



ADITYA ENGINEERING COLLEGE (A)

Minutes of the 31st meeting of the Governing Body held on 23-12-2023

The 31st meeting of the Governing Body of Aditya Engineering College, Surampalem was held online on 23-12-2023 at 2-30 PM using Microsoft Teams. Dr. N. Sesha Reddy, Chairman presided over the meeting.

The following members of the Governing Body attended the meeting.

1. Dr. N Sesha Reddy, President, Aditya Academy, Kakinada	Chairman
2. Dr. G Yesuratnam, Professor, Dept of CE, UCEK, JNTUK, Kakinada	Member
3. Dr. KV Jaya Kumar, Retd. Professor, Dept of CE, NIT, Warangal & Visiting Professor cum Outreach Advisor, IIT Dharwad	Member
4. Mr. TV Rajasekhar, Principal, Government Polytechnic (W), Kakinada	Member
5. Dr. N Satish Reddy, Vice-President, Aditya Academy, Kakinada	Member
6. Sri NK Deepak Reddy, Joint Secretary, Aditya Academy, Kakinada	Member
7. Smt. N Sruthi, Member, Aditya Academy, Kakinada	Member
8. Dr. N Suguna, Member, Aditya Academy, Kakinada	Member
9. Dr. KVSR Murthy, Professor, Dept of EEE	Member
10. Mr. V Satyanarayana, Associate Professor, Dept of ECE	Member
11. Mr. AVBS Sarma, Administrative Officer	Member
12. Dr. M Sreenivasa Reddy, Principal, Aditya Engineering College,	Member Secretary

Agenda: 31.1. Welcome address by Chairman.

The Chairman of the Governing Body welcomed the members for the 31st meeting of the Governing Body.

Agenda: 31.2. Confirmation of minutes of the 30th meeting of the Governing Body held on 09-01-2023.

The Member Secretary presented the minutes of the 30th meeting of the Governing Body held on 09-01-2023.

Resolution No. AEC/GB/Res/31.2

The members unanimously resolved to confirm the minutes of the 30th meeting of the Governing Body held on 09-01-2023.

Agenda: 31.3. Action Taken Report on resolutions of 30th meeting of the Governing Body.

The Member Secretary presented the Action Taken Report on the minutes of the 30th meeting of the Governing Body.

Resolution No. AEC/GB/Res/31.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 30th meeting of the Governing Body.

Agenda: 31.4.1. Ratification of minutes of the 12th meeting of the Academic Council.

The Member Secretary presented the minutes of the 12th meeting of the Academic Council held on 22-07-2023.

Resolution No. AEC/GB/Res/31.4.1

The members unanimously resolved to ratify the minutes of the 12th meeting of the Academic Council held on 22-07-2023.

Agenda: 31.4.2. Ratification of minutes of 7th and 8th meetings of the Finance Committee.

The Member Secretary presented the minutes of the 7th and 8th meetings of the Finance Committee held on 30-03-2023 and 03-12-2023 respectively.

Resolution No. AEC/GB/Res/31.4.2

The members unanimously resolved to ratify the minutes of the 7th and 8th meetings of the Finance Committee held on 30-03-2023 and 03-12-2023 respectively.

Agenda: 31.4.3. Budget for the financial year 2023-24.

The Member Secretary presented the approved budget of the Finance Committee for the financial year 2023-24 to the tune of Rs. 6,738 lakhs.

Resolution No. AEC/GB/Res/31.4.3

The Members unanimously resolved to ratify the budget for the financial year 2023-24.

Agenda: 31.4.4. Income and Expenditure for the financial years 2022-23 and 2023-24 as of now.

The Member Secretary presented the details of Income and Expenditure for the financial year 2022-23 for Rs. 6466.73 lakhs, and for 2023-24 as on 30-11-2023 to the tune of Rs. 4516.67 lakhs as approved by the Finance Committee.

