ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

Minutes of the Governing Body meeting held at 3-30 P.M. on 29th May, 2013 in the College Premises under the Chairmanship of Dr. D.Nageswara Rao :

Members participated :

Name	Designation
Prof.D.Nageswara Rao	Chairman
Dr.K.Someswara Rao	Member
Sri L.L. Naidu	Member
Sri T. Naga Raju	Member
Sri V.Lakshmana Rao	Member
Prof. V.V.Nageswara Rao	Member
Prof. N.B.Venkaeswarlu	Member
Prof. M.Mahesh	Member
Sri V.Raja	Member
Sri S.Chandramani	Member
Prof. K.B.Madhu Sahu	Member Secretary

To Introduce New Courses in R13 Regulations:

The Members discussed and approved to introduce new courses in R13 Regulations based on the feedback of stakeholders in the Academic Year 2013-14.

To Provide Seed Money to faculty for Research

BOG members suggested to provide Seed money to faculty for Research from 1st July, 2013 onwards

To Approve the Budget for the year 2012-13

The Committee has discussed and verified the utilized Budget for the year 2012-13 and also thoroughly discussed and approved the Budget for the year 2013-14.

The budget estimates for the financial year 2013 – 14 as detailed hereunder are thoroughly discussed and approved by the Governing Body.

Allotment of Funds

Purpose

Rupees. In lacs

1. Construction:

a.	New Constructions	100.00	
b.	Electrical Fittings	20.00	
c.	Garden. Road sideFootpaths and Drains	35.00	155.00

2. Furniture:

a.	Class room Tables& Etc	20.00	
b.	Chairs & Almarhs	3.00	
c.	Seminar hall chairs & Etc..	3.00	
d.	Carpentry & wooden works	14.00	40.00

3. Lab equipment:

a.	ECE & ETE dept. labs	10.00	
b.	ME dept labs	10.00	
c.	EEE dept labs	10.00	
d.	Civil Engg Labs	15.00	
e.	Computer labs (systems. UPSs. LCDs & Cables)	45.00	
f.	Other Equipment	5.00	95.00

4. Library Books & Journals: 25.00

5. Transport:

a.	Five buses	100.00	
b.	Maintenance – fuel	120.00	
c.	Maintenance – repairs & taxes	35.00	
d.	Maintenance – insurance	5.00	260.00

5. Salaries (100 Lacs pm): 1200.00

6. Staff welfare & retraining and student welfare 25.00

7. Mess Payment (10.00 lacs pm) 120.00

8. Electricity & Generator Fuel (5.00 lacs pm) 60.00

9. Repairs and Maintenance (2.50 lacs pm) 20.00

10. NBA & Autonomous Activities 12.00

11. Workshops and Paper Presentations 24.00

Resolutions:

It is thoroughly discussed and verified the utilized budget details for the financial year 2012 – 13 as follows.
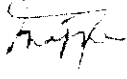
Utilization of Funds

Purpose		Rs. In lacs
1. Construction		259.62
i) New block		
ii) New Hostels		
2. Furniture & Fixtures		24.55
3. Lab Equipment, Computers and Others		100.06
4. Dept's and Labs Maintenance		17.74
5. Library		20.91
6. Electrical Fitting		26.21
7. Transport		158.73
i) New buses	99.50	
ii) Maintenance	139.77	
iii) Insurance	9.46	
8. Salaries		1155.86
9. Staff welfare & Retraining and Students welfare & Activities		29.18
10. Hostel and Mess maintenance		111.08
11. Electricity & Generator Fuel		25.48
12. Repairs and Maintenance		42.76
13. Workshops and Paper Presentations		27.21
14. Training and Placement Expenditure		11.39
15. Term loans:		
i) Principle payment	110.00	
ii) Interest payment	123.40	
iii) Bank Charges and Loan Processing charges	2.99	236.39
16. SOD interest		15.79
17. JNTU & AICTE Fees		35.44
18. Equipment Loans Repayment		17.18
19. Other Administrative Exp.		62.08
20. Outside Loans & Interest		1.26
Total funds utilized		2379.82

12.	Bank Loans (Seven Loans)		256.00
a.	Principle payment	135.36	
b.	Interest payment	120.64	
13.	SOD interest		24.50
14.	R & D Lab establishment		15.00
15.	Land Acquisition & Development		20.00
16	Other Loans & Interest		178.00
17.	Others Administrative Exp & Others		120.00

Total funds allotment   2659.50

D Registrar
Passed unanimously

3

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

Members participated :

Name	Designation	
Prof.D.Nageswara Rao	Chairman	D. Nageswara...
Dr.K.Someswara Rao	Member	
Sri L.L. Naidu	Member	
Sri T. Naga Raju	Member	
Sri V.Lakshmana Rao	Member	
Prof. V.V.Nageswara Rao	Member	
Prof. N.B.Venkaeswarlu	Member	N. B. Venkateswarlu
Prof. M.Mahesh	Member	
Sri V.Raja	Member	V Raju
Sri S.Chandramani	Member	
Prof. K.B.Madhu Sahu	Member Secretary	

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

Minutes of the Governing Body meeting held at 3-30 P.M. on 26th April,2014 in the College Premises under the Chairmanship of Dr. D.Nageswara Rao :

Members participated :

Name	Designation
Prof.D.Nageswara Rao	Chairman
Dr.K.Someswara Rao	Member
Sri L.L. Naidu	Member
Sri T. Naga Raju	Member
Sri V.Lakshmana Rao	Member
Prof. V.V.Nageswara Rao	Member
Prof. N.B.Venkaeswarlu	Member
Prof. M.Mahesh	Member
Sri V.Raja	Member
Sri S.Chandramani	Member
Prof. K.B.Madhu Sahu	Member Secretary

POINTS DISCUSSED:

Budget

It is thoroughly discussed and approved the utilized Budget for the financial year 2013-14 and passed unanimously.

The Budget estimates as enclosed for the financial year 2014-15 are discussed thoroughly and approved by the Governing Body.

Admissions for the Academic year 2014-15:

Members discussed about the admissions for the academic year 2014-15 and suggested the Director, Prof.V.V.Nageswara Rao to take necessary steps for betterment of admissions.

Closure of courses:

Looking into the poor admissions for the last 3 years, the management decided to close PG course of MCA & Diploma course of CME from the Academic year 2014-15 and accordingly suggested the Director Prov.V.V.Nageswara Rao to take action in this regard.

