

ADITYA ENGINEERING COLLEGE (A)

ADB Road, Aditya Nagar, Surampalem

Minutes of the 33rd Governing Body meeting held on 26-09-2024

The 33rd Governing Body meeting of Aditya Engineering College, Surampalem was held virtually on 26-09-2024 at 11 AM. Dr. Dola Sanjay S, Member Secretary, presided over the meeting.

The following members of the Governing Body attended the meeting in Online mode.

S.No.	Name	Designation	Position in GB	Nominated by
1	Dr. N. Sesha Reddy	President Aditya Academy	Chairman	Society
2	Dr. N. Satish Reddy	Vice President Aditya Academy	Member	Society
3	Sri N. K Deepak Reddy	Joint Secretary Aditya Academy	Member	Society
4	Smt. N. Sruthi	Member Aditya Academy	Member	Society
5	Dr. N. Suguna	Member Aditya Academy	Member	Society
6	Dr. K V S R Murthy	Professor in EEE Dept.	Faculty Member	Principal
7	Dr. M. Rajababu	Assoc. Professor in IT Dept.	Faculty Member	Principal
8	Dr. K V Jayakumar	Professor in CE Dept. NIT, Warangal	Educationist	Society
9	Dr. K. Hema Chandra Reddy	Professor in ME Dept. UCEA, JNTUA & Chairman APSCHE	Educationist	Society
10	Prof. T. V. Raja Shekar	Principal, Govt. Polytechnic College for Women, Kakinada	State Govt. Nominee	Ex-officio
11	Dr. G. Yesuratnam	Professor in CE Dept. UCEK, JNTUK, Kakinada	University Nominee	JNTUK, Kakinada
12	Mr. P. Venugopal	Administrative Officer	AO	Principal
13	Dr. Dola Sanjay	Principal, Aditya Engineering College	Member Secretary	Society

Agenda: 33.1 Welcome address by Chairman.

The Chairman of the Governing Body has welcomed all the members for the 33rd meeting of the Governing Body.

Agenda: 33.2 Confirmation of Minutes of 32nd meeting of the Governing Body held on 13-04-2024.

The Member Secretary presented the Minutes of the 32nd Governing Body meeting held on 13-04-2024 and the members have unanimously ratified the same.

Agenda: 33.3 Action taken report on resolutions of the 32nd meeting of the Governing Body.

The Member Secretary presented the Action taken report on the minutes of the 32nd meeting of Governing Body and the members unanimously approved the same.

Agenda 33.4.1: Ratification of Minutes of 14th Academic Council Meeting held on 06-09-2024

The Member Secretary presented the minutes of 14th Academic Council meeting held on 06-09-2024

Resolution No.AEC/GB/Res/33.4.1

The Members unanimously resolved ratifying the minutes of the 14th Academic Council meeting held on 06-09-2024.

Agenda 33.4.2: Ratification of Minutes of 10th meeting of the Finance Committee held on 07-09-2024.

The Member Secretary presented the minutes of 10th Finance Committee meeting held on 07-09-2024

Resolution No.AEC/GB/Res/33.4.2

The Members unanimously resolved ratifying the minutes of the 10th Finance Committee meeting held on 07-09-2024.

Agenda 33.4.3: Ratification of Budget for the Financial Year 2024-25

The Member Secretary presented the Budget for the Financial Year 2024-25 as approved by the Finance Committee with an expected income of Rs. 7040 lakhs and an expenditure of Rs. 7985 lakhs.

Resolution No. AEC/GB/Res/33.4.3

The Members unanimously resolved ratifying the Budget for the Financial Year 2024-25 as approved by the Finance Committee with an expected income of Rs. 7040 lakhs and an expenditure of Rs. 7985 lakhs.

Agenda: 33.4.4 Ratification of Income and Expenditure for the Financial Year 2023-24.

The Member Secretary presented the Income and Expenditure for the Financial Year 2023-24 as approved by the Finance Committee with an income of Rs. 5874.50 lakhs and expenditure of Rs. 7565.40 lakhs.

Resolution No. AEC/GB/Res/33.4.4

The Members unanimously resolved ratifying the Income and Expenditure for the Financial Year 2023-24 as approved by the Finance Committee with an income of Rs. 5874.50 lakhs and expenditure of Rs. 7565.40 lakhs.

Agenda: 33.4.5 Ratification of Syllabus of III & IV Semesters for AR23 B.Tech. Program.

The Member Secretary presented the Syllabus of III & IV Semesters for AR23 of B.Tech program that was recommended by BOS members.

