



# INSTITUTE OF AERONAUTICAL ENGINEERING

(Autonomous)

Dundigal, Hyderabad - 500 043

## MINUTES OF THIRTEENTH MEETING OF THE GOVERNING BODY HELD ON 21 JULY, 2023

The thirteenth meeting of the Governing Body was held at 02:00 PM on 21 July, 2023 (Friday) in the Sahana Board Room, Bharadwaja Block.

The following members were present:

S No	MEMBERS	PORTFOLIO	DESIGNATION
1	Sri. M Rajasekhar Reddy	Chairperson	Chairman Institute of Aeronautical Engineering, Hyderabad
2	Dr. Ramji Manoharan	UGC Nominee	Professor, Department of Mechanical and Aerospace Engineering Indian Institute of Technology Hyderabad
3	Prof. K Venkatachalam	State Govt. Nominee	Former Vice Chairman - I Telangana State Council for Higher Education, Hyderabad
4	Dr. R Markandeya	University Nominee	Senior Professor, Metallurgical Engineering Dept. JNTUH College of Engineering, Hyderabad
5	Dr. Sankar K Pal	Educationist	President, Indian Statistical Institute, Kolkata National Science Chair, Government of India
6	Prof. P B Sharma	Educationist	Vice Chancellor Amity University, Gurgaon
7	Dr. N V Ramana Rao	Educationist	Professor of Civil Engineering and Director, National Institute of Technology, Raipur
8	Prof. A Damodaram	Educationist	Professor of CSE and Director School of Information Technology JNT University Hyderabad, Hyderabad
9	Dr. N Yadaiah	Educationist	Professor of EEE Department JNTUH College of Engineering, Hyderabad
10	Sri. Ch Sathi Reddy	Management	Secretary and Correspondent Institute of Aeronautical Engineering, Hyderabad
11	Sri. B Rajeshwar Rao	Management	Treasurer and Executive Director Institute of Aeronautical Engineering, Hyderabad
12	Smt. M Mamatha Reddy	Society Nominee	1 <sup>st</sup> Vice President Maruthi Educational Society, Hyderabad
13	Sri. Ch Jayasimha Reddy	Society Nominee	1 <sup>st</sup> Joint Secretary Maruthi Educational Society, Hyderabad
14	Dr. P Sridhar	Faculty	Professor of EEE Department Institute of Aeronautical Engineering Hyderabad
15	Dr. V V S Haranadh Prasad	Faculty	Professor of ME Department Institute of Aeronautical Engineering, Hyderabad
16	Dr. L V Narasimha Prasad	Ex-Officio	Principal Institute of Aeronautical Engineering, Hyderabad

Mr. M Rajasekhar Reddy, Chairman of the institute cordially welcomed all the members of the Governing Body.

Dr. L V Narasimha Prasad, Principal and Ex-officio of the Governing Body, Institute of Aeronautical Engineering, Hyderabad presided over the meeting.

The Members of the Governing Body discussed the agenda, item wise and resolved as per the details given below.

## RESOLUTIONS

Item	Item Description			
1. Confirmation of Minutes and Action Taken				
1.1	Confirmation of the minutes of 12 <sup>th</sup> Governing Body meeting			
1.2	Follow-up action and action taken report on the minutes of the 12 <sup>th</sup> Governing Body meeting			
	Item No.	Item Description	Action Taken	
	3.4	Present the students data who are eligible, not eligible, not opted for placements, opted for higher studies, self-entrepreneurs.	<p>Detailed list of the students who are eligible for placements, not opted for placements have been designated from their second year of course of study.</p> <p><b>Skill-Up and Skill-Bridge programs</b> are designed for the students to meet the requirements of placements, participating in the coding platforms, hackathons national wide.</p> <p>The students opted for placements are rigorously trained by our dedicated full-time trainers in programming, communication skills, aptitude and reasoning.</p> <p>A separate list of the students who have opted for higher studies and not opted for placements also made available in CDC center.</p> <p>Institute has STSP and TIIC, dedicated centers to inculcate the innovations and entrepreneurial skills among the students. The students are actively participating in technology, extension, outreach and social entrepreneurial activities and designing various prototypes.</p>	
	The following students are appreciated and sanctioned funding in view of their innovative working models by MSME and Government of Telangana.			
	S No	Incubate Name	HT No.	Title of idea / innovation
	1	Mr. Varanasi Sai Hrishikesh	19951A1273	<b>Well-Being:</b> an advanced machine learning and artificial intelligence tool to analyze and assess the state of mind of an individual.
	2	Mr. E Mohan Reddy*	18951A0581	Sewage river cleaning machine - Start-Up
	3	Mr. K Rahul*	18951A04B7	Conversion of crop waste into bio-degradable cutlery items.
	4	Ms. P Niharika*	18951A0498	
	*MEITY TIDE 2.0 Scheme, supported by M/s. Aleap WeHub, Hyderabad.			
	The funding sanction orders are enclosed in <b>Annexure - I</b> .			

