

# ADITYA COLLEGE OF ENGINEERING & TECHNOLOGY

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

## Proceedings of the 22<sup>nd</sup> Governing Body meeting held on 10-04-2018

The meeting of the 22<sup>nd</sup> Governing Body of Aditya College of Engineering & Technology, Surampalem was held on 10-04-2018 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 *DLR*
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. Satyanarayana*
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:** Details of sanctioned strength and admissions of the institution for the last 3 academic years

**Resolution No. ACET/ GB/Res/4**

Details of sanctioned strength and admissions of the institution for the last 3 academic years (convener, Management, Foreign National and Lateral Entry) were presented before the Governing Body by the Member Secretary. The same statistics were appreciated by the Members and approved.

**Item No.5:** Availability of Faculty Members for the Academic Year 2016-17.

**Resolution No. ACET/ GB/Res/5**

The member Secretary provided the list of the faculty members available in the Institute the members unanimously resolved approving the list of faculty members available in the Institute and also resolved the proposed dates to recruit new faculty as per the requirement.

**Item No.6:** Budget Allocations

**Resolution No. ACET/ GB/Res/6**

The members Secretary provided the copy of the budget for discussion the members discussed on the budgetary allocations and unanimously resolved approving the same.

**Item No.7:** Admission process for the academic year 2017-18

**Resolution No. ACET/ GB/Res/7**

The member Secretary informed that the admission process for the academic year 2017-18 for B.Tech , B.Tech (Lateral Entry) and Diploma Courses are due in the month of June the dates of PG and management Courses are not yet released.

**Item No.8: Attendance particulars of the students in the Academic Year 2017-18.**

**Resolution No. ACET/ GB/Res/8**

Details of attendance particulars of the students in the academic year 2017-18 (attendance shortage, condonation paid and detention) were presented before the Governing Body by the Member Secretary. 100 students had shortage in attendance i.e. below 75%. 40 students were promoted as per the norms of JNTUK on medical grounds by paying condonation and 60 students were detained due to below 65% of attendance. The same statistics were noted by the Members and approved.

**Item No.9: Details of readmitted, College Transfers, candidates for Academic year 2017-18**

**Resolution No. ACET/ GB/Res/9**

Details of readmitted students in the academic year 2017-18 in various courses were presented before the Governing Body by the Member Secretary. Total 21 students were readmitted in various branches and 7 Students are transferred from other colleges and 3 students transferred to another colleges. The measures taken by the institution for creating awareness in parents and students for readmission of the students is appreciated by the members. The same statistics were noted by the Members and approved.

**Item No.10: Malpractice cases in examinations conducted during the academic year 2017-18**

**Resolution No. ACET/GB/Res/10**

Malpractice cases were NIL recorded during the academic year 2017-18. The same was appreciated by the members and approved.

**Item No.11 : Details of the scribe permitted during the academic year 2017-18**

**Resolution No. ACET/ GB/Res/11**

Scribe permitted during the examinations was NIL recorded during the academic year 2017-18. The same was approved by the members.

**Item No.12: Analysis and statistical evaluation of the result of the academic year 2016-17 and rectification measures to improve the performance.**

**Resolution No. ACET/ GB/Res/12**

Analysis and statistical evaluation of the result for the academic year 2016-17 was presented by the Member Secretary before the members. The institutional pass percentage (2017 passed outs) is above 58.41% in all UG and PG courses. In some branches it was recorded as 100%. The same was appreciated by the members and advised to improve further performance by implementing the rectification measures. The same was approved by the members.

**Item No.13:** Details of deficiencies pointed out by the university and compliance reports submitted to the University.

**Resolution No. ACET/GB/Res/13**

Details of deficiencies pointed out by the university and compliance reports submitted to the University is recorded as NIL. It was appreciated by the members and approved.

**Item No.14:** Details of the payments made to the university in the form of difference fees.

**Resolution No. ACET /GB/Res/14**

Details of the payments made to the university under different heads up to the academic year 2018-19 was presented to the members by the Member Secretary. As per the information provided, it was noticed that as per the instructions of the affiliating university, the institution has cleared all the dues up to the academic year 2017-18. The same was appreciated by the members and approved.

**Item No.15 :** Details of the placement track record of the outgoing students and efforts to improve in academic year 2017-18.

**Resolution No.ACET/ GB/Res/15**

Details of the placement track record of the outgoing students and efforts to improve in academic year 2017-18 were presented by the Member Secretary before the members. As per the information provided by the member secretary it was noted that total students eligible for placements are 448, number of students got placed is 317. The % of placements is 70.76%. Number of companies visited campus is 51, highest package offered by the companies 6.50 lakhs per annum and the average package offered by the companies is 3.5 lakhs per annum. The institutional performance in placements is appreciated by the members.

Further, the efforts of the institution to further improvement of the placements through Adity's Campus Recruitment Training, Co-Cubes assessment, T-shaped engineering program etc. were appreciated by the members and approved.

**Item No.16 :** Details of the Grievances, redressal, anti ragging cases and information about the action taken by the college administration to prevent in future.

**Resolution No.ACET/ GB/Res/16**

Details of the Grievances, redressal, anti ragging cases and information about the action taken by the college administration to prevent in future is recorded as NIL. The same was appreciated by the members and approved.

**Item No.17:** Details of the cases received under Right to Information Act and information Communicated to respective agencies.