Resolution No. AEC/GB/Res/31.4.4

The members unanimously resolved to ratify the Income and Expenditure for the financial year 2022-23 for Rs. 6466.73 lakhs, and for 2023-24 as of 30-11-2023 to the tune of Rs. 4516.67 lakhs as of 30-11-2023 as approved by the Finance Committee.

Agenda: 31.4.5. Academic Calendars for the academic year 2023-24.

The Member Secretary presented the academic calendars for the academic year 2023-24.

Resolution No. AEC/GB/Res/31.4.5

The members unanimously resolved to ratify the Academic Calendars for the academic year 2023-24.

Agenda: 31.4.6. Ratification of the AR20 syllabus of III & IV semesters of B. Tech. CSE (DS) program, V & VII semesters of B. Tech. AIML program, and AR23 Regulations and syllabus of I & II semesters of all the programs as approved by the Academic Council.

The Member Secretary presented the minutes of the 12th meeting of the Academic Council, which ratified the syllabus of III & IV Semesters for AR20 B. Tech. CSE (Data Science) program, V & VII semesters of B. Tech. AIML program, and AR23 Regulations and syllabus of I & II semesters of all the programs as approved by the Academic Council.

Resolution No. AEC/GB/Res/31.4.6

The members unanimously resolved to ratify the syllabus of III & IV Semesters for AR20 B. Tech. CSE (Data Science) program, V & VII semesters of B. Tech. AIML program, and AR23 Regulations and syllabus of I & II semesters of all the programs as approved by the Academic Council.

Agenda: 31.4.7. 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	Number Registered	Number Passed
1	B. Tech – I SEE Regular (AR20) – Feb 2023	1060	771
2	B. Tech – III SEE Regular (AR20) – Jan 2023	1166	725
3	B. Tech – IV SEE Regular (AR20) – Jun 2023	1169	803
4	B. Tech – V SEE Regular (AR20) – Dec 2022	1129	951
5	B. Tech – V SEE Regular (AR20) – Dec 2022 (Minor Degree Program)	47	42
6	B. Tech – VI SEE Regular (AR20) – Jun 2023	1129	944
7	B. Tech – VII SEE Regular (AR19) – Nov 2022	1127	1013
8	B. Tech – VIII SEE Regular (AR19) – Mar 2023	1122	1074
9	B. Tech – VIII SEE Regular Readmit (AR17) – Mar 2023	11	10
10	B. Tech – VII SEE Regular Readmit (AR19) – Nov 2022	12	6
11	B. Tech – VI SEE Regular Readmit (AR19) – Jun 2023	12	4
12	B. Tech – IV SEE Regular Readmit (AR19) – Jun 2023	1	0
13	B. Tech – V SEE Regular Readmit (AR19) – Dec 2022	4	1
14	B. Tech – III SEE Regular Readmit (AR19) – Jan 2023	1	0
15	IMBA – I SEE Regular (AR19) – Feb 2023	51	42
16	IMBA – III SEE Regular (AR19) – Feb 2023	50	47
17	IMBA – V SEE Regular (AR19) – Nov 2022	50	46
18	IMBA – VII SEE Regular (AR19) – Oct 2022	21	21
19	IMBA – IX SEE Regular (AR17) – Oct 2022	16	16
20	IMBA – VI SEE Regular (AR19) – Apr 2023	50	49
21	IMBA – VIII SEE Regular (AR19) – Mar 2023	21	21
22	IMBA – X SEE Regular (AR17) – Apr 2023	16	16
23	MCA – I SEE Regular (AR20) – Feb 2023	64	49
24	MCA – III SEE Regular (AR20) – Feb 2023	66	63
25	MBA – I SEE Regular (AR19) – Feb 2023	207	134
26	MBA – III SEE Regular (AR19) – Feb 2023	63	62
27	M. Tech – I SEE Regular (AR19) – Feb 2023	41	25
28	M. Tech – III SEE Regular (AR19) – Feb 2023	24	20
29	M. Tech – IV SEE Regular (AR19) – Oct 2022 (Petroleum Engineering)	11	11
30	M. Tech – IV SEE Regular (AR19) – Oct 2022 (Power Electronics and Drives)	4	4
31	M. Tech – IV SEE Regular (AR19) – Dec 2022 (Thermal Engineering)	8	8

