

GOVERNING BODY MEETING - MINUTES

Hybrid Mode of Meeting
22nd Dec, 2022



ACE

Engineering College

Ankushapur(V), Ghatkesar(M), Medchal Dist - 501 301

(An Autonomous Institution, Affiliated to JNTUH, Hyderabad)

**MINUTES of Meeting (MOM) of the Governing Body
held on 22nd Dec, 2022 at 3.00 p.m.**

Mode: Through Hybrid Mode(Online & Offline)

Meeting Link :

<https://aceenggacademy.zoom.us/j/88107790477?pwd=Ly9kVmZFN1g2ZXpXWkx4T3VHTTRjdz09>



ACE

Engineering College

Ankushapur(V), Ghatkesar(M), Medchal Dist - 501 301

(An Autonomous Institution, Affiliated to JNTUH ,Hyderabad)



ACE Engineering College

An Autonomous Institution

(Sponsored by Yadala Satyanarayana Memorial Educational Society, Hyderabad)

Approved by AICTE & Affiliated to JNTUH

B.Tech Courses offered : CIVIL, EEE, MECH, ECE, CSE, IT, CSE-IoT, CSE-AI & ML and CSE-DS
NBA Accredited Courses: CIVIL, EEE, MECH, ECE and CSE, Accredited by NAAC with A Grade

Minutes of the Governing Body Meeting held on 22nd Dec, 2022

The Governing Body Meeting of ACE Engineering College (Autonomous) for the Academic Year 2022-23 is conducted on 22nd December, 2022 at 3:00 PM. The following members were attended the Governing Body Meeting and deliberated the various agenda items and approved the resolutions of the Minutes of the meeting.

S No.	Name of the Member	Designation	Position in Governing Body	Signature
1	Prof. Y.V.Gopala Krishna Murthy	General Secretary YSM Educational Society	Chairman	
2	Dr. Y. Venkata Rao	Chairman YSM Educational Society	Member	
3	Dr. P. Ayub Khan	Vice-Chairman YSM Educational Society	Member	
4	Ms.B.Vijaya Laxmi	Treasurer YSM Educational Society	Member	
5	Ms. M. Padmavathi	Joint Secretary YSM Educational Society	Member	
6	Dr. Govind Maheshwari	Professor, ME, Institute of Engg and Technology Devi Ahilya Vishwavidyalaya	UGC Nominee	
7	Dr. G N Srinivas	Principal & Prof. of EEE, JNTUCES	JNTUH University Nominee	
8	Dr. L Pratap Reddy	Professor of ECE, JNTUH	Telangana State Govt. Nominee	
9	Mr. YVSS Sunil Kumar	Associate Consultant, TCS	Member	
10	Dr. Ganti Krishna Sharma	Controller of Examinations & Professor, CSE ACE Engineering College	Senior Faculty- Member	
11	Mr. YVS Durga Prasad	TPO, Assoc. Professor, ECE, ACE Engineering College	Senior Faculty- Member	
12	Dr. B.L. Raju	Principal & Professor, ECE ACE Engineering College	Member Secretary	

(Prof. Y V S Gopala Krishna Murthy)
Chairman-Governing Body

Professor Y V S Gopal Krishna Murthy, Chairman, Governing Body cordially welcomed all the members to the meeting and thanked them for sparing their valuable time for attending the meeting and handed over to Dr B L Raju, Principal & Member Secretary for further proceedings.

At the outset Dr B L Raju , member Secretary of Governing Body ,welcomed all the members to the Governing Body meeting and thanked them for sparing their valuable time for attending the meeting briefed the agenda to be discussed and then reported the action taken on the minutes of the previous Meeting.

After elaborate discussion and deliberations, the following resolutions have been made and approved by the Governing Body, Agenda Point wise.

Items for Confirmation and Action Taken Report

Agenda Point 1.1: Confirmation of Minutes of the Previous Meeting

The Governing Body confirmed the minutes of previous Governing Body meeting held on 31st March 2022.

