

# ADITYA ENGINEERING COLLEGE

An Autonomous Institution

Approved 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

## 5.1.2 Governing Body Minutes of Meeting

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**Governing Body Meeting Minutes**  
**Academic Year 2021-22**



# ADITYA ENGINEERING COLLEGE (A)

## Minutes of the 29<sup>th</sup> meeting of the Governing Body held on 09-07-2022

The 29<sup>th</sup> meeting of the Governing Body of Aditya Engineering College, Surampalem was held on 09-07-2022 at 10-00 AM in the Conference Hall of Aditya Engineering College, Surampalem. Dr. N. Sesha Reddy, Chairman presided over the meeting.

The following members of the Governing Body have attended the meeting.

1. Dr. N Sesha Reddy, President, Aditya Academy, Kakinada	Chairman
2. Dr. G Yesuratnam, Professor, Dept of CE, UCEK, JNTUK, Kakinada	Member
3. Dr. KV Jaya Kumar, Professor, Dept of CE, NIT, Warangal	Member
4. Dr. Yeshveer Singh Tomer, Principal (Retd.), Baraut	Member
5. Mr. TV Rajasekhar, Principal, Government Polytechnic for Women, Kakinada	Member
6. Dr. N Satish Reddy, Vice-President, Aditya Academy, Kakinada	Member
7. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy, Kakinada	Member
8. Smt. N Sruthi, Member, Aditya Academy, Kakinada	Member
9. Dr. N Suguna, Member, Aditya Academy, Kakinada	Member
10. Dr. KVS Murthy, Professor, Dept of EEE	Member
11. Mr. V Satyanarayana, Associate Professor, Dept of ECE	Member
12. Dr. M Sreenivasa Reddy, Principal, Aditya Engineering College,	Member Secretary

### **Agenda: 29.1. Welcome address by Chairman.**

The Chairman of the Governing Body welcomed the members for the 29<sup>th</sup> meeting of the Governing Body.

### **Agenda: 29.2. Confirmation of minutes of 28<sup>th</sup> meeting of the Governing Body.**

The Member Secretary presented the minutes of the 28<sup>th</sup> meeting of the Governing Body held on 30-10-2021.

#### Resolution No. AEC/GB/Res/29.2

The members unanimously resolved to confirm the minutes of the 28<sup>th</sup> meeting of the Governing Body held on 30-10-2021.

### **Agenda: 29.3. Action Taken Report on resolutions of 28<sup>th</sup> meeting of the Governing Body.**

The Member Secretary presented the Action Taken Report on the minutes of the 28<sup>th</sup> meeting of the Governing Body.

#### Resolution No. AEC/GB/Res/29.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 28<sup>th</sup> meeting of the Governing Body.

  
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**Agenda: 29.4.1. Ratification of minutes of 10<sup>th</sup> meeting of the Academic Council.**

The Member Secretary presented the minutes of the 10<sup>th</sup> meeting of the Academic Council, held on 14-05-2022.

Resolution No. AEC/GB/Res/29.4.1

The members unanimously resolved to ratify the minutes of the 10<sup>th</sup> meeting of the Academic Council, held on 14-05-2022.

**Agenda: 29.4.2. Ratification of minutes of 7<sup>th</sup> meeting of the Finance Committee.**

The Member Secretary presented the minutes of the 7<sup>th</sup> meeting of the Finance Committee, held on 02-07-2022.

Resolution No. AEC/GB/Res/29.4.2

The members unanimously resolved to ratify the minutes of the 7<sup>th</sup> meeting of the Finance Committee, held on 02-07-2022.

**Agenda: 29.4.3. Ratification of Budget for the year 2022-23**

The Member Secretary presented the details of Budget for the year 2022-23 to the tune of Rs. 5200 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/29.4.3

The members unanimously resolved to ratify the budget for the year 2022-23 to the tune of Rs. 5200 lakhs.

**Agenda: 29.4.4. Ratification of Income and Expenditure for the year 2021-22**

The Member Secretary presented the details of Income and Expenditure for the year 2021-22 to the tune of Rs. 4634 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/29.4.4

The members unanimously resolved to ratify the Income and Expenditure for the year 2021-22 to the tune of Rs. 6097.70 lakhs as approved by the Finance Committee.

**Agenda: 29.4.5. Ratification of the AR20 curriculum, approved by the Academic Council.**

The Member Secretary presented the AR20 curriculum along with the salient features, approved by the Academic Council.

*Discussion: The members advised to provide the list of students opted for Minor Degrees, branch wise. The Member Secretary informed that 70 students from CE, ME, EEE, Mining and PT opted for Minor degree in CSE. The members advised to train the faculty members to handle socially relevant projects and advised the faculty to go and stay in the villages to identify the problems. The members enquired about the percentage of core subjects in AR20 curriculum.*



Resolution No. AEC/GB/Res/29.4.5

The members unanimously resolved to ratify AR20 curriculum, approved by the Academic Council.  
**Agenda: 29.4.6. Ratification of the Faculty recruited and left after the previous meeting of Governing Body.**

The Member Secretary presented the details of 30 Faculty members recruited and 33 Faculty members, who left the institution after the previous meeting of Governing Body.

*Discussion: The Members advised to incorporate the reasons against the list of faculty who have left the Institution. The members also enquired about the faculty retention and advised to create the ambience for the faculty to work for long time.*

Resolution No. AEC/GB/Res/29.4.6

The members unanimously resolved to ratify the details of 30 Faculty members recruited after the previous meeting of Governing Body.

**Agenda: 29.4.7. Ratification of results of the examinations conducted after the meeting of the previous Governing Body.**

The Member Secretary presented the following details of results of the examinations conducted after the meeting of the previous Governing Body.

S. No	Name of the Examination	Registered Students	Passed	Pass Percentage
1.	B. Tech - VII Semester End Examinations Regular (AR17) - Jan. 2022	1105	916	82.90
2.	B. Tech - V Semester End Examinations Regular (AR19) - Jan. 2022	1143	937	81.98
3.	B. Tech - III Semester End Examinations Regular (AR20) - Jan. 2022	1165	796	68.33
4.	B. Tech - I Semester End Examinations Regular (AR20) - March 2022	980	560	57.14
5.	B. Tech - I Semester End Examinations Regular Transfer Student (AR19) - Mar 2022	1	1	100
6.	IMBA - III Semester End Examinations Supplementary (AR17) - Feb. 2022	1	1	100
7.	IMBA - V Semester End Examinations Regular (AR19) - January 2022	21	20	95.24
8.	IMBA - III Semester End Examinations Regular (AR19) - Feb. 2022	51	48	94.12
9.	MCA - III Semester End Examinations Regular (AR20) - Feb. 2022	60	56	93.33
10.	M. Tech - III Semester End Examinations Regular (AR19) - Jan. 2022	73	68	93.15
11.	B. Tech - VII Semester End Examinations Supplementary (AR17) - Jan 2022	41	22	53.66
12.	B. Tech - VI Semester End Examinations Supplementary (AR17) - Jan. 2022	296	144	48.65
13.	B. Tech - I Semester End Examinations Supplementary (AR20) - Jan 2022	270	124	45.93
14.	B. Tech - V Semester End Examinations Regular Readmit (AR17) - January 2022	14	6	42.86
15.	B. Tech - V Semester End Examinations Supplementary (AR17) - Jan 2022	239	84	35.15
16.	B. Tech - II Semester End Examinations Supplementary (AR20) - Jan 2022	333	112	33.63



17.	B. Tech - III Semester End Examinations Regular Readmit (AR19) - January 2022	3	1	33.33
18.	B. Tech - I Semester End Examinations Supplementary (AR19) - Mar 2022	121	37	30.58
19.	MCA - V Semester End Examinations Supplementary (AR17) - February 2022	1	1	100
20.	MCA - V Semester End Examinations Regular (AR19) - Feb. 2022	22	21	95.45
21.	MCA - III Semester End Examinations Supplementary (AR17) - February 2022	1	1	100
22.	MCA - III Semester End Examinations Supplementary (AR19) - February 2022	2	2	100
23.	B. Tech - III Semester End Examinations Supplementary (AR19) - January 2022	236	69	29.24
24.	B. Tech - IV Semester End Examinations Supplementary (AR17) - January 2022	239	62	25.94
25.	IMBA - IX Semester End Examinations Regular (AR17) - Dec 2021	21	21	100
26.	B. Tech - II Semester End Examinations Supplementary (AR19) - Jan 2022	170	44	25.88
27.	B. Tech - IV Semester End Examinations Supplementary (AR19) - January 2022	309	76	24.6
28.	B. Tech - I Semester End Examinations Supplementary (AR20) - Mar 2022	87	22	25.29
29.	B. Tech - III Semester End Examinations Supplementary (AR17) - January 2022	328	82	25
30.	IMBA - VII Semester End Examinations Regular (AR17) - Dec 2021	16	16	100
31.	B. Tech - II Semester End Examinations Supplementary (AR17) - Jan 2022	292	51	17.47
32.	IMBA - VII Semester End Examinations Supplementary (AR17) - Dec 2021	1	1	100
33.	B. Tech - I Semester End Examinations Supplementary (AR17) - Mar 2022	201	42	20.9
34.	IMBA - V Semester End Examinations Supplementary (AR17) - January 2022	3	3	100
35.	B. Tech - I Semester End Examinations Supplementary (AR19) - Jan 2022	1	0	0
36.	M. Tech - III & IV Semester End Examinations Regular (AR17) - July 2021 (Thermal Engineering Specialization)	3	3	100
37.	M. Tech - IV Semester End Examinations Regular (AR19) - Dec 2021	15	15	100

