

ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

Minutes of the 24th 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 23rd Governing Body Meeting

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

The members have gone through the minutes of the 23rd 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 I Finance Committee meeting held on 22-11-2017 and II Finance Committee meeting held on 22-3-2018.

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

The members have gone through the minutes of the I & II Finance Committee and unanimously approved the same.

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

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

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

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. 4900 lakhs as approved by the Finance Committee meeting held on 22-03-2018.

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. 4900 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.



MEMBER SECRETARY

PRINCIPAL

Aditya Engineering College (A)
SURAMPALEM