



AVANTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by A.I.C.T.E., New Delhi & Permanently Affiliated to J.N.T.U.K, Kakinada)

NAAC "B++" Accredited Institute

Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (district) -531162.

www.aietta.ac.in, principal@aietta.ac.in

Ref No. AIET/2021-2022/GB/01

Date: 27.12.2021

To

The Members of GB,
Avanathi Institute of Engineering and Technology,
Cherukupally (Village),
Near Tagarapuvalasa Bridge,
Vizianagaram (Dist)-531162.

Respected Madam/Sir,

Sub: Governing Body Meeting of AIET on 29.12.2021.

This is to bring to your kind notice that Governing Body meeting of Avanathi Institute of Engineering and Technology has been scheduled at 10.00 AM on 29.12.2021 in the conference hall of the college to discuss the following agenda points/items.

1. Confirmation of the minutes of the earlier meeting.
2. Discussions on R&D and paper publications
3. Approval for faculty recruitment.
4. Discussions on Admissions
5. Discussions on Green Audit.
6. Discussions regarding Training & Placements.
7. Discussions on financial support to faculty to attend conferences/ workshops/memberships
8. Discussions on free ships and Merit Scholarship
9. Discussions on Environmental Policy.
10. Any other matter with permission of chairperson.

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

Regards,

Yours truly,

(Member Secretary)

Copy to:

1. All members of Governing body and File
2. Administrative office and Master file



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MINUTES OF THE GOVERNING BODY MEETING

The Meeting of the Governing Body of Avanthi Institute of Engineering and Technology, Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (Dist)-531162 held on 29.12.2021 at 10.00 AM, Venue: Conference Hall.

Members Present:

- | | |
|-----------------------------|------------------------------|
| 1. Smt. Gnaneswari | Chair Person |
| 2. Mr. M.V.S.S. Nandish | Member – Management |
| 3. Mr. N Sai Ram | Member – Management |
| 4. Dr. M. Priyanka | Member – Management |
| 5. Mr. I. Sravan Kumar | Member – Management |
| 6. Dr. A.V. Paparao | Member - University Nominee |
| 7. Dr. Gandhi Satyanarayana | Member – Faculty Nominee |
| 8. Dr. A. Chandra Sekhar | Member – Faculty Nominee |
| 9. Mr. A. Arjuna Rao | Member – Faculty Nominee |
| 10. Dr. P.Satyanarayana | Member – Industrialist |
| 11. Dr. S.N.V. Ganesh | Member Secretary – Principal |

The Chairperson Smt. M. Gnaneswari extended a warm welcome to the Governing Body members. The following resolutions (agenda-wise) were taken after detailed discussions among the members in the meeting.

Item-1

- Confirmation of the minutes of the earlier meeting

Resolutions:

- The Governing Body resolved to approve the minutes of the meeting held earlier. The Governing Body recommended the members in the previous meeting to undertake the following:
 - Recruitment of new faculty in various departments.
 - Infrastructure related proposal:
 - a) Renovation work in Mechanical Seminar Hall.
 - b) Separate block for 1st Year students.

Item-2

- Discussions on R&D and paper publications



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Resolutions:

- The Governing Body Members and coordinator of R&D cell urged all HODs to inform the faculty members who are Doctorates to actively involve themselves in research activities such as publishing in referred journals and obtaining funded research projects etc.
- The Governing Body Members discussed R&D policy and incentives and advised to publicize among all the faculty members and motivate them to involve in publication of books, undertake consultancy projects and contribute to publications in various journals.

Item-3

- Approval for faculty recruitment

Resolution:

- A report on faculty selections is made and requirement of faculty for the academic year is circulated to the members of the Governing Body.

S.No.	Name of the Faculty	Department
1	Puli Sri lakshmi, Assistant Professor	CSE
2	Kola Kausalya, Assistant Professor	CSE
3	Mr.D.Koteswara Rao, Assistant Professor	BS & H
4	Mrs.D.Sravya Sree, Assistant Professor	BS & H
5	G. Chinna Rao, Associate Professor	BS & H
6	Kella Ramya Krishna, Assistant Professor	MBA
7	Chandra Uma Rani Ganiseti, Assistant Professor	MBA

The above faculty was approved and ratified by the Governing Body of various departments.

