

ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

Minutes of the 24th Governing Body Meeting held on 16.12.2017

Item No.1: Welcome address by Chairman

Resolution No. AEC/Autonomous/GB-24/Res/1

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

Item No. 2: Review of resolutions made in 23rd Governing Body Meeting

Resolution No. AEC/Autonomous/GB-24/Res/2

The members have gone through the minutes of the 23rd Governing Body meeting held on 05-05-2017 and unanimously approved the same.

Item No. 3. a) Approval of resolutions of Academic Council meetings held on 13-05-2017, 12-06-2017 and 09-12-2017

Resolution No. AEC/Autonomous/GB-24/Res/3a

The members have gone through the minutes of the Academic Council meetings and unanimously approved except the following.

All the members of Governing Body have unanimously rejected to disqualify students from getting eligibility for the award of Degree with Distinction when he/she fails in one or more courses during his/her study.

Further BOG has suggested Academic Council to review the following points

1. Members of BOG have advised the Academic Council to rethink on linking internship with minor project as it is difficult to arrange for internships for all the students in industries.
2. Members of BOG have suggested the Academic Council to review the decision on grouping the subjects of same specialization and offer elective groups to students rather than courses in a elective group.

Item No. 3 b) Approval of resolutions of Finance Committee meeting held on 22-11-2017

Resolution No. AEC/Autonomous/GB-24/Res/3b

The members have gone through the minutes of the Finance Committee and unanimously approved the same and advised to elaborate the departmental budget requirements in College Budget proposals.

Item No. 4: Details to be discussed as per University Guidelines

Resolution No. AEC/Autonomous/ GB-24/Res/4

Members have reviewed and unanimously approved the same.

5. Any other item with the approval of the Chairman.

Resolution No. AEC/Autonomous/ GB-24/Res/5

The Member Secretary of BOG has proposed the next BOG meeting in the month of July, 2018. The members have unanimously agreed for the same.

6. Vote of Thanks by Member Secretary of BOG.

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.

MEMBER SECRETARY