



INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad – 500 043

MINUTES OF EIGHTH MEETING OF THE GOVERNING BODY HELD ON 08 AUGUST, 2019

The Eighth Meeting of the Governing Body was held at 02:30 PM on 08 August, 2019 (Thursday) in the Sahana Board Room, Bharadwaja Block.

The following members attended:

S No.	Members	Portfolio	Designation
1	Dr. Om Vikas	Chairman	Former Director ABV - Indian Institute of Information Technology and Management Gwalior, Madhya Pradesh
2	Prof. A Damodaram	UGC Nominee	Vice - Chancellor Sri Venkateswara University Tirupati
3	Prof. K Venkatachalam	State Govt. Nominee	Former Vice Chairman - I Telangana State Council for Higher Education, Hyderabad
4	Dr. N Yadaiah	University Nominee	Registrar Jawaharlal Nehru Technological University Hyderabad, Hyderabad
5	Sri. M Rajasekhar Reddy	Management	Chairman Institute of Aeronautical Engineering Hyderabad
6	Sri. Ch Sathi Reddy	Management	Secretary & Correspondent Institute of Aeronautical Engineering Hyderabad.
7	Sri. B Rajeshwar Rao	Management	Treasurer & Executive Director Institute of Aeronautical Engineering Hyderabad
8	Sri. M M Naidu	Industrialist	Chairman Uppal Industrial Corporation Hyderabad
9	Prof. V V S Haranadh Prasad	Faculty	Professor of Mechanical Engineering Institute of Aeronautical Engineering Hyderabad
10	Dr. P Sridhar	Faculty	Professor of Electrical and Electronics Engineering, Institute of Aeronautical Engineering, Hyderabad
11	Dr. L V Narasimha Prasad	Ex-Officio	Principal Institute of Aeronautical Engineering Hyderabad

Mr. M Rajasekhar Reddy, member and 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 the Institute of Aeronautical Engineering, presided over the meeting.

The Members of the Governing Body discussed the agenda item wisely and resolved as per the details given below.

RESOLUTIONS

1. Confirmation of the minutes and action taken	
1.1	: Confirmation of the minutes of 7th meeting of the Governing Body held on 08 Sept, 2018
	The minutes of the 7 th Governing Body meeting were ratified.
1.2	: Follow up action on the minutes of the 7th Governing Body meeting held on 08 Sept, 2018
	<p>Principal apprised the members that the 7th meeting of Governing Body was held on 08 Sept, 2018 and presented the action taken in accordance with the resolutions/ suggestions made.</p> <ol style="list-style-type: none"> 1. The board advised all departments to apply for the recognition of Research Centers to enhance the activities of Research and Development. Therefore, this facility will create a further improvement to publish a surplus number of research articles in reputed indexed journals. 2. The institute applied in Computer Science and Engineering, Electronics and Communication Engineering and Mechanical Engineering for the grant of Establishment of Research Centre recognition from Jawaharlal Nehru Technological University Hyderabad. 3. Training programs are conducted to the students to increase the placements in core engineering branches. 4. Digital Scanning facilities improvised, as 8 scanners added to the existing 15 scanners. 5. Established Technology Innovation and Incubation Centre in the institute with 700 square meters for the following objectives: <ul style="list-style-type: none"> ➤ To cultivate Entrepreneurial culture among the community. ➤ To support the formation of both technological and non-technological business for the purpose of student's successful career development. ➤ To position IARE and the community to explore the new business opportunities. ➤ To provide experimental learning opportunities and internships for students and faculty that will complement programs on-campus. ➤ To create jobs for graduating students. ➤ To expand the opportunities for IARE to partner and engage with the community. ➤ To generate startup ideas, aligning with national priorities ➤ To promote new technology / knowledge / innovation-based startups ➤ To provide a platform for speedy commercialization of technologies developed by the host institution or by any academic / technical / R&D institution. 6. The institute applied for evaluating the following PG Engineering programs and PG -Management Program (MBA) through vide application ID No's. 2634-27/11/2017 and 3502-07/02/2019. <ol style="list-style-type: none"> I. PG - Computer Science and Engineering II. PG - Embedded Systems III. PG - CAD/CAM IV. PG - Master of Business Administration (MBA) <p>The visit conformation from expert committee to Institute of Aeronautical Engineering has been received and which was scheduled from 16 to 18 Aug, 2019 to evaluate the above stated programs for possible grant of NBA accreditation, vide File No. 11-67-2010-NBA, dated: 23-07-2019, as enclosed in Annexure - I.</p> <p>Resolution: The Governing Body ratified and approved the Action Taken Report.</p>
2. Items for consideration and approval	
2.1	: Consideration and approval on extension of approval by the AICTE for the Academic

