

Minutes of the 30th meeting of the Governing Body held on 03-11-2022

The 30th meeting of the Governing Body of Aditya College of Engineering & Technology, Surampalem was held on 03-11-2022 at 10-00 AM in the Conference Hall of Aditya College Engineering & Technology, Surampalem. Dr. N. Satish Reddy, Chairman presided over the meeting.

The following members of the Governing Body have attended the meeting.

1. Dr. N. Satish Reddy,	President
2. Dr. N. Sessa Reddy,	Vice-President
3. Sri N K Deepak Reddy,	Secretary
4. Dr N. Suguna,	Member
5. Smt. N. Sruthi,	Member
6. Dr. M. Sreenivasa Reddy	Member
7. Dr. A. Ramakrishna,	Member
8. Sri R. Srinivas,	Member
9. Mrs. P Aruna Kumari, Assistant Professor JNTUV,	JNTUK Nominee
10. Mr. K. S. Varaprasad, Principal, APT- Kakinada, State Govt.	Nominee
11. Dr. Dola Sanjay. S,	Member Secretary
12. Dr. T. Srihari,	Member
13. Mr. P. Venugopal,	Member

Agenda:30.1. Welcome address by Chairman.

The Chairman of the Governing Body welcomed the members for the 30th meeting of the Governing Body.

Proud to announce that ACET Secured NAAC A+ with 3.40 on grade scaling of 4.0 and NBA accredited for five Departments that EEE, ME, ECE, CSE & IT.

Agenda: 30.2. Confirmation of minutes of 29th meeting of the Governing Body.

The Member Secretary presented the minutes of the 29th meeting of the Governing Body held on 30-10-2021.

Resolution No. ACET/GB/Res/30.2

The members unanimously resolved to confirm the minutes of the 29th meeting of the Governing Body held on 30-10-2021.

Agenda: 30.3. Action Taken Report on resolutions of 29th meeting of the Governing Body.

The Member Secretary presented the Action Taken Report on the minutes of the 29th meeting of the Governing Body.

Resolution No. ACET/GB/Res /30.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 29th meeting of the Governing Body.

Agenda: 30.4.1. Ratification of Income and Expenditure for the year 2021-22

The Member Secretary presented the details of Income and Expenditure for the year 2021-22 to the tune of Rs. 2438 lakhs.

Resolution No. ACET/GB/Res/29.4.4

The members unanimously resolved to ratify the Income and Expenditure for the year 2021-22 to the tune of Rs. 2956.0 lakhs.

Agenda: 30.4.2. Ratification of the Faculty recruited and left after the previous meeting of Governing Body.

The Member Secretary presented the details of 30 Faculty members recruited and 33 Faculty members, who left the institution after the previous meeting of Governing Body.

Discussion: The Members advised to incorporate the reasons against the list of faculty who have left the Institution. The members also enquired about the faculty retention and advised to create the ambience for the faculty to work for long time.

Resolution No. ACET/GB/Res/30.4.2

The members unanimously resolved to ratify the details of 30 Faculty members recruited after the previous meeting of Governing Body.

Agenda: 30.4.3. Ratification of results of the examinations after the meeting of the previous Governing Body.

The Member Secretary presented the following details of results of the examinations conducted after the meeting of the previous Governing Body.

S. No	Name of the Examination	Registered Students	Passed	Pass Percentage
1.	I B.Tech - I Semester Regular & Supplementary	558	237	42.47
2.	II B.Tech - I Semester Regular & Supplementary	924	359	38.85
3.	III B.Tech - I Semester Regular & Supplementary	745	434	58.26
4.	IV B.Tech - I Semester Regular & Supplementary	816	461	56.50
5.	MBA - I Semester Regular & Supplementary	52	51	98.08
6.	MCA - I Semester Regular & Supplementary	66	34	51.52
7.	MBA - III Semester Regular & Supplementary	27	22	81.48
8.	MCA - III Semester Regular & Supplementary	64	42	65.63

9.	I B.Tech - II Semester Regular & Supplementary	555	253	45.59
10.	II B.Tech - II Semester Regular & Supplementary	923	478	51.79
11.	III B.Tech - II Semester Regular & Supplementary	738	414	56.10
12.	IV B.Tech - II Semester Regular & Supplementary	815	670	82.21
13.	MBA - II Semester Regular & Supplementary	52	48	92.31
14.	MCA - II Semester Regular & Supplementary	66	43	65.15
15.	MBA - IV Semester Regular & Supplementary	27	25	92.59
16.	MCA - IV Semester Regular & Supplementary	63	51	80.95
17.	I B.Tech - I Semester Regular & Supplementary	558	237	42.47

Discussion: The members advised to concentrate on the students who failed in 4 or more subjects. The members enquired about the details of students who have failed in single course (course wise). The members advised to engage senior faculty to teach SM, FM, Analog Communications, etc. The members advised to find the reason for failing in basic courses. The members advised to observe the teaching abilities of the faculty. The members suggested to conduct remedial classes for slow learners for one hour every day after the college hours. Also suggested to collect feedback from the students after remedial classes.

