

GOVERNING BODY MEETING - MINUTES

Online Mode of Meeting
25th June, 2025



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 25th June, 2025 at 2p.m.**

Online: Join Zoom Meeting

[https://aceenggacademy.zoom.us/j/89604634115?pwd=MZWc5QUfgvHmS
Slb8VnqvXD9Wlmbhr.1](https://aceenggacademy.zoom.us/j/89604634115?pwd=MZWc5QUfgvHmS
Slb8VnqvXD9Wlmbhr.1)



**ACE
Engineering College**

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

(An Autonomous Institution, Affiliated to JNTUH ,Hyderabad)



ACE
Engineering College
(Approved by AICTE & Affiliated to JNTUH)



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, College Accredited by NAAC with A Grade

**Minutes of the Governing Body Meeting held on 25th June 2025
at ACE Engineering College (Autonomous)**

The Governing Body Meeting of ACE Engineering College (Autonomous) was conducted on 25th June 2025 at 2 pm. 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	Vice Chancellor, RGUKT Basar	Telangana State Govt. Nominee	
7	Dr. J. Suresh Kumar	Sr. Professor, ME, 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	Dr. M.Srinivasa Rao	Controller of Examinations, ACE Engineering College	Senior Faculty-Member	
11	Mr. YVS Durga Prasad	TPO, Assoc. Professor, ECE, ACE Engineering College	Senior Faculty-Member	
12	Dr. M.Keshava Reddy	Principal & Professor, ACE Engineering College	Member Secretary	

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

Prof. Y V Gopala 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. M. Keshava Reddy, Principal & Member Secretary for further proceedings.

At the outset Dr. M. Keshava Reddy, 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.

Items for Information

1. **NBA Accreditation Progress - CE & ME Departments under Tier-I.**
2. **Infrastructure Enhancement - Internet and Campus-wide Facilities** - upgrade the existing internet bandwidth to accommodate increased usage and to extend Wi-Fi connectivity to all departments, thereby ensuring comprehensive coverage across the entire campus. This initiative is aimed at facilitating seamless access for both students and faculty to effectively carry out academic and administrative tasks planned for the upcoming Academic Year
3. Semester End Examinations Notifications, Timetables and Result Analysis

Items for Approval / Ratification

Agenda Point 1: To ratify the nominated new members from JNTUH to the Academic Council of ACE Engineering College (Autonomous).

The Member Secretary presented to ratify the nominated **new members from JNTUH to the Academic Council** of ACE Engineering College (Autonomous).

Resolution/Approval: The Governing Body resolve to approve and ratify to the nominated **new members from JNTUH to the Academic Council** of ACE Engineering College (Autonomous).

Agenda Point 2: To Ratify the latest Academic Council minutes of the meetings.

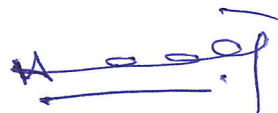
The Member Secretary presented to ratify the latest **Academic Council** minutes of the meetings.

Resolution/Approval: The Governing Body resolved and ratified the latest **Academic Council** minutes of the meetings.

Agenda Point 3: To Ratify the Academic Calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2024-25 for B.Tech students approved by Academic Council.

The Member Secretary presented to ratify the **Academic Calendar (Autonomous)** for Odd and Even Semesters for the A.Y. 2024-25 for B.Tech students approved by Academic Council.

Resolution/Approval: The Governing Body resolved and ratified the **Academic Calendar (Autonomous)** for Odd and Even Semesters for the A.Y. 2024-25 for B.Tech students approved by Academic Council.



Agenda Point 4: Consider to approve and ratify the proposals for Faculty Recruitment.

The Member Secretary presented a proposal to recruit the faculty members who are having Ph.D. in the departments such as in Computer Science and Engineering (CSE) and its allied branches as well as other departments as per requirements. The objective is to strengthen academic delivery in emerging subjects, provide expert guidance to students, and enhance the institution's academic strength.

Resolution/Approval: The Governing Body resolved and ratified the proposal for the recruitment of Ph.D. holders in Computer Science and Engineering (CSE), its allied branches and as per requirements. This recruitment is proposed in light of the forthcoming A.Y.2025-26 i.e.

The objective is to strengthen academic delivery by providing high-quality teaching and expert guidance in emerging areas such as Artificial Intelligence, Machine Learning, Data Science, and related fields, thereby ensuring the programs meet the standards required.

Agenda Point 5: Consider to permit to apply NBA for CSE(AI&ML), CSE(DS), CSE(IoT) and IT branches under Tier-I application.

Member Secretary has presented the proposal to apply NBA for CSE(AI&ML), CSE(DS), CSE(IoT) and IT branches under Tier-I application.

Resolution/Approval: The Governing Body has approved to apply NBA for CSE(AI&ML), CSE(DS), CSE(IoT) and IT branches under Tier-I application.

Agenda Point 6: Consider to approve for arranging necessary infrastructure and faculty for the proposed DTBU (Distinct category).

The Member Secretary presented the proposal for arranging necessary infrastructure and faculty for Deemed-to-be-University (DTBU), distinct category, which is under process by UGC.

Getting ready to procure necessary infrastructure and to recruit expert Professors and other subject experts for BUSINESS SCHOOL, Skill Centres, INDIAN KNOWLEDGE SYSTEMS and Sciences.

Resolution/Approval: The Governing Body has approved for arranging necessary infrastructure and faculty for Deemed-to-be-University (DTBU), distinct category, which is under process by UGC.