Faculty Requirement :

Discussed about the Faculty position, requirement for the academic year 2014-15 as per the AICTE norms. The Body decided to give paper notification and recruit the required Faculty. The Director, Prof. V.V.Nageswara Rao is directed to take necessary steps.

Functioning of various Cells:

Discussed about the functioning of various Cells like R&D, Placement, EDC, IIPC, etc. and satisfied with the activities going on. New R&D Policy proposed by Dean (R&D) was discussed and approved.

Placements:

Reviewed the placements as on date and the existing training facilities in the Campus. It is decided to give special focus on placements. It is also decided to enter in to more MoUs with industries to improve the job opportunities.

Consultancy Policy

The Consultancy Policy was discussed and approved by the members.

The meeting is concluded with vote of thanks by the Convener.

D. Napeevara

CHAIRMAN

ADITYA
Institute of Technology And Management
(An Autonomous Institution)
Approved by AICTE, Permanently affiliated to JNTU, Kakinada
Accredited by NBA & NAAC, Recognised by UGC under 2(f) 12(b)
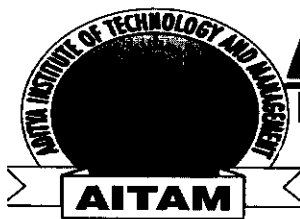K.Kotturu, TEKKALI-532 201, Srikakulam Dist., A.P

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ATTENDACE OF THE GOVERNING BODY MEMBERS MEETING SCHEDULED ON 26TH DECEMBER 2014

Sl. No.	Name of the member	Category	Designation	Telephone and Mobile No.	Signature
1.	Dr. D.Nageswara Rao	Educationist	Chairman		D. Nageswara
2.	Dr. K.Someswara Rao	Management	Member		
3.	Sri L.L.Naidu	Management	Member	9440195887	
4.	Sri T. Nagaraju	Management	Member	9366428486	
5.	V.Lakshmana Rao	Management	Member		
6.	Sri S.Chandra Mani,	Management	Member		
7.	Prof. V.V.Nageswara Rao	Faculty	Member	9440195534	Vcwa
8.	Dr. N.B.Venkateswarlu	Faculty	Member	9849369646	N.B.Venkateswarlu
9.	Sri V. Raja, Vice President, Sanovi Software Technology	Industrialist	Member		
10.	Dr. Dinesh Panjwani, Principal, R.D.National College, Mumbai	UGC Nominee	Member		
11	Sri B. Lakshmana Rao, Principal, Government Polytechnic, Amadalavalasa	State Govt.Nominee	Member	9505504208	B.Lakshmana Rao
12	Prof V. Ramachandra Raju	University Nominee	Nominated by the University		
13	Regional Officer, SCRO, AICTE, Hyderabad	AICTE Nominee	Ex-Officio Member		
14.	Dr. K.B.Madhu Sahu	Principal	Ex-Officio Member	9440955587	KBMadhu

Dt: 26-12-2014

Minutes of BoG Metting

Meeting of the Board of Governors of AITAM, Tekkali held at Chairman's Chambers on Friday 26th December, 2014 at P.M.

Members Present:

1.	Dr. D. Nageswara Rao	Chairman
2.	Sri B. Lakshmana Rao	State Govt. Nominee
3.	Sr. K. Someswara Rao	Mangement
4.	Sri L. L. Naidu	Mangement
5.	Sri T. Nagaraju	Mangement
6.	Smt. V. Sudha Priya	Mangement
7.	Prof. V.V. Nageswara Rao	Faculty Nominee
8.	Dr. N.B. Venkateswarlu	Faculty Nominee
9.	Dr. K. B. Madhu Sahu	Ex-Officio Member

The meeting started at 2.00 PM

Dr. D. Nageswara Rao, **Chairman** welcomed all the members and informed that since no further comments have been received on the minutes of the previous meeting of the Academic Council and BoG meeting the same would stand confirmed. There Upon, Chairman invited Principal Dr. K. B. Madhusahu to Present the **Agenda** of the meeting for discussions and possible consideration for approval.

Prof. V.V. Nageswara Rao, **Director, AITAM** has presented a **PPT** regarding the developmental activities and progress of the college such as Sanctioned intake & Admissions, introduction of M.Tech students in the last semester, Summary of malpractice cases in examinations, Training & Placements, Grievances, Faculty Ratification & Faculty Development, Details of Income and Expenditure Statement, Progress of Autonomous Status and TEQIP II Unit, New initiatives, Preparation for the next NBA accreditation process.

After witnessing the PPT, the Governing Body appreciated the actions and new initiatives taken by the Management, Director, Principal and faculty of the College.

The following **decisions** were taken after detailed discussion among the members.

1. BoG expressed its dissatisfaction regarding Admissions in **M.Tech (I.T.)** Course and noticed that the admissions are continuously declining for the last **five** years. Hence recommended and approved for **closure** of the course.

2. BoG expressed its satisfaction to the introduction of **M.Tech (Structural Engineering)** course in Civil Engineering Branch during the Academic year **2015-16** and the same was approved & covered under TEQIP II.

3. The BoG members suggested to incorporate more authorized **certification** programmes to B.Tech Final year students.

4. The BoG members suggested to improve Research **publications** in refereed journals(preferably Non paid journals) by Faculty in all branches of engineering (UG & PG).

5. The BoG members suggested for more Guest faculty from industry experts & professors from abroad and may plan for Faculty Exchange programmes and twinning programmes.
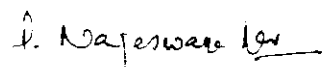
Then Dr D.Vishnu Murty, **TEQIP Coordinator** presented a PPT on TEQIP Project Progress up to 30th November, 2014 and updated the norms of NPIU,SPFUAP.

The following **decisions** were taken regarding **TEQIP-II** after discussion with the Members.

1. BoG Approved the Expenses for Rs 8.08 Lakhs incurred towards Purchase of **Books** for UG and PG students. & Rs 0.11 Lakhs towards Publication by Faculty.

