

GOVERNING BODY MEETING - MINUTES

Online Mode of Meeting
12th Jan, 2024



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 12th Jan, 2024 at 2.30 p.m.**

Mode: Through Hybrid Mode(Online & Offline)

Meeting Link: :

Join Zoom Meeting:

[https://aceenggacademy.zoom.us/j/88605177699?pwd=3vaT6bl93dmJKesGFVezheceS
TatH1.1](https://aceenggacademy.zoom.us/j/88605177699?pwd=3vaT6bl93dmJKesGFVezheceSTatH1.1)



**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, CSE-DS, AI & ML and AI & DS

NBA Accredited Courses: CIVIL, EEE, MECH, ECE and CSE, Accredited by NAAC with A Grade

Minutes of the Governing Body Meeting held on 12th January 2024 at ACE Engineering College (Autonomous)

The Governing Body Meeting of ACE Engineering College (Autonomous) for the Academic Year 2023-24 was conducted on 12th January 2024 at 2:30 pm. The following members 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	Mrs. M. Padmavathi	Joint Secretary YSM Educational Society	Member	
5	Mrs. B.Vijaya Laxmi	Treasurer YSM Educational Society	Member	
6	Dr. Govind Maheshwari	Professor, ME, Institute of Engg and Technology Devi Ahilya Vishwavidyalaya	UGC Nominee	
7	Dr. A. Govardhan	Professor of CSE & Rector, JNTUH	Telangana State Govt. Nominee	
8	Dr. J. Suresh Kumar	Sr. Professor, ME, JNTUH UCESTH	JNTUH University Nominee	
9	Mrs. M.Divya Vani	Senior Consultant, Capgemini	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. Gopala 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 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.

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 the previous Governing Body meeting held on 22nd Dec 2022.

Agenda Point 1.2: Action Taken Report of the previous Governing Body meeting held on 22nd Dec 2022.

S. No	Agenda	Action Taken
1	Course Structure and Syllabi of I and II years for the B.Tech. ACE-R22 Students admitted from Academic year 2022-23 onwards. Course structure and Syllabi of Third and Fourth 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 for the students admitted in the A.Y. 2020-21 and 2021-22.	Implemented Course Structure and Syllabi of I and II years for the B.Tech. ACE-R22 for all students admitted from A.Y. 2022-23 Implemented Course structure and Syllabi of Third and Fourth 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 for the students admitted in the A.Y. 2020-21 and 2021-22.
2	ACE-R22 Academic Regulations for the Students admitted from the Academic year 2022-23 onwards	Implemented ACE-R22 Academic Regulations for the Students admitted from the Academic year 2022-23 onwards
3	Revised Academic Calendar (Autonomous) for Odd and Even Semesters of A.Y. 2022-23 for I, II & III B.Tech. students	Implemented Revised Academic Calendar (Autonomous) for Odd and Even Semesters of A.Y. 2022-23 for I, II & III B.Tech. students.
4	Relaxation of 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)	Implemented the Relaxation of 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)



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 2022-23.

The member secretary submitted the Academic performance of the 2019-2023 Batch students.

Academic Performance of 2019-2023 Batch students

S. No.	Branch	Registered	No. of Students Passed	% of Pass	Distinction	No. of I Class
1	CIVIL	131	106	80.91	32	62
2	EEE	65	49	75.38	5	41
3	MECH	64	50	78.12	2	38
4	ECE	129	143	75.66	17	109
5	CSE	195	146	74.87	24	118
6	IT	62	53	85.48	17	33

- **Mr. Makthala Madhan** bearing Roll No: 19AG1A0119 has secured JNTUH University Gold Medal for Affiliated Colleges for 2022-2023 Batch under category "Best outgoing student of B.Tech. Civil Engineering out of all affiliated Colleges".

The member secretary presented the I, II & III B.Tech. I Sem II Sem Regular and Supply Examination schedules and results of all B.Tech. Courses for the academic year 2022-23.

- ❖ Regular and Supply Examination Schedules and results are enclosed in Annexure.

Resolution/Approval : The Governing Body noted the information regarding Academic performance of the 2019-2023 Batch students and the I, II & III B.Tech. I Sem II Sem Regular and Supply Examination schedules and results of all B.Tech. Courses for the academic year 2022-23.

