



ADITYA ENGINEERING COLLEGE (A)

Minutes of the 26th Governing Body Meeting held on 09.11.2019

Item No.1: Welcome address by Chairman

Resolution No. AEC/Autonomous/GB-26/Res/1

Chairman has extended his welcome to all the members.

Item No. 2: Confirmation of minutes of 25th Governing Body Meeting

Resolution No. AEC/Autonomous/GB-26/Res/2

The members have gone through the minutes of the 25th Governing Body meeting held on 13-04-2019 and unanimously confirmed the same.

Item No. 3: Action taken report of 25th Governing Body meeting resolutions.

Resolution No. AEC/Autonomous/GB-26/Res/3

Members have reviewed and approved the same.

Item No. 4 (i): Approval of resolutions of V Academic Council meeting

Resolution No. AEC/Autonomous/ GB-26/Res/4 (i)

The members have gone through the minutes of the V Academic Council meeting held on 12-07-2019 and unanimously approved the same.

Item No. 4 (ii): Approval of Income and Expenditure statement for the F.Y 2018-19.

Resolution No. AEC/Autonomous/ GB-26/Res/4 (ii)

The members have gone through the Income & Expenditure statement of the F.Y 2018-19 and unanimously approved the same.

Item No. 4 (iii): Approval of faculty posts and faculty recruited from the date of previous meeting.

The Member Secretary presented that the College requires 28 Professors, 62 Associate Professors and 175 Assistant Professors to a total of 265 faculty members for all the programs for the academic year 2020 - 21 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 meeting.

Resolution No. AEC/Autonomous/ GB-26/Res/4 (iii)

The members have unanimously approved the sanctioned posts and suggested to allot 33% of these posts for female candidates. The members also approved the faculty recruited after the date of previous meeting.

Item No. 5 (i): Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations for the academic year 2019-20 and Proposal for closure of courses / reduction in intake of branches / specializations for the academic year 2020-21

Resolution No. AEC/Autonomous/ GB-26/Res/5 (i)

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

Members have unanimously resolved for the closing of M. Tech Programs in Embedded Systems and Software Engineering.

Members also unanimously resolved to keep uniform intake of 18 for the M. Tech. Program in VLSI, Thermal Engineering and CSE.

Item No. 5 (ii): Analysis and statistical evaluation of the results of the previous semester (Even Sem) duly comparing with earlier semester and rectification measures to improve the performance.

Resolution No. AEC/Autonomous/ GB-26/Res/ 5 (ii)

Members have reviewed and unanimously approved the even semester results of 2018-19.

Members advised to identify the subjects which affect the overall pass percentage of the Department, i.e., which have got less than 50%. The members also advised to assign a senior teacher for those subjects next time when they are offered and conduct remedial classes for the failed students.

Item No. 5 (iii): Details of the placement track record of the outgoing students and efforts to improve in the current semester.

Resolution No. AEC/Autonomous/ GB-26/Res/5 (iv)

Members have reviewed the placement track record of the outgoing students and efforts made by the College administration to improve in the current semester and unanimously approved the same.

Members have appreciated students for getting higher salaries.

Members advised to encourage the students to appear for GATE from III B. Tech onwards.

Item No. 5 (iv): Preparation for NBA accreditation and nature of help required from the university.

Resolution No. AEC/Autonomous/ GB-26/Res/5 (vii)

Principal has proposed to apply for NBA Accreditation for the Departments of EEE, ME, ECE, CSE, and PT for the year 2020-21 and the SAR will be submitted by January, 2020. The members unanimously approved the same.

Item No. 6 (i): Activities of R&D Cell

Resolution No. AEC/Autonomous/ GB-26/Res/6(i)

Members have reviewed and unanimously approved the same.

Members advised to bifurcate the incentives of Paper publications, Conference presentations, Patents filed and Books published.

The members also advised to use college mail ids for communicating journal and conference papers.

The members further advised to keep the data of research scholars guided by the faculty of AEC and keep the data of faculty pursuing Ph D separately.

Item No. 6 (ii): Sponsored Research / Projects / Consultancy activities

Resolution No. AEC/Autonomous/ GB-26/Res/6(ii)

Members have appreciated the Principal and Management for getting two Coir Clusters from Ministry of MSME and one project from DST.

Members advised to apply for more DST projects and advised to mention the project proposals submitted in the previous academic year and current academic year, department-wise.

The Members unanimously resolved authorizing the Principal to apply for various DST Projects, AICTE and other funding agencies.

The Members also unanimously authorized the Principal to constitute various committees as required by statutory bodies like UGC, AICTE, JNTUK, etc.

Item No. 6 (iii): Text Books authored by faculty

Resolution No. AEC/Autonomous/ GB-26/Res/6(vi)

The Members unanimously resolved to award Rs. 20,000/- as incentive to the faculty, who published text books with reputed publishers like Tata McGraw Hill, Pearson, Oxford, etc. and Rs.10,000/- for others.

Item No. 6 (iv): Activities from Department.

Resolution No. AEC/Autonomous/ GB-26/Res/6(xi)

Members have unanimously advised to approach the National Mission on Teaching and Learning for organizing workshops for all branches.

Item No. 7 (i): Schedule of next Governing Body meeting

Resolution No. AEC/Autonomous/ GB-26/Res/7 (i)

The Member Secretary of BOG has proposed the next BOG meeting tentatively on 01.02.2020. The members have unanimously agreed for the same.

Item No. 7 (ii): Any other item with the approval of the Chairman.

Resolution No. AEC/Autonomous/ GB-26/Res/7 (ii)

- The Members unanimously resolved approving the following incentives for consultancy activities.

Activity	Institute Share	Lab Development	Faculty & Staff
Testing	50%	25%	25%
Design	30%	28%	42%
Expertise	20%	--	64% and 16% for Professional Development (tax free)

- The members unanimously suggested that all first year students admitted may plant a tree and maintain it throughout their 4 years of study.

Item 7 (iii): Vote of Thanks by Member Secretary of BOG.

Resolution No. AEC/Autonomous/ GB-26/Res/7 (iii)

Member Secretary Dr. M. Sreenivasa Reddy conveyed 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
PRINCIPAL
Aditya Engineering College (AI)
SURAMPALEM