Item-4

- Discussions on Admissions

Resolutions:

- The Committee suggested some steps to improve the admissions and advised to make sure that students should give first priority to join AIET.
- The committee expressed their satisfaction on admission of 542 students in AIET College for both UG and PG courses for this Academic year.



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The department wise students joining details are given below.

S.No.	Department	No. of Students
1	CSE	195
2	CSE (Data Science)	59
3	CSE (AI&ML)	64
4	ECE	107
5	Mechanical	20
6	EEE	11
7	M.Tech (CAD/CAM)	01
8	M.Tech (PS)	01
9	M.Tech (PE)	00
10	M.Tech (CSE)	02
11	M.Tech (VLSI Design)	00
12	MBA	82
Total		542

- The committee discussed that the M.Tech admissions are poor and for encouraging the students to join M.Tech, the committee decided to provide some fee concessions for merit students and also suggested to arrange hoardings, publicity and awareness programs/educational meets about the courses/ programs that we are offering.

Item-5

- Discussions on Green Audit.

Resolution:

- The committee analyzed the Green Audit report and further actions had been discussed for the implementation in the institute from then.

Item-6

- Discussions regarding Training & Placements

Resolutions:

- The members suggested preparing the Annual training programs schedules and conducting the training classes accordingly.



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- The members suggested appointing dedicated and experienced faculty in Training & Placements cell to look into training activities.
- The members discussed to make the students strong in domain knowledge, communication skills and coding skills etc.

Item-7

- Discussions on financial support to faculty to attend conferences / workshops / memberships.

Resolution:

- The committee decided to provide financial support of Rs. 46,200/- to the faculty who attend conferences/ workshops and towards memberships of professional bodies during the Academic year 2021-2022.

Item-8

- Discussions on free ships and Merit Scholarship

Resolution:

- The committee discussed and approved on free ships and Merit scholarships for the Academic Year 2021-2022 the details are given below.

S.NO.	ACADEMIC YEAR	SCHEME	TOTAL STUDENTS	SANCTIONED AMOUNT
1.	2021-2022	FREESHIPS	207	Rs.68,25,900
		MERIT SCHOLARSHIPS	44	Rs.1,76,000

Item-9

- Discussions on Environmental Policy.

Resolution:

- The committee discussed on Environmental Policy and decided to actively contribute to the sustainable development of the nation and the promotion of sustainable technologies through various programs that is adopted from 05th June 2021 in the institution.



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Item-10

- Any other matter with permission of chairperson

Resolution:

- The committee decided to meet at regular intervals in formal / informal manner to enhance the institution.



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Signature Sheet:

S.No.	Name and Designation	Role	Signature
1	Smt. M. Gnaneswari President, Avanthi Educational Society	Chairperson	
2	Mr. M.V.S.S. Nandish Vice President, Avanthi Educational Society	Member	
3	Mr. N. Sai Ram Secretary, Avanthi Educational Society	Member	
4	Dr. M. Priyanka General Secretary, Avanthi Educational Society	Member	
5	Mr. I. Sravan Kumar Treasurer & MD, Avanthi Educational Society	Member	
6	Dr. A.V.Paparao Asst. Professor, J.N.T.U (GV)	Member	
7	Dr. Gandhi Satyanarayana Professor & HOD, Dept. of CSE and IQAC Coordinator	Member	
8	Mr. A. Arjuna Rao Vice Principal & HOD, Dept. of EEE	Member	
9	Dr. A Chandra Sekhar Director, AIET	Member	
10	Dr. P.Satyanarayana D.G.M- Vizag Steel Plant	Member (Industrialist)	
11	Dr. S.N.V.Ganesh Principal, AIET	Member Secretary	

Copy to:

1. All the GB Members
2. File of GB