2. BoG approved the the following Expenditure for Organising **Inhouse Programmes**.

   a) Expenses for Rs 0.24 Lakhs incurred towards organising workshop on **'SPSS: Hands on Experience'** from 19.09.2014 to 21.09.2014.

   b) Expenses for Rs.1.88 Lakhs incurred towards Organising workshop on '9th AP Section Annual Convention and awards Function' and two days seminar on **Twenty First Century, DAWN of Digital Era: Pedagogical Issues of Technical Teachers'** from 15.11.2014 to 16.11.2014.

   c) Expenses for Rs.0.50 Lakhs incurred towards Organising workshop on **'Formulation of Research and Development Opportunities and funding avenues for Engineering faculties'** From 21.11.2014 to 22.11.2014.by Sri Sudarsana Rao, Scientist-E/Director, DST New Delhi.

   d) Expenses for 2.74 Lakhs incurred towards organizing **'Career Arena 2K14'**- from29.11.2014 to 30.11.2014 to Create Awareness Programme on employability skills & interview skills among the final year students

   e) Expenses for Rs 0.37 Lakhs incurred towards **Industry Expert Lecture** by Dr.Radha Krishna Principal Research Scientist, Infosys, Sri R.V. Ramana Rao, Rtd Supt Engineer, Lead Auditor, and Solar Project Consultant.

   f) Expenses for Rs.0.50 Lakhs incurred towards Organising **A Six Days Skill Development Programme on 'Advanced Surveying Techniques Using Total Station &GPS (Global Positioning Systems)** from 09.09.2014 to 14.09.2014 by Deptt. Of CIVIL.

   g) Expenses for Rs.0.32 Lakhs incurred towards attending **HR Summit** at Bangalore on 10.10.2014 & Hyderabad on 08.10.2014 & 09.10.2014.

   h) Expenses for Rs.0.36 Lakhs incurred towards Organising **'Bridge Courses'** for Ist Year Students from 06.08.2014 to 03.09.2014.

i) Expenses for Rs.1.43 Lakhs incurred towards Organising 'Soft Skills, Personality Development Programmes by Stanly David** from 17.09.2014 to 20.09.2014 **&Prof. KVSG.Murali Krishna** from 15.11.2014 to 17.11.2014 (for B.Tech all 1year students).

j) Expenses for Rs.0.50 Lakhs incurred towards Organising **A Six Days Skill Development** Programme on 'Database Administration' from 12.11.2014 to 17.11.2014 by Dept of CSE.

3. BoG approved the following Expenditure for attending **Programmes Outside.**

   a) Expenses for Rs 1.61 Lakhs incurred towards 'Participation of Faculty in Seminar/workshop/ **Conference'** from all Departments.

   b) Expenses for Rs.0.26 Lakhs incurred towards attending **'Management Capacity** Enhancement Programme' at IIM, Indore By B.Srinivasa Rao, Asoc.Professor, Dept of EEE and, Prof D.Azad, Dept of Mech.

4. BoG also Approved the following **proposals and Budgets under TEQIP II.**

   a) Proposed budget for Rs 6.40 Lakhs towards Purchase of Software- **'PSPICE-OrCAD Version 16.6'** for Dept of EEE & Rs 9.99 Lakhs towards Purchase of Software **'PHOTON + ANALYZER (Bruel &Kjaar) for** Dept of Mech.
   b) Expenses for Rs 10.99 Lakhs towards Purchase of **Books for central Library.**
   c) Proposed budget for Rs 1.67 lakhs towards organizing two day National Conference on Electronic signal processing and communication Engineering on 20 & 21st Feb 2015.

5 BoG accepted the proposal from Director & principal to prepare **strategic plan** (2015-20) and also suggested to prepare **Good Governance Document** for the college as per NPIU Green Book guidelines.
6. The BoG suggested for conducting special and remedial classes to the weak students for better results and increasing transition rate.
7. The BoG suggested to organize more in-house training programmes to Faculty and Staff and also depute more faculty members for training at IITs, IIITs, IIMs, NITs, NITTTR, and ISB etc.
8. BoG approved introduction of Teaching Assistantship for Non GATE M.Tech students in all the courses for 1st year students admitted during the academic year 2015-16.
9. Next BoG meeting may be scheduled at AITAM campus during March 2015.

The meeting ended at 5.00 PM with a vote of Thanks by the college principal.

P. Nageswara Rao

(Dr.D. Nageswara Rao)
Chairman

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

Minutes of the Governing Body meeting held at 3-30 P.M. on 21st June, 2015 in the College Premises under the Chairmanship of Dr. D.Nageswara Rao :

Members participated :

Name	Designation
Prof.D.Nageswara Rao	Chairman
Dr.K.Someswara Rao	Member
Sri L.L. Naidu	Member
Sri T. Naga Raju	Member
Sri V.Lakshmana Rao	Member
Prof. V.V.Nageswara Rao	Member
Prof. N.B.Venkaeswarlu	Member
Prof. M.Mahesh	Member
Sri V.Raja	Member
Prof. N.B.Venkateswarlu	Member
Prof. K.B.Madhu Sahu	Member Secretary

POINTS DISCUSSED:

Admissions for the Academic Year 2015-16

Discussed about the steps to be taken to improve the admissions for the academic year 2015-16 through counseling & under management quota. Members suggested to pay more attention to improve the PIO admissions.

Faculty Requirement :
Discussed about the present Faculty position as per the AICTE norms. It is decided to recruit few more senior faculty with Ph.D qualification.

Faculty Ratification:
Discussed about the Faculty Ratification by the University and decided to go for ratification in the month of December 2015 to improve the Ratification percentage as per the UGC norms. Accordingly, members suggested to take initiative in this regard.

Placements:

Reviewed the previous years placements and MOUs with the clients and the existing training facilities in the campus. It is decided to give the special focus on placements, training facilities to improve the placements during the current academic year onwards.

NBA work progress:
Discussed about the progress of NBA work for PG courses of M.Tech & MBA and the members are satisfied with the progress.

Functions of various Cells:

Discussed about the functioning of various cells and the members are satisfied with the improvement. The R&D Guidelines proposed by Dean (R&D) was discussed and approved.

The meeting is concluded with vote of thanks by the Convener.

D. Nageswar

CHAIRMAN

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Accredited by NBA & NAAC,Recognised by UGC under 2(f) 12(b)
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AITAM

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ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT
K.Kotturu (V), Tekkali – 532 201, Srikakulam (Dt.), A.P.