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

S.No.	Training Program	Year	Batch	Branches	Duration
1	ARJUNA	III Year	2020-24	All	Dec-2022-June 2023
2	DSA	IV Year- Smart Interviews & Talentio	2020-24	All	July 2023-Dec 2023

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3	ML Training through NASSCOM	IV Year	2019-23	ALL	Jan-March 2023
4	Salesforce & RPA Training	IV Year	2019-23	ALL	Jan-March 2023
3	PEGA	III & IV Year-Talent Sprint	2020-24	CSE, ECE, EEE, IT, DS, ML	Dec 2022 - Dec 2023
4	MYRA-Core Companies Training	IV Year- EEE, Civil, Mech	2020-24	EEE, Civil, Mech	Nov 2023-Dec 2023
5	AWS Training	IV Year	2020-24	All	Nov 2023-Dec 2023
6	Accenture Company Specific Training	IV Year	2020-24	All	Oct 2023-Nov 2023
7	Being Zero	II/III Year	2021-25	CSE, ECE, EEE, IT, DS, ML, IOT	June 2023-Dec 2023
8	VIHAAN	I/II	2022-2026	CSE, ECE, EEE, IT, DS, ML, IOT	Dec 2022- Dec 2023
9	VIHAAN	I	2023-2027	CSE, ECE, EEE, IT, DS, ML, IOT	Sep 2023- Dec 2023
10	Aptitude	I & II Years	2022-2026 2023-2027	All Branches	Dec 2022- Dec 2023
11	Competitive Python	I & II Years	2022-2026 2023-2027	All Branches	Dec 2022- Dec 2023

KEY Highlights in Training

- Collaboration with Expert Training Partners Of DSA -Smart Interviews, Being Zero & Talentio.
- Association with MYRA's Academy an expert in training Core skills related to CIVIL, Mech, EEE and providing best of Core Placement Opportunities.
- Partnered with AWS team to train Students on AWS.
- Conducted National level Hack A BoT event with more than 200 students.
- Trained students on Industry oriented Technologies-Salesforce, Cybersecurity, AIML.

Placements:

2019-2023 Batch

S.No.	Department	No. of Placements Offered	Highest Package in LPA	Minimum Package in LPA
1	CSE	149	16.5	2
2	ECE	170	8.5	2
3	EEE	57	7.2	1.8

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4	CIVIL	97	7	1.5
5	MECH	59	4	1.8
6	IT	53	7.75	2.5
Total		585		

2020-2024 batch as on date

S.No.	Department	No. of Placements Offered	Highest Package in LPA	Minimum Package in LPA
1	CSE	67	17.8	4
2	ECE	24	7.2	2.16
3	EEE	3	4.5	4
4	CIVIL	-	-	-
5	MECH	3	4.5	4.5
6	IT	16	4.5	4
7	CSE(AI&ML)	23	4.5	4.5
8	CSE(DS)	28	6.5	4.5
9	CSE(IoT)	15	6.5	4.5
Total		177		

Achievements in Placements

- One student of CSE 2020-24 batch Mr. Shoaib Jah got placed in **CISCO** with a package of **17.8 LPA** and stipend during Internship 1 Lakh per month.
- One Student of CSE 2019-23 Ms. Bindu Latha got Placed in **PEGA Systems** through PEGA Program with a package of **16.5 LPA**.
- **152** students of 2020-24 batch got selected in **ACCENTURE** On campus Drive.
- Two Girl students one from EEE & One from Civil branch got selected in **Arcelor Mittal Nippon Limited (AMNL)** with a package of 6 LPA.
- Civil student got selected in **Tata Steel** with a package of 7 LPA.
- Students trained on Salesforce, got selected in Salesforce(8.25LPA), NTT DATA (5.5 LPA) & TCS(4 LPA).

R&D Activities:

S.No.	Particular	No.of Count
1.	Faculty awarded Ph.D. in the year 2023	06
2.	NPTEL Discipline Star	05
3.	NPTEL Enthusiasts Star	01
4.	NPTEL Certifications	99
5.	Patents	40
6.	Journal Publications	247
7.	Conferences (National & International) attended/ Published	46

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8.	Books/ Book Chapters	13
9.	Faculty Development Programs (FDPs) attended	156
10.	Short Term Training Programs (STTP) attended	0