Agenda Point 1.2: Action Taken Report of the previous Governing Body meeting held on 31st March 2022..

S. No	Agenda	Action Taken
1	Additional B.Tech. Courses i).Artificial Intelligence and Machine Learning ii). Artificial Intelligence (AI) and Data Science from the A.Y. 2022-23 & intake of B.Tech Courses for the A.Y. 2022-23 as per Guidelines of AICTE APH.	Approved by AICTE and awaiting JNTUH Approval
2	Course structure and Syllabi of Third and Fourth Year Courses for B.Tech Civil, Mechanical, EEE, ECE, CSE CSE (AI&ML), CSE (Data Science) & CSE (IoT) and IT Programs approved by the respective Board of Studies.	Implemented for all students admitted in A.Y. 2020-21 and A.Y. 2021-22.
3	Revised Academic calendar (Autonomous) for Odd and Even Semesters of A.Y. 2021-22 for I & II B.Tech students	Implemented for all students admitted in A.Y. 2020-21 and A.Y. 2021-22.
4	Proposal to adopt the guidelines of JNTUH and TS Govt. regarding promotion rules to the next higher Semester/Year due to pandemic situation.	Implemented the guidelines of JNTUH and TS Govt. regarding promotion rules to the next higher Semester/Year due to pandemic situation.

Resolution/Approval : Governing Body was informed about the implementation details and resolved to approve the Action Taken Report relating to the previous Governing Body Meeting.

Items for Information

Agenda Point 2.1: To present information regarding student's Academic performance and Examination schedules for the Academic Year 2021-22.

The member secretary submitted the Academic performance of the 2018-2022 Batch students

Academic Performance of 2018-2022 Batch students

S. No.	Branch	Appeared	No. of Students Passed	% of Pass	Distinction	% of I Class
1	CIVIL	129	65	50.39	13	45
2	EEE	65	27	41.54	0	26
3	MECH	98	40	40.82	9	26
4	ECE	183	104	56.83	17	79
5	CSE	190	118	62.11	34	82

I B.Tech I Sem (ACE-R20) Regular End Examinations, June 2022

S. No.	Branch	Appeared	No. of Students Passed	Pass%	Distinction	I Class
1	CIVIL	40	12	30	6	6
2	EEE	14	08	57.14	6	2
3	MECH	05	0	0	0	0
4	ECE	126	76	60.32	43	33
5	CSE	191	132	69.11	120	12
6	IT	64	48	75	43	5
7	CSM	192	131	68.23	99	32
8	CSD	64	45	70.31	39	6
9	CSO	63	38	60.32	25	13

II B.Tech I Sem (ACE-R20) Regular End Examinations, March 2022

S. No.	Branch	Appeared	No. of Students Passed	Pass%	Distinction	I Class
1	CIVIL	57	27	47.37	17	8
2	EEE	59	26	44.07	10	11
3	MECH	65	46	70.77	20	21
4	ECE	122	66	54.10	37	23
5	CSE	191	126	65.97	99	25
6	IT	62	44	70.97	32	13
7	CSM	62	52	83.87	25	20
8	CSD	64	46	71.88	23	20
9	CSO	63	22	34.92	14	8



II B.Tech II Sem (ACE-R20) Regular End Examinations, March 2022

S. No.	Branch	Appeared	No. of Students Passed	Pass%	Distinction	I Class
1	CIVIL	55	27	49.09	20	7
2	EEE	56	23	41.07	11	12
3	MECH	65	36	55.38	14	22
4	ECE	118	84	69.82	50	34
5	CSE	184	145	78.81	91	54
6	IT	65	48	73.85	21	27
7	CSM	64	42	65.63	13	29
8	CSD	65	49	75.38	27	22
9	CSO	65	47	72.31	24	23

The member secretary submitted Schedules of I B.Tech I Sem and II B.Tech II Sem Regular Examination schedules and I B.Tech II Sem Supply Examination Schedules and II B.Tech I Sem Supply Examination Schedules and the Results of I B.Tech I Sem and II B.Tech I Sem Regular Examination of all B.Tech Courses for the academic year 2021-22.

