



INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

MINUTES OF SECOND MEETING OF THE GOVERNING BODY HELD ON 12 SEPTEMBER, 2016

The Second Meeting of the Governing Body was held at 01:00 PM on 12 September, 2016 (Monday) 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	Rector Jawaharlal Nehru Technological University Hyderabad, Hyderabad
7	Sri. M M Naidu	Industrialist	Chairman Uppal Industrial Corporation Hyderabad
8	Dr. A Barai	Faculty	Dean - UG Studies Institute of Aeronautical Engineering Hyderabad.
9	Prof. V V S Haranadh Prasad	Faculty	Professor 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: Action Taken Report on Minutes of Governing Body Meeting held on 14 February, 2016.

Principal apprised the members that the first meeting of the Governing Body was held on 14 February, 2016. In accordance with the resolutions made,

- ✓ Academic Council
- ✓ Board of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

were constituted, meetings were convened and all activities related to Autonomous Institute were implemented with effect from the academic year 2016-2017.

Members resolved the minutes of Action Taken Report and recorded.

Item No.2: Approvals of the Academic Council meeting held on 12, September 2016 at 11:00 am

The Members of the Governing Body congratulated the Management on its relentless efforts in achieving excellent academic progress by Institute of Aeronautical Engineering in a period of 16 years and for getting Autonomous Status by UGC, New Delhi.

Suggestions:

Prof. A Damodaram, member suggested to publish all M.Tech projects and also suggested to establish Research Mentoring Cell to enhance research activities.

Dr. N V. Ramana Rao, member suggested that the faculty who recruited in the academic year 2016-2017 to appear before the staff selection committee (SSC).

Prof. K Venkata Chalam, State Govt. Nominee suggested to give atleast one increment to all faculty members and extend the more number of increments based on their API score and also suggested to take necessary steps to improve the results further in the context of Choice Based Credit System (CBCS) under Autonomous status.

Resolution: The Governing Body unanimously Approved the minutes of the Academic Council meeting held on 12, September 2016.

Item No.3: Approval of Budget for the financial year 2016-2017:

Allocation of budget for equipment the academic year 2016-2017 based on the requirements of the departments.

Department	Budget Allocation for Equipment (Rs.)
Aeronautical Engineering	85,60,000-00
Computer Science and Engineering	27,35,000-00
Information Technology	9,25,000-00
Electronics and Communication Engineering	86,73,000-00
Electrical and Electronics Engineering	17,05,000-00
Mechanical Engineering	72,30,000-00
Civil Engineering	13,08,000-00
Freshman Engineering	6,82,000-00
Master of Business Administration	2,97,000-00
Total	3,21,15,000-00








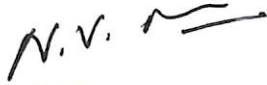


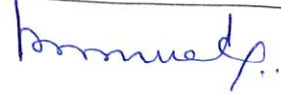
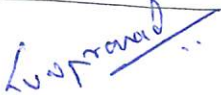
Resolution: Members resolved to approved the budget for equipment during the financial year 2016 - 2017.

Item No.4: Approval of proposals for renovation / face lifting of Interiors of all departments, Administrative office etc.

The Governing Body members analyzed the proposals for the renovation/face lifting of laboratories, class rooms, HOD offices and Faculty work stations of all departments, Administrative office etc.

Resolution: The Governing Body unanimously approved the proposal for modification of the present Administrative office Laboratories, Class rooms, HOD Office and Faculty Cabins.

The first 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	Prof. K Venkata Chalam	State Govt. Nominee	
6	Dr. N V Ramana Rao	J N T University Nominee	
7	Sri. M M Naidu	Industrialist	
8	Dr. A Barai	Faculty	
9	Prof. V V S Haranadh Prasad	Faculty	
10	Dr. L V Narasimha Prasad	Ex-Officio	




PRINCIPAL