



# ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES

"UGC AUTONOMOUS"

Recognized by Andhra Pradesh State University, Approved by AICTE, Accredited by NBA & MAAC with 'A' Grade

SANGHAYALASA - 531 150 BHEEMUNIPATHAM MANCHALU, VISAKHAPATNAM, ANDHRA PRADESH

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ANITS/40<sup>th</sup> BOG/C-1/2016-17/02

Date: 03-04-2017

To  
All BoG Members &  
Special Invitees  
**LIST ENCLOSED**

Dear Sir / Madam,

**Sub: 40<sup>th</sup> Governing Body Meeting of ANITS on 08-04-2017**

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This is to bring to your kind notice that the '40<sup>th</sup> Governing Body' meeting of ANITS has been fixed at 10:00 AM on Saturday, the 08<sup>th</sup> April 2017 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 01-04-2017;
2. Review on placements and results of 2016-17
3. 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

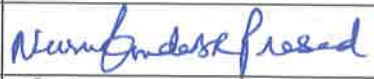






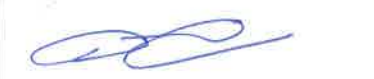



Copy to:

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)**

Sanghalasa, Bheemunipatnam Mandal, Visakhapatnam-531 162

**40th Governing Body Meeting on 08-04-2017****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	
4	Sri. Neerukonda Naveen Treasurer, ANES	Member (Society Nominee)	
5	Mrs. Neerukonda Prathima	Member (Society Nominee)	
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)	
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	
11	Prof. G. Sasibhusana Rao Prof., Dept. of ECE, AUCE (A), AU	Member (University Nominee)	
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	
14	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	
15	Dr. V.N. Rao <del>ADDITIONAL</del> Executive Director A.P. Petro Chemicals Visakhapatnam	Special Invitee	
16	Mrs. Neerukonda V Kavitha	Special Invitee	
17	Dr. Atluri Pavan	Special Invitee	
18	Prof. T.V. Hanumantha Rao Principal, ANITS	Member Secretary	



**ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES  
(Autonomous)**

(Affiliated to AU, Approved by AICTE & Accredited by NBA)  
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Phone: 08933-225083/84/87 Fax: 226395

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

Date: 08.04.2017

**Minutes of the 40<sup>th</sup> Governing Body meeting held on 08.04.2017 Saturday at 10.00 AM**

The '40<sup>th</sup> Governing Body' meeting of ANITS was held at 10:00 AM on Saturday, the 08<sup>th</sup> April 2017 in the Conference Hall of the college.

**Members were 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. Sandeep Grover, - UGC Nominee
5. Prof.G.Sashibhusana Rao - University Nominee
6. Prof. P.V.G.D.Prasad Reddy - University Nominee
7. Prof. R. Govardhana Rao, Director (Admn) - Member (Principal Nominee)
8. Prof. G. Hanumantha Rao - Member (Principal Nominee)
9. Prof. P. Ramakrishna Rao, former HoD, ECE, Trichy - Member (Special Invitee)
10. Dr. V.N.Rao, Executive Director, AP Petro Chemicals - Member (Special Invitee)
11. Prof. T.V.Hanumantha, Principal - Member Secretary

**Agenda:**

1. Consideration and approval of the minutes of the meeting of the Academic Council held on 01-04-2017;
2. Review on placements and results of 2016-17
3. 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 and extended welcome to Prof. G. Sashibhusana Rao, Prof., Dept. of ECE, AU and Prof. P.V.G.D.Prasad Reddy, Prof., Dept. of CS & SE, members of BOG as University nominee.

1. The Governing Body examined the resolutions taken in the 39<sup>th</sup> BOG meeting held on 28-08-2016 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 members of Governing Body has considered and approved the minutes of meeting of Academic Council held on 01-04-2017 which was presented by the Principal to all the members of BOG.
4. The detailed report on placements, pass percentage and other activities were presented by the Principal to the members of BOG. The members while appreciating the activities in the institute suggested that ANITS to be more dynamic in facing the new challenges in the form of new Universities coming up in Andhra Pradesh. They further suggested to explore the possibility of having adjunct faculty, opting for 2<sup>nd</sup> shift, starting of Polytechnic college.

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

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