

# 8<sup>th</sup> Meeting of Governing Body

17<sup>th</sup> March 2026 at 10.30 AM  
(Online Mode)

## MINUTES OF MEETING

**Meeting Link:**

<https://aceenggacademy.zoom.us/j/83501953170?pwd=7gMSeVBZbgOnM6oJRyuAhv6PTaU4ID.1>



## ACE

### Engineering College

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

*(An Autonomous Institution, Affiliated to JNTUH, Hyderabad)*

The Governing Body Meeting of ACE Engineering College (Autonomous) was conducted on 17th March 2026 at 10.30 AM. The following members were attended the Governing Body Meeting through online 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. M. Padmavathi	Joint Secretary YSM Educational Society	Member	
5	Ms.B.Vijaya Laxmi	Treasurer YSM Educational Society	Member	
6	Prof. A.Govardhan	Prof. A. Govardhan Vice Chancellor RGUKT Basar	Telangana State Govt. Nominee	
7	Dr. M Madhavalatha	Sr. Professor, ECE, JNTUH UCESTH	JNTUH University Nominee	
8	Ms. M.Divya Vani	Senior Consultant, Capgemini	Member	
9	Dr. Y.Chakrapani	Dean & Professor, ECE, ACE Engineering College	Senior Faculty- Member	
10	Mr. YVS Durga Prasad	TPO, Assoc. Professor, ECE, ACE Engineering College	Senior Faculty-Member	
11	Mrs.Mamatha Rao Pasumarthi	Director- HR, Administration & Operations, ACE Engineering College	Senior Administrative Staff	
12	Dr. M.Srinivasa Rao	Controller of Examinations, Professor, ME, ACE Engineering College	Senior Faculty-Member	
13	Dr. N Sudhakar Reddy	Principal & Professor, ACE Engineering College	Member Secretary	

  
(Prof. Y V Gopala Krishna Murthy)

Chairman-Governing Body

**Chairman**  
**Board of Governors**  
**ACE Engineering College**  
Ankushapur (V), Ghatkesar (M)  
M.M. Dist-501 301 T.S.

The meeting was presided over by the Chairman, **Prof. Y. V. Gopala Krishna Murthy**, who formally welcomed all the members and placed on record his appreciation for their esteemed presence, valuable time, and continued guidance in strengthening the institutional framework and governance. He thereafter entrusted the conduct of the proceedings to **Dr. N. Sudhakar Reddy**, Principal of ACE Engineering College and Member Secretary of the Governing Body, to take forward the scheduled agenda.

Dr. N. Sudhakar Reddy, Member Secretary, formally introduced the distinguished members of the Governing Body and extended a cordial welcome to all. He subsequently presented a comprehensive overview of the agenda items and initiated the proceedings in accordance with the established governance protocols.

Following in-depth deliberations and structured discussions on the agenda items, the Governing Body arrived at a set of well-considered resolutions, which were duly approved and recorded.

### ***Agenda Point 1: Confirmation of Previous Meeting Minutes and Action Taken Report of the Previous Governing Body Meeting***

The minutes of the previous Governing Body Meeting held on **25th June 2025** were placed before the members for review. After due consideration, the Governing Body confirmed the minutes without any modifications.

The Action Taken Report on the resolutions passed in the previous Governing Body Meeting was presented by the Member Secretary. The report highlighted the progress made on key decisions, including the implementation of Outcome-Based Education (OBE), ratification of Academic Council decisions, adherence to the Academic Calendar, and updates regarding NBA accreditation.

**Resolution/Approval:** After reviewing the implementation status of all agenda items, the Governing Body expressed satisfaction and resolved to approve the Action Taken Report.

### ***Agenda Point 2: Presentation on various development activities carried out since the previous Governing Body Meeting.***

The Member Secretary presented a detailed report on the various academic, administrative, and institutional development activities carried out since the previous Governing Body Meeting. These included:

- Admission details for the Academic Year 2025–26
- Academic performance and result analysis
- Placement achievements and career development initiatives
- Organization of the National Level Smart India Hackathon
- Conduct of the Three-Day Regional Innovation Boot Camp under PM SHRI initiative

The Smart India Hackathon, held on **8th and 9th December 2025**, witnessed active participation from 16 teams comprising 140 students and was evaluated by a panel of 16 jury members. The event was graced by distinguished dignitaries, including the Chief Innovation Officer of AICTE.