List of PALS Events
Attended/Participated by the Faculty and Students

S.No	Name of the Events	Dates	Number of Participants
1.	Inauguration & Orientation Session of PALS at IIT Hyderabad Campus	18 th August 2023	ACE PALS COORDINATORS: 3
2	PALS Analyze : Case Study Event	12 th - 14 th September 2023.	Team-I- 4 students Team-II-4 Students Got the 3 rd place and cash prize
3.	EV Industry Insights Workshop at KL University in Association with PLASH, Hyderabad	7 th October-2023	Faculty:3 Students:8
4	VLAB Faculty Development Program, PALS, along with NITK	16 th -18 th October, 2023	Faculty:10
5	Industry Visit to Indian Oil Corporation LPG Bottling Plant, Cherlapally, Hyderabad in Association with PALS	17 th October 2023.	Faculty:2
6	Faculty Development Program by the Teaching Learning Centre of IIT Madras in	1 st , 2 nd and 3 rd of November 2023.	Faculty:3
7	Industry Assisted Online Faculty Development Program on Emerging Technologies & Real-World Applications conducted by PALS and industry experts	22 nd - 24 th November 2023	Faculty:1
8	The Residential Student Workshop at IIT Madras, Chennai	12 th -14 th December, 2023.	Faculty: 1 Students:5
9	Proposal Writing Workshop conducted online by PALS	18 th December 2023	Faculty:3
10	Field visit to the National Remote Sensing Centre (NRSC), Hyderabad which is a part of ISRO	27 th December 2023	Faculty:1 Student:19

ACE LaunchPad Report (Aug 21st, 2023 - Dec 31st, 2023) - Founder's Lab

S.No.	Program/Event	Particulars
1.	Program Overview and Kick-off (Aug 21 st)	ACE LaunchPad commenced its journey on August 21 st , dedicated to nurturing the entrepreneurial spirit among students.
2.	Orientation for First-Year Students (August 21 st)	The program began with an orientation for first-year students, introducing them to the world of entrepreneurship.



3.	Orientation Session - Senior Students - (Sept 14 th , 15 th & Oct 13 th)	Orientation sessions for fourth, third, and second-year students provided valuable insights into entrepreneurship and the importance of research in innovation.
4.	Support for Internal Smart India Hackathon (Sept 21 st & 22 nd)	Active participation in the internal Smart India Hackathon included judging and shortlisting ideas for submission.
5.	Student & Faculty Meetup with our Director Madam (Oct & Nov '23)	A student meetup in October allowed students to showcase prototypes. A virtual faculty meetup in November addressed faculty ideas.
6.	Industrial Visit (Oct 31 st)	Final year EEE & MECH students had an insightful industry visit to CMAC India on October 31 st , gaining exposure to manufacturing and engineering.
7.	EEE Internal Ideathon (Nov 3 rd)	ACE LaunchPad actively participated as judges in the internal EEE Specific Ideathon, shortlisting ideas for the first pre-incubation cohort.
8.	Startup Open Mic (15 th Nov)	Guided by industry experts, Startup Open Mic featured virtual insights, connecting students with industry leaders and fostering collaborations
9.	Industrial Visit (Nov 18 th)	An insightful industrial visit for Civil Engineering students explored the under-construction commercial site at Jubilee Hills.
10.	Knowledge Hour (Nov 20 th)	Conducted at the Incubation Center, the Knowledge Hour session refined pitch presentation skills for Demo Day, with active participation from 40 students.
11.	Startup Demo Day (Dec 9 th)	Coordinated by ACE LaunchPad, Startup Demo Day was a grand success, providing valuable feedback and shortlisting 18 ideas for the first pre-incubation cohort.
12.	FDP - 'Nurturing Academic Excellence' (Dec 16 th)	ACE LaunchPad hosted an FDP program featuring insightful sessions, inaugurated by the Principal, Mr. B L Raju.
13.	Seminar on Empowering Student Careers (Dec 29 th)	ACE LaunchPad's seminar lead by Expert Mr. Venkateswara Rao, CEO, Anki Solar, on advanced methodologies for future careers and startups, held on December 29 th , showcased the importance of student entrepreneurship.

