



ADITYA ENGINEERING COLLEGE (A)

Minutes of the 28th meeting of the Governing Body held on 30-11-2021

Date: 30-11-2021

The 28th meeting of the Governing Body of Aditya Engineering College, Surampalem was held virtually on 30-11-2021 at 02-00 PM on Microsoft Teams. Dr. N. Sessa Reddy, Chairman presided over the meeting.

The following members of the Governing Body attended the meeting.

1. Dr. N Sessa Reddy, President, Aditya Academy, Kakinada	Chairman
2. Dr. N Satish Reddy, Vice-President, Aditya Academy, Kakinada	Member
3. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy, Kakinada	Member
4. Smt. N Sruthi, Member, Aditya Academy, Kakinada	Member
5. Dr. N Suguna, Member, Aditya Academy, Kakinada	Member
6. Dr. KVSR Murthy, Professor, Dept of EEE	Member
7. Mr. V Satyanarayana, Associate Professor, Dept of ECE	Member
8. Dr. KV Jaya Kumar, Professor, Dept of CE, NIT, Warangal	Member
9. Dr. Yeshveer Singh Tomer, Principal (Retd.), Baraut	Member
10. Dr. KV Ramana, Professor, Dept of CSE, JNTUK, Kakinada	Member
11. Mr. Principal, Government Polytechnic for Women, Kakinada	Member
12. Dr. M Sreenivasa Reddy, Principal, Aditya Engineering College,	Member Secretary

Agenda: 28.1. Welcome address by Chairman.

The Chairman of the Governing Body welcomed the members for the 28th meeting of the Governing Body.

Agenda: 28.2. Confirmation of minutes of 27th meeting of the Governing Body.

The Member Secretary presented the minutes of the 27th meeting of the Governing Body held on 05-12-2020.

Resolution No. AEC/GB/Res/28.2

The members unanimously resolved to confirm the minutes of the 27th meeting of the Governing Body held on 05-12-2020.

Agenda: 28.3. Action Taken Report on resolutions of 27th meeting of the Governing Body.

The Member Secretary presented the Action Taken Report on the minutes of the 27th meeting of the Governing Body.

Resolution No. AEC/GB/Res/28.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 27th meeting of the Governing Body.

Agenda: 28.4.1. Ratification of minutes of 8th meeting of the Academic Council.

The Member Secretary presented the minutes of the 8th meeting of the Academic Council, held on 20-02-2021.

Resolution No. AEC/GB/Res/28.4.1

The members unanimously resolved to ratify the minutes of the 8th meeting of the Academic Council, held on 20-02-2021.

Agenda: 28.4.2. Ratification of minutes of 9th meeting of the Academic Council.

The Member Secretary presented the minutes of the 9th meeting of the Academic Council, held on 09-10-2021.

Resolution No. AEC/GB/Res/28.4.2

The members unanimously resolved to ratify the minutes of the 9th meeting of the Academic Council, held on 09-10-2021.

Agenda: 28.4.3. Ratification of minutes of 5th meeting of the Finance Committee.

The Member Secretary presented the minutes of the 5th meeting of the Finance Committee, held on 09-03-2021.

Resolution No. AEC/GB/Res/28.4.3

The members unanimously resolved to ratify the minutes of the 5th meeting of the Finance Committee, held on 09-03-2021.

Agenda: 28.4.4. Nomination of Academic Council members for the years 2021-22 to 2023-24.

The Member Secretary proposed the following dignitaries to be nominated as members of the Academic Council for the years 2021-22 to 2023-24 (3 years).

S No	Name	Qualification	Current Position
1	Dr. N. C. Shiva Prakash	M.Sc., Ph. D	Professor, Dept. of Instrumentation, IISC, Bangalore
2	Dr. Ram K Sharma	M.Sc., Ph. D	Dean (Academics), University of Petroleum and Energy Studies, Dehradun.
3	Dr. Prasad Krishna	M. Tech., Ph. D	Director, NIT, Calicut
4	Dr. Srinivasan Chandrasekaran	M. Tech., Ph. D	Professor, Dept. of Ocean, IIT Madras, Chennai

Resolution No. AEC/GB/Res/28.4.4

The members unanimously resolved to approve the above members as the nominees of the Governing Body for the Academic Council of Aditya Engineering College for the years 2021-22 to 2023-24.

