



ADITYA ENGINEERING COLLEGE (A)

Minutes of the 30th meeting of the Governing Body held on 09-01-2023

The 30th meeting of the Governing Body of Aditya Engineering College, Surampalem was held online on 09-01-2023 at 2-30 PM using 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. G Yesuratnam, Professor, Dept of CE, UCEK, JNTUK, Kakinada	Member
3. Dr. KV Jaya Kumar, Professor, Dept of CE, NIT, Warangal	Member
4. Dr. Yeshveer Singh Tomer, Principal (Retd.), Baraut	Member
5. Mr. TV Rajasekhar, Principal, Government Polytechnic (W), Kakinada	Member
6. Dr. N Satish Reddy, Vice-President, Aditya Academy, Kakinada	Member
7. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy, Kakinada	Member
8. Smt. N Sruthi, Member, Aditya Academy, Kakinada	Member
9. Dr. N Suguna, Member, Aditya Academy, Kakinada	Member
10. Dr. KVSR Murthy, Professor, Dept of EEE	Member
11. Mr. V Satyanarayana, Associate Professor, Dept of ECE	Member
12. Dr. M Sreenivasa Reddy, Principal, Aditya Engineering College,	Member Secretary

Agenda: 30.1. Welcome address by Chairman.

The Chairman of the Governing Body welcomed the members for the 30th meeting of the Governing Body.

Agenda: 30.2. Confirmation of minutes of the 29th meeting of the Governing Body held on 09-07-2022.

The Member Secretary presented the minutes of the 29th meeting of the Governing Body held on 09-07-2022.

Resolution No. AEC/GB/Res/30.2

The members unanimously resolved to confirm the minutes of the 29th meeting of the Governing Body held on 09-07-2022.

Agenda: 30.3. Action Taken Report on resolutions of 29th meeting of the Governing Body.

The Member Secretary presented the Action Taken Report on the resolutions of the 29th meeting of the Governing Body.

Resolution No. AEC/GB/Res/30.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 29th meeting of the Governing Body.

Agenda: 30.4.1. Ratification of minutes of the 11th meeting of the Academic Council.

The Member Secretary presented the minutes of the 11th meeting of the Academic Council held on 12-11-2022.

Resolution No. AEC/GB/Res/30.4.1

The members unanimously resolved to ratify the minutes of the 11th meeting of the Academic Council held on 12-11-2022.

Agenda: 30.4.2. Ratification of Income and Expenditure for the year 2022-23 as of now.

The Member Secretary presented the details of Income and Expenditure for the financial year 2022-23 as of 31-12-2022 to the tune of Rs. 4158.77 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/30.4.2

The members unanimously resolved to ratify the Income and Expenditure for the financial year 2022-23 as of 31-12-2022 to the tune of Rs. 4158.77 lakhs as approved by the Finance Committee.

Agenda: 30.4.3. Ratification of faculty posts and the Faculty recruited after the previous meeting of Governing Body.

The Member Secretary presented that the College requires 38 Professors, 83 Associate Professors and 238 Assistant Professors to a total of 359 faculty members for the AICTE approved programs for the academic year 2023-24 to meet the student, faculty ratio as well as the cadre ratio. The Member Secretary further submitted the lists of (i) 36 faculty members recruited and 32 faculty members relieved, after the previous meeting of the Governing Body

Resolution No. AEC/GB/Res/30.4.3

The members unanimously resolved to ratify the faculty posts to the institution with 38 Professors, 83 Associate Professors and 238 Assistant Professors totalling 359 faculty members for the academic year 2023-24. The members suggested to allot 33% of the faculty posts to female candidates. The members also ratified the lists of faculty members recruited and relieved after the previous meeting of the Governing Body.

Agenda: 30.4.4. Ratification of the AR20 B. Tech. CSE (DS) program structure and syllabus of I & II Semesters, approved by the Academic Council.

The Member Secretary presented the minutes of the 11th meeting of the Academic Council, which ratified the program structure and syllabus of I & II Semesters for AR20 B. Tech. CSE (Data Science) program.