*Discussion: The members advised to concentrate on the students who failed in 4 or more subjects. The members enquired about the details of students who have failed in single course (course wise). The members advised to engage senior faculty to teach SM, FM, Analog Communications, etc. The members advised to find the reason for failing in basic courses. The members advised to observe the teaching abilities of the faculty. The members suggested to conduct remedial classes for slow learners for one hour every day after the college hours. Also suggested to collect feedback from the students after remedial classes.*

*The members enquired about the examination pattern - who is the Paper Setter and who is the Evaluator. The Member Secretary informed that the paper setters and evaluators are appointed from other Institutions. The members advised to include few senior teachers also for paper setting and evaluation.*



*The members enquired about the time lines of supplementary examinations. The Member Secretary informed that they are conducted in 4 weeks after declaring the results of regular examination. The members appreciated the same and commented that it is a good practice.*

Resolution No. AEC/GB/Res/29.4.7

The members unanimously resolved to ratify the results of the examinations conducted after the previous meeting of the Governing Body.

**Agenda: 29.4.8. Ratification of award of Provisional Certificates to the students successfully graduated after the previous meeting of the Governing Body.**

The Member Secretary presented the details of 53 UG and 23 PG students who have successfully graduated in the Supplementary examinations conducted after the previous meeting of the Governing Body for award of Provisional Certificates as approved by Academic Council. The Member Secretary also presented that the Provisional Certificates were awarded to 946 UG and 113 PG students, who have graduated in the regular examinations held in July / August 2021.

Resolution No. AEC/GB/Res/29.4.8

The members unanimously resolved to ratify the details of 53 UG and 23 PG students who have successfully graduated in the Supplementary examinations conducted after the previous meeting of the Governing Body for award of Provisional Certificates as approved by Academic Council.

**Agenda: 29.5.1. Introduction / Reduction / Closure of New programs / specializations for the academic year 2022-23.**

The Member Secretary presented that the institution got approval from AICTE for the following programs for the academic year 2022-23.

S. No	Program	Approved Intake 2021-22	Approved Intake 2022-23	Remarks
1	B. Tech. - CE	120	60	Reduction
2	B. Tech. - EEE	120	60	Reduction
3	B. Tech. - ME	120	60	Reduction
4	B. Tech.- ECE	240	240	No Change
5	B. Tech. - CSE	180	180	No Change
6	B. Tech. - IT	60	120	Increased
7	B. Tech. - Min. E	60	30	Reduction
8	B. Tech. - PT	60	30	Reduction
9	B. Tech.- Ag. E	60	60	No Change
10	B. Tech. - AIML	60	180	Increased
11	B. Tech. - CSE (Data Science)	0	60	Introduction
12	M.TECH - ST.E.	12	12	No change
13	M.TECH - P.E.D.	18	12	Reduction in intake
14	M.TECH - T.E.	12	12	No change



15	M.TECH - VLSID	12	12	No change
16	M.TECH - C.S.E.	12	18	Increase in intake
17	M.TECH - .PT	12	12	No change
18	MBA	60	240	Merger of Aditya Institute of PG Studies to AEC
19	IMBA	60	60	No Change
20	MCA	60	60	No Change

*Discussion: The members suggested to convert B. Tech AIML to B. Tech CSE (AIML).*

The members noted the same.

**Agenda: 29.5.2. Details of the sanctioned strength and admitted candidates for the academic year 2021-22.**

The Member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2021-22.

S. No.	Program	Branch / Specialization	Intake 2021 -22	Admitted 2021-22
1	B. Tech	CE	120	133
		EEE	120	137
		ME	120	134
		ECE	240	289
		CSE	180	220
		IT	60	72
		Min. E	60	60
		PT	60	51
		Ag. E	60	66
		AIML	60	67
2	M. Tech	Structural Engineering	12	6
		Power Electronics Drives	18	6
		Thermal Engineering	12	6
		VLSI Design	12	8
		Computer Science Engg.	12	10
		Petroleum Engineering	12	0
3	MCA	MCA	60	66
4	Management Studies	MBA	60	65
5		IMBA	60	54

Resolution No. AEC/GB/Res/29.5.2

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2021-22.

**Agenda: 29.5.3. Details of placements for the academic year 2021-22.**

The Member Secretary presented the details of placements and informed that 966 students were placed during the academic year 2021-22.

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*Discussion: The members advised to encourage the students for Civil Services of UPSC / CAT / GATE examinations. The members suggested to encourage B. Tech students to pursue MBA.*

The members noted the same.

**Agenda: 29.6.1.1. Paper Publications**

The Member Secretary presented the details of 169 Paper Publications of the faculty during the academic year 2021-22.

*Discussion: The members suggested to differentiate paid and free journals and advised to discourage faculty from submitting papers to paid journals.*

The members noted the same.

**Agenda: 29.6.1.2. Consultancy activities**

The Member Secretary presented that the institution has generated an amount of Rs. 5.78 lakhs by conducting various online examinations and consultancy activities.

*Discussion: The members enquired about the equipment accredited by NABL and advised to go for NABL accreditation to "Environmental Engineering Laboratory" and provide consultancy for water quality testing.*

The members noted the same.

**Agenda: 29.6.1.3. Patents Published / Granted**

The Member Secretary presented the details of 12 patents published by the faculty members and 2 patents granted.

The members noted the same.

**Agenda: 29.6.1.4. Text Books / Chapters authored by faculty**

The Member Secretary presented that 10 Text Books / Chapters were authored by the faculty.

*Discussion: The members advised to insist the faculty to put college affiliation on the text book first page.*

The members noted the same.

**Agenda: 29.6.1.5. Publication metrics of faculty**

The Member Secretary presented the publication metrics of faculty.

*Discussion: The members advised to provide the link for Google scholar & Scopus for every faculty.*

The members noted the same.

**Agenda: 29.6.1.6. Details of Research Scholars**

The Member Secretary presented that 11 faculty members were awarded Ph. D. during the academic year 2021-22 and 110 faculty members are pursuing Research as Scholars under various universities. 12 Faculty members of the institution are guiding 28 Research scholars.

*Discussion: The Members advised to include the status of research scholars.*

The members noted the same.

**Agenda: 29.6.1.7. Proposals submitted for funding**

The Member Secretary presented the details of 10 proposals submitted to various funding agencies.

*Discussion: The members advised to apply for DST projects. The members informed that DST will give notifications every month and we need to constantly observe it. Dr. Jaykumar assured to share the DST notifications.*

The members noted the same.

**Agenda: 29.6.1.8. Incentives offered by the college to faculty.**

The Member Secretary presented that incentives to the tune of Rs. 26.5 lakhs and seed money of Rs 11.68 lakhs was offered by the college to the faculty.

The members noted the same.

**Agenda: 29.6.2.1. Awards and Prizes received by faculty and staff**

The Member Secretary presented the details of awards and prizes received by faculty and staff.

The members noted the same.

**Agenda: 29.6.2.2. Faculty invited as Speakers/ Resource Persons in FDPs/Conferences etc.**

The Member Secretary presented that the faculty of this institution were invited as Speakers / Resource persons in 27 FDPs / Conferences, etc.

The members noted the same.

**Agenda: 29.6.2.3. Seminars / Workshops / FDPs / Training Programs attended by faculty**

The Member Secretary presented that 233 Seminars / Workshops / FDPs / Training Programs were attended by the faculty.

The members noted the same.

**Agenda: 29.6.2.4. Seminars / Workshops / FDPs / Training Programs organized**

The Member Secretary presented that 81 Seminars / Workshops / FDPs / Training programs were organized by the institution.

The members noted the same.



