



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered: CIVIL, EEE, MECH, ECE & CSE, NBA Accredited Courses: EEE, ECE & CSE, Accorded NAAC A - Grade

ACEEC/GB/2018-19


Date: 13-06-2018

MEETING NOTICE

There will be Meeting of College Governing Body on Monday, 21-06-2018 at 03.00 PM in the Chairman's Chambers to transact the following agenda.

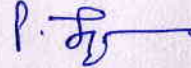




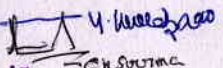
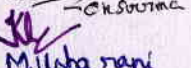
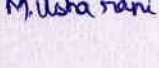

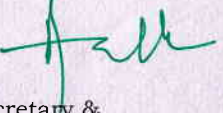
- 1 Review on previous Gov. Body Minutes
- 2 Review on submission of application for NBA proposals of Mechanical Engineering Branch
- 3 Review on One Day Technical Seminar on "Advanced Construction Materials & Practices", & START-UP - Work in the Consultancy activities and MoU with CADEPLOY
- 4 Amendment to staff leave rules
- 5 Allocation of Imprest to the Departments
- 6 To start a Skill Development Cell.
- 7 Any matter with the permission of the Chair

You are requested to attend


Dr. B.L. Raju
Principal & Secretary
Governing Body

Circulate to:

All Members of the Governing Body.

Sl.No.	Name	Designation
1	Dr. P. Jagannadha Rao	Chairman 
2	Dr. V. Mallikarjuna Rao Chairman of YSM Educational Society.	Member
3	Dr. P. Ayub Khan Vice-Chairman of YSM Educational Society.	Member 
4	Prof. Y.V.Gopala Krishna Murthy, General Secretary of YSM Educational Society.	Member 
5	Ms.B.VijayaLaxmi, Treasurer of YSM Educational Society	Member 
6	Mr. Y V S S Sunil Kumar	Member 
7	Mr. HariBabu	Member
8	Dr. Y. Venkat Rao, MBBS, MD	Member 
9	Dr. ChittaVajjhalaKameswaraSarma	Member 
10	Dr. Khaleel Ur Rahman	Member 
11	Ms.Usha Rani	Member 
12	AICTE Nominee	Member
13	State Govt. Nominee	Member
14	Dr. A.Govardhan, JNTUH	Nominee 
15	Dr. B.L. Raju, Principal of ACE Engineering College	Member Secretary & Convener



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered: CIVIL, EEE, MECH, ECE & CSE, NBA Accredited Courses: EEE, ECE & CSE, Accorded NAAC A - Grade

ACEEC/GB/2018-19/

Date: 21-06-2018

MINUTES OF THE GOVERNING BODY MEETING HELD ON 21-06-2018 at 03.00 PM
Venue: ACE Engineering College Chairman's Chamber

The Governing body of ACE Engineering College met under the Chairmanship Dr. P. Jagannadha Rao on 21-06-2018 at 03.00 PM in the Chairman's Chambers to discuss and consider the following points on Agenda.

- 1 Review on previous Gov. Body Minutes
- 2 Review on submission of application for NBA proposals of Mechanical Engineering Branch
- 3 Review on One Day Technical Seminar on "Advanced Construction Materials & Practices", & START-UP - Work in the Consultancy activities and MoU with CADEPLOY
- 4 Amendment to staff leave rules
- 5 Allocation of Imprest to the Departments
- 6 To start a Skill Development Cell.
- 7 Any matter with the permission of the Chair

The following members were present at the meeting

SI No	Name	Designation	Signature
1	Dr. P. Jagannadha Rao	Chairman	
2	Dr. V. Mallikarjuna Rao Chairman of YSM Educational Society.	Member	
3	Dr. P. Ayub Khan Vice-Chairman of YSM Educational Society.	Member	
4	Prof. Y.V.Gopala Krishna Murthy, General Secretary of YSM Educational Society.	Member	
5	Ms.B.VijayaLaxmi, Treasurer of YSM Educational Society	Member	
6	Mr. Y V S S Sunil Kumar	Member	
7	Mr. HariBabu	Member	
8	Dr. Y. Venkat Rao, MBBS, MD	Member	
9	Dr. ChittaVajjhalaKameswaraSarma	Member	



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered: CIVIL, EEE, MECH, ECE & CSE, NBA Accredited Courses: EEE, ECE & CSE, Accorded NAAC A - Grade

10	Dr. Khaleel Ur Rahman	Member	
11	Ms. Usha Rani	Member	M. Usha rani
12	AICTE Nominee	Member	
13	State Govt. Nominee	Member	
14	Dr. A.Govardhan, JNTUH	Nominee	
15	Dr. B.L. Raju, Principal of ACE Engineering College	Member Secretary & Convener	

1. **Review on previous G B Minutes:** The Committee briefly discussed and reviewed on the points of previous Governing Body Minutes.

Some key issues were discussed in detail and conclusions arrived at

Placement training programmes, assessment tests conducted for the students were discussed. Committee lauded the efforts for conducting the Seminars, Workshops under the State Government initiative "TASK" to make the students industry ready. Information about various opportunities in DAE for Graduate and Post Graduated Engineers provided by HR team of DAE to final year students was felt to be timely. The Committee expressed satisfaction over the initiative taken by the College.

Committee reviewed the Budget allocations made for various Capital and Non Capital expenses, Departmental Budgets, expenses incurred, the details of Fee Dues from students were discussed. Committee went through the details of pending Bills with the social welfare Departments of BC, SC, ST and Minority of previous academic years, after wide range of discussions on the point, the committee felt that the total due of Rs. 2,50,35,500/- under Tuition Fee Reimbursement to students studying in our College is an alarming situation. Committee informed the Principal to pursue the concerned Social Welfare Departments to see that the Tuition Fee dues are released at the earliest to meet the projected huge expenses like construction of new blocks and other major expenses like Salaries, Power Bill, Taxes, Maintenance etc.

