



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

ANITS/45th BOG/C-1/2020-21

Date: 05.10.2020

To
All BoG Members &
Special Invitees

Dear Sir / Madam,

Sub: 45th Governing Body Meeting of ANITS on 12th October , 2020

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This is to bring to your kind notice that the '45th Governing Body' meeting of ANITS has been fixed at 9.00 AM on 12th October 2020 -ONLINE in view of COVID lockdown. Agenda for the meeting is given below:

AGENDA:

1. Approval of 8th Academic Council Minutes
2. Online class work and examinations
3. AQAR for academic year 2019-20
4. Any other matter with the permission of the chair.

You are requested to kindly make it convenient to attend the meeting.

With regards,

Yours truly,

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

Copy to:

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



Approval 8th Academic Council Minutes by the Governing Body of ANITS (online /offline)

Agenda:

1. Approval of minutes of 8th Academic Council Meeting held on 08th July 2020.

S.No.	Name of the Member	Designation	Signature
1	Dr. Neerukonda B.R. Prasad , Chairman, ANES	Chairperson	<i>Neerukonda B.R. Prasad</i>
2	Mr. N. Mani Kandan, Vice Chairman	Member (Society Nominee)	<i>N. Mani Kandan</i>
3	Dr. Neerukonda Sujatha, ANES	Member (Society Nominee)	<i>Sujatha</i>
4	Sri. Neerukonda Naveen, Treasurer, ANES	Member (Society Nominee)	<i>Naveen</i>
5	Mrs. Neerukonda Prathima, ANES	Member (Society Nominee)	
6	Sri.D.J.Bharat Reddy,CEO,ANES	Member (Society Nominee)	<i>D.J. Bharat Reddy</i>
7	Prof. D. Prasada Rao,Dean & COE, ANITS	Member (Principal Nominee)	<i>D. Prasada Rao</i>
8	Prof. G. Raja Rao, HoD, EEE	Member (Principal Nominee)	<i>G. Raja Rao</i>
9	Prof. Sandeep Grover,Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	<i>Approved online</i>
10	Prof. P.Udaya Bhaskar, Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	<i>Absent</i>
11	Prof. Ch.V.V.S. Bhaskar Reddy Dept. of EEE, AUCE (A), AU	Member (University Nominee)	<i>Ch.V.V.S. Bhaskar Reddy</i>
12	Prof. S. Pallam Setty Dept. of CS & SE, AUCE (A), AU	Member (University Nominee)	<i>S. Pallam Setty</i>
13	Prof. P. Ramakrishna Rao Former Princiapl-ANITS, Dean, REC, Trichy	Special Invitee	<i>Absent</i>
14	Dr. V.N. Rao Executive Director A.P. Petro Chemicals Visakhapatnam	Special Invitee	<i>Absent</i>
15	Prof. T.V. Hanumantha Rao ANITS	Principal, Member Secretary	<i>T.V. Hanumantha Rao</i>

Minutes of the 45th Governing Body Meeting held on 12.10.2020
(ONLINE)

The 45th Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held ONLINE on 12.10.2020.

The following members were present:

S.No.	Name of the Member	Designation	Signature
1	Dr. Neerukonda B.R. Prasad , Chairman, ANES	Chairperson	Online
2	Mr. N. Mani Kandan, Vice Chairman	Member (Society Nominee)	Online
3	Dr. Neerukonda Sujatha, ANES	Member (Society Nominee)	Online
4	Sri. Neerukonda Naveen, Treasurer, ANES	Member (Society Nominee)	Online
5	Mrs. Neerukonda Prathima, ANES	Member (Society Nominee)	Absent
6	Sri.D.J.Bharat Reddy,CEO,ANES	Member (Society Nominee)	Online
7	Prof. D. Prasada Rao,Dean & COE, ANITS	Member (Principal Nominee)	Online
8	Prof. G. Raja Rao, HoD, EEE	Member (Principal Nominee)	Online
9	Prof. Sandeep Grover,Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	Online
10	Prof. P.Udaya Bhaskar, Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	Absent
11	Prof. Ch.V.V.S. Bhaskar Reddy Dept. of EEE, AUCE (A), AU	Member (University Nominee)	Online
12	Prof. S. Pallam Setty Dept. of CS & SE, AUCE (A), AU	Member (University Nominee)	Online
13	Prof. P. Ramakrishna Rao Former Principapl-ANITS, Dean, REC, Trichy	Special Invitee	Absent
14	Dr. V.N. Rao Executive Director A.P. Petro Chemicals Visakhapatnam	Special Invitee	Absent
15	Prof. T.V. Hanumantha Rao ANITS	Principal, Member Secretary	<i>THV</i>

AGENDA:

1. Approval of 8th Academic Council minutes
2. Online class work and examinations
3. Review of AQAR for academic year 2019-20
4. Any other matter with the permission of the chair.

Resolutions:

1. Approval of 8th Academic Council minutes

The members of Governing body approved the 08th Academic Council meeting minutes held on 08.07.2020

2. Online class work and examinations


The committee was apprised about conduction of the online class work and examinations as per the UGC/AICTE guidelines which was approved by Academic council. The committee has suggested to take additional care for effective implementation of the above.

3. Review of AQAR for academic year 2019-20

Various activities conducted in the academic year 2019-20 were discussed. The committee has appreciated to note that more number of faculty are engaged in organizing / attending various academic activities such as FDPs, STTPs etc., during the pandemic period. The committee has also appreciated to note that the campus selections have crossed 750. The committee suggested to come out with a strategic plan to enhance the skill set of students through training and thus enhance the quality placements.

4. Any other item

The committee has expressed their concern about the status of pandemic and cautioned that all faculty / staff / students should follow the COVID protocols carefully and keep themselves safe and healthy.


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

Copy to:

1. All the BOG Members
2. File of BoG