Resolution No. AEC/GB/Res/33.4.5

The Members unanimously approved the syllabus of III & IV Semesters for AR23 of B.Tech program.

Agenda: 33.4.6 Ratification of Results of the examinations conducted after the previous meeting

The Member Secretary presented the results of the following examinations conducted after the previous meeting on 13-04-2024.

THE RESULTS OF EXAMINATIONS

S.No	Name of the Examination	Registered Students	Passed	Pass Percentage
1.	B.Tech – I Semester End Examinations Supplementary (AR17) – Mar 2024	25	4	16.00
2.	B.Tech – I Semester End Examinations Supplementary (AR19) – Mar 2024	10	2	20.00
3.	B.Tech – I Semester End Examinations Supplementary (AR20) – Mar 2024	217	30	13.82
4.	B.Tech – I Semester End Examinations Supplementary (AR23) – Mar 2024	205	62	30.24
5.	B.Tech – II Semester End Examinations Regular (AR23) – Jul 2024	1108	801	72.29
6.	B.Tech – II Semester End Examinations Supplementary (AR17) – Jul 2024	50	16	32.00

7.	B.Tech – II Semester End Examinations Supplementary (AR19) – Jul 2024	38	9	23.68
8.	B.Tech – II Semester End Examinations Supplementary (AR20) – Jul 2024	350	91	26.00
9.	B.Tech – III Semester End Examinations Supplementary (AR17) – Feb 2024	52	36	69.23
10.	B.Tech – III Semester End Examinations Supplementary (AR19) – Feb 2024	49	9	18.37
11.	B.Tech – III Semester End Examinations Supplementary (AR20) – Feb 2024	654	241	36.85
12.	B.Tech – IV Semester End Examinations Regular (AR20) – May 2024	1236	954	77.18
13.	B.Tech – IV Semester End Examinations Regular Readmit (AR20) – May 2024	10	4	40.00
14.	B.Tech – IV Semester End Examinations Supplementary (AR17) – May 2024	45	22	48.89
15.	B.Tech – IV Semester End Examinations Supplementary (AR19) – May 2024	47	17	36.17
16.	B.Tech – IV Semester End Examinations Supplementary (AR20) – May 2024	213	65	30.52
17.	B.Tech – IV Semester End Examinations Regular (AR20) – May 2024 Minor Programme	77	64	83.12
18.	B.Tech – IV Semester End Examinations Supplementary (AR17) – Jul 2024	21	4	19.05
19.	B.Tech – IV Semester End Examinations Supplementary (AR19) – Jul 2024	33	4	12.12
20.	B.Tech – IV Semester End Examinations Supplementary (AR20) – Jul 2024	411	163	39.66
21.	B.Tech – V Semester End Examinations Supplementary (AR17) – Feb 2024	29	11	37.93
22.	B.Tech – V Semester End Examinations Supplementary (AR19) – Feb 2024	22	7	31.82
23.	B.Tech – V Semester End Examinations Supplementary (AR20) – Feb 2024	338	150	44.38
24.	B.Tech – V Semester End Examinations Regular (AR20) – Dec 2023 Minor Programme	77	74	96.10
25.	B.Tech – VI Semester End Examinations Regular (AR20) – May 2024	1168	928	79.45

26.	B.Tech – VI Semester End Examinations Regular Readmit (AR19) – May 2024	1	1	100
27.	B.Tech – VI Semester End Examinations Supplementary (AR17) – May 2024	18	11	61.11
28.	B.Tech – VI Semester End Examinations Supplementary (AR19) – May 2024	26	11	42.31
29.	B.Tech – VI Semester End Examinations Supplementary (AR20) – May 2024	48	25	52.08
30.	B.Tech – VI Semester End Examinations Regular (AR20) – May 2024 Minor Programme	73	62	84.93
31.	B.Tech – VI Semester End Examinations Supplementary (AR17) – Jul 2024	8	2	25.00
32.	B.Tech – VI Semester End Examinations Supplementary (AR19) – Jul 2024	15	2	13.33
33.	B.Tech – VI Semester End Examinations Supplementary (AR20) – Jul 2024	242	115	47.52
34.	B.Tech – VII Semester End Examinations Regular (AR20) – Dec 2023 Minor Programme	36	36	100

