



ADITYA ENGINEERING COLLEGE (A)

Surampalem

Minutes of the 5th Meeting of the Academic Council held on 12-07-2019

Item 1 : Welcome address by Chairman, Academic Council.

Resolution No.AEC/Autonomous/AC-V/Res/01

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

Item 2 : Confirmation of previous Academic Council meeting minutes held on 05/01/2019.

Resolution No.AEC/Autonomous/AC-V/Res/02

Minutes of the previous Academic Council meeting held on 05-01-2019 were unanimously confirmed.

Item 3 : Action taken report on previous Academic Council meeting minutes.

Resolution No.AEC/Autonomous/AC-V/Res/03

Members have noted the action taken on various items of the previous Academic Council meeting held on 05-01-2019.

Item 4 : Ratification of academic calendars 2019-20.

Resolution No.AEC/Autonomous/AC-V/Res/04

Members have unanimously ratified the academic calendars of UG and PG courses of 2019-20.

Item 5 : Ratification of University Nominees for Board of Studies.

Resolution No.AEC/Autonomous/AC-V/Res/05

Members ratified the University Nominees for Board of Studies.

Item 6 : Ratification of the results of all Regular / Supplementary examinations of B.Tech, M.Tech, MCA, MBA and IMBA upto April/ May 2019.

Resolution No.AEC/Autonomous/AC-V/Res/06

Members of Academic council have ratified the results of all the following Regular / Supplementary examinations of B. Tech, M. Tech, MCA, MBA and IMBA, conducted from Nov. / Dec. 2017 to April / May 2019 and suggested to take measures to further improve the results.

B.Tech – I Semester End Examinations Regular (AR17) – Nov/Dec 2017
B.Tech – I semester End Examinations Supplementary (AR17) – May 2018
IMBA – I semester End Examinations Supplementary (AR17) – May 2018
B.Tech – II Semester End Examinations Regular (AR17) – APR 2018
IMBA – II Semester End Examinations Regular (AR17) – APR 2018
B.Tech – II Semester End Examinations Supplementary (AR17) – NOV 2018
IMBA – III semester End Examinations Regular (AR17) – OCT 2018
B.Tech – III semester End Examinations Regular (AR17) – OCT 2018
B.Tech – I semester End Examinations Supplementary (AR17) – NOV 2018
B.Tech – II Semester End Examinations Supplementary (AR17) – NOV 2018
B.Tech – III semester End Examinations Supplementary (AR17) – APR 2019
B.Tech – IV semester End Examinations Regular (AR17) – APR 2019
IMBA – IV semester End Examinations Regular (AR17) – APR 2019
B.Tech – I semester End Examinations Supplementary (AR17) – MAY 2019

M. Tech - I Semester End Examinations Regular (AR17) Dec 2017
MBA - I Semester End Examinations Regular (AR17) Jan 2018
MCA - I Semester End Examinations Regular (AR17) Jan 2018
MBA – II Semester End Examinations Regular (AR17) – Jun 2018
MBA – III Semester End Examinations Regular (AR17) – Nov 2018
MBA – I Semester End Examinations Regular and Supplementary (AR17) – DEC 2018
IMBA – I Semester End Examinations Regular and Supplementary (AR17) – DEC 2018
MCA – I Semester End Examinations Regular and Supplementary (AR17) – JAN 2019
M.Tech – I Semester End Examinations Regular and Supplementary (AR17) – JAN 2019
MCA – IV Semester End Examinations (AR17) – APR 2019
MBA – IV Semester End Examinations (AR17) – MAY 2019
MBA – II Semester End Examinations Regular and Supplementary (AR17) – MAY 2019
IMBA – II Semester End Examinations Regular and Supplementary (AR17) – MAY 2019
M.Tech – IV Semester End Examinations Regular Project Viva - Voce (AR17) – MAY 2019

Item 7 : Approval of proposed course structure AR19 of B.Tech, M.Tech, MCA, MBA & IMBA programmes as per the guidelines of AICTE & APSCHE.

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

Members of Academic Council have unanimously approved the course structure of AR19 of B.Tech, M.Tech, MCA, MBA & IMBA programmes offered by AEC and suggested the following :

- 'Entrepreneurship' Course may be offered to students in IV Semester.
- MOOCs may be taken by students going for full semester internship in 8th Semester (B.Tech) and classes may be conducted for other students those who do not go for internship and are doing project work in the college itself.

Item 8 : Approval of AR19 Academic regulations of B.Tech, M.Tech, MCA, MBA& IMBA programmes

Resolution No.AEC/Autonomous/AC-V/Res/08

Members of Academic Council have unanimously approved the AR19 Academic Regulations of B.Tech, M.Tech, MCA, MBA& IMBA programmes.

Item 9 : Details of the Academic activities

Resolution No.AEC/Autonomous/AC-V/Res/09

Members have noted the details of various academic activities.

Members have appreciated faculty for securing 39th Rank at National level in online examinations conducted by SWAYAM-NPTEL and for establishing ARC Lab in the Campus.

Members have appreciated faculty for publishing Patents and Text books.

Members have appreciated the Management for encouraging the faculty by providing incentives.

Members made the following suggestions.

- All Heads of Departments may come prepared with 15 minutes of presentation regarding their achievements, goals and road map for achieving the goals.
- Measures may be taken to improve M. Tech admissions.
- Students who are detained due to shortage of attendance or shortage of credits may be personally counseled.
- Advance supplementary / make up examination may be conducted.
- Necessary measures may be taken to further improve Campus recruitments.

Item 10 : Scheduling of next Academic Council meeting

Resolution No.AEC/Autonomous/AC-V/Res/10

Members have decided to have next Academic Council meeting in the Month of December, 2019.

Item 11 : Any other items with the approval of Chairman.

Resolution No.AEC/Autonomous/AC-V/Res/11

Members suggested the following:

- Faculty may clear the NPTEL online examination before they take up any course.
- MOU may be signed with IISc, Bangalore and IITs, such that the faculty of AEC can pursue Ph.D at those institutes.
- An Author Workshop – on how to write paper for faculty may be organized.
- International Association Cell and HR Engineering Cell (for giving publicity to Engineering Models developed by students) may be established.
- Academic Council report may be divided into Discussion Items / Reporting Items / Ratification Items / Other items after presenting the Action Taken Report.
- Academic Council Minutes may be uploaded to the College Website.
- All the abstracts of Scopus Papers published may be kept in the College Website.
- Deans may be appointed for Administration / Admissions / Research / Academics / Student Affairs.
- Digital Valuation of answer sheets may be implemented.

Item No.12 : Vote of Thanks by Member Secretary

Resolution No.AEC/Autonomous/AC-V/Res/12

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



MEMBER SECRETARY



PRINCIPAL

**ADITYA ENGINEERING COLLEGE
SURAMPALEM - 533 437**