



Ref. No. AIET/2023-2024/GB/02

Date: 01/12/2023

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 on 11/12/2023.

This is to bring to your kind notice that Governing Body meeting will be held on 11-12-2023 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. UGC recognition of College under section 2(f) and 12 (B)-status
3. Status of NAAC DVV Clarifications and Peer-Team Visit
4. Achievements, Awards, Publications and Patents
5. Autonomous application initiation for approval
6. Students Training and Placement activities-proposal of career guidance.
7. Student's certification courses/VAC/Internships/NPTEL etc.
8. BSNL Incubation Center/MSME Incubation Center and IIC initiatives.
9. Funds generation from agencies for projects & Seed Money sanctions
10. AICTE new initiatives and approval process.
11. Status of NIRF Participation and Kapila Scheme.
12. Infrastructure development/ Maintenance/Campus ambience related.
13. Miscellaneous issues.

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

Regards,

Yours truly,

(Member Secretary)

PRINCIPAL

Avanathi Institute of Engg. & Tech
Cherukupally (V), Bhogapuram (M)
Vizianagaram (Dist.)-531162

Copy to:

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



MINUTES OF THE GOVERNING BODY MEETING

The Meeting of the Governing Body of Avanathi Institute of Engineering and technology, Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (Dist)-531162 will be held on 11/12/2023 at 11.00AM, Venue: Conference Hall.

Members Present:

1) Smt. Gnaneswari	Chair Person	<i>M. Gnaneswari</i>
2) Mr. M.V.S.S.Nandish	Member-Management	<i>M. Nandish</i>
3) Mr. N SaiRam	Member-Management	<i>N. Sai Ram</i>
4) Dr. M.Priyanka	Member-Management	<i>M. Priyanka</i>
5) Mr. I.Sravan Kumar	Member-Management	<i>I. Sravan Kumar</i>
6) Dr. B Nalini	Member-University Nominee	<i>B. Nalini</i>
7) Mr. A.Arjuna Rao	Member-Faculty Nominee	<i>A. Arjuna Rao</i>
8) Dr. Gandhi Satyanarayana	Member-Faculty Nominee	<i>G. Satyanarayana</i>
9) Dr. P.Satyanarayana	Member-Industrialist	<i>P. Satyanarayana</i>
10) Dr. A.Chandra Sekhar	Member-Director	<i>A. Chandra Sekhar</i>
11) Dr. B. Murali Krishna	Member Secretary-Principal	<i>B. Murali Krishna</i>

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 24/07/23 and approved the same.

Item-2

- UGC recognition of College under section 2(f) and 12(B)-status.

Resolutions:

- The IQAC coordinator Dr. Gandhi Satyanarayana informed to the committee about the recognition of college under section 2(f) of the UGC Act, 1956 with reference to the letter dated 14.11.2023 with its number F.No. 8-387/2023(CPP-I/C).
- The 2(f) was included and validity is with reference to the letter dated 14.11.2023.
- The letter indicated that 12(B) not accepted due to expire of NAAC accreditation. After the



revision of NAAC accreditation, the college is going to apply for 12(B) of the UGC Act, 1956.

Item-3

- Status of NAAC DVV Clarifications and Peer-Team Visit.

Resolutions:

- The IQAC and NAAC coordinator Dr. Gandhi Satyanarayana informed that the DVV process had completed successfully and SSR second level payment, logistics payment were also done. Recommended dates are also given and expected assessments dates are 30.01.2024 and 31.01.2024.

- The GB committee Members commended the IQAC and NAAC Coordinator, Principal and Director for the successful completion of the DVV process.

- The assessment payment details are:

Payment Mode - Online

Payment Id - 35509

Paid Date - 03-01-2024

Paid Amount - Rs.3, 54,000/-

- Logistics Payment Details are:

Payment Mode - Online

Payment Id - 35511

Paid Date - 03-01-2024

Paid Amount - Rs.2, 36,000/-

- Proposed Assessment Dates are:

1. 30/01/2024 - 31/01/2024

2. 05/02/2024 - 06/02/2024

3. 14/02/2024 - 15/02/2024

- The GB was very cautious on NAAC inspection process and awareness at college level and department level files and corresponding documentation updation etc.

Item-4

- Achievements, Awards, Publications and Patents

Resolutions:

- All the publications, patents of faculty members are presented below, and the GB members are instructed to improve further research publications and activities.



Description	CSE	ECE	MECH.	EEE	BS&H
Conferences Proceedings	-	01	06	-	02
Patents	02	01	02	01	02
Research papers/ Publications	02	01	-	-	02
Total	04	03	08	01	06

- When compared to other departments, as the GB committee found that EEE dept. is lack of publications, so the committee has suggested to initiate as well as to improve the research publications and competitive with other departments.
- As per the R&D policy, rewards for the Conference registrations, Patents and Research papers/ Publications, sanctioned by the GB committee.