35.	B.Tech – VII Semester End Examinations Supplementary (AR17) – Feb 2024	16	7	43.75
36.	B.Tech – VII Semester End Examinations Supplementary (AR19) – Feb 2024	16	7	43.75
37.	B.Tech – VII Semester End Examinations Supplementary (AR20) – Feb 2024	95	63	66.32
38.	B.Tech – VIII Semester End Examinations Regular (AR20) – Apr 2024	1123	1123	100
39.	B.Tech – VIII Semester End Examinations Regular Readmit (AR19) – Apr 2024	12	11	91.67
40.	B.Tech – VIII Semester End Examinations Supplementary (AR17) – Apr 2024	6	2	33.33
41.	B.Tech – VIII Semester End Examinations Supplementary (AR19) – Apr 2024	13	7	53.85
42.	B.Tech – VIII Semester End Examinations Regular (AR20) – Apr 2024 Minor Programme	34	34	100
43.	B.Tech – VIII Semester End Examinations Supplementary (AR17) – Jun 2024	2	0	0.00
44.	B.Tech – VIII Semester End Examinations Supplementary (AR19) – Jun 2024	5	3	60.00
45.	MBA – I Semester End Examinations Regular (AR19) – Feb 2024	251	225	89.64
46.	MBA – I Semester End Examinations Supplementary (AR19) – Feb 2024	71	66	92.96
47.	MBA – IV Semester End Examination Regular (AR19) – May 2024	202	199	98.51
48.	MBA – II Semester End Examinations Regular (AR19) – Jul 2024	250	239	95.60
49.	MBA – II Semester End Examinations Supplementary (AR19) – Jul 2024	24	20	83.33
50.	MCA – I Semester End Examinations Regular (AR20) – Feb 2024	196	188	95.92
51.	MCA – I Semester End Examinations Supplementary (AR20) – Feb 2024	18	17	94.44
52.	MCA – IV Semester End Examinations Regular (AR20) – May 2024	64	64	100

53.	MCA – IV Semester End Examinations Supplementary (AR20) – May 2024	5	5	100
54.	MCA – II Semester End Examinations Regular (AR20) – Jul 2024	193	179	92.75
55.	MCA – II Semester End Examinations Supplementary (AR20) – Jul 2024	5	3	60.00
56.	M.Tech – I Semester End Examinations Regular (AR19) – Feb 2024	53	37	69.81
57.	M.Tech – I Semester End Examinations Supplementary (AR19) – Feb 2024	20	10	50.00
58.	M.Tech – II Semester End Examinations Regular (AR19) – Jul 2024	52	37	71.15
59.	M.Tech – II Semester End Examinations Supplementary (AR19) – Jul 2024	15	8	53.33
60.	M.Tech – IV Semester End Examinations Regular (AR19) – Mar 2024 (Power Electronic and Drives Specialization) – 2020 Batch	1	1	100
61.	M.Tech – IV Semester End Examinations Regular (AR19) – Mar 2024 (Power Electronic and Drives Specialization) – 2021 Batch	2	2	100
62.	M.Tech – IV Semester End Examinations Regular (AR19) – May 2024 (Computer Science and Engineering Specialization) – 2020 Batch	4	4	100

63.	M.Tech – IV Semester End Examinations Regular (AR19) – May 2024 (VLSI Design Specialization) – 2021 Batch	3	3	100
64.	M.Tech – IV Semester End Examinations Regular (AR19) – Jul 2024 (Petroleum Engineering Specialization) – 2022 Batch	3	3	100
65.	MBA (Integrated) – V Semester End Examinations Supplementary (AR19) – Feb 2024	3	3	100
66.	MBA (Integrated) – III Semester End Examinations Supplementary (AR19) – Feb 2024	2	2	100
67.	MBA (Integrated) – I Semester End Examinations Regular (AR19) – Feb 2024	47	39	82.98
68.	MBA (Integrated) – I Semester End Examinations Supplementary (AR19) – Feb 2024	3	2	66.67
69.	MBA (Integrated) – I Semester End Examinations Supplementary (AR19) – Apr 2024	10	3	30.00
70.	MBA (Integrated) – IV Semester End Examinations Regular (AR19) – May 2024	45	43	95.56
71.	MBA (Integrated) – IV Semester End Examinations Supplementary (AR19) – May 2024	1	1	100
72.	MBA (Integrated) – VI Semester End Examinations Regular (AR19) – May 2024	49	48	97.96
73.	MBA (Integrated) – VI Semester End Examinations Supplementary (AR19) – Jun 2024	1	1	100
74.	MBA (Integrated) – X Semester End Examinations Regular (AR19) – Apr 2024	21	21	100
75.	MBA (Integrated) – II Semester End Examinations Regular (AR19) – Jul 2024	47	44	93.62
76.	MBA (Integrated) – IV Semester End Examinations Supplementary (AR19) – Jul 2024	2	2	100

Resolution No.AEC/GB/Res/33.4.6

The Members unanimously resolved to ratify the results of all the Examinations.