32	M.Tech– IV SEE Regular(AR19)–Dec 2022 (Power Electronics and Drives)	4	4
33	M. Tech – IV SEE Regular (AR19) – Dec 2022 (CSE)	6	6
34	M. Tech – IV SEE Regular (AR19) – Dec 2022 (VLSI Design)	4	4
35	M. Tech – IV SEE Regular (AR19) – Dec 2022 (Structural Engineering)	11	11
36	M. Tech – III& IV SEE Regular (AR17)–Dec 2022 (Petroleum Engineering)	1	1
37	B. Tech – IV SEE Regular (AR20) – Jun 2022 (Minor Degree Program)	52	51
38	B. Tech – I SEE Supplementary (AR17) – Feb 2023	84	25
39	B. Tech – I SEE Supplementary (AR19) – Feb 2023	74	24
40	B. Tech – I SEE Supplementary (AR20) – Feb 2023	319	89
41	B. Tech – I SEE Supplementary (AR17) – Mar 2023	64	27
42	B. Tech – I SEE Supplementary (AR19) – Mar 2023	49	31
43	B. Tech – I SEE Supplementary (AR20) – Mar 2023	477	148
44	B. Tech – III SEE Supplementary (AR17) – Jan 2023	112	25
45	B. Tech – III SEE Supplementary (AR19) – Jan 2023	146	31
46	B. Tech – III SEE Supplementary (AR20) – Jan 2023	185	39
47	B. Tech – III SEE Supplementary (AR17) – Feb 2023	86	16
48	B. Tech – III SEE Supplementary (AR19) – Feb 2023	109	33
49	B. Tech – III SEE Supplementary (AR20) – Feb 2023	547	215
50	B. Tech – V SEE Supplementary (AR17) – Dec 2022	85	23
51	B. Tech – V SEE Supplementary (AR19) – Dec 2022	101	38
52	B. Tech – V SEE Supplementary (AR17) – Jan 2023	50	8
53	B. Tech – V SEE Supplementary (AR19) – Jan 2023	54	22
54	B. Tech – V SEE Supplementary (AR20) – Jan 2023	148	54
55	B. Tech – VII SEE Supplementary (AR17) – Nov 2022	58	23
56	B. Tech – VII SEE Supplementary (AR17) – Dec 2022	40	15
57	B. Tech – VII SEE Supplementary (AR19) – Dec 2022	98	66
58	B. Tech – IV SEE Supplementary (AR17) – Jun 2023	81	11
59	B. Tech – IV SEE Supplementary (AR19) – Jun 2023	89	21
60	B. Tech – IV SEE Supplementary (AR20) – Jun 2023	135	38
61	B. Tech – VI SEE Supplementary (AR17) – Jun 2023	54	19
62	B. Tech – VI SEE Supplementary (AR19) – Jun 2023	109	56
63	B. Tech – VIII SEE Supplementary (AR17) – Mar 2023	18	6
64	B. Tech – VIII SEE Supplementary (AR17) – May 2023	13	4
65	B. Tech – VIII SEE Supplementary (AR19) – May 2023	35	16
66	IMBA – I SEE Supplementary (AR19) – Feb 2023	6	5
67	IMBA – III SEE Supplementary (AR19) – Feb 2023	3	1
68	IMBA – V SEE Supplementary (AR19) – Nov 2022	1	1
69	MCA – I SEE Supplementary (AR20) – Feb 2023	25	22
70	MCA – III SEE Supplementary (AR20) – Feb 2023	4	4
71	MBA – I SEE Supplementary (AR19) – Feb 2023	4	4
72	M. Tech – I SEE Supplementary (AR19) – Feb 2023	13	4
73	M. Tech – III SEE Supplementary (AR19) – Feb 2023	4	1
74	B. Tech – II SEE Regular (AR20) – Jun 2023	1053	647
75	B. Tech – II SEE Regular Readmit (AR20) – Jun 2023	7	0
76	B. Tech – IV SEE Regular (AR20) – Jun 2023 Minor Degree Program	114	84
77	B. Tech – VI SEE Regular (AR20) – Jun 2023 Minor Degree Program	40	35
78	B. Tech – II SEE Supplementary (AR17) – Jun 2023	100	30
79	B. Tech – II SEE Supplementary (AR19) – Jun 2023	74	14
80	B. Tech – II SEE Supplementary (AR20) – Jun 2023	338	64

