



ADITYA COLLEGE OF ENGINEERING

Approved by AICTE, Affiliated to JNTUK, Kakinada

Recognized by UGC under Section 2(f) of UGC Act, 1956

Aditya Nagar, ADB Road, Surampalem - 533 437, E.G.Dist., Ph: 99631 76662.

ACOE/GB/CO/2017-18/01

Date: 17/04/2017

Constitution of Governing Body

The undersigned is pleased to constitute the Governance Body (GB) for the academic year 2017-18, Aditya College of Engineering, Surampalem, AP. The Governing Body is the highest administrative body of the institution and it meets twice in an academic year, interacts with industry experts, faculty, corporate to governing the academic & non-academic and other related activities of the institution. The members of Governing Body are as follows:

S. No	Name	Qualification	Designation	Role in the GB	Nominated by
1	Sri N.Satish Reddy	M.B.A.	President, Sarojini Educational Society	Chairman	Society
2	Dr. N.Sesha Reddy	M.A., B.L.	Vice President, Sarojini Educational Society	Member	Society
3	Sri N.K.Deepak Reddy	M. Tech.	Secretary, Sarojini Educational Society	Member	Society
4	Dr. N.Suguna	M.B.B.S.	Joint Secretary, Sarojini Educational Society	Member	Society
5	Smt. N.Sruthi	B. Tech.	Member, Sarojini Educational Society	Member	Society
6	Dr. P.S.V.V.S.R.Kumar	M. Tech, Ph.D.	Professor, Aditya College of Engineering	Faculty Member	Principal
7	K. Manoj Kumar Reddy	M. Tech, (Ph.D.)	Professor, Aditya College of Engineering	Faculty Member	Principal
8	Dr. M. Sreenivasa Reddy	M. Tech, Ph.D.	Director, Aditya Group of Colleges	Educationalist - Member	Society
9	Regional Officer, South Central Region, AICTE, Hyd.		AICTE Nominee	Ex-officio Member	AICTE
10	Principal, Girls Polytechnic, Kakinada.	M. Tech	State Government Nominee	Ex-officio Member	State Government
11	Dr. K. Ramu,	M. Tech., Ph.D.	Professor, JNTUK, Kakinada	Member	University Nominee JNTUK, Kakinada
12	Dr. A. Ramesh	M. Tech (Ph.D).	Professor, Aditya College of Engineering	Member Secretary	Society

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Signed by: Adireddy Ramesh
Reason: Self-Attestation
Location: Kakinada, India
Date: 24-Jun-2023 (02:42 PM)

DRK
SECRETARY


N.K.DEEPAK REDDY)
Secretary
Sarojini Educational Society
Kakinada

NOTICE OF THE GOVERNING BODY OF ADITYA COLLEGE OF ENGINEERING,
SURAMPALEM TO BE HELD ON 29-01-2018.

The meeting of the Governing Body of Aditya college of Engineering, surampalem will be held on 29-01-2018 at 10:00AM in the conference hall of the chairman of the college.

Sri N. Satish Reddy, chairman will Presided over the meeting.

AGENDA:

1. To confirm the minutes of the Previous Governing Body meeting held on 10-07-2017.
2. To report the action taken on the minutes of the previous Governing Body meeting held on 10-07-2017.
3. To report the academic and other activities of the Institution since the last meeting of the Governing Body.
4. Attendance Particulars of the students in the last semester - shortage, condonation and detention.
5. Preparation for NBA accreditation and nature of help required from university.
6. Proposed to conduct alumni meet in the month of January, 2019.
7. Measures to improve the placements.
8. Proposed to use the renewable energy 100% within two years.
9. Proposed to establish R&D 

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10. To give action Plan to TIME Institute for conducting competitive Exams training to students.
11. Any other items with the approval of the chairman.


MEMBER SECRETARY.



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MINUTES OF THE GOVERNING BODY OF ADITYA COLLEGE OF ENGINEERING,
SURAMPalem TO BE HELD ON 29-01-2018.

chairman thanked all the members present for making it convenient to attend the Governing Body meeting of Aditya college of Engineering, Surampalem on 29-01-2018 at 10:00AM in the conference hall of Aditya college of Engineering, Surampalem.

The following members are present for the Governing Body meeting and the following resolutions were made.

1. Sri N. Satish Reddy
President

N. Satish Reddy

2. Sri N. Susha Reddy
vice - President

N. Susha Reddy

3. Sri N. Krishna Deepak Reddy
Secretary

N. Krishna Deepak Reddy

4. Dr. N. Suguna.
Member

Dr. N. Suguna

5. Smt. N. Sruthi
Member

N. Sruthi

6. AICTE NOMINEE

7. Sri D. Phanindra Prasad.
State Govt. NOMINEE

Sri D. Phanindra Prasad

8.
university Nominee

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9. Sri. G. Rama Krishna
Faculty Member

G. Rama Krishna

10. Sri K. Manoj Kumar Reddy.
Faculty Member.

K. Manoj Kumar Reddy

11. Dr. A. Ramesh
Principal & Member Secretary.

A. Ramesh

1. To confirm the minutes of the Previous Governing Body meeting held on 10-07-2017.

Resolution :- The members have gone through the minutes of the previous Governing Body Meeting and unanimously resolved confirming the same.

2. To report the action taken on the minutes of the previous Governing Body meeting held on 24-01-2017.

Resolution :- The Member secretary presented the action taken report on the minutes of the previous Governing Body Meeting and the members discussed on the action taken and approving the report.

3. To report the action taken on the minutes of the previous Governing Body meeting held on 10-07-2017.

Resolution :- The Member secretary presented a report on the Academic and other activities of the Institute since the last meeting of the Governing Body and the members discussed on the report. The Members unanimously resolved approving the report.

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4. To report the academic and other activities of the Institution since the last meeting of the Governing Body.

Resolution :- The Member Secretary presented a report on the Academic and other activities of the Institute since the last meeting of the Governing Body and the members discussed on the report. The members unanimously resolved approving the report.

5. Attendance particulars of the students in the last semester - shortage, condonation and detention.

Resolution :- The Member Secretary provided the details of the detained students due to shortage of attendance for the even semester. The Members unanimously resolved approving the same.

6. Preparation for NBA accreditation and nature of help required from university.

Resolution :- The Member Secretary informed the members that the Institution is planning to go for NBA accreditation in the year 2018-19 academic year for 5 Branches. The same was approved by the members.

7. Proposed to conduct alumni meet in the month of January, 2019.

Resolution :- To ratify and approve to conduct alumni meet of the old students in the month of January, 2019.

8. Measures to improve the

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Resolution :- The Member secretary provided the list of recent passed out students selected for various companies. The Members discussed on the placements and unanimously resolved approving the same.

9. Proposed to use the renewable energy 100% within two years.

Resolution :- To ratify and approve to use the renewable energy of solar Energy which is erected on the terraces of all the college buildings in the campus.

10. Proposed to establish R&D cell.

Resolution :- To ratify and approve to establish R&D cell in the college.

11. To give action plan to TIME Institute for conducting competitive Exams training to students.

Resolution :- Resolved to ratify the action plan to give guidance and training to our college students, collaborating with TIME Institute, to appear for competitive exams.

The member secretary submitted the proposal to procure ERP Software (ECAP) and to subscribe it annually and G.B approved the same.

Since there are no other issues to discuss the Member secretary declared that the meeting is concluded.

MEMBER
Sign

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