



ADITYA ENGINEERING COLLEGE (A)

ADB Road, Aditya Nagar, Suramapalem

Minutes of the 35th Governing Body meeting held on 08-08-2025

The 35th Governing Body meeting of Aditya Engineering College(A), Surampalem was held virtually on 08-08-2025 at 03:00 PM. Dr. M.V.Rajesh, Member Secretary, presided over the meeting.

The following members of the Governing Body attended the meeting in Online mode.

S.No	Name	Qualification/ Designation	Current Position	Position	Nominated by
1	Dr.N.Sesha Reddy	M.A., B.L.	President Aditya Academy	Chairman	Society
2	Dr. N.Satish Reddy	M.B.A. Ph.D	Vice President Aditya Academy	Member	Society
3	Sri N.K.Deepak Reddy	M.Tech.	Joint Secretary Aditya Academy	Member	Society
4	Smt. N.Sruthi	B.Tech.,MBA	Member Aditya Academy	Member	Society
5	Dr. N.Suguna	M.B.B.S.	Member Aditya Academy	Member	Society
6	Dr.A.Saravanan	Professor in ME Dept.	Professor in ME Dept.	Faculty Member	Principal
7	Dr.M.Rajababu	Assoc. Professor in IT	Assoc. Professor in IT	Faculty Member	Principal
8	Dr K. V. Jayakumar	Visiting Professor cum Outreach Advisor, IIT Dharwad (Formerly Dean & Professor NIT Warangal)	Visiting Professor cum Outreach Advisor, IIT Dharwad (Formerly Dean & Professor NIT Warangal)	Educationist	Society
9	Dr K. Hema Chandra Reddy	Professor in ME Dept., UCEA, JNTUA	Professor in ME Dept., UCEA, JNTUA	Educationist	Society
10	Dr.K..Sujatha	Principal, Govt. Polytechnic for Women, Kakinada	Principal, Govt. Polytechnic for Women, Kakinada	State Government Nominee	Ex-officio
11	Dr G. Yesuratnam	Professor in CE Dept. UCEK, JNTUK, Kakinada	Professor in CE Dept. UCEK, JNTUK, Kakinada	University Nominee	JNTUK, Kakinada
12	Dr.M.V.Rajesh	Associate Dean School of Engineering	I/C Principal, Aditya Engineering College	Member Secretary	Society

Agenda: 35.1 Welcome address by Chairman.

The Member Secretary Dr.M.V.Rajesh has welcomed all the members of the Governing Body for the 35th meeting of the Governing Body.

Agenda: 35.2 Confirmation of minutes of 34th meeting of the Governing Body held on 23-04-2025

The Member Secretary presented the Minutes of the 34th Governing Body meeting held on 23-04-2025 and the members have unanimously ratified the same.

Agenda: 35.3 Action taken report on resolutions of the 34th meeting of the Governing Body.

The Member Secretary presented the Action taken report on the minutes of the 34th meeting of Governing Body and the members unanimously approved the same.

35.4 Ratification Items

Agenda 35.4.1: Minutes of 16th meeting of the Academic Council

The Member Secretary presented the minutes of 16th Academic Council meeting held on 15-07-2025

Resolution No.AEC/GB/Res/35.4.1

The Members unanimously resolved ratifying the minutes of the 16th Academic Council meeting held on 15-07-2025.

Agenda 35.4.2: Income and Expenditure for the financial year 2024-25.

The Member Secretary presented the Income and Expenditure for the Financial Year 2024-25 as approved by the Finance Committee with an income of Rs. **8055.64** lakhs and expenditure of Rs. **12301.09** lakhs.

Resolution No. AEC/GB/Res/35.4.2

The Members unanimously resolved ratifying the Income and Expenditure for the Financial Year 2024-25 as approved by the Finance Committee with an income of Rs. **8055.64** lakhs and expenditure of Rs. **12301.09** lakhs.