**Resolution No.ACET/ GB/Res/17**

Details of the cases received under Right to Information Act and information Communicated to respective agencies is recorded as NIL. The same was approved by the members.

**Item No.18:** Details of the faculty Ratified during previous academic year and future plan for next level ratification.

**Resolution No.ACET/ GB/Res/18**

List of faculty Ratified by the affiliating university was presented to the members by the member secretary. It was noted that at present the institution is having 52% of faculty ratified.

Member secretary informed that the institution is going to faculty ratification as per the schedule given by the JNTUK.

The same was approved by the members.

**Item No.19:** Details of the Income and Expenditure statements for the assessment year 2017-18 of the affiliated college.

**Resolution No. ACET/ GB/Res/19**

Details of the income and expenditure details for the assessment year 2017-18 was presented by the member secretary. The members have appreciated the expenditure incurred on library. The same was approved by the members.

**Item No.20:** Activities from Departments

**Resolution No. ACET /GB/Res/20**

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.21:** Research and Development

**Resolution No. ACET/ GB/Res/21**

The member secretary presented the institutional R&D cell activities and informed the members that two faculty members were awarded Doctorates up to the Academic year 2017-18. The member secretary further informed that the facilities and incentives offered to the research scholars by the management. The member secretary presented the details of paper publications by the faculty. Total 48 research papers (National Conferences – 3, International conferences – 14 and International Journals – 31) have been contributed by the faculty during 2017-18.

The members have appreciated the same and approved.

**Item No.22: Library Details**

**Resolution No. ACET/ GB/Res/22**

The member secretary presented the library details and expenditure incurred on library for the academic year 2017-18.

The same was approved by the members of Governing Body.

**Item No.23: NSS activities**

**Resolution No. ACET/ GB/Res/23**

The member secretary presented the institutional activities on NSS on various occasions. Total 02 activities were conducted by the NSS during the academic year 2017-18.

Member Secretary announced that Aditya College of Engineering & Technology is proposed to adopt Anuru Village which is very nearer to the college to create awareness in the people of village on various useful programs and projects, especially on agricultural by the students of the institution.

It was appreciated and approved by the members.

**Item No.24: Workshops/Training Programmes attended by Faculty.**

**Resolution No.ACET/GB/Res/24**

The member secretary presented the workshops/training programmes attended by the faculty during the academic year 2017-18 is 10.

The same was appreciated and approved by the members.

**Item No.25: Seminars/Workshops/training programmes organized by Depts. in 2017-18**

**Resolution No. ACET/GB/Res/25**

The member secretary presented the Seminars/Workshops/training programmes organized by Depts. in 2017-18 is 12.

The same was appreciated and approved by the members.

**Item No.26: Details of Research Scholars**

**Resolution No. ACET/ GB/Res/26**

The member secretary presented the details of Research Scholars of the institution. He further informed that at present total 16 faculty members are pursuing Ph.D. in the institution. The same was appreciated and approved by the members.

**Item No.27: Details of sponsored research/Projects/Consultancy activities**

**Resolution No.ACET/ GB/Res/27**

The member secretary presented the details of sponsored research/Projects/Consultancy activities of the institution. He further informed that all departments are conducting these activities and the institution is expanding this in the coming academic year 2018-19.

The members have unanimously stated that it should be improved and advised to consult various construction, manufacturing, IT companies to improve the same.

The same was approved by the members.

**Item No.28: Awards and Prizes received by faculty and staff**

**Resolution No. ACET/GB/Res/28**

The member secretary presented the details of awards and prizes received by faculty and staff during the academic year 2017-18.

The same was appreciated and approved by the members.

**Item No.29: Performance of students in extra/co-curricular activities**

**Resolution No. ACET/ GB/Res/29**

The member secretary presented the details of Performance of students in games and sports an extra/co-curricular during the academic year 2017-18. He further informed that 144 students have got 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes in various games and sports and four students from the institution have represented the University for Various games/sports.

The same was appreciated and approved by the members.

**Item No. 30: Major Equipment procured during the academic year 2017-18**

**Resolution No. ACET/GB/Res/30**

The member secretary presented the details of Major Equipment procured during the academic year 2017-18 for various departments to strengthening the labs. The total amount incurred on purchase of major equipment for the academic year is Rs. 50,56,115/-.

The same was appreciated and approved by the members.

**Item No.31: Scholarship offered by the college during the academic year 2017-18.**

**Resolution No. ACET/ GB/Res/31**

The member secretary presented the details of scholarships offered to the merit students by the institution in 2017-18. It was given in the first year based on EAMCET ranks. The total amount given to the students as merit scholarships is Rs.29,85,000/- in the academic year 2017-18.

The same was appreciated and approved by the members.

**Item No.32:** E-Governance.

**Resolution No. ACET/ GB/Res/32**

The Members Secretary narrated to the Governing Body that the modules supplied by the vendor Webpros Solutions Pvt. Ltd. Has put into use for the automation of functions / areas to ensure smooth entry and retrieval of database, subsequently the modules are also modified with certain corrections.

After understanding the benefits of these modules the E-Governance implementation plan presented was accepted by the members.

**Item No. 33:** Any other items with the approval of the Chairman

**Resolution No. ACET/GB/Res/33**

There are no other items to discuss

**Item No.34:** Vote of Thanks by Member Secretary of BOG

**Resolution No. ACET/ GB/Res/34**

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  
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