Agenda: 28.4.5. Nomination of Finance Committee members for the years 2021-22 to 2023-24.

The Member Secretary proposed the following dignitary to be nominated as member of the Finance Committee for the years 2021-22 to 2023-24 (3 years).

S No	Name	Qualification	Current Position
1	Mr. Sista VSSRS Sarma	CA	Auditor, Sista & Co, Amalapuram

Resolution No. AEC/GB/Res/28.4.5

The members unanimously resolved to approve the above member as the nominee of the Governing Body for the Finance Committee of Aditya Engineering College for the years 2021-22 to 2023-24.

Agenda: 28.4.6. Ratification of Budget for the financial year 2021-22

The Member Secretary presented the details of Budget for the financial year 2021-22 to the tune of Rs. 5000 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/28.4.6

The members unanimously resolved to ratify the budget for the financial year 2021-22 to the tune of Rs. 5000 lakhs.

Agenda: 28.4.7. Ratification of Income and Expenditure for the year 2020-21

The Member Secretary presented the details of Income and Expenditure for the year 2020-21 to the tune of Rs. 4024 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/28.4.7

The members unanimously resolved to ratify the Income and Expenditure for the year 2020-21 to the tune of Rs. 4409.32 lakhs as approved by the Finance Committee.

Agenda: 28.4.8. Ratification of New Incentive Policy, approved by the Academic Council

The Member Secretary presented the New Incentive Policy, approved by the Academic Council.

Resolution No. AEC/GB/Res/28.4.8

The members unanimously resolved to ratify the New Incentive Policy, approved by the Academic Council and appreciated the management for providing good incentives.

Agenda: 28.4.9. Ratification of the AR19 & AR20 curriculum, approved by the Academic Council.

The Member Secretary presented the AR19 & AR20 curriculum, approved by the Academic Council.

Resolution No. AEC/GB/Res/28.4.9

The members unanimously resolved to ratify AR19 & AR20 curriculum, approved by the Academic Council.

Agenda: 28.4.10. Ratification of faculty posts and the faculty recruited after the date of previous Governing Body meeting.

The Member Secretary presented that the College requires 29 Professors, 63 Associate Professors and 175 Assistant Professors to a total of 267 faculty members for the AICTE approved programs for the academic year 2022 - 23 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 Governing Body meeting.

Resolution No. AEC/GB/Res/28.4.10

The members approved the sanctioned posts and suggested to allot 33% of these posts for female candidates. The members advised to provide the details of the institution that awarded Ph. D. Degree to the Doctorates who were recruited.

The members unanimously resolved to ratify the new faculty recruited after the date of previous Governing Body meeting.

Agenda: 28.4.11. Ratification of results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council.

The Member Secretary presented the following details of results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council.

Examinations conducted in 2019-20 Academic Year - Odd Semester

- i) MBA – II Semester End Examinations Supplementary (AR17) – OCT 2020
- ii) MBA – II Semester End Examinations Regular (AR19) – OCT 2020
- iii) MBA – IV Semester End Examinations Regular & Supplementary (AR17) – OCT 2020
- iv) MCA – II Semester End Examinations Supplementary (AR17) – OCT 2020
- v) MCA – II Semester End Examinations Regular (AR19) – OCT 2020
- vi) MCA – IV Semester End Examinations Regular & Supplementary (AR17) – OCT 2020
- vii) MCA – VI Semester End Examinations Regular (AR17) – OCT 2020
- viii) M. Tech – II Semester End Examinations Supplementary (AR17) – OCT 2020
- ix) M. Tech – II Semester End Examinations Regular (AR19) – OCT 2020
- x) M. Tech – III & IV Semester End Examinations Regular (AR17) – OCT 2020
- xi) M. Tech – III & IV Semester End Examinations Regular (AR17) – JAN 2021.