**Agenda: 29.6.2.5. Guest Lectures / Technical Symposium / Industrial Visits organized**

The Member Secretary presented that 19 Guest Lectures / Technical Symposiums were organized by the institution during the previous semester.

The members noted the same.

**Agenda: 29.6.2.6. Details of Faculty ratified during the previous academic year 2021-22.**

The Member Secretary submitted that 5 Professors, 9 Associate Professors and 97 Assistant Professors, totaling to 111 faculty members were ratified by JNTUK in February / March 2022.

The members noted the same.

**Agenda: 29.6.2.7. Major equipment procured during the academic year 2021-22**

The Member Secretary presented that the institution procured equipment worth of Rs. 94.43 lakhs during the academic year 2021-22.

*Discussion: The members enquired about procurement of systems. The Member Secretary informed that complete replacement of the systems with new ones is done. Older systems were donated to Annavaram Devasthanam, Government schools and Government hospitals.*

The members noted the same.

**Agenda: 29.6.2.8. Library Details**

The Member Secretary presented that the Library has 6689 Titles and 81,628 Volumes worth of Rs. 238 lakhs. The Library has 78 National and 60 International Journals.

*Discussion: The members advised to buy good Books to the library in every branch for enhancing the knowledge of the students though they are not recommended in the syllabus book as 'Text Book' or 'Reference book'.*

The members noted the same.

**Agenda: 29.6.2.9. Feedback of stakeholders on curriculum.**

The Member Secretary presented the details of feedback of Students, Alumni, Parents, Faculty and Employers on curriculum.

*Discussion: The members enquired about the number of parents given feedback. The members also enquired about the feedback questionnaire, whether different for various stake holders. The Member Secretary informed that the feedback form is different for differen5 stakeholders.*

The members noted the same.

**Agenda: 29.6.3.1. Scholarships offered by college to students for the academic year 2021-22.**

The Member Secretary presented that Rs. 47.7 lakhs of scholarships were offered to meritorious during the academic year 2021-22.

The members noted the same.

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**Agenda: 29.6.3.2. Attendance particulars of the students in the previous semester.**

The Member Secretary presented that 25 students were detained during the odd semester of the academic year 2021-22.

The members noted the same.

**Agenda: 29.6.3.3. Details of readmitted students in the present semester**

The Member Secretary presented that 2 students were readmitted in the even semester of the academic year 2021-22.

The members noted the same.

**Agenda: 29.6.3.4. Performance of students in extra-curricular / co-curricular activities**

The Member Secretary presented that 37 students won prizes in extra-curricular / co-curricular activities during the academic year 2021-22.

The members noted the same.

**Agenda: 29.6.3.5. Social Service activities**

The Member Secretary presented that 2579 students participated in social service activities during the academic year 2021-22.

The members noted the same.

**Agenda: 29.6.4.1. Details of the Grievances, Redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future**

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 members noted the same.

**Agenda: 29.6.4.2. Details of the cases received under Right to Information Act and information communicated to respective agencies**

The Member Secretary informed that no cases were received under Right to Information Act.

The members noted the same.

**Agenda: 29.6.4.3. Malpractice cases in examinations conducted during the previous semester.**

The Member Secretary informed that 10 malpractice cases were reported in the examinations conducted during the previous semester.

The members noted the details.

**Agenda: 29.6.4.4. Details of the payments due to the university in the form of different Fees.**

The Member Secretary presented that the dues to the University were cleared up to the academic year 2018-19 as per the guidelines of the University. The College has paid Rs. 78.22 lakhs against payable amount of Rs. 184.63 lakhs for the academic year 2019-20 to 2021-22.

The members noted the same.

**Agenda: 29.7.1. Any other item/s with the approval of the Chairman.**

- The member secretary presented the Report on e-Governance for the academic year 2021-22 to the members.
- The members appreciated for having MoU with L&T and enquired about the courses offered by L&T to the students according to MoU. Dr Yesuratnam informed that JNTUK is also planning to make MoU with L&T and enquired the modalities of the MoU.
- The members advised to arrange more guest lectures by Industry Persons.
- Dr Jaykumar advised to take support of Chief Incubation Officer, KLU for startup activities.
- The members advised to encourage students to participate in Hackathons.
- The members advised to make the topper of the college to plant a tree in the Campus every year.

**Agenda: 29.7.2. Schedule of next Governing Body meeting.**

The members unanimously proposed to conduct the next meeting of the Governing Body in September 2022.

**Agenda: 28.7.3. Vote of Thanks.**

Dr. KVSr Murthy, Dean (R&D) presented the Vote of thanks. The members suggested to use "Words of thanks" instead of "Vote of thanks".



**MEMBER SECRETARY**  
PRINCIPAL  
**Aditya Engineering College,**  
**SURAMPALEM**



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**ADITYA ENGINEERING COLLEGE**  
**SURAMPALEM - 533 437**



**Governing Body Meeting Minutes**  
**Academic Year 2020-21**



# ADITYA ENGINEERING COLLEGE (A)

## Minutes of the 28<sup>th</sup> meeting of the Governing Body held on 30-11-2021

Date: 30-11-2021

The 28<sup>th</sup> meeting of the Governing Body of Aditya Engineering College, Surampalem was held virtually on 30-11-2021 at 02-00 PM on Microsoft Teams. Dr. N. Sesha Reddy, Chairman presided over the meeting.

The following members of the Governing Body have attended the meeting.

1. Dr. N Sesha Reddy, President, Aditya Academy, Kakinada	Chairman
2. Dr. N Satish Reddy, Vice-President, Aditya Academy, Kakinada	Member
3. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy, Kakinada	Member
4. Smt. N Sruthi, Member, Aditya Academy, Kakinada	Member
5. Dr. N Suguna, Member, Aditya Academy, Kakinada	Member
6. Dr. KVSR Murthy, Professor, Dept of EEE	Member
7. Mr. V Satyanarayana, Associate Professor, Dept of ECE	Member
8. Dr. KV Jaya Kumar, Professor, Dept of CE, NIT, Warangal	Member
9. Dr. Yeshveer Singh Tomer, Principal (Retd.), Baraut	Member
10. Dr. KV Ramana, Professor, Dept of CSE, JNTUK, Kakinada	Member
11. Mr. Principal, Government Polytechnic for Women, Kakinada	Member
12. Dr. M Sreenivasa Reddy, Principal, Aditya Engineering College,	Member Secretary

### **Agenda: 28.1. Welcome address by Chairman.**

The Chairman of the Governing Body welcomed the members for the 28<sup>th</sup> meeting of the Governing Body.

### **Agenda: 28.2. Confirmation of minutes of 27<sup>th</sup> meeting of the Governing Body.**

The Member Secretary presented the minutes of the 27<sup>th</sup> meeting of the Governing Body held on 05-12-2020.

#### **Resolution No. AEC/GB/Res/28.2**

The members unanimously resolved to confirm the minutes of the 27<sup>th</sup> meeting of the Governing Body held on 05-12-2020.

### **Agenda: 28.3. Action Taken Report on resolutions of 27<sup>th</sup> meeting of the Governing Body.**

The Member Secretary presented the Action Taken Report on the minutes of the 27<sup>th</sup> meeting of the Governing Body.

#### **Resolution No. AEC/GB/Res/28.3**

The members unanimously resolved to approve the Action Taken Report on the minutes of the 27<sup>th</sup> meeting of the Governing Body.

  
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**Agenda: 28.4.1. Ratification of minutes of 8<sup>th</sup> meeting of the Academic Council.**

The Member Secretary presented the minutes of the 8<sup>th</sup> meeting of the Academic Council, held on 20-02-2021.

**Resolution No. AEC/GB/Res/28.4.1**

The members unanimously resolved to ratify the minutes of the 8<sup>th</sup> meeting of the Academic Council, held on 20-02-2021.

**Agenda: 28.4.2. Ratification of minutes of 9<sup>th</sup> meeting of the Academic Council.**

The Member Secretary presented the minutes of the 9<sup>th</sup> meeting of the Academic Council, held on 09-10-2021.

**Resolution No. AEC/GB/Res/28.4.2**

The members unanimously resolved to ratify the minutes of the 9<sup>th</sup> meeting of the Academic Council, held on 09-10-2021.

**Agenda: 28.4.3. Ratification of minutes of 6<sup>th</sup> meeting of the Finance Committee.**

The Member Secretary presented the minutes of the 6<sup>th</sup> meeting of the Finance Committee, held on 27-03-2021.

**Resolution No. AEC/GB/Res/28.4.3**

The members unanimously resolved to ratify the minutes of the 6<sup>th</sup> meeting of the Finance Committee, held on 27-03-2021.