Suggestions made by the members:									
Establish the mechanism to track the students after their course of study for at least three years which will enable us to get the accurate data of Alumni.	The mechanism to track the details of the passed-out students have been initiated by Dean, Alumni. The student's data is effectively collecting by the office of Alumni.								
The salary packages of the alumni working not only in India also abroad shall be recorded to project the statistics in the ranking systems	Every year, institute is conducting alumni meet on second Saturday of December. The details, including the placements and salary particulars have been collecting through online and offline registrations and meets. This is also helping the career guidance center in obtaining placements.								
Details of professional development allowances (PDA)	<p>The guidelines for professional development allowances (PDA) have been framed. The list of the items / activities and the guidelines for incurring expenditure under PDA have been listed and incorporated in the minutes.</p> <p>The details are enclosed in <b>Annexure - II</b>.</p> <p>The supervisors and research scholars benefitted through PDA in 2021 - 2022:</p> <table border="1"> <tr> <td>No. of supervisors benefitted:</td><td>06</td></tr> <tr> <td>PDA allowance to supervisors:</td><td>Rs. 60,000</td></tr> <tr> <td>No. of scholars benefitted:</td><td>10</td></tr> <tr> <td>Tuition fee paid under PDA:</td><td>Rs. 2,30,000</td></tr> </table>	No. of supervisors benefitted:	06	PDA allowance to supervisors:	Rs. 60,000	No. of scholars benefitted:	10	Tuition fee paid under PDA:	Rs. 2,30,000
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## 2. Items for Consideration and Approval