The institution also successfully hosted a Three-Day Regional Mentoring Session (Boot Camp) from **28th to 30th January 2026**, promoting innovation, collaboration, and mentorship between higher education institutions and schools.

Detailed reports are enclosed in **Annexure – 1**.

**Resolution/Approval:** The Governing Body took note of the various developmental activities and appreciated the efforts of the institution in promoting academic excellence and innovation.

***Agenda Point 3: Ratification of the nominations of members to the Boards of Studies (BoS) of all departments and the Academic Council of ACE Engineering College (Autonomous).***

The Member Secretary presented the nominations of members to the Boards of Studies (BoS) for various departments, including Civil, Mechanical, EEE, ECE, CSE, IT, and emerging interdisciplinary programs such as AI & ML, Data Science, and IoT, along with Joint Boards of Studies.

The list of nominated members to the Boards of Studies is enclosed in **Annexure – 2**.

Further, the nominations of members to the Academic Council were also presented, with details enclosed in **Annexure – 3**.

**Resolution/Approval:** After thorough consideration, the Governing Body resolved to approve and ratify the nominations to both the Boards of Studies and the Academic Council.

***Agenda Point 4: Ratification of the Minutes of the 8th Academic Council Meeting.***

The Member Secretary presented the minutes of the **8th Academic Council Meeting conducted on 6th January 2026**, which were previously reviewed at the Academic Council level.

The minutes are enclosed in **Annexure – 4**.

**Resolution/Approval:** The Governing Body reviewed the proceedings and resolved to approve and ratify the minutes.

***Agenda Point 5: Ratification of the ACE R25 Academic Regulations for students admitted from the Academic Year 2025–26, as approved by the Academic Council.***

The Member Secretary presented the ACE R25 Academic Regulations applicable to B.Tech students admitted from the Academic Year 2025–26, as approved by the Academic Council.

Detailed information is enclosed in **Annexure – 5**.

**Resolution/Approval:** The Governing Body carefully reviewed the regulations and resolved to approve and ratify the same.

***Agenda Point 6: Ratification of the Course Structure and Syllabi under ACE R25 Academic Regulations for students admitted from the Academic Year 2025–26, as approved by the respective Boards of Studies and ratified by the Academic Council.***

The Member Secretary presented the detailed four-year course structure and syllabi for all programs under ACE R25 Regulations, covering I and II B.Tech I and II Semesters.

During the discussion, **Dr. M. Madhaviatha**, Senior Professor (ECE), JNTUH, suggested modifications regarding the number of hours allocated for IV B.Tech II Semester project work. The suggestion was duly considered and incorporated into the course structure.

Detailed information is enclosed in **Annexure – 6**.

**Resolution/Approval:** The Governing Body resolved to approve and ratify the course structure and syllabi as presented.

***Agenda Point 7: Ratification of the Academic Calendars.***

The Member Secretary presented the Academic Calendar (Autonomous) for Odd and Even Semesters for the Academic Year 2025–26, as approved by the Academic Council.

Details are enclosed in **Annexure – 7**.

**Resolution/Approval:** The Governing Body reviewed the schedule and resolved to approve and ratify the Academic Calendar.

***Agenda Point 8: Approval for ratification of faculty appointments and permission to recruit additional faculty members as per the Faculty–Student Ratio, in accordance with the guidelines of UGC, AICTE, and JNTUH.***

The Member Secretary presented details of faculty appointments made in accordance with institutional requirements and regulatory norms.

Details are enclosed in **Annexure – 8**.

**Resolution/Approval:** The Governing Body resolved to approve and ratify the faculty appointments and further granted permission to recruit additional faculty members as per the Faculty–Student Ratio guidelines prescribed by UGC, AICTE, and JNTUH.