NSS ACTIVITIES - 2023 (Jan - Dec)

S.No	Date	Event	Venue
1	20/01/2023	26 th National Youth Festival 2023	Hubballi-Dharwad Karnataka
2	26/01/2023	74 th Republic Day celebrations	ACE Engineering College
3	28/01/2023	Hands only CPR Training	Gandhi Medical College (GMC), SEC

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4	02/02/2023	Seva in Jiva	Statue of Equality
5	13/02/2023	Training on Youth Leadership And Community Development(TYLCD)	Secunderabad
6	25/02/2023	NSS Orientation-2023	ACEEC (Ramaiah Auditorium)
7	04/03/2023	Accident First Responder-CPR Training	ACE Engineering College
8	08/03/2023	Women's Day	ACE Engineering College
9	13/03/2023	PO's PFMS Meeting	ESI Medical College, Hyderabad
10	21/03/2023	District Neighbourhood Youth Parliament	ACE Engineering college
11	25/04/2023	Traditional Celebrations - Sri Ramanuja Jayanti	Statue of Equality
12	27/05/2023	YOGA UTSAV	Parade Grounds, Secunderabad
13	03/06/2023	Awareness Program on Narcotic Drug & Adverse Effects	JNTUH, Hyderabad
14	21/06/2023	International Yoga Day	ACE Engineering College
15	05/07/2023	Awareness Program On CyberSecurity and Safety	ACE Engineering College
16	06/07/2023	NSS Recruitment Interviews(2022-2026)	ACE Engineering College
17	09/07/2023	Job Fair	ACE Engineering College
18	03/08/2023	State NSS PO's PFMS MEET	State NSS Office, Hyderabad.
19	15/08/2023	Independence Day	ACE Engineering College
20	15/08/2023	MMMD - Plantation	ACE Engineering College
21	20/08/2023	Orientation Day (2023-2027)	ACE Engineering College
22	21/08/2023	Induction program and ACE Founder's Lab program launch	ACE Engineering College
23	27/08/2023	Trash Management	Necklace Road Peoples Plaza
24	28/08/2023	Self Defence Session and Free Eye Checkup Camp	ACE Engineering College
25	29/08/2023	National sports Day 2023	ACE Engineering College
26	16/09/2023	CREA-THON - Voter Awareness Short Film Contest & TS Integration Day	JNTUH & Rashtrapati Bhavan
27	07/10/2023	University Level West Zone NSS Pre-Republic Day Parade Camp-2023 Selections	ACE Engineering College
28	18/10/2023	Bathukamma Celebrations	ACE Engineering College
29	28/10/2023	Meri Maati Mera Desh (MMMD) program	New Delhi

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30	05/11/2023	Vigilance Awareness Program (Power Generation Corporation Limited)	ACE Engineering College
31	10/11/2023	Industrial visit to DRDL	DRDL Hyderabad
32	26/11/2023	Yuva Sangam Trip Phase-III, 2023	BHU- Varanasi
33	30/11/2023	TS Assembly Election - Volunteering & Webcasting	GHMC & Medchal Malkajgiri District
34	23/12/23	Alumni Meet-2023	ACE Engineering College

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 2.3 : 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. 2023-24	JNTUH Approved Intake for the A.Y. 2023-24
1	Civil	60	60
2	Mechanical	30	30
3	EEE	30	30
4	ECE	120	120
5	CSE	180	180
6	IT	60	60
7	CSE(AI&ML)	180	180
8	CSE(DS)	180	180
9	CSE(IoT)	60	60
10	AI&ML	60	60
11	AI&DS	60	60
		1020	1020

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 2023-24.

Member Secretary presented and submitted the details of information regarding Student Admissions and the details of student admission Ranks for the Academic Year 2023-24.

Number of Students admitted in to the First Year for the Academic Year 2023-24

Program	Sanctioned in take (Approved +EWS)	No. Students Admitted	Percentage of No. Students Admitted
Civil	64	20	31.25
Mechanical	33	2	6.06
EEE	32	24	75

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ECE	128	128	100
CSE	193	191	98.96
IT	64	63	98.44
CSE(AI&ML)	193	191	98.96
CSE(DS)	192	192	100
CSE(IoT)	64	64	100
AI&ML	64	63	98.44
AI&DS	64	64	100
Total	1091	1002	91.84

Details of admitted Ranks for the Academic Year 2023-24

S. No.	Program	2023-24		2022-23		2021-22	
		Lowest	Highest	Lowest	Highest	Lowest	Highest
1	Civil	41846	156858	69773	125531	25471	121412
2	Mechanical	146107	151791	87453	102640	36157	120767
3	EEE	58041	155702	76726	125698	51411	119224
4	ECE	14399	155163	27348	125853	14888	121084
5	CSE	17784	154113	4846	98462	8698	67325
6	IT	30785	151849	30636	121384	13375	119868
7	CSE(AI&ML)	22365	155270	9585	121382	9405	83498
8	CSE(DS)	19823	154986	17470	45271	21400	115828
9	CSE(IoT)	35086	156693	32132	122938	7198	119548
10	AI&ML	29686	156040	-	-	-	-
11	AI&DS	24572	155950	-	-	-	-

Resolution/Approval: Governing Body noted the information regarding Student Admissions and the details of student admission Ranks for the Academic Year 2023-24.

