# 6.1.1

## *The governance of the institution is reflective of an effective leadership in tune with the vision and mission of the Institution:*

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# ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT
## (An Autonomous Institute)
## K.KOTTURU, TEKKALI – 532201, SRIKAKULAM DISTRICT (A.P)

### <u>MINUTES OF THE 12th GOVERNING BODY MEETING</u>

The Meeting of the Governing Body of AITAM, Tekkali held on 23rd January, 2021 Online(google meet) at 11.00 AM.

**<u>Members Present :</u>**

| | | |
|---|---|---|
| 01. | Prof. D. Nageswara Rao | Chairman |
| 02. | Dr. K. Someswara Rao | Member -  Management |
| 03. | Sri L.L.Naidu | Member -  Management |
| 04. | Sri T. Nagaraju | Member – Management |
| 05. | Smt. V. Sudha Priya | Member -  Management |
| 06. | Prof. V.V. Nageswara Rao | Member – Faculty Nominee |
| 07. | Dr. D. Vishnu Miurty | Member – Faculty Nominee |
| 08 | Sri Dinesh Panjwani | UGC Nominee |
| 09 | Dr. C. Krishna Mohan | Educationist |
| 10 | Dr. A.S.Srinivasa Rao | Ex-Officio |

Prof. D. Nageswara Rao, Chairman welcomed all the members.

Prof. A.S. Srinivasa Rao, Principal presented a detailed PPT on overall progress of the college.

During the presentation of the PPT, the members **suggested the following**:

- Members appreciated   the online classes and  off line  examination system  in this COVID Pandemic situation and suggested to improve R&D activities by introducing some more incentives to faculty.

- Try for more Collaborations with Industry and introduce four to six months training to students in Industry.

- Focus on Artificial Intelligence as Interdisciplinary programme to both faculty and students and train them accordingly.

- Improve Consultancy Services in each Department.

**The following decisions (agenda wise) were taken after detailed discussions among the members in the meeting:**

**1**. **Confirmation of the minutes of the previous meeting of the Governing Body and Action Taken Report.**

Since no further comments have been received on the minutes of the previous meeting held on 25th Jan, 2020 of the GoverningBody, the same would stand confirmed.

**a. Attendance particulars of the students in the last semester, viz., condonation and detention details.**

- For improvement of 1st year results, organise tutorials, Counselling and Extra Classes if neccessary.
- Senior faculty ( Professors ) may take 1st Year classes to motivate students in I year itself.
- If Programming in "C" subject is taught by the other Branch faculty, the student may not pay interest on that subject. If the same branch faculty will teach that programming subject then the student shall pay interest in that subject. Hence Suggested that Better allocate this subject to same branch faculty.
  **ATR**
- We could not organise tutorials, counselling and extra classes because of COVID – 19.
- Senior faculty members are taking 1st year classes as per expertise and industry requirements.
- C' subject is being taught by CSE branch faculty only.

**b. Malpractice cases in examination conducted during the previous semester.**

BoG appreciated the Director, Principal, Faculty and Exam. cell for reduced cases of malpractice in the previous academic year to 6. However, they have suggested to reduce further to zero.

**ATR**

We counselled the students about dos and don'ts on examination and malpractices.
We displayed the punishments of malpractices in all notice boards.

**c. Details of placement of the outgoing students.**

Members appreciated the Director, TPCell for their continuous efforts in improving the placement and suggested to take appropriate steps to increase the placement activities. Upcoming 3 months are very important to take necessary steps and invite more MNCs to our college for Campus recruitment.

**ATR**
- Extra Placement training activities were introduced in III-I & III-II semesters.
- Identified coding related subjects and introduced Interdisciplinary Elective**s.**

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**d. Discussion and finalization of AR18 - III B.Tech Syllabus.**

- BoG suggested to avoid fractions 0.5 in credits for which give one credit for 2 lab periods. Some of the subject pass credits are 1.5 points. Round off it to 1 or 2, It can be integrate with Theory & Labs.