**Agenda: 28.4.4. Nomination of Academic Council members for the years 2021-22 to 2023-24.**

The Member Secretary proposed the following dignitaries to be nominated as members of the Academic Council for the years 2021-22 to 2023-24 (3 years).

S No	Name	Qualification	Current Position
1	Dr. N. C. Shiva Prakash	M.Sc., Ph. D	Professor, Dept. of Instrumentation, IISC, Bangalore
2	Dr. Ram K Sharma	M.Sc., Ph. D	Dean (Academics), University of Petroleum and Energy Studies, Dehradun.
3	Dr. Prasad Krishna	M. Tech., Ph. D	Director, NIT, Calicut
4	Dr. Srinivasan Chandrasekaran	M. Tech., Ph. D	Professor, Dept. of Ocean, IIT Madras, Chennai

**Resolution No. AEC/GB/Res/28.4.4**

The members unanimously resolved to approve the above members as the nominees of the Governing Body for the Academic Council of Aditya Engineering College for the years 2021-22 to 2023-24.

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**Agenda: 28.4.5. Nomination of Finance Committee members for the years 2021-22 to 2023-24.**

The Member Secretary proposed the following dignitary to be nominated as member of the Finance Committee for the years 2021-22 to 2023-24 (3 years).

S No	Name	Qualification	Current Position
1	Mr. Sista VSSRS Sarma	CA	Auditor, Sista & Co, Amalapuram

**Resolution No. AEC/GB/Res/28.4.5**

The members unanimously resolved to approve the above member as the nominee of the Governing Body for the Finance Committee of Aditya Engineering College for the years 2021-22 to 2023-24.

**Agenda: 28.4.6. Ratification of Budget for the financial year 2021-22**

The Member Secretary presented the details of Budget for the financial year 2021-22 to the tune of Rs. 5000 lakhs as approved by the Finance Committee.

**Resolution No. AEC/GB/Res/28.4.6**

The members unanimously resolved to ratify the budget for the financial year 2021-22 to the tune of Rs. 5000 lakhs.

**Agenda: 28.4.7. Ratification of Income and Expenditure for the year 2020-21**

The Member Secretary presented the details of Income and Expenditure for the year 2020-21 to the tune of Rs. 4024 lakhs as approved by the Finance Committee.

**Resolution No. AEC/GB/Res/28.4.7**

The members unanimously resolved to ratify the Income and Expenditure for the year 2020-21 to the tune of Rs. 4409.32 lakhs as approved by the Finance Committee.

**Agenda: 28.4.8. Ratification of New Incentive Policy, approved by the Academic Council**

The Member Secretary presented the New Incentive Policy, approved by the Academic Council.

**Resolution No. AEC/GB/Res/28.4.8**

The members unanimously resolved to ratify the New Incentive Policy, approved by the Academic Council and appreciated the management for providing good incentives.

**Agenda: 28.4.9. Ratification of the AR19 & AR20 curriculum, approved by the Academic Council.**

The Member Secretary presented the AR19 & AR20 curriculum, approved by the Academic Council.

  
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**Resolution No. AEC/GB/Res/28.4.9**

The members unanimously resolved to ratify AR19 & AR20 curriculum, approved by the Academic Council.

**Agenda: 28.4.10. Ratification of faculty posts and the faculty recruited after the date of previous Governing Body meeting.**

The Member Secretary presented that the College requires 29 Professors, 63 Associate Professors and 175 Assistant Professors to a total of 267 faculty members for the AICTE approved programs for the academic year 2022 - 23 to meet the student, faculty ratio as well as cadre ratio. The Member Secretary also presented the details of faculty recruited after the date of previous Governing Body meeting.

**Resolution No. AEC/GB/Res/28.4.10**

The members approved the sanctioned posts and suggested to allot 33% of these posts for female candidates. The members advised to provide the details of the institution that awarded Ph. D. Degree to the Doctorates who were recruited.

The members unanimously resolved to ratify the new faculty recruited after the date of previous Governing Body meeting.

**Agenda: 28.4.11. Ratification of results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council.**

The Member Secretary presented the following details of results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council.

**Examinations conducted in 2019-20 Academic Year - Odd Semester**

- i) MBA – II Semester End Examinations Supplementary (AR17) – OCT 2020
- ii) MBA – II Semester End Examinations Regular (AR19) – OCT 2020
- iii) MBA – IV Semester End Examinations Regular & Supplementary (AR17) – OCT 2020
- iv) MCA – II Semester End Examinations Supplementary (AR17) – OCT 2020
- v) MCA – II Semester End Examinations Regular (AR19) – OCT 2020
- vi) MCA – IV Semester End Examinations Regular & Supplementary (AR17) – OCT 2020
- vii) MCA – VI Semester End Examinations Regular (AR17) – OCT 2020
- viii) M. Tech – II Semester End Examinations Supplementary (AR17) – OCT 2020
- ix) M. Tech – II Semester End Examinations Regular (AR19) – OCT 2020
- x) M. Tech – III & IV Semester End Examinations Regular (AR17) – OCT 2020
- xi) M. Tech – III & IV Semester End Examinations Regular (AR17) – JAN 2021.

**Examinations conducted in 2019-20 Academic Year - Even Semester**

- i) B. Tech - I Semester End Examinations Supplementary (AR19) –DEC 2020
- ii) B. Tech - I Semester End Examinations Supplementary (AR17) –DEC 2020
- iii) B. Tech - II Semester End Examinations Regular (AR19) –DEC 2020
- iv) B. Tech - II Semester End Examinations Supplementary (AR17) –DEC 2020
- v) B. Tech - II Semester End Examinations Regular (Readmitted) (AR17) –DEC 2020
- vi) B. Tech - III Semester End Examinations Supplementary (AR17) –OCT 2020
- vii) B. Tech - IV Semester End Examinations Regular (AR17) –OCT 2020
- viii) B. Tech - IV Semester End Examinations Supplementary (AR17) –OCT 2020
- ix) B. Tech - V Semester End Examinations Supplementary (AR17) –OCT 2020



- x) B. Tech - VI Semester End Examinations Supplementary (AR17) –OCT 2020
- xi) IV B. Tech - II Semester End Examinations Regular (R16) –OCT 2020
- xii) IV B. Tech - I Semester End Examinations Advance Supplementary (R16) – FEB 2020
- xiii) IMBA - II Semester End Examinations Regular (AR19) –OCT 2020
- xiv) IMBA - IV Semester End Examinations Regular (AR17) –OCT 2020
- xv) IMBA - IV Semester End Examinations Supplementary (AR17) –OCT 2020
- xvi) IMBA - VI Semester End Examinations Regular (AR17) –OCT 2020

**Examinations conducted in 2020-21 Academic Year - Odd Semester**

- i) B. Tech - I Semester End Examinations Supplementary (AR17) – March 2021
- ii) B. Tech - I Semester End Examinations Supplementary (AR19) – March 2021
- iii) B. Tech - II Semester End Examinations Supplementary (AR17) – March 2021
- iv) B. Tech - II Semester End Examinations Supplementary (AR19) – March 2021
- v) B. Tech - III Semester End Examinations Regular (AR19) – March 2021
- vi) B. Tech - III Semester End Examinations Regular (Re Admitted) (AR17) – March 2021
- vii) B. Tech - III Semester End Examinations Supplementary (AR17) – March 2021
- viii) B. Tech - IV Semester End Examinations Supplementary (AR17) – March 2021
- ix) B. Tech - V Semester End Examinations Regular (AR17) – March 2021
- x) B. Tech - V Semester End Examinations Supplementary (AR17) – March 2021
- xi) B. Tech - VI Semester End Examinations Supplementary (AR17) – March 2021
- xii) B. Tech - VII Semester End Examinations Regular (AR17) – March 2021
- xiii) M. Tech - I Semester End Examinations Regular (AR19) – July 2021
- xiv) M. Tech - I Semester End Examinations Supplementary (AR19) – July 2021
- xv) M. Tech - III Semester End Examinations Regular (AR19) – July 2021
- xvi) MCA - I Semester End Examinations Regular (AR20) – July 2021
- xvii) MCA - I Semester End Examinations Supplementary (AR19) – July 2021
- xviii) MCA - III Semester End Examinations Regular (AR19) – July 2021
- xix) MCA - III Semester End Examinations Regular (AR17) – July 2021
- xx) MCA - V Semester End Examinations Supplementary (AR17) – July 2021
- xxi) MBA - I Semester End Examinations Regular (AR19) – July 2021
- xxii) MBA - I Semester End Examinations Supplementary (AR19) – July 2021
- xxiii) MBA - I Semester End Examinations Supplementary (AR17) – July 2021
- xxiv) MBA - III Semester End Examinations Regular (AR19) – March 2021
- xxv) MBA - III Semester End Examinations Supplementary (AR17) – March 2021
- xxvi) IMBA - I Semester End Examinations Regular (AR19) – July 2021
- xxvii) IMBA - I Semester End Examinations Supplementary (AR19) – July 2021
- xxviii) IMBA - I Semester End Examinations Supplementary (AR17) – July 2021.
- xxix) IMBA - III Semester End Examinations Regular (AR19) – March 2021
- xxx) IMBA - III Semester End Examinations Supplementary (AR17) – March 2021
- xxxi) IMBA - V Semester End Examinations Regular (AR17) – March 2021
- xxxii) IMBA - V Semester End Examinations Supplementary (AR17) – March 2021
- xxxiii) IMBA - VII Semester End Examinations Regular (AR17) – March 2021