Resolution/Approval : The Governing Body noted the information regarding Academic performance of the 2018-2022 Batch students and I B.Tech I Sem and II B.Tech II Sem Regular Examination schedules and I B.Tech II Sem Supply Examination Schedules and II B.Tech I Sem Supply Examination Schedules and the Results of I B.Tech I Sem and II B.Tech I Sem Regular Examination of all B.Tech Courses for the academic year 2021-22.

Agenda Point 2.2: To present information regarding *various Development Activities* conducted since previous Governing Body Meeting.

The member Secretary presented various development activities conducted since *previous Governing Body Meeting*.

Placements & Training:

- ❖ Information regarding Skill Development Programs

Program Name	Offered to	Objectives
PEGA Training	2019-23 Batch-III Year students (50 students CSE, ECE, EEE, IT)	To Train the students in PEGA technology one of the most preferred technology in Industry in association with Talents print and crack PEGA based Job opportunities
VIHAAN Training	I & III YEAR STUDENTS	To Train students on UI Technologies, Kotlin, AI/ML & Full stack Development
SALESFORCE Training	II & III Year students	To Train the students in Salesforce technology in association with Smart Internz to add weightage

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		to their resume and crack related Job opportunities
RPA Training	2019-23 Batch-IV Year students (200 students from all branches)	To Train the students in RPA technology to add weightage to their resume and crack related Job opportunities
Mock Interviews	2018-22 Batch-IV Year students	Crack Job opportunities in TCS, Wipro, Infosys
Company Specific Training	2018-22 Batch-IV Year students	To crack job opportunities in Wipro, TCS, Cognizant , Capgemini, Kaar, Mphasis etc
Campus Recruitment Training	2019-23 batch III year CRT students	Prepare students for upcoming job opportunities in their Final years
Data Structures Training	2020-24 Batch II yrear students - CSE, IT, CSD, CSM, CSO, ECE	Prepare students for one most important domain for placements in IT companies
Google WE Program	2020-24 BATCH 8 GIRL students	Train students on 24 latest technologies in association with Talentsprint to crack high package opportunities
DXC WE Program	2018-22 batch 100 Final year students	Girl students are trained on Advance Java and soft skills in association with ICT Academy

Placements:

2018-2022 Batch

S.No.	Department	No. of Placements Offered	Highest Package in LPA	Minimum Package in LPA
1	CSE	452	8.5	2.4
2	ECE	336	8.0	1.8
3	EEE	61	10.0	1.8
4	CIVIL	82	8.0	1.8
5	MECH	113	8.0	1.8
Total		1044		

2019-2023 Batch

S.No.	Department	No. of Placements Offered	Highest Package in LPA	Minimum Package in LPA
1	CSE	90	7.2	3.0
2	ECE	81	8.5	2.4
3	EEE	15	7.2	3.0
4	CIVIL	21	6.5	3.0
5	MECH	06	4.0	3.0
6	IT	33	7.0	3.0
Total		246		

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R&D Activities:

S.No	NAME OF THE EVENT	No.
1	National Webinar on Research Methodologies	03
2	Guest Lectures conducted	01
3	No of international publications in Journals	84
4	No of patents (Published / Granted)	28
5	Seminars and Workshops Conducted	03
6	No.of Chapters/Text Books published	13

Resolution/Approval : The Governing Body noted the information regarding various activities related to Placements & Training, FDP's and R&D since previous Governing Body Meeting.

Agenda Point 2.2.2 : To present information regarding *Status of NBA & NAAC Accreditation.*

The member Secretary presented information regarding status of NBA & NAAC Accreditation

- ECE, CSE and EEE Departments have been Accorded Accreditation by NBA for Third time in a sequence for Period of Validity : 2021-22 To 2023-24 (Upto 30th June 2024).
 - CE and ME Departments have been Accorded Accreditation by NBA for Second time in a sequence for Period of Validity : 2022-23 To 2024-25 (Upto 30th June 2025).
 - ACE Engineering College has been given extension of accreditation by NAAC with CGPA of 3.20 on four point scale at A Grade valid up to December 31st, 2025.
- ❖ NBA and NAAC Accreditation Certificates are enclosed in Annexure.