2.1	<b>Conferment of UGC extension of autonomous status to the institute</b>																																																																											
	<p>The University Grants Commission, New Delhi has conferred the extension of autonomous status to the institute for a period of five years from the academic year 2022 - 2023 to 2026 - 2027 through vide reference, Lr. No. F-22-1/2022 (AC), dated 24.08.2022 of the additional secretary, UGC, New Delhi.</p> <p>Institute also received the conferment of autonomous from the University through vide Procs. No. D1/960/2022, dated: 05.09.2022. The proceeding copies are enclosed in <b>Annexure - III</b>.</p> <p><b>Resolution:</b> The board noted and acknowledged the conferment of extension of autonomous status.</p>																																																																											
2.2	<b>Faculty requirement for the academic year 2023 - 24</b>																																																																											
	<p>The faculty requirement for the academic year 2023 - 24 is presented by considering the increase in intake, introduction of new courses. The faculty student ratio considered for the calculation of faculty requirement is 1:20 as per the norms of the JNT University Hyderabad and AICTE, New Delhi.</p> <p>The details of the faculty requirement, and department wise, is presented to the board.</p> <table><tr><th rowspan="3">Department</th><th colspan="6">Student intake (Year wise)</th><th colspan="3">Faculty required</th></tr><tr><th colspan="4">UG (1:20)</th><th colspan="2">PG (1:15)</th><th rowspan="2">Sanctioned (2022-23)</th><th rowspan="2">Additional posts (2023-24)</th><th rowspan="2">Total (2023-24)</th></tr><tr><th>I</th><th>II</th><th>III</th><th>IV</th><th>I</th><th>II</th></tr><tr><td>Aeronautical</td><td>60</td><td>60</td><td>120</td><td>120</td><td>12</td><td>12</td><td>18</td><td>0</td><td>18</td></tr><tr><td>CSE</td><td>420</td><td>240</td><td>240</td><td>240</td><td>6</td><td>12</td><td>39</td><td>0</td><td>39</td></tr><tr><td>CSE (AI&amp;ML)</td><td>240</td><td>180</td><td>180</td><td>60</td><td>-</td><td>-</td><td>12</td><td>9</td><td>21</td></tr><tr><td>CSE (DS)</td><td>180</td><td>180</td><td>180</td><td>60</td><td>-</td><td>-</td><td>12</td><td>9</td><td>21</td></tr><tr><td>CSE (CS)</td><td>180</td><td>120</td><td>60</td><td>60</td><td>-</td><td>-</td><td>6</td><td>6</td><td>12</td></tr></table>	Department	Student intake (Year wise)						Faculty required			UG (1:20)				PG (1:15)		Sanctioned (2022-23)	Additional posts (2023-24)	Total (2023-24)	I	II	III	IV	I	II	Aeronautical	60	60	120	120	12	12	18	0	18	CSE	420	240	240	240	6	12	39	0	39	CSE (AI&ML)	240	180	180	60	-	-	12	9	21	CSE (DS)	180	180	180	60	-	-	12	9	21	CSE (CS)	180	120	60	60	-	-	6	6	12
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IT	180	120	120	120	-	-	18	0	18
CSIT	-	120	60	60	-	-	12	0	12
ECE	240	240	240	240	6	12	39	0	39
EEE	30	60	60	60	6	12	12	0	12
MECH	30	30	60	60	6	12	11	0	11
CIVIL	30	30	60	60	12	12	11	0	11
MBA	-	-	-	-	60	60	6	0	6
Mathematics	1590	-	-	-	-	-	9	1	10
Physics							9	1	10
Chemistry							9	1	10
English							9	1	10
Others CSE/IT							9	1	10
Others EEE/ECE							9	1	10
Others ME/CE							9	1	10
Others MNGT/H&S							9	1	10
<b>Total</b>							<b>268</b>	<b>32</b>	<b>300</b>

**Resolution:** The board accorded permission to recruit faculty as per the norms of statutory bodies in order to maintain better faculty student ratio.

### 2.3 Consideration and approval of budget proposals for the financial year: 2023 - 24

The Ex-Officio submitted the summary of budget estimates received from all the administrative and academic departments before the board for the Financial Year 2023-24 for their perusal. The summary is as follows:

<b>Budget proposals: 2023-24</b>		
<b>S No</b>	<b>Item</b>	<b>Budget (₹)</b>
1	Salaries	38,00,00,000
2	Electrical material	84,50,000
3	Power supply	1,90,15,000
4	Generator maintenance	21,50,000
5	Electricity bills	40,00,000
6	Air conditioners	51,13,000
7	Civil works	1,01,95,000
8	Surveillance	4,01,250
9	Property Tax	9,50,000
10	House keeping	4,00,600
11	College vehicles maintenance	7,55,000
12	Gardening	12,20,000
13	Plumbing	60,000

14	RO System	20,450
15	Water coolers	1,70,000
16	A/C maintenance	4,00,000
17	Guest House maintenance	6,58,400
18	Dining Hall	4,93,280
19	STP maintenance	12,000
20	Hospitality	1,08,000
21	Transportation and travelling conveyance	9,00,000
22	College bus expenses	2,50,00,000
23	Insurance	31,89,898
24	Newspaper advertisements	49,00,000
25	Digital campaign	18,00,000
26	Name boards and Name plates	2,20,000
27	Tuck shop	15,65,000
28	Printing and binding	10,00,000
29	Printers maintenance (Cartridge Refilling and Service)	1,00,000
30	Establishment of new laboratories (AI Lab)	32,00,000
31	Establishment of new laboratories (AR/VR Labs)	25,00,000
32	Establishment of new laboratories (Data Science Labs)	38,00,000
33	Establishment of new laboratories (5G work stations)	10,00,000
34	Establishment of new laboratories (Communication Lab)	6,00,000
35	GPU computers	20,00,000
36	Laboratory consumables	29,23,836
37	Id Cards	2,30,300
38	Library	31,80,000
39	Cloud services	17,25,230
40	Internet services	14,40,000
41	Network maintenance and Upgradation	32,54,000
42	Desktop computer systems / Laptops	1,32,00,000
43	Hardware maintenance and consumables	29,64,500
44	ICT facilities	34,66,000
45	Software	43,18,614

