



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 & MECH, Accorded NAAC A-Grade

ACEEC/GB/2019-20

Date: 16-07-2019

MEETING NOTICE

There will be Meeting of College Governing Body on Monday, 20-07-2019 at 03.00 PM in the Chairman's Chambers to transact the following agenda.

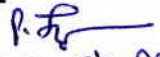


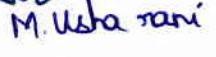

- 1 Review on progress of work on Autonomous status
- 2 Review on grant of additional B.Tech Course Information Technology
- 3 Review on the "Butterfly" programme
- 4 Review on application of Occupancy Certificate for newly constructed Administrative Block and Shed for Mechanical Lab
- 5 Review on "Sports Facilities"
- 6 Any other 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. Y.Venkata Rao	Member 
3	Chairman of YSM Educational Society. Dr. P. Ayub Khan	Member 
4	Vice-Chairman of YSM Educational Society. Prof. Y.V.Gopala Krishna Murthy,	Member 
5	General Secretary of YSM Educational Society. Ms.B.VijayaLaxmi, Treasurer of YSM Educational Society	Member 
6	Mr. Y V S S Sunil Kumar	Member
7	Mr. HariBabu	Member
8	Dr. ChittaVajjhalaKameswaraSarma	Member
9	Dr. Khaleel Ur Rahman	Member 
10	Ms.Usha Rani	Member 
11	AICTE Nominee	Member
12	State Govt. Nominee	Member
13	Dr. A.Govardhan, JNTUH	Nominee
14	Dr. B.L. Raju, Principal of ACE Engineering College	Member Secretary & Convener 



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ACEEC/GB/2019-20

Date: 20-07-2019

MINUTES OF THE GOVERNING BODY MEETING HELD ON. 20-07-2019 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 20-07-2019 at 03.00 PM in the Chairman's Chambers to discuss and consider the following points on Agenda.

- 1 Review on progress of work on Autonomous status
- 2 Review on grant of additional B.Tech Course Information Technology
- 3 Review on the "Butterfly" programme
- 4 Review on application of Occupancy Certificate for newly constructed Administrative Block and Shed for Mechanical Lab
- 5 Review on "Sports Facilities"
- 6 Any other 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. Y. Venkata 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. Chitta Vajjhala KameswaraSarma	Member	
9	Dr. Khaleel Ur Rahman	Member	
10	Ms.Usha Rani	Member	
11	AICTE Nominee	Member	
12	State Govt. Nominee	Member	
13	Dr. A.Govardhan, JNTUH	Nominee	
14	Dr. B.L. Raju, Principal of ACE Engineering College	Member Secretary & Convener	



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- 1. Review on progress of work on Autonomous status :** Committee reviewed the progress of work on securing Autonomous status to the College. Committee discussed about the present status of process at J.N.T University Hyderabad. Principal informed that after continuous efforts, by follow up and pursuance, University forwarded the application to UGC on 12/07/2019 along with its " No Objection" letter for granting Autonomous status to ACE Engineering College .

Committee expressed satisfaction over the development and felt that it is a major step in the process, since both students and parents showed interested in joining in the Autonomous Colleges because of certain privileges and advantages associated with autonomous colleges. Committee requested Principal to follow up with UGC for further process of work for grant of Autonomous Status to the College at the earliest possible.

- 2. Review on grant of additional B.Tech Course Information Technology :** Principal informed the Committee that the additional B.Tech Course, Information Technology with intake of 60 students was approved by the AICTE in it's Extension of Approvals for the A.Y.2019-20 and the J.N.T University Hyderabad too issued a " Corrigendum " stating that the Information Technology Course with intake of 60 students was granted in lieu of reduction in intake of students from 120 to 60 in Mechanical Engineering for the Academic Year 2019-20.

The Committee while expressing happiness over the introduction of a new course in I.T , expressed its concern or the corresponding reduction in intake of Mechanical Engineering, an accredited branch.

Committee appreciated the efforts of the Principal for obtaining the approvals from the AICTE and JNTUH.

- 3. Review on " the Butterfly" Programme:** Committee reviewed the details of in house Training programme called "**Butterfly** " offered to the students from first year to final year for imparting training in Communication skills, Aptitude, Group Discussion, advanced courses in computer science like Python , Java, etc, which are essentially required for success in placements. Committee agreed to the concept of the "**Butterfly**" Programme through the conduct of Classes alongwith regular academic curriculam throughout the year, students get trained comprehensively. At the end of the Final year students would be equipped with all the required skillset for successful career plans including placement. Further, need based specially focused and target oriented training capsule enhance the employability of the students empowering them to be competent to meet the demands of industry.



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The Committee advised to revise the programme time to time to update the concept as per the new emerging trends and requirements of Companies recruitment process. Principal agreed to the advise and shared with the members that this responsibility is being taken up by a senior faculty.

4. **Review on application of Occupancy Certificate for newly constructed Administrative Block and shed for Mechanical Lab:** Committee reviewed the point that the construction of Administrative Block and shed for Mechanical Engineering Branch was completed with due approvals from HMDA, Occupancy Certificate is to be obtained from the HMDA. As the existing Block 1 & 2 are meeting the requirements of Class Rooms and Laboratories of all the Branches, the Library, Administrative office, Placement & Training departments and Seminar hall are to be accommodated in newly constructed Administrative Block with the constructed area of 6511.92 SQM of Ground plus Three floors was built with all the modern amenities to cater the needs and is ready for occupation. The Committee requested the Principal to make an application to HMDA for issuance of "Occupancy Certificate" and pursue for its issuance.

5. **Review on "Sports Facilities":** Committee discussed the point about an exclusive Sports facility is provided to the students for all the Games and Sports i.e. separate Courts and exclusive areas for all the Games & Sports for daily practice and participation in the events at Intra College and University level, special training and coaching taken up for the students by the Physical Education department is yielding results in terms of winning the Games and Sports at various competitions. Students are happy for the facilities provided and trainings offered. Committee felt that the participation and winning in the Games & Sports by our College students at State and National level competitions is desirable to have the presence of the ACE Engineering College, Principal is requested to oversee the Sports activities on par with the academic activities.

Dr.P.Jagannadha Rao
Chairman