



Amrita Sai Institute of Science & Technology

(AN AUTONOMOUS INSTITUTION)

AN ISO 9001 : 2015 Certified Institution Recognized by UGC under 2(f) & 12(B) of 1956 Act
Accredited by NAAC with 'A' Grade, Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK Kakinada
Parital, Kanchikacherla (Mdl), Krishna Dist., A.P., India-521180
www.amritasai.org.in Toll Free No: 1800 1212 369



Ref: ASIST/GB/20-21/2

Date: 04-08-2021

To

All Members of the Governing Body

Sir,

Sub: Governing Body Meeting – Communication – Reg.

The Governing Body Meeting of the Institution is scheduled to be held on 14-08-2021, i.e.

Saturday to discuss the following agenda:

1. Progress report of the institution
2. To review the minutes of the previous meeting.
3. To review the financial Committee minutes.
4. To monitor the academic and other related activities of the college.
5. To consider the recommendations of the staff selection committee.
6. To ratify the Academic Council and BOS minutes.
7. To ratify the IQAC meeting minutes
8. To ratify the results of UG & PG
9. Any other matter with the permission of chair.

I request you to spare your valuable time for us and attend the meeting at 10.30 AM on 14-08-2021 i.e. Saturday. Kindly communicate your confirmation to make the necessary arrangements at our end.

Thanking You,

Yours faithfully,


(Dr M SASIDHAR)
PRINCIPAL

Copy to

1. Chairman-BOG
2. UGC Nominee
3. All other hon'ble members



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Minutes of the Governing Body meeting held on 14-08-2021 at 10.30 AM

<u>Members Present</u>		<u>Designation</u>	<u>Signature</u>
1. Sri Kudaravalli Ramesh Babu	--	Chairman	
2. Sri Kudaravalli Rama Mohana Rao	--	Member	
3. Sri Yanamadala Venkata Ramaiah	--	Member	
4. Sri Kudaravalli Srinivasa Rao	--	Member	
5. Sri Koratala Eswara Chand	--	Member	
6. Dr. Kudaravalli Sai Manoj	--	Member	
7. Prof Suresh Kumar	--	UGC Nominee	
8. Dr K V Ramana	--	Prof, JNTUK	
9. Dr P Chiranjeevi	--	Member	
10. Sri CH Chinna Veeraiah	--	Member	
11. Dr M.Sasidhar	--	Member-Secretary	

The chairman initiated the proceedings with a warm welcome to all the members present. Detailed discussion on the agenda items was taken up one by one.

Item No. 1: **Progress report of the college:**

Head of the institution briefed about 2020-21 progress report of the institution. The institution progress report was attached as Annexure-I

Item No. 2: **To review the minutes of the previous meeting conducted on 02-04-2021:**

The Governing Body reviewed the minutes, action plan of the previous meeting, and ratified the progress of the activities in the meeting. Action items report was attached as Annexure-II

Item No. 3: **To review the financial Committee minutes on 09-08-2021:**

The governing body reviewed and approved the financial committee meeting minutes held on 09-08-2021. The financial committee meeting minutes are attached as Annexure-III.

Item No. 4: **To monitor the academic and other related activities of the college.,**

The governing body took note of the academic and other related activities of the college and approved the teaching methodologies followed through online & offline classes and results. It is also approved SOP followed for conducting the exams per UGC and JNTUK. Academic & other related activities are attached as Annexure-IV.

Item No. 5: **To consider the recommendations of the staff selection committee.**

The governing body has reviewed and ratified the proceedings of the staff selection committees. The staff selection committee minutes are attached as annexure-V

Item No. 6: **To ratify the Academic Council and BOS minutes:**

Governing body members reviewed and ratified the minutes of the BOS and academic council which are attached as Annexure-VI

Item No. 7: **To ratify the IQAC meeting minutes:**

Governing body members reviewed and ratified the minutes of the IQAC which is attached as Annexure-VII

Item No. 8: **To ratify the results committee meeting minutes:**

Governing body members reviewed and ratified the minutes of the results committee for both UG & PG which are attached. The results are attached as Annexure-VIII.

Item No. 9: **Any other matter with the permission of chair**

Chairman thanked all the members for attending the meeting.


