

# AVANTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved By AICTE, Permanently Affiliated to JNT University, Kakinada, Accredited by NAAC & Recognized Under 2(f) and 12 (b) by UGC, New Delhi) Tamaram, Makavarapalem, Narsipatnam(R D), Visakhapatnam Dist-531113

#### VISION

To develop highly skilled professionals with ethics and human values.

#### MISSION

- Produce competent and highly motivated Engineers and Management professionals.
- Impart quality education with industrial exposure and professional training.
- Instill self confidence among students which is an imperative pre requisite to face the challenges of life.
- Exhort the spirit of professional beyond academic excellence.

# AVANTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

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ACCREDITED BY NAAC and Recognised under 2 (f) & 12(b) by UGC, New Dethi.)

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Dr. C.P.V.N.J.Mohan Rao, M.Tech., Ph.D.

Principal

## List of members of Governing Body

	✓ 5 members from the Hanagement (Chairman or President of the Hanagement as the Chairperson)	
1.	Smt. M Gnaneswari Chair Person, Avanthi Educational Society	Chair Person
2.	Sri. M V S Nandish Vice Chairman, Avanthi Educational Society	Member
3.	Dr. M Priyanka General Secretary, Avanthi Educational Society	Member
4.	Sri. N Sairam Secretary, Avanthi Educational Society	Member
5.	Sri. I Sravan Kumar	Member
	✓ 2 Teachers of the College nominated by the Principal based on seniority.	
6.	Dr. T Srinivasa Rao Professor, Department of EEE, AIETM	Member
7.	Dr. R Prasada Rao Assoc Professor, Department of ECE, AIETM	Member
	✓ 1 Educationist or industrialist nominated by the Management	
8.	Prof. Chandu Subba Rao Retd. Professor, Department of Geophysics, Andhra University, Visakhapatnam	Member
	✓ 1.UGC Nominee nominated by the UGC	
9.	To be nominated	Member
٥.	1 State Government Nomines	
10.	To be nominated	Member
40.	✓ 1 University Nominee nominated by the University	
11.	Smt, M Hema, Asst. Professor, Department of ECE, JNTU-GV, Vizianagaram	Member
	1 Principal of the College (Ex-officio)	
12.	Dr. CPVNJ Mohan Rao Principal, AVANTHI INSTITTUE OF ENGINEERING & TECHNOLOGY  Other Hembers	Member Secretary
13.	Sri. S V Ragava Rao Retd. Geophysicist, Central Ground Water Department	Member

Principal

Committed for achieving an mellerare personnical Education

Visakharatnam District., Pin: 531113

# Minutes of the meeting held on Sunday, 19th February 2021

The members of the governing body of Avanthi Institute of Engineering and Technology. Makavarapalem met through online mode on 19th February 2021 at 4 PM to discuss the following agenda.

The following governing body members are present....

1.	Smt. M Gnaneswari Chair Person, Avanthi Educational Society	Chair Person M. Grocenes was
2.	Sri. M V S Nandish Vice Chairman, Avanthi Educational Society	Member M NZ
3.	Dr. M Priyanka General Secretary, Avanthi Educational Society	Member M. Kurmi
4.	Sri. N Sairam Secretary, Avanthi Educational Society	Member N. San Rauy
5.	Sri. I Sravan Kumar Treasurer, Avanthi Educational Society	Member Sully
6.	Dr. C P V N J Mohan Rao Principal, AVANTHI INSTITTUE OF ENGINEERING & TECHNOLOGY	Member Secretary

- Dr. C P V N J Mohan Rao, Principal and Secretary of the Governing Body, welcomed the members to the meeting and asked President Smt. M Gnaneswari to give her opening remarks.
- President Smt. M Gnaneswari opened the proceedings and welcomed all members of the governing body.

## A Brief on the Proceedings:

Item – 1: Inclusion of external members into Governing body.

Governing body has thanked the services and contributions of Prof. S V J Swamy and Prof. B Satyam as governing body members.

Principal has informed that, these two members have expressed their inability to continue as GB members in view of their age.

GB has agreed to relive them from their positions.

It is resolved to fill these two positions in GB with Tamaram, Makavarapalem Md., Visakhapatnam District., Pin: 531113 Principal Avanthi Institute of Engg. & Technology Prof. Chandu Subba Rao, Retd. Professor, Dept. of Physics, Andhra University and

Sri. S Raghava Rao, Retd. Geophysicist, CGWD, Govt. of India.

Item - 2: Inclusion of internal members into Governing body.

Governing body has thanked the services and contributions of Sri M V Ramana Murty and Prof. G Satyanarayana as governing body members.

As they have completed two years of their tenure, GB has agreed to relive them from their positions.

It is resolved to fill these two positions in GB on seniority basis with, Prof. T Srinivasa Rao, Department of EEE, AIETM and

Sri. R Prasada Rao, Assoc. Professor, Department of ECE, AIETM

#### Item - 3: Review of results

The Principal presented the report on academic performance for the year 2020-21.

Resolution: The members of the Governing Body noted and discussed the conduct of online classes in the context of Carina pandemic. The enquired the well being of all the students and suggested the Principal to appoint few faculty members to counsel the students online to sort out their difficulties in attending online classes.

Item -4: Review of IQAC activities and internal audit reports

The Principal presented the report on the activities of the IQAC.

