



INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad - 500 043

THE GOVERNING BODY MEETING HELD ON 14 FEBRUARY, 2016

Minutes of the 18th Meeting of the Governing Body of Institute of Aeronautical Engineering, Dundigal, Hyderabad, held on 14 February, 2016 (Sunday) at 10:30 AM in the Board Room of the Institute.

The following are the members who were present during the meeting.

S. No	Members	Portfolio	Designation
1	Sri. M Rajasekhar Reddy	Management	Chairman Institute of Aeronautical Engineering Hyderabad.
2	Sri. Ch Sathi Reddy	Management	Secretary & Correspondent Institute of Aeronautical Engineering Hyderabad.
3	Sri. B Rajeshwar Rao	Management	Treasurer & Executive Director Institute of Aeronautical Engineering Hyderabad.
4	Prof. A Damodaram	UGC Nominee	Vice-Chancellor Sri Venkateshwara University Tirupati.
5	Prof. K Venkata Chalam	State Govt. Nominee	Vice Chairman-I Telangana State Council for Higher Education, Hyderabad.
6	Sri. M M Naidu	Industrialist	Chairman Uppal Industrial Corporation Hyderabad
7	Prof. L V Narasimha Prasad	Faculty	Director Institute of Aeronautical Engineering Hyderabad.
8	Prof. V R Seshagiri Rao	Faculty	Professor & ECE Head Institute of Aeronautical Engineering Hyderabad.
9	Dr. P Kesavarao	Faculty	Professor of Physics Examination Branch Institute of Aeronautical Engineering Hyderabad.
10	Dr. A Barai	Ex-officio	Principal Institute of Aeronautical Engineering Hyderabad.

The following member is absent for the meeting.

1	Dr. M Srinivasa Rao	J N T University Nominee	Professor of CSE Director Academic Audit Cell J N T University, Hyderabad.
---	---------------------	-----------------------------	--



At the outset Sri. M Rajasekhara Reddy, Chairman welcomed the members of Governing Body. The Chairman requested Prof. L V Narasimha Prasad, Director to present the Agenda notes for discussion.

Prof. L V Narasimha Prasad welcomed all the members of Governing Body and circulated copy of agenda to all the members of Governing Body.

The Chairman was of the view that Governing Body meetings need to be conducted regularly once in four (4) months, and impressed upon the preparation of academic plan by respective Head of the Departments and the same to be placed before the Governing Body. The Agenda has been taken for discussion.

1. NAAC status update
2. Autonomous status update
3. Academic Regulations IARE-R16
4. Constitution of an Academic Council
5. Constitution of Board of Studies (BOS)
6. Constitution members in the examination branch and exam pattern for autonomous
7. Course Structure IARE-R16
8. Result Analysis
9. AFRC fee proposals for block period 2016-2019
10. AICTE Proposal to extension of approval for the existing program
11. Members of Finance Committee
12. Travelling allowance and Dearness allowance
13. Rates of remuneration to staff in connection with conduct of examination

RESOLUTIONS

ITEM 1: NAAC status update:

The institute has been given NAAC with a CGPA of 3.05 on a four point scale at "A" grade valid for a period of five years from 15/11/2015.

ITEM 2: Autonomous status update:

The institute has been given Autonomous status vide reference No.F.22-1/2015 (AC) Dated: 13/10/2015 the period Six years from 2016-17 to 2021-22.

The committee has observed that formal acceptance from JNTUH is yet to be received which is to be speeded-up.

ITEM 3: Academic Regulations IARE-R16:

A committee has reviewed the Academic Regulations of IARE-R16 under autonomous status. The Governing Body has discussed and suggested to implement Credit Base Choice System effectively. Suggested to discuss in Academic Council more elaborately and to be placed before the board for approval in the next meeting.

ITEM 4: Constitution of Academic Council:

An Academic Council consisting of four experts from outside the institute and four senior faculty representing different categories are nominated for a period of two years as detailed below.



Four Senior Faculty of IARE	<ol style="list-style-type: none"> 1. Dr K.G K Murthy, Professor of ME 2. Dr P G Krishna Mohan, Professor of ECE 3. Dr R Krishnaiah, Professor of IT 4. Prof N Krishna Mohan, Professor of AE
Experts from outside the college	<ol style="list-style-type: none"> 1. Prof. A Damodaram Professor of CSE JNT University, Hyderabad 2. Dr K Sudhakar, Principal, Govt. Polytechnic, Mahboobnagar 3. Mr C Praveen Reddy, CEO and Managing Director, Automotive Robotics Engineering Services India Private Limited, Secunderabad 4. Dr Om Vikas, Former Director, IIITM, Gwalior 5. Dr T V Suresh Kumar, Registrar – Academics and Professor of CSE, M S Ramaiah Institute of Technology, Bangalore

The Principal, Member nominated by Principal and all Head of the Departments are approved to be a part of Academic Council for a period of two years. The Governing Body approved the Academic Council committee members as detailed below.

