



ACE Engineering College

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

IT

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

ACEEC/GB/2018-19

Date: 16-10-2018

MEETING NOTICE

There will be Meeting of College Governing Body on Monday, 26-10-2018 at 1.00 PM in the Chairman's Chambers to transact the following agenda.

- 1 Proposals to apply for Bulk Water Supply
- 2 Review on to apply for additional B.Tech Course "Information Technology"
- 3 Review on the NBA Team visit for renewals of NBA accreditation to the EEE, ECE & CSE
- 4 Review on the progress of work for NBA accreditation proposals for Mechanical Engineering Branch
- 5 Review on FDP & Workshops organized
- 6 Review on conduct of a two day Technical fest "Facit 2K19"
- 7 Review on conduct of "Hack Fest19"
- 8 Review on provision of Solar Power Plant
- 9 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



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ACEEC/GB/2018-19/

Date: 26-10-2018

MINUTES OF THE GOVERNING BODY MEETING HELD ON 26-10-2018 at 01.00 PM

Venue: ACE Engineering College Chairman's Chamber

The Governing body of ACE Engineering College met under the Chairmanship Dr. P. Jagannadha Rao on 26-10-2018 at 01.00 PM in the Chairman's Chambers to discuss and consider the following points on Agenda.

- 1 Proposals to apply for Bulk Water Supply
- 2 Review on to apply for additional B.Tech course Information Technology
- 3 Review on the NBA Team visit for renewals of NBA accreditation to the EEE, ECE & CSE
- 4 Review on the progress of work for NBA accreditation proposals for Mechanical Engineering Branch:
- 5 Review on FDP & Workshops organized
- 6 Review on conduct of a two day Technical fest "Facit 2K19"
- 7 Review on conduct of "Hack Fest19"
- 8 Review on provision of Solar Power Plant
- 9 Any matter with the permission of the Chair

The following members were present at the meeting

Sl 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. Hari Babu	Member	
8	Dr. Y. Venkat Rao, MBBS, MD	Member	
9	Dr. Chitta Vajjhala Kameswara Sarma	Member	



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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	

Proposals to apply for Bulk Water Supply: Committee discussed the proposals to apply for Bulk water supply under “*Mission Bhagiratha*” scheme promoted by Telengana State Government, an initiative to provide the safe drinking water to all the villages and households under which the Educational Institutions were also offered to apply for Bulk water supply connection.

The Committee reviewed the details of estimates submitted that include one time connection charges, earthworks, pipeline expenses, deposit amount, minimum water bill to be paid, and the total cost of connection was that is around Rs. 30,00,000/- (Rupees Thirty Lakh only). The Committee accorded it's approval to apply for connection for the limit of 75 Kilo liters (KLD) per day and forwarded the same to the Executive committee for approval.

Review on proposal to apply for additional B.Tech course Information Technology : The Committee reviewed the proposals submitted by the principal to apply for additional course of B.Tech “ Information Technology” with an intake of 60 students to the AICTE and JNTUH from the academic year 2019-20.

The Committee discussed the points and noted that the demand from the Students and Parents for admission into B.Tech courses of Computer Science and Information Technology is increasing year by year. Also, Job opportunities are on the rise in IT sector. The proposals by Principal mentioned that majority of Infrastructural facilities such as Labs, Class rooms and Teaching Faculty are already available in the College. Members of the Committee had elaborate discussion on probable expenses for purchasing any new equipments and other infrastructural facilities as per the norms of AICTE and JNTUH and accorded approvals for applying for additional course B.Tech in Information Technology with intake of 60 students from the academic year 2019-20. The Committee forwarded the approval to the Executive committee for its consideration and recommendation.



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Review on the NBA Team visit for renewals of NBA accreditation to the EEE, ECE & CSE: The Committee reviewed the point that visit of NBA expert team to the Institution on 30th June 2018 for renewals of Accreditation to the UG programmes of EEE, ECE & CSE for further three more academic years i.e. from 2018-19 to 2020-21.

