

AVN Institute of Engineering & Technology

(Approved by AICTE, New Delhi, Govt of T.S & Affiliated to JNTUH, Hyderabad)
(Accredited by NBA and NAAC)

MINUTES OF BOARD OF GOVERNORS MEETING

Held on
29th January 2020



Koheda Road, M.P. Patalguda (V), Ibrahimpatnam (M),
Ranga Reddy Dist, 501510, T.S, India.

BOARD OF GOVERNORS MEETING

The meeting of Board of Governors (BOG) of AVN Institute of Engineering & Technology, Hyderabad is held on 29th January, 2020 in the Board Room at 09.30 AM, to discuss the agenda given in the circular. The following are the members of BOG meeting;

S.No.	Name of the Member	Designation/Parent Organization	Position in the BOG
1	PROF.P. P. VENUGOPAL REDDY	DIRECTOR, VIDYA JYOTHI INSTITTUTE OF TECHNOLOGY	Chairman
2	SRI A.V.N REDDY	CHAIRMAN, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member
3	SRI A. NAVEEN REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member
4	SRI A. PAVAN REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member
5	MRS A. RAMA REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member
6	MRS A. VIJETHA REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member
7	SRI B. AROGYA REDDY	CHAIRMAN, ST.MARY GROUP OF EDUCATIONAL INSTITUIONS, HYD	Eminent professional
8	SRI CHALLA RAMI REDDY	INDUSTRIALIST	Eminent professional
9	MRS K.L. SUBHADRA	PRINCIPAL, DPS, HYD	Academician
10	DR. A. VENKATA HARIBABU	PROFESSOR & HOD DEPT OF ME. AVN IET	Academician
11	DR. B. N. BHANDARI	PROFESSOR OF ECE & DIRECTOR, ACADEMIC & PLANNING JNTUH	University Nominee
12	DR. HARIKRISHNA KAMATHAM	PRINCIPAL, AVN IET	Member Secretary

AGENDA FOR APPROVAL




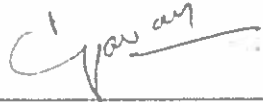


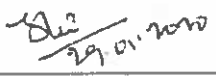
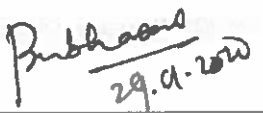

1. Approval of Minutes of the BOG meeting held on 10.08.2018.
2. Approval for renewal of Mentor Graphics software at a cost of 2.85 lakhs.
3. Approval for increase of licenses of MatLab at a cost of 3 lakhs.
4. Approval to training and placement cell for training 3rd year B.Tech students at a cost of 4.5 lakhs.
5. MOU with UiPath for training the students in AI & ML.
6. MOU with AWS academy for certificate training programs to the students.
7. Approval to proceed for NAAC Reassessment as we have completed one year.
8. Introduction to new courses (a) IT (b) AI and (c) CSIT.
9. Increase in the intake of CSE from 120 to 180 students.
10. Decrease in the intake of Mechanical branch from 120 to 60 students.
11. Enhance the outdoor space for Cricket Ground, Football Court, Badminton Court, Kabaddi and Kho-Kho.
12. Plantation in and around the campus as part of Haritha Haram.
13. The conduction of Technical Fest, Sports Day, Annual Day, Alumni and Placement Day from 10th-14th March 2020.

AGENDA FOR INFORMATION

1. Admissions 2019-20.
2. AFRC tuition fee details for B.Tech.
3. Development of new infrastructure- BLOCK-D.
4. Accreditations: NBA & NAAC.
5. Placements.
6. MOU's with Microchip Academic Alliance, ARM University Program, Cypress Semi-conductors and CISCO Networking Academy.
7. Training of 2nd year B.Tech students by Training and Placement cell at the cost of 6.12 lakhs.
8. Training of 4th year B.Tech students by Training and Placement cell at the cost of 4.6 lakhs.
9. Any other matter with the permission of chair.

MEMBERS PRESENT IN THE BOG MEETING

Held on 29th January 2020

S. No.	Name of the Member	Designation/Parent Organization	Position in the BOG	Signature
1	PROF. P. VENUGOPAL REDDY	DIRECTOR, VIDYA JYOTHI INSTITUTE OF TECHNOLOGY	Chairman	
2	SRI A.V.N REDDY	CHAIRMAN, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member	
3	SRI A. NAVEEN REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member	
4	SRI A. PAVAN REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member	
5	MRS A. RAMA REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member	
6	MRS A. VIJETHA REDDY	DIRECTOR, SRI SURYA EDUCATIONAL SOCIETY, HYDERABAD	Member	
7	SRI B. AROGYA REDDY	CHAIRMAN, ST.MARY GROUP OF EDUCATIONAL INSTITUTIONS. HYD	Eminent professional	
8	SRI CHALLA RAMI REDDY	INDUSTRIALIST	Eminent professional	
9	MRS K.L. SUBHADRA	PRINCIPAL, DPS, HYD	Academician	
10	DR. A. VENKATA HARIBABU	PROFESSOR & HOD DEPT OF ME, AVN IET	Academician	
11	DR. B. N. BHANDARI	PROFESSOR OF ECE & DIRECTOR, ACADEMIC & PLANNING JNTUH	University Nominee	
12	DR. HARIKRISHNA KAMATHAM	PRINCIPAL, AVN IET	Member Secretary	

MINUTES OF THE MEETING

The minutes of the meeting of Board of Governors held on 29th January 2020 at 09.30AM at AVN Institute of Engineering and Technology, Hyderabad.