Chairman	Dr A Barai Principal
A faculty member nominated by the principal	L V Narasimha Prasad Professor of CSE
Head of the Departments	<ol style="list-style-type: none"> 1. Dr. Dussa Govardhan Department of Aeronautical Engineering. 2. Prof. V V S H Prasad Department of Mechanical Engineering 3. Dr. JSR Prasad Department of Civil Engineering 4. Dr. G Sunitha Department of Computer Science Engineering 5. Mr. A Praveen Department of Information Technology



	6. Prof. V R Seshagiri Rao Department of Electrical and Communication Engineering
	7. Prof. P Sridhar Department of Electrical and Electronics Engineering
	8. Dr. M Anita Department of Freshman Engineering
	9. Ms I Sireesha Department of MBA

ITEM 5: Constitution of Board of Studies (BOS):

Board of Studies has been constituted in each department to

- (a) Prepare syllabi for various courses keeping in view the objectives of the college, interest of the stakeholders and national requirement for consideration and approval of the Academic Council;
- (b) Suggest methodologies for innovative teaching and evaluation techniques;
- (c) Suggest panel of names to the Academic Council for appointment of examiners;
- (d) Coordinate research, teaching, extension and other academic activities in the department/college. academic needs of the institution and framing the syllabus.

The Governing Body Approved panel of BOS members given in Annexure – I for a period of two years.

ITEM 6: Constitution of members in the examination branch and exam pattern for autonomous:

The members for autonomous examination centre are constituted and committee with 5 members has been constituted for a period of two years and examination question paper pattern shall be one question from each unit with internal choice has been approved.

The members of the examination control office are:

Dr P Kesava Rao Professor of Physics	Controller of Examinations
Ms I Sireesha Associate Professor of MBA	Additional Controller of Examinations – 1
Mr Krishna Chaitanya Associate Professor of IT	Additional Controller of Examinations – 2

ITEM 7: Course Structure IARE-R16:

The course structure with a combination of Core, Foundation, Electives and MOOC courses with a provision for Full Semester Internship or Project work is Approved. (Annexure – II)



ITEM 8: Result Analysis:

The body analyzed the results of last academic year and suggested to take necessary steps to improve the results further in the context of Credit Base Choice System under Autonomous status.

ITEM 9: AFRC fee proposals for block period 2016-2019:

The body reviewed the proposal submitted to AFRC for increase in Tution Fee for the block period 2016 - 2017. It is resolved to propose a fee not less than Rs 85,000 for the block period 2016 – 2019 to run the academic programmes effectively and efficiently.

ITEM 10: AICTE Proposal to extension of approval for the existing program:

It is resolved to send proposals for extension of approval for the existing programs.

ITEM 11: Members of Finance Committee:

The Governing Body has approved the members of finance committee to take care of all financial aspects.

Sri. B Rajeshwar Rao	Treasurer and Executive Director Institute of Aeronautical Engineering
Sri. Ch Sathi Reddy	Secretary & Correspondent Institute of Aeronautical Engineering
Dr. A Barai	Principal Institute of Aeronautical Engineering
Prof. L V Narasimha Prasad	Professor Department of CSE

ITEM 12: Travelling allowance and Dearness allowance:

Approved the travelling allowances and dearness allowances for the experts visiting the institute towards Academic Council, BOS and Examiners and all other grades given in Annexure – III.

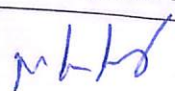
ITEM 13: Rates of remuneration to staff in connection with conduct of examination:

The rates of remuneration to staff in connection with conduct of various stages of examinations have discussed and Approved as given in Annexure - IV.

a) The members suggested to apply for SIERO under DST(Department of Science and Technology) and RUSA(Rashtriya Uchchatar Shiksha Abhiyan) funds MHRD(Ministry of Human Resource Development) at the earliest.

b) The members also suggested to get Research Center recognition from JNTU Hyderabad in the departments of CSE, ME, AE and ECE.

The meeting was concluded with vote of the thanks to the chair.

S No	Name	Portfolio	Signature
1	Sri. M Rajasekhar Reddy	Management	



2	Sri. Ch Sathi Reddy	Management	<i>Reddy</i>
3	Sri. B Rajeshwar Rao	Management	<i>Rajeshwar Rao</i>
4	Prof. A Damodaram	UGC Nominee	<i>Damodaram</i>
5	Prof. K Venkata Chalam	State Govt. Nominee	<i>Chalam</i>
6	Sri. M M Naidu	Industrialist	<i>M M Naidu</i>
7	Prof. L V Narasimha Prasad	Faculty	<i>L V Narasimha Prasad</i>
8	Prof. V R Seshagiri Rao	Faculty	<i>V R Seshagiri Rao</i>
9	Dr. P Kesava Rao	Faculty	<i>P Kesava Rao</i>
10	Dr. A Barai	Ex-officio	<i>Barai</i>



Chairman
CHAIRMAN