MEMBERS OF GOVERNING BODY
GOVERNING BODY MEETING - 14TH MAY, 2016

Sl. No	Name of the Member	Category	Nature	Signature
01	Prof. D.Nageswara Rao	Nominated by the Management	Chairman	J.Nageswara Rao
2	Dr.K.Someswara Rao,	Management	Member	
03	Sri L.L. Naidu	Management	Member	
04	Sri T.Naga Raju	Management	Member	
05	Sri V.Lakshmana Rao	Management	Member	
06	Smt.V.Sudha Priya	Management	Member	V.sudha Priya
07	Prof.V.V.Nageswara Rao	Faculty of the College	Member	
08	Dr.D.Vishnu Murty	Faculty of the College	Member	14/5/16
09	Sri M.Sundaresan	Nominated by AICTE	Ex-officio Member	
10	Dr.Dinesh Panjwani,	Nominated by UGC	Ex-officio Member	
11	Dr.A.Swarna Kumari	Nominated by JNT University, Kakinada.	Member	
12	Sri B.Lakshmana Rao	Nominated by State Govt.	Ex-officio Member	
13	Dr.T,.Radhakrishna	Nominated by College	Member	J Radha k
14	Dr.C.Krishna Mohan	Nominated by College	Member	C.Krishna Mohan
15	Mr.B.Sambasiva Rao	Industrialist	Member	
16	Dr.K.B.Madhu Sahu	Principal of the College	Member Secretary	KB Madhu Sahu.

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

MINUTES OF THE MEETING

The Meeting of the Governing Body of AITAM, Tekkali held on 14th May, 2016 at 10.10 AM in the Chairman's Chamber.

Members Present:

1.	Prof. D. Nageswara Rao	Chairman
2.	Dr. Dinesh Panjwani	Member - UGC Nominee
3.	Sri B. Lakshmana Rao	Member - State Government Nominee
4.	Dr. T. Radhakrishna	Member – Nominated by College
5.	Dr. C. Krishna Mohan	Member – Nominated by College
6.	Dr. K. Someswara Rao	Member – Management
7.	Sri L.L.Naidu	Member – Management
8.	Sri T. Nagaraju	Member – Management
9.	Sri V. Lakshmana Rao	Member – Management
10.	Smt. V. Sudha Priya	Member - Management
11.	Prof. V.V.Nageswara Rao	Member – Faculty Nominee
12.	Dr. D. Vishnu Murty	Member – Faculty Nominee
13.	Dr. K.B. Madhu Sahu	Member Secretary

Dr. D. Nageswara Rao, Chairman welcomed all the members in general and new members (Dr. Dinesh Panjwani, Prof.T.Radhakrishna, Sri B. Lakshmana Rao, Dr. C. Krishna Mohan) in particular to the meeting.

Prof. V.V.Nageswara Rao, Director presented a detailed PPT on overall progress of the college in brief.

The following decisions (agenda wise) were taken after detailed discussion among members in the meeting.

1. <u>Confirmation of the minutes of the previous meeting of the Governing Body.</u>

   Since no further comments have been received on the minutes of the previous meeting of the Governing Body, the same would stand confirmed.

2. **Details of sanctioned strength, admitted candidates, New branches, /Specializations, closure of branches/specializations, reduction in intake.**

   - BoG satisfied with 100% admissions (Convener Quota) and 95% overall admissions, New PG Course i.e. M.Tech (Structures) and closure of M.Tech (I.T.) All members Discussed and approved.
   - BoG suggested improving PG admissions by changing the syllabus (more percentage of Industry oriented) of M.Tech.

3. **Attendance particulars of the students in the last semester, viz., condonation and detention details.**

   All members discussed and approved condonation and attendance details.

4. **Credit equivalence for the students shifted from other college and Universities.**

   Since there are no students shifted from other college and universities, no decision was taken.

5. **Details of the re-admitted candidates.**

   Members discussed and approved four students who have detained earlier and re-joined during the Academic Year 2015-16.

6. **Malpractice cases in examination conducted during the previous semester.**

   BoG appreciated the Director, Principal, Faculty &Examination cell for no cases of malpractice in the previous semester.

7. **Details of the scribe permitted during the previous examination.**

   No Scribe permitted in this academic year.

8. **Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance.**

   Members discussed about the result analysis of each semester of each department and approved the same. BoG suggested improving the Results.

9. **Details of deficiencies pointed out by the University and compliance reports submitted by the University.**

   No deficiencies pointed out by university hence no compliance reports was submitted.

10. <u>Details of placement track record of the outgoing students and efforts to improve in current semester.</u>

Members discussed briefly the placement track record of the outgoing students and appreciated the efforts by all and suggested to improve the placement activities further.

11. <u>Details of the Grievances, Redressed, Anti Ragging cases and information about the action taken by the college administration to improve in future.</u>

Members discussed and suggested to take preventive measures for Ragging.

12. <u>Details of the Faculty Ratified during previous academic year and future plan for next level Ratification.</u>

BoG appreciated and congratulated the ratified faculty (76 percentage) by the university and approved the same.

13. <u>Details of the Income and Expenditure statements of the college.</u>

Members discussed and approved the statements presented at BoG meeting.

14. <u>Progress of Autonomous Status.</u>

   o BOG expressed satisfaction about present progress and suggested to send the faculty to IIT's/NIT's/IIM's for training and also improve R&D activities, External Funding and Consultancy in each Department.

   o Members also suggested to put proposal to Hon'ble Vice- Chancellor, JNTUK for 100% AUTONOMY.

   o More Decentralization is recommended for faster Growth.

   o Motivate the students to attend one or two workshops/seminars/conferences regularly in each semester.

   o Concentrate more on Soft books than Hard books.

   o Prepare Strategic plan for next Five years

   o The Members approved the AR-16 Regulations for B.Tech, M.Tech and MBA programmes including introducing new courses based on the stakeholders feed back

15. <u>Approval for R&D Guidelines</u>:

R&D Guidelines proposed by Dean R&D was discussed and approved

16.   Preparation for the NBA accreditation.

BoG appreciated for the application for re-accreditation for SIX UG & TWO PG courses.

17.   TEQIP-II Progress and activities.

Dr.D.Vishnu Murty, TEQIP Coordinator presented a detailed PPT about TEQIP – II Progress. BoG appreciated the total cumulative expenditure of Rs 404.35 Lakhs upto 31-03-2016. BoG discussed and approved the total expenditure of Rs 134.01 Lakhs for the financial year 2015-16. BoG also expressed satisfaction and appreciated the efforts made by Team.

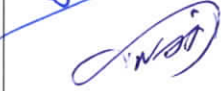The members also suggested the following:
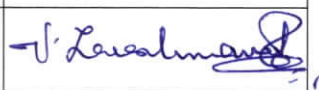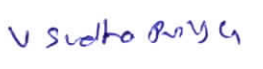
1.   Invite Large scale Industries like TECH MAHINDRA to offer some courses in the Campus.