Resolution No. AEC/GB/Res/31.4.7

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

Agenda: 31.4.8. Ratification of students eligible for issuing Provisional Certificates.

The Member Secretary presented the details of 1007 UG and 102 PG students eligible for award of Provisional Certificates, who have graduated in the examinations held from November 2022 to July 2023.

Resolution No. AEC/GB/Res/31.4.8

The members unanimously resolved to ratify the details of 1007 UG and 102 PG students eligible for award of Provisional Certificates, who have 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: 31.5.1. Faculty posts and the faculty recruited after the previous meeting.

The Member Secretary presented that the College requires 40 Professors, 80 Associate Professors and 238 Assistant Professors to a total of 358 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) 29 faculty members recruited and 29 faculty members relieved, after the previous meeting of the Governing Body

Discussion: The members enquired about the retention of the faculty members and the Principal informed that 80% is the retention ratio in the institution.

Resolution No. AEC/GB/Res/31.5.1

The members unanimously resolved to ratify the faculty posts to the institution with 40 Professors, 80 Associate Professors and 238 Assistant Professors totaling 358 faculty members for the academic year 2023-24. The members ratified the lists of faculty members recruited and relieved after the previous meeting of the Governing Body.

Agenda: 31.6.1. Proposal for Introduction / Reduction / Closure of New programs / specializations for the academic year 2024-25.

The Member Secretary presented that the institution is applying for Brown Field University in the name and style of "Aditya University" for the academic year 2024-25 and wishes to increase in intake and introduction of new courses as follows.

UG:

U			
S. No	Branch	Sanctioned Intake 2023-24	Proposed Intake 2024-25
1	CE	60	60
2	EEE	60	60
3	ME	60	60
4	ECE	240	300
5	CSE	180	300
6	IT	120	120
7	Min. E	30	30
8	PT	30	30
9	Ag. E	60	60
10	AIML	180	300
11	CSE (DS)	60	180
Total		1080	1500

PG:

S. No	Branch	Sanctioned Intake 2023-24	Proposed Intake 2024-25
1	MBA	240	240
2	MBAI	60	60
3	MCA	180	180
4	M.TECH -ST.E.	12	12
5	M.TECH - P.E.D.	12	12
6	M.TECH - T.E.	12	12
7	M.TECH - VLSID	12	12
8	M.TECH - C.S.E.	30	30
Total		558	558

The members noted the same.

The members authorized the principal to take necessary steps for applying to AICTE for introduction of new courses and increase in intakes for the academic year 2024-25 as per the prevailing provisions.

Agenda: 31.6.2. Details of the sanctioned strength and admitted candidates for the academic year 2023-24.

The Member Secretary presented the following details of sanctioned intake and admitted candidates for the academic year 2023-24.

