



# 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 "A+" Accredited Institute

Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (Dist) -531162.

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

Ref. No. AIET/2024-2025/GB/01

Date: 29-05-2024

To

The Members of GB,  
Avanathi Institute of Engineering and Technology,  
Cherukupally (Village),  
Near Tagarapuvalasa Bridge,  
Vizianagaram (Dist), Pin-531162.

Respected Madam/Sir,

**Sub: Governing Body Meeting on 01-06-2024.**

This is to bring to your kind notice that Governing Body meeting will be held on 01-06-2024 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. Cycle 2 NAAC Accreditation.
3. Status of Autonomous application.
4. AICTE approval process and additional intake for B.Tech CSE & ECE.
5. UGC Recognition of college under section 12(B)-proposal.
6. Status of NIRF Participation and Kapila Scheme.
7. Proposal of lift in the main building (Block-2).
8. Recruitment of PhD holders for various proposed positions for maintaining cadre ratio as per norms.
9. Department of Mechanical Engineering-Recognition of Research Center by JNTU-GV
10. 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 the 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 Avanathi Institute of Engineering and technology, Cherukupally (Village), Near Tagarapuvalasa Bridge, Vizianagaram (Dist), Pin-531162 will be held on 01-06-2024 at 11.00 AM, Venue: Conference Hall.

### Members Present:

|                             |                            |
|-----------------------------|----------------------------|
| 1) Smt. Gnaneswari          | Chair Person               |
| 2) Mr. M.V.S.S.Nandish      | Member-Management          |
| 3) Mr. N SaiRam             | Member-Management          |
| 4) Dr. M.Priyanka           | Member-Management          |
| 5) Mr.I.Sravan Kumar        | Member-Management          |
| 6) Dr. B Nalini             | Member-University Nominee  |
| 7) Mr. A.Arjuna Rao         | Member-Faculty Nominee     |
| 8) Dr. Gandhi Satyanarayana | Member-Faculty Nominee     |
| 9) Dr. P.Satyanarayana      | Member- Industrialist      |
| 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.

### Item-1

- Confirmation of the minutes of the previous meeting.

### Resolutions:

- The members reviewed the minutes of meeting which was held on 11-12-2023 and approved the same.

### Item-2

- Cycle -2 NAAC Accreditation.

### Resolutions:

- The IQAC coordinator Dr. Gandhi Satyanarayana happily informed to the members about completion of NAAC peer team visit on 27<sup>th</sup> and 28<sup>th</sup> February 2024. The NAAC results was announced on 9<sup>th</sup> March, 2024 as NAAC "A+" Grade with CGPA: 3.38/4 score and received NAAC Certificate, which is valid from 9<sup>th</sup> March, 2024 to 8<sup>th</sup> March, 2029.
- The GB members congratulated the IQAC Coordinator, Principal and all the staff members for the achievement.



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### Item-3

- Status of Autonomous application.

#### Resolutions:

- The IQAC and NAAC Coordinator Dr. Gandhi Satyanarayana processed and submitted the application (UGC-AC-AND-00000649) on 13/03/2024. JNTU-GV University members approved and forward to UGC with anticipation of autonomous status from UGC from this academic year 2024–2025 onwards.
- The GB members discussed and instructed to the Principal and Director (HR) to make the necessary arrangements.

### Item-4

- AICTE approval process for AY 2024-2025 and additional intake for B.Tech CSE & ECE.

#### Resolutions:

- The committee has discussed and approved to increase the intake of B.Tech CSE from 180 to 300 seats and B.Tech ECE from 120 to 180 seats with necessary arrangements for newly proposed intake.

### Item-5

- UGC Recognition of college under section 12(B)-proposal.

#### Resolutions:

- The IQAC coordinator informed that the name of the college has been included in the list of colleges under section 2(f) of the UGC Act, 1956 with reference to F.No. 8-387/2023(CPP-I/C), Dated 14-11-2023.
- As per the UGC letter indicated that 12(B) was not accepted due to expire of NAAC accreditation. Now we are eligible to apply for 12 (B) and the committee has suggested applying for 12(B).

### Item-6

- Status of NIRF Participation and Kapila Scheme.

#### Resolutions:

- The IQAC Coordinator has informed to the GB members that we have received a mail from NIRF participation under overall and engineering category and is pre-qualified for further processes, also assigned a third-party agency for verification of the data.
- Under Kapila Scheme, 16 patents were applied in that 01 patent was approved, 12 patents were under review and 02 patents under process. An amount of Rs.2800/- was granted till





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now from AICTE.

- The GB members suggested to the R&D Coordinator to make a part of all the staff members in the schemes like Kapila.

## Item-7

- Proposal of lift in the main building (Block-2)

## Resolutions:

- It is discussed and proposed to complete erection of lift in the main building.

## Item: 8

- Recruitment of PhD holders for various proposed position maintaining cadre ratio as per norms.

## Resolutions:

- All departments have to maintain an appropriate number of faculty members in accordance with the cadre ratio, the mechanical and B&SH departments are meeting norms.
- Remaining departments required maintaining the cadre ratio; the departments of CSE, ECE and EEE should recruit faculty members with PhD degree to fill the positions of Associate Professors and Professors.

## Item: 9

- Department of Mechanical Engineering-Recognition of Research Center by JNTU-GV

## Resolutions:

- Principal is informed that the department of Mechanical Engineering has achieved Research center for the academic years 2024-2025 & 2025-2026.

## Item: 10

- Miscellaneous issues.

## Resolutions:

- The committee discussed about the requirements for execution of Autonomous works like Dean of Academics, Controller of examinations, Dean R&D, Additional controller of examinations, etc.
- Board of Studies (BoS) requires members from various IIT's; NIT's and reputed Universities of various departments.



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## Signature Sheet:

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