		Year: 2019 - 2020																																																					
		<p>Members appreciated the efforts of the Management and the Principal in getting extension approval for the existing programs for the Academic Year 2019 - 2020 from AICTE, New Delhi. The EoA is enclosed in Annexure - II.</p> <p>Resolution: The Governing Body considered and approved the grant of Extension of Approval (EoA) for the Academic Year 2019 - 2020, vide South-Central/1-4271244608/2019/EOA, dated: 25 April, 2019.</p>																																																					
2.2	:	Consideration and approval of affiliation (A119) granted by JNT University, Hyderabad for the Academic Year: 2019 – 2020																																																					
		<p>Resolution: The Governing Body considered and approved the grant of affiliation for the Academic Year 2019 - 2020. Ref: Letter received from Registrar, J N T University Hyderabad, dated: 14 May, 2019. The affiliation letter is enclosed in Annexure - III.</p>																																																					
2.3	:	Consideration and approval for modifications in composition of Governing Body																																																					
		<p>As per the UGC regulations, the Principal requested the Governing Body to approve the following changes in their portfolios in the constitution of the committee with effect from 01 Jan, 2020.</p> <p>Sri. M M Naidu, the Industry nominee, expressed his inability to attend the Governing Body meetings hereafter due to his personal problems. In view of this, Sri. Ch Jayasimha Reddy, CEO, M/s MTE Industries, has been recommended as Industry nominee in the place of Sri M.M. Naidu.</p>																																																					
		<table border="1"> <thead> <tr> <th>S N</th> <th>Members</th> <th>Portfolio</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Om Vikas</td> <td>Chairman</td> <td>Former Director ABV - Indian Institute of Information Technology and Management Gwalior, Madhya Pradesh</td> </tr> <tr> <td>2</td> <td>Prof. A Damodaram</td> <td>UGC Nominee</td> <td>Professor of CSE & Director, SIT Jawaharlal Nehru Technological University Hyderabad, Hyderabad</td> </tr> <tr> <td>3</td> <td>Prof. K Venkatachalam</td> <td>State Govt. Nominee</td> <td>Former Vice Chairman - I Telangana State Council for Higher Education, Hyderabad</td> </tr> <tr> <td>4</td> <td>Dr. N Yadaiah</td> <td>University Nominee</td> <td>Professor of EEE Department JNTU College of Engineering Hyderabad, Kukatpally, Hyderabad</td> </tr> <tr> <td>5</td> <td>Sri. M Rajasekhar Reddy</td> <td>Management</td> <td>Chairman Institute of Aeronautical Engineering Hyderabad</td> </tr> <tr> <td>6</td> <td>Sri. Ch Sathi Reddy</td> <td>Management</td> <td>Secretary and Correspondent Institute of Aeronautical Engineering Hyderabad.</td> </tr> <tr> <td>7</td> <td>Sri. B Rajeshwar Rao</td> <td>Management</td> <td>Treasurer and Executive Director Institute of Aeronautical Engineering Hyderabad</td> </tr> <tr> <td>8</td> <td>Smt. M Mamatha Reddy</td> <td>Society Nominee</td> <td>1st Vice President Maruthi Educational Society Hyderabad</td> </tr> <tr> <td>9</td> <td>Sri. Ch Jayasimha Reddy</td> <td>Industrialist</td> <td>CEO, M/s MTE Industries Jinnaram, Medak Dist.