S. No.	Branch/ Specialization	Sanctioned Intake 2023 -24	Admitted strength 2023-24
1	B. Tech -CE	60	64
	B. Tech -EEE	60	73
	B. Tech -ME	60	48
	B. Tech -ECE	240	264
	B. Tech -CSE	180	205
	B. Tech -IT	120	131
	B. Tech -Min. E	30	22
	B. Tech -PT	30	15
	B. Tech -Ag. E	60	42
	B. Tech -CSE (DS)	60	64
	B. Tech -AIML	180	198
Total		1080	1126
2	M.TECH -ST.E.	12	14
	M.TECH - P.E.D.	12	6
	M.TECH - T.E.	12	7
	M.TECH - VLSID	12	9
	M.TECH - C.S.E.	30	24
3	MCA	180	198
4	MBA	240	256
5	IMBA	60	48
Total		558	542

The members noted the same.

Agenda: 31.6.3. Details of placements for the academic year 2021-22.

The Member Secretary presented the details of placements and informed that 803 (78.11%) students were placed during the academic year 2022-23.

S. No.	Department	Total No. of students eligible for placements	No. of students got placed	Placements % (2019-23)	Placements % (2018-22)	Placements % (2017-21)
1.	CE	77	49	63.64	51.61	25.77
2.	EEE	76	75	98.68	91.36	95.12
3.	ME	144	141	97.92	85.84	72.97
4.	ECE	226	194	85.84	91.47	96.08
5.	CSE	193	163	84.46	94.27	97.78
6.	IT	53	52	98.11	97.96	96.43
7.	PT	37	7	18.92	42.86	29.63
8.	Ag. E	44	25	56.82	28.57	25.42
9.	Min. E	53	11	20.75	38.46	27.12
10.	MS	72	68	94.44	82.14	80.36
11.	MCA	53	18	33.96	80.65	75
TOTAL		1028	803	78.11	80.15	75.09

The members noted the same.

Agenda: 31.7.1.1. Paper Publications

The Member Secretary presented the details of 338 Paper Publications of the faculty during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.1.2. Consultancy activities

The Member Secretary presented that the institution has generated an amount of Rs. 14.69 lakhs by conducting various online examinations and consultancy activities.

The members noted the same.

Agenda: 31.7.1.3. Patents Published / Granted

The Member Secretary presented the details of 62 patents published by the faculty members and 6 patents granted.

The members noted the same.

Agenda: 31.7.1.4. Textbooks / Chapters authored by faculty

The Member Secretary presented that 21 Textbooks and 14 Book Chapters were authored by the faculty.

The members noted the same.

Agenda: 31.7.1.5. Publication metrics of faculty

The Member Secretary presented the publication metrics of 23 faculty members.

The members noted the same.

Agenda: 31.7.1.6. Details of Research Scholars

The Member Secretary presented that 10 faculty members have been awarded Ph. D. during the academic year 2022-23 and 83 faculty members are pursuing Research as Scholars under various universities. 13 Faculty members of the institution are guiding 31 Research scholars.

The members noted the same.

Agenda: 31.7.1.7. Proposals submitted for funding.

The Member Secretary presented the details of 5 proposals submitted to various funding agencies for Rs. 330.15 lakhs.

The members noted the same.

Agenda: 31.7.1.8. Incentives and seed money offered by the college to faculty.

The Member Secretary presented that incentives to the tune of Rs. 31,77,129/- were offered by the college to the faculty during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.2.1. Awards and Prizes received by faculty and staff

The Member Secretary presented the details of 9 awards and prizes received by faculty and staff.

The members noted the same.

Agenda: 31.7.2.2. Faculty invited as Speakers/ Resource Persons for Guest Lectures/ FDPs/Conferences etc.

The Member Secretary presented that 20 faculty members of this institution were invited as Guest Lectures/Speakers/Resource persons in FDPs / Conferences, etc. during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.2.3. Seminars / Workshops / FDPs / Training Programs attended by faculty.

The Member Secretary presented that 127 Seminars / Workshops / FDPs / Training Programs were attended by the faculty during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.2.4. Seminars / Workshops / FDPs / Training Programs organized.