Resolution No. ACET/GB/Res/30.4.2

The members unanimously resolved to ratify the results of the examinations conducted after the previous meeting of the Governing Body.

Agenda: 30.5.1. Introduction / Reduction / Closure of New programs / specializations for the academic year 2022-23.

The Member Secretary presented that the institution got approval from AICTE for the following programs for the academic year 2022-23.

S. No	Program	Approved Intake 2021-22	Approved Intake 2022-23	Remarks
1	B. Tech. - CE	120	60	Reduction
2	B. Tech. - EEE	60	30	Reduction
3	B. Tech. - ME	180	90	Reduction
4	B. Tech.- ECE	240	180	Reduction
5	B. Tech. - CSE	120	180	Increased
6	B. Tech. - IT	60	60	No Change
7	B. Tech. – CSE(AI&ML)	-	120	Introduction
8	B. Tech. - CSE (DS)	-	60	Introduction

9	M.TECH – PE	12	12	No change
10	M.TECH – TE	12	12	No change
11	M.TECH – ES	12	12	No change
12	M.TECH – CSE	12	12	No change
13	MBA	60	60	No change
14	MCA	60	60	No change

Discussion: The members suggested to increase the intake of latest branches (AI&ML, DS).

The members noted the same.

Agenda: 30.5.2. Details of the sanctioned strength and admitted candidates for the academic year 2021-22.

The Member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2021-22.

S. No.	Program	Branch / Specialization	Intake 2021 -22	Admitted 2021–22
1	B. Tech	CE	120	16
		EEE	60	48
		ME	180	33
		ECE	240	262
		CSE	120	134
		IT	60	67
2	M. Tech	CSE	12	0
		PE	12	0
		ES	12	0
		Thermal Engg.	12	0
3	MCA	MCA	60	66
4	Management Studies	MBA	60	56

Resolution No. ACET/GB/Res/30.5.2

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2021-22.

Agenda: 30.5.3. Details of placements for the academic year 2021-22.

The Member Secretary presented the details of placements and informed that 966 students were placed during the academic year 2021-22.

Discussion: The members advised to encourage the students for Civil Services of UPSC / CAT / GATE examinations. The members suggested to encourage B. Tech students to pursue MBA.

The members noted the same.

Agenda: 30.6.1.1. Paper Publications

The Member Secretary presented the details of 121 Paper Publications of the faculty during the academic year 2021-22.

Discussion: The members suggested to differentiate paid and free journals and advised to discourage faculty from submitting papers to paid journals.

The members noted the same.

Agenda: 30.6.1.2. Patents Published / Granted

The Member Secretary presented the details of 31 patents published by the faculty members and 1 patents granted.

The members noted the same.

Agenda: 30.6.1.3. Books / Chapters authored by faculty

The Member Secretary presented that 8 Books / Chapters were authored by the faculty.

Discussion: The members advised to insist the faculty to put college affiliation on the text book first page.

The members noted the same.

Agenda: 30.6.1.4. Publication metrics of faculty

The Member Secretary presented the publication metrics of faculty.

Discussion: The members advised to provide the link for Google scholar & Scopus for every faculty.

The members noted the same.

Agenda: 30.6.1.5. Details of Research Scholars

The Member Secretary presented that 6 faculty members were awarded Ph. D. during the academic year 2021-22 and 55 faculty members are pursuing Research as Scholars under various universities. 4 Faculty members of the institution are guiding 10 Research scholars.

Discussion: The Members advised to include the status of research scholars.

The members noted the same.

Agenda: 30.6.1.6. Proposals submitted for funding

The Member Secretary presented the details of 13 proposals submitted to various funding agencies.

Discussion: The members advised to apply for DST projects. The members informed that DST will give notifications every month and we need to constantly observe it. Dr. R V S Lalitha assured to share the DST notifications.

The members noted the same.

Agenda: 30.6.1.7. Incentives offered by the college to faculty.

The Member Secretary presented that incentives to the tune of Rs. 4.92 lakhs and seed money of Rs 11.68 lakhs was offered by the college to the faculty.

The members noted the same.

Agenda: 30.6.2.1. Awards and Prizes received by faculty and staff

The Member Secretary presented the details of awards and prizes received by faculty and staff.

The members noted the same.

Agenda: 30.6.2.2. Faculty invited as Speakers/ Resource Persons in FDPs/Conferences etc.

The Member Secretary presented that the faculty of this institution were invited as Speakers / Resource persons in 15 FDPs / Conferences, etc.