Getting ready to procure necessary infrastructure and to recruit expert Professors and other subject experts for BUSINESS SCHOOL, Skill Centres, INDIAN KNOWLEDGE SYSTEMS and Sciences.

Agenda Point 7: Consider to approve the proposal for renewal of NAAC Accreditation and AQAR application submission.

The Member Secretary presented the proposal for renewal of NAAC Accreditation and AQAR application submission, along with the preparation of a comprehensive roadmap to ensure compliance with qualitative metrics. This is in view of the institution's current NAAC accreditation, which is scheduled to expire on 31st December 2025.

Resolution/Approval: The Governing Body has approved to apply for renewal of NAAC Accreditation and AQAR application submission, as the institution's current NAAC accreditation is set to expire on 31st December 2025. All faculty members and concerned staff are hereby informed to prepare and keep all required documents and records ready. Additionally, a detailed roadmap for the NAAC accreditation process and compliance with qualitative metrics



should be prepared at the earliest. This will facilitate evaluation by the mock expert team and ensure that the final submission is completed smoothly, accurately, and well before the deadline.

Agenda Point 8: Consider to approve the proposal for Industry-Institute Interaction and MoUs

The Member Secretary presented the proposal to consider the Industry-Institute Interaction initiatives and MoUs. This includes a review of the existing industry MoU s, proposals for new partnerships, and the establishment of additional Centres of Excellence (CoEs) in collaboration with industry partners.

Resolution/Approval: The Governing Body has approved the proposal for Industry-Institute Interaction and MoU s, including a review of the existing industry MoU s, proposals for new partnerships, and the establishment of additional Centers of Excellence (CoEs) in collaboration with industry partners. A comprehensive review of the current Industry MoU s was conducted as part of this process.

Agenda Point 9: Consider to approve the proposal to conduct more number of Faculty Development and Quality Enhancement

The Member Secretary presented the proposal to conduct more number of Faculty Development and Quality Enhancement programs. The proposal also emphasizes encouraging faculty members to pursue part-time Ph.D. programs, participate in NBA/NAAC workshops, and attend periodic training sessions on Outcome-Based Education (OBE) and CO-PO attainment, as well as to obtain NPTEL certifications.

Resolution/Approval: The Governing Body resolved and approved the proposal to conduct more number of Faculty Development and Quality Enhancement programs. Additionally, faculty members are encouraged to pursue part-time Ph.D. programs, participate in NBA/NAAC workshops, and undergo periodic training on Outcome-Based Education (OBE) and CO-PO attainment, as well as to obtain NPTEL certifications.

Agenda Point 10: Consider to approve the proposal for Outcome-Based Education (OBE) Implementation Status

The Member Secretary presented the proposal to consider and approve the plan to conduct department-wise reviews of Outcome-Based Education (OBE) practices and the attainment of metrics. This includes continuous improvement measures and course file audits to effectively document the quality of the teaching and learning process.

Resolution/Approval: The Governing Body resolved and approved the proposal to conduct department-wise reviews of Outcome-Based Education (OBE) practices and attainment of metrics. The review will include recommendations for continuous improvement and course file audits, which will serve as documented evidence of the teaching and learning process.

Agenda Point 11: Consider to approve and the proposal to improve the Research, Innovation & Consultancy Promotion to get the NIRF rank - like research projects, publications, patents, and consultancy revenue

The Member Secretary presented the proposal to improve the initiatives for the promotion of Research, Innovation, and Consultancy activities—such as research projects, publications, patents, and consultancy revenue—within the institution to get the NIRF rank.

Resolution/Approval: The Governing Body resolved and approved the proposal to improve the initiatives for the promotion of Research, Innovation, and Consultancy activities—such as



research projects, publications, patents, and consultancy revenue—within the institution to get the NIRF rank

Agenda Point 12: Consider to approve the proposal for **Budget and Financial Planning**

The Member Secretary presented the budget and financial planning proposal for the upcoming academic year.

Resolution/Approval: The Governing Body resolved and approved the budget and financial planning proposal for the upcoming academic year

Agenda Point 13: Consider to ratify the **AICTE IDEA LAB** which is already sanctioned and setup.

The Member Secretary presented the proposal to ratify and approve the AICTE IDEA Lab which is already setup in College campus. The initiative aims to benefit students by providing hands-on, real-time exposure to industry practices and fostering innovation and experiential learning.

Resolution/Approval: The Governing Body resolved and approved the ratification the proposal for the establishment of an AICTE IDEA Lab in the college. This initiative is intended to benefit students by providing hands-on, real-time exposure to industry practices, while fostering innovation, creativity, and experiential learning.

Agenda Point 14: Proposal for Procurement of new buses and ratification of already procured buses for Student Transportation

The Member Secretary presented a proposal seeking approval for the procurement of new buses and ratification of the new buses recently acquired for student transportation. This initiative is in response to the increased student intake and the consequent rise in transportation requirements.

Resolution/Approval: The Governing Body reviewed and approved the proposal for procuring additional buses and ratified the purchase of buses recently acquired for the college. This decision was made considering the increased student strength and expanding transportation needs, effective from the Academic Year 2025-26.

Agenda Point 15: Any other point with the permission of the Chairman.

Dr. M.Keshava Reddy, Member Secretary of the Governing Body, expressed his sincere thanks to all the members for active participation and contribution. The meeting concluded with vote of thanks at 2PM.

(Dr.M.Keshava Reddy)
Member Secretary-Governing Body

(Prof. Y V Gopala Krishna Murthy)
Chairman-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 present.
Copy to:
1. The Registrar, JNTUH Kukatpally, Hyderabad
 2. The Chairman-BoG, ACE Engineering College.

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