2.   Better to follow the 2013 Regulations instead of 2016 Regulations for external examinations.

3.   Each Department should apply for FIST Grant from AICTE.
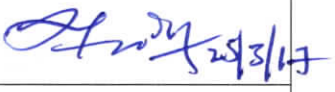
4.   Identify 5 to 10 best students and motivate for higher studies and Ph.D. every year.

5.   Understand and follow NIRF guidelines.

6.   One week summer training of faculty is to be introduced in the Campus.

7.   Special focus on international conferences and publications in refereed Journals.

8.   Focus more on Community Development programmes through NSS & Entrepreneurship Development Cell.

The meeting ended at 1:00 pm with vote of thanks by principal followed by lunch.

D. Narperwath

CHAIRMAN

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT

MEMBERS PRESENT IN GOVERNING BODY MEETING HELD ON 25.03.2017

Sl.	Name of the Member	Category	Signature
01	Prof. D.Nageswara Rao	Chairman	D-Nageswara.1 25/3
02	Dr.K.Someswara Rao, Chairman	Member	
03	Sri L.L. Naidu	Member	
04	Sri T.Naga Raju	Member	
05	Sri V.Lakshmana Rao	Member	V.Lakshmana
06	Smt.V.Sudha Priya	Member	V Sudha Priya
07	Prof.V.V.Nageswara Rao	Member	Vvwa
08	Dr.D.Vishnu Murty	Member	26/3/17
09	Sri M.Sundaresan	Ex-officio Member	
10	Dr.Dinesh Panjwani, Principal	Ex-officio Member	
11	Dr.A.Swarna Kumari	Member	
12	Smt. T.R.S.Laxmi	Ex-officio Member	T.R.S.Lakshm.
13	Dr.T,.Radhakrishna	Member	
14	Dr.C.Krishna Mohan	Member	C.Krishna Mohan
15	Mr.G.Sambasiva Rao	Member	
16	Dr.K.B.Madhu Sahu	Member Secretary	

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

MINUTES OF THE MEETING

The Meeting of the Governing Body of AITAM, Tekkali held on 25th March, 2017 at 10.30 AM in the Chairman's Chamber.

Members Present:

1.	Prof. D. Nageswara Rao	Chairman
2.	Smt T.R.S.Lakshmi	Member - State Government Nominee
3.	Dr. C. Krishna Mohan	Member – Nominated by College
4.	Dr. K. Someswara Rao	Member – Management
5.	Sri L.L.Naidu	Member – Management
6.	Sri T. Nagaraju	Member – Management
7.	Sri V. Lakshmana Rao	Member – Management
8.	Smt. V. Sudha Priya	Member - Management
9.	Prof. V.V.Nageswara Rao	Member – Faculty Nominee
10.	Dr. D. Vishnu Murty	Member – Faculty Nominee

Dr. D. Nageswara Rao, Chairman welcomed all the members in general and new members (Smt T.R.S.Lakshmi) in particular to the meeting.

Prof. V.V.Nageswara Rao, Director presented a detailed PPT on overall progress of the college in brief.

The following decisions (agenda wise) were taken after detailed discussion among members in the meeting.

1.Confirmation of the minutes of the previous meeting of the Governing Body.

Since no further comments have been received on the minutes of the previous meeting of the Governing Body, the same would stand confirmed.

2. Details of sanctioned strength, admitted candidates, New branches, /Specializations, closure of branches/specializations, reduction in intake.

- BoG satisfied with 84% overall admissions in UG courses, dissatisfied with 21% admissions in M.Tech and 27% in MBA. Director explained the reasons and situation about PG admissions hence applied for Reduction in intake of all M.Tech courses from existing strength to 18 and MBA from 120 to 60 and closure of M.Tech (DECS.) All members Discussed and approved.
- BoG suggested improving the PG admissions by changing the syllabus (more percentage of Industry oriented) of M.Tech and MBA.

3.   **Attendance particulars of the students in the last semester, viz., condonation and detention details.**

All members discussed and approved condonation and attendance details.

4.   **Credit equivalence for the students shifted from other college and Universities.**

Since there are no students shifted from other college and universities, no decision was taken.

5.   **Details of the re-admitted candidates.**

Members discussed and approved 18 students who have detained earlier and re-joined during the Academic Year 2016-17.

6.   **Malpractice cases in examination conducted during the previous semester.**

Discussed and noted that there are 16 cases of malpractice in the academic year 2016-17 and suggested the CE to take measures to reduce malpractices in the next year.

7.   **Details of the scribe permitted during the previous examination.**

Discussed and approved the Scribe permitted in this academic year.

8.   **Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance.**

Members discussed about the result analysis of each semester of each department and approved the same. BoG suggested improving the Results.

9.   **Details of deficiencies pointed out by the University and compliance reports submitted by the University.**

No deficiencies pointed out by university hence no compliance reports was submitted.

10. **Details of placement track record of the outgoing students and efforts to improve in current semester.**

Members discussed briefly the placement track record of the outgoing students and appreciated the efforts by TPC & staff and suggested to improve the placement activities further.

11. **Details of the Grievances, Redressed, Anti Ragging cases and information about the action taken by the college administration to improve in future.**

Members discussed and appreciated the Anti Ragging committee for no ragging cases in this year and also suggested to take preventive measures for next year.

12. **Details of the Faculty Ratified during previous academic year and future plan for next level Ratification.**

BoG appreciated and congratulated 174 ratified faculty (71.31 percentage) by the university and approved the same.

13. **Details of the Income and Expenditure statements of the college.**

Members discussed and approved the statements presented at BoG meeting. Members suggested to include two slides on Budget and Action plan for future Academic Year.

14. **Progress of Autonomous Status.**

   o **BOG expressed satisfaction about present progress and suggested to send the faculty to IIT's/NIT's/IIM's for training and also improve R&D activities, External Funding and Consultancy in each Department.**

   o **Members also suggested to put proposal to Hon'ble Vice- Chancellor, JNTUK for 100% AUTONOMY.**

   o **Suggested 40: 60 Internal & External marks system for the benefit of the students.**

   o **Better to remove some subjects unrelated to concern branch. For Example Engineering Drawing to CSE branch students.**

   o **BoG appreciated for appointment of 22 Adjunct Faculty for 10 Departments and asked to display in college website.**

   o **Prepare Strategic plan for next Five years**

15. **Incentives for faculty Research and Publications:**

The incentives for faculty Research and Publications proposed by Management was discussed and approved and suggested to include in HR Policy.

16. Preparation for the NBA & NAAC accreditation.

BoG appreciated for the application for accreditation for FOUR UG & TWO PG courses. Members suggested to apply for NAAC as soon as possible.

