### AVANTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY



(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/2023-2024/GB/01

Date: 15/07/2023

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 on 24/07/2023.

This is to bring to your kind notice that Governing Body meeting will be held on 24-07-2023 at 11 AM in the AIET conference hall to discuss about the following agenda points.

- 1. Confirmation of the minutes of the previous meeting
- 2. Status of NAAC SSR submission and Clarifications
- 3. Students Training and Placement activities.
- 4. Result Analysis of the academic year 2022-2023.
- 5. Approval for faculty recruitment of UG and PG for the academic year 2023-2024.
- 6. Admissions status of B.Tech, MCA, and MBA for the academic year 2023-2024.
- 7. Co Curriculum and Extra Curriculum activities proposed and organized.
- 8. Discussions on Free ships and Merit Scholarship availed
- 9. Approval of Research Incentives /Awards and rewards/ R& D Activities
- 10. PhD awarded Faculty roles- enhance research related activities
- 11. Miscellaneous issues.

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

Regards,

Yours trally,

(Member Secretary)

Avanthi Institute of Engg. & Tech Cherukupaliy (V), Bhogapuram (M

Copy to:

- 1. All members of Governing body
- 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 will be held on 24/07/2023 at 11.00AM, Venue: Conference Hall.

### **Members Present:**

1) Smt. Gnaneswari	Chair Person Manuschan
2) Mr. M.V.S.S.Nandish	Member-Management Now
3) Mr. N SaiRam	Member-Management N. Saikon
4) Dr. M.Priyanka	Member-Management Mchale
5) Mr. I.Sravan Kumar	Member-Management
6) Dr. B Nalini	Member-University Nominee B. Nal
7) Mr. A.Arjuna Rao	Member-Faculty Nominee
8) Dr. Gandi Satyanarayana	Member-Faculty Nominee
9) Dr. P.Satyanarayana	Member-Industrialist (8)
10) Dr. A.Chandra Sekhar	Member-Director
11) Dr. B. Murali Krishna	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 previous meeting.

### **Resolutions:**

The members reviewed the minutes of meeting which was held on 15/05/23 and approved the same.

#### Item-2

Status of NAAC SSR submission and Clarifications

### **Resolutions:**

- The IQAC coordinator Dr. Gandi Satyanarayana informed to the committee members regarding NAAC SSR is proposed to submit in the month of August 2023.
- The IQAC coordinator requested to all the GB committee members to provide the necessary requirements needed for the completion of NAAC SSR.

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• The GB committee members are assured to provide all the necessary needs to reach the targeted time period for the completion of NAAC SSR in a successful mode.

### Item-3

Students Training and Placement activities.

### **Resolutions:**

 The Placement Coordinator, informed regarding initiations of CRT section for enhancement of skills required to crack in reputed MNC companies.

### Item 4

• Result Analysis of the academic year 2022-2023

### **Resolutions:**

 The committee discussed the pass percentage of the final year students during the Academic year 2023-24, total number of Final year students who passed the university examinations is given below.

S.No.	Program Code	Program Name	No. of students Appeared	No. of students Passed	Percentage
1	A01	CIV	23	21	91.30
2	A03	EEE	48	27	56.25
3	A03	MECH-A	48	44	91.67
4	A03	МЕСН-В	45	39	86.67
5	A03	МЕСН-С	44	36	81.82
6	A04	ECE-A	52	35	67.31
7	A04	ECE-B	58	42	72.41
8	A05	CSE-A	61	48	78.69
9	A05	CSE-B	56	53	94.64
10	A05	CSE-C	58	56	96.55
Total			493	401	81.34
Percentage			(493/	(410)*100 = 81.34%	<u>,                                      </u>

- The committee appreciated CSE department for their enormous efforts in making their students to achieve good marks in the examinations.
- The committee advised to the departments of EEE and ECE to improve the results, as it is not up to the mark.





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### Item 5

Approval for faculty recruitment of UG and PG for the academic year 2023-2024.

### **Resolutions:**

- The committee had sanctioned the faculty members for U.G. and P.G. courses based on their eligibility criteria for the academic year 2023-24.
- Discussions were done to finalize the sanctioned faculty for the Academic year 2023-24 as per the Principal's note, according to the AICTE Norms, the committee discussed and finalized sanctioned department wise faculty for A.Y 2023-24.

Designation	CSE	ECE	месн.	EEE	BS&H	MBA	MCA	Total
Professors	3	0	2	1	0	0	0	6
Associate Professors	6	6	7	2	7	2	0	30
Assistant Professors	35	18	13	14	22	11	4	117
Total	44	24	22	17	29	13	4	153

### Item 6

• Admissions status of B.Tech, MCA, and MBA for the academic year 2023-2024.