The Committee discussed about the documentation work prepared for submission to the Expert Team and progress of work such as review reports of Mock Inspections done at each department and at the Institution level. Committee appreciated the Principal and Heads of departments for their sincere & committed work on renewal of accreditation for another three academic years .

Committee thanked the NBA Expert Team for grant of renewal of Accreditation.

Review on the progress of work for NBA accreditation proposals for Mechanical Engineering Branch:

Principal submitted to the Committee that NBA Expert Team may visit the Institution during the December 2018 for grant of accreditation to the B.Tech Course of Mechanical Engineering. Committee reviewed the documentation work prepared, periodical reviews and mock inspections conducted to assess the work progress.

Committee discussed noted that the time left for the visit of NBA Expert Team is a month only, and requested Principal to review on the progress of work every week and ensure all the documents and files are in proper order.

Review on FDP & Workshops organized : Committee reviewed the details submitted by the principal that Faculty Development Programmes and Workshops planned to be conducted in all the Departments .

Committee reviewed the workshops organized, Four day Faculty Development Programme is to conduct between 17th to 20th December 2018 by the Civil Engineering Department on “ Software Application in Civil Engineering beyond Curriculum” and one day Workshop of Student Empowerment Programme.

Progress on the proposed workshop to be conducted in December 2018 was reviewed. Principal was requested to submit a detailed sheet of programme included revised Budget estimates if any. Principal shared with members that no extra expenses are anticipated and agreed to make the departments workout on finer details of the programmes. The Committee expressed satisfaction over the information shared by the Principal.



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Review on conduct of a two day Technical fest “Facit 2K19”: The Committee reviewed the details submitted by the Principal about the conduct a two day Technical fest called “Facit 2K19” on 8th & 9th March 2019 . Events planned i.e Paper presentation ,Poster presentation, Technical quiz, Power Jam and Project expo highlighting the significance of the latest technological advancements “ Code Cracking”, CAD Drafting, and Spot Model Making , Circuit debugging were few to mention were discussed in the meeting . Expenses projected for the conduct of Technical Fest is Rs.85,000/- was reviewed by the committee.

Review on conduct of “Hack Fest19” : The Committee reviewed the details of a 36 hour National level students Hackathon called “ Hackfest19 ” scheduled to be conducted on 18th & 19th January 2019 .

Committee discussed the point that the event is association with J- HUB, of J.N.T. University of Hyderabad and in collaboration with HYSA and BENNETT University and details such as to promote innovations and entrepreneurial skill of Engineering graduates with theme of “ Skilling Engineers for Rural India “ to provide the platform to the Engineering students to exhibit their ideas and innovations in the domains of agriculture and environment, health , social welfare, education and skills aiming to invite the students from number of teams from all Engineering Colleges and inviting the dignitaries from the Software Companies to have exposure to the students . The Committee reviewed the budgeted expenses of Rs.65,000/- for conduct the event.

Review on provision of Solar Power Plant: The Committee discussed the details submitted by the Principal for providing the 84 + 20 total 104 Kilo Watts capacity on Grid Solar Power Plant on roof Top of the Block -2 . A discussion was held regarding the estimated cost of Rs. 65,00,000/- for the Solar Power Plant, reduction in the Power Bill which is average of around Rs.2,00,000/- being paid by the Institution and was increasing year by year due to increased demand and also revised tariffs and .Committee opinioned that provision of Solar Power Plant on grid will reduces the Power Bill by deducting the number of Units generated and sent to on Grid this will help in substantial reduction in total Power Bill . Committee members widely discussed the points such as Quotations from the competitive bidders for supply of Solar Panels, expenses for erection and commencement of the plant , the Committee accorded it's approvals and forwarded the same to the Executive Committee for its approval.

Dr. P. Jagannadha Rao
Chairman