</td> </tr> <tr> <td>10</td> <td>Dr. P Sridhar</td> <td>Faculty</td> <td>Professor of EEE Department Institute of Aeronautical Engineering, Hyderabad</td> </tr> <tr> <td>11</td> <td>Prof. V V S Haranadh Prasad</td> <td>Faculty</td> <td>Professor of ME Department Institute of Aeronautical Engineering Hyderabad</td> </tr> <tr> <td>12</td> <td>Dr. L V Narasimha Prasad</td> <td>Ex-Officio</td> <td>Principal Institute of Aeronautical Engineering Hyderabad</td> </tr> </tbody> </table>		S N	Members	Portfolio	Designation	1	Dr. Om Vikas	Chairman	Former Director ABV - Indian Institute of Information Technology and Management Gwalior, Madhya Pradesh	2	Prof. A Damodaram	UGC Nominee	Professor of CSE & Director, SIT Jawaharlal Nehru Technological University Hyderabad, Hyderabad	3	Prof. K Venkatachalam	State Govt. Nominee	Former Vice Chairman - I Telangana State Council for Higher Education, Hyderabad	4	Dr. N Yadaiah	University Nominee	Professor of EEE Department JNTU College of Engineering Hyderabad, Kukatpally, Hyderabad	5	Sri. M Rajasekhar Reddy	Management	Chairman Institute of Aeronautical Engineering Hyderabad	6	Sri. Ch Sathi Reddy	Management	Secretary and Correspondent Institute of Aeronautical Engineering Hyderabad.	7	Sri. B Rajeshwar Rao	Management	Treasurer and Executive Director Institute of Aeronautical Engineering Hyderabad	8	Smt. M Mamatha Reddy	Society Nominee	1 st Vice President Maruthi Educational Society Hyderabad	9	Sri. Ch Jayasimha Reddy	Industrialist	CEO, M/s MTE Industries Jinnaram, Medak Dist.	10	Dr. P Sridhar	Faculty	Professor of EEE Department Institute of Aeronautical Engineering, Hyderabad	11	Prof. V V S Haranadh Prasad	Faculty	Professor of ME Department Institute of Aeronautical Engineering Hyderabad	12	Dr. L V Narasimha Prasad	Ex-Officio	Principal Institute of Aeronautical Engineering Hyderabad
S N	Members	Portfolio	Designation																																																				
1	Dr. Om Vikas	Chairman	Former Director ABV - Indian Institute of Information Technology and Management Gwalior, Madhya Pradesh																																																				
2	Prof. A Damodaram	UGC Nominee	Professor of CSE & Director, SIT Jawaharlal Nehru Technological University Hyderabad, Hyderabad																																																				
3	Prof. K Venkatachalam	State Govt. Nominee	Former Vice Chairman - I Telangana State Council for Higher Education, Hyderabad																																																				
4	Dr. N Yadaiah	University Nominee	Professor of EEE Department JNTU College of Engineering Hyderabad, Kukatpally, Hyderabad																																																				
5	Sri. M Rajasekhar Reddy	Management	Chairman Institute of Aeronautical Engineering Hyderabad																																																				
6	Sri. Ch Sathi Reddy	Management	Secretary and Correspondent Institute of Aeronautical Engineering Hyderabad.																																																				
7	Sri. B Rajeshwar Rao	Management	Treasurer and Executive Director Institute of Aeronautical Engineering Hyderabad																																																				
8	Smt. M Mamatha Reddy	Society Nominee	1 st Vice President Maruthi Educational Society Hyderabad																																																				
9	Sri. Ch Jayasimha Reddy	Industrialist	CEO, M/s MTE Industries Jinnaram, Medak Dist.																																																				
10	Dr. P Sridhar	Faculty	Professor of EEE Department Institute of Aeronautical Engineering, Hyderabad																																																				
11	Prof. V V S Haranadh Prasad	Faculty	Professor of ME Department Institute of Aeronautical Engineering Hyderabad																																																				
12	Dr. L V Narasimha Prasad	Ex-Officio	Principal Institute of Aeronautical Engineering Hyderabad																																																				

