

ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

Minutes of the 25th Governing Body Meeting held on 13.04.2019

Item No. 1: Welcome address by Chairman

Resolution No.AEC/Autonomous/GB-25/Res/1

Chairman has extended his welcome to all the members.

Item No. 2: Review of resolutions made in 24th Governing Body Meeting

Resolution No.AEC/Autonomous/GB-25/Res/2

The members have gone through the minutes of the 24th Governing Body meeting held on 10-03-2018 and unanimously approved.

Item No. 3: Action taken report of 24th Governing Body meeting resolutions.

Resolution No.AEC/Autonomous/GB-25/Res/3

Members have reviewed and approved the same.

Item No. 4: Nomination of Academic Council Members for the academic years 2019-20, 2020-21 and 2021-22 (3 years).

Resolution No.AEC/Autonomous/ GB-25/Res/4

Members have unanimously resolved to nominate the following four members for the Academic Council for the coming three academic years (2019-20, 2020-21 and 2021-22).

S. No.	Name	Current Position
1	Dr. N. C. Shiva Prakash	Professor, Department of Instrumentation and Applied Physics, IISc., Bangalore
2	Dr. Rama Sharma	Associate Dean, UG studies and student welfare, Shiv Nadar University, Noida, UP
3	Dr. Prasad Krishna	Professor (HAG) Of Mechanical Engineering, NITK, Surathkal, Karnataka
4	Dr. Srinivasan Chandrasekaran	Professor, Department of Ocean Engineering, IIT Madras.

Item No. 5: Nomination of Finance Committee members for the academic years 2019-20, 2020-21 and 2021-22 (3 years).


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Resolution No.AEC/Autonomous/ GB-25/Res/5

Members have unanimously resolved to nominate the following member for the Finance Committee for the coming three academic years (2019-20, 2020-21 and 2021-22).

S.No	Name	Current Position
1	Mr. Sista Srinivasa Sharma	Auditor, Sista &Co, Amalapuram

Item No. 6: Approval of resolutions of IV Academic Council meeting held on 05-01-2019.

Resolution No.AEC/Autonomous/ GB-25/Res/6

The members have gone through the minutes of the IV Academic Council meeting and unanimously approved.

Item No. 7: Approval of resolutions of II Finance Committee meeting held on 09-03-2019.

Resolution No.AEC/Autonomous/ GB-25/Res/7

The members have gone through the minutes of the II Finance Committee meeting and unanimously approved.

Item No. 8: Approval of Faculty Posts

The Member Secretary presented that the College requires 28 Professors, 65 Associate Professors and 181 Assistant Professors to a total of 274 faculty members for the AICTE approved programs for the academic year 2019 - 20 to meet the student, faculty ratio as well as cadre ratio.

Resolution No.AEC/Autonomous/ GB-25/Res/8

The members approved the sanctioned posts and suggested to allot 33% of these posts for female candidates.

Item No. 9: Ratification of Budget for the financial year 2019-20

The Member Secretary presented the details of Budget for the financial year 2019-20 to the tune of Rs. 5000 lakhs as approved by the Finance Committee.

Resolution No.AEC/Autonomous/ GB-25/Res/9

The members unanimously resolved to ratify the budget for the financial year 2019-20 to the tune of Rs. 5000 lakhs including Rs 45 lakhs for merit scholarships. The members also noted the amount of Rs 11.7 lakhs seed money granted to faculty for research during the financial year 2018-19.

Item No. 10: Details of the Grievance redressal, anti-ragging cases and information about the action taken by the college administration to prevent in future.

Resolution No.AEC/Autonomous/ GB-25/Res/10

The report on the Grievance redressal, anti-ragging cases and information about the action taken by the college administration to prevent ragging in future is presented.

The same was noted by the members and approved.

Item No. 11: Details to be discussed as per University Guidelines

Members noted the contents as per University Guidelines and made the following resolutions.

Resolution No.AEC/Autonomous/ GB-25/Res/11

Members unanimously resolved to keep uniform intake of 18 in all PG programmes as the admissions are less in some of the PG programmes.

Members unanimously resolved to award Rs. 6000/- as incentive to both Thomson and Reuter IF and Scopus Indexed publications so that more number of faculty members can be encouraged.

Members unanimously resolved to strengthen Civil Engineering Laboratories with National Accreditation Board for Testing and Calibration Laboratories (NABL) Accreditation to improve consultancy works.

Item No. 12. Any other item with the approval of the Chairman.

The Member Secretary presented the Report on e-Governance for the academic year 2018-19 to the members.

Item No. 13: Schedule of next Governing Body meeting.

The Member Secretary of GB has proposed the next GB meeting tentatively on 20.07.2019. The members have unanimously agreed for the same.

Item No. 14. Vote of Thanks by Member Secretary of GB.

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


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MEMBER SECRETARY

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