- Observed that there are more subjects in one semester, hence suggested to share the subjects for all semesters to avoid over Burden in any semester.

  BoG recommended to implement from AR20 Regulations onwards.

- Revise the syllabus of all branches in the presence of Dr. D. Nageswara Rao, Chairman.

**ATR**

- All suggestions were included in AR20 regulations.

**e. Approval of Minimum credits for the Award of degree for rejoining students after detention.**

When a student is detained for lack of Credits / Shortage of attendance, he/she may be re-admitted into the same semester / year in which he/she has been detained . However, the total credits of Academic Regulations under which he/she was first admitted shall continues to be applicable to him/her but he/she must be re-join in current Academic Regulations and study the subjects of equivalence which will be approved by BOS and Academic Council ( Case to Case Basis if necessary )

If no equivalence subject in Current Regulations in which he/she joined, then they have to go for MOOCs Course for Extra Credits.

Minimum credits to be secured for Award of degree in AR16 regulations is 180 & in AR18 it is 160.

**ATR**

- ➢ Implementing.

**f. Discussion about B.Tech (Hons) Proposed by AICTE**

Members Welcomed the Introduction of B.Tech(Hons) in the College. However the Criteria should be as follows:

a) Minimum CGPA required for B.Tech ( Hons) is 8.0 No failure in any semester any subject up to II-II semester and continue up to IV-II semester ( Not more than 15% Students out of total will get B.Tech (Hons) degree for every Out going Batch).

b) 20 Extra Credits as proposed by AICTE will get through online courses / Practical Learning preferably in Advance courses which are to be Approved by BOS Members and Academic Council.

c) All these courses are to be introduced in 2/2, 3/1,3/2, & 4/1 Semesters.

**ATR**

- • All suggestions were included in AR20 regulations.

## 2. Details of intake and admissions for the AY 2020 - 21

- During AY 2020-21, intake of Information Technology (B.Tech) increased from 60 to 120

- No change in intake of other B.Tech, M.Tech and MBA Programmes

    Members appreciated the  First year admissions  in this academic year 2020-21

## 3. Details of attendance (AY2019 – 20, 2$^{nd}$ Semester) and details of re-admitted candidates during AY 2020 – 21 (1$^{st}$ Semester)

    Members appreciated the attendance and suggested to improve further.

## 4. Details of malpractice cases  (AY2019 – 20, 2$^{nd}$ Semester)

    Members appreciated the reduction of malpractices cases and suggested to make it zero.

## 5. Details of the results in the B.Tech, M.Tech and MBA (AY 2019 – 20,  1$^{st}$ & 2$^{nd}$ Semesters)

    Members appreciated  the results  and   suggested to Make more efforts to get 90 percent results of B.Tech and 95 percentage of M.Tech and MBA.

## 6. Details of recent achievements including placement of the students (AY 2019 – 20)

    Members appreciated   the recent achievements  especially

- Extension of  UGC Autonomous status up to Academic Year 2024-25.

- MoU with EduSkills for cooperation in the area of Skill Development, IT Education and Workforce Development Programs

- College Rankings

- Appreciated on placements

## 7. Approval of Minutes of Academic Council meeting held on 19-11-2020 and 09-01-2021

    Members discussed and approved the Minutes of Academic Council meeting held on 19- 11-2020 and 09-01- 2021

## 8. Approval of AR18 – IV B.Tech Syllabus

    Members discussed and approved the AR18 – IV B.Tech Syllabus

## 9. Approval of AR19 – II MBA Syllabus

    Members discussed and approved the  AR19 – II MBA Syllabus

## 10. Approval of AR20 B.Tech Regulations, I B.Tech Course structure and syllabus

    Members discussed and approved the AR20 B.Tech Regulations, I B.Tech Course structure and syllabus and noted that no change in M.Tech & MBA Program Regulations & Syllabus

**11. Details of the Faculty Ratified and approval of newly recruited Teaching faculty**

BoG appreciated and congratulated the ratified faculty (80%) by the university and approved the same including newly recruited Teaching faculty.