	<p>Resolution: The Governing Body noted and accepted the revised portfolios in the Governing Body. The revised committee constitution was noted and ratified which was approved in Society meeting as well. The Society minutes are enclosed in Annexure - IV.</p>																														
2.4	<p>Consideration and approval of NBA Accreditation status of UG Programs</p> <p>The Governing Body considered and approved the accreditation status of all UG programmes (Aeronautical Engineering, Computer Science and Engineering, Information Technology, Electronics and Communication Engineering, Electrical and Electronics Engineering, Mechanical and Civil Engineering departments) till 30 June, 2022, vide File No. 11-67/2010/NBA, dated: 22-03-2019 is enclosed in Annexure – V.</p> <p>Resolution: The Governing Body noted and appreciated the efforts of Management, Principal and the faculty for further extension of Accreditation status (Tier - II) for three years i.e. till 30 June, 2022.</p>																														
2.5	<p>Consideration and approval of institutes NIRF - 2019 ranking by MHRD, Government of India</p> <p>The Principal presented the national level ranking system of MHRD, Government of India. The institute achieved 139th rank in Engineering category in national rankings. The NIRF rankings were declared by MHRD on 08 April, 2019. The rankings of peer institutes and the complete analysis is provided. The NIRF certificate and other details are enclosed in Annexure - VI.</p> <p>Resolution: The Governing Body considered and congratulated the Management, Principal, faculty and students of the institute.</p>																														
2.6	<p>Consideration and approval of annual accounts / budget utilization for the Financial Year: 2018 - 2019</p> <p>The Ex-Officio submitted the budget utilization statements of each department for the Financial Year 2018 - 2019 for their perusal. It is also submitted the audited statement before the board for the Financial Year 2017 - 2018 for their information. The audited statements are enclosed in Annexure - VII.</p> <p>Members suggested to present income and expenditure particulars to be categorized in detail.</p> <p>Resolution: The Governing Body resolved to ratify the budget utilization and the audited statements.</p>																														
2.7	<p>Consideration and approval of Budget proposals for the Financial Year: 2019 – 2020</p> <p>The Ex-Officio presented the budget estimates approved by the Finance Committee for the financial year 2019 - 2020. The Governing Body took note of the following details and the detailed budget is enclosed in Annexure - VIII.</p> <table border="1"> <thead> <tr> <th>S N</th> <th>Description</th> <th>Total Cost (Crores)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Lab Equipment</td> <td>1.55</td> </tr> <tr> <td>2</td> <td>Software</td> <td>0.2</td> </tr> <tr> <td>3</td> <td>R&D Equipment</td> <td>0.82</td> </tr> <tr> <td>4</td> <td>Lab Consumables</td> <td>0.45</td> </tr> <tr> <td>5</td> <td>Faculty Development Programme</td> <td>0.33</td> </tr> <tr> <td>6</td> <td>Advisory Committee Expenditure</td> <td>0.09</td> </tr> <tr> <td>7</td> <td>Technical Events/ Workshops / Seminars for Students</td> <td>0.55</td> </tr> <tr> <td>8</td> <td>Training and Travel</td> <td>2.1</td> </tr> <tr> <td>9</td> <td>Furniture</td> <td>0.15</td> </tr> </tbody> </table>	S N	Description	Total Cost (Crores)	1	Lab Equipment	1.55	2	Software	0.2	3	R&D Equipment	0.82	4	Lab Consumables	0.45	5	Faculty Development Programme	0.33	6	Advisory Committee Expenditure	0.09	7	Technical Events/ Workshops / Seminars for Students	0.55	8	Training and Travel	2.1	9	Furniture	0.15
S N	Description	Total Cost (Crores)																													
1	Lab Equipment	1.55																													
2	Software	0.2																													
3	R&D Equipment	0.82																													
4	Lab Consumables	0.45																													
5	Faculty Development Programme	0.33																													
6	Advisory Committee Expenditure	0.09																													
7	Technical Events/ Workshops / Seminars for Students	0.55																													
8	Training and Travel	2.1																													
9	Furniture	0.15																													