Agenda 35.4.3 Syllabus of V,VI,VII & VIII Semesters for AR23 B.Tech. Program.

The Member Secretary presented the Syllabus of V,VI,VII & VIII Semesters for AR23 B.Tech. Program that was recommended by BOS members.

Resolution No. AEC/GB/Res/35.4.3

The Members unanimously ratified the same.

Agenda: 35.4.4: Ratification of Results of the examinations conducted after the previous meeting

The Member Secretary presented the results of examinations conducted after the previous meeting.

Resolution No.AEC/GB/Res/35.4.4

The Members unanimously resolved to ratify the results of all the Examinations.

Agenda: 35.4.5 Ratification of Students eligible for issuing Provisional Certificates.

The Member Secretary presented the Number of students eligible for award of Provisional Certificate: **UG: 1010 & PG: 492**

Year	B.Tech.	M.Tech.	MBA	MCA	IMBA
2017	7	-	-	-	-
2018	12	-	-	-	-
2019	19	-	-	-	-
2020	21	-	-	-	-
2021	951	3	-	-	2
2022	-	20	23	3	43
2023	-	-	231	167	-
Total	1010	23	254	170	45

Resolution No.AEC/GB/Res/35.4.5

The Members unanimously resolved to ratify the award of Provisional Certificates to **UG: 1010 & PG: 492**

35.4 Discussion Items

Agenda: 35.4 Details of the Placements for the AY 2024-25.

The Member Secretary presented that 71.68% students are placed as of now in AY 2024-25 with highest and average packages of 52 LPA and 4.00 LPA respectively. The members noted the same and appreciated the Management and Principal for having the highest number of placements.

35.4 Reporting Items

Agenda: 35.6.1 Research Activities:

Agenda: 35.6.1.1 Paper Publications

The Dean R&C presented the details, During the Even semester of the Academic Year 2024-25, a sum of Rs. 64,14,150/- Lakhs were disbursed to faculty as incentives for publications, books/chapters, patents and innovative projects. The college also purchased Scopus database and Authenticate Plagiarism software for the benefit of faculty.

Resolution No. AEC/GB/Res/35.6.1.1

The members unanimously resolved to ratify the publications.

Agenda: 35.6.1.2 Consultancy activities from Previous meeting to till date.

The Dean R&C presented that the Institution has generated a fund of Rs. 1,40,000/- (One Lakh Forty Thousand rupees only) by consultancy activities and by conducting various tests. The members noted and ratified the same.

Agenda: 35.6.1.3 Patents Published / Granted from Previous meeting to till date.

The Dean R&C presented the details of 65 Patents published by the faculty members and 03 patents were granted. The members noted the same and appreciated the faculty members.

Agenda: 35.6.1.4 Textbooks / Chapters authored by faculty.

The Dean R&C Presented that 06 Textbooks, and 16 Book Chapters were published by the faculty members. The members appreciated the faculty members, who have published Textbooks and Book Chapters.

Agenda: 35.6.1.5 Publication metrics of faculty

The Dean R&C presented the publication metrics of faculty members. The members noted and appreciated the same.

Agenda: 35.6.1.6 Details of Research Scholars

The Dean R&C presented that 100 faculty members are pursuing Ph.D.; 137 faculty members are acting as Research Guides. The member secretary also informed that 09 faculty members were awarded Ph.D. in even semester of the AY 2024-25. The members noted the same and appreciated the faculty members for their achievement.

Agenda: 35.6.1.7 Proposals submitted for funding.

The Dean R&C presented the details of 16 proposals submitted by the faculty members for various funding agencies and the details of 02 proposals that were granted. The members noted the same and appreciated the faculty members.

Agenda: 35.6.1.8 Incentives offered by the college to faculty.

The Dean R&C presented that Rs. 64,14,150/- was given to the faculty members as incentives for the AY 2024-25 for their research contributions. The members noted the same and appreciated the management for awarding good incentives.

35.6.2 Academic Activities (AY 2024-25)

Agenda: 35.6.2.1 Awards and Prizes received by faculty and Staff.