Resolution/Approval : Governing Body noted the information regarding status of NBA & NAAC Accreditation and appreciated the efforts of ACE Engineering College.

Agenda Point 2.3 : Presentation of information regarding AICTE Approval & JNTUH Affiliation.

The member Secretary Presented information regarding AICTE Approval & JNTUH Affiliation

S.No.	Program	AICTE Approved Intake for the A.Y. 2022-23	JNTUH Approved Intake for the A.Y. 2022-23
1	Civil	60	60
2	Mechanical	30	30
3	EEE	30	30
4	ECE	120	120
5	CSE	180	180

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6	IT	60	60
7	CSE(AI&ML)	180	180
8	CSE(DS)	120+60*	120*
9	CSE(IoT)	60	60
10	AI&ML	60*	*
11	AI&DS	60*	*

AICTE has sanctioned Increase in intake of CSE(DS), New Courses AI&ML and AI&DS based on eligibility as per NBA credentials in the Emerging areas From the Academic Year 2022-23. As per the policy of TS Govt and JNTUH additional courses/increase in intakes were not sanctioned for all affiliated colleges under JNTUH for the academic year 2022-23.

Resolution/Approval : Governing Body noted the information regarding status of AICTE Approval & JNTUH Affiliation

Agenda Point 2.4 : Presentation of information regarding Student Admissions and the details of student admission Ranks for the Academic Year 2022-23.

Member Secretary presented and submitted the details of information regarding Student Admissions and the details of student admission Ranks for the Academic Year 2022-23.

Number of Students admitted in to the First Year for the Academic Year 2022-23

S. No.	Program	Sanctioned in take (Approved +EWS)	No. Students Admitted	Percentage of No. Students Admitted
1	Civil	60+4=64	30	46.8
2	Mechanical	30+2=32	04	12.5
3	EEE	30+2=32	27	84.3
4	ECE	120+9=129	127	99.2
5	CSE	180+13=193	192	99.4
6	IT	60+4=64	64	100
7	CSE(AI&ML)	180+13=193	192	99.4
8	CSE(DS)	120+8=128	128	100
9	CSE(IoT)	60+4=64	64	100
Total		786+59=845	828	97.98

Details of admission Ranks for the Academic Year 2022-23

S. No.	Program	2022-23		2021-22		2020-21	
		Lowest	Highest	Lowest	Highest	Lowest	Highest
1	Civil	69773	125531	25471	121412	35142	86108
2	Mechanical	87453	102640	36157	120767	31795	85965

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3	EEE	76726	125698	51411	119224	20314	85327
4	ECE	27348	125853	14888	121084	20126	86030
5	CSE	4846	98462	8698	67325	10139	85034
6	IT	30636	121384	13375	119868	17587	84983
7	CSE(AI&ML)	9585	121382	9405	83498	12243	81925
8	CSE(DS)	17470	45271	21400	115828	22213	76665
9	CSE(IoT)	32132	122938	7198	119548	26807	84016
	Overall	4846		7198		10139	

Resolution/Approval: Governing Body noted the information regarding Student Admissions and the details of student admission Ranks for the Academic Year 2022-23.

Agenda Point 2.5 : Presentation of information regarding proposal to Telangana Admission and Fee Regulatory Committee(TAFRC)

The member secretary appraised that, in response to the TAFRC Notification ,the college has submitted the proposal to the Telangana Admission and Fee Regulatory Committee(TAFRC) for review and determining Fee structure for the block period 2022-23 to 2024-25.

The application was reviewed by TAFRC and we are happy to inform that TAFRC has enhanced Tuition Fee to Rs.1,10,000/- p.a., from Rs.82,000/- p.a.

