

ADITYA COLLEGE OF ENGINEERING & TECHNOLOGY

(Affiliated to JNTUK, Kakinada & Approved by AICTE, New Delhi)

Proceedings of the 21st Governing Body meeting held on 07-10-2017

The meeting of the 21st Governing Body of Aditya College of Engineering & Technology, Surampalem was held on 07-10-2017 at 11 AM in the conference hall.

Sri N. Satish Reddy, Chairman of the Governing Body presided over the meeting.

The following members have attended the meeting.

1. Sri N. Satish Reddy, President *N. Satish Reddy*
2. Sri N. Sessa Reddy, Vice-President *N. Sessa Reddy*
3. Sri N K Deepak Reddy, Secretary *DK*
4. Dr N. Suguna, Member *Suguna*
5. Smt. N. Sruthi, Member *Sruthi*
6. Prof. M. Sreenivasa Reddy *M. Srinivasa Reddy*
7. Sri. A. Ramakrishna, Vice Principal *AR*
8. Sri K. Durga Prasad, Assistant Professor *K. Durga prasad*
9. Dr. K. Ramu, JNTUK Nominee *Ramu*
10. Principal, GPT- Kakinada, State Govt. Nominee *T. Satyanarayan*
11. Dr. T. K. Rama Krishna Rao, Member Secretary *T. Srihari*
12. Dr. T. Srihari, Member *T. Srihari*
13. Mr. P. Venugopal, Member *P. Venugopal*

The Chairman welcomed the members and conveyed his heartfelt thanks to all the members for making it convenient to attend the meeting. The chairman introduced all the members to the Governing Body. The Chairman informed the members that the management is very keen in developing the institute with state of art facilities and requested all the members of Governing Body to provide suggestions with their expertise to continue with the same spirit in providing quality education through quality facilities.

Dr. T. K. Rama Krishna Rao, Member Secretary presented detailed notes on the agenda points and the following resolutions are passed.

Resolutions:

Item No.1: Welcome address by Chairman

Resolution No. ACET/GB/Res/1

Chairman Sri N. Satish Reddy has extended his welcome to all the members

Item No.2: Review of resolutions made in previous Governing Body Meeting

Resolution No. ACET/GB/Res/2

The members have gone through the minutes of the previous Governing Body meeting and unanimously approved the same.

Item No.3: The academic and other activities of the Institute Since the last meeting of Governing Body, pursued by academic committee.

Resolution No. ACET/GB/Res/3

The member Secretary presented a report on the academic and other activities of the Institute Since the last meeting of Governing Body and the members discussed on the report the members unanimously resolved approving the report submitted by members Secretary on the academic and other activities of the Institution.

Item No.4: Malpractice cases in examinations conducted during the 2nd Semester of academic year 2016-17

Resolution No. ACET/GB/Res/4

Malpractice cases were NIL recorded during the 2nd Semester of academic year 2016-17. The same was appreciated by the members and approved.

Item No.5 : Details of the scribe permitted during the 2nd Semester of academic year 2016-17

Resolution No. ACET/ GB/Res/5

Scribe permitted during the examinations was NIL recorded during the 2nd Semester of academic year 2016-17. The same was approved by the members.

Item No.6 : Activities from Departments during the 2nd semester of academic year 2016-17.

Resolution No.ACET /GB/Res/6

The member secretary presented the list of Guest Lectures, Technical Symposiums, Industrial visits etc. conducted by the departments.

The members have appreciated the same and approved.

Item No.7: E-Governance.

Resolution No. ACET /GB/Res/7

The Member Secretary informed the Governing Body members about the replacement of the existing ERP software eZschool a product of VolkSoft Technologies with the new ERP software ECAP a product of Webpros Solutions Pvt. Ltd., the vendor of the new ERP software was provided with the modules Academics, Examination, Admissions, Accounts, Administration, Library, Placements. These modules will be implemented phase wise

manner throughout the year 2017-18 with a view to streamline the process and required training to the staff members will be provided.

After thorough discussion the implementation and readiness of the modules were accepted by the members of the Governing Body.

Item No. 8: Schedule of next governing body meeting

Resolution No. ACET/GB/Res/8

The member secretary of BOG has proposed the next BOG meeting tentatively on 10-04-2018

The members have unanimously agreed for the same.

Item No. 9: Any other items with the approval of the Chairman

Resolution No. ACET/GB/Res/9

There are no other items to discuss

Item No.10: Vote of Thanks by Member Secretary of BOG

Resolution No. ACET/ GB/Res/10

Member Secretary said 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.



MEMBER SECRETARY
PRINCIPAL
Aditya College of
Engineering & Technology
SURAMPALEM- 533 437

