



ANIL NEERUKONDA INSTITUTE OF TECHNOLOGY & SCIENCES
'UGC AUTONOMOUS'

(Institutionally Affiliated to Andhra University, Approved by AICTE, Accredited by ANITA & NAAC, AIT (Grade B))

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ANITS/43rd BOG/C-1/2019-20

Date: 22-08-2019

To
All BoG Members &
Special Invitees
LIST ENCLOSED

Dear Sir / Madam,

Sub: 43rd Governing Body Meeting of ANITS on 31st August, 2019

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This is to bring to your kind notice that the '43rd Governing Body' meeting of ANITS has been fixed at **10:00 AM on 31st August, 2019** 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 27-07-2019;
2. Approval of college budget for the academic year 2019-20;
3. Finalization of dates for upcoming BoS and Academic Council meetings for 2019-20
4. Review on various activities in the academic 2018-19
5. Approval of strategic plan 2019-24
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

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

43rd Governing Body Meeting on 31-08-2019**Members Present**

S.No.	Name of the Member	Designation	Signature
1	Dr. Neerukonda B.R. Prasad Chairman, ANES	Chairperson	<i>Neerukonda B.R. Prasad</i>
2	Dr. Neerukonda Sujatha Vice-Chairman, ANES	Member	<i>Sujatha</i>
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. D. Prasada Rao Dean & COE, ANITS	Member (Principal Nominee)	<i>D. Prasada Rao 31/8/19</i>
7	Prof. G. Raja Rao HoD, EEE	Member (Principal Nominee)	<i>G. Raja Rao 31/8/19</i>
8	Dr. Ravi Kumar Industrialist	Member (Mngt. Nominee)	
9	Prof. Sandeep Grover Prof. and Dean YMCA University of Science & Technology, Haryana	Member (UGC Nominee)	<i>Sandeep Grover 31/8/19</i>
10	Prof. P.Udaya Bhaskar Civil Engineering, JNTUK, Kakinada	Member (State Govt. Nominee)	
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	<i>P. Ramakrishna Rao 31.08.2019</i>
14	Dr. K. Koteswara Rao Former Principal - REC, Warangal	Special Invitee	
15	Dr. V.N. Rao 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	<i>T.V. Hanumantha Rao</i>



ANITS/43st BOG/C-2/2019-20

Date: 31-08-2019

Minutes of the 43st Governing Body Meeting held on 31.08.2019
(Saturday) at 10:00 AM

The 43st Governing Body meeting of Anil Neerukonda Institute of Technology & Sciences (ANITS) was held at 10:00 AM on 31.08.2019 (Saturday) in the Conference Hall of the Institute.

The following members were present:

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|--|--------------------|
| 1. Dr. Neerukonda B.R. Prasad, Chairman, ANES | - Chairman |
| 2. Dr. Neerukonda Sujatha | - Vice-Chairman |
| 3. Prof. Sandeep Grover, Dean, YMCA University | - UGC Nominee |
| 4. Prof. D. Prasada Rao, Dean & COE | - Member |
| 5. Prof. G. Raja Rao, HoD, EEE, ANITS | - Member |
| 6. Prof. P. Ramakrishna Rao, Advisor, ANITS | - Member |
| 7. 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 27-07-2019;
2. Approval of college budget for the academic year 2019-20;
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4. Review on various activities in the academic 2018-19
5. Approval of strategic plan 2019-24
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. Consideration and approval of the minutes of the meeting of the Academic Council held on 27-07-2019;

The members of Governing body approved the 06th Academic Council meeting minutes held on 27-07-2019

Contd..2/-

2. Approval of college budget for the academic year 2019-20;

The annual budget proposals for the financial year 2019-20 were submitted by the Principal. The proposals were thoroughly examined by the members and the Governing Body has approved the proposal.

3. Finalization of dates for upcoming BoS and Academic Council meetings for 2019-20;

The dates for conducting the next meeting of Board of studies and Academic Council were approved by the BoG as

1. 06th Board of Studies Meeting: 26-10-2019
2. 07th Academic Council meeting: 02-11-2019
3. 44th BoG meeting: 09-11-2019

4. Review on various activities in the academic 2018-19;

The committee has reviewed various activities organized in ANITS and congratulated the faculty and staff for the achievements. Further they suggested to enhance the quality of various activities of ANITS so that the students are immensely benefited.

5. Approval of Strategic Plan 2019-24

The BoG Members has reviewed all the items in the strategic plan for 2019-24 and approved. The BoG members also given few advises for implementation of the Strategic plan.

6. Any other item

➤ The committee has approved the AQAR for the year 2018-19.

➤ Prof. Sandeep Grover suggested on to focus on the following activities which will ensure quality in the institute.

- ❖ To have value added courses as per the stipulated period given by NAAC for the benefit of the students.
- ❖ Ensure E-Governance adopted in all activities of the institute.
- ❖ To focus on the quality parameters of NAAC-SSR as the NAAC committee will be looking at into enhanced the quality of education in the institute physically during their visit.
- ❖ He suggested appropriate number of IQAC meetings to be held as per the guidelines.
- ❖ Ensure students are widely enrolled for MOOCs courses so that the self learning aspect of students attributes is improved. The same holds good for the faculty also, he added.

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

Copy to:

1. All the BOG Members
2. File of BoG