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), AI&ML, AI&DS 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), AI&ML, AI&DS Programs and Joint BOS.

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

Resolution/Approval: It is resolved 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), AI&ML, AI&DS 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 ratify *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 August & September 2023 for finalizing Revised Course structure and Syllabi of II B.Tech. I Sem and II Sem for the CS,IT,CSE(AI&ML),CSE(DS) AND CSE(IoT) programs for the students admitted from the A.Y. 2022-23 onwards.

BOS Meeting held during October & November 2023 to approve the Course structure and Syllabi for B.Tech. Minor Degree Programs in Artificial Intelligence & Machine Learning, Cyber Security, Data Science, Internet of Things, Innovation and Entrepreneurship approved by the respective Board of Studies *for the students admitted from the Academic Year 2021-22.*

5th Academic Council were held on 19th December 2023.

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

1. The I, II & III B.Tech. I Sem II Sem Regular and Supply Examination schedules and results of all B.Tech. Courses for the academic year 2022-23.
2. Academic Calendars for the Academic Years 2023-24 .
3. Revised II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs.
4. I & II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. AI&ML and AI&DS Programs
5. Course structure and Syllabi for B.Tech. Minor Degree Programs in Artificial Intelligence & Machine Learning, Cyber Security, Data Science, Internet of Things, Innovation and Entrepreneurship.
6. Revised credit based promotion for ACE-R20, ACE-R22 Regulations.
7. Revised Academic Regulations (ACE R22) for B.Tech. Regular Students related to re-registration of subjects in a semester (8.10 in ACE-R22) w.e.f. the A.Y. 2022-23.
8. Students Readmission and Transfer Students.
9. Increase or Reduction in Intake in the Existing B.Tech. Courses and to apply for New Courses and also for Off-campus centre from the Academic Year 2024-25 as per the Guidelines of AICTE APH.

The minutes of 5th Academic Council Meetings are enclosed.

Resolution/Approval: Governing Body resolved to Approve and ratify the minute of 5th Academic Council Meeting.

Agenda Point 3.4: To consider and to Ratify the Academic Calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2023-24 for B.Tech. students approved by Academic Council and permission to adopt JNTUH Academic Calendars as and when it is revised

Member Secretary presented the Academic calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2023-24..



Resolution/Approval: Governing Body resolved to Approve and ratify The Academic Calendar (Autonomous) for Odd and Even Semesters for the A.Y. 2023-24 for B.Tech. students approved by Academic Council and permission to adopt JNTUH Academic Calendars as and when it is revised

Agenda Point 3.5: To consider and ratify the proposal to adopt the JNTUH revised credit based promotion for ACE-R20, ACE-R22 Regulations. Requesting permission to adopt JNTUH Guidelines for promotion as and when it is revised.

The member secretary Presented the JNTUH revised credit based promotion for ACE-R20, ACE-R22 Regulations.

Resolution/Approval: Governing Body resolved to Approve and ratify the JNTUH revised credit based promotion for ACE-R20, ACE-R22 Regulations approved by the Academic Council.

Agenda Point 3.6: To consider and ratify the proposal of the revised Academic Regulations (ACE R22) for B.Tech. Regular Students related to re-registration of subjects in a semester (8.10 in ACE-R22) w.e.f. the A.Y. 2022-23 as per JNTUH revised Academic Regulations and also approve the re-registration fee of Rs 3000 per subject as per JNTUH.

