



# INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

## MINUTES OF FIFTH MEETING OF THE GOVERNING BODY HELD ON 10 JANUARY, 2018

The Fifth Meeting of the Governing Body was held at 01:30 PM on 10 January, 2018 (Wednesday) in the Sahana Board Room, Bharadwaja Block.

The following members were present:

S No.	Members	Portfolio	Designation
1	Sri. M Rajasekhar Reddy	Management	Chairman Institute of Aeronautical Engineering Hyderabad.
2	Sri. Ch Sathi Reddy	Management	Secretary & Correspondent Institute of Aeronautical Engineering Hyderabad.
3	Sri. B Rajeshwar Rao	Management	Treasurer & Executive Director Institute of Aeronautical Engineering Hyderabad.
4	Prof. A Damodaram	UGC Nominee	Vice - Chancellor Sri Venkateswara University Tirupati.
5	Prof. K Venkata Chalam	State Govt. Nominee	Vice Chairman - I Telangana State Council for Higher Education, Hyderabad.
6	Dr. N V Ramana Rao	J N T University Nominee	Professor Director NIT Warangal Civil Engineering JNTUH College of Engineering Hyderabad.
7	Sri. M M Naidu	Industrialist	Chairman Uppal Industrial Corporation Hyderabad.
8	Dr. A Barai	Faculty	Professor Institute of Aeronautical Engineering Hyderabad.
9	Prof. V V S H Prasad	Faculty	HOD of Mechanical Engineering Institute of Aeronautical Engineering Hyderabad.
10	Dr. L V Narasimha Prasad	Ex-Officio	Principal Institute of Aeronautical Engineering Hyderabad.

Sri. M Rajasekhar Reddy, Chairman of the institute welcomed all the members of the Governing Body. Dr. L V Narasimha Prasad, Principal and Ex-officio of the Governing Body of Institute of Aeronautical Engineering, Dundigal, Hyderabad presided over the meeting.

The Governing Body discussed the agenda items and resolved as per the details given below.



## RESOLUTIONS

**Item No.1: Confirming the minutes of the Fourth Governing Body Meeting held on 11 September, 2017:**

The minutes of the earlier meeting were circulated to all members for their comments. As there are no comments, the minutes are deemed to have been confirmed.

**Resolution:** The Governing Body resolved to approve the minutes of the meeting held on 11 September, 2017.

**Item No.2: Action taken report on the minutes of the meeting held on 11 September, 2017:**

The Principal presented an action taken report on the minutes of the meeting held on 11 September, 2017. All members expressed their satisfaction about the action taken on the action plan and suggestions given by the members of the Governing Body.

**Resolution:** The Governing Body noted the action taken report on the minutes of the meeting held on 11 September, 2017 presented by the principal and expressed its satisfaction.

**Item No.3: Approvals of the Fourth Academic Council meeting held on 09 December, 2017 at 02:00 pm:**

**Resolution:** The minutes of the fourth Academic Council meeting held on 09 December, 2017 at 02:00 pm were ratified.

**Item No.4: Closure of course M.Tech- Power Electronics and Electrical Drives with an intake of 24 to 0 from the Academic Year 2018-2019:**

**Resolution:** Members resolved to approve the closure of M.Tech - Power Electronics and Electrical Drives with an intake from 24 to 0 from the academic year 2018-2019.

**Item No.5: Reduction in intake (M.Tech):**

Reduction in intake (M.Tech) - Computer Science and Engineering from 30 to 18.

**Resolution:** Members resolved to approve the Reduction in intake (M.Tech) Computer Science and Engineering from 30 to 18 from the academic year 2018-2019.

**Item No.6: The proposal of new M.Tech course Electrical Power Systems in Electrical and Electronics Engineering with an intake of 18 from the academic year 2018-2019:**

**Resolution:** The Governing Body members accepted the proposal of new M.Tech course Electrical Power systems in Electrical and Electronics Engineering with an intake of 18 from the academic year 2018-2019.





**Item No.7: To discuss and approve the detailed Regulations and syllabus of New PG Course Electrical Power Systems in Electrical and Electronics Engineering as approved and submitted by its Board of Studies:**

Department	Course	Present Intake	Proposed Intake
Electrical and Electronics Engineering	Electrical Power Systems	0	18

**Resolution:** The Governing Body noted and ratified that the detailed regulations and syllabus of New M.Tech course Electrical Power Systems in Electrical and Electronics Engineering from the academic year 2018-2019.

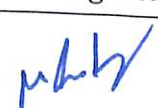
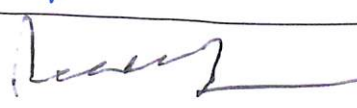
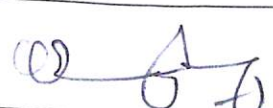
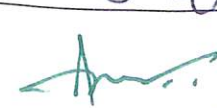
**Item No.8: Suggestions from honorable members:**

The honorable members of the Governing Body made the following suggestions:

- To promote research activities of the members of the faculty and students in inter disciplinary areas of Engineering & Technology.
- To constitute committees with senior faculty to visit reputed Institutions and Industries to explore the opportunities for collaborations in research, consultancy and for students placements.
- To apply for University Grants Commission to attain University Status at the earliest
- To introduce add-on courses to enhance the job opportunities for students
- To organize orientation/refresher courses for teachers to update their knowledge with latest developments.
- To introduce innovative courses to the syllabi in emerging areas.

The above suggestions of the members are well taken for further action.

**The fifth meeting of the Governing Body concluded with thanks to the members.**

S. No	Name	Category	Signature
1	Sri. M Rajasekhar Reddy	Management	
2	Sri. Ch Sathi Reddy	Management	
3	Sri. B Rajeshwar Rao	Management	
4	Prof. A Damodaram	UGC Nominee	



5	Dr. N V Ramana Rao	J N T University Nominee	<i>M. V. Rao</i>
6	Prof. K Venkata Chalam	State Govt. Nominee	<i>K. Venkata Chalam</i>
7	Sri. M M Naidu	Industrialist	<i>M. M. Naidu</i>
8	Dr. A Barai	Faculty	<i>A. Barai</i>
9	Prof. V V S H Prasad	Faculty	<i>V. V. S. H. Prasad</i>
10	Dr. L V Narasimha Prasad	Ex-Officio	<i>L. V. Narasimha Prasad</i>



*L. V. Narasimha Prasad*  
**PRINCIPAL**

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**INSTITUTE OF AERONAUTICAL ENGINEERING**  
 Dundigal, Hyderabad - 500 043  
 Telangana State