Examinations conducted in 2019-20 Academic Year - Even Semester

- i) B. Tech - I Semester End Examinations Supplementary (AR19) –DEC 2020
- ii) B. Tech - I Semester End Examinations Supplementary (AR17) –DEC 2020
- iii) B. Tech - II Semester End Examinations Regular (AR19) –DEC 2020
- iv) B. Tech - II Semester End Examinations Supplementary (AR17) –DEC 2020
- v) B. Tech - II Semester End Examinations Regular (Readmitted) (AR17) –DEC 2020
- vi) B. Tech - III Semester End Examinations Supplementary (AR17) –OCT 2020
- vii) B. Tech - IV Semester End Examinations Regular (AR17) –OCT 2020
- viii) B. Tech - IV Semester End Examinations Supplementary (AR17) –OCT 2020
- ix) B. Tech - V Semester End Examinations Supplementary (AR17) –OCT 2020

- x) B. Tech - VI Semester End Examinations Supplementary (AR17) –OCT 2020
- xi) IV B. Tech - II Semester End Examinations Regular (R16) –OCT 2020
- xii) IV B. Tech - I Semester End Examinations Advance Supplementary (R16) – FEB 2020
- xiii) IMBA - II Semester End Examinations Regular (AR19) –OCT 2020
- xiv) IMBA - IV Semester End Examinations Regular (AR17) –OCT 2020
- xv) IMBA - IV Semester End Examinations Supplementary (AR17) –OCT 2020
- xvi) IMBA - VI Semester End Examinations Regular (AR17) –OCT 2020

Examinations conducted in 2020-21 Academic Year - Odd Semester

- i) B. Tech - I Semester End Examinations Supplementary (AR17) – March 2021
- ii) B. Tech - I Semester End Examinations Supplementary (AR19) – March 2021
- iii) B. Tech - II Semester End Examinations Supplementary (AR17) – March 2021
- iv) B. Tech - II Semester End Examinations Supplementary (AR19) – March 2021
- v) B. Tech - III Semester End Examinations Regular (AR19) – March 2021
- vi) B. Tech - III Semester End Examinations Regular (Re Admitted) (AR17) – March 2021
- vii) B. Tech - III Semester End Examinations Supplementary (AR17) – March 2021
- viii) B. Tech - IV Semester End Examinations Supplementary (AR17) – March 2021
- ix) B. Tech - V Semester End Examinations Regular (AR17) – March 2021
- x) B. Tech - V Semester End Examinations Supplementary (AR17) – March 2021
- xi) B. Tech - VI Semester End Examinations Supplementary (AR17) – March 2021
- xii) B. Tech - VII Semester End Examinations Regular (AR17) – March 2021
- xiii) M. Tech - I Semester End Examinations Regular (AR19) – July 2021
- xiv) M. Tech - I Semester End Examinations Supplementary (AR19) – July 2021
- xv) M. Tech - III Semester End Examinations Regular (AR19) – July 2021
- xvi) MCA - I Semester End Examinations Regular (AR20) – July 2021
- xvii) MCA - I Semester End Examinations Supplementary (AR19) – July 2021
- xviii) MCA - III Semester End Examinations Regular (AR19) – July 2021
- xix) MCA - III Semester End Examinations Regular (AR17) – July 2021
- xx) MCA - V Semester End Examinations Supplementary (AR17) – July 2021
- xxi) MBA - I Semester End Examinations Regular (AR19) – July 2021
- xxii) MBA - I Semester End Examinations Supplementary (AR19) – July 2021
- xxiii) MBA - I Semester End Examinations Supplementary (AR17) – July 2021
- xxiv) MBA - III Semester End Examinations Regular (AR19) – March 2021
- xxv) MBA - III Semester End Examinations Supplementary (AR17) – March 2021
- xxvi) IMBA - I Semester End Examinations Regular (AR19) – July 2021
- xxvii) IMBA - I Semester End Examinations Supplementary (AR19) – July 2021
- xxviii) IMBA - I Semester End Examinations Supplementary (AR17) – July 2021
- xxix) IMBA - III Semester End Examinations Regular (AR19) – March 2021
- xxx) IMBA - III Semester End Examinations Supplementary (AR17) – March 2021
- xxxi) IMBA - V Semester End Examinations Regular (AR17) – March 2021
- xxxii) IMBA - V Semester End Examinations Supplementary (AR17) – March 2021
- xxxiii) IMBA - VII Semester End Examinations Regular (AR17) – March 2021

