ADITYA ENGINEERING COLLEGE

An Autonomous Institution

Approved by AICTE • Affiliated to JNTUK • Accredited by NBA, NAAC with 'A' Grade

Recognized by UGC under sections 2(f) and 12(B) of UGC Act 1956

Aditya Nagar, ADB Road, Surampalem-53 3 437, Near Kakinada, E.G.Dt., Ph. 99498 76662, 99897 76661

Minutes of the 2nd Meeting of the Academic Council held on 12-06-2017

Item 1: Welcome address by Chairman

Resolution No.ACE/Autonomous/AC-II/Res/01

Chairman of Academic Council, Dr. M. Sreenivasa Reddy has invited all the members for the 2nd Academic Council Meeting.

Item 2 : Ratification of previous Academic Council meeting minutes

Resolution No.ACE/Autonomous/AC-II/Res/02

All the minutes of the previous Academic Council were unanimously ratified.

Item No. 3: Approval of Vision, Mission of the departments and PEOs of the Programs.

Resolution No.ACE/Autonomous/AC-II/Res/03

The members have gone through the Vision, Mission of the departments and PEOs of all the Programs and approved the same.

Item 4: Discussion on suggestions given by BOS

Resolution No.ACE/Autonomous/AC-II/Res/04

Suggestion 4.1

Members of BOS suggested that weightage for sessional may be divided as, Subjective test – 24, Objective test – 10 and Assignment – 06.

Resolution

Members of Academic Council have approved the suggestion.

Suggestion 4.2

Members of BOS suggested that the Teacher should make it clear to the student how he is going to assess 06 Marks of assignment in the Leginning of the semester itself.

Resolution

Members of Academic Council have approved the suggestion.

Suggestion 4.3

Members of BOS of all branches suggested that one open elective may be offered for B. Tech students

Resolution

Members of Academic Council have approved the suggestion.

Suggestion 4.4

Members of BOS (ME, ECE, CSE, IT and PT) suggested that the credits of Employability skills may be reduced from 4 to 2 in order to give preference for core subjects.

Resolution

Members of Academic Council have approved the suggestion.

Suggestion 4.5

Members of BOS (ECE) suggested that Industry Oriented Minor Project Credits should be increased.

Resolution

Members of Academic Council have approved to increase the number of credits for Industry Oriented Minor Project (Internship) from 01 to 02 for ECE Branch.

Suggestion 4.6

Members of BOS (CE & ECE) suggested to link the internship and minor project.

Resolution

Members of Academic Council have approved that Minor Project will be carried out at Industry as intern.

Suggestion 4.7

Members of BOS (ECE & CE) suggested that Project work credits have to be increased in order to improve the Project implementation skills.

Resolution

Members of Academic Council have approved to increase Major Project credits from 08 to 14 for all branches.

Suggestion 4.8

Members of BOS (Chemistry and ECE) suggested to modify the weightage of Laboratory Marks from 100 (End Exam 60 + Sessional 40) to 75 (End Exam 50 + Sessional 25). And modify the weightage of Theory courses from 100 (End Exam 60 + Sessional 40) to 100 (End Exam 70 + Sessional 30).

Resolution

Members of Academic Council have unanimously rejected the proposal as suggestion came from only two departments. Members of Academic Council have approved to have uniform evaluation for all branches.

Item 5: Approval of Academic Regulations (AR 17) of UG & PG courses

Resolution No.ACE/Autonomous/AC-II/Res/05

Members of Academic council have unanimously approved the regulations AR 17 of B. Tech, M. Tech, MBA, MCA and IMBA.

Item 6 : Approval of Course Structure and Syllabi of various Departments

Resolution No.ACE/Autonomous/AC-II/Res/06

Members of Academic council have unanimously approved the Course structure for all programs and syllabi for all courses of I B. Tech, I & II Semesters.

Item 7: Approval of Revised Academic Calendar 2017-18

Resolution No.ACE/Autonomous/AC-II/Res/07

Members of Academic Council have unanimously approved the revised academic calendar 2017-18.

Item 8: Scheduling of Next Academic Council Meeting

Resolution No.ACE/Autonomous/AC-II/Res/08

Members of Academic Council have approved that next Academic Council meeting should be planned after the announcement of I B. Tech, I Semester results and after completion of BOS meetings.

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

Resolution No.ACE/Autonomous/AC-II/Res/(9

- Members suggested to group four elective courses of same specialization to facilitate the student to expertise in a particular area.
- Members suggested that 8th Semester courses can be given flexibility to do through MOOCs, so that student can go to Industry and carry out their I nternship (Minor Project)
- Members suggested that 'Mini Project' may be renamed as 'Minor Project' and 'Main Project' as 'Major Project'.
- Members suggested that MID examinations may be conducted for IPR & Patents and Ethics courses.
- Members suggested that the total number of credits may be reduced from 180 to 160 eventually.
- Members suggested that for carrying out the Minor Project, there can be a supervisor at the Industry as well as at the Institute. It may be evaluated jointly by both the Supervisors.
- Members suggested to implement Relative Grading system or combination of Relative Grading and Absolute Grading System in a phased manner.
- Members suggested that, Syllabus for III, IV and V Semesters may be finalized in one BOS meeting and Syllabus for VI, VII and VIII Semesters may be finalized in the next BOS meeting.
- Members suggested that one Senior and one Junior Faculty may be allotted for each laboratory so that there will be scope for the Junior Faculty to learn the process of conducting examination and evaluation.
- Members suggested to appoint examiner from other Institutes to conduct laboratory end examination, so that student get trained to face new person, which helps for placements.
- Members suggested that the terms "I- Unit of Instruction" and "II Unit of Instruction" in the Academic Calendar, to be replaced with "I Cycle of Instruction" and "II Cycle of Instruction" respectively.
- Members suggested to take print out of examination papers half an hour before the examination.
- Members suggested to digitalize the answer scripts. Online evaluation can be done and results can be announced in 8- days.
- Members suggested to invite faculty from IITs and NITs and make a question bank, which reduces the anxiety and makes the process easier.

- Members suggested that the question paper should contain all levels of complexity of questions.
- Members suggested to make moderation rules and it should be strictly adhered. Especially for special courses, which are taught by more than one person moderation rules must be followed.
- Members suggested that results should be placed before the academic committee before they are announced.

Item No.10: Vote of Thanks by Member Secretary

Resolution No.AEC/Autonomous/AC-1I/Res/10

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

MEMBER SECRETARY

KUSRTZ

PRINCIPAL
Aditya Engineering Coffege (A)
SURAMPALEM