Item-5

- Autonomous application initiation for approval

Resolutions:

- The IQAC and NAAC Coordinator Dr. Gandhi Satyanarayana processed the application for Autonomous approval.
- The Coordinator informed to the committee members to bring out the necessary requirements at the earliest.
- By the word of coordinator, the GB members are forwarded the list of requirements that are needed for approval process.

Item-6

- Students Training and Placement activities-proposal of career guidance.

Resolutions:

- The total number of final year students for the academic year 2023-24 is 555, out of which 221 students are eligible for placements. In that, till now 79 students got placed in various MNC companies with the highest package of 8.5Lakh per annum in Constient Global Technologies.
- Department wise eligible candidates are from CSE: 103, mechanical: 47, EEE: 09, CSM: 21, CSD: 20, CSM: 21 and its total number is 221.
- The number of companies which are visited till now 13, which are Constient Global Technologies, UTS, Tech Mahindra, Accenture, Vikram Solar, Cape Electric, Buildmate,



Dr. Reddys etc.

- The members advised to improve the quality of training and proposals of training programs, overall placements and also advised to improve the average package.
- The members congratulated for the achievement of students selection in well reputed companies and wished some more better opportunities in future endeavors.

Item 7:

- Student’s certification courses/VAC/Internships/NPTEL etc

Resolutions:

- The Committee was satisfied with the certificate courses/value added programs offered during the academic year 2023-2024.
- The list of courses, course code, duration of course, number of students enrolled, number of students completing the course in the year details are given below.

Name of Add on /Certificate /Value added programs	Course Code (if any)	Duration of course	Number of students enrolled in the year	Number of Students completing the course in the year
Azure Cloud Computing	VAC/CSE/001	36Hours	185	177
UI/UX	VAC/CSE/002	36Hours	204	197
FPGA	VAC/ECE/001	32 Hours	95	92
Design and Development of equal channel angular pressing Set Up	VAC/MECH/001	32 Hours	101	100
E-CAD	VAC/EEE/001	30 Hours	47	40
Aerial Robotics	VAC/BS&H(CSE)/001	32 Hours	195	180
Statistical package for the social science	VAC/MBA/001	32 Hours	101	98

Item 8

- BSNL Incubation Center/MSME Incubation Center and IIC initiatives.

Resolutions:

- MSME Incubation center is under communication and it would be awarded soon.
- BSNL incubation centre had set up with partial installation.
- Recent activities are being uploaded in IIC Portal and looking forward for IIC regional meets.



Item 9

- Funds generation from agencies for projects & seed money sanctions

Resolutions:

- The members have recommended that, seed money and funds from various agencies for projects be sanctioned in a similar manner as in the previous academic year.

Item 10

- AICTE new initiatives and approval process.

Resolutions:

- The IQAC coordinator attended the AICTE approval process through online mode and discussed the same.
- The main observations are the courses of BCA, BBA and enhancement of intake is also allowed.
- The committee discussed with HOD's about new courses and requirements which are needed in the form of faculty requirements, physical and infrastructure requirements, and to submit those reports at the earliest for the coming academic year 2024-2025.

Item-11

- Status of NIRF Participation and Kapila Scheme.

Resolutions:

- The IQAC Coordinator has informed to the GB members about the status of NIRF Participation of 2023 in various categories like Engineering, innovation and overall.
- In that, innovation category part was pending and it will be completed on or before 30-1-2024 for further progress.
- Under Kapila Scheme 20 patents are applied by the Coordinator and awaiting for better acceptance and fund release.

Item: 12

- Infrastructure development/ Maintenance/Campus ambience related.

Resolutions:

- The IQAC member discussed with GB members about the infrastructure, maintenance related works for qualitative mode.
- Roads, lab equipment, and renovation of lab-02 costs almost 6 lakh of rupees is used to upgrade the equipment which is now working properly.



Item: 13

- Miscellaneous issues.

Resolutions:

- The committee discussed about the requirements for Autonomous purpose like Dean of Academics, Dean of examinations, Dean R&D, Additional controller of examinations, Dean IQAC etc.
- Board of Studies (BoS) related members from various IIT's and NIT's from various departments are needed to allot the names of the members for Board of Studies (BOS) members on or before Feb. 2024.

Signature Sheet:

S.No.	Name and Designation	Role	Signature
1	Smt. M. Gnaneswari President, Avanathi Educational Society	Chairperson	
2	Mr. M.V.S.S. Nandish Vice President, Avanathi Educational Society	Member	
3	Mr. N. Sai Ram Secretary, Avanathi Educational Society	Member	
4	Dr. M. Priyanka General Secretary, Avanathi Educational Society	Member	
5	Mr. I. Sravan Kumar Treasurer & MD, Avanathi Educational Society	Member	
6	Dr. B Nalini Asst. Professor, JNTU-GV (University Nominee)	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	
8	Dr. P.Satyanarayana D.G.M- Vizag Steel Plant (Industrialist)	Member	





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.

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10	Dr. A Chandra Sekhar Director, AIET	Member	
11	Dr. B Murali Krishna Principal, AIET	Member Secretary	

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1. All the GB Members
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