Examinations conducted in 2020-21 Academic Year - Even Semester

- i) B. Tech - VIII Semester End Examinations Regular (AR17) – July 2021
- ii) B. Tech - VII Semester End Examinations Supplementary (AR17) – Aug 2021
- iii) B. Tech - VI Semester End Examinations Regular (AR17) – Aug 2021
- iv) B. Tech - VI Semester End Examinations Supplementary (AR17) – Aug 2021
- v) B. Tech - II Semester End Examinations Supplementary (AR17) – Aug 2021
- vi) B. Tech - I Semester End Examinations Supplementary (AR17) – Aug 2021
- vii) IMBA - VIII Semester End Examinations Regular (AR17) – July 2021
- viii) IMBA - VI Semester End Examinations Regular (AR17) – July 2021
- ix) IMBA - VI Semester End Examinations Supplementary (AR17) – July 2021
- x) IMBA - IV Semester End Examinations Regular (AR19) – July 2021

- xi) IMBA - IV Semester End Examinations Supplementary (AR17) – July 2021
- xii) MCA - IV Semester End Examinations Regular (AR19) – July 2021
- xiii) MCA - IV Semester End Examinations Supplementary (AR19) – July 2021
- xiv) MBA - IV Semester End Examinations Regular (AR19) – July 2021
- xv) MBA - IV Semester End Examinations Supplementary (AR17) – July 2021
- xvi) B. Tech. – V Semester End Examinations Supplementary (AR17) – July 2021
- xvii) B. Tech. – IV Semester End Examinations Supplementary (AR17) – Aug 2021
- xviii) B. Tech. – III Semester End Examinations Supplementary (AR17) – July 2021
- xix) MCA – VI Semester End Examinations Regular (AR17) – Aug 2021

Resolution No. AEC/GB/Res/28.4.11

The members unanimously resolved to ratify the results of the examinations conducted in the academic years 2019-20 and 2020-21, approved by Academic Council. The members appreciated for good performance of the students in the examinations.

Agenda: 28.4.12. Ratification of award of Provisional Certificates to the students successfully graduated in the academic year 2020-21, approved by Academic Council.

The Member Secretary presented the details of 926 UG and 113 PG students graduated in the academic year 2020-21 and eligible for award of Provisional Certificates as approved by Academic Council.

Resolution No. AEC/GB/Res/28.4.12

The members unanimously resolved to ratify the details of 926 UG and 113 PG students graduated in the academic year 2020-21 and eligible for award of Provisional Certificates as approved by Academic Council.

Agenda: 28.5.1. Introduction/Reduction/Closure of New programs / specializations for the academic year 2021-22.

The Member Secretary presented that the institution got approval from AICTE for the following:

- Reduction in intake in B. Tech. Mechanical Engineering from 180 to 120.
- Introduction of B. Tech. in Artificial Intelligence and Machine Learning with an intake of 60.
- Reduction in intake from 18 to 12 each in M. Tech. in Structural Engineering, Thermal Engineering, VLSI, CSE and Petroleum Engineering.

The members noted the same.

Agenda: 28.5.2. Proposals for Introduction / Reduction / Closure of New programs / specializations for the academic year 2022-23.

The Member Secretary informed that the AICTE or UGC is declaring various options to the institutions for introduction of various courses/programs in emerging areas by allowing to reduce the existing intake within the approved total intake. The Member Secretary proposed to introduce Data Science / Artificial Intelligence / Cyber Security / Internet of Things in B. Tech. with an intake of 60 and reduce the intake from 18 to 12 in M. Tech. Power Electronic Drives.