(Dr M SASIDHAR)
PRINCIPAL
Member Secretary


(K RAMESH BABU)
CHAIRMAN



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Ref: ASIST/GB/21-22/1

Date: 05-11-2021

To

All Members of the Governing Body

Sir,

Sub: Governing Body Meeting – Communication – Reg.

The Governing Body Meeting of the Institution is scheduled to be held on 18-11-2021, i.e. Thursday to discuss the following agenda:

1. Progress report of the institution
2. To review the minutes of the previous meeting.
3. To review the financial Committee minutes.
4. To monitor the academic and other related activities of the college.
5. To consider the recommendations of the staff selection committee.
6. To ratify the Academic Council and BOS minutes.
7. To ratify the IQAC meeting minutes
8. To ratify the results of UG & PG
9. To consider and approve the issue of provisional certificates for the passed out students
10. To consider the new course for the A.Y 2021-22
11. Any other matter with the permission of chair.

I request you to spare your valuable time for us and attend the meeting at 10.30 AM on 18-11-2021 i.e. Thursday. Kindly communicate your confirmation to make the necessary arrangements at our end.

Thanking You,

Yours faithfully,


(Dr M SASIDHAR)
PRINCIPAL

Copy to

1. Chairman-BOG
2. UGC Nominee
3. All other hon'ble members





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Minutes of the Governing Body meeting held on 18-11-2021 at 10.30 AM

Members Present

Designation

Signature

1. Sri Kudaravalli Ramesh Babu	--	Chairman
2. Sri Kudaravalli Rama Mohana Rao	--	Member
3. Sri Yanamadala Venkata Ramaiah	--	Member
4. Sri Kudaravalli Srinivasa Rao	--	Member
5. Sri Koratala Eswara Chand	--	Member
6. Dr. Kudaravalli Sai Manoj	--	Member
7. Prof Suresh Kumar	--	UGC Nominee
8. Dr K V Ramana	--	Prof, JNTUK
9. Dr P Chiranjeevi	--	Member
10. Sri CH Chinna Veeraiah	--	Member
11. Dr M.Sasidhar	--	Member-Secretary

The chairman initiated the proceedings with a warm welcome to all the members present. Detailed discussion on the agenda items was taken up one by one.

Item No. 1: **Progress report of the college:**

Head of the institution briefed about 2020-21 progress report of the institution. The institution progress report was attached as Annexure-I

Item No. 2: **To review the minutes of the previous meeting conducted on 14-08-2021:**

The Governing Body reviewed the minutes, action plan of the previous meeting, and ratified the progress of the activities in the meeting. Action items report was attached as Annexure-II

Item No. 3: **To review the financial Committee minutes on 15-11-2021:**

The governing body reviewed and approved the financial committee meeting minutes held on 09-08-2021. The financial committee meeting minutes are attached as Annexure-III.

Item No. 4: **To monitor the academic and other related activities of the college.,**

The governing body took note of the academic and other related activities of the college and approved the teaching methodologies followed through online & offline classes and results. It is also approved SOP followed for conducting the exams per UGC and JNTUK. Academic & other related activities are attached as Annexure-IV.

Item No. 5: **To consider the recommendations of the staff selection committee.**

The governing body has reviewed and ratified the proceedings of the staff selection committees. The staff selection committee minutes are attached as annexure-V

Item No. 6: **To ratify the Academic Council and BOS minutes:**

Governing body members reviewed and ratified the minutes of the BOS and academic council which are attached as Annexure-VI

Item No. 7: **To ratify the IQAC meeting minutes:**

Governing body members reviewed and ratified the minutes of the IQAC which is attached as Annexure-VII

Item No. 8: **To ratify the results committee meeting minutes:**

Governing body members reviewed and ratified the minutes of the results committee for both UG & PG which are attached. The results are attached as Annexure-VIII.

Item No. 9: **To consider and approve the issue of provisional certificates for the passed out students.**

Governing body members reviewed and approved to release the provisional certificates to all eligible students. The list of eligible students attached as Annexure-XI.

Item No. 10: **To consider the new course for the A.Y 2021-22**

Governing body members approved to take the new course "HEALTH CARE & HOSPITAL MANAGEMENT" from the A.Y 2021-22.

Item No. 11: **Any other matter with the permission of chair**

Chairman thanked all the members for attending the meeting.


(Dr M SASIDHAR)
PRINCIPAL
Member Secretary


(K RAMESH BABU)
CHAIRMAN

