



INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

MINUTES OF SIXTH MEETING OF THE GOVERNING BODY HELD ON 07 MARCH, 2018

The Sixth Meeting of the Governing Body was held at 11:00 AM on 07 March, 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	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	Professor 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 Fifth Governing Body Meeting held on 10 January, 2018:
The minutes of the earlier meeting were circulated to all members for their comments. As there were no comments, the minutes were deemed to have been confirmed.

Resolution: The Governing Body resolved to approve the minutes of the meeting.

Item No.2 : Action taken report on the minutes of the meeting held on 10 January, 2018:
The Ex-Officio presented an action taken report on the minutes of the meeting held on 10 January, 2018. 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.

Item No.3 : To discuss and consider the increments of faculty with doctoral degree and the faculty pursuing Ph.D having one year of experience in this Institute for the academic year 2018-2019:

Resolution: The Governing Body accepted the 'Academic Performance Index' to measure the academic performance of the faculty.

Item No.4 Approvals of DA and HRA Hike for the existing faculty with effect from 01 April, 2018:

Resolution: The Governing Body noted and approved 100 percent DA and 30 percent HRA for doctoral faculty and 72 percent DA and 30 percent HRA for the remaining faculty.

Item No.5 : Establishment of Science and Technology Start up Park (STSP):

Resolution: The Governing body appreciated the idea of establishing STSP. They felt that it will provide a new platform to the stakeholder and permitted to establish STSP.

Item No.6 : Nomination of Experts of Academic Council for 2018 - 2019, 2019 - 2020 and 2020 - 2021 (next Three years)

The tenure of the existing members of Governing body, Academic council and Board of studies is expiring on 16 July, 2018. In view of this, the principal requested the Governing body to approve the request to be sent to J N T University for the new panel of members.

Resolution: The members approved and finalized the list of new members.

Extension of the tenure for the existing Academic Council members:

S No	Name of the members	Designation and address	Category
1	Dr. M Anji Reddy	Professor, Department of Center for Environment & Director, Research and Development, J N T University Hyderabad, Hyderabad - 500 085	Member

Nomination of new members

S No	Name of the members	Designation and address	Category
1	Dr. G K Viswanadh	Professor, Department of Civil Engineering, Director, UGC Human Resource Development Centre & Officer on Special Duty to Vice-Chancellor, J N T University Hyderabad, Hyderabad - 500 085	Member
2	Dr. V Kamakshi Prasad	Professor, Computer Science and Engineering & Director of Evaluation, J N T University Hyderabad, Hyderabad - 500 085	Member

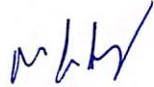




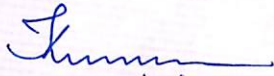
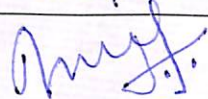

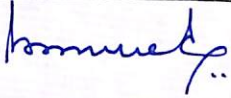

Item No.7 : Conduct of number of Governing Body meetings in an Academic Year
Resolution: The Governing Body resolved to conduct meetings four times in an academic year

Item No.8 Action plan for the Academic year 2018-2019:


The principal circulated the action plan for the academic year 2018-19 as follows:

- Submission of proposals to Jawaharlal Nehru Technological University Hyderabad for Research Centers in all the departments.
- Up-gradation of infrastructure in Examination Control Office.
- Renewal of NBA Accreditation of all the branches.
- Establishment of Incubation Center.
- Collaborations with Foreign Universities / Research Organizations.
- Encouraging the students for internships in National / International level institutes, Research laboratories and prominent industries

The Sixth 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 Venkatachalam	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	




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