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AGENDA FOR 42<sup>nd</sup> BOG MEETING

ANITS/41<sup>st</sup> BOG/C-1/2017-18

Date: 25-04-2018

To  
All BoG Members &  
Special Invitees  
LIST ENCLOSED

Dear Sir / Madam,

Sub: 42<sup>nd</sup> Governing Body Meeting of ANITS on 12<sup>th</sup> May, 2018

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This is to bring to your kind notice that the '42<sup>nd</sup> Governing Body' meeting of ANITS has been fixed at 10:00 AM on 12<sup>th</sup> the May, 2018 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 05-05-2018;
2. Approval of college budget for the academic year 2018-19;
3. Ratification of all appointments made since last BOG meeting;
4. Finalization of dates for BoS and Academic Council meetings for 2018-19
5. Review on various activities in the academic 2017-18
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,



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

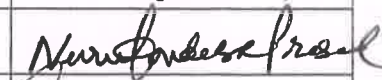



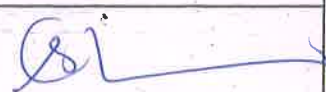



Copy to:

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

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

1st Governing Body Meeting on 12-05-2013

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. D. Prasada Rao Dean & COE, ANITS	Member (Principal Nominee)	
7	Prof. G. Hanumantha Rao Chemical Engineering, ANITS	Member (Principal Nominee)	ABSENT
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)	
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	ABSENT
15	Dr. V.N. Rao Executive Director A.P. Petro Chemicals Visakhapatnam	Special Invitee	ABSENT
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	



ANITS/41<sup>st</sup> BoG Meeting Minutes/2017-18

Date: 21-05-2018

**Minutes of the 42<sup>nd</sup> Governing Body Meeting held on 12-05-2018  
(Saturday) at 10:00 AM**

The 42<sup>nd</sup> Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held at 10:00 AM on 12-05-2018 (Saturday) 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. Sasibhusana Rao, HoD, ECE, AUCOE    | - University Nominee |
| 5. Prof. PVGD Prasad Reddy, HoD, CS & SE, AUCOE | - University Nominee |
| 6. Prof. P. Ramakrishna Rao, Advisor, ANITS     | - Member             |
| 7. Prof. D. Prasada Rao, Dean & COE, ANITS      | - Member             |
| 8. Prof. T.V.Hanumantha Rao, Principal, ANITS   | - Member Secretary   |

**AGENDA:**

1. Consideration and approval of the minutes of the meeting of the Academic Council held on 05.05.2018
2. Approval of college budget for the academic year 2018-19
3. Ratification of all appointments made since last BOG meeting
4. Finalization of dates for BoS and Academic Council meetings for 2018-19
5. Review on various activities in the academic 2017-18
6. Any other matter with the permission of the chair.

**Resolutions:**

The Chairman Dr. Neerukonda B.R. Prasad extended warm welcome to the newly nominated member Dr D Prasada Rao, Dean & COE, ANITS and other 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 minutes of Academic Council meeting held on 05.05.2018;**

The members of Governing body approved the 5<sup>th</sup> Academic Council meeting minutes held on 05.05.2018.

2. **Approval of college budget for the academic year 2018-19;**

The annual budget proposals for the financial year 2018-19 were submitted by the Principal. The proposals were thoroughly examined by the members and the proposals were approved.

**3. 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 opined that any internal member who is having the required qualification as AICTE norms, he/she should be permitted to attend the interviews without having a clause of minimum 3 years service in ANITS. The committee has approved the proposal.

**4. Finalization of dates for BoS and Academic Council meetings for 2018-19;**

The governing body has approved the dates for conducting Meetings of Board of studies and Academic Council for the academic year 2018-19. This is based on new UGC( Jan 2018) guidelines that BoS , Academic council and BoG should meet twice in a year.

1. 5<sup>th</sup> Board of Studies Meeting - 20-10-2018
2. 6<sup>th</sup> Academic Council Meeting - 27-10-2018
3. 43<sup>rd</sup> BoG meeting - 03-11-2018

**7. Review on various activities in the academic 2017-18;**

The committee has appreciated the performance of faculty and students in various activities and suggested to improve the quality of publication and placements.

**5. Any other item**

The members have further suggested the following measures for the improvement of quality in ANITS

- a. Enrollment of maximum number of faculty for PhD
- b. Appreciating the toppers / parents by inviting the toppers to BoG meeting / inviting the parents of students placed in campus recruitment which gives a feel good factor.
- c. Target minimum 80% pass percentage in all departments
- d. All necessary steps to enhance the placements in next year .
- e. Enhance the consultancy activities.
- f. Organize international seminars in all departments.
- g. Study the possibility of having insurance coverage to all students.

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

Copy to:

1. All the BOG Members
2. File of BoG