

AGENDA FOR 41st BOG MEETING

ANITS/41st BOG/C-1/2017-18

Date: 18-09-2017

To
All BoG Members &
Special Invitees
LIST ENCLOSED

Dear Sir / Madam,

Sub: 41st Governing Body Meeting of ANITS on 05th October, 2017

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This is to bring to your kind notice that the '41st Governing Body' meeting of ANITS has been fixed at 10:00 AM on 05th the October, 2017 in the Conference Hall of the college. Agenda for the meeting is given below:

AGENDA:

1. Approval of college budget for the academic year 2017-18;
2. Ratification of all appointments made since last BOG meeting;
3. Approval of minutes of Academic Council meeting held on 20th June, 2017
4. Finalization of dates for BoS and Academic Council meetings for 2017-18
5. Quality enhancement by conducting internal audit
6. 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 &

MEMBER SECRETARY

Principal

Adil Nagar Institute of

Technology & Sciences

Survey No-531 142

Visakhapatnam Dist.

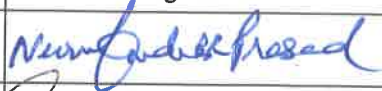
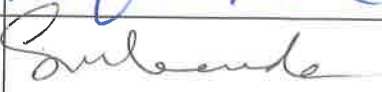



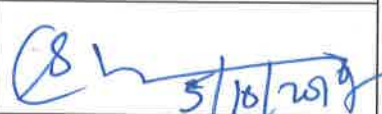

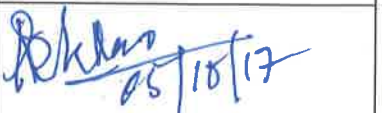


Copy to:

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

ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES (AUTONOMOUS)

Sangivalasa, Bheemunipatnam Mandal, Visakhapatnam-531162

41st Governing Body Meeting on 05-10-2017**Members Present**

S.No.	Name of the Member	Designation	Signature
1	Dr. Neerukonda B.R. Prasad Chairman, ANES	Chairperson	
2	Dr. Neerukonda Sujatha Vice-Chairman, ANES	Member	
3	Sri. V. Thapovardhan Secretary & Correspondent, ANITS	Member	ABSENT
4	Sri. Neerukonda Naveen Treasurer, ANES	Member (Society Nominee)	
5	Mrs. Neerukonda Prathima	Member (Society Nominee)	ABSENT
6	Prof. R. Govardhana Rao Director (Admn), ANITS	Member (Principal Nominee)	
7	Prof. G. Hanumantha Rao Chemical Engineering, ANITS	Member (Principal Nominee)	
8	Dr. Ravi Kumar Industrialist	Member (Mngt. Nominee)	ABSENT
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	ABSENT
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	ABSENT
11	Prof. G. Sasibhusana Rao HoD, Dept. of ECE, AUCE (A), AU	Member (University Nominee)	 5/10/2017
12	Prof. P.V.G.D. Prasad Reddy HoD, Dept. of CS & SE, AUCE (A), AU	Member (University Nominee)	
13	Prof. P. Ramakrishna Rao Former HoD, ECE, Dean, REC, Trichy	Special Invitee	 05/10/17
14	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	ABSENT
15	Dr. V.N. Rao Executive Director A.P. Petro Chemicals Visakhapatnam	Special Invitee	
16	Mrs. Neerukonda V Kavitha	Special Invitee	ABSENT
17	Dr. Atluri Pavan	Special Invitee	ABSENT.
18	Prof. T.V. Hanumantha Rao Principal, ANITS	Member Secretary	



ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES
(Affiliated to AU, Approved by AICTE & Accredited by NBA)
SANGIVALASA-531 162, Bheemunipatnam Mandal, Visakhapatnam District
Phone: 08933-225083/84/87 Fax : 226395

ANITS/41st BoG Meeting Minutes/2017-18

Date: 06-10-2017

**Minutes of the 41st Governing Body Meeting held on 05-10-2017
(Thursday) at 10:00 AM**

The 41st Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held at 10:00 AM on 05-10-2017 (Thursday) in the Conference Hall of the Institute.

The following members were present:

1. Dr. Neerukonda B.R. Prasad, Chairman, ANES - Chairman
2. Dr. Neerukonda Sujatha - Vice-Chairman
3. Sri. Neerukonda Naveen, Treasurer, ANES - Member
4. Prof. G. Sasi Bhusana Rao, HoD, ECE, AU - University Nominee
5. Prof. PVGD Prasad Reddy, HoD, CS & SE, AU - University Nominee
6. Prof. P. Ramakrishna Rao, Advisor, ANITS - Member
7. Dr. V.N. Rao, Executive Director, AP Petro Chemicals, VSP - Member
8. Prof. G. Hanumantha Rao, Prof., Chemical, ANITS - Member
9. Prof. R. Govardhana Rao, Director (Admn), ANITS - Member
10. Prof. T.V. Hanumantha Rao, Principal, ANITS - Member Secretary

AGENDA:

1. Approval of college budget for the academic year 2017-18;
2. Ratification of all appointments made since last BOG meeting;
3. Approval of minutes of Academic Council meeting held on 20th June, 2017
4. Finalization of dates for BoS and Academic Council meetings for 2017-18
5. Quality enhancement by conducting internal audit
6. 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

The action taken report on the minutes of the previous meeting was presented by the Principal and was accepted.

1. **Approval of college budget for the academic year 2017-18;**

The annual budget proposals for the financial year 2017-18 were submitted by the Principal. The proposals were thoroughly examined by the members and approved the proposal.

Contd..2/-

2. Ratification of all appointments made since last BOG meeting;

The appointments that were made subsequent to the previous Governing Body meeting were placed before the members for ratification. The members ratified all the appointments that were made from the date of the earlier meeting till date.

3. Approval of minutes of Academic Council meeting held on 20th June, 2017;

The members of Governing body approved the 4th Academic Council meeting minutes held on 20-06-2017.

4. Finalization of dates for BoS and Academic Council meetings for 2017-18;


The dates were approved by the BoG Members for conducting Meetings of Board of studies and Academic Council for the academic year 2018-19.

5. Quality enhancement by conducting internal Academic Audit;

The BoG approved the new AQAR format. The newly proposed format for IQAC inspection is submitted to the BoG Members for their approval. The committee felt happy about the introduced format and the inspection reports. The committee also suggested that this type of quality inspections will provide to uplift and enhance the performance of the overall college. The BoG members also approved the AQAR report.

6. Any other item

- Taking into cognizance various measures taken to improve the quality of research publications and enhancing sponsored research in the college, the committee asserted the need to further strengthen the R & D activities. The committee has approved the guidelines for support to faculty on research projects by providing seed money.
- The BOG members felt that even though ANITS stood first amongst all the private college of AU in the pass percentage, there is a need to improve the percentage further.
- The committee reviewed the compliance of strategic plan and suggested similar reviews at Department level on perspective plan for short, medium and long term goals.
- In view of the closure of the MCA (PG) course, the BOG Members taken decision for with drawl the FDR of the MCA programme.


(Prof. T.V. Hanumantha Rao)
Principal & Member Secretary

Copy to:

1. All the BOG Members
2. File of BoG