Resolution/Approval: Governing Body noted the information proposal to Telangana Admission and Fee Regulatory Committee(TAFRC) and sanctioned Fee structure for the block period 2022-23 to 2024-25.

Items for Approval / Ratification

Agenda Point 3.1: Presentation to Ratify the nomination of members to the Board of Studies for Civil, Mechanical, EEE, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs and Joint BOS approved by Academic Council.

Member Secretary, Presented the nomination of members to the Board of Studies for Civil, Mechanical, EEE, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs and Joint BOS.

Nomination of members to the Board of Studies List are enclosed in Annexure

Resolution/Approval: It is resolved to approve the nomination of members to the Board of Studies for Civil, Mechanical, EEE, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs and Joint BOS approved by Academic Council.

Agenda Point 3.2: Presentation to Ratify the nomination of members to the Academic Council.

Member Secretary presented the nomination of members to the Academic Council.



Nomination of members to the Academic Council are enclosed in Annexure

Resolution/Approval: It is resolved to approve *the nomination of members to the Academic Council.*

Agenda Point 3.3: To consider and resolve to approve the minutes of Board of Studies and Academic Council Meeting.

The member secretary presented the following

Ratification of BOS and Academic Council Minutes

BOS Meeting held during November & December 2021 for finalizing curriculum for III and IV year B.Tech of 2020 admitted batch of ACE- R20 Academic regulations.

BOS Meeting held during October & November 2022 to approve the B.Tech Four years Course structure and Syllabi of I and II year B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS), CSE(IoT), AI&ML and AI&DS Programs for the students admitted from the A.Y. 2022-23.

Third and Fourth Academic Council were held on 25th may 2022 and 3rd November 2022.

The Academic Council approved the following items pertaining to the curriculum and Academic regulations.

1. Course Structure and syllabi of III and IV years for the B.Tech ACE-R20 Students admitted in Academic years 2020-21 and 2021-22 .
2. The Academic Regulations for Minor and Honor degree programmes with effect from the Academic Year 2021-22.
3. Academic Calendars for the Academic Years 2021-22 and 2022-23.
4. Course Structure and Syllabi of I and II years for the B.Tech ACE-R22 Students admitted from Academic year 2022-23 onwards.
5. ACE-R22 Academic Regulations for the Students admitted from the Academic year 2022-23 onwards.
6. Increase or Reduction in intake in the Existing B.Tech. Courses and to apply for New Courses (eligible as per NBA credentials) in the Emerging areas from the Academic Year 2023-24 as per Guidelines of AICTE APH.

The minutes of third and Fourth Academic Council Meetings are enclosed.

Resolution/Approval: Governing Body resolved to Approve and ratify the minute of third and Fourth Academic Council Meetings.

Agenda Point 3.4: To consider and approve the Academic Rules and Regulations (ACE R22) for B.Tech Regular Students w.e.f. the A.Y. 2022-23 approved by Academic Council and

Academic Regulations for Minor and Honor degree programmes with effect from the Academic Year 2021-22.

Member Secretary presented the Academic Rules and Regulations (ACE R22) for B.Tech Regular Students w.e.f. the A.Y. 2022-23 approved by Academic Council and Academic Regulations for Minor and Honor degree programmes with effect from the Academic Year 2021-22.

Academic Rules and Regulations (ACE R22) for B.Tech Regular Students w.e.f. the A.Y. 2022-23 and Academic Regulations for Minor and Honor degree programmes with effect from the Academic Year 2021-22 are enclosed in Annexure.

Resolution/Approval: Governing Body resolved to Approve and ratify the Academic Rules and Regulations (ACE R22) for B.Tech Regular Students w.e.f. the A.Y. 2022-23 and Academic Regulations for Minor and Honor degree programmes with effect from the Academic Year 2021-22 approved by the Academic Council.

Agenda Point 3.5: To consider and approve the B.Tech Course structure and Syllabi of III & IV Years B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs for the students admitted in the A.Y. 2020-21 and 2021-22 approved by the respective Board of Studies and Academic Council.