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

The members noted the same.

Agenda: 31.7.2.5. Guest Lectures / Technical Symposium / Industrial Visits organized.

The Member Secretary presented that 61 Guest Lectures / Technical Symposiums / Industrial Visits were organized by the institution during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.2.6. Major equipment procured during the academic year 2022-23

The Member Secretary presented that the institution procured major equipment worth Rs. 111.66 lakhs during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.2.7. Library Details

The Member Secretary presented that the library has 7091 Titles and 85,032 Volumes worth of Rs. 256.9 lakhs. The library has 84 National and 65 International Journals.

Discussion: The members advised to name the library as "Knowledge Resource Center" and name the Dispensary as "Wellness Center".

The members noted the same.

Agenda: 31.7.3.1. Scholarships offered by college to students for the academic year 2022-23.

The Member Secretary presented that Rs. 22.88 lakhs of scholarships were offered to meritorious and international students during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.3.2. Attendance particulars of the students in the previous semester.

The Member Secretary presented that 30 students were detained during the even semester of the academic year 2022-23.

The members noted the same.

Agenda: 31.7.3.3. Details of readmitted students in the present semester

The Member Secretary presented that 30 students were readmitted in the odd semester of the academic year 2023-24.

The members noted the same.

Agenda: 31.7.3.4. Performance of students in extra-curricular / co-curricular activities

The Member Secretary presented that 33 students won prizes in extra-curricular / co-curricular activities during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.3.5. Social Service activities

The Member Secretary presented that 31 Social Service activities were conducted by NSS, LEO Club and Youth Red Cross during the academic year 2022-23.

The members noted the same.

Agenda: 31.7.4.1. Details of the staff who joined / left the college from the date of previous meeting.

The Member Secretary presented that 29 faculty members were left the organization from the date of previous meeting of the Governing Body and all the vacancies were filled with 29 faculty members.

The members noted the same.

Agenda: 31.7.4.2. 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.

Discussion: The members advised to place welcome board at the entrance of institution as "Welcome to Ragging free campus".

The members noted the same.

Agenda: 31.7.4.3. Report of ICC (Internal Complaint Committee)

The Member Secretary informed that no cases were reported to the Internal Complaint Committee.

The members noted the same.

Agenda: 31.7.4.4. 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: 31.7.4.5. Malpractice cases in examinations conducted during the academic year 2022-23.

The Member Secretary informed that 10 malpractice cases were reported in the examinations conducted during the academic year 2022-23 and action was taken as per the guidelines and norms.

The members noted the details.

Agenda: 31.7.4.6. 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 2021-22 and clearing the dues to the tune of Rs. 22.05 lakhs of the academic year 2022-23 as per the guidelines of the University on or before 22-01-2024.

The members noted the same.

Agenda: 31.8.1. Any other item/s with the approval of the Chairman.

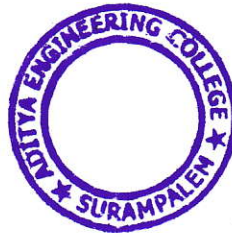
- The members advised getting NABL accreditation to the Environmental Lab.
- The members enquired about the enrolment for honors degree and the principal informed that there is no enrolment for honors degree and 47 students awarded minor degree. The members also enquired which branch students opted for a minor degree in which branch. The Principal informed that Core branch students opted for a minor degree in CSE.

Agenda: 31.8.2. Schedule of next Governing Body meeting.

The members unanimously proposed to conduct the next meeting of the Governing Body in February 2024.

Agenda: 31.8.3. Words of Thanks.

The Member Secretary presented the words of thanks.



A handwritten signature in green ink, appearing to be "S. S. S.", with a long horizontal line extending to the right.

**MEMBER SECRETARY
PRINCIPAL
ADITYA ENGINEERING COLLEGE
SURAMPALEM - 533 437**