		10	Infrastructure		4.0																																																																																													
		11	Faculty Salaries		20.6																																																																																													
		12	Staff Salaries		4.0																																																																																													
		13	Infrastructure and Others		5.88																																																																																													
		14	Board of Studies/ Governing body meetings		0.12																																																																																													
		Total			40.84																																																																																													
		<p>Resolution: The Governing Body resolved to ratify the action taken by the Principal regarding forwarding the approved budget by the finance committee for the year 2018 - 2019.</p>																																																																																																
2.8	:	<p>Consideration and approval of the incentives for research publications, IPRs and patents (Filed / Published / Granted) etc.</p>																																																																																																
		<p>The Research and Development Cell aims to nurture research culture in the College by promoting research in newly emerging and challenging areas of Engineering, Technology, Science and Humanities. To promote research culture in a healthy way, the management provides incentives to the faculty members of the college for research paper publications. In order to encourage faculty involvement in research, consultancy and field projects, the incentive system has been introduced for the faculty. It is intended that faculty would involve in research during their spare time leading to publications in reputed Journals / Conferences, Text Books, Copy Rights, IPRs and patents. It is envisaged that this would also help to improve their quality of teaching.</p> <p>The brief abstract of the faculty incentives since last Governing Body meet is:</p> <table border="1"> <thead> <tr> <th rowspan="2">S N</th> <th rowspan="2">Month / Year</th> <th colspan="2">No. of Publications (Scopus/ SCI /WoS)</th> <th rowspan="2">Text Books</th> <th rowspan="2">MOOCs</th> <th rowspan="2">Incentive Amount</th> </tr> <tr> <th>Journals</th> <th>Conferences</th> </tr> </thead> <tbody> <tr><td>1</td><td>Oct, 2018</td><td>2</td><td>1</td><td>1</td><td>0</td><td>1,24,260</td></tr> <tr><td>2</td><td>Nov, 2018</td><td>2</td><td>3</td><td>1</td><td>1</td><td>1,06,965</td></tr> <tr><td>3</td><td>Dec, 2018</td><td>3</td><td>2</td><td>0</td><td>0</td><td>1,26,920</td></tr> <tr><td>4</td><td>Jan, 2019</td><td>8</td><td>3</td><td>0</td><td>0</td><td>2,66,965</td></tr> <tr><td>5</td><td>Feb, 2019</td><td>4</td><td>1</td><td>0</td><td>0</td><td>83,589</td></tr> <tr><td>6</td><td>Mar, 2019</td><td>5</td><td>1</td><td>1</td><td>0</td><td>1,26,965</td></tr> <tr><td>7</td><td>Apr, 2019</td><td>6</td><td>1</td><td>0</td><td></td><td>1,22,500</td></tr> <tr><td>8</td><td>May, 2019</td><td>5</td><td>1</td><td>0</td><td>0</td><td>1,03,160</td></tr> <tr><td>9</td><td>Jun, 2019</td><td>2</td><td>2</td><td>0</td><td>0</td><td>1,14,400</td></tr> <tr><td>10</td><td>July, 2019</td><td>6</td><td>1</td><td>1</td><td>1</td><td>2,60,000</td></tr> <tr><td>11</td><td>Aug, 2019</td><td>5</td><td>2</td><td>1</td><td>1</td><td>3,77,748</td></tr> <tr> <td colspan="6" style="text-align: center;">Total</td> <td>18,13,472</td> </tr> </tbody> </table> <p>The list of the faculty who received incentives since last academic council meet is enclosed in Annexure - IX.</p> <p>The Chairperson of the Committee suggested the faculty to take-up joint research publications with students. Inclusion of the students leads to the heightened inclination towards research.</p> <p>Resolution: The members appreciated the practice of executed faculty incentives' system for their active involvement in research and consultancy.</p>				S N	Month / Year	No. of Publications (Scopus/ SCI /WoS)		Text Books	MOOCs	Incentive Amount	Journals	Conferences	1	Oct, 2018	2	1	1	0	1,24,260	2	Nov, 2018	2	3	1	1	1,06,965	3	Dec, 2018	3	2	0	0	1,26,920	4	Jan, 2019	8	3	0	0	2,66,965	5	Feb, 2019	4	1	0	0	83,589	6	Mar, 2019	5	1	1	0	1,26,965	7	Apr, 2019	6	1	0		1,22,500	8	May, 2019	5	1	0	0	1,03,160	9	Jun, 2019	2	2	0	0	1,14,400	10	July, 2019	6	1	1	1	2,60,000	11	Aug, 2019	5	2	1	1	3,77,748	Total						18,13,472
S N	Month / Year	No. of Publications (Scopus/ SCI /WoS)		Text Books	MOOCs			Incentive Amount																																																																																										
		Journals	Conferences																																																																																															
1	Oct, 2018	2	1	1	0	1,24,260																																																																																												
2	Nov, 2018	2	3	1	1	1,06,965																																																																																												
3	Dec, 2018	3	2	0	0	1,26,920																																																																																												
4	Jan, 2019	8	3	0	0	2,66,965																																																																																												
5	Feb, 2019	4	1	0	0	83,589																																																																																												
6	Mar, 2019	5	1	1	0	1,26,965																																																																																												
7	Apr, 2019	6	1	0		1,22,500																																																																																												
8	May, 2019	5	1	0	0	1,03,160																																																																																												
9	Jun, 2019	2	2	0	0	1,14,400																																																																																												
10	July, 2019	6	1	1	1	2,60,000																																																																																												
11	Aug, 2019	5	2	1	1	3,77,748																																																																																												
Total						18,13,472																																																																																												
2.9	:	<p>Consideration and approval of the external fund for sponsored research projects</p>																																																																																																