Agenda: 33.4.7 Ratification of Students eligible for issuing Provisional Certificates.

The Member Secretary presented the details of UG-1133 & PG-335 Students eligible for the award of Provisional Certificates.

Year	B.Tech.	M.Tech.	MBA	MCA	IMBA
2017	14	-	-	-	-
2018	31	-	-	-	-
2019	62	-	-	-	21
2020	992	5	-	-	1
2020 Minor	34	-	-	-	-
2021	-	8	01	5	49
2022	-	3	182	60	-
Total	1133	16	183	65	71

Resolution No.AEC/GB/Res/33.4.7

The Members unanimously resolved to ratify the award of Provisional Certificates to 1133 UG & 335 PG students.

Agenda: 33.5.1 Details of the sanctioned strength and admitted candidates in the AY 2024-25.

The Member Secretary presented the following details of the sanctioned strength and admitted candidates for the AY 2024-25.

Level	Branch	Intake	Admitted
		2024 -25	2024 -25
UG	B. Tech.–CE	60	55
	B. Tech.–EEE	60	60
	B. Tech.–ME	60	60
	B. Tech. –ECE	360	361
	B. Tech. –CSE	540	533
	B. Tech. –IT	120	119
	B. Tech. -Min.E	30	24
	B. Tech. –PT	30	28
	B. Tech. -Ag.E	60	52
	B. Tech. – AIML	480	481
	B. Tech. -CSE (DS)	240	240
	Total	2040	2013

Level	Branch	Intake	Admitted
		2024 -25	2024 -25
PG	M. Tech. -ST.E.	12	1*
	M. Tech. - P.E.D.	12	0*
	M. Tech. - T.E.	12	0*
	M. Tech. – VLSID	12	0*
	M. Tech. - C.S.E.	30	3*
	MCA	300	225*
	MBA	240	145*
	IMBA	60	26*
	Total	678	396*

*Admissions under process

The members noted the same.

Agenda: 33.5.2 Details of the Placements for the AY 2023-24

The Member Secretary presented that 7.25 % of eligible students are placed as of now in the AY 2023-24 with highest and average packages of 29.54 LPA and 3.76 LPA respectively. The members noted the same and appreciated the Management and Principal for having the highest number of placements.

Agenda: 33.6.1 Research Activities:

Agenda: 33.6.2 Paper Publications

The Member Secretary presented the details, during the even semester of the Academic Year (2023-24), a sum of Rs. 42.74 Lakhs was disbursed to faculty and students as incentives for publications, books/chapters, patents and innovative projects. The college also purchased Scopus database and Authenticate Plagiarism software for the benefit of faculty. The Member Secretary further informed that 162 papers were published by the faculty in Journals/Conferences.

Resolution No. AEC/GB/Res/33.6.2

The members unanimously resolved to ratify the publications.

Agenda: 33.6.2.1 Consultancy activities

The Member Secretary presented that the Institution has generated a fund of Rs. 1,01,600/- (One Lakh one Thousand Six Hundred rupees only) by consultancy activities and by conducting various tests. The members noted and ratified the same.

Agenda: 33.6.2.2 Patents Published / Granted

The Member Secretary presented the details of 76 patents published by the faculty members and 10 patents were granted. The members noted the same and appreciated the faculty members.

Agenda: 33.6.2.3 Textbooks / Chapters authored by faculty.

The Member Secretary presented that 04 Textbooks, and 20 Book Chapters were published by the faculty members. The members appreciated the faculty members, who have published Textbooks and Book Chapters.

Agenda: 33.6.2.4 Publication metrics of faculty

The Member Secretary presented the publication metrics of faculty members. The members noted and appreciated the same.

Agenda: 33.6.2.5 Details of Research Scholars

The Member Secretary presented that 73 faculty members are pursuing Ph.D.; 33 faculty members are acting as Research Guides. The member secretary also informed that 03 faculty members were awarded Ph.D. during AY 2024-25. The members noted the same and appreciated the faculty members for their achievement.

Agenda: 33.6.2.6 Proposals submitted for funding.

The Member Secretary presented the details of 15 proposals submitted by the faculty members for various funding agencies and the details of 02 proposals that were granted. The members noted the same and appreciated the faculty members.