Committee reviewed the points of providing the Hostel facility for Boys and Girls separately and the Sports facility. Principal submitted to the committee that, since the academic year for the First Year B.Tech students was commenced for from 16th July 2018, and the construction work of Hostel Blocks at the College premises is still in progress, the promised Hostel facility to the Boys and Girls separately was met by providing a separate Hostels at the NFC Nagar in a rented premises about three kilometers from the College Premises. The Principal informed to the committee that the students were happy with the arrangements made and as soon as the construction of Hostel Blocks are completed, the inmates will be shifted to the New Blocks at the College Premises which will likely be in the month of September/October 2018. The Committee expressed satisfaction over the arrangements made.

Contd.... 3



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered: CIVIL, EEE, MECH, ECE & CSE, NBA Accredited Courses: EEE, ECE & CSE, Accorded NAAC A-Grade

- 3 -

The Principal appraised the Committee that the NSS Unit is actively participating in various activities like conducting International Yoga day, Water Day, National Voters Day the field visit conducted by NSS Volunteers on 30th January in order to create awareness about the co-existence of humans with other living beings and nature to "Bhagyanagara Nandanavanam" and one week Special Camp at Ankushapur Village to make people aware of the need and necessity of the cleanliness, Tree Plantations taken up in the entire village. SWATCH BHARATH and awareness on Water Conservation, an extensive survey conducted to collect the information regarding the possessing of Voter ID, Aadhar Number, Tap connection, Drainage system, Dustbins etc were the points discussed. The committee reviewed all the details of NSS Unit and appreciated the Team of NSS unit.

The status of NBA renewal process work was checked and the Committee expressed its satisfaction over the progress on the Work.

2. Review on submission of application for NBA proposals of Mechanical Engineering Branch. The Committee reviewed the details submitted by the principal about the progress of work regarding submission of Self Assessment Report (SAR) to the NBA for Mechanical Engineering Branch, like verification of documentation work was got it reviewed by the other departments and a mock inspection. The Committee discussed the point that the deadline for submission of Self Assessment Report (SAR) to the NBA will be in the month of August/September 2018, hence, the committee requested the Principal to have a schedule of reviews to monitor the progress of work.

3. Review on One Day Technical Seminar on "Advanced Construction Materials & Practices" & START-UP-work in the Consultancy activities and MoU with CADEPLOY:

Committee reviewed the details submitted by the Civil Engineering Department regarding the one day Technical Seminar on "Advanced Construction Materials & Practices", conducted in the month of March 2018. The details of expenses incurred to conduct the Technical Seminar were reviewed.

Committee reviewed the details of proposals submitted to Greater Hyderabad Municipal Corporation (GHMC) to perform 3rd Party Quality Control Services for Civil Works of GHMC – as "START-UP" – work in the Consultancy activities by the Civil Engineering Department. The Head of the Department was requested to monitor the START-UP activity on regular basis and to appraise the developments to the Committee time to time.

Committee reviewed the details submitted regarding the **Memorandum of Understanding (MoU)** with "CADEPLOY" which was intended to create Centre of Excellence to enhance the Design and Drafting Skills of students of Civil Engineering Department in our Campus. The Committee discussed the point regarding the training to the Students and Faculty members taken up under this MoU. The Head of the Department was informed to oversee the activities and appraise the developments to the Committee.

4. Amendment to staff leave rules. Committee reviewed the proposals for amendment to the leave rules forwarded from the College Academic Committee, to consider the amendment to the Maternity leave to the women staff members was discussed. After due discussions, and considering the leave rules in vogue in the present Government Order (vide G.O.Ms No 14, Dt: 20.02.2010).

Contd...4



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered: CIVIL, EEE, MECH, ECE & CSE, NBA Accredited Courses: EEE, ECE & CSE, Accorded NAAC A - Grade

- 4 -

The details of approved amendment is as follows :

Present leave Rule : Rule5 “ For lady staff members having minimum two years of service in this College , maternity leave of two months on half pay or commutable to one month on full pay”

Now the amendment proposed is as under:

“ Women faculty and Staff having minimum of two years of service in this College are eligible to avail Maternity leave of two months on full pay and those having service of one to two years are eligible to avail Maternity leave for two months on half pay or commutable to one month on full pay”

The above said amendment may be applicable with effect from 1st July 2018.

The Committee accorded its approval to the above amendment and forwarded the same to the Executive Committee for its approval.

5 Allocation of Imprest to the Principal & Departments : The Committee discussed about the delegation of financial powers to the Principal and to the Department Heads to meet the expenses for procuring the accessories and repairs at the College level and Department level of immediate use. Committee resolved to allocate Rs. 25,000/- to the Principal and Rs. 10,000/- to the Head of the Department.

6. To start a Skill Development Cell : Committee reviewed the proposals received from the College Academic Committee to start **Skill Development Cell** to prepare the students to be competent for employability and Industry ready, in which the **“Butterfly Philosophy”** is proposed to empower the nascent learner with all the necessary and needed additional skill set integrated with regular University curriculum. The final year student who successfully undergoes rigorous and regulated training sessions will be empowered to earn a respectful career path. The methodology of training is judicious mix of class room, online and audio visual methods, practice sessions, mock tests and mock interview for all students. The Committee widely discussed on the proposals and appreciated the idea and also felt that the initiative will be definitely a great source for the deserving students. Committee unanimously accepted the proposals and forwarded for the approval of Executive Committee for its approval for implementation of the same. The Principal was advised to indentify a suitable senior faculty to oversee the SDC.

Dr.P.Jagannadha Rao
Chairman