Resolution: The Governing Body notes the activities and achievements of the IQAC cell

Item - 5: Review of Student internships in the context of Covid-19 pandemic.

Resolution: Members suggested to encourage students to opt for online internships through learning platforms viz., Coursera, Eduskills, AICTE-Sakshyam etc.

Item - 6: Approval to CAC recommendations

Resolution: The Governing Body approves the CAC report 20-21 in its entirety.

Item 8: Approval for sanction of posts

Principal has proposed for the faculty requirement for various departments for 2021-'22 and requested to sanction a total of 97 teaching positions and has given department wise faculty requirement.

Resolution: GB has approved the same and sanctioned 97 teaching positions.

Principal

Avanthi Institute of Engg. & Technology
Tamaram, Makavarapalem Md.,
Visakhapatnam District., Pin: 531113

#### Item - 9: Approval for maintenance policy

Resolved that the GB approve the Maintenance Policy document for 2021-'22.

Item - 10: Approval for Institutional scholarship policy

In view of the forthcoming admissions, Principal presented the institutional scholarship policy for students for the academic year 2021-'22.

Resolution: The GB approves the institutional scholarship policy document for the 2021-'22 years.

#### Item - 11: Approval for E-Governance Policy

Resolution: Members suggested that the Principal take steps to strengthen e-governance in academics and administration. The GB approved the E-Governance policy document for the year 2021-'22. They emphasized the importance of Institutional LMS and suggested the Principal to implement an effective LMS through college website.

As there are no other points to discuss, the meeting ended with the Vote of Thanks.

Dr. C P V N J Mohan Rao Member Secretary

Governing Body Principal

Avanthi Institute of Engg. & Technology Tamaram, Makavarapalem Md.,

Visakhapatnam District., Pin: 531113

M Genomoswari Smt. M Gnaneswari President

**Governing Body** 

Avanthi Institute of Engg. & Technology Tamaram, Makavarapalem Md., Visakhapatnam District., Pin: 531113

## Minutes of the meeting held on 19th September 2021

The members of the governing body of Avanthi Institute of Engineering and Technology, Makavarapalem met in the Board room, on 19<sup>th</sup> September 2021 at 2 PM to discuss the following agenda.

1.	Smt. M Gnaneswari	Chair Person
	Chair Person, Avanthi Educational Society	M. Granneswan
2.	Sri. M V S Nandish Vice Chairman, Avanthi Educational Society	Member M Naw,
3.	Dr. M Priyanka General Secretary, Avanthi Educational Society	Member M. Pompule
4.	Sri. N Sairam Secretary, Avanthi Educational Society	Member N. SarRaw
5.	Sri. I Sravan Kumar Treasurer, Avanthi Educational Society	Member Anny
6.	Dr. T Srinivasa Rao Professor, Department of EEE, AIETM	Member A
7.	Dr. R Prasada Rao Assoc. Professor, Department of ECE, AIETM	Member N.
8.	Prof. Chandu Subba Rao Retd. Professor, Department of Geophysics, Andhra University, Visakhapatnam	Member W
9.	Smt. M Hema, Asst. Professor, Department of ECE, JNTU-GV, Vizianagaram	University Nominee Member J - WT One
10.	Dr. C P V N J Mohan Rao Principal, AVANTHI INSTITTUE OF ENGINEERING & TECHNOLOGY	Member Secretary
11.	Sri. S V Ragavara Rao Retd. Geophysicist, Central Ground Water Department, GOI	Member,

- Dr. C P V N J Mohan Rao, Principal and Member Secretary of the Governing Body has welcomed the members for the meeting and requested to President Smt. M Gnaneswari to give her opening remarks.
- Smt. M Gnaneswari, President has given her opening remarks and extended welcome to all the members of the Governing body.

Principal

Avanthi Institute of Engg. & Technology

Tamaram, Makavarapatem Md.,

Visakhapatnam District., Pin: 531113

#### A Brief on the Proceedings:

#### Item - 1: Review of Admissions

Discussed the admission schedule as it is being delayed in view of pandemic.

Resolution: suggested the Principal to plan accordingly to conduct online admissions through college portal in case the students are not able to report physically.

Further suggested to plan for conduct of 15 days orientation and induction also through online.

### Item - 2: Approval for Strategy Plan

The Principal presented the Institute's strategic plan adopted for 2017-'22. He has presented the status of each and every point along with its current status. He has presented the tentative plan for next five years i.e., 2022-'27 by incorporating all the targets that are not achieved during this period due to covid-19 pandemic.

Resolution: The GB has reviewed the document and approved for the Strategic plan proposed for the period 2022-'27.

#### Item - 3: Approval for Budget

The Principal proposed a budget of 1162 Lakhs for the year 2021-'22.

Resolution: Members discussed in detail the budget allocation for various activities. The GB approved the budget for the year 2021-'22.

Item - 4: Conduct of Employability skills training to students

Resolution: In view of forth coming campus drives, Members suggested the Principal to conduct rigorous training on aptitude, verbal, technical skills to students, so as to improve the success rate.

The meeting ended with vote of thanks by the President.

Dr. CPVNJ Mohan Rao Member Secretary

Governing Body

Avanthi Institute of Engg. & Technology Tamaram, Makavarapalem Md., Visakhapatnam District., Pin: 531113 M. Graneswari

President Governing Body

Avanthi Institute of Engg. & Technology Tamaram, Makavarapalem Md., Visakhapatnam District., Pin: 531113