

ADITYA ENGINEERING COLLEGE (AUTONOMOUS)

Minutes of meeting 25th Governing Body held on 13.04.2019

Item No. 1: Welcome address by Chairman

Resolution No.AEC/Autonomous/GB-25/Res/1

Chairman has extended his welcome to all the members.

Item No. 2: Review of resolutions made in 24th Governing Body Meeting

Resolution No.AEC/Autonomous/GB-25/Res/2

The members have gone through the minutes of the 24th Governing Body meeting held on 16-12-2017 and unanimously approved.

Item No. 3: Action taken report of 24th Governing Body meeting resolutions.

Resolution No.AEC/Autonomous/GB-25/Res/3

Members have reviewed and approved the same.

Item No. 4: Nomination of Academic Council Members for the academic years 2019-20, 2020-21 and 2021-22 (3 years).

Resolution No.AEC/Autonomous/ GB-25/Res/4

Members have unanimously resolved to nominate the following four members for the Academic Council for the coming three academic years (2019-20, 2020-21 and 2021-22).

S. No.	Name	Current Position
1	Dr. N. C. Shiva Prakash	Professor, Department of Instrumentation and Applied Physics, IISc., Bangalore
2	Dr. Rama Sharma	Associate Dean, UG studies and student welfare, Shiv Nadar University, Noida, UP
3	Dr. Prasad Krishna	Professor (HAG) Of Mechanical Engineering, NITK, Surathkal, Karnataka
4	Dr. Srinivasan Chandrasekaran	Professor, Department of Ocean Engineering, IIT Madras.

Item No. 5: Nomination of Finance Committee members for the academic years 2019-20, 2020-21 and 2021-22 (3 years).

Resolution No.AEC/Autonomous/ GB-25/Res/5

Members have unanimously resolved to nominate the following member for the Finance Committee for the coming three academic years (2019-20, 2020-21 and 2021-22).

S.No	Name	Current Position
1	Mr. Sista Srinivasa Sharma	Auditor, Sista &Co, Amalapuram

Item No. 6: Approval of resolutions of IV Academic Council meeting held on 05-01-2019.

Resolution No.AEC/Autonomous/ GB-25/Res/6

The members have gone through the minutes of the IV Academic Council meeting and unanimously approved.

Item No. 7: Approval of resolutions of II Finance Committee meeting held on 09-03-2019.

Resolution No.AEC/Autonomous/ GB-25/Res/7

The members have gone through the minutes of the II Finance Committee meeting and unanimously approved.

Item No. 8: Details to be discussed as per University Guidelines

Members noted the contents as per University Guidelines and made the following resolutions.

Resolution No.AEC/Autonomous/ GB-25/Res/8

Members unanimously resolved to keep uniform intake of 18 in all PG programmes as the admissions are less in some of the PG programmes.

Members unanimously resolved to award Rs. 6000/- as incentive to both Thomson and Reuter IF and Scopus Indexed publications so that more number of faculty members can be encouraged.

Members unanimously resolved to strengthen Civil Engineering Laboratories with National Accreditation Board for Testing and Calibration Laboratories (NABL) Accreditation to improve consultancy works.

Item No. 9: Schedule of next Governing Body meeting.

Resolution No.AEC/Autonomous/ GB-25/Res/9

The Member Secretary of BOG has proposed the next BOG meeting tentatively on 20.07.2019. The members have unanimously agreed for the same.

Item No. 10. Any other item with the approval of the Chairman.

No other items were proposed by the members.

Item No. 11. Vote of Thanks by Member Secretary of BOG.

Member Secretary 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