



# ADITYA ENGINEERING COLLEGE (A)

Surampalem

## Minutes of the 6<sup>th</sup> Meeting of the Academic Council held on 07-03-2020

**Item 1:** Welcome address by Chairman, Academic Council.

### Resolution No.AEC/Autonomous/AC-6/Res/01

Dr. M. Sreenivasa Reddy, Chairman of Academic Council has welcomed all the members for the 6<sup>th</sup> Academic Council Meeting and given brief information about the achievements of the institution.

**Item 2:** Confirmation of previous Academic Council meeting minutes held on 12-07-2019.

### Resolution No.AEC/Autonomous/AC-6/Res/02

Minutes of the previous Academic Council meeting held on 12-07-2019 were unanimously confirmed.

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

### Resolution No.AEC/Autonomous/AC-6/Res/03

Members have noted the action taken on various items of the previous Academic Council meeting held on 12-07-2019.

**Item 4 (i):** Analysis of the Results of Regular / Supplementary Examinations of B. Tech., M. Tech., MCA, MBA and IMBA announced after the last Academic Council meeting for Ratification.

### Resolution No.AEC/Autonomous/AC-6/Res/04 (i)

Members of Academic council have unanimously ratified the Results of the following Regular / Supplementary examinations of B. Tech, M. Tech, MCA, MBA and IMBA, announced after the last Academic Council meeting.

- B.Tech – II Semester End Examinations Supplementary (AR17) – APR 2019
- B.Tech – III semester End Examinations Supplementary (AR17) – OCT 2019
- B.Tech – V semester End Examinations Regular (AR17) – OCT 2019
- B.Tech – IV semester End Examinations Supplementary (AR17) – NOV 2019
- B.Tech – I semester End Examinations Supplementary (AR17) – NOV 2019
- B.Tech – II semester End Examinations Supplementary (AR17) – NOV 2019
- IMBA – V semester End Examinations Regular (AR17) – OCT 2019
- IMBA – III semester End Examinations Regular and Supplementary (AR17) – OCT 2019

B.Tech – I semester End Examinations Regular (AR19) – DEC 2019  
 IMBA – I semester End Examinations Regular (AR19) – DEC 2019  
 IMBA – I semester End Examinations Supplementary (AR19) – DEC 2019  
 B.Tech – I semester End Examinations Regular (AR19) – DEC 2019 (For Re-admitted Students Only)  
 MCA – II Semester End Examinations Regular and Supplementary (AR17) – JUN 2019  
 M.Tech – II Semester End Examinations Regular and Supplementary (AR17) – JUN 2019  
 MCA – V Semester End Examinations Regular (AR17) – OCT 2019  
 MBA – III Semester End Examinations Regular and Supplementary (AR17) – NOV 2019  
 MCA – III Semester End Examinations Regular and Supplementary (AR17) – NOV 2019  
 MBA – I Semester End Examinations Supplementary (AR17) – FEB 2020  
 MBA – I Semester End Examinations Regular (AR19) – FEB 2020  
 M. Tech – I Semester End Examinations Regular (AR19) – FEB 2020  
 M. Tech – I Semester End Examinations Supplementary (AR17) – FEB 2020  
 MCA – I Semester End Examinations Supplementary (AR17) – FEB 2020  
 MCA – I Semester End Examinations Regular (AR19) – FEB 2020

The members also analyzed the results and observed poor performance in few departments. The members suggested to take measures for further improvement of the results.

**Item 4 (ii):** Ratification of syllabus under AR19 for B. Tech. (I to III Semesters), M. Tech. (I to IV Semesters), MCA (I to IV Semesters), MBA (I to IV Semesters), IMBA (I to IV Semesters) and under AR17 for IMBA (VII to X Semesters).

**Resolution No.ACE/Autonomous/AC-6/Res/04 (ii)**

The members of Academic Council have approved the new courses introduced in curriculum, the revisions done in the curriculum to improve the skills and thereby enhance the employment opportunities of students. The members of Academic Council have unanimously Ratified the syllabus under AR19 for B. Tech. (I to III Semesters), M. Tech. (I to IV Semesters), MCA (I to IV Semesters), MBA (I to IV Semesters), IMBA (I to IV Semesters) and under AR17 for IMBA (VII to X Semesters). The members approved the electives framed as per the specializations. The members also approved the action taken report of the feedback on curriculum.

**Item 5 (i):** Introduction of Minor Degree in Computer Science Engineering.

**Resolution No.AEC/Autonomous/AC-6/Res/05 (i)**

The Members of Academic Council advised to implement Minor Degree / Honors Degree after getting detailed information from AICTE / JNTUK on the process of implementation.

**Item 5 (ii):** Conduction of instant supplementary examinations.

**Resolution No.AEC/Autonomous/AC-6/Res/05 (ii)**

The Members unanimously approved for conduction of instant supplementary examinations and advised to obtain approval of Board of Governors about time frames. Members also suggested going for online evaluation for faster processing of results.