### **Resolutions:**

- The committee expressed their satisfaction on joining of 864 students in AIET College for both UG and PG courses for this Academic year 2023-2024.
- The department wise joining details of the students are given below.

S.No.	Programme Name	Programme Code	No. of seats sanctioned	No. of Students admitted
1	B.Tech (EEE)	A02	60	36
2	B.Tech (Mech.)	A03	60	42
3	B.Tech (ECE)	A04	120	121
4	B.Tech (CSE)	A05	180	191
5	B.Tech (CSE– AI&ML)	A42	120	112
6	B.Tech (CSE-DS)	A44	60	59
7 M.Tech (CAD/CAM Engg.)		D04	18	-
8	M.Tech (PS)	D56	18	



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Total number of students  Percentage			(864/990)*100 = 8	7.27%
		990		864
13	MCA	F00	180	177
12	MBA	E00	120	122
11	M.Tech (CSE)	D58	18	04
10	M.Tech (VLSI Design)	D72	18	) <b>***</b>
9	M.Tech (PE)	D43	18	

- The departments of EEE and Mechanical are found to be lag in management seats, the GB committee members are suggested to improve the seats in maximum extent for the next academic year.
- The GB committee members are encouraged to improve admission percentage in full extent with comparison of the present academic year.
- To improve the M.Tech admissions, the GB committee members are advised to encourage the B.Tech students by providing scholarships for joining of M.Tech courses.

### Item 7

Co -Curriculum and Extra Curriculum activities proposed and organized.

### **Resolutions:**

• The committee had applauded the members for active organization of co-curriculum and extra-curriculum activities and coordinator suggested to further maintain with same zeal.

### Item 8

• Discussions on Free ships and Merit Scholarship availed

### **Resolutions:**

• To encourage the merit students, the college has supported by providing the free ships, the committee discussed and approved on free ships and Merit scholarships for the Academic Year 2023-2024, the details are given below.

S.No.	Academic Year	Scheme	Total Students	Sanctioned Amount
1.	2023-2024	Free ships	125	Rs. 44,70,400/-

As per the policy, GB committee members approved free ships for this academic year of Rs.
 44,70,400/- for 125 students.



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### Item 9

Approval of Research Incentives /Awards and rewards/ R&D Activities

### **Resolutions:**

- The Principal and R&D coordinator finalized the members of R&D committee to initiate their roles of selected area of research work based on experience and self—interest.
- The Principal and R&D coordinator insisted to discuss, enhance, deliberate, exchange ideas and explore possibilities of relevant research areas.
- The Principal and R&D coordinator advised to improve the spirit of research and sharpen the publication writing skills.
- The members discussed about the enhancement of research areas with strong effort and also discussed about the methods to encourage publication of Papers and Books.

### Item 10

Ph.D awarded Faculty roles- enhance research related activities

### **Resolutions:**

- The members informed that the entire Ph.D. faculty should publish at least two Scopus papers/SCI journal per academic year.
- All other faculty has to publish at least UGC approval journals in academic year.
- The GB members have recommended that, the Faculty with Ph.D. degrees are encouraged to expand their research activities.
- The members are advised the R&D coordinator to improve the research activities and research publications.

### Item: 11

Miscellaneous issues.

### **Resolutions:**

 The committee discussed about the necessary requirements needed for the completion of NAAC.



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## Signature Sheet:

S.No.	Name and Designation	Role	Signature
1	Smt. M. Gnaneswari President, Avanthi Educational Society	Chairperson	iscoenong M
2	Mr. M.V.S.S. Nandish Vice President, Avanthi Educational Society	Member	m. wary
3	Mr. N. Sai Ram Secretary, Avanthi Educational Society	Member	M. Salkary
4	Dr. M. Priyanka General Secretary, Avanthi Educational Society	Member	m. Gala
5	Mr. I. Sravan Kumar Treasurer & MD, Avanthi Educational Society	Member	(A)
6	Dr. B Nalini Asst. Professor, JNTU-GV (University Nominee)	Member	B. New
7	Dr. Gandi Satyanarayana Professor & HOD, Dept. of CSE and IQAC Coordinator	Member	aen
8	Mr. A. Arjuna Rao Vice Principal & HOD, Dept. of EEE	Member	A fr
8	Dr. P.Satyanarayana D.G.M- Vizag Steel Plant (Industrialist)	Member	Br.
10	Dr. A Chandra Sekhar Director, AIET	Member	M,
11	Dr. B Murali Krishna Principal, AIET	Member Secretary	H.

## Copy to:

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