

# ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

## Minutes of meeting for Governing Body held on 09.11.2019

### **Item No.1: Welcome address by Chairman**

#### **Resolution No. AEC/Autonomous/GB-26/Res/1**

Chairman has extended his welcome to all the members.

### **Item No. 2: Confirmation of minutes of 25<sup>th</sup> Governing Body Meeting**

#### **Resolution No. AEC/Autonomous/GB-26/Res/2**

The members have gone through the minutes of the 25<sup>th</sup> Governing Body meeting held on 13-04-2019 and unanimously confirmed the same.

### **Item No. 3: Action taken report of 25<sup>th</sup> Governing Body meeting resolutions.**

#### **Resolution No. AEC/Autonomous/GB-26/Res/3**

Members have reviewed and approved the same.

### **Item No. 4 (i): Approval of resolutions of V Academic Council meeting**

#### **Resolution No. AEC/Autonomous/ GB-26/Res/4 (i)**

The members have gone through the minutes of the V Academic Council meeting held on 12-07-2019 and unanimously approved the same.

### **Item No. 4 (ii): Approval of resolutions of III Finance Committee meeting**

#### **Resolution No. AEC/Autonomous/ GB-26/Res/4 (ii)**

The members have gone through the minutes of the III Finance Committee meeting held on 04-11-2019 and unanimously approved the same.

### **Item No. 4 (iii): Approval of faculty recruited from the date of previous meeting.**

#### **Resolution No. AEC/Autonomous/ GB-26/Res/4 (iii)**

The members have unanimously approved and appreciated for recruiting more number of Doctorates.

Members have enquired about the retention of faculty for more than 5 Years, 10 Years and 15 Years.

Members also enquired about the percentage of women faculty.

**Item No. 5 (i): Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations for the academic year 2019-20 and Proposal for closure of courses / reduction in intake of branches / specializations for the academic year 2020-21**

**Resolution No. AEC/Autonomous/ GB-26/Res/5 (i)**

Members have noted the details of the sanctioned strength, admitted candidates for the academic year 2019-20.

Members have unanimously resolved for the closing of M. Tech Programs in Embedded Systems and Software Engineering.

Members also unanimously resolved to keep uniform intake of 18 for the M. Tech. Program in VLSI, Thermal Engineering and CSE.

**Item No. 5 (ii): Analysis and statistical evaluation of the results of the previous semester (Even Sem) duly comparing with earlier semester and rectification measures to improve the performance.**

**Resolution No. AEC/Autonomous/ GB-26/Res/ 5 (ii)**

Members have reviewed and unanimously approved the even semester results of 2018-19.

Members advised to identify the subjects which affect the overall pass percentage of the Department, i.e., which have got less than 50%. The members also advised to assign a senior teacher for those subjects next time when they are offered and conduct remedial classes for the failed students.

**Item No. 5 (iv): Details of the placement track record of the outgoing students and efforts to improve in the current semester.**

**Resolution No. AEC/Autonomous/ GB-26/Res/5 (iv)**

Members have reviewed the placement track record of the outgoing students and efforts made by the College administration to improve in the current semester and unanimously approved the same.

Members have appreciated students for getting higher salaries.

Members advised to encourage the students to appear for GATE from III B. Tech onwards.

**Item No. 5 (vii): Preparation for NBA accreditation and nature of help required from the university.**

**Resolution No. AEC/Autonomous/ GB-26/Res/5 (vii)**

Principal has proposed to apply for NBA Accreditation for the Departments of EEE, ME, ECE, CSE, and PT for the year 2020-21 and the SAR will be submitted by January, 2020. The members unanimously approved the same.

#### **Item No. 6 (i): Activities of R&D Cell**

##### **Resolution No. AEC/Autonomous/ GB-26/Res/6(i)**

Members have reviewed and unanimously approved the same.

Members advised to bifurcate the incentives of Paper publications, Conference presentations, Patents filed and Books published.

The members also advised to use college mail ids for communicating journal and conference papers.

The members further advised to keep the data of research scholars guided by the faculty of AEC and keep the data of faculty pursuing Ph D separately.

#### **Item No. 6 (ii): Sponsored Research / Projects / Consultancy activities**

##### **Resolution No. AEC/Autonomous/ GB-26/Res/6(ii)**

Members have appreciated the Principal and Management for getting two Coir Clusters from Ministry of MSME and one project from DST.

Members advised to apply for more DST projects and advised to mention the project proposals submitted in the previous academic year and current academic year, department-wise.

The Members unanimously resolved authorizing the Principal to apply for various DST Projects, AICTE and other funding agencies.

The Members also unanimously authorized the Principal to constitute various committees as required by statutory bodies like UGC, AICTE, JNTUK, etc.

#### **Item No. 6 (vi): Text Books authored by faculty**

##### **Resolution No. AEC/Autonomous/ GB-26/Res/6(vi)**

The Members unanimously resolved to award Rs. 20,000/- as incentive to the faculty, who published text books with reputed publishers like Tata McGraw Hill, Pearson, Oxford, etc. and Rs.10,000/- for others.

#### **Item No. 6 (xi): Activities from Department.**

##### **Resolution No. AEC/Autonomous/ GB-26/Res/6(xi)**

Members have unanimously advised to approach the National Mission on Teaching and Learning for organizing workshops for all branches.

**Item No. 7 (i): Schedule of next Governing Body meeting**

**Resolution No. AEC/Autonomous/ GB-26/Res/7 (i)**

The Member Secretary of BOG has proposed the next BOG meeting tentatively on 01.02.2020. The members have unanimously agreed for the same.

**Item No. 7 (ii): Any other item with the approval of the Chairman.**

**Resolution No. AEC/Autonomous/ GB-26/Res/7 (ii)**

- The Members unanimously resolved approving the following incentives for consultancy activities.

Activity	Institute Share	Lab Development	Faculty & Staff
Testing	50%	25%	25%
Design	30%	28%	42%
Expertise	20%	--	64% and 16% for Professional Development (tax free)

- The members unanimously suggested that all first year students admitted may plant a tree and maintain it throughout their 4 years of study.

**Item 7 (iii): Vote of Thanks by Member Secretary of BOG.**

**Resolution No. AEC/Autonomous/ GB-26/Res/7 (iii)**

Member Secretary Dr. M. Sreenivasa Reddy conveyed thanks to all the members of BOG for attending the meeting and for giving their valuable suggestions to strengthen the institution. The meeting was concluded.

Sir,

We wish to convey our heartfelt thanks for your kind presence for our 26<sup>th</sup> BOG meeting held on 09-11-2019.

Please find the attachment pertaining to draft copy of minutes of 26<sup>th</sup> BOG meeting held on 09-11-2019. Please go through the same and any suggestions / modifications may please be made in red colour and send back to enable us to modify the minutes in final copy. Please note that the minutes will be finalised on 18-11-2019.