Discussion: The Members enquired about the percentage of variation in the syllabus of B. Tech. CSE (Data Science) and B. Tech. AIML from B. Tech. CSE Program. The Member Secretary informed that the total syllabus is not prepared and variations in the syllabus will appear from the 5th Semester onward and might be 15 to 20%.

Resolution No. AEC/GB/Res/30.4.4

The members unanimously resolved to ratify the program structure and syllabus of the I & II Semesters for AR20 B. Tech. CSE (Data Science) program.

Agenda: 30.4.5. Ratification of results of the examinations conducted after the previous meeting of the Governing Body.

The Member Secretary presented the following details of the results of the examinations conducted after the previous meeting of the Governing Body.

S. No.	Name of the Examination	Registered Students	Passed	Pass Percentage
1.	B. Tech - II Semester End Examinations Regular (AR20) - August 2022	962	652	67.78
2.	B. Tech - IV Semester End Examinations Regular (AR20) - June 2022	1145	861	75.2
3.	B. Tech - VI Semester End Examinations Regular (AR19) - June 2022	1129	915	81.05
4.	B. Tech - VIII Semester End Examinations Regular (AR17) - Jun 2022	1096	999	91.15
5.	MCA - II Semester End Examinations Regular (AR20) - Sep 2022	66	65	98.48
6.	MBA - II Semester End Examinations Regular (AR19) - Sep 2022	63	62	98.41
7.	MCA - IV Semester End Examinations Regular (AR20) - July 2022	60	59	98.33
8.	B. Tech - IV Semester End Examinations Regular (AR20) - June 2022 Minor Program	52	52	100
9.	IMBA - II Semester End Examinations Regular (AR19) - Sep 2022	50	49	98
10.	IMBA - IV Semester End Examinations Regular (AR19) - July 2022	50	49	98
11.	MBA - IV Semester End Examinations Regular (AR19) - July 2022	48	48	100
12.	M. Tech - II Semester End Examinations Regular (AR19) – September 2022	24	16	66.67
13.	IMBA - VI Semester End Examinations Regular (AR19) - May 2022	21	21	100
14.	IMBA - X Semester End Examinations Regular (AR17) - May 2022	21	21	100
15.	MCA - VI Semester End Examinations Regular (AR19) - Jun 2022	21	21	100
16.	IMBA - VIII Semester Semester End Examinations Regular (AR17) May 2022	16	16	100
17.	M. Tech - IV Semester End Examinations Regular (AR19) - August 2022 (Computer Science and Engineering Specialization)	4	4	100
18.	M. Tech - IV Semester End Examinations Regular (AR19) - October 2022 (PED Specialization)	4	4	100
19.	B. Tech - VI Semester End Examinations Regular Readmit (AR17) - June 2022	13	8	61.53
20.	M. Tech - IV Semester End Examinations Regular (AR19) - October 2022 (PE Specialization)	11	11	100
21.	B. Tech - II Semester End Examinations Supplementary (AR20) - September 2022	489	260	53.16
22.	B. Tech - I Semester End Examinations Supplementary (AR20) - August 2022	450	250	55.55
23.	B. Tech - III Semester End Examinations Supplementary (AR20) - July 2022	301	155	51.49
24.	B. Tech - II Semester End Examinations Supplementary (AR20) - August 2022	269	140	52.04
25.	B. Tech - III Semester End Examinations Supplementary (AR17) - July 2022	253	130	51.38
26.	B. Tech - IV Semester End Examinations Supplementary (AR20) - August 2022	244	123	50.4
27.	B. Tech - IV Semester End Examinations Supplementary (AR19) - June 2022	232	121	52.16
28.	B. Tech - II Semester End Examinations Supplementary (AR17) - August 2022	214	110	51.4
29.	B. Tech - VI Semester End Examinations Supplementary (AR19) - August 2022	182	96	52.74
30.	B. Tech - III Semester End Examinations Supplementary (AR19) - July 2022	181	94	51.93
31.	B. Tech - I Semester End Examinations Supplementary (AR17) - August 2022	178	91	51.12
32.	B. Tech - V Semester End Examinations Supplementary (AR19) - July 2022	169	87	51.47
33.	B. Tech - V Semester End Examinations Supplementary (AR17) - July 2022	167	85	50.89
34.	B. Tech - IV Semester End Examinations Supplementary (AR17) - June 2022	164	84	51.21