The members of the Board suggested the encouragement of the students and faculty to undertake the research in newly emerging frontier areas of Engineering, Technology, Science and Humanities including multidisciplinary fields. It enhances the general research capability of budding technocrats by way of participating in conferences, seminars, workshops, project competition, etc. The detailed projects are enclosed in **Annexure – X**.

They also advised to instigate for an equal and active involvement from all departments in getting the research projects.

The Major Government Funding Agencies are:

- Department of Science and Technology (DST), New Delhi
- All India Council for Technical Education (AICTE), New Delhi
- University Grants Commission (UGC), New Delhi, etc.

Funded Research Projects			
S No	Status	No. of Projects	Cost (Lakhs)
1	On-Going	03	55.55
2	Research Projects Submitted	18	870.01
3	Seminar / Conference / MODROBS / FIST / ASPIRE etc.	10	97.9

Resolution: The efforts of Management and Principal are appreciated in getting research projects from Government funded organizations.

2.10 : Note on Science and Technology Start-Up Park (STSP)

The idea behind STSP is to “Transform Engineering Ideas into Amazing Start-Ups”. Institute of Aeronautical Engineering, Hyderabad runs Science and Technology Start-Up Park (STSP), a technology business incubator facility to support start-ups in the areas of information technology, electrical, electronic and mechanical engineering. The Centre enables "Smart Manufacturing via the Make in India Initiative". It aims to offer students with innovative ideas and an opportunity to become entrepreneurs. Promising candidates, who have exciting ideas, could start right from the first year.

- STSP functions in association with the Ministry of Micro, Small Medium Enterprises, the Confederation of Indian Industry, National Entrepreneurship Network, Ministry of Skill Development & Entrepreneurship, PMCIEDC, ITCOT, EDI, SIDCO and TIIC.
- Signed agreement with 16 corporate houses to facilitate incubation of ideas.
- To promote economic development of our nation through establishing a successful innovative entrepreneurship model that provides high quality services by young entrepreneurs.
- To build a vibrant start-up ecosystem, by establishing a network among alumni, students, faculty, and industry.

Resolution: Members appreciated the efforts of the Management and Principal in establishing Science and Technology Startup park (STSP) at IARE. They also appreciated the activities conducted under STSP.

2.11 : Note on faculty members with Ph.D qualification and faculty members pursuing Ph.D

The list of the faculty with doctoral degree and pursuing PhD in various Universities was submitted to the board for their comments. The details are enclosed in **Annexure - XI**.

S No	Department	PhD Faculty	Faculty pursuing Ph.D
1	Aeronautical Engineering	02	05