Resolution No. AEC/GB/Res/28.5.2

The members unanimously resolved to approve the proposal for introduction of new courses and reduction in intake and authorized the Chairman of the Governing Body to take appropriate decision on the prevailing provisions of AICTE or UGC from time to time.

Agenda: 28.5.3. Details of the sanctioned strength and admitted candidates for the academic year 2020-21.

The Member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2020-21.

S. No.	PROGRAM	BRANCH/ SPECIALIZATION	Intake	Admitted
1	B. Tech	CE	120	133
		EEE	120	133
		ME	180	198
		ECE	240	276
		CSE	180	213
		IT	60	70
		Min. E	60	66
		PT	60	63
		Ag. E	60	67
2	M. Tech	ST.E.	18	18
		P.E.D.	9	9
		T.E.	18	19
		VLSID	18	9
		C.S.E.	18	18
		PE	18	18
3	MCA	MCA	60	60
4	Management Studies	MBA	60	59
5		IMBA	60	54

Resolution No. AEC/GB/Res/28.5.3

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2020-21.

Agenda: 28.5.4. Details of placements for the academic year 2020-21.

The Member Secretary presented the details of placements and informed that 757 students were placed during the academic year 2020-21.

The members noted the same.

Agenda: 28.6.1.1. Paper Publications

The Member Secretary presented the details of 161 Paper Publications of the faculty.

The members noted the same.

Agenda: 28.6.1.2. Consultancy activities/ Internal Revenue Generation

The Member Secretary presented that the institution has generated an amount of Rs. 14.78 lakhs by conducting various online examinations.

The members noted the same.

Agenda: 28.6.1.3. Patents Published / Granted

The Member Secretary presented the 7 patents published by the faculty members.

The members noted the same.

Agenda: 28.6.1.4. Text Books/Chapters authored by faculty

The Member Secretary presented that 6 Text Books / Chapters were authored by the faculty members.

The members noted the same.

Agenda: 28.6.1.5. Publication metrics of faculty

The Member Secretary presented the publication metrics of faculty.

The members noted the same.

Agenda: 28.6.1.6. Details of Research Scholars

The Member Secretary presented that 13 faculty members were awarded Ph. D. during the academic year 2020-21 and 110 Research Scholars are serving the institution. The Faculty members of the institution are guiding 20 Research scholars.

The members noted the same.

Agenda: 28.6.1.7. Awards and Prizes received by faculty and staff

The Member Secretary presented the details of awards and prizes received by faculty and staff.

The members noted the same.

Agenda: 28.6.1.8. Faculty invited as Speakers/ Resource Persons in FDPs/Conferences etc.

The Member Secretary presented that the faculty of this institution were invited as Speakers / Resource persons in 26 FDPs / Conferences, etc.

The members noted the same.

Agenda: 28.6.1.9. Seminars / Workshops / FDPs / Training Programs attended by faculty

The Member Secretary presented that 432 Seminars / Workshops / FDPs / Training Programs were attended by the faculty.

The members noted the same.

Agenda: 28.6.1.10. Proposals submitted for funding

The Member Secretary presented that 7 proposals were submitted by faculty for various funding agencies.

The members noted the same.

Agenda: 28.6.1.11. Incentives offered by the college to faculty

The Member Secretary presented that Rs. 10.01 lakhs of incentive and seed money of Rs 10.15 lakhs was sanctioned to the faculty members during the academic year 2020-21.

The members noted the same.

Agenda: 28.6.2.1. Scholarships offered by the college to students

The Member Secretary presented that Rs. 38.6 lakhs of scholarships were sanctioned to the students during the academic year 2020-21. The members noted the same.

The members also approved a budget of Rs 50 lakhs for merit scholarships for the academic year 2021-22.

Agenda: 28.6.2.2. Attendance particulars of the students in the previous academic year (shortage, condonation and detention details)

The Member Secretary presented that 62 students were detained during the academic year 2020-21.

The members noted the same.

Agenda: 28.6.2.3. Details of readmitted students in the present semester

The Member Secretary presented that 2 students were readmitted in the academic year 2020-21.

The members noted the same.

