

(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/02

Date: 30.07.2022

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 01.08.2022.

This is to bring to your kind notice that Governing Body meeting of Avanthi Institute of Engineering and Technology has been scheduled at 10.00 AM on 01.08.2022 in the conference hall of the college to discuss the following agenda points/items.

- 1. Minutes and actions of meeting held on 17/07/2021.
- 2. Approval for Increase in intake of CSE-AIML branch.
- 3. Discussions on Students Placements.
- 4. Discussions on faculty Certification-Programs.
- 5. Discussions on Patents and Publications
- 6. Submission of AQAR (2021-2022) by IQAC Coordinator
- 7. Discussed on the approval of courses including experimental learning
- 8. Discussed on the implementation on CBCS/elective core systems.
- 9. Discussed on the stockholder feedback report on action needed.
- 10. Discussions on MOU's
- 11. Discussions on PhD Awarded Faculty
- 12. Discussions on Funds from Agencies for projects & Seed Money Sanctioned.
- 13. Discussions on Result Analysis
- 14. Any other item with permission of chairperson.

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

Yours truly,

(Member Secretary)

Copy to:

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



(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

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 01.08.2022 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. Gandi 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

• Minutes and actions of meeting held on 17/07/2021.

Resolution:

• The members reviewed the minutes of meeting held on 17/07/2021 and approved the same.

Item-2

• Approval for increase intake of CSE (AI&ML) branch

Resolutions:

• Members advised to increase the intake of B. Tech CSE (Al&ML) and mentioned that there would be a huge explosion in data and its applications and a career in the field of Al&ML can be very promising as Big Data Engineer, Business Intelligence Developer, Data Scientist, Machine Learning Engineer, Research Scientist, AI Data Analyst, Al Engineer and, Robotics Scientist.



(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

- It was also suggested to have a specific job description on Al&ML worldwide and graduating students would be recruited by reputed industries like Microsoft, Amazon, Goldman Sachs, Oracle GBU, Cisco, Dell Technologies, Accenture, among others.
- It was also mentioned that the graduates of the program can pursue higher education and research at premier national or international universities with a great future in research.

Item-3

Discussion on Students Placements

Resolutions:

- The members commended the students who got placements in various companies. Some of the top companies visited to our campus are Wipro, TCS, Infosys, Tech Mahindra, Genpact, Hexaware, HCL, Capgemini, Accenture, efftronics etc.
- Out of a total of 401 eligible students 327 students got placements in various MNC companies with a highest package of 6.5Lakhs per annum in Wipro.

Item-4

• Discussion on Faculty Certification- programs

Resolutions:

- The members has informed about the importance of certification by NPTEL for the students and faculty members in the pursuit of quality.
- The members said that the number of registrations in NPTEL courses from faculty
 members is very less in number. Further instructed all the heads of the departments
 to ensure that every faculty member of the department must register for at least one
 NPTEL course and complete it at the earliest.
- It has been decided to compensate the registration fees for faculty members to obtain certification from NPTEL.

Item-5

• Discussions on Patents and Publications



(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

Resolutions:

- The R&D Cell coordinator has announced for this academic year the faculty members published 05 patents and 18 papers in various International and National journals.
- The committee suggested to improve the faculty publications in Scopus Indexed Journals.
- The committee suggested to motivate more number of faculties to register in PhD
- The members recommended focusing on schemes offered by DST and other funding agencies for faculty and students.
- The co-coordinator of R&D has requested all HODs to inform the faculty members who are Doctorates to actively involve themselves in research activities such as publishing their work in referred journals and obtaining funded research projects.

Item-6

• Submission of AQAR (2021-2022) by IQAC Coordinator

Resolutions:

- IQAC Coordinator Dr. G.Satyanarayana submitted the details and data of AQAR (2021-2022) and explained to the committee. The committee expressed satisfactory and suggested to improve as per the data.
- The Committee suggested IQAC Cell to introduce various Methodologies to improve admissions, results, placements and higher education.
- The Committee suggested getting better score and give suggestions when ever require in improving the infrastructure facilities.
- The Members are accepted to submit the AQAR (2021-2022) to NAAC.

Item-7

• Discussed on the approval of courses including experimental learning.

Resolution:

• Approved the proposal list of courses including experimental learning.

Item-8

• Discussed on the implementation on CBCS/elective core systems.



(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

Resolution:

• Resolved to implement elective course system for all UG, PG programs.

Item-9

• Discussed on the stockholder feedback report on action needed.

Resolution:

• Resolved to implement the suggestions given in the stockholder feedback reports by students, teachers, employers & alumni.

Item-10

Discussions on MoUs

Resolution:

• The committee discussed about the number of functional MoUs / linkages with institutions/ industries in India and abroad for internship, on-the-job training, project work, student / faculty exchange and collaborative research during the academic year 2021-2022 and the details are given below.