S. No.	Name of the Examination	Registered Students	Passed	Pass Percentage
35.	B. Tech - II Semester End Examinations Supplementary (AR19) - August 2022	135	80	59.25
36.	B. Tech - VII Semester End Examinations Advanced Supplementary (AR17) - April 2022	129	75	58.14
37.	B. Tech - II Semester End Examinations Supplementary (AR17) - September 2022	125	67	53.6
38.	B. Tech - I Semester End Examinations Supplementary (AR19) - August 2022	112	58	51.78
39.	B. Tech - II Semester End Examinations Supplementary (AR19) - September 2022	106	54	50.94
40.	B. Tech - IV Semester End Examinations Supplementary (AR19) - August 2022	101	52	51.48
41.	B. Tech - VI Semester End Examinations Supplementary (AR17) - June 2022	97	60	61.86
42.	B. Tech - IV Semester End Examinations Supplementary (AR17) - August 2022	86	49	56.97
43.	B. Tech - IV Semester End Examinations Supplementary (AR17) - August 2022	80	44	55
44.	B. Tech - VIII Semester End Examinations Advanced Supplementary (AR17) - July 2022	69	43	62.32
45.	M. Tech - II Semester End Examinations Supplementary (AR19) - September 2022	24	13	54.17
46.	IMBA - II Semester End Examinations Supplementary (AR19) - Sep 2022	9	7	77.78
47.	MCA - II Semester End Examinations Supplementary (AR20) - Sep 2022	8	8	100
48.	MBA - II Semester End Examinations Supplementary (AR19) - Sep 2022	5	3	60
49.	MCA - IV Semester End Examinations Supplementary (AR19) - July 2022	3	3	100
50.	IMBA - VI Semester End Examinations Supplementary (AR17) - May 2022	2	2	100
51.	B. Tech - IV Semester End Examinations Regular Readmit (AR19) - June 2022	2	1	50
52.	MBA - II Semester End Examinations Supplementary (AR17) - Sep 2022	2	1	50
53.	MCA - IV Semester End Examinations Supplementary (AR17) - July 2022	2	1	50
54.	B. Tech - II Semester End Examinations Supplementary (AR19) - August 2022 Transfer Student	1	1	100

Resolution No. AEC/GB/Res/30.4.5

The members unanimously resolved to ratify the results of the examinations conducted after the previous meeting of the Governing Body.

Agenda: 30.4.6. Ratification of students eligible for issuing Provisional Certificates.

The Member Secretary presented the details of 920 B. Tech., 19 M. Tech., 48 MBA, 76 MCA and 21 IMBA students who successfully graduated in the examinations conducted after the previous meeting of the Governing Body for the award of Provisional Certificates as approved by Academic Council.

Resolution No. AEC/GB/Res/30.4.6

The members unanimously resolved to ratify the details of 920 B. Tech., 19 M. Tech., 48 MBA, 76 MCA and 21 IMBA students who successfully graduated in the examinations conducted after the previous meeting of the Governing Body for the award of Provisional Certificates as approved by Academic Council.

Agenda: 30.5.1. Introduction / Reduction / Closure of New programs / specializations for the academic year 2022-23.

The Member Secretary presented that the institution got approval from AICTE for the following programs for the academic year 2022-23.

S. No	Program	Approved Intake 2021-22	Approved Intake 2022-23	Remarks
1	B. Tech. - CE	120	60	Reduction
2	B. Tech. - EEE	120	60	Reduction
3	B. Tech. - ME	120	60	Reduction
4	B. Tech.- ECE	240	240	No Change
5	B. Tech. - CSE	180	180	No Change
6	B. Tech. - IT	60	120	Increased
7	B. Tech. - Min. E	60	30	Reduction
8	B. Tech. - PT	60	30	Reduction
9	B. Tech.- Ag. E	60	60	No Change
10	B. Tech. - AIML	60	180	Increased
11	B. Tech. - CSE (Data Science)	0	60	Introduction
12	M.TECH - ST.E.	12	12	No change
13	M.TECH - P.E.D.	18	12	Reduction in intake
14	M.TECH - T.E.	12	12	No change
15	M.TECH - VLSID	12	12	No change
16	M.TECH - C.S.E.	12	18	Increase in intake
17	M.TECH - .PT	12	12	No change
18	MBA	60	240	Merger of Aditya Institute of PG Studies to AEC
19	IMBA	60	60	No Change
20	MCA	60	60	No Change

The members noted the same.