46	Examination stationery	49,00,000
47	Examination remunerations	81,35,000
48	Student events and fests	43,32,890
49	Games and sports	10,40,000
50	Technical events / workshops / seminars for Students	51,55,000
51	Career development center	2,42,50,000
52	Professional networking	12,16,000
53	Academic competitions and participations (Aero)	25,00,000
54	Academic competitions and participations (Mech)	8,50,000
55	JNTUH & TSCHE affiliations & common services fee / NBA & NAAC fee	1,13,69,200
56	Governing body / Academic Council / BoS meetings	28,30,000
57	Faculty Development Programs (FDP)	25,08,000
58	Research publications and product development	2,59,95,226
59	R&D equipment	1,26,25,000
60	MoUs with foreign universities	50,00,000
<b>Total</b>		<b>63,57,55,674</b>

**Cash inflow is:**

S No	Item Description	Income (₹)
1	Student's Tuition Fee	64,19,55,000
2	Admission Fee	7,59,89,000
3	Examination Fee	1,10,16,000
4	Bank loans	-1,80,00,000
5	Fee reimbursement dues from State Govt.	-4,00,00,000
<b>Proposed income</b>		<b>67,09,60,000</b>

**Resolution:** The board suggested to present the budget proposals along with the expenditure of previous financial year statement to have better analysis of allocation of budget.

**2.4 Consideration and approval of unaudited income - expenditure statement for the financial year: 2022-23**

The Principal presented the expenditure and income statements (un-audited) before the board for the Financial Year 2022 - 23 for their perusal and necessary approval.

<b>Expenditure statement</b>		
S No	Item Description	Expenses (₹)
1	Salary	30,16,05,878
2	Academic Council/ BOS/ECO	1,95,585

3	Advertisement	38,69,645
4	AICTE Fee	3,09,894
5	Audit Fee	3,24,000
6	Competition	17,67,715
7	Computers and Peripherals	3,70,63,992
8	Construction	2,78,16,744
9	Consulting Services	14,38,440
10	Donations	48,000
11	Electricity Charges	1,30,87,953
12	Electricity Charges	63,32,350
13	Employees State Insurance (ESI)	5,15,854
14	Examination Expenses	28,85,360
15	Examination Remunerations	63,69,898
16	Functions and Celebrations	23,68,916
17	Furniture	26,48,046
18	Games / Sports	15,54,039
19	Gardening	1,29,096
20	e-Governance	29,79,859
21	ICT	29,31,431
22	Insurance	21,90,436
23	Intellectual Property Rights	3,58,600
24	Internet Charges	30,44,043
25	JNTUH / Inspection Fee / NBA / NAAC	29,00,692
26	JNTUH Affiliation Fee	44,63,157
27	JNTUH Common service Fee	80,52,500
28	Lab Maintenance and consumables	27,74,783
29	Lab Equipment	6,83,395
30	Legal Expenses / Bank Charges	9,23,000
31	Library	28,10,209
32	Lift	11,75,000
33	Medical Facilities	3,38,445
34	Other expenditure	9,83,958