The member secretary Presented the B.Tech Four years Course structure and of III & IV Years for B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs approved by the respective Board of Studies and Academic Council.

B.Tech Four years Course structure and syllabi of III & IV Years for B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs approved by the respective Board of Studies and Academic Council are enclosed in Annexure.

Resolution/Approval: Governing Body resolved to Approve and ratify the B.Tech Four years Course structure and III & IV Years Syllabi of B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs for the students admitted in the A.Y. 2020-21 and 2021-22 approved by the respective Board of Studies and Academic Council.

Agenda Point 3.6: To consider and approve the B.Tech Four years Course structure and I & II Years Syllabi of B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS), CSE(IoT), AI&ML and AI&DS Programs for the students admitted from the A.Y. 2022-23 approved by the respective Board of Studies and Academic Council.

The member secretary Presented the B.Tech Four years Course structure and I & II years Syllabi for B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS), CSE(IoT), AI&ML and AI&DS Programs approved by the respective Board of Studies and Academic Council.

B.Tech Four years Course structure and I & II years Syllabi for B.Tech Civil, EEE, Mechanical, ECE, CSE, IT, CSE(AI&ML), CSE(DS), CSE(IoT), AI&ML and AI&DS Programs approved by the respective Board of Studies and Academic Council are enclosed in Annexure.

Resolution/Approval: Governing Body resolved to Approve and ratify the B.Tech Four years Course structure and I & II years Syllabi of B.Tech Civil, EEE, Mechanical, ECE, CSE, IT,

CSE(AI&ML), CSE(DS), CSE(IoT), AI&ML and AI&DS Programs for the students admitted from the A.Y. 2022-23 approved by the respective Board of Studies and Academic Council.

Agenda Point 3.7: Presentation to consider and approve to adopt the guidelines of JNTUHI to relax credits for promotion to next of B.Tech courses i.e. the students have to secure minimum of 25% of total credits and this reduction is applicable for the current academic year 2021-22 only (i.e. for promoting students to the Academic year 2022-23) approved by Academic Council

Member secretary presented the guidelines to relax credits for promotion to next of B.Tech courses i.e. the students have to secure minimum of 25% of total credits and this reduction is applicable for the current academic year 2021-22 only (i.e. for promoting students to the Academic year 2022-23)

Promotion from	Required Credits for B.Tech.	
	Regular	Lateral Entry
I Year to II Year	9 Credits out of 37	-
II Year to III Year*	19 Credits out of 79	10 Credits out of 42

*Secured credits to be considering up to September 2022 Examination.

Resolution/Approval: Governing Body resolved to Approve and ratify to adopt the guidelines of JNTUHI to relax credits for promotion to next of B.Tech courses i.e. the students have to secure minimum of 25% of total credits and this reduction is applicable for the current academic year 2021-22 only (i.e. for promoting students to the Academic year 2022-23) approved by Academic Council

Agenda Point 3.8: To consider and approve the Proposal to implement Credit based detention as per existing Academic Regulations in vogue / as applicable to the respective academic regulations from the current Academic Year 2022-23 (i.e. for promoting students to the Academic year 2023-24) approved by Academic Council.

Member secretary presented the Proposal to implement Credit based detention as per existing Academic Regulations in vogue / as applicable to the respective academic regulations from the current Academic Year 2022-23 ((i.e. for promoting students to the Academic year 2023-24).

Promotion Rules for the ACE R20 Regulation (for 2020-21 and 2021-22 Admitted Students)

S.No.	Promotion	Conditions to be fulfilled
1	First year first semester to first year second semester	Regular course of study of first year first semester.
2	First year second semester to second year first semester	(i) Regular course of study of first year second semester. (ii) Must have secured at least 18 credits out of 37 credits i.e., 50% credits up to first year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.