Agenda: 28.6.2.4. Performance of students in extra-curricular/co-curricular activities

The Member Secretary presented that 7 students won prizes in extra-curricular / co-curricular activities.

The members noted the same.

Agenda: 28.6.2.5. Social Service activities

The Member Secretary presented that 1872 students participated in social service activities during the academic year 2020-21.

The members noted the same.

Agenda: 28.6.3.1. Library Details

The Member Secretary presented that the Library has 6478 Titles and 79,405 Volumes worth of Rs. 234.74 lakhs. The Library has 75 National and 60 International Journals.

The members noted the same.

Agenda: 28.6.3.2. Major equipment procured during the academic year 2020-21

The Member Secretary presented that the institution procured equipment worth of Rs. 7.39 lakhs after the date of previous meeting.

The members noted the same.

Agenda: 28.6.3.3. Seminars / Workshops / FDPs / Training Programs organized

The Member Secretary presented that 24 Seminars / Workshops / FDPs / Training programs were organized by the institution in the previous semester.

The members noted the same.

Agenda: 28.6.3.4. Guest Lectures / Technical Symposium / Industrial Visits organized

The Member Secretary presented that 32 Guest Lectures / Technical Symposium were organized by the institution during the previous semester.

The members noted the same.

Agenda: 28.6.3.5. Details of Faculty ratified during the previous academic year and future plan for next level of ratification

The Member Secretary submitted that at present Aditya Engineering College is having required number of faculty ratified by JNTUK as per the University norms. However, the institution has applied for the faculty ratification to the University.

The members noted the same.

Agenda: 28.6.3.6. Details of the staff who left the college from the date of previous meeting

The Member Secretary presented that 25 faculty members left the institution during the academic year 2020-21.

The members noted the same.

Agenda: 28.6.3.7. Summary of Program Exit Survey, Alumni Survey, Parents Survey, Employer Survey and Faculty Survey

The Member Secretary presented the details of program exit survey, alumni survey, parents survey, employer survey and faculty survey.

The members noted the same.

Agenda: 28.6.3.8. Details of the Grievances, Redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future

The report on the Grievance redressal, anti-ragging cases and information about the action taken by the college administration to prevent ragging in future is presented.

The members noted the same.

Agenda: 28.6.3.9. Details of the cases received under Right to Information Act and information Act and information communicated to respective agencies

The Member Secretary informed that no cases were received under Right to Information Act.

The members noted the same.

Agenda: 28.6.3.10. Details of the payments due to the university in the form of different Fees.

The Member Secretary presented that the dues to the University were cleared up to the academic year 2018-19 as per the guidelines of the University.

The members noted the same.

Agenda: 28.6.3.11. Details of deficiencies pointed out by the university and compliance report submitted to the university.

The Member Secretary presented that no deficiencies pointed out by the university.

The members noted the same.

Agenda: 28.6.3.12. Malpractice cases in examinations conducted during the academic year 2020-21

The Member Secretary informed that 10 malpractice cases were reported in the examinations conducted during the academic year 2020-21.

The members noted the details.

Agenda: 28.6.3.13. Details of scribe permitted.

The Member Secretary presented that no such situation arise to permit scribe.

The members noted the same.

Agenda: 28.6.3.14. Credit equivalence for the students shifted from other colleges and universities during the academic year 2020-21

The Member Secretary presented that no student shifted from other universities.

The members noted the same.

Agenda: 28.7.1. Any other item/s with the approval of the Chairman.

The Member Secretary presented the Report on e-Governance for the academic year 2020-21 to the members.

The Member Secretary also submitted that the institution is planning to make Document Retention Policy and the members suggested that the Answer Scripts of end examinations should be kept for entire duration of the 4 years program.

Agenda: 28.7.2. Schedule of next Governing Body meeting.

The members unanimously proposed to conduct the next meeting of the Governing Body in March, 2022.

Agenda: 28.7.3. Vote of Thanks.

Dr. KVS Murthy, Dean (R&D) presented the Vote of thanks.

Sv. B. 13

**MEMBER SECRETARY
PRINCIPAL
Aditya Engineering College (A)
SURAMPALAM**