1. Approval of BoG minutes of the meeting held on 10th August 2018

The members have noted with satisfaction on the resolutions of previous governing body meeting held on 10th August 2018.

Noted and Approved

2. Renewal of Mentor Graphics software:

Request has been made for the approval of renewal of mentor graphics software at cost of Rs 2.85 lakhs.

Noted and Approved

3. Increase licenses of Matlab software:

Request has been made for the approval of increase in 10 more licenses of Matlab at cost of Rs 3.00 lakhs.

Noted and Approved

4. Training & Placement:

A request for the approval to the Training & Placement Cell for training 250 3rd year B.Tech students by Equip Training Solutions at the cost of Rs. 4.5 lakhs.

Noted and Approved

5. MOU with UiPath:

Seek the approval for MOU with UiPath for training the students in Artificial Intelligence and Machine Learning.

Noted and Approved

6. MOU with AWS:

A request to approve the MOU with AWS academy for certified training program to the students.

Noted and Approved

7. NAAC Reassessment:

Approval to proceed for NAAC reassessment since the college has completed one year of accreditation. Original NAAC approval on 30th November 2018 with B++ grade.

Noted and Approved

8. Introduction to New courses:

Approval to introduce new courses (a) IT (b) AI & (c) CSIT with an intake of 60 students in each course since the college has recently been accredited by NBA.

Noted and Approved

9. Increase in the intake:

The increase in the intake of CSE branch from 120 to 180 is requested for approval.

Noted and Approved

10. Decrease in the intake:

A request for the approval of the decrease in the intake of Mechanical branch from 120 to 60 students.

Noted and Approved

11. Extension of the play grounds:

The grounds have been leveled to enable establishment of grounds for the games like cricket, football court, badminton court, kabaddi and kho-kho. Request for approval of the same has been made.

Noted and Approved

12. Greenery:

Requesting approval for plantation in and around the campus as part of Haritha Haram program.

Noted and Approved

13. Events:

Technical Fest, Sports Day, Annual Day, Alumni Day and Placement Day to be conducted from March 10th – 14th 2020.

Noted and Approved

14. Admission 2019-20:

SL NO	BRANCH	INTAKE	CONVENOR ADMISSION EAMCET	MANAGEMENT ADMISSION EAMCET	LATERAL ENTRY CONVENOR	LATERAL ENTRY SPOT
1	CSE	120	76	37	10	-
2	ECE	120	73	24	09	13
3	CIVIL	120	29	15	12	75
4	MECH	120	11	09	10	38

Noted

15. AFRC tuition fee details:

The AFRC has fixed the tuition fees for AVNIET from the academic year 2019-20 as mentioned below:

S. No	Course	2018-19	2019-20
1	B.Tech	64,000	78,000
2	M.Tech	57,000	68,000

Noted

16. New infrastructural facilities/renovation of D-Block:

Construction of new building "D- block" with 600 Sq.mtrs is completed and is operational from this academic year.

Noted

17. Accreditations - NBA & NAAC:

Elated to inform the Board that AVNIET has been accredited by NBA and NAAC.

- NAAC accreditation conferred on 30th November 2018 with B++ grade.
- NBA accreditation conferred on 31st July 2019 for CSE, ECE & CIVIL.

Noted

18. Placements

The Placement and Training cell has so far completed 108 placements for 2019-20 batch academic year (as of December 2019) with the top package of 12 Lakhs. Below is the placements comparison with previous academic years.

Academic Year	No. of Placements
2016-17	165
2017-18	191
2018-19	195
2019-20	108 (until Jan'20)

Noted

19. MoUs:

Various departments of the college have initiated MoUs with industry to train the students in certificate courses for their career enhancement. The following are the list of academies established as part of MoUs.

- CISCO Networking Academy
- Microchip Academic Alliance
- ARM University Program
- Cypress Semiconductors

Noted

20. Placement Training for 2nd B.Tech students:

The Placement and Training Cell of the college has initiated training to all II year students by Equip Training Solutions for placement training at a cost of 6.12 Lakhs. 340 students have been trained from 19.12.2019 to 02.01.2020.

Noted

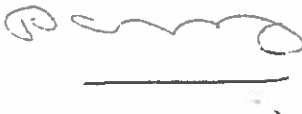






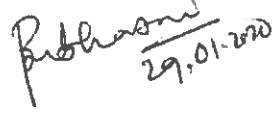

21. Placement Training for 4th B.Tech students:

The Placement and Training Cell of the college has initiated training to all IV year students by Imparta Training Academy for placement training at a cost of 4.6 Lakhs. 250 students have been trained from 18.09.2019 to 03.10.2019.

Noted

22. Any other matter with the permission of the chair

Signatures:

Prof. P. Venugopal Reddy	Sri.AVN Reddy	Sri.A. Naveen Reddy	Sri.A.Pavan Reddy
			
Mrs.A.Rama Reddy	Mrs.A.Vijetha Reddy	Sri.B.Arogya Reddy	Sri. Challa. Rami Reddy
			
Mrs. K.L. Subhadra	Dr. A. Venkata Haribabu	Dr. B.N. Bhandari	Dr. Harikrishna Kamatham
		 29.01.2020	 29/1/2020