



INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

MINUTES OF FOURTH MEETING OF THE GOVERNING BODY HELD ON 11 SEPTEMBER, 2017

The Fourth Meeting of the Governing Body was held at 03:30 PM on 11 September, 2017 (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	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 Third Governing Body Meeting held on 18 December, 2016:

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 18 December, 2016.

Item No.2: Action taken report on the minutes of the meeting held on 18 December, 2016:

The Principal presented an action taken report on the minutes of the meeting held on 18 December, 2016. 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 18 December, 2016 presented by the principal and expressed its satisfaction.

Item No.3: Approvals of the Academic Council meeting held on 11 September, 2017 at 03:00 pm:

Resolution: The minutes of the Academic Council meeting held on 11 September, 2017 at 03:00 pm were ratified.

Item No.4: Budget proposals for the financial year 2017-2018:

The principal presented the budget prepared by head of the departments and finance committee for the financial year 2017-18.

DEPARTMENT	EQUIPMENT	NEW LABS	CONSUM-ABLES	R&D	SOFTW-ARES
CSE ✓	83,50,000	36,00,000	9,00,000	3,50,000	-
IT ✓	55,80,000	-	1,16,815	1,00,000	3,00,000
ECE ✓	28,99,380	9,00,000	1,25,000	-	-
EEE	10,47,800	17,60,000	93,200	10,00,000	7,60,000
AERO ✓	46,70,000	30,00,000	50,000	77,50,000	7,50,000
MECH	8,91,502	18,00,000	2,90,876	12,00,000	12,00,000
CIVIL ✓	7,69,490	6,01,000	1,00,000	-	8,50,000
FRESHMAN	6,36,050	-	7,46,000	-	-

Resolution: The Governing Body resolved to approve the budget for the financial year 2017-18 as prepared by head of the departments and finance committee.

Item No.5: Extension of Approval for the existing programs for the academic year 2018- 19

Item No.6: 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.7: 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.8: 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.9: 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.10: Recruitment of faculty since the last meeting held on 18 December, 2016:

The principal informed that 76 new faculty including 10 doctorates are recruited Since last meeting.


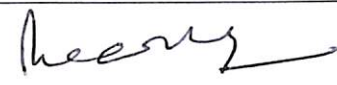
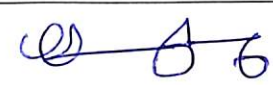
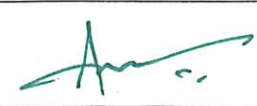
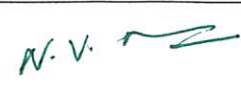

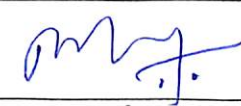


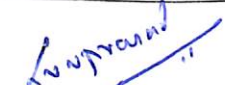
Resolution: The Governing Body noted that 76 new faculties are recruited during this period.

Item No.11: Approvals of promotion policy from II semester to III semester and IV semester to V semester:

A student will not be promoted from II semester to III semester unless s/he fulfills the academic requirement of securing 50% of credits from I and II semesters examinations, whether or not the candidate takes the examinations.

A student will not be promoted from IV semester to V semester unless s/he fulfills the academic requirement of securing 60% of credits upto IV semester from all the examinations, whether or not the candidate takes the examinations.

The fourth 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 H Prasad	Faculty	
10	Dr. L V Narasimha Prasad	Ex-Officio	





PRINCIPAL

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