**Examinations conducted in 2020-21 Academic Year - Even Semester**

- i) B. Tech - VIII Semester End Examinations Regular (AR17) – July 2021
- ii) B. Tech - VII Semester End Examinations Supplementary (AR17) – Aug 2021
- iii) B. Tech - VI Semester End Examinations Regular (AR17) – Aug 2021
- iv) B. Tech - VI Semester End Examinations Supplementary (AR17) – Aug 2021
- v) B. Tech - II Semester End Examinations Supplementary (AR17) – Aug 2021
- vi) B. Tech - I Semester End Examinations Supplementary (AR17) – Aug 2021
- vii) IMBA - VIII Semester End Examinations Regular (AR17) – July 2021
- viii) IMBA - VI Semester End Examinations Regular (AR17) – July 2021
- ix) IMBA - VI Semester End Examinations Supplementary (AR17) – July 2021
- x) IMBA - IV Semester End Examinations Regular (AR19) – July 2021

  
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- xi) IMBA - IV Semester End Examinations Supplementary (AR17) – July 2021
- xii) MCA - IV Semester End Examinations Regular (AR19) – July 2021
- xiii) MCA - IV Semester End Examinations Supplementary (AR19) – July 2021
- xiv) MBA - IV Semester End Examinations Regular (AR19) – July 2021
- xv) MBA - IV Semester End Examinations Supplementary (AR17) – July 2021
- xvi) B. Tech. – V Semester End Examinations Supplementary (AR17) – July 2021
- xvii) B. Tech. – IV Semester End Examinations Supplementary (AR17) – Aug 2021
- xviii) B. Tech. – III Semester End Examinations Supplementary (AR17) – July 2021
- xix) MCA – VI Semester End Examinations Regular (AR17) – Aug 2021

**Resolution No. AEC/GB/Res/28.4.11**

The members unanimously resolved to ratify the results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council. The members appreciated for good performance of the students in the examinations.

**Agenda: 28.4.12. Ratification of award of Provisional Certificates to the students successfully graduated in the academic year 2020-21, approved by Academic Council.**

The Member Secretary presented the details of 926 UG and 113 PG students graduated in the academic year 2020-21 and eligible for award of Provisional Certificates as approved by Academic Council.

**Resolution No. AEC/GB/Res/28.4.12**

The members unanimously resolved to ratify the details of 926 UG and 113 PG students graduated in the academic year 2020-21 and eligible for award of Provisional Certificates as approved by Academic Council.

**Agenda: 28.5.1. Introduction/Reduction/Closure of New programs / specializations for the academic year 2021-22.**

The Member Secretary presented that the institution got approval from AICTE for the following:

- Reduction in intake in B. Tech. Mechanical Engineering from 180 to 120.
- Introduction of B. Tech. in Artificial Intelligence and Machine Learning with an intake of 60.
- Reduction in intake from 18 to 12 each in M. Tech. in Structural Engineering, Thermal Engineering, VLSI, CSE and Petroleum Engineering.

The members noted the same.

**Agenda: 28.5.2. Proposals for Introduction / Reduction / Closure of New programs / specializations for the academic year 2022-23.**

The Member Secretary informed that the AICTE or UGC is declaring various options to the institutions for introduction of various courses/programs in emerging areas by allowing to reduce the existing intake within the approved total intake. The Member Secretary proposed to introduce Data Science / Artificial Intelligence / Cyber Security / Internet of Things in B. Tech. with an intake of 60 and reduce the intake from 18 to 12 in M. Tech. Power Electronic Drives.

**Resolution No. AEC/GB/Res/28.5.2**

  
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The members unanimously resolved to approve the proposal for introduction of new courses and reduction in intake and authorized the Chairman of the Governing Body to take appropriate decision on the prevailing provisions of AICTE or UGC from time to time.

**Agenda: 28.5.3. Details of the sanctioned strength and admitted candidates for the academic year 2020-21.**

The Member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2020-21.

S. No.	PROGRAM	BRANCH/ SPECIALIZATION	Intake	Admitted
1	B. Tech	CE	120	133
		EEE	120	133
		ME	180	198
		ECE	240	276
		CSE	180	213
		IT	60	70
		Min. E	60	66
		PT	60	63
		Ag. E	60	67
2	M. Tech	ST.E.	18	18
		P.E.D.	9	9
		T.E.	18	19
		VLSID	18	9
		C.S.E.	18	18
		PE	18	18
3	MCA	MCA	60	60
4	Management	MBA	60	59
5	Studies	IMBA	60	54

**Resolution No. AEC/GB/Res/28.5.3**

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2020-21.

**Agenda: 28.5.4. Details of placements for the academic year 2020-21.**

The Member Secretary presented the details of placements and informed that 757 students were placed during the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.1.1. Paper Publications**

The Member Secretary presented the details of 161 Paper Publications of the faculty.

The members noted the same.

**Agenda: 28.6.1.2. Consultancy activities/ Internal Revenue Generation**

The Member Secretary presented that the institution has generated an amount of Rs. 14.78 lakhs by conducting various online examinations.

The members noted the same.

**Agenda: 28.6.1.3. Patents Published / Granted**

The Member Secretary presented the 7 patents published by the faculty members.

The members noted the same.

**Agenda: 28.6.1.4. Text Books/Chapters authored by faculty**

The Member Secretary presented that 6 Text Books / Chapters were authored by the faculty members.

The members noted the same.

**Agenda: 28.6.1.5. Publication metrics of faculty**

The Member Secretary presented the publication metrics of faculty.

The members noted the same.

**Agenda: 28.6.1.6. Details of Research Scholars**

The Member Secretary presented that 13 faculty members were awarded Ph. D. during the academic year 2020-21 and 110 Research Scholars are serving the institution. The Faculty members of the institution are guiding 20 Research scholars.

The members noted the same.

**Agenda: 28.6.1.7. Awards and Prizes received by faculty and staff**

The Member Secretary presented the details of awards and prizes received by faculty and staff.

The members noted the same.

**Agenda: 28.6.1.8. Faculty invited as Speakers/ Resource Persons in FDPs/Conferences etc.**

The Member Secretary presented that the faculty of this institution were invited as Speakers / Resource persons in 26 FDPs / Conferences, etc.

The members noted the same.

**Agenda: 28.6.1.9. Seminars / Workshops / FDPs / Training Programs attended by faculty**

  
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The Member Secretary presented that 432 Seminars / Workshops / FDPs / Training Programs were attended by the faculty.

The members noted the same.

**Agenda: 28.6.1.10. Proposals submitted for funding**

The Member Secretary presented that 7 proposals were submitted by faculty for various funding agencies.

The members noted the same.

**Agenda: 28.6.1.11. Incentives offered by the college to faculty**

The Member Secretary presented that Rs. 10.01 lakhs of incentive and seed money of Rs 10.15 lakhs was sanctioned to the faculty members during the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.2.1. Scholarships offered by the college to students**

The Member Secretary presented that Rs. 38.6 lakhs of scholarships were sanctioned to the students during the academic year 2020-21. The members noted the same.

The members also approved a budget of Rs 50 lakhs for merit scholarships for the academic year 2021-22.

**Agenda: 28.6.2.2. Attendance particulars of the students in the previous academic year (shortage, condonation and detention details)**

The Member Secretary presented that 62 students were detained during the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.2.3. Details of readmitted students in the present semester**

The Member Secretary presented that 2 students were readmitted in the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.2.4. Performance of students in extra-curricular/co-curricular activities**

The Member Secretary presented that 7 students won prizes in extra-curricular / co-curricular activities.

The members noted the same.

**Agenda: 28.6.2.5. Social Service activities**

The Member Secretary presented that 1872 students participated in social service activities during the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.3.1. Library Details**

The Member Secretary presented that the Library has 6478 Titles and 79,405 Volumes worth of Rs. 234.74 lakhs. The Library has 75 National and 60 International Journals.

The members noted the same.