**12.Details of the Income and Expenditure statements of the college (2019-20)**

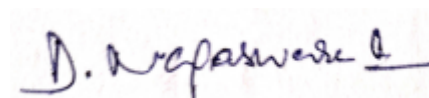Members discussed and approved the statements of income and   expenditure of the financial year 2019-20.

**13**. **Future Plans**
- NBA accreditation in TIER – I for all UG & PG programmes
- NIRF ranking below 100
- Strengthening R&D by improving SCI publications and Patents.
- 100% Placements with higher packages
- Strengthening environment which encourages culture of innovations and entrepreneurship

Members discussed, appreciated and approved the future plans


Meeting ended with Vote of Thanks by the Principal at 1.00PM.


**CHAIRMAN**

Approved by AICTE, New Delhi
Affiliated to JNTU Kakinada
Accredited by NBA (UG: CSE,ECE,EEE,ME,CE & IT)
Accredited by NAAC(UGC) with A+ Grade
Recognised by UGC Under Section 2(f) & 12(B)
TEQIP Participated College
Recognised by Scientific & Industrial Research Organisation(SIRO)

**aitam**
ADITYA INSTITUTE OF
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# MEMBERS OF ACADEMIC COUNCIL

| SL. NO | NAME OF THE MEMBER | DESIGNATION | NOMINATION |
|---|---|---|---|
| 1 | Dr. B.L.Deekshatulu | Honorary Chairman | Nominated by Governing Body |
| 2 | Dr.A.S. Srinivasa Rao | Chairman | Principal |
| 3 | Dr.D. Yugandhar | Member | HOD-ECE |
| 4 | Dr.G.S.N.Murthy | Member | HOD-CSE |
| 5 | Dr.D.Vijay Kumar | Member | HOD-EEE |
| 6 | Dr.C.J. Rao | Member | HOD-MECH |
| 7 | Dr.B.V.Ramana | Member | HOD-IT |
| 8 | Sri S. Ramlal | Member | HOD I/C-CIVIL |
| 9 | Dr.G.Vasanti | Member | HOD-BS&H |
| 10 | Dr.K. Venugopal | Member | HOD-MBA |
| 11 | Prof.V.V.Nageswara Rao | Member | Faculty |
| 12 | Dr. D.Vishnu Murthy | Member | Faculty |
| 13. | Dr. K.B.Madhu Sahu | Member | Faculty |
| 14 | Sri Rayapu Boyapaty, General Manager, HR, IBM Corportion, Hyd'bad | Member | Nominated by Governing Body |
| 15 | Dr. N.C.Siva Prakash, Prof., IISC, Bangalore | Member | Nominated by Governing Body |
| 16 | Dr.N.K.Srinath, Prof., RVC, alore | Member | Nominated by Governing Body |
| 17 | Mr. Surampudi Srikanth, HR, TCS, Hyd. | Member | Nominated by Governing Body |
| 18 | Dr.Prasad Reddy PVGD, Prof., AU, Vizag | Member | Nominated by Governing Body |
| 19 | Sri Sundar KS, Assoc. VP& Head, Infosys Ltd., Bangalore | Member | Nominated by Governing Body |
| 20 | Dr.L. Sumalatha, DE, JNTUK, 9676183355 | Member | Nominated by University |
| 21 | Dr.R. Srinivasa Rao, DAP, JNTUK, 9440462814 | Member | Nominated by University |
| 22 | Dr.D.Azad | Member Secretary | Nominated by Principal |

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# aitam
## ADITYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT

