantha Rao Chemical Engineering, ANITS	Member (Nominee of the Principal)	<i>G. Rao</i>
8	Dr. Ravi Kumar Industrialist	Member (Mngt. Nominee)	personal work
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	<i>Sandeep</i> 3/11/16
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK	Member (State Govt. Nominee)	Nominated as APPSC chairman Busy schedule
11	Prof. P.V. Sridevi ECE, AUCE (A)	Member (University Nominee)	Personal work
12	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	Personal work
13	Prof. P. Ramakrishna Rao Former HoD, ECE, Dean, REC, Trichy	Special Invitee	<i>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	out of station
16	Dr. Atluri Pavan	Special Invitee	out of station
17	Prof. T.V. Hanumantha Rao Principal, ANITS	Member Secretary	<i>T.V. Rao</i>



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MINUTES OF THE BOARD OF GOVERNORS HELD ON 3RD APRIL, 2016 AT 10.00 AM

At the outset Principal and the Member Secretary of BOG welcomed the Chairman, Vice Chairman, Secretary and other members.

Members Present:

Dr. B.R.Prasad Neerukonda Chairman, ANES	..	Chairman
Dr. Mrs. Neerukonda Sujatha Vice Chairman, ANES	..	Vice Chairman
Sri V. Thapovardhan, Secretary & Correspondent	..	Member
Prof. R. Govardhana Rao Director (Admn.) ANITS	..	Member
Prof. G. Hanumantha Rao Dept. of Chemical Engg., ANITS	..	Member
Prof. Sandeep Grover Prof. & Dean, YMCA Univ of Sci. & Tech.	..	UGC Nominee
Prof. P. Ramakrishna Rao Former HoD, ECE , Dean, REC Trichy	..	Special invitee
Dr.V.N.Rao Executive Director, A.P.Petro Chemicals, Vizag	..	Special Invitee
Prof. T.V.Hanumantha Rao Principal, ANITS	..	Member Secretary

Agenda of BOG Meeting:

- 1) Consideration and approval of Minutes of the meeting of Academic Council held on 2nd April, 2016;
- 2) Any other item with the permission of the Chair.

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Deliberations:

- 1) BOG has discussed on the resolutions taken in the Academic council Meeting held on 2nd April, 2016;
- 2) BOG has also discussed forming of separate Board of Studies for IT Department from the academic year 2016-17;
- 3) Prof. Sandeep Grover, Nominee of UGC has suggested that the curriculum under Autonomous scheme should be in tune to the guidelines of UGC on Choice Based Credit system. He also suggested that letter Grading to be given under Credit system should be in tune with the UGC guidelines.

It has been informed by the Principal that present curriculum is in tune to CBCS broad guidelines given by UGC. Further it's informed that present letter grade is given basing on the system followed by Andhra University to which the College is affiliated;

- 4) He further suggested that if an Annual Report of every activity of the College is prepared and maintained, it will be helpful to provide the information to any visiting team like NBA, NAAC etc., and also retrieval of information on each activity becomes easy in future.

Resolutions:

- 1) Item nos. 1 & 2 above are approved;
- 2) BOG has concurred with the suggestions of Dr. Grover and placed it on record for implementation in future;
- 3) BOG has also placed on record of appreciation the valuable services rendered by Prof. V.S.R.K.Prasad, Former Principal of ANITS and ratified the appointment of Prof. T.V.Hanumantha Rao, In-charge Principal;

Principal & Member Secretary, BoG

Anil
Principal
Anil Neerukonda Institute of
Technology & Sciences
Sangivalasa-531 162
Vizal - Andhra Pradesh Dist