The member secretary Presented the proposal of the revised Academic Regulations (ACE R22) for B.Tech. Regular Students related to re-registration of subjects in a semester (8.10 in ACE-R22) w.e.f. the A.Y. 2022-23 as per JNTUH revised Academic Regulations and also approve the re-registration fee of Rs 3000 per subject as per JNTUH

Resolution/Approval: Governing Body resolved to Approve and ratify the proposal of the revised Academic Regulations (ACE R22) for B.Tech. Regular Students related to re-registration of subjects in a semester (8.10 in ACE-R22) w.e.f. the A.Y. 2022-23 as per JNTUH revised Academic Regulations and also approve the re-registration fee of Rs 3000 per subject as per JNTUH approved by the Academic Council.

Agenda Point 3.7: To consider and approve the revised II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.

The member secretary Presented the the revised II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.

Resolution/Approval: Governing Body resolved to Approve and ratify the revised II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.

Agenda Point 3.8: To consider and approve the I & II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. AI&ML and AI&DS Programs approved by the respective Board of Studies *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.



The member secretary Presented the the revised II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. CSE, IT, CSE(AI&ML), CSE(DS) & CSE(IoT) Programs *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.

Resolution/Approval: Governing Body resolved to Approve and ratify the I & II B.Tech. I Semester and II Semester Course Structure and Syllabi for B.Tech. AI&ML and AI&DS Programs *for the students admitted from the Academic Year 2022-23* approved by the respective Board of Studies and Academic Council.

Agenda Point 3.9: To consider and approve Course structure and Syllabi for B.Tech. Minor Degree Programs in Artificial Intelligence & Machine Learning, Cyber Security, Data Science, Internet of Things, Innovation and Entrepreneurship approved by the respective Board of Studies *for the students admitted from the Academic Year 2021-22* approved by the respective Board of Studies and Academic Council.

The member secretary Presented the the revised Course structure and Syllabi for B.Tech. Minor Degree Programs in Artificial Intelligence & Machine Learning, Cyber Security, Data Science, Internet of Things, Innovation and Entrepreneurship approved by the respective Board of Studies *for the students admitted from the Academic Year 2021-22* approved by the respective Board of Studies and Academic Council.

Resolution/Approval: Governing Body resolved to Approve and ratify Course structure and Syllabi for B.Tech. Minor Degree Programs in Artificial Intelligence & Machine Learning, Cyber Security, Data Science, Internet of Things, Innovation and Entrepreneurship approved by the respective Board of Studies *for the students admitted from the Academic Year 2021-22* approved by the respective Board of Studies and Academic Council.

Agenda Point 3.10: Requesting to grant permission to apply for:

- Increase/Reduction in Intake in the Existing B.Tech. Courses
 - New Courses
 - Merger of Courses
 - Off-campus centre
- from the Academic Year 2024-25 as per the Guidelines of AICTE APH.

Member secretary presented the proposal to grant permission to apply for:

- Increase/Reduction in Intake in the Existing B.Tech. Courses
 - New Courses
 - Merger of Courses
 - Off-campus centre
- from the Academic Year 2024-25 as per the Guidelines of AICTE APH

Resolution/Approval: Governing Body resolved to Approve and ratify the proposal to grant permission to apply for:

- Increase/Reduction in Intake in the Existing B.Tech. Courses
 - New Courses
 - Merger of Courses
 - Off-campus centre
- from the Academic Year 2024-25 as per the Guidelines of AICTE APH.



Agenda Point 3.11: Requesting to ratify the faculty appointments and to grant permission to recruit faculty members as per Faculty Student Ratio in accordance with guidelines of UGC, AICTE & JNTUH.

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 Faculty Student Ratio in accordance with guidelines of UGC, AICTE & JNTUH.

Agenda Point 3.12: Requesting to approve and ratify the proposal to provide additional infrastructure as required for the A.Y.2024-25.

Resolution/Approval: Governing Body resolved to Approve and ratify proposal to provide additional infrastructure as required for the A.Y.2024-25.

Agenda Point 3.13: Requesting To Ratify the minutes of Finance Committee Meeting

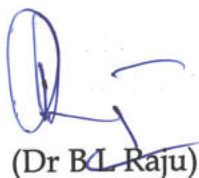
Member Secretary submitted the Budget statements for the Academic Year 2022-23

Member Secretary submitted the Draft Budget proposal for the Academic Year 2023-24

Resolution/Approval: Governing Body resolved to Approve and ratify the Budget statements for the Academic Year 2022-23 and Draft Budget proposal for the Academic Year 2023-24.

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

Dr B L Raju, 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 5:00PM.



(Dr B L Raju)

Member Secretary-Governing Body



(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.

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.