An Autonomous Institution

# MINUTES OF THE 12th (Online) ACADEMIC COUNCIL
# MEETING HELD ON 09th January, 2021 AT 4.00 PM (*google meet*)

## Members present:

| | |
|---|---|
| Dr. B.L.Deekshatulu | Honorary Chairman |
| Dr. A.S. Srinivasa Rao | Chairman |
| Dr.R. Srinivasa Rao | Member |
| Dr. L. Sumalatha | Member |
| Dr. N.C.Siva Prakash | Member |
| Dr. N.K.Srinath | Member |
| Mr. Surampudi Srikanth | Member |
| Sri Rayapu Boyapaty | Member |
| Sri Sundar KS | Member |
| Dr. D. Yugandhar | Member |
| Dr. G.S.N.Murthy | Member |
| Dr. D.Vijay Kumar | Member |
| Dr. C.J. Rao | Member |
| Dr. B.V.Ramana | Member |
| Dr. V. Chitti Babu | Member |
| Dr. G.Vasanti | Member |
| Dr. K. Venugopal | Member |
| Prof. V.V.Nageswara Rao | Member |
| Dr. K.B.Madhu Sahu | Member |
| Dr. D.Vishnu Murty | Member |
| Dr. D.Azad | Member Secretary |

Dr. B.L.Deekshatulu Honorary Chairman of the Academic Council Welcomed all the members at 4.05 P.M. Dr. A.S. Srinivasa Rao , Principal and Chairman presented a brief PPT on point wise Agenda through google meet *https://meet.google.com/qms-zhmd-rqk*

The following decisions were taken after detailed discussion among the members .

I) **To confirm the Minutes of previous Academic Council Meeting held on 19.11.2020 and Action Taken Report.**

All Academic Council members appreciated the Management, Director, Principal, Deans, Faculty, for achievements especially Placements this year.

Since no further comments have been received on the minutes of the Last meeting from the members, the same would stand confirmed.

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## 2. Approval of AR18 IV B.Tech Syllabus and MBA IV Sem. Syllabus

All members discussed and approved the IV B.Tech Syllabus (AR18) with a suggestion to change the name of Sci Lab as Data Visualization using Sci (Scientific) Lab.

All members discussed and approved the **MBA IV Sem. Syllabus (AR19)**

## 3. Approval of AR20 B.Tech Regulations, I B.Tech Course structure and syllabus

All members discussed and approved the **AR20 B.Tech Regulations and I B.Tech Course structure and syllabus** with following suggestions:

a. Include Design thinking Lab in the course structure.
b. Introduce TCS Adult Literacy Programme to the students those who have neither opted NCC nor NSS.
c. If no grade is given to any MOOCS course by the evaluator, then grade will be decided by the Department committee and ratified by BoS and Academic Council.

## 4. Ratification and approval of regular and supplementary examination results of B.Tech & MBA held in October 2020 and M.Tech held in December 2020.

The results of B.Tech, MBA and M.Tech regular and Supplementary Examinations were presented through PPT. After discussion among the members the following results were ratified and approved.

| | |
|---|---|
| I-2 B.Tech Regular (2019 Admitted batch) & (2013 onwards Supplmentary) | October 2020 |
| 2-2 B.Tech Regular (2018 Admitted batch) & (2013 onwards Supplementary) | October 2020 |
| 3-2 B.Tech Regular (2017 Admitted batch) & (2013 onwards Supplementary) | October 2020 |
| 4-2 B.Tech Supplementary (2016 Admitted batch Advance Supplementary) | November 2020 |
| 4-2 B.Tech (2013 Admitted batch onwards Supplementary) | October 2020 |
| I-2 M.Tech Regular (2019 Admitted batch & 2017 onwards Supplementary) | December 2020 |
| I-2 MBA Regular (2019 Admitted batch & 2017 onwards Supplementary) | October 2020 |

Members suggested to improve the results of Mechanical Branch.

The meeting ended with Vote of Thanks by the Chair at 5.30 PM

CHAIRMAN
ACADEMIC COUNCIL
PRINCIPAL
Aditya Institute of Technology
& Management
TEKKALI - 532 201