



Anil Neerukonda Institute of Technology & Sciences (Autonomous)

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

SANGIVALASA-531 162, Bheemunipatnam Mandal, Visakhapatnam District

Phone: 08933-225083/84/87

Fax: 226395

Website: www.anits.edu.in

email: principal@anits.edu.in

ANITS/36th BOG/C-1/2015-16/01

Date: 13-06-2015

To
The Members of BoG
ANITS (LIST ENCLOSED)

Sir,

Sub: 36th Governing Body Meeting of ANITS on 28th June 2015

*** **

This is to bring to your kind notice that the '36th Governing Body' meeting of ANITS has been fixed at 10:00 AM on Sunday, the 28th June 2015 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 27-06-2015
2. Consideration and approval of the recommendations of the Academic Council regarding Institution of Scholarships, Fellowships, Studentships, Medals, Prizes and Certificates
3. Any other item.

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. V.S.R.K. Prasad)

Principal &

MEMBER SECRETARY

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

36th Governing Body meeting held on 28-06-2015

Members Present

S.No	Name of the member & Designation	Category	Signature
1.	Dr. Neerukonda B.R. Prasad Chairman, ANITS	Chairperson	<i>Neerukonda Prasad</i>
2.	Dr. Neerukonda Sujatha Vice-Chairman, ANITS	Member	
3.	Mr. Neerukonda Naveen Society Nominee	Member	
4.	Mrs. Neerukonda Prathima Society Nominee	Member	
5.	Sri. V. Thapovardhan, Secretary & Correspondent, ANITS	Member	<i>Thapovardhan</i>
6.	Prof. R. Govardhana Rao, Director (Admn), ANITS	Member (Nominee of the Principal)	<i>R. Govardhana Rao</i>
7.	Prof. G. Hanumantha Rao, Chemical Engineering, ANITS	Member (Nominee of the Principal)	<i>G. Hanumantha Rao</i>
8.	Dr. Ravi Kumar Industrialist	Member (Management Nominee)	
9.	Member (UGC Nominee) - Yet to be nominated		
10.	Prof. P. Udaya Bhaskar, Dept. of Civil Engineering, JNTU, Kakinda	Member (State Govt. Nominee)	<i>P. Udaya Bhaskar</i>
11.	Prof. P.V. Sri Devi, Dept. of Electronics & Communication Engineering, AUCE (A)	Member (University Nominee)	<i>P.V. Sri Devi</i>
12.	Dr. K. Koteswara Rao Former Principal - REC Warangal	Special Invitee	<i>K. Koteswara Rao</i>
13.	Prof. P. Ramakrishna Rao Former HoD, ECE, Dean, REC, Trichy	Special Invitee	<i>P. Ramakrishna Rao</i>
14.	Dr. V.N. Rao, Executive Director A.P. Petro Chemicals, Visakhapatnam	Special Invitee	
15.	Mrs. Neerukonda V Kavitha	Special Invitee	
16.	Dr. Atluri Pavan	Special Invitee	
17.	Prof. V.S.R.K. Prasad PRINCIPAL, ANITS	Member Secretary (Ex-Officio)	<i>V.S.R.K. Prasad</i>



**Anil Neerukonda Institute of Technology & Sciences
(Autonomous)**

(Affiliated to AU, Approved by AICTE & Accredited by NBA & NAAC with 'A' Grade)
SANGIVALASA-531 162, Bheemunipatnam Mandal, Visakhapatnam District

Phone: 08933-225083/84/87

Fax: 226395

Website: www.anits.edu.in

email: principal@anits.edu.in

ANITS/36th BoG/2015-16

Date: 17-12-2015

**Minutes of the 36th Governing Body Meeting held on 28-06-2015
(Sunday) at 10:00 AM**

The 36th Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held at 10:00 AM on 28-06-2015 (Sunday) in the Conference Hall of the Institute.

The following members were present:

- | | |
|-------------------------------|--------------------------------|
| 1. Dr. B.R. Prasad Neerukonda | - Chairman |
| 2. Shri. V. Thapovardhan | - Secretary & Correspondent |
| 3. Prof. P. Udaya Bhaskar | - State Govt Nominee |
| 4. Prof. P.V. Sridevi | - University Nominee |
| 5. Dr. K. Koteswara Rao | - Member |
| 6. Prof. P. Ramakrishna Rao | - Member |
| 7. Prof. G. Hanumantha Rao | - Member |
| 8. Prof. R. Govardhana Rao | - Member |
| 9. Prof. V.S.R.K. Prasad | - Principal & Member Secretary |

AGENDA:

1. Consideration and approval of the minutes of the meetings of the Academic Council held on 27-06-2015.
2. Consideration and approval of the recommendations of the Academic Council regarding Institution of Scholarships, Fellowships, Studentships, Medals, Prizes and Certificates.
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

1. The Governing Body examined the resolutions taken in the 35th BoG Meeting held on 19-06-2015 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.

:: 2 ::

3. The members of Governing Body has considered and approved the minutes of meeting of Academic Council held on 27-06-2015 which was presented by the Principal to all the Members of BoG.
4. The detailed report on Institution of Scholarships, fellowships, Studentships, Medals, Prizes and Certificates etc., as recommended by the Academic Council has been presented by Principal to the Members of BoG. After thorough discussion, the Member of BoG has appreciated its initiation towards incentives and encouragements since inception of the ANITS and approved to keep on to the same with the methodology and procedures recommended by the Academic Council.

(Prof. V.S.R.K. Prasad)

Principal & Member Secretary

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

To: All the BOG Members

Copy to

The Dean, CDC, Andhra University, Visakhapatnam – for information
File of BoG