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	PEGA- Talent Sprint, Hyderabad	PEGA- Talent Sprint, Hyderabad https://talentsprint.c om/pega- colleges.dpl	29-05- 2022	PEGA certification	5	PEGA certification
2	10G Minds, Visakhapatnam https://www.10 gminds.com/	10G Minds, Visakhapatnam https://www.10gmin ds.com/	15-02- 2022	Training and internships on Website development, Live Training, Digital Marketing, Graphic designing, Block chain development, Mobile app development, Web hosting services, Whatsapp marketing, social media marketing	2	Training and internships on Website development, Live Training, Digital Marketing, Graphic designing, Block chain development, Mobile app development, Web hosting services, Whatsapp marketing, social media marketing
3	AECC, Visakhapatnam	AECC, Visakhapatnam	19-12- 2022	Career Guidance	1	Career Guidance



(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

4	SHA Associates, Visakhapatnam	SHA Associates, Visakhapatnam	10-09- 2021	Internships Research and Development, Skill Development Programs, Guest Lectures, Faculty Development Programs	1	Internships Research and Development, Skill Development Programs, Guest Lectures, Faculty Development Programs
5	INSPIRE EDGE, Visakhapatnam	INSPIRE EDGE, Visakhapatnam	10-09- 2021	Internships Research and Development, Skill Development Programs, Guest Lectures, Faculty Development Programs	1	Internships Research and Development, Skill Development Programs, Guest Lectures, Faculty Development Programs
6	NATIONAL ENGINEERIN G Ac Sales & Service, Hyderabad	NATIONAL ENGINEERING Ac Sales & Service, Hyderabad	15-07- 2021	Refrigeration and Air conditioning- workshops ,guest lectures, certificate programmes	3	Refrigeration and Air conditioning- workshops ,guest lectures, certificate programmes

Item-11

• Discussions on PhD Awarded Faculty

Resolution:

• The Committee appreciated Dr. G. Chinna Rao of BS&H Department on successful completion of his doctorate degree and revised his pay scale by adding an amount of Rs.20,000/- per month.

Item-12

• Discussions on Funds from Agencies for projects & Seed Money Sanctioned.

Resolution:

• The Committee discussed about the funds received from the Agencies for projects and seed money sanctioned for the faculty of various departments and the details are given below.

	Funds From Agencies Project For A.Y 2021-22					
S.No.	Name of the Project/ Endowments,	Name of the Funding	Amount			
5.110.	Chairs	Agency	Sanctioned			
1	Modelling, Simulation and Drafting	Radiant Engineering Services	4,32,000			
2	Equipment and Cable Design -	Radiant Engineering	2.40.000			
2	Modelling, Simulation and Drafting	Services	2,40,000			
3	Research Project in Developing Critical AI software for Medical Robotics of Human Health Diagnosis System	iFLY Academy	1,52,000			



(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

		Total Amount	10,02,000
5	Migration of HCM from existing platform to AWS cloud platform	Grafx IT Solutions Pvt. Ltd.	48,000
4	CT and MRI Enhancement Based on Image Fusion Techniques	Teck Team Solutions	1,30,000

	SEED M	ONEY FOR A.Y 2021-22	
S.No.	Name of the Principal Investigator/ Co-investigator	Department of Principal Investigator	Amount Sanctioned
1	Dr. Avinash Ben	Mech.	10,000
2	Dr.A.M.Venkata Praveen	Mech.	10,000
3	Dr.A.Chandra Sekhar	CSE	11,000
4	Dr.R.Swapna	BS&H	10,000
5	Mr.P.Anil Kumar	Mech.	12,000
6	Mr.G.Ramu	Mech.	12,000
7	Mr.Sk.H.Shariff	Mech.	12,000
8	Mr.L.Bhavani Shankar	Mech.	10,000
9	Mr.S.Suman Dutta	MBA	12,000
10	Mr.B.Anand Swaroop	EEE	12,000
11	Mrs.S.Santhoshi Bhavani	ECE	11,000
12	Mr.K.Avinash Kumar	ECE	14,000
13	Mr.K.Syamala	ECE	11,000
14	Mr.S.Kesava Rao	CSE	10,000
15	Mr.K.Mehar Prasad	CSE	10,000
16	Mrs.Sangita Mishra	CSE	10,000
17	Mr.P.Satyanarayana	CSE	12,000
		Total Amount	1,89,000

Item-13

• Discussions on Result Analysis.



(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

Resolution:

• The committee discussed the pass percentage of the students during the Academic year 2021-22, for the Batch-2018. The total number of final year students who passed the university examinations during the Academic year 2021-22 is given below.

	Pass Percentage of the students for the A.Y 2021-2022						
S.No.	Program Code	Program Name	No. of students Appeared in final year examination	No. of students Passed in final year examination	Percentage		
1	A01	B.Tech-(Civil)	39	38	97.44		
2	A02	B.Tech-(EEE)	54	50	92.59		
3	A03	B.Tech-(Mech.)	162	142	87.65		
4	A04	B.Tech-(ECE)	48	40	83.33		
5	A05	B.Tech-(CSE)	98	80	81.63		
6	D72	M.Tech(VLSI)	2	1	50.00		
7	D58	M.Tech(CSE)	4	2	50.00		
8	E00	MBA	53	30	56.60		
	Tota	al	460	383	83.26		
Percentage			383/-	460*100 = 83.26%			

• The committee appreciated civil department students for good performance in the examinations.

Item-14

• Any other item with permission of chairperson

Resolution:

• The members decided to meet at regular intervals in a formal/informal manner to enhance the institution.



(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

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. 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