



AVANTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by AICTE, Recg. By Govt. of T.S & Affiliated to JNTUH, Hyderabad)

NAAC "B++" Accredited Institute

Gunthapally (V), Abdullapurmet(M), RR Dist, Near Ramoji Film City, Hyderabad -501512.

www.aietg.ac.in email: principal.avanathi@gmail.com

CIRCULAR

This is to bring to your kind notice that the Governing Body meeting of Avanathi Institute of Engineering and Technology will be scheduled to meet in the in the conference hall at 10.00 AM on 17/07/2021 to discuss the following agenda.

1. Confirmation of the minutes of the earlier meeting. .
2. Discussions on Students Placements. .
3. Discussions on faculty certification courses.
4. To improve the admissions of students.
5. Discussed the stake holder feedback report on action needed.
6. Discussions on Financial Support to Faculty facing Health Issues.
7. Discussions on Result Analysis.
8. Discussions on finalized sanctioned faculty for the Academic Year 2020-21.
9. Discussions on free ships and Merit Scholarship
10. Any other points to be discussed related to the Purchases & Procurements.
11. Any other item with permission of chairperson.

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

Regards,


PRINCIPAL
Avanathi Institute of Engg. & Tech
Gunthapally (V), Abdullapurmet (M), R.R. Dist.

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 Avanathi Institute of Engineering and technology, Gunthapally (Village), Hyderabad (Dist) - was held on 17/07/2021 at 10.00 AM, Venue: Conference Hall.

The Chairperson Smt. M. Gnaneswari extended a warm welcome to the Governing Body members. The following resolutions (agenda wise) were taken after detailed discussions among the members in the meeting.

Item-1

- Confirmation of the minutes of the earlier meeting

Resolution:

- The Governing Body resolved to approve the minutes of the meeting held earlier.

Item-2

- Discussions on Students' Placements

Resolutions:

- The members commended the students who got placements in various companies. Some of the top companies which visited our campus

Item-3

- Discussions on Faculty Certification Courses

Resolutions:

- The members have informed about the importance of certification by NPTEL for the students and faculty members to ensure quality.

Item-4

- To improve the admissions of students.

Resolutions:

- The Members called for initiatives to increase the quality intake in the wake of an increase in number of Government and Private Universities seats in the state.

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- The Committee advised the members to increase the number of admissions and use all available electronic/social media in enrolling students with a good academic performance.
- Students with good JEE/EAPCET ranks are given fee concession.
- The Committee opined that public recognition is required to improve the admissions and called for efforts to ensure that AVIH is the top choice of students.

Item-5

- Discussed on the stake holder feedback report on action needed.

Resolution:

- Resolved to implement the suggestions given in the stake holder feedback reports by students, teachers, employers & alumni

Item-6

- Discussions on Financial Support to Faculty facing Health Problems.

Resolution:

- Discussed on Financial Support to Faculty facing Covid-19 & Health Problems.

Item-7

- Discussions on Result Analysis.

Resolution:

- The committee discussed the pass percentage of the students during the Academic year 2020-21, for the Batch-2017.
- The committee appreciated ECE department students for their good performance in the examinations.

Item-8

- Discussions on finalized sanctioned faculty for the Academic Year 2020-21

Resolution:

- As per the principal sanctioned faculty for the A.Y 2020-21 according to the AICTE Norms, the committee discussed and finalized sanctioned department wise faculty for the A.Y 2020-21.

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Item-9

- Discussions on free ships and Merit Scholarship

Resolution:

- The committee discussed and approved free ships and Merit scholarships for the Academic Year 2021-2022.

Item-10

- Any other item with the permission of chairperson

Resolution:

- The members decided to meet at regular intervals in a formal / informal manner to develop institution.

Annual E-Governance Report approved by Governing Body

The member secretary has submitted the procurements of E-governance Equipment/Software for the Previous Years and the governing body has approved the same.

There are no other issues to discuss the member secretary declared that the meeting is conclude.

PRINCIPAL
[Signature]
Avanthi Institute of Engg. & Tech
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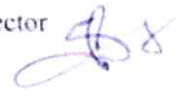

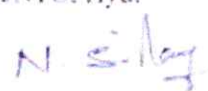


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The meeting was held in the presence of the following governing body members.

- | | | |
|--------------------------|--|---|
| 1. Smt M. Gnaneshwari | Chairperson |  |
| 2. Mr. M V S S Nandeesh | Vice President |  |
| 3. Dr. M. Priyanka | General Secretary |  |
| 4. Mr. I. Sravan kumar | Managing Director |  |
| 5. Dr. S. Naga Sarada | Governing Body Member,
Dept., Of Mechanical Engineering,
Professor, JNTU, Hyd. |  |
| 6. Mr. N. Sai Ram | Secretary |  |
| 7. Dr. Ramachandra Reddy | Principal,
Avanathi Inst., of Engg. & Technology |  |
| 8. Dr. Y. Jayaprada | Others |  |

PROFESSOR
Dept. of Mechanical Engg
JNTUHCEH
Kukatpally, Hyderabad-500 085.

PRINCIPAL

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E GOVERNANCE POLICY

Electronic governance or e-governance can be defined as the usage of information and communication technology (ICT) by the organization to provide the facilitate required service, exchange of information, communication transaction and integration of various standalone system and service thereby creating transparent, paperless and automated data systems.

Objectives:

- ✓ Implementation of E-Governance in various functioning of the Institution
- ✓ Achieving efficiency in the functioning
- ✓ Promoting transparency and accountability
- ✓ Achieving paperless administration of the institution
- ✓ Facilitating online internal and external communication between various entities of the institution
- ✓ To monitor all the activities of the college
- ✓ To make campus Wi-Fi enabled
- ✓ To established a fully automated Library

POLICY:

In order to provide simpler and efficient system of governance within the institution, it is decided to adopt and implement e-governance in maximum activities of our functioning.

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6.2.2 Implementation of e-governance in areas of operation.

1. Administration
2. Finance and Accounts
3. Student Admission and Support
4. Examination

Response: A. All of the above

The college has emphasized the need for providing quality education with suitable ERP policy. E-Governance has been implemented in the following area of operations,

Sl.No	Area of E-governance	Details of Vendor	Year of Implementation	Description
1	Administration	Vision Tek	2018	<ul style="list-style-type: none">• Recording of Bio Metric Attendance• CCTV monitoring
2	Finance and Accounts	FOCUS & MCB	2012	<ul style="list-style-type: none">• Student fee Payments and Receipts• Institutions Finance Management• Vendor Payments• All Digital Payments
3	Student Admission and Support	MCB	2022	<ul style="list-style-type: none">• Student daily report• Fee Payments• Message service• Circulars notices• Admission support
4	Examination	JNTUH, Hyderabad Exam Portal	2010	<ul style="list-style-type: none">• Conduct of Exams• Results• Exam Registrations• Student profile registration• Exam Notices and announcements• Marks uploading

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