The Member Secretary presented the details of 05 faculty members who received various awards during the AY 2024-25. The members noted the same and congratulated the faculty members who received the awards.

Agenda: 35.6.2.2 Faculty invited as Speakers/Resource Persons for Guest Lectures/FDPs/Conferences

The Member Secretary presented the details of 06 faculty members invited as Speakers/Resource Persons by different Organizations for Guest Lectures / FDPs/ Conferences. The members noted the same appreciation for the faculty members.

Agenda: 35.6.2.3 Seminars / Workshops / FDPs / Training Programs attended by faculty.

The Member Secretary presented that 89 Seminars/Workshops/FDPs/ Training Programs were attended by the faculty members during AY 2024-25. The members noted the same.

Agenda: 35.6.2.4 Seminars / Workshops / FDPs / Training Programs organized.

The Member Secretary presented that 06 Seminars/Workshops/FDPs/Training Programs were organized by the Institution during AY 2024-25. The members noted the same.

Agenda: 35.6.2.5 Guest Lectures / Technical Symposium / Industrial Visits organized.

The Member Secretary presented that 04 Guest Lectures, 01 Industrial Visit were organized by the Institution during AY 2024-25. The members noted the same.

Agenda: 35.6.2.6 Library Details

The Member Secretary presented that the library has 621 Titles and 1468 Volumes of books worth Rs. 92.45 Lakhs. The library has subscribed to 78 National Journals and 65 International Journal. The members noted the same.

35.6.3 Students Activities

Agenda: 35.6.3.1 Scholarships offered by the college to students during the AY 2024-25

The Member Secretary presented that **Rs. 1,19,56,250** Merit Scholarships were given to the students during AY 2024-25.

Agenda: 35.6.3.2 Attendance of the students in the Even Semester AY 2024-25

The Member Secretary presented that 83.89 students are having attendance >75%, 25 students were detained in Even Semester of AY 2024-25. The members noted the same.

Agenda: 35.6.3.3 Details of readmitted students in the Even Semester of AY 2024-25

The Member Secretary presented that 11 students were readmitted in Even Semester of the AY 2024-25. The members noted the same.

Agenda: 35.6.3.4 Performance of students in extra-curricular / co-curricular activities

The Member Secretary presented those 09 students in Extra-curricular activities and Co-curricular activities won prizes during AY 2024-25. The members noted the same.

Agenda: 35.6.3.5 Social Service activities (NSS, LEO Club and Youth Red Cross)

The Member Secretary presented that 09 social services activities were organized during AY 2024-25. The members noted the same.

35.6.4 Institutional Activities

Agenda: 35.6.4.1 Details of the Grievance redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future.

The Member Secretary presented that no grievances/ragging cases were reported in the Institution. The Member Secretary also informed that the college has the Anti-ragging committee and Grievance redressal committee that monitors all the activities related to ragging and grievances respectively. The members noted the same.

Agenda: 35.6.4.2 Report of ICC (Internal Complaints Committee).

The Member Secretary presented that no cases were received by ICC. The members noted the same.

Agenda: 35.6.4.3 Details of the cases received under the Right to Information Act and information. Communicated to respective agencies.

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

Agenda: 35.6.4.4 Malpractice cases in examinations conducted during the AY 2024-25

The Member Secretary informed that no malpractice cases were identified, and the Member Secretary explained about punishments given to students. The members noted the same.

35.7 Other Items

Agenda: 35.7.1 Any other item/s with the Approval of the Principal.

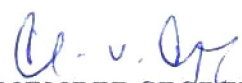
No other items are discussed.

Agenda: 35.7.2 Schedule of next Governing Body meeting.

The members unanimously agreed to conduct the next Governing Body meeting on February 2026.

Agenda: 35.7.3 Words of Thanks.

Dr. M. Rajababu, Associate Professor of IT Department, presented the words of thanks.


MEMBER SECRETARY