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NAAC "B++" Accredited Institute

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

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

Ref No. AIET/2022-2023/GB/02

Date: 03/06/2023

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 of AIET on 15/5/2023.

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 15/05/2023 in the conference hall of the college to discuss the following agenda points/items.

- 1. Confirmation of the minutes of the earlier meeting
- 2. Discussion on Students Placements.
- 3. Discussions on faculty certification courses.
- 4. Discussions on Result Analysis
- 5. To improve the admissions of students.
- 6. Approval for faculty recruitment.
- 7. Discussions on Incubation Center.
- 8. Discussions on MCA with an intake of 180 seats.
- 9. Discussed on the approval of courses including experimental learning
- 10. Discussed on the stockholder feedback report on action needed.
- 11. Discussions on free ships and Merit Scholarship
- 12. Discussions on PhD Awarded Faculty
- 13. Discussions on Funds from Agencies for projects & Seed Money Sanctioned.
- 14. Any other item with the 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 will be held on 15/05//2023 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. Mr. A. Arjuna Rao	Member – Faculty Nominee
8. Dr. Gandi Satyanarayana	Member – Faculty Nominee
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 members reviewed the minutes of meeting held on 16/05/23 and approved the same. **Item-2** 

• Discussion on Students Placements

#### **Resolutions:**

- The members commended the students who got placements in various companies. Some of the top companies which visited our campus are Wipro, TCS, Infosys, Tech Mahindra, Genpact, Hexaware, HCL, Capgemini, Accenture, efftronics etc.
- The total numbers of final year students are 493. Of which, 401 students are eligible for placements. In that, 316 students got placements in various MNC companies with the highest package of 20Lakhs per annum in Pennant Technologies. The members expressed their satisfaction at the achievement.



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#### Item-3

• Discussions on Faculty Certification Courses

#### **Resolutions:**

- The members have acknowledged the importance of certification by NPTEL in pursuit of quality for the students and faculty members.
- 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 registers for at least one NPTEL course and completes it at the earliest.
- It has been decided to compensate the registration fees for faculty members to obtain certification from NPTEL.

#### Item-4

• Discussions on Result Analysis

#### **Resolution:**

• The committee discussed the pass percentage of the final year students during the Academic year 2022-23, for the Batch-2019. The total number of final year students who passed the university examinations during the Academic year 2022-23 is given below.

Pass Percentage of the students for the A.Y 2022-2023					
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)	23	21	91.30%
2	A02	B.Tech-(EEE)	48	27	56.25%
3	A03	B.Tech-(Mech.)	137	118	86.72%
4	A04	B.Tech-(ECE)	110	77	69.86%
5	A05	B.Tech-(CSE)	175	157	89.96%
Total		493	401	81.34%	
	<b>Percentage</b> 401/493*100 = <b>81.34%</b>				

• The committee appreciated CSE department for their enormous efforts in making their students to achieve good marks in the examinations.



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#### Item-5

• To improve the student's admissions

### **Resolutions:**

- The Members solicited the initiatives to be taken to improve the quality intake with the arrival of increase in number of Government and Private Universities seats in the state.
- The Committee advised the members to improve the admissions and use all available electronic/social media platforms in joining students with good academic performances.
- It was resolved to provide fee concession to the students with good EAPCET ranks.
- The Committee opined that public recognition is vital to improve the admissions and advised the members to take necessary steps to ensure that students prefer to join in AIET.

### Item-6

• 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	G.Bhanu Gupta, Assistant Professor	ECE
2	G.Krishna Rao, Assistant Professor	ECE
3	P.Lokaranjan Rao, Assistant Professor	ECE
4	J. Merina, Assistant Professor	ECE
5	K.M.Ravi Kumar, Assistant Professor	CSE
6	Ch.Indra Rao, Assistant Professor	CSE

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

## Item-7

• Discussions on Incubation center



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#### **Resolution:**

• Members expressed their interest to start an Incubation center and proposed to establish a BSNL Incubation center and sanctioned an initial amount of Rs. 5,00,000/-

#### Item-8

• Discussions on MCA course with an intake of 180 seats.

#### **Resolution:**

• Members approved to introduce a new P.G. course MCA (Masters of Computer Applications) for the next academic year 2023- 2024 with an intake of 180 seats under AICTE norms.

#### Item-9

• Discussion on the approval of courses including experimental learning

#### **Resolution:**

• Approved the proposal list of courses including experimental learning

#### Item-10

• Discussion 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-11

• Discussions on free ships and Merit Scholarship

#### **Resolution:**

• The committee discussed and approved on free ships and Merit scholarships for the Academic Year 2022-2023. The details are given below.

S.NO.	ACADEMIC YEAR	SCHEME	TOTAL STUDENTS	SANCTIONED AMOUNT
1	2022-2023	FREESHIPS	314	Rs.1,64,23,500/-
1. 2022-2023		MERIT SCHOLARSHIPS	32	Rs.1,28,000/-



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#### Item-12

• Discussions on PhD Awarded Faculty

#### **Resolution:**

• The Committee appreciated Dr. Sk.H.Shariff of Mechanical Engineering Department on successful completion of his Doctorate and revised his pay scale by adding an amount of Rs.25, 000/- per month.

#### Item-13

• Discussions on Funds from Agencies for Projects & Seed Money sanctioned.

#### **Resolution:**

• The Committee discussed the aspects related to the funds received from the Agencies for carrying out projects and the seed money sanctioned for the faculty of various departments. The details are given below:

	FUNDS FROM AGENCIES PROJECT FOR A.Y 2022-23			
S.No.	Name of the Project/	Name of the Funding	Amount	
	Endowments, Chairs	Agency	Sanctioned	
1	Preparation of Mechanical	Bench Mark Engineering	3,00,000	
1	Drawings	Solutions		
2	Preparation of Civil	Bench Mark Engineering	2,00,000	
	Drawings	Solutions		
		<b>Total Amount</b>	5,00,000	

	SEED MONEY FOR A.Y 2022-23			
S.No.	Name of the Principal Investigator / Co- investigator	Department of Principal Investigator	Amount Sanctioned	
1	Dr G. Satyanarayana	CSE	23,000	
2	Dr.A.Chandra Sekhar	CSE	20,000	
3	Dr. B. Avinash Ben	Mech.	20,000	
4	Dr.A.M.Venkata Praveen	Mech.	15,000	
5	Dr. R.Swapna	BS&H	15,000	
6	Mr.S k.H.Shariff	Mech.	10,000	
7	Mr.G.Ramu	Mech.	10,000	
8	Mr.V.Pradeep Kumar	Mech.	10,000	
9	Mr.S.Kesava Rao	CSE	10,000	
10	Mr.H.Devaraju	CSE	10,000	
Total Amount 1,43,000			1,43,000	

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#### Item-14

• Any other item 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. 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