The members authorized the Principal to take necessary steps for applying to AICTE for introduction / reduction of programs for the academic year 2023-24 as per the prevailing provisions.

Agenda: 30.5.2. Details of the sanctioned strength and admitted candidates for the academic year 2022-23.

The Member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2022-23.

S. No.	Program	Branch/ Specialization	Intake 2022 -23	Admitted 2022-23
1	B. Tech	CE	60	48
		EEE	60	61
		ME	60	51
		ECE	240	261
		CSE	180	208
		IT	120	130
		Min. E	30	06
		PT	30	06
		Ag. E	60	26
		AIML	180	198
		CSE (DS)	60	66
TOTAL			1080	1061

2	M. Tech	M.TECH -ST.E.	12	12
		M.TECH - P.E.D.	12	01
		M.TECH - T.E.	12	00
		M.TECH - VLSID	12	07
		M.TECH - C.S.E.	18	18
		M.TECH - .PT	12	06
TOTAL			78	44
3	MCA	MCA	60	64
4	Management Studies	MBA	240	209
5		IMBA	60	54

Resolution No. AEC/GB/Res/30.5.2

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2022-23.

Agenda: 30.5.3. Details of placements for the academic year 2021-22.

The Member Secretary presented the details of placements and informed that 707 (80.15%) students were placed during the academic year 2021-22.

The members noted the same.

Agenda: 30.6.1.1. Paper Publications

The Member Secretary presented the details of 203 Paper Publications of the faculty during the academic year 2021-22 and 78 publications as of now for the academic year 2022-23.

The members noted the same.

Agenda: 30.6.1.2. Consultancy activities

The Member Secretary presented that the institution has generated an amount of Rs. 8.08 lakhs by conducting various online examinations and consultancy activities.

The members noted the same.

Agenda: 30.6.1.3. Patents Published / Granted

The Member Secretary presented the details of 13 patents published by the faculty members and 1 patent granted.

The members noted the same.

Agenda: 30.6.1.4. Text Books / Chapters authored by faculty

The Member Secretary presented that 11 Text Books / Chapters were authored by the faculty.

Agenda: 30.6.1.5. Publication metrics of faculty

The Member Secretary presented the publication metrics of the faculty.

The members noted the same.

Agenda: 30.6.1.6. Details of Research Scholars

The Member Secretary presented that 10 faculty members have been awarded Ph. D. so far during the academic year 2022-23 and 83 faculty members are pursuing Research as Scholars under various universities. 14 Faculty members of the institution are guiding 34 Research scholars.

The members noted the same.

Agenda: 30.6.1.7. Proposals submitted for funding

The Member Secretary presented the details of 19 proposals submitted to various funding agencies.

The members noted the same.

Agenda: 30.6.1.8. Incentives and seed money offered by the college to faculty.

The Member Secretary presented that incentives to the tune of Rs. 14,33,583/- were offered by the college to the faculty so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.2.1. Awards and Prizes received by faculty and staff

The Member Secretary presented the details of 6 awards and prizes received by faculty and staff.

The members noted the same.

Agenda: 30.6.2.2. 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 5 FDPs / Conferences, etc. so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.2.3. Seminars / Workshops / FDPs / Training Programs attended by faculty

The Member Secretary presented that 75 Seminars / Workshops / FDPs / Training Programs were attended by the faculty so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.2.4. Seminars / Workshops / FDPs / Training Programs organized

The Member Secretary presented that 15 Seminars / Workshops / FDPs / Training programs were organized by the institution so far during the academic year 2022-23.

