

# ADITYA COLLEGE OF ENGINEERING & TECHNOLOGY

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

## Proceedings of the 24<sup>th</sup> Governing Body meeting held on 20-11-2019

The meeting of the 24<sup>th</sup> Governing Body of Aditya College of Engineering & Technology, Surampalem was held on 20-11-2019 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 *DK*
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. Mrs. P Aruna Kumari, Assistant Professor JNTUV, JNTUK Nominee *Aruna*
10. Mr. K. S.Varaprasad, Principal, APT- Kakinada, State Govt. Nominee *K.S.V. Prasad*
11. Dr. T. K. Rama Krishna Rao, Member Secretary *T.K.R.K.Rao*
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:** Financial power suggestion in previous Governing Body Meeting

**Resolution No. ACET/GB/Res/3**

The members Secretary proposed the financial power to various heads as suggested in previous Governing Body Meeting. The members have appreciated the same and approved the financial power for various positions as follows.

S.No	Name of the Position	Financial power in Rs.
1	Principal	1,00,000
2	Head of the Departments	10,000
3	H & BS head	8,000
4	Committee Heads	5,000

**Item No.4:** The academic and other activities of the Institute Since the last meeting of Governing Body, pursued by academic committee.

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

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.5:** Malpractice cases in examinations conducted during the 2<sup>nd</sup> Semester of academic year 2018-19

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

Malpractice cases were NIL recorded during the 2<sup>nd</sup> Semester of academic year 2018-19. The same was appreciated by the members and approved.

**Item No.6 :** Details of the scribe permitted during the 2<sup>nd</sup> Sem of academic year 2018-19

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

Scribe permitted during the examinations was NIL recorded during the 2<sup>nd</sup> Semester of academic year 2018-19. The same was approved by the members.

**Item No.7 :** Activities from Departments during the 2<sup>nd</sup> semester of academic year 2017-18

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

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.8 :** Control over Institutional Finances .

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

The member of the governing body unanimously decided to handover the Institutional Financial control to the Member Secretary and he is given the rights to in turn handover the same to the Heads of the departments whenever required.

**Item No.9 :** E-Governance.

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

The Member Secretary informed the Governing Body that E-Governance implementation was started for Academics, Examination, Admissions, Accounts, Administration, Library, Placements and these modules are implemented throughout the year 2019-20.

After understanding the benefits of E-Governance the Governing Body has decided to continue the same for the next year.

**Item No.10 :** Schedule of next governing body meeting

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

The member secretary of BOG has proposed the next BOG meeting tentatively on 17-04-2020.

The members have unanimously agreed for the same.

**Item No. 11:** Any other items with the approval of the Chairman

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

There are no other items to discuss

**Item No.12:** Vote of Thanks by Member Secretary of BOG

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

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**  
**Engineering & Technology**  
**SURAMPALAM- 533 43**