The members noted the same.

Agenda: 30.6.2.3. Seminars / Workshops / FDPs / Training Programs attended by faculty

The Member Secretary presented that 223 Seminars / Workshops / FDPs / Training Programs were attended by the faculty.

The members noted the same.

Agenda: 30.6.2.4. Seminars / Workshops / FDPs / Training Programs organized

The Member Secretary presented that 81 Seminars / Workshops / FDPs / Training programs were organized by the institution.

The members noted the same.

Agenda: 30.6.2.5. Guest Lectures / Technical Symposium / Industrial Visits organized

The Member Secretary presented that 19 Guest Lectures / Technical Symposiums were organized by the institution during the previous semester.

The members noted the same.

Agenda: 30.6.2.6. Details of Faculty ratified during the previous academic year 2021-22.

The Member Secretary submitted that 1 Professors, 8 Associate Professors and 65 Assistant Professors, totaling to 74 faculty members were ratified by JNTUK in February / March 2022.

The members noted the same.

Agenda: 30.6.2.7. Major equipment procured during the academic year 2021-22

The Member Secretary presented that the institution procured equipment worth of Rs. 94.43 lakhs during the academic year 2021-22.

Discussion: The members enquired about procurement of systems. The Member Secretary informed that complete replacement of the systems with new ones is done. Older systems were donated to Annavaram Devasthanam, Government schools and Government hospitals.

The members noted the same.

Agenda: 30.6.2.8. Library Details

The Member Secretary presented that the Library has 6689 Titles and 81,628 Volumes worth of Rs. 238 lakhs. The Library has 78 National and 60 International Journals.

Discussion: The members advised to buy good Books to the library in every branch for enhancing the knowledge of the students though they are not recommended in the syllabus book as 'Text Book' or 'Reference book'.

The members noted the same.

Agenda: 30.6.2.9. Feedback of stakeholders on curriculum.

The Member Secretary presented the details of feedback of Students, Alumni, Parents, Faculty and Employers on curriculum.

Discussion: The members enquired about the number of parents given feedback. The members also enquired about the feedback questionnaire, whether different for various stake holders. The Member Secretary informed that the feedback form is different for different stakeholders.

The members noted the same.

Agenda: 30.6.3.1. Scholarships offered by college to students for the academic year 2021-22.

The Member Secretary presented that Rs. 13.88 lakhs of scholarships were offered to meritorious during the academic year 2021-22.

The members noted the same.

Agenda: 30.6.3.2. Attendance particulars of the students in the previous semester.

The Member Secretary presented that 9 students were detained during the odd semester of the academic year 2022-23.

The members noted the same.

Agenda: 30.6.3.3. Details of readmitted students in the present semester

The Member Secretary presented that 8 students were readmitted in the even semester of the academic year 2021-22.

The members noted the same.

Agenda: 30.6.3.4. Performance of students in extra-curricular / co-curricular activities

The Member Secretary presented that 37 students won prizes in extra-curricular / co-curricular activities during the academic year 2021-22.

The members noted the same.

Agenda: 30.6.3.5. Social Service activities

The Member Secretary presented that 2579 students participated in social service activities during the academic year 2021-22.

The members noted the same.

Agenda: 30.6.4.1. Details of the Grievances, Redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future

The report on the Grievance redressal, anti-ragging cases and information about the action taken by the college administration to prevent ragging in future is presented.

The members noted the same.

Agenda: 30.6.4.2. Details of the cases received under Right to Information Act and information communicated to respective agencies

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

Agenda: 30.6.4.3. Malpractice cases in examinations conducted during the previous semester.

The Member Secretary informed that 2 malpractice cases were reported in the examinations conducted during the previous semester.

The members noted the details.

Agenda: 30.6.4.4. 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 the academic year 2019-20 as per the guidelines of the University. The College has paid Rs. 75.96 lakhs against payable amount of Rs. 75.96 lakhs for the academic year 2021-22 to 2022-23.

The members noted the same.

Agenda: 30.7.1. Any other item/s with the approval of the Chairman.

- The member secretary presented the Report on e-Governance for the academic year 2021-22 to the members.
- The members appreciated for having MoU with L&T and enquired about the courses offered by L&T to the students according to MoU.
- The members advised to arrange more guest lectures by Industry Persons.
- The members advised to encourage students to participate in Hackathons.
- The members advised to make the topper of the college to plant a tree in the Campus every year.

Agenda: 30.7.2. Schedule of next Governing Body meeting.

The members unanimously proposed to conduct the next meeting of the Governing Body in July 2023.

Agenda: 30.7.3. Vote of Thanks.

Dr. T. Srihari presented the Vote of thanks. The members suggested to use "Words of thanks" instead of "Vote of thanks".


MEMBER SECRETARY