



# INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

## MINUTES OF THIRD MEETING OF THE GOVERNING BODY HELD ON 18 DECEMBER, 2016

The Third Meeting of the Governing Body was held at 11:30 AM on 18 December, 2016 (Sunday) 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: Report on status of National Board of Accreditation:**



**Resolution:** Members are noted and appreciated for receiving NBA(National Board of Accreditation) accreditation for all branches with file no.11-67/2010/NBA dated 26 October, 2016 for the period of three years from 2016-2019 i.e., up to 30/06/2019.

**Item No.2: Action Taken Report on Minutes of Second Governing Body Meeting held on 12 September, 2016.**

Principal apprised the members that the second meeting of the Governing Body was held on 12 September, 2016. In accordance with the resolutions made,

- Board of Studies,
- Finance and others 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.3: Approvals of the Academic Council meeting held on 18 December, 2016 at 10:00 am.**

**Resolution:** The minutes of the Academic Council meeting held on 18 December, 2016 at 10:00 am were ratified.

**Item No.4: The proposal to increase the intake of B.Tech - Information Technology and B.Tech – Electrical and Electronics Engineering) from an intake of 60 to 120:**

**Resolution:** The Governing Body members are accepted the proposal of increase the intake of B.Tech (Information Technology) and B.Tech (Electrical and Electronics Engineering from 60 to 120.

**Item No.5: Closure of courses M.Tech- Software Engineering with an intake of 18 to 0 from the Academic Year 2017-2018.**

**Resolution:** Members resolved to approve the closure of M.Tech - Software Engineering with an intake from 18 to 0 from the academic year 2017-2018.

**Item No. 6: Reduction of intake in M.Tech courses.**


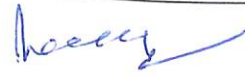
- i) Reduction of intake in M.Tech - Aerospace from 36 to 30.
- ii) Reduction of intake in M.Tech - Computer Science and Engineering from 36 to 30.

**Resolution:** Members resolved to approve the Reduction of intake above mentioned M.Tech courses from the academic year 2017-2018 with an intake of 36 to 30.



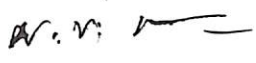

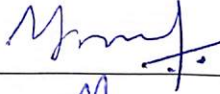
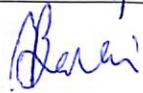


**Item NO. 7: Approval for seats for sons/daughters of NRIs**

**Resolution:** Members resolved to approve the submission of proposal to the AICTE for seats for sons/daughters of NRIs from the academic year 2017- 2018 in B.Tech program.

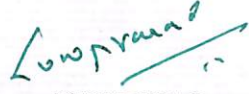
The third meeting of the Governing Body concluded with thanks to the members.

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	
6	Prof. K Venkata Chalam	State Govt. 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**

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