The members noted the same and advised to organise more FDPs / Training programs.

Agenda: 30.6.2.5. Guest Lectures / Technical Symposium / Industrial Visits organized

The Member Secretary presented that 36 Guest Lectures / Technical Symposiums / Industrial Visits were organized by the institution so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.2.6. Major equipment procured during the academic year 2022-23

The Member Secretary presented that the institution procured equipment worth Rs. 14.20 lakhs so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.2.7. Library Details

The Member Secretary presented that the Library has 6689 Titles and 81,628 Volumes worth Rs. 238 lakhs. The Library has 78 National and 60 International Journals.

The members noted the same.

Agenda: 30.6.3.1. Scholarships offered by the college to students for the academic year 2022-23.

The Member Secretary presented that Rs. 21.99 lakhs of scholarships were offered to meritorious and International students during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.3.2. Attendance particulars of the students in the previous semester.

The Member Secretary presented that 62 students were detained during the even semester of the academic year 2021-22.

The members noted the same.

Agenda: 30.6.3.3. Details of readmitted students in the present semester

The Member Secretary presented that 3 students were readmitted in the odd semester of the academic year 2022-23.

The members noted the same.

Agenda: 30.6.3.4. Performance of students in extra-curricular / co-curricular activities

The Member Secretary presented that 12 students won prizes in extra-curricular / co-curricular activities so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.3.5. Social Service activities

The Member Secretary presented that 600 students participated in social service activities so far during the academic year 2022-23.

The members noted the same.

Agenda: 30.6.4.1. Details of the Grievances, Redressal, Anti-ragging cases and information about the action taken by the college administration to prevent in future

The Member Secretary presented that no grievances or anti-ragging cases were reported in the institution.

The members noted the same.

Agenda: 30.6.4.2. Details of the cases received under the Right to Information Act and information communicated to respective agencies

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

The members noted the same.

Agenda: 30.6.4.3. Report of ICC (Internal Complaints Committee)

The Member Secretary informed that no complaints were reported to the Internal Complaints Committee.

The members noted the same.

Agenda: 30.6.4.4. Malpractice cases in examinations conducted during the previous semester.

The Member Secretary informed that 05 malpractice cases were reported in the examinations conducted during the previous semester and action was taken as per the university guidelines and norms.

The members noted the details.

Agenda: 30.6.4.5. 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 2020-21 as per the guidelines of the University. The College has paid Rs. 23.29 lakhs against the payable amount of Rs. 55.48 lakhs for the academic year 2021-22.

The members noted the same.

Agenda: 30.6.4.6. Report of Stakeholders' feedback on infrastructure.

The Member Secretary presented the report of Feedback on Infrastructure, taken from students, faculty and parents. The Member Secretary also presented the Action Taken Report on the feedback of the stakeholders.

The members noted the same and appreciated the management for obtaining feedback from stakeholders and taking action on the feedback.

Agenda: 30.6.4.7. Report on E-Governance.

The Member Secretary presented the Annual E-Governance Report for the academic year 2021-22.

The members noted the same.

Agenda: 30.7.1. Any other item/s with the approval of the Chairman.


- Prof. Jayakumar advised to take the assistance of consultants to provide more MS admissions to students abroad.
- Prof. Jayakumar assured to attend the college as member of Governing Body of the institution during the NBA visit.
- Prof. Jayakumar assured to review / improve the PPT of the institution for NBA accreditation.
- Prof. Jayakumar advised to conduct Silver Jubilee Celebration in the 25th year of the establishment of the College.
- Prof. Jayakumar advised to award the Alumni award to the distinguished alumni.
- Prof. Jayakumar advised to conduct alumni meeting at 3 or 4 places within the state and surrounding states.

Agenda: 30.7.2. Schedule of next Governing Body meeting.

The members unanimously proposed to conduct the next meeting of the Governing Body in April 2023.

Agenda: 30.7.3. Words of Thanks.

Dr. KVSr Murthy, Dean (R&D) presented the words of thanks.


MEMBER SECRETARY
PRINCIPAL
Aditya Engineering College (A)
SURAMPALEM