		2	Computer Science and Engineering	11	09						
		3	Information Technology	04	03						
		4	Electronics & Communication Engineering	14	07						
		5	Electrical and Electronics Engineering	06	06						
		6	Mechanical Engineering	12	08						
		7	Civil Engineering	03	03						
		8	MBA	03	02						
		9	Humanities & Basic Sciences	09	05						
		Total		64	48						
		<p>The board appreciated the management for recruiting more doctorates and stated that maintaining high number of PhD faculty would help institution grow further and faster.</p> <p>Resolution: The board noted and ratified the list of faculty joined in PhD since the last meeting.</p>									
2.12	:	Consideration and approval of department wise, district wise, state wise and community wise highest and lowest cut off mark in TSEAMCET 2019									
		<p>The Governing Body members congratulated the management and the Principal on achieving nearly 100% admissions for the entire sanctioned intake in B.Tech, M.Tech and MBA courses for the Academic Year 2019 - 2020.</p> <p>The list of UG students who joined IARE during 2019 - 2020 was presented to the board for the approval. The detailed branch wise list is enclosed in Annexure - XII. The list was prepared based on the student details including gender ratio, district and community, branch wise. TSEAMCET-2019 rank wise analysis was also submitted to the board. The state-wise admissions are also enclosed.</p> <p>Resolution: The Governing body noted and ratified the nominal rolls of the students, who took the admissions in the academic year 2019 -2020.</p>									
3. Items for Ratification											
3.1	:	Ratification of the minutes of 6th Academic Council meeting.									
		<p>The Principal presented the academic rules and regulations, course structure of IARE-R18 and Transitory Regulations, the proposal for credit framework policy of online courses and the proposal of introducing Honors and Minors in B.Tech program to the Academic Council for their perusal. The board suggested that the proposal would be sent to the affiliated university for approval after deliberate discussion in the Governing Body meeting.</p> <p>Resolution: The Governing Body notified and ratified the minutes of the 6th Academic Council meeting.</p>									
3.2	:	Ratification of minutes of Standing Committee meetings held since 7th Governing Body meeting									
		<p>The standing committee meetings are conducted in the institute on regular intervals which take the decisions on matters of urgency and reports to Academic Council. The Chairperson submitted the Standing Committee minutes to the board for comments. They conducted the Standing Committee meetings seven times so far before the 8th Governing Body meeting. The detailed result analysis of B. Tech, MBA and M. Tech; students detained due to shortage of attendance/credits was enclosed in the minutes of standing committee. The details in brief are presented as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S No</th> <th style="width: 20%;">Date</th> <th style="width: 70%;">Agenda discussed</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">01 Aug, 2018</td> <td>Credits based detention up to B.Tech II Sem and up to B.Tech IV Sem</td> </tr> </tbody> </table>				S No	Date	Agenda discussed	1	01 Aug, 2018	Credits based detention up to B.Tech II Sem and up to B.Tech IV Sem
S No	Date	Agenda discussed									
1	01 Aug, 2018	Credits based detention up to B.Tech II Sem and up to B.Tech IV Sem									

		for Academic Year 2017 - 2018 (IARE - R16)
2	08 Nov, 2018	Shortage of attendance, subject wise detention, condoned students and attendance details of B.Tech - I, III, V Sem and MBA - III Sem
3	22 Dec, 2018	Shortage of attendance, subject wise detention, condoned students and attendance details of M.Tech and MBA - I Sem
4	20 Apr, 2019	Shortage of attendance, subject wise detention, condoned students and attendance details of B.Tech - IV, VI Sem and MBA - IV Sem
5	27 Apr, 2019	Shortage of attendance, subject wise detention, condoned students and attendance details of B.Tech - II Sem
6	15 May, 2019	Shortage of attendance, subject wise detention, condoned students and attendance details of M.Tech and MBA - II Sem
7	03 Aug, 2019	Credits based detention up to B.Tech II Sem (IARE - R18), B.Tech IV Sem (IARE - R16) and up to B.Tech VI Sem (IARE - R16) for Academic Year 2018 - 2019

The details of the students detained, condoned are:

S N	Meeting Held on	Programme / Semester	Shortage of Attendance		
			Overall Detention	Course wise Detention	Condonation
1	08 Nov, 2018	B.Tech - I Sem	5	29	146
		B.Tech - III Sem	3	126	283
		B.Tech - V Sem	2	88	315
		MBA - III Sem	1	Nil	26
2	22 Dec, 2018	M.Tech - I Sem	2	Nil	8
		MBA - I Sem	4	Nil	12
3	20 Apr, 2019	B. Tech - IV Sem	13	83	261
		B. Tech - VI Sem	2	88	293
		MBA - IV Sem	Nil	Nil	Nil
4	27 Apr, 2019	B. Tech - II Sem	13	123	343
5	15 May, 2019	MBA - II Sem	Nil	Nil	Nil
		M.Tech - II Sem	Nil	Nil	Nil
Shortage of Credits					
6	01 Aug, 2018	B.Tech - II Sem	IARE - R16		40
		B.Tech - IV Sem	IARE - R16		11
7	03 Aug, 2019	B.Tech - II Sem	IARE - R18		31
		B.Tech - IV Sem	IARE - R16		26
		B.Tech - VI Sem	IARE - R16		04

Resolution: The board noted and ratified the minutes of Standing Committee meetings held since last Governing Body meet. The minutes are enclosed in **Annexure - XIII**.