17. TEQIP-II Progress and activities.

Dr.D.Vishnu Murty, TEQIP Coordinator presented a detailed PPT about TEQIP – II Progress. BoG appreciated the total cumulative expenditure of Rs 525.21 Lakhs upto 28-02-2017. BoG discussed and approved the budget for various proposals of Rs74.79 Lakhs for the financial year 2016-17. BoG suggested to complete all the procurement and other activities by 31-03-2017 as per the NPIU guidelines as the TEQIP-II PROJECT closes by march 2017. BoG also expressed satisfaction and appreciated the efforts made by TEQIP Team. Details of TEQIP Activities & expenditure is enclosed.

18 ANY Other points with the permission of the Chair:

Minutes of the Academic Council Meeting held on 19 th March 2017 were discussed and approved to implement from this Academic Year 2016-17. Copy of Minutes of Meeting enclosed.

The members also suggested the following:

1. The pass percentage should increase from 58.4% to 70 % .
2. Each Department should apply for FIST Grant from AICTE.
3. Understand and follow NIRF guidelines.
4. One week summer training of faculty is to be introduced in the Campus.
5. Special focus on international conferences and publications in refereed Journals.
6. Focus more on Community Development programmes through NSS & Entrepreneurship Development Cell.

The meeting ended at 1:30 pm with vote of thanks by Director followed by lunch.

D. Nageswara

CHAIRMAN

Members Present: **Signature**

No.	Name	Designation
1.	Prof. D. Nageswara Rao	Chairman
2.	Dr. K. Someswara Rao	Member – Management
3.	Sri L.L.Naidu	Member – Management
4.	Sri T. Nagaraju	Member – Management
5.	Sri V. Lakshmana Rao	Member – Management
6.	Smt. V. Sudha Priya	Member - Management
7.	Prof. V.V.Nageswara Rao	Member – Faculty Nominee
8.	Dr. D. Vishnu Murty	Member – Faculty Nominee
9.	Dr. K.B.Madhu Sahu	Member-Secretary

ADITYA INSTITUE OF TECHNOLOGY AND MANAGEMENT

MINUTES OF THE MEETING

The meeting of the Governing Body at AITAM, Tekkali held on 3rd June, 2017 at 10.30 AM in the Chamber's of Chairman

Members Present:

1.	Prof. D. Nageswara Rao	Chairman
2.	Dr. K. Someswara Rao	Member – Management
3.	Sri L.L.Naidu	Member – Management
4.	Sri T. Nagaraju	Member – Management
5.	Sri L. Lakshmana Rao	Member – Management
6.	Smt. V. Sudha Priya	Member - Management
7.	Prof. V.V. Nageswara Rao	Member - Management
8.	Dr. Vishnu Murty	Member – Faculty Nominee
8.	Dr. K.B.Madhu Sahu	Member – Secretary

Dr. D. Nageswara Rao, Chairman welcomed all the members and overview the agenda to be discussed.

Prof. V.V. Nageswara Rao, Director presented a detailed PPT on over all progress of the college in brief.

The following decisions (agenda wise) were taken after detailed discussions among members in the meeting.

1.   Confirmation of the minutes of the previous meeting of the Governing Body.

Since no further comments have been received on the minutes of the previous meeting of the governing Body, the same would stand confirmed.

2.   Budget of the institution land departments was discussed and approved (detailed enclosed)

3.   BoG members discussed and approved the enhancement of financial powers from Rs.25000 to Rs.50000 to Principal and from Rs.5000 to Rs.10000 to all HODs with immediate effect.

4. BoG members appreciated the approvals sanctioned by AICTE, JNTUK for the Academic Year 2017-18.

5. <u>Details of the Grievances, Redressed, Anti-Ragging cases and information about the action taken by the College administration to improve in future</u>:

    Members discussed and appreciated the Anti Ragging committee for no ragging cases in this year and also suggested to take preventive measures for the coming academic year.

6. <u>Introduction of R17 Regulations for MBA</u>

    The members discussed and approved the R17 Regulations for MBA.

7. <u>TEQIP-II Progress and activities:</u>

    Dr. D. Vishnu Murty, TEQIP Coordinator presented a detailed PPT about TEQIP – II progress. BoG appreciated the total cumulative expenditure of Rs.543.57 lakhs upto 31.05.2017. BoG discussed and approved the budget of Rs.68.43 lakhs for the software delivered and services rendered upto 31.03.2017 as per the NPIU guidelines. BoG also expressed satisfaction and appreciated the efforts made by TEQIP team.

    The meeting ended at 1.30 PM with vote of thanks by Director followed by Lunch.

D. Najeswale

CHAIRMAN

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT
K. KOTTURU. TEKKALI – 532201

MEMBERS PRESENT IN GOVERNING BODY MEETING HELD ON 3RD FEBRUARY, 2018 AT 10.30 AM IN THE CHAIRMAN'S CHAMBER

Sl.	Name of the Member	Category	Signature
01	Prof. D.Nageswara Rao Vice-Chancellor, Centurion University, Parlakhemundi, Odisha	Chairman	D. Nageswara 3/2
02	Dr.K.Someswara Rao, Chairman Sri Aditya Educational Society	Member	
03	Sri L.L. Naidu, Secretary Sri Aditya Educational Society	Member	
04	Sri T.Naga Raju ,Treasurer Sri Aditya Educational Society	Member	
05	Sri V.Lakshmana Rao,Director Sri Aditya Educational Society	Member	V. Lakshmana
06	Smt.V.Sudha Priya	Member	Sudha Priya
07	Prof.V.V.Nageswara Rao	Member	V V
08	Dr.D.Vishnu Murty	Member	24 3/2/18
09	Sri M.Sundaresan, Regional Officer SCRO, AICTE, Hyderabad	Ex-officio Member	
10	Dr.Dinesh Panjwani, Principal R.D.National College Bundra, Mumbai	Ex-officio Member	DPanx.
11	Dr.A.Swarna Kumari Prof. in Mech. Dept. & Programme Director, Empowerment of Women & Grievances, JNTUK, Kakinada	Member	
12	Smt. T.R.S.Laxmi Principal - Govt.Polytechnic Amadalavalasa, SKL.	Ex-officio Member	T. R.S.Lakshmi
13	Dr.T,.Radhakrishna Professor (Retd.), JNTUH, Hyd.	Member	
14	Dr.C.Krishna Mohan Professor, IIT,Hyd.	Member	
15	Mr.G.Sambasiva Rao Managing Director Sravan Shipping Services Pvt.Ltd. Visakhapatnam	Member	
16	Dr.K.B.Madhu Sahu	Member Secretary	KB Madhu Sahu

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

MINUTES OF THE MEETING

The Meeting of the Governing Body of AITAM, Tekkali held on 3rd February, 2018 at 10.30 AM in the Chairman's Chamber.