**Item 5 (iii):** Details of the placements of the outgoing students.

**Resolution No.AEC/Autonomous/AC-6/Res/05 (iii)**

The Members noted the placement details of the outgoing students and appreciated the management for bringing higher package companies.

**Item 5 (iv):** Details of the Faculty recruited in the current academic year.

**Resolution No.AEC/Autonomous/AC-6/Res/05 (iv)**

The Members unanimously approved the details of the faculty recruited in the current academic year. The members appreciated the management for recruiting good number of doctorates and advised to mention the list of faculty who left the institution.

**Item 6 (i):** Details of the sanctioned strength, admitted candidates for the year 2019-20.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (i)**

The members noted the details of the sanctioned strength, admitted candidates for the academic year 2019-20.

**Item 6 (ii):** Attendance particulars of the students in the previous semester (condonation and detention details).

**Resolution No.AEC/Autonomous/AC-6/Res/06 (ii)**

The members noted the details of students who were detained and condoned in the previous semester.

**Item 6 (iii):** Details of readmitted students in the present semester.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (iii)**

The members noted the details of students readmitted in the previous semester.

**Item 6 (iv):** Library details.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (iv)**

The members noted the No. of Titles, No. of Volumes, Online Journals and Total Cost incurred on the Library. The members appreciated the management for subscribing online journals and providing e-books. The members suggested improving the facilities further.

**Item 6 (v):** Preparation for NBA accreditation.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (v)**

The members reviewed the proposed time frames and suggested to submit the SAR in June 2020.

**Item 6 (vi):** Activities of R&D Cell.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (vi)**

The members noted the details and appreciated the management for providing incentives.

**Item 6 (vii):** Awards and Prizes received by faculty and staff.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (vii)**

The members noted the details and appreciated the staff members who won awards and prizes.

**Item 6 (viii):** Seminars / Workshops / Training Programmes attended by Faculty.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (viii)**

The members noted the details of Seminars / Workshops / Training Programmes attended by Faculty.

**Item 6 (ix):** Seminars / Workshops / Training Programmes organized by Departments.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (ix)**

The members noted the details of Seminars / Workshops / Training Programmes organized by Departments.

**Item 6 (x):** Major equipment procured during the previous semester.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (x)**

The members noted the details of Major equipment procured during the previous semester and cost incurred to procure the same.

**Item 6 (xi):** Performance of students in games / sports and extra / co-curricular activities.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (xi)**

The members noted the details of students participated in games / sports and extra / co-curricular activities and also suggested to mention the names of players participated in State level and National level sports competitions.

**Item 6 (xii):** NSS activities.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (xii)**

The members noted the details of NSS activities of the students.

**Item 6 (xiii):** Scholarships offered by the college during the academic year.

**Resolution No.AEC/Autonomous/AC-6/Res/06 (xiii)**

The members noted the details of different scholarships being offered by the College and appreciated the management for spending good amount of money towards scholarships.

**Item 7 (i):** Credit equivalence for the students shifted from other colleges and universities in the previous semester.

**Resolution No.AEC/Autonomous/AC-6/Res/07 (i)**

The members noted the details of credit equivalence of the student transferred from other College.

**Item 7 (ii):** Any other items with the permission of the Chairman.

**Resolution No.AEC/Autonomous/AC-6/Res/07 (ii)**

The members advised to keep numbering for agenda items prefixing number of academic council meeting, such as 6.1, 6.2, 6.3 ...

The members advised to see that the scheme of evaluation is made available to the students.

The Members advised to organize FDPs for faculty and Skill Development Programs for students during summer.

The Members advised to conduct laboratory course and theory together and increase one credit to accommodate new courses as IISc and IITs are practicing at present.

The Members advised to mix all branch students in first year instead of conducting department wise sections.

The Members advised that the internal academic audit can be done by the other Department faculty.

The Members advised to keep 2 MOOCs courses and internship in the 7<sup>th</sup> Semester and only project work in 8<sup>th</sup> Semester.

The Members advised to invite faculty who have published Patents and Books to enable the members to appreciate them. The students may also be invited to give feed back to the members of the Academic Council.

**Item 7 (iii):** Scheduling of next Academic Council meeting

**Resolution No.AEC/Autonomous/AC-6/Res/07 (iii)**

Members have decided to have next Academic Council meeting in the second week of July, 2020.

**Item 7 (iv):** Vote of thanks by Member Secretary.

**Resolution No.AEC/Autonomous/AC-6/Res/07 (iv)**

As there are no other issues raised by the members, the Member Secretary conveyed thanks to all the members of Academic Council for attending the meeting and for giving their valuable suggestions.

The Chairman concluded the meeting.

**MEMBER SECRETARY**

**Dean (Academics)  
Aditya Engineering College (A)  
Surampalem**

**PRINCIPAL  
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