3.3 : **Ratification of the staff appointed and staff relieved since the 8th Governing Body meeting**

Principal apprised to the board that the faculty left on their own accord and the major reasons included government jobs and relocating to their native places. The department wise faculty details are enclosed in **Annexure - XIV**.

The list was presented before the board. The board took note of the following details

S No	Department	No. Faculty recruited	No. Faculty relieved
1	Aeronautical Engineering	05	06
2	Computer Science and Engineering	08	10
3	Information Technology	04	02
4	Electronics & Communication Engineering	06	08
5	Electrical and Electronics Engineering	05	03

		6	Mechanical Engineering	01	05
		7	Civil Engineering	08	06
		8	MBA	02	03
		9	Mathematics	01	02
		10	Physics	01	03
		11	Chemistry	-	02
		12	English	02	03
		Total			
		Resolution: Members of the board approved the list of the faculty recruited and relieved from the last meet.			
4. Items for Information					
4.1	:	Information on 16th Graduation Day celebrations.			
		<p>It was apprised to the board that the 16th Graduation day was conducted on 31 August, 2019 in the presence of all the management members, teaching and non-teaching staff and the Chief Guest of the ceremony was Mr. Nirankar Saxena, Dy. Secretary General, Federation of Indian Chambers of Commerce & Industry (FICCI), New Delhi. The brochure, schedule of events etc. are enclosed in Annexure - XV.</p> <p>Resolution: The members of the Board noted and appreciated.</p>			
4.2	:	Information on value added Education & Training through skill development centre			
		<p>The Principal apprised the Board about the student development programs focusing on every aspect of a student's personality, helping him/her to develop interpersonal, technical and business skills through 'IARE-GoLABS', which include</p> <ul style="list-style-type: none"> • BUILD IT, Programming Tutorials Coding Hackathons • METE, Modeling and Experimental Tools in Engineering • CONSORTIUM, An Inter College Technical Fest • BOOT Camps, Summer Training program • DHANUSH, Company specific Tests • CONCOCT, An innovative idea presentation • Online Proficiency Tests <p>Resolution: The members of the Board noted and appreciated the exceptional efforts of the Management and the Principal as the training programs assist the students to improve their job opportunities.</p>			
4.3	:	Department wise placement details in Academic Year: 2018 – 2019			
		<p>The department-wise placement details were presented to the Governing body for comments. After detailed deliberations, they suggested conducting more training classes for the placement of the students in software as well as in Core companies. The list is enclosed in Annexure - XVI.</p> <p>Resolutions: The placement details were ratified by the Governing Body.</p>			
4.4	:	Write-off of unserviceable laboratory equipment and library books			
		Resolution: The Governing Body approved the proposal to write-off the unserviceable laboratory equipment and to dispose of the unusable library books.			

Suggestions made by the members of the Governing Body:

- Projects should address the local problems
- Bridge courses or short-term courses should be initiated to enhance the communication skills in English among the students immediately after their admission into first year B.Tech.
- Students should be encouraged to take up industry training programs and the reports ought to be considered as consultancy projects.
- A part of the projects from students' ought to be converted into entrepreneurship schemes
- In order to facilitate PhD programmes through the establishment and recognition of Research Centres in the Departments of Computer Science and Engineering, Electronics and Communication Engineering and Mechanical Engineering.
- Analytical questions are to be made an integral part of the Question paper.
- At least 20% application oriented, problem finding questions are to be included in the question paper
- Inculcate innovative ideas in the students through hands on experience

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

S No.	Members	Portfolio	Signature
1	Dr. Om Vikas	Chairman	
2	Prof. A Damodaram	UGC Nominee	
3	Prof. K Venkatachalam	State Govt. Nominee	
4	Dr. N Yadaiah	University Nominee	
5	Sri. M Rajasekhar Reddy	Management	M.R.R.
6	Sri. Ch Sathi Reddy	Management	Ch Sathi Reddy
7	Sri. B Rajeshwar Rao	Management	B.R.R.
8	Sri. M M Naidu	Industrialist	
9	Prof. V V S Haranadh Prasad	Faculty	V.V.S.H.P.
10	Dr. P Sridhar	Faculty	P.Sridhar
11	Dr. L V Narasimha Prasad	Ex-Officio	L.V.N.P.

L.V.N.P.
PRINCIPAL