Members Present:

1.	Prof. D. Nageswara Rao	Chairman
2.	Dr. Dinesh Panjwani	Member - UGC Nominee
3.	Smt. T.R.S. Lakshmi	Member - State Government Nominee
4.	Dr. K. Someswara Rao	Member – Management
5.	Sri L.L.Naidu	Member – Management
6.	Sri T. Nagaraju	Member – Management
7.	Sri V. Lakshmana Rao	Member – Management
8.	Smt. V. Sudha Priya	Member - Management
9.	Prof. V.V.Nageswara Rao	Member – Faculty Nominee
10.	Dr. D. Vishnu Murty	Member – Faculty Nominee
11.	Dr. K.B. Madhu Sahu	Member Secretary

Dr. D. Nageswara Rao, Chairman welcomed all the members.

Prof. V.V.Nageswara Rao, Director presented a detailed PPT on overall progress of the college in brief.

The following decisions (agenda wise) were taken after detailed discussion among members in the meeting.

2. **Confirmation of the minutes of the previous meeting of the Governing Body.**

   Since no further comments have been received on the minutes of the previous meeting of the Governing Body, the same would stand confirmed.

2. **Details of sanctioned strength, admitted candidates, New branches, /Specializations, closure of branches/specializations, reduction in intake.**

   - BoG satisfied with 83% overall admissions in B.Tech. The members of BOG suggested to take special initiatives to improve the admissions in both Diploma and M.Tech. The members also noted reduction of intake for MBA from 120 to 60. Members also suggested to separate the convenor quota and Management quota filled seats and show in PPT.

- Members also suggested to introduce Teaching Assistanceship to M.Tech students in order to improve M.Tech Admissions.

3. **Attendance particulars of the students in the last semester, viz., condonation and detention details.**

All members discussed and approved condonation and attendance details. Members suggested to take appropriate steps to reduce detention rate of students and also promote CSR activities to reduce the dropouts.

4. **Details of the re-admitted candidates.**

Members discussed and approved 36 students who have detained earlier and re-joined during the Academic Year 2017-18 in UG Programme and also 2 students in PG(MBA) course.

5. **Malpractice cases in examination conducted during the previous semester.**

BoG appreciated the Director, Principal, Faculty &Examination cell for no cases of malpractice in the previous years and noted 25 cases during 2017-18 and suggested to counsel the students.

6. **Details of the scribe permitted during the previous examination.**

No Scribe permitted in this academic year.

7. **Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance.**

Members discussed about the result analysis of each semester of each department and approved the same. BoG suggested to take appropriate steps to improve 1st year results in particular to reach at least 70%, besides overall results of the final year.

8. **Details of placement track record of the outgoing students and efforts to improve in current semester.**

Members discussed briefly the placement track record of the outgoing students and appreciated the efforts taken by all in improving the placement and suggested to take further appropriate steps to increase the placement activities further.

9. **Details of the Grievances, Redressed, Anti Ragging cases and information about the action taken by the college administration to improve in future.**

Members appreciated for no ragging case was found in the Academic Year 2017-18 and suggested to take preventive measures for zero Ragging.

10. **Details of the Faculty Ratified during previous academic year and future plan for next level Ratification.**

BoG appreciated and congratulated the ratified faculty(72%) by the university and approved the same.

11. **Details of the Income and Expenditure statements of the college.**

Members discussed and approved the statements presented at BoG meeting.

12. **Progress of Autonomous Status.**

- o BOG expressed satisfaction about present progress and suggested to send the faculty to IIT's/NIT's/IIM's for training and also improve R&D activities, External Funding and Consultancy in each Department.

- o Members congratulated the Management Members on receiving the ISTE Best Chapter Award (Andhra Pradesh)

- o More Decentralization is recommended for faster Growth.

- o The decisions taken in previous Academic Council meeting were discussed and approved.

- o Members suggested to introduce short term questions in question 1 which will be compulsory. Detailed criteria for evaluation process for MOOCs/NPTEL/Skill Development has to finalize and implement.

- o All students have to pass non credit courses also with minimum marks before awarding the Provisional Certificate.

- o An undertaking from the Faculty is a must while sponsor for training in industry.

- o Mini project may be considered as one of the compulsory subject In each course of the B.Tech programme.

- o Human values course to be named as Professional Ethics

13. **Preparation for the NBA accreditation.**

BoG appreciated the efforts taken in receiving re-accreditation from NBA in four UG progrmmes (EEE, ECE, CSE and Mechanical) for 3 years and also suggested to apply for re-accreditation for other two UG Progermmes (IT & Civil). The members have also suggested to apply for re-accreditation by NAAC.

14. The new R&D Guidelines proposed by Dean (R&D) was discussed and approved.

15. **TEQIP-II Progress and activities.**

   Dr. D. Vishnu Murty, TEQIP Coordinator presented PPT on detailed expenditure in each activity with beneficiaries. BOG members appreciated the efforts made by Director, Principal, TEQIP Coordinator, HODs, Faculty and congratulate on successful completion of the TEQIP -II project by July 2017. The activities would continue with the utilization of Four Funds as per Commissioner's letter.

The meeting ended at 1:00 pm with vote of thanks by principal followed by lunch.

CHAIRMAN

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT
K. KOTTURU, TEKKALI – 532201, SRIKKULAM DISTRICT. (AP)

MEMBERS PRESEBT IN GOVERNING BODY MEETING HELD ON 21ST JULY, 2018.