***Agenda Point 9: Permission to apply for NBA Accreditation under Tier–I for CSE (AI & ML), CSE (Data Science), CSE (IoT), and IT branches. Permission for renewal and application of NBA Accreditation under Tier–I for EEE, ECE, and CSE branches. Presentation on the status of NBA Accreditation for Civil and Mechanical Engineering Departments.***

The Member Secretary presented the status of the NBA Expert Team inspection conducted from **20th to 22nd February 2026**, and informed that the results are awaited.

**Resolution/Approval:** The Governing Body resolved to approve the proposal and authorized the institution to apply for NBA accreditation under Tier-I for the concerned branches.

***Agenda Point 10: Approval for renewal of NAAC Accreditation.***

The Member Secretary presented the proposal for renewal of NAAC Accreditation, along with a strategic roadmap to ensure compliance with qualitative metrics.

It was noted that the current NAAC accreditation is valid up to **31st December 2025**. However, as per the communication received from NAAC, the existing '**A' Grade accreditation** shall continue to remain in force until the application window is opened under the revised accreditation framework.

**Resolution/Approval:** The Governing Body resolved to approve the proposal and directed all departments to initiate preparatory work, including documentation and compliance planning, to ensure timely and effective submission for Cycle-2 accreditation.

***Agenda Point 11: Approval for getting ready for UGC inspection for DTBU (Distinct Category).***

The Member Secretary presented the proposal to strengthen infrastructure and faculty readiness for UGC inspection for Deemed-to-be-University (Distinct Category).

**Resolution/Approval:** The Governing Body resolved to approve and ratify the proposal.

***Agenda Point 12: Approval of works carried out for obtaining the Fire NOC for Blocks A & B***

**Resolution/Approval:** The Governing Body resolved to approve and ratify the works carried out for obtaining the Fire Safety NOC for Blocks A & B.

***Agenda Point 13: Approval to Establish of more qualitative Health Center***

**Resolution/Approval:** The Governing Body resolved to approve the establishment of an improved and more qualitative health care center within the campus.

***Agenda Point 14: Approval for Induction of new members to Governing body***

The Member Secretary presented the details of the below newly inducted Governing Body members.

1. Dr M Madhavi Iatha, Sr. Professor, ECE, JNTUH UCESTH – JNTUH Nominee
2. Smt. Mamatha Rao Pasumarthi, Director- HR, Administration & Operations, ACE Engineering College

Detailed information is enclosed in **Annexure – 9**.

**Resolution/Approval:** The Governing Body resolved to approve the induction and formally welcomed the new members, expressing confidence in their contribution to the institution's growth.

**Agenda Point 15: Approval to Support Ankushapur Government high school with a desk top, paying salary to ad-hoc Physical director as an outreach program.**

The proposal to support Ankushapur Government High School as part of the institution's outreach initiative was presented.

**Resolution/Approval:** The Governing Body resolved to approve the proposal, including the provision of a desktop and financial support for an ad hoc Physical Director.

**Agenda Point 16: Any other item with the permission of the Chair**

**Dr. M. Madhaviatha** suggested implementing standardized procedures to further enhance the quality of education provided to students.

The Chairman, **Prof. Y. V. Gopala Krishna Murthy**, expressed his sincere gratitude to all members for their valuable suggestions, active participation, and continued support.

**Smt. Mamatha Rao Pasumarthy**, Member of the GB expressed her appreciation for being inducted as a member of the Governing Body.

**Dr. N. Sudhakar Reddy**, Member Secretary, extended his thanks to all members for their active participation and meaningful contributions.

The meeting concluded with a vote of thanks delivered by the **Prof. Y V S Durga Prasad**, GB Member and Training and Placement Officer at **12:00 PM**.

(Dr.N Sudhakar Reddy)

Member Secretary-Governing Body

**Member Secretary  
Board of Governors**

**ACE Engineering College**  
Ankushapur (V), Ghatkesar (M),  
M.M. Dist-501 301. T.S.

To: All the members concerned

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

**Chairman  
Board of Governors**  
**ACE Engineering College**  
Ankushapur (V), Ghatkesar (M)  
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Copy to:

1. The Registrar, JNTUH Kukatpally, Hyderabad.
2. The O/O The Chairman – Governing Body, ACE Engineering College.