



pproved by AICTE • Permanently Affiliated to JNTUK • Accredited by NAAC with 'A' Grade
Recognised by UGC under sections 2(f) and 12(B) of UGC Act, 1956
Aditya Nagar, ADB Road, Surampalem - 533437, Near Kakinada, E.G.Dt., Ph:99498 76662

# Minutes of the 3rd meeting of the Academic Council held on 09-12-2017

Item 1: Welcome address by Chairman, Academic Council

## Resolution No.ACE/Autonomous/AC-III/Res/01

Chairman of Academic Council, Dr. M. Sreenivasa Reddy has invited all the members for the 3<sup>rd</sup> Academic Council Meeting.

Item 2: Ratification of previous Academic Council meeting minutes held on 12-06-2017

# Resolution No.ACE/Autonomous/AC-III/Res/02

Minutes of the previous Academic Council meeting held on 12-06-2017 were unanimously ratified and members have suggested to prepare an action taken report on the meeting minutes.

Item 3: Approval of syllabi of UG (III, IV & V semesters), MBA (III & IV semesters), MCA (III, IV, V & VI semesters), and IMBA (III & IV semesters)

#### Resolution No.ACE/Autonomous/AC-III/Res/03

Members have unanimously approved syllabi of B.Tech (III & IV semesters), MBA (III & IV semesters), MCA (III, IV, V & VI semesters), and IMBA (III & IV semesters) and suggested to give electives in the form of groups (Specialization) from V Semester onwards such that the student is specialized in a particular area. Members suggested that faculty of Aditya Engineering College can help the students to take proper set of electives. Members suggested that Aditya Engineering College may issue a separate certificate mentioning the specialization if the student chooses all the courses of a particular group at the end of the four year program.

Members also suggested to get syllabus for B.Tech V,VI, VII and VIII Semesters ratified in the subsequent Academic Council Meetings.

Item 4: Approval of Revaluation Rules.

Aditya Engineering College SURAMPALEM

# Resolution No.ACE/Autonomous/AC-III/Res/04

Members have suggested to arrange revaluation only for semester end theory examinations.

Members advised to issue the scanned copies of answer scripts to students on payment basis before revaluation.

In the revaluation, if the difference between the marks obtained in first and second valuation is less than 15%, better of the two will be finalized. If the difference is greater than 15% average of first and second valuation marks will be finalized. If the revaluation marks are less than first valuation marks then, first valuation marks will be finalized.

Members suggested that this procedure may be implemented for I and II semesters of all the programmes and may be reviewed in subsequent meetings.

Item 5: Result analysis for I, II, III & IV B. Tech - I & II semester (Under JNTUK, Kakinada).

# Resolution No.ACE/Autonomous/AC-III/Res/05

Members of Academic council have appreciated the results of examinations conducted in the academic year 2016-17.

Item 6: Review of Departmental Activities

# Resolution No.ACE/Autonomous/AC-III/Res/06

Members of Academic Council have gone through the departmental activities and suggested to increase the number of activities in some of the departments.

Members suggested to include faculty and student achievements from the next academic council meeting onwards.

Item 7: Review of Placement Activities.

## Resolution No.ACE/Autonomous/AC-III/Res/07

Members of Academic Council have advised to include the data of on campus, off campus placements, entrepreneurship development activities and students who have opted for higher studies.

PRINCIPAL
Aditya Engineering College
SURAMPALEM

Members of Academic Council have also advised to analyze the placement data and conduct training programs for students who have not been selected in campus drives, who were non eligible and who are eligible but opted out of campus recruitment.

Item 8: Scheduling of next Academic Council meeting.

#### Resolution No.ACE/Autonomous/AC-III/Res/08

Next Academic Council meeting will be scheduled after announcement of the B. Tech II Semester results.

Item 9: Any other items with the approval of Chairman.

## Resolution No.ACE/Autonomous/AC-III/Res/09

- Members of Academic Council have suggested to prepare a note of changes made in the curriculum of each BOS.
- Members of Academic Council have advised to adapt project based learning in all branches of Engineering.
- Members of Academic Council have suggested to include edition and year of the text books and reference books in list of references where ever required. Members suggested to prescribe maximum of two text books and 4 to 5 reference books.
- Members of Academic Council have suggested to conduct induction program as per AICTE guidelines.
- Members of Academic Council have advised to collect donation and feedback from Alumni through web link on college website and maintain 'Alumni Endowment Fund'.
- Members of Academic Council have suggested to organize graduation day in the college.
- Members of Academic Council have advised to conduct some of the end semester practical examinations by the internal examiners.
  - A vital step is to eventually conduct all evaluation process by internal examiners only.
- Members of Academic Council have suggested to re-conduct the sessional examination for hospitalized students by duly producing authentic evidence and for the students who represent the college in different events with prior permission.
- Members of Academic Council have suggested to conduct workshops on MOOCS for the students and faculty.

Aditya Engineering College SURAMPALEM

- Members of Academic Council have suggested to encourage faculty to register for online courses and appear for certification examinations.
- > Members of Academic Council have suggested to implement flip classroom model.
- > Members of Academic Council have suggested that major syllabus revisions may be taken up for every 4 years and minor revisions may be done every year.
- Members of Academic Council have suggested to continue the re-admitted students of JNTUK regulations in the same regulation.
- Members suggested to follow the JNTUK moderation and grafting rules for announcement of end semester results for the time being.

Item No.10: Vote of Thanks by Member Secretary

## Resolution No.AEC/Autonomous/AC-III/Res/10

Member Secretary conveyed thanks to all the members of Academic Council for attending the meeting and for giving their valuable suggestions to strengthen the Institution. The meeting was concluded.

MEMBER SECRETARY

KUSRTZ

PRINCIPAL
Aditya Engineering College
SURAMPALEM

Sim)