Agenda: 33.6.2.7 Incentives offered by the college to faculty.

The Member Secretary presented that Rs. 42,74,077/- was given to the faculty members as incentives for the AY 2023-24 for their research contributions. The members noted the same and appreciated the management for awarding good incentives.

Agenda: 33.6.3.1 Awards and Prizes received by faculty and Staff.

The Member Secretary presented the details of 04 faculty members who received various awards during the AY 2023-24. The members noted the same and congratulated the faculty members who received the awards.

Agenda: 33.6.3.2 Faculty invited as Speakers/Resource Persons for Guest Lectures/FDPs/Conferences

The Member Secretary presented the details of 06 faculty members invited as Speakers/Resource Persons by different Organizations for Guest Lectures / FDPs/ Conferences. The members noted the same appreciation for the faculty members.

Agenda: 33.6.3.3 Seminars / Workshops / FDPs / Training Programs attended by faculty.

The Member Secretary presented that 374 Seminars/Workshops/FDPs/ Training Programs were attended by the faculty members during AY 2023-24. The members noted the same.

Agenda: 33.6.3.4 Seminars / Workshops / FDPs / Training Programs organized.

The Member Secretary presented that 53 Seminars/Workshops/FDPs/Training Programs were organized by the Institution during AY 2023-24. The members noted the same.

Agenda: 33.6.3.5 Guest Lectures / Technical Symposium / Industrial Visits organized.

The Member Secretary presented that 56 Guest Lectures, 12 Technical Symposiums, 24 Industrial Visits were organized by the Institution during AY 2023-24. The members noted the same.

Agenda: 33.6.3.6 Major equipment procured.

The Member Secretary presented that the Institution procured major equipment worth of Rs. 136290/- during AY 2023-24. The members noted the same.

Agenda: 33.6.3.7 Library Details

The Member Secretary presented that the library has 12751 Titles and 88381 Volumes of books worth of Rs. 270.36 Lakhs. The library has subscribed to 78 National Journals and 65 International Journal. The members noted the same.

Agenda: 33.6.4.1 Scholarships offered by the college to students.

The Member Secretary presented that Rs. 51,00,000 Merit Scholarships were given to the students during AY 2023-24.

Agenda: 33.6.4.2 Attendance particulars of the students

The Member Secretary presented that 95-96% of students are having attendance >75%, 9 students were detained in even Semester of AY 2023-24. The members noted the same.

Agenda: 33.6.4.3 Details of readmitted students.

The Member Secretary presented that 10 students were readmitted in Odd Semester of the AY 2024-25. The members noted the same.

Agenda: 33.6.4.4 Performance of students in extra-curricular / co-curricular activities

The Member Secretary presented those 29 students in Extra-curricular activities and 44 students in Co-curricular activities won prizes during AY 2023-24. The members noted the same.

Agenda: 33.6.4.5 Social Service activities.

The Member Secretary presented that 21 social services activities were organized during AY 2023-24. The members noted the same.

Agenda: 33.6.5.1 Details of the Grievance 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/ragging cases were reported in the Institution. The Member Secretary also informed that the college has the Anti-ragging committee and Grievance redressal committee that monitors all the activities related to ragging and grievances respectively. The members noted the same.

Agenda: 33.6.5.2 Report of ICC (Internal Complaints Committee).

The Member Secretary presented that no cases were received by ICC. The members noted the same.

Agenda: 33.6.5.3 Details of the cases received under the Right to Information Act and information. Communicated to respective agencies.

The Member Secretary presented that no cases were received under the Right to Information Act. The members noted the same.

Agenda: 33.6.5.4 Malpractice cases in examinations conducted during the AY 2023-24

The Member Secretary informed that a few cases were found, and the Member Secretary explained about punishments given to students. The members noted the same.

Agenda: 33.6.5.5 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 AY 2022-23, for AY 2023-24, Rs. 3424965 was remaining.

Agenda: 33.7.1 Any other item/s with the permission of the Chairman.

The members advised the following


The University nominees asked that, what are the punishments taken on malpractice cases and Member Secretary explained about punishments taken on malpractice cases.

Agenda: 33.7.2 Schedule of next Academic Council meeting.

The members unanimously resolved to conduct the next academic Council meeting in March 2025.

Agenda: 33.7.3 Words of Thanks.

Dr. K.V.S.R. Murthy, Dean (R&C) presented the words of thanks.


MEMBER SECRETARY
PRINCIPAL
ADITYA ENGINEERING COLLEGE
SURAMPALEM-533 427