

(Approved by A.I.C.T.E., New Delhi & Permanently Affiliated to J.N.T.U-GV., Vizianagaram) NAAC "B++" Accredited Institute

Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (Dist) -531162. www.aietta.ac.in, principal@aietta.ac.in

Ref. No. AIET/2022-2023/GB/01

To

The Members of GB,

Avanthi Institute of Engineering and Technology,

Cherukupally (Village),

Near Tagarapuvalasa Bridge,

Vizianagaram (Dist)-531162.

Respected Madam/Sir,

Sub: Governing Body Meeting of AIET on 16/03/2023

This is to bring to your kind notice that the Governing Body meeting of Avanthi Institute of Engineering and Technology will be held in the conference hall of the college at 10.00 AM on 16/03/2023 to discuss the following agenda points/items.

- 1. Confirmation of the minutes of the earlier meeting.
- 2. Submission of AQAR (2022-2023) by IQAC Coordinator.
- 3. Discussions related to submission of proposal to UGC to include Avanthi Institute of Engineering and Technology under 2(f) and 12(B) of UGC Act 1956.
- 4. Inclusion of MCA with an intake of 180 seats.
- 5. Discussions on books, patents and journal Publications.
- 6. Approval for faculty recruitment.
- 7. Discussions on Admissions.
- 8. Discussions on MoUs.
- 9. Discussions on financial support to faculty to attend conferences/ workshops/memberships.
- 10. Discussions on PhD Awarded Faculty.
- 11. Any other matter with permission of chairperson.

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

Regards,

Yours truly

Date: 14/03/2023

(Member Secretary)

# Copy to:

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

Avanthi Institute of Engineering and Technology



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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, was held on 16/03/2023 at 10.00 AM, Venue: Conference Hall.

# **Members Present:**

1. Smt. Gnaneswari

2.	Mr. M.V.S.S. Nandish	Member – Management
3.	Mr. N Sai Ram	Member – Management

Dr. M. Priyanka Member – Management
 Mr. I. Sravan Kumar Member – Management

Dr. A.V. Paparao Member – University Nominee
 Mr. A. Arjuna Rao Member – Faculty Nominee
 Dr. Gandi Satyanarayana Member – Faculty Nominee

Chair Person

9. Dr. P.Satyanarayana Member – Industrialist

10. Dr. A. Chandra Sekhar Member Secretary – Principal

The Chairperson, Smt. M. Gnaneswari, extended a warm welcome to the Governing Body members. The following resolutions (agenda wise) were made 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 that the institute undertake the following steps:
- Recruitment of new faculty in various departments.
- Infrastructure and maintenance
  - a) Renovation and maintenance works in Mechanical Engineering Block.

#### Item-2

Submission of AQAR (2022-2023) by IQAC Coordinator

### **Resolutions:**

The IQAC Coordinator, Dr. G.Satyanarayana, submitted the details and data of AQAR (2022-2023) and detailed them to the committee. The committee expressed satisfaction and suggested some improvements as per the data.



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- The Committee suggested IQAC to introduce various Methodologies to improve student's admissions, results, placements, higher education, etc.
- The Members agreed to submit the AQAR (2022-2023) to NAAC.

### Item-3

 Discussions related to submission of proposal to UGC to include Avanthi Institute Engineering and Technology under 2(f) and 12(B) of UGC Act 1956.

### **Resolutions:**

- The members expressed that the Institution was established in 2005 and is permanently affiliated to JNTU-GV, Vizianagaram, and has been accredited by NAAC with "B++" of Grade point 3.0. So, they expressed the eligibility of our institution for Section 2(f) and 12(B) of UGC Act 1956.
- It was resolved to abide by the norms of the UGC and forward an application to the Registrar of JNTU- GV.

## Item-4

• Inclusion of MCA course with an intake of 180 seats.

### **Resolution:**

 Members proposed to introduce a new P.G. course of MCA for the next academic year 2023-2024, with an intake of 180 seats, under the AICTE norms. The prospectus needed for the same to be prepared and to be sent to the concerned authority to initiate the process.

#### Item-5

Discussions on publication of books, patents and journal Publications

#### **Resolutions:**

- The R&D Cell coordinator has urged the faculty members to contribute extensively to promote their knowledge and skills by publishing books, articles, etc. It was informed that the faculty members have published 13 books with ISBN Number during this academic year. The members have appreciated it and provided an incentive of Rs.3000/- for each faculty for their contributions.
- The members personally appreciated the faculty who published 12 patents and accepted to give Rs. 1500/- incentive for each faculty.
- The Members have appreciated faculties who have published 19 papers in various International and National journals and one SCI Free journal with high Index factor.



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- The members personally appreciated Dr. G.Satyanarayana, Professor& HOD, Dept. of CSE for publishing a paper on "Multi Media Applications and Development" in SCI Free journal with high Index factor in Springer and the committee announced Rs. 10,000 /-as an incentive to him.
- The Governing Body Members discussed R&D policies and incentives for the faculty and called the members to motivate the faculty members to involve in publication of books, consultancy project, journal publications etc.