3	Second year first semester to second year second semester	Regular course of study of second year first semester.
4	Second year second semester to third year first semester	(i) Regular course of study of second year second semester. (ii) Must have secured at least 47 credits out of 79 credits i.e., 60% credits up to second year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.
5	Third year first semester to third year second semester	Regular course of study of third year first semester.
6	Third year second semester to fourth year first semester	(i) Regular course of study of third year second semester. (ii) Must have secured at least 73 credits out of 123 credits i.e., 60% credits up to third year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.
7	Fourth year first semester to fourth year second semester	Regular course of study of fourth year first semester.

Promotion Rules for the ACE R22 Regulation(for 2022-23) will be presented in agenda 3.4

S. No.	Promotion	Conditions to be fulfilled
1	First year first semester to first year second semester	Regular course of study of first year first semester.
2	First year second semester to Second year first semester	(i) Regular course of study of first year second semester. (ii) Must have secured at least 20 credits out of 40 credits i.e., 50% credits up to first year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.
3.	Second year first semester to Second year second semester	Regular course of study of second year first semester.
4	Second year second semester to Third year first semester	(i) Regular course of study of second year second semester. (ii) Must have secured at least 48 credits out of 80 credits i.e., 60% credits up to second year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.
5	Third year first semester to Third year second semester	Regular course of study of third year first semester.

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6	Third year second semester to Fourth year first semester	(i) Regular course of study of third year second semester. (ii) Must have secured at least 72 credits out of 120 credits i.e., 60% credits up to third year second semester from all the relevant regular and supplementary examinations, whether the student takes those examinations or not.
7	Fourth year first semester to Fourth year second semester	Regular course of study of fourth year first semester.

Resolution/Approval: Governing Body resolved to Approve and ratify to implement Credit based detention as per existing Academic Regulations in vogue / as applicable to the respective academic regulations from the current Academic Year 2022-23 (i.e. for promoting students to the Academic year 2023-24) approved by Academic Council.

Agenda Point 3.9: To consider and approve the Proposal to implement the Pre Covid Norms of minimum class work attendance requirement to be satisfied for writing end semester examinations and also to follow regular question paper pattern as per respective regulations approved by Academic Council.

Member secretary presented the Proposal to implement the Pre Covid Norms of minimum class work attendance requirement to be satisfied for writing end semester examinations and also to follow regular question paper pattern

Resolution/Approval: Governing Body resolved to Approve and ratify to implement the Pre Covid Norms of minimum class work attendance requirement to be satisfied for writing end semester examinations and also to follow regular question paper pattern) approved by Academic Council.

Agenda Point 3.10: To consider and approve

- The Revised Academic calendars (Autonomous) for odd and Even Semester for the A.Y. 2021-22 for I & II B.Tech.
- The Academic calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2022-23 for I II & III B.Tech students and permission to adopt JNTUH Academic Calendars as and when it is revised.

Member secretary presented the Revised Academic calendars (Autonomous) for odd and Even Semester for the A.Y. 2021-22 for I & II B.Tech. and

The Academic calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2022-23 for I, II & III B.Tech students.

Academic calendar (Autonomous) are enclosed in Annexure.

Resolution/Approval: Governing Body resolved to Approve and ratify

- The Revised Academic calendars (Autonomous) for odd and Even Semester for the A.Y. 2021-22 for I & II B.Tech.
- The Academic calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2022-23 for I II & III B.Tech students and permission to adopt JNTUH Academic Calendars as and when it is revised.

Agenda Point 3.11: Report on Activities of IQAC in Academics to fulfill the College Vision and Mission as per suggestions of Academic Council.

Member Secretary presented IQAC Minutes of Meeting conducted on 14th July 2022 @ 2:00PM with the following agenda.

Agenda:

1. Review of NBA Accreditation for Civil and Mechanical
2. AAA Review
3. R22 Regulation Preparation
4. R22 Course Structure Preparation
5. Research Proposal
6. Training and Placements Activities
7. IQAC Initiatives
8. Strategic Plan

Resolution/Approval: Governing Body resolved to Approve and ratify the IQAC Minutes of Meeting

Agenda Point 3.12: Requesting to grant permission to apply for Increase or Reduction in intake in the Existing B.Tech. Courses and to apply for New Courses (eligible as per NBA credentials) in the Emerging areas From the Academic Year 2023-24 as per Guidelines of AICTE APH approved by Academic Council.