				Signature
01	Prof. D.Nageswara Rao Vice-Chancellor, Centurion University, Parlakhemundi, Odisha	Nominated by the Management	Chairman	*J. Nageswara*
02.	Prof. G. Subrahmanyam, Former Vice Chancellor, GITAM University	Nominated by the Management	Advisor	
03	Dr. Rajesh Siddavatam Vice Chancellor, Saveetha Amaravati University, Vijayawada	Nominated by the Management	Advisor	*signature*
04	Dr.K.Someswara Rao, Chairman Sri Aditya Educational Society	Management	Member	*signature*
05	Sri L.L. Naidu, Secretary Sri Aditya Educational Society	Management	Member	*signature*
06	Sri T.Naga Raju ,Treasurer Sri Aditya Educational Society	Management	Member	*signature*
07	Sri V.Lakshmana Rao,Director Sri Aditya Educational Society	Management	Member	
08	Smt.V.Sudha Priya	Management	Member	*V Sudha Priya*
09	Prof.V.V.Nageswara Rao	Faculty of the College	Member	*VVNRao*
10	Dr.D.Vishnu Murty	Faculty of the College	Member	*signature 21/7/18*
11	Sri M.Sundaresan, Regional Officer,SCRO, AICTE, Hyderabad	Nominated by AICTE	Ex-officio Member	
12	Dr.Dinesh Panjwani, Principal R.D.National College Bundra, Mumbai	Nominated by UGC	Ex-officio Member	
13	Dr.M. Ramalinga Raju Prof. in EEE, UCEK, Kakinada	Nominated by JNT University, Kakinada.	Member	
14	Smt. T.R.S.Laxmi Principal - Govt.Polytechnic Amadalavalasa, SKL.	Nominated by State Govt.	Ex-officio Member	
15	Dr.T,.Radhakrishna Professor (Retd.), JNTUH, Hyd.	Nominated by College	Member	*J Radhakr*
16	Dr.C.Krishna Mohan Professor, IIT,Hyd.	Nominated by College	Member	
17	Dr.K.B.Madhu Sahu	Principal of the College	Member Secretary	*KBMadhu*

ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, TEKKALI

MINUTES OF THE MEETING

The Meeting of the Governing Body of AITAM, Tekkali held on 21st July, 2018 at 10.30 AM in the Chairman's Chamber.

Members Present:

1.	Prof. D. Nageswara Rao	Chairman
2.	Dr. Rajesh Siddavatam	Advisor
3.	Dr. T. Radhakrishna	Member
4.	Dr. K. Someswara Rao	Member – Management
5.	Sri L.L.Naidu	Member – Management
6.	Sri T. Nagaraju	Member – Management
7.	Prof. V.V.Nageswara Rao	Member – Faculty Nominee
8.	Dr. D. Vishnu Murty	Member – Faculty Nominee
9.	Dr. K.B. Madhu Sahu	Member Secretary

Dr. Rajesh Siddavatam, Vice Chancellor. Saveetha Amaravati University, Vijayawada has been inducted as Advisor in the Governing Body for the period of three years.

Prof. D. Nageswara Rao, Chairman welcomed all the members

Prof. V.V.Nageswara Rao, Director presented a detailed PPT on overall progress of the college in brief.

The following decisions (agenda wise) were taken after detailed discussion among members in the meeting.

3. <u>Confirmation of the minutes of the previous meeting of the Governing Body.</u>

Since no further comments have been received on the minutes of the previous meeting held on 3rd February, 2018 of the Governing Body, the same would stand confirmed.

4. <u>Details of sanctioned strength, admitted candidates, New branches, /Specializations, closure of branches/specializations, reduction in intake.</u>

- Members of BoG suggested to concentrate on 100% admissions in B.Tech, Diploma, MBA and M.Tech from the next academic year onwards.

- The members are of the opinion that the student is the Brand Ambassador of the college to increase the admissions. Hence concentrate on them to get more students by word of mouth publicity.

3. <u>Attendance particulars of the students in the last semester, viz., condonation and detention details.</u>

All members discussed and approved condonation and attendance details. Members suggested to take appropriate steps to reduce detention rate of students and also promote CSR activities to reduce the dropouts

4, <u>Details of the re-admitted candidates.</u>

Members discussed and approved the students who have detained earlier and re-joined during the Academic Year 2017-18 in UG Programme and also the students in PG (MBA) course.

5. <u>Malpractice cases in examination conducted during the previous semester.</u>

BoG appreciated the Director, Principal, Faculty &Examination cell for no cases of malpractice in the previous years and noted 25 cases during 2017-18 and suggested to counsel the students.

6. <u>Details of the scribe permitted during the previous examination.</u>

No Scribe permitted in this academic year.

7. <u>Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance.</u>

Members discussed about the result analysis of each semester of each department and approved the same. BoG suggested to take appropriate steps to improve the overall results to 70%, besides overall results of the final year.

8. <u>Details of placement track record of the outgoing students and efforts to improve in current semester.</u>

- Members discussed briefly the placement track record of the outgoing students and appreciated the efforts taken by all in improving the placement and suggested to take further appropriate steps to increase the placement activities.

- Members suggested to improve the self confidence of the students first in order to attend placement classes and interviews. Members also suggested to allot placement classes for 50 minutes in the 1st day and 40 minutes in the 2nd day on the following:

1st day:	20 minutes	Teach the syllabus
	20 minutes	Involve the students
	10 minutes	Summarize and conduct small test. Ask questions.
2nd day:	20 minutes	Review what taught on 1st day.
	20 minutes	show the video.

9.. **Details of the Grievances, Redressed, Anti Ragging cases and information about the action taken by the college administration to improve in future.**

Members appreciated for no ragging case was found in the Academic Year 2017-18 and suggested to take preventive measures for zero Ragging.

10. **Details of the Faculty Ratified during previous academic year and future plan for next level Ratification.**

BoG appreciated and congratulated the ratified faculty by the university and approved the same.

The members suggested to initiate the faculty to publish in reputed international journals. Never encourage the faculty for paid journals.

11. **Details of the Income and Expenditure statements of the college.**

Members discussed and approved the statements presented at BoG meeting

12. **Preparation for the NBA & NAAC accreditation.**

BoG appreciated the efforts taken in receiving re-accreditation from NBA in four UG progrmmes (EEE, ECE, CSE and Mechanical) for 3 years and also have applied for re-accreditation for other two UG Progermmes (IT & Civil). The members have also suggested to apply for re-accreditation by NAAC at the earliest possible.

13. **Any other matter with the permission of the chair**

    1.   Members suggested to think ICT branch instead of IT Branch

    2.   Members suggested to improve 1st year 1st sem results from 58% to 75% and also reduce the number of subjects in I/I semester so that confidence will improve among the students after passing I/I.

    3.   Members suggested to follow the AP Private Universities Act and go to Deemed University status after completion of 10 years of Autonomous.

    4.   The feedback of the students will be taken as base to organize the next day classes.

    As there were no other points to discuss, the meeting ended with Vote of Thanks to the Chair and all the members followed by lunch.

P. Neparward

CHAIRMAN