**Agenda: 28.6.3.2. Major equipment procured during the academic year 2020-21**

The Member Secretary presented that the institution procured equipment worth of Rs. 7.39 lakhs after the date of previous meeting.

The members noted the same.

**Agenda: 28.6.3.3. Seminars / Workshops / FDPs / Training Programs organized**

The Member Secretary presented that 24 Seminars / Workshops / FDPs / Training programs were organized by the institution in the previous semester.

The members noted the same.

**Agenda: 28.6.3.4. Guest Lectures / Technical Symposium / Industrial Visits organized**

The Member Secretary presented that 32 Guest Lectures / Technical Symposium were organized by the institution during the previous semester.

The members noted the same.

**Agenda: 28.6.3.5. Details of Faculty ratified during the previous academic year and future plan for next level of ratification**

The Member Secretary submitted that at present Aditya Engineering College is having required number of faculty ratified by JNTUK as per the University norms. However, the institution has applied for the faculty ratification to the University.

The members noted the same.

**Agenda: 28.6.3.6. Details of the staff who left the college from the date of previous meeting**

The Member Secretary presented that 25 faculty members left the institution during the academic year 2020-21.

The members noted the same.

**Agenda: 28.6.3.7. Summary of Program Exit Survey, Alumni Survey, Parents Survey, Employer Survey and Faculty Survey**

The Member Secretary presented the details of program exist survey, alumni survey, parents survey, employer survey and faculty survey.

The members noted the same.

  
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**Agenda: 28.6.3.8. Details of the Grievances, Redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future**

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 members noted the same.

**Agenda: 28.6.3.9. Details of the cases received under Right to Information Act and information Act and information communicated to respective agencies**

The Member Secretary informed that no cases were received under Right to Information Act.

The members noted the same.

**Agenda: 28.6.3.10. Details of the payments due to the university in the form of different Fees.**

The Member Secretary presented that the dues to the University were cleared up to the academic year 2018-19 as per the guidelines of the University.

The members noted the same.

**Agenda: 28.6.3.11. Details of deficiencies pointed out by the university and compliance report submitted to the university.**

The Member Secretary presented that no deficiencies pointed out by the university.

The members noted the same.

**Agenda: 28.6.3.12. Malpractice cases in examinations conducted during the academic year 2020-21**

The Member Secretary informed that 10 malpractice cases were reported in the examinations conducted during the academic year 2020-21.

The members noted the details.

**Agenda: 28.6.3.13. Details of scribe permitted.**

The Member Secretary presented that no such situation arise to permit scribe.

The members noted the same.

**Agenda: 28.6.3.14. Credit equivalence for the students shifted from other colleges and universities during the academic year 2020-21**

The Member Secretary presented that no student shifted from other universities.

The members noted the same.

  
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**Agenda: 28.7.1. Any other item/s with the approval of the Chairman.**

The Member Secretary presented the Report on e-Governance for the academic year 2020-21 to the members.

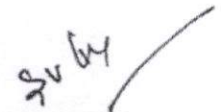
The Member Secretary also submitted that the institution is planning to make Document Retention Policy and the members suggested that the Answer Scripts of end examinations should be kept for entire duration of the 4 years program.

**Agenda: 28.7.2. Schedule of next Governing Body meeting.**

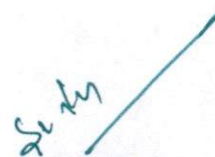
The members unanimously proposed to conduct the next meeting of the Governing Body in March, 2022.

**Agenda: 28.7.3. Vote of Thanks.**

Dr. KVS Murthy, Dean (R&D) presented the Vote of thanks.



MEMBER SECRETARY  
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**Governing Body Meeting Minutes**  
**Academic Year 2019-20**



# ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

## Minutes of the 25<sup>th</sup> 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 24<sup>th</sup> Governing Body Meeting

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

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

Item No. 3: Action taken report of 24<sup>th</sup> 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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ADITYA ENGINEERING COLLEGE  
SURAMPALEM - 533 437

  
MEMBER SECRETARY

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**Governing Body Meeting Minutes**  
**Academic Year 2018-19**



# ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

## Minutes of the 24<sup>th</sup> Governing Body Meeting held on 31.3.2018

**Item No.1 : Welcome address by Chairman**

Resolution No.AEC/Autonomous/GB-24/Res/1

Sri N. Satish Reddy has extended his welcome to all the members

**Item No. 2 : Review of resolutions made in 23<sup>rd</sup> Governing Body Meeting**

Resolution No.AEC/Autonomous/GB-24/Res/2

The members have gone through the minutes of the 23<sup>rd</sup> Governing Body meeting held on 05-05-2017 and unanimously approved the same.

**Item No. 3. a) Approval of resolutions of Academic Council meetings held on 13-05-2017, 12-06-2017 and 09-12-2017**

Resolution No.AEC/Autonomous/GB-24/Res/3a

The members have gone through the minutes of the Academic Council meetings and unanimously approved except the following.

All the members of Governing Body have unanimously rejected to disqualify students from getting eligibility for the award of Degree with Distinction when he/she fails in one or more courses during his/her study.

**Further GB has suggested Academic Council to review the following points**

1. Members of GB have advised the Academic Council to rethink on linking internship with minor project as it is difficult to arrange for internships for all the students in industries.
2. Members of GB have suggested the Academic Council to review the decision on grouping the subjects of same specialization and offer elective groups to students rather than courses in a elective group.

**Item No. 3 b) Approval of resolutions of Finance Committee meeting held on 22-11-2017**

Resolution No.AEC/Autonomous/GB-24/Res/3b

The members have gone through the minutes of the Finance Committee and unanimously approved the same and advised to elaborate the departmental budget requirements in College Budget proposals.

  
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**Item No. 4 : Ratification of Budget for the year 2018-19**

The Member Secretary presented the details of budget for the financial year 2018-19 to the tune of Rs. 4200 lakhs as approved by the Finance Committee.

**Resolution No.AEC/Autonomous/ GB-24/Res/4**

The members unanimously resolved to ratify the budget for the financial year 2018-19 to the tune of Rs. 4200 lakhs including Rs 30 lakhs for merit scholarships. The members noted the amount of Rs 8.93 lakhs seed money granted to faculty for research during the financial year 2017-18.

**Item No. 5 : Approval of Faculty Posts**

The Member Secretary presented that the College requires 28 Professors, 65 Associate Professors and 178 Assistant Professors to a total of 271 faculty members for the AICTE approved programs for the academic year 2018 - 19 to meet the student, faculty ratio as well as cadre ratio.

**Resolution No.AEC/Autonomous/ GB-24/Res/5**

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

**Item No. 6: Details to be discussed as per University Guidelines**

**Resolution No.AEC/Autonomous/ GB-24/Res/6**

Members have reviewed and unanimously approved the same.

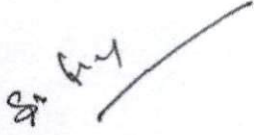
**Item No. 7: Any other item with the approval of the Chairman.**

The Member Secretary presented the Report on e-Governance for the academic year 2018-19 to the members. The Member Secretary has proposed the next GB meeting in the month of July, 2018. The members have unanimously agreed for the same.

**8. Vote of Thanks by Member Secretary of GB.**

Member Secretary Dr. M. Sreenivasa Reddy 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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**SURAMPALEM - 533 437**

  
**MEMBER SECRETARY**  
**PRINCIPAL**  
**Aditya Engineering College**  
**SURAMPALEM**

**Governing Body Meeting Minutes**  
**Academic Year 2017-18**



# ADITYA ENGINEERING COLLEGE

An AUTONOMOUS Institution

## Minutes of the 23<sup>rd</sup> Governing Body Meeting held on 05.05.2017

The meeting of the Governing Body of Aditya Engineering College, Surampalem was held on 05-05-2017 at 11 AM in the conference hall.


Sri N.Sesha Reddy, Chairman of the Governing Body presided over the meeting.

The following members have attended the meeting.

1. Sri N. Sesha Reddy, President, Aditya Academy
2. Sri N. Satish Reddy, Vice-President, Aditya Academy
3. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy
4. Smt. N. Sruthi, Member, Aditya Academy
5. Dr N. Suguna, Member, Aditya Academy
6. Dr. K. V. S. R.Murthy
7. Mr. V. Satyanarayana
8. Dr. K. Hemachandra Reddy
9. Dr. Yashveer Singh
10. Dr. K. V.Jayakumar
11. Principal, Govt. Polytechnic for Women, Kakinada
12. Dr. K. V. Ramana
13. Prof. M. Sreenivasa Reddy

The Chairman welcomed the members and conveyed his heartfelt thanks to all the members for making it convenient to attend the meeting. He expressed that the management is very happy on conferment of Autonomous status to the college and with the guidance of all the learned members of the Governing Body the college will be developed into one of the great institutions in the country.