Member secretary presented the proposal to grant permission to apply for Increase or Reduction in intake in the Existing B.Tech. Courses and to apply for New Courses (eligible as per NBA credentials) in the Emerging areas From the Academic Year 2023-24 as per Guidelines of AICTE APH.



Resolution/Approval: Governing Body resolved to Approve and ratify the proposal to grant permission to apply for Increase or Reduction in intake in the Existing B.Tech. Courses and to apply for New Courses (eligible as per NBA credentials) in the Emerging areas From the Academic Year 2023-24 as per Guidelines of AICTE APH.

Agenda Point 3.13: Requesting to ratify the faculty appointments and to grant permission to recruit faculty members as per requirement to maintain Faculty Student Ratio as per intake and for the immediate filling-up of faculty vacant positions arising out of faculty resignations as per guidelines of UGC, AICTE & JNTUH norms.

The applications were scrutinized, shortlisted & candidates were interviewed by the internal committee for recruitment and ratified as per JNTUH guidelines.

Resolution/Approval: Governing Body resolved to Approve and ratify the faculty appointments and to grant permission to recruit faculty members as per requirement to maintain Faculty Student Ratio as per intake and for the immediate filling-up of faculty vacant positions arising out of faculty resignations as per guidelines of UGC, AICTE & JNTUH norms.

Agenda Point 3.14: Requesting to ratify the revision of pay scale for faculty members.

Member Secretary presented the proposal

Resolution/Approval: Governing Body resolved to Approve and ratify to grant permission for revision of pay scale for faculty members.

Agenda Point 3.15: Requesting to ratify the incentives for R&D activities.

Member Secretary presented the proposal

Resolution/Approval: Governing Body resolved to Approve and ratify the incentives for R&D activities.

Agenda Point 3.16: Requesting To Ratify the minutes of Finance Committee Meeting

Member Secretary submitted the Budget statements for the Academic Year 2021-22

Member Secretary submitted the Draft Budget proposal for the Academic Year 2022-23

Resolution/Approval: Governing Body resolved to Approve and ratify the Budget statements for the Academic Year 2021-22 and Draft Budget proposal for the Academic Year 2022-23 .

Agenda Point 3.17: We are happy to inform that, we have a trust with LIC for gratuity for faculty members and requesting to ratify

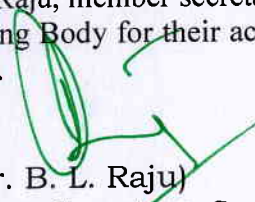
Resolution/Approval: Governing Body resolved to approve and ratify the trust with LIC for gratuity for faculty members.

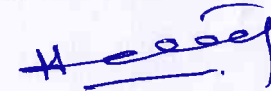
Agenda Point 4 : Any other point with the permission of the Chairman,

Hon'ble member, Dr L. Pratap Reddy has suggested to initiate Dev Act platform for new challenges and developments in engineering fields and also suggested brainstorming session for faculty members.

Hon'ble member, Dr G.N.Srinivas has suggested to conduct awareness program for the students of Mechanical and Civil about B.Tech minor in CSE.

Dr B L Raju, member secretary of the Governing Body, Expressed his sincere thanks to all the members of the Governing Body for their active participation and contribution. The meeting concluded with vote of thanks at 5:00PM.


(Dr. B. L. Raju)
Member Secretary-Governing Body


(Prof. Y .V .Gopala Krishna Murthy)
Chairman-Governing Body

To: All the members concerned

Copy to :

1. The Registrar, JNTUH Kukatpally, Hyderabad
2. PA to Vice- Chancellor, JNTUH Kukatpally, Hyderabad
3. Director of Academic Planning ,JNTUH Kukatpally , Hyderabad
4. Director of Evaluation, JNTUH Kukatpally, Hyderabad
5. The Chairman-BoG, ACE Engineering College.
6. All the Academic Council Members.