### Item-6

Discussions and 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	Ms. B Pravallika, Assistant Professor	ECE
2	Mr. M Shalemu Raju, Assistant Professor	ECE
3	Mr. R.Aneel Kumar, Assistant Professor	ECE
4	Ms. S.Sowjanya, Assistant Professor	ECE
5	Ms. M.Anusha, Assistant Professor	ECE
6	Ms. Ch.Venkata Lakshmi, Assistant Professor	ECE
7	Mrs.D.Padmini Priyadharshini, Assistant Professor	BS&H
8	Mr.B.Subrahmanyam, Assistant Professor	BS&H
9	Mrs.Ch.Sridevi, Assistant Professor	BS&H
10	Mr.T.Muralidhar Rao, Assistant Professor	BS&H
11	Ms. Chandra Uma rani Ganisetti, Assistant Professor	MBA
12	Ms. Kella Ramya Krishna, Assistant Professor	MBA
13	Mrs. K.Priyaswi, Assistant Professor	EEE
14	Ms. U.Sirisha, Assistant Professor	EEE
15	Ms. G. Tejaswini, Assistant Professor	CSE

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

## Item-7

Discussions on Admissions



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### **Resolutions:**

- The Committee suggested some steps to improve the admissions and advised the members to make sure that students should give their first priority to join AIET.
- The committee expressed their satisfaction on joining of 643 students in AIET College for both UG and PG courses for this Academic year 2022-2023. The department-wise joining details of the students is given below:

S.No.	Name of the Department	No. of Students joined
1	CSE	190
2	CSE – Data Science (CSD)	56
3	CSE – AI&ML (CSM)	103
4	ECE	115
5	Mechanical Engg.	28
6	EEE	39
7	M.Tech (CAD/CAM Engg.)	02
8	M.Tech (PS)	01
9	M.Tech (PE)	0
10	M.Tech (VLSI Design)	0
11	M.Tech (CSE)	03
12	MBA	106
	Total number of students	643

- The committee observed that M.Tech admissions are low. So, it came up with a suggestion to provide fee concessions to merit students to increase the number of admissions.
- It also suggested displaying hoardings and increasing publicity through various awareness programs /educational meets/education fairs etc., about the courses / programs that the college is offering.

### Item-8

Discussions on MoUs

## **Resolutions:**

• The committee discussed a number of functional MoUs / linkages with institutions/ industries for internship, on-the-job training, project work, student / faculty exchange and collaborative research during the academic year 2022-2023. The details are given below:



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S.No	Name of the MoU / linkage	Name of the institution / industry with whom the MoU / linkage is made, with contact details	Year of signing MoU / linkage	Purpose of the MoU/Linkage (Internship, on-the- job training, project work, student / faculty exchange and collaborative research)	Duration of MoU / linkage	List the actual activities under each MOU/ Linkage and web -links year-wise
1	BSNL, Visakhapatnam	BSNL, Visakhapatnam	30-06- 2023	Training programmes, internships ,industrial visits and Incubation centre	5	Training programmes, internships, industrial visits Incubation centre
2	DST -GITAM Technology Enabling Centre Visakhapatnam	DST -GITAM Technology Enabling Centre Visakhapatnam	12-06- 2023	R&D, Innovation, IPR Services, Capacity Development of Faculty and Students	Open Ended	R&D, Innovation, IPR Services, Capacity Development of Faculty and Students
3	APIS-AP innovation society-Govt.	APIS-AP innovation society-Govt.	02-12- 2022	ED, innovation, workshops, awareness programming, showcasing technologies, networking, linkages, industrial training (staff), Industrial Visits	2	ED, innovation, workshops, awareness programming, showcasing technologies, networking, linkages, industrial training (staff), Industrial Visits
4	Tedlance Solution Pvt Ltd (IGurukul) Rajahmundry	Tedlance Solution Pvt. Ltd (IGurukul) Rajahmundry https://tedlance.com	03-11- 2022	To conduct Soft skills training and for Campus Recruitment Training	1	Campus Recruitment Training
5	Talent Scope Campus Training Institute, Hyderabad	Talent Scope Campus Training Institute , Dilsukhnagar, Hyderabad	17-04- 2023	To conduct Soft skills training and for Campus Recruitment Training	3	Campus Recruitment Training
6	Prep Labs, Bhubaneswar	Prep Labs, Bhubaneswar https://preplabs.tech	08-09- 2022	Full Stack-Python- Seminars workshops- guest lectures, internships	5	Full Stack-Python- Seminars workshops-guest lectures, internships
7	Newleaf Learning Solutions, Karur Tamilnadu	Newleaf Learning Solutions, Karur Tamilnadu https://www.newlea fins.com/home	01-07- 2022	To conduct Soft skills training and for Campus Recruitment Training	Open Ended	Campus recruitment Training



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### Item-10

• Discussions on financial support to faculty to attend conferences/ workshops/memberships

### **Resolution:**

• The committee provided financial support of Rs. 39,200/- to the faculty who attend conferences/ workshops and towards memberships in professional bodies during the Academic year 2022-2023.

### Item-11

• Discussions on PhD awarded Faculty

### **Resolution:**

• The Committee appreciated Dr. U. Ramu of MBA Department on the successful completion of his doctorate and revised his pay scale by adding an amount of Rs.20,000/- per month.

### **Item 12**

• Any other matter with permission of chairperson

### **Resolution:**

• The committee decided to meet at regular intervals in a formal / informal manner to develop 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. Gandi Satyanarayana Professor & HOD, Dept. of CSE and IQAC Coordinator	Member	
8	Mr. A. Arjuna Rao Vice Principal & HOD, Dept. of EEE	Member	
9	Dr. P.Satyanarayana D.G.M- Vizag Steel Plant	Member (Industrialist)	
10	Dr. A Chandra Sekhar Principal, AIET	Member Secretary	

# Copy to:

- 1. All the GB Members
- 2. File of GB



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