Chairman introduced all the members to the Governing Body. The Chairman informed the members that the management is very keen in developing the institute with state of art facilities and requested all the members of Governing Body to provide suggestions with their expertise to continue with the same spirit in providing quality education through quality facilities.

  
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All the members of the Governing Body have congratulated the Management for getting Autonomous status and wish to grow further with potential for excellence.

Prof. M. Sreenivasa Reddy, Member Secretary presented detailed notes on the agenda points and the following resolutions are passed.

**Resolutions :**

**Item No. 1 : Welcome address by Chairman**

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

Chairman Sri N. Sesha Reddy has extended his welcome to all the members

**Item No. 2 : Review of resolutions made in previous Governing Body Meeting**

**Resolution No.AEC/Autonomous/GB-1/Res/2**

The members have gone through the minutes of the previous Governing Body meeting and unanimously approved the same.

**Item No. 3 : To constitute Academic Council for the College**

**Resolution No.AEC/Autonomous/GB-1/Res/3**

S.No	Name	Qualification	Current Position	Position in the Academic Council
1	Dr. S. Rama Reddy	M.E. Ph.D.,	Dean-Research Jerusalem college of Engineering, Pallikaranai, Chennai	Member
2	Dr.N.C. Shiva Prakash	M.Sc., Ph.D.,	Professor, Department of Instrumentation Indian Institute of Science, Bangalore	Member
3	Dr. Shaik Suleman	M.A. Ph.D.,	DGM & HoD (Placement & Secondment), EdCIL (India) Ltd., Noida,	Member
4	Dr. Ram K. Sharma	M.Sc., Ph.D.,	Associate Dean, UG studies and student welfare, Shiv Nadar University, Noida, UP	Member

The following four Academic Council members were nominated by the Governing Body.

Members list of College Academic Council has been circulated to all the members and it is approved unanimously.

**Item No. 4 : To nominate members for Finance Committee**

**Resolution No.AEC/Autonomous/GB-1/Res/4**

The following member of Finance Committee was nominated by the Governing Body.



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S.No	Name	Qualification	Current Position	Position in the Finance Committee
1	Mr. Sista Srinivasa Sarma	Chartered Accountant	Auditor Sista & Co. Amalapuram	Member

The Members list of the College Finance Committee has been circulated to all the members and it is approved unanimously.

**Item No. 5.1 :** Details of the sanctioned strength, admitted candidates, new branches/specializations, closure of branches/specializations for the academic year 2017-18.

**Resolution No.AEC/Autonomous/GB-1/Res/5.1**

Details of sanctioned strength and admissions of the institution for the last 3 academic years (convener, Management, Foreign National and Lateral Entry) were presented before the Governing Body by the Member Secretary. The same statistics were appreciated by the Members and approved.

**Item No. 5.2 :** Attendance particulars of the students in the last semester-shortage, condonation and detention.

**Resolution No.AEC/Autonomous/GB-1/Res/5.2**

Details of attendance particulars of the students in the academic year 2016-17 (attendance shortage, condonation paid and detention) were presented before the Governing Body by the Member Secretary. 198 students had shortage in attendance i.e. below 75%. 106 students were promoted as per the norms of JNTUK on medical grounds by paying condonation and 94 students were detained due to below 65% of attendance. The same statistics were noted by the Members and approved.

**Item No. 5.3 :** Details of readmitted candidates for Academic year 2016-17

**Resolution No.AEC/Autonomous/GB-1/Res/5.3**

Details of readmitted students in the academic year 2016-17 in various courses were presented before the Governing Body by the Member Secretary. Total 16 students were readmitted in various branches. The measures taken by the institution for creating awareness in parents and students for readmission of the students is appreciated by the members. The same statistics were noted by the Members and approved.

**Item No. 5.4 :** Malpractice cases in examinations conducted during the academic year 2016-17

**Resolution No.AEC/Autonomous/GB-1/Res/5.4**

Malpractice cases were NIL recorded during the academic year 2016-17. The same was appreciated by the members and approved.

  
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**Item No. 5.5 : Details of the scribe permitted during the academic year 2016-17**

**Resolution No.AEC/Autonomous/GB-1/Res/5.5**

Scribe permitted during the examinations was NIL recorded during the academic year 2016-17. The same was approved by the members.

**Item No. 5.6 : Analysis and statistical evaluation of the result of the academic year 2015-16 and rectification measures to improve the performance.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.6**

Analysis and statistical evaluation of the result for the academic year 2015-16 was presented by the Member Secretary before the members. The institutional pass percentage (2016 passed outs) is above 75% in all UG and PG courses. In some branches it was recorded as 100%. The same was appreciated by the members and advised to improve further performance by implementing the rectification measures. The same was approved by the members.

**Item No. 5.7 : Details of deficiencies pointed out by the university and compliance reports submitted to the University.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.7**

Details of deficiencies pointed out by the university and compliance reports submitted to the University is recorded as NIL. It was appreciated by the members and approved.

**Item No. 5.8 : Details of the payments made to the university in the form of difference fees.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.8**

Details of the payments made to the university under different heads up to the academic year 2017-18 was presented to the members by the Member Secretary. As per the information provided, it was noticed that as per the instructions of the affiliating university, the institution has cleared all the dues up to the academic year 2017-18. The same was appreciated by the members and approved.

**Item No. 5.9 : Details of the placement track record of the outgoing students and efforts to improve in academic year 2016-17.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.9**

Details of the placement trace record of the outgoing students and efforts to improve in academic year 2016-17 were presented by the Member Secretary before the members. As per the information provided by the member secretary it was noted that total students eligible for placements are 676, number of students got placed is 329. The % of placements is 48.7. Number of companies visited campus is 59, highest package offered by the companies is 7.00 lakhs per annum and the average package offered by the companies is 2.5 lakhs per annum. The institutional performance in placements is appreciated by the members.

Further, the efforts of the institution to further improvement of the placements through Aditya's Campus Recruitment Training, Co-Cubes assessment, T-shaped engineering program etc. were appreciated by the members and approved.



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Dr.K.Hema Chandra Reddy, Professor, JNTUA, Ananthapur has advised to improve the placements in Civil Engineering by approaching local construction companies.

**Item No. 5.10 : Details of the Grievances, redressal, anti-ragging cases and information about the action taken by the college administration to prevent in future.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.10**

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 appreciated by the members and approved.

**Item No. 5.11 : Details of the cases received under Right to Information Act and information Communicated to respective agencies.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.11**

Details of the cases received under Right to Information Act and information Communicated to respective agencies is recorded as NIL. The same was approved by the members.

**Item No. 5.12 : Details of the faculty Ratified during previous academic year and future plan for next level ratification.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.12**

List of faculty Ratified by the affiliating university was presented to the members by the member secretary. It was noted that at present the institution is having 52% of faculty ratified.

Dr. K. Hema Chandra Reddy, Professor, JNTUA, Ananthapur has advised to enhance the percentage of faculty ratification as now the institution has been conferred Autonomy status.

Member secretary informed that the institution is going to faculty ratification as per the schedule given by the JNTUK.

The same was approved by the members.

**Item No. 5.13 : Details of the Income and Expenditure statements for the financial year 2016-17 and budget for the financial year 2017-18.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.13**

Details of the income and expenditure details for the financial year 2016-17 was presented by the member secretary. The members have appreciated the expenditure incurred on library. The Member Secretary presented the details of budget for the financial year 2017-18 to the tune of Rs. 3800 lakhs.

The budget was approved by the members.

**Item No. 5.14 : Preparation for NBA accreditation and nature of help required from University.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.14**

  
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The member secretary informed the members that the institution is planning to go for NBA accreditation in the year 2017-18 for six branches.

Dr. K. Hema Chandra Reddy, Professor, JNTUA, Ananthapur has advised to go for NBA accreditation at the earliest possible as it is very essential for the institution.

The same was approved by the members.

**Item No. 5.15.1 : Activities from Departments**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.1**

The member secretary presented the list of Guest Lectures, Technical Symposiums, Industrial visits etc. conducted by the departments.

Dr. K. Hema Chandra Reddy, Professor, JNTUA, Ananthapur has advised to conduct guest lectures by the industry related persons to enhance the technical/practical knowledge in the students.

The members have appreciated the same and approved.

**Item No. 5.15.2 : Activities of R&D Cell**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.2**

The member secretary presented the institutional R&D cell activities and informed the members that five faculty members were awarded Doctorates in the Academic year 2016-17 and another three more faculty have submitted Ph. D. thesis and waiting for reports. Eight more faculty members are in the documentation level of Ph. D. Thesis. The member secretary further informed that the facilities and incentives offered to the research scholars by the management.

The members have appreciated the same and approved.

**Item No. 5.15.3 : Library Details**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.3**

The member secretary presented the library details and expenditure incurred on library for the academic year 2016-17.

The same was approved by the members of Governing Body.


**Item No. 5.15.4 : NCC and NSS activities**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.4**

The member secretary presented the institutional activities on NSS on various occasions. Total 17 activities were conducted by the NSS during the academic year 2016-17.

Member Secretary announced that Aditya Engineering College is proposed to adopt Anuru Village which is very nearer to the college to create awareness in the people of village on various useful programs and projects, especially on agricultural by the students of the institution.

It was appreciated and approved by the members.

  
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**Item No. 5.15.5 : Paper publications by faculty**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.5**

The member secretary presented the details of paper publications by the faculty. Total 125 research papers (National Conferences – 19, International conferences – 45 and International Journals – 61) have been contributed by the faculty during 2016-17.

The same was recorded and approved by the members.

**Item No. 5.15.6 : Workshops/Training Programmes attended by Faculty.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.6**

The member secretary presented the workshops/training programmes attended by the faculty during the academic year 2016-17 is 110.

The same was appreciated and approved by the members.

**Item No. 5.15.7 : Seminars/Workshops/training programmes organized by Depts. in 2016-17**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.7**

The member secretary presented the Seminars/Workshops/training programmes organized by Depts. in 2016-17 is 32.

The same was appreciated and approved by the members.

**Item No. 5.15.8 : Details of Research Scholars**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.8**

The member secretary presented the details of Research Scholars of the institution. He further informed that at present total 48 faculty members are pursuing Ph. D. in the institution.

The same was appreciated and approved by the members.

**Item No. 5.15.9 : Details of sponsored research/Projects/Consultancy activities**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.9**

The member secretary presented the details of sponsored research/Projects/Consultancy activities of the institution. He further informed that only civil engineering department is conducting these activities and the institution is expanding this in the coming academic year 2017-18.

The members have unanimously stated that it should be improved and advised to consult various construction, manufacturing, IT companies to improve the same.

The same was approved by the members.

**Item No. 5.15.10 : Awards and Prizes received by faculty and staff**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.10**



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The member secretary presented the details of awards and prizes received by faculty and staff during the academic year 2016-17.

The same was appreciated and approved by the members.

**Item No. 5.15.11 : Performance of students in games and sports an extra/co-curricular**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.11**

The member secretary presented the details of Performance of students in games and sports an extra/co-curricular during the academic year 2016-17. He further informed that 44 students have got 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes in various games and sports and four students from the institution have represented the University for various games/sports.

The same was appreciated and approved by the members.

**Item No. 5.15.12 : Major Equipment procured during the academic year 2016-17**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.12**

The member secretary presented the details of Major Equipment procured during the academic year 2016-17 for various departments to strengthening the labs. The total amount incurred on purchase of major equipment for the academic year is Rs.65,26,777/-.

The same was appreciated and approved by the members.

**Item No. 5.15.13 : Scholarship offered by the college.**

**Resolution No.AEC/Autonomous/GB-1/Res/5.15.13**

The member secretary presented the details of scholarships offered to the merit students by the institution in 2016-17. It was given in the first year based on EAMCET ranks and II, III & IV years based on previous year's marks obtained. The total amount given to the students as merit scholarships is Rs.36,30,000/- in the academic year 2016-17.

The same was appreciated and approved by the members. The members also approved a budget of Rs 40 lakhs for merit scholarships for the academic year 2017-18.

**Item no. 6: Approval of Faculty Posts**

The Member Secretary presented that the College requires 28 Professors, 65 Associate Professors and 178 Assistant Professors to a total of 271 faculty members for the AICTE approved programs for the academic year 2017 - 18 to meet the student, faculty ratio as well as cadre ratio.

**Resolution No.AEC/Autonomous/GB-1/Res/6**

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

**Item no. 7: Approval of Process to be followed for Curriculum Development and Evaluation under Autonomous**

The Member Secretary explained the process being followed for Curriculum Development and Evaluation under Autonomous.

  
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### **Process of Curriculum Development**

The draft curriculum and the syllabus of all the courses are prepared by the department faculty members. The curriculum is designed by incorporating the feedback on curriculum given by the stakeholders i.e Students, Parents, Faculty, Employers, Alumni. The feedback is analyzed and the action taken report is placed before the external Board of Studies along with the draft curriculum and syllabus for approval. Any suggestions made by the BoS members are incorporated and the curriculum and syllabus are finally approved. The approved curriculum and syllabus are circulated to all the faculty and students.

### **Process of Examination Conduction & Evaluation**

The examination committee frames the necessary rules and regulations for the conduct of examinations and evaluation. For Sessional examinations, Course Coordinators of each department, in coordination with faculty handling the same course, prepare 2 sets of Question Paper along with scheme of valuation and submits them to HOD for approval four days before the commencement of the respective examination. HOD selects a single question paper for the exam and sends it to department examination incharge for printing. The printed question papers are sealed and preserved with the department examination in charge until the day of the examination. After the completion of each exam, Evaluation is done by faculty who handled the respective course. For Semester End Examinations, the examination notification is released two weeks before the last day of the second instruction cycle. Examination schedules are released as per the Academic calendar. CE invites the question papers from the paper setters well in advance and preserve securely until the time of examination. After the completion of each exam, Evaluation is done by external faculty appointed for this purpose.

The Member Secretary explained that the BET software developed by BEES would be used for the e-governance activities related to examinations in addition to the ECAP software already in use for the e-governance.

#### **Resolution No.AEC/Autonomous/GB-1/Res/7**

The members approved the process of curricular development and evaluation.

#### **Item no. 8 : Approval of Vision and Mission of the College**

As the College received fresh Autonomous status from UGC, the Member Secretary presented the Vision and Mission of the College in place for approval.

#### **Resolution No.AEC/Autonomous/GB-1/Res/8**

The members approved the Vision and Mission of College.

#### **Item no. 9 : Review and approval of Policies for various activities of the College**

The Member Secretary presented for approval, the following Policies framed/implemented for carrying out various activities in the College.

Recruitment Policy  
Induction Policy  
Insurance Policy  
Policy On Health Care  
ESI And Provident Fund Policy  
Fee Concession Policy  
Allowances Policy  
Policy On Mentoring and Counseling

Policy Against Sexual Harassment  
Policy on Grievances Redressal  
Merit Scholarship Policy  
Anti-Ragging Policy  
Feedback Policy  
Disabled Friendly Environment Policy  
Green Environment Policy  
Gender Equity Policy

  
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Domestic Travel Policy  
Salary Advance Policy  
Leave Policy  
Policy On Ratification of Faculty Members  
e-Governance Policy  
Policy On Quality Improvement Programme  
Policy on Promotions/ Appraisals

Code of Conduct Policy  
Research And Development Policy  
IT Policy  
Maintenance of Academic and Physical Facilities Policy  
Startup Policy  
Resource Mobilization Policy

**Resolution No.AEC/Autonomous/GB-1/Res/9**

The members have approved all the policies unanimously. The members also appreciated the management for using the energy efficient equipment and following the Green Campus initiatives. The members advised to plan for Solar plant installation in the campus.

**Item No. 10: Discussion of Strategic Plan of the institute.**

The Member Secretary presented the Strategic Plan (2011-2020) for discussion on the achievements and the targets in progress.

**Resolution No.AEC/Autonomous/GB-1/Res/10**

The members discussed and noted the existing Strategic Plan of the institute.

**Item No. 11: Any other items with the approval of the Chairman**

Dr. K. Hema Chandra Reddy, Professor, JNTUA, Ananthapur pointed out that there is a decrease in admissions from foreign nations recorded in the academic year 2016-17 when compared to previous academic years.

Member Secretary explained that the foreign admission from Nepal is not up to the mark due to the academic calendar of the institution and +2 results announced by the Govt. of Nepal did not match in 2016-17. The problem will be resolved by Nepal Govt. from the coming academic year.

During the discussions Dr. K. Hema Chandra Reddy suggested that Auto Cad, Building Drawings skills should be developed in Civil students to meet the present needs of the market. Further Practical based training culture should also be developed in the students.


During the discussions Dr. K. Hema Chandra Reddy suggested that faculty should also need the industrial exposure. Encourage faculty also to go for internship to industries.

The member secretary answered that we are in the process of collecting the same and will be implemented.

**Item No. 12 : Vote of Thanks by Member Secretary**

Member Secretary said 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**  
**PRINCIPAL**  
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