35	Placement & Training	49,72,445
36	Postage	82,636
37	Printing & Stationery	52,37,881
38	Professional Society Membership	4,03,747
39	Professional Tax (PT)	10,29,450
40	Provident Fund (PF)	19,16,586
41	Rent / Building Taxes	8,45,612
42	Repair and Maintenance	87,66,982
43	Research and Development	30,34,603
44	Science and Technology Start-Up Park (STSP)	2,20,000
45	Security Charges	11,29,644
46	Seminars / Workshops / Guest Lecture	34,39,350
47	Staff Welfare / Medical Aid	20,99,863
48	Student Refund	35,01,400
49	Student welfare / Scholarships / Merit Awards / Activities	1,12,170
50	Subscriptions	19,159
51	Tax Deducted at Source (TDS)	1,45,83,687
52	Technology Innovation and Incubation Centre (TIIC)	2,89,031
53	Transport	1,94,63,620
54	Travelling & Conveyance	26,47,688
55	TSCHE	3,11,100
56	Vehicle Maintenance	7,63,557
<b>Total expenditure</b>		<b>52,18,11,125</b>
<b>Income statement</b>		
<b>S No</b>	<b>Item Description</b>	<b>Income (₹)</b>
1	Student's Tuition Fee	51,30,07,000
2	Admission Fee	7,00,85,000
3	Examination Fee	1,00,96,200
<b>Total income</b>		<b>59,31,88,200</b>
<b>Resolution:</b> The board suggested to submit the audited statements of expenditure and income for the financial year 2022-23 in the next meeting. The members also informed the finance officer to have required number of schedules / headers in the audit statement as per NAAC/NBA and other statutory bodies.		

2.5	<b>Consideration and approval for shifting of ECE/EEE faculty to CSE / CSE allied departments</b>
	<p>As per the guidelines of the affiliating University, the affiliating colleges are permitted to engage faculty with specialization in interdisciplinary branches not exceeding 10% of the total faculty strength in the discipline concerned, vide ref. Cir. No. UAAC / Faculty / Eligibility / 2021, dated: 27-07-2021.</p> <ul style="list-style-type: none"> <li>As per the guidelines of JNTUH, the faculty of ECE / EEE with M.Tech / Ph.D with two NPTEL courses in CSE are eligible for consideration of SCM in B.Tech - CSE against 10% of faculty positions. For such faculty, it is also proposed for a salary hike of Rs. 5000 per month.</li> <li>It is also requested to consider the faculty who completes the MOOCs in Computer Science Department with 20 credits from AICTE NPTEL Swayam in CSE/IT and CSE allied departments. It is also proposed to consider such faculty as full-time faculty in the department.</li> </ul> <p>The details of the faculty completed the AICTE Swayam / NPTEL MOOC courses, department and subject wise are enclosed in <b>Annexure - IV</b>.</p> <p><b>Resolution:</b> The board noted and suggested to follow the guidelines of JNT University. The board permitted to shift these faculty to B.Tech - CSE / CSE allied departments and recruit additional faculty in their parent department in place of these faculty as per the rules of statutory bodies.</p>
2.6	<b>Consideration and approval for research centers furtherance in ME, CSE, ECE and permission to apply for research centers in CE, EEE &amp; AE departments.</b>
	<p>Principal has presented the progress report of the existing research centers to the board. The report consists of the following:</p> <ul style="list-style-type: none"> <li>Increase in the research publications in the quality journals / conferences</li> <li>Research collaboration with other universities</li> <li>Student's publications and collaborative projects in various centers of the institute</li> <li>Faculty contribution in IPRs etc.</li> <li>Faculty enrolment for Ph.D programs and</li> <li>Increased number of supervisors recognized by JNTUH and other Universities etc.</li> </ul> <p><b>Resolution:</b> The board expressed their satisfaction on the progress report of the research centers and permitted to submit the applications for recognition of research centers in CE, EEE, AE, ME, CSE and ECE departments to JNTUH.</p>
2.7	<b>Review on Research policy including SEED money for research, ideation &amp; product development and incentives for citations</b>
	<p>The institute is actively supporting the faculty and students by providing SEED funding for research and product developments. Principal has proposed the following initiatives in providing the SEED money and incentive mechanisms before the board.</p> <p><b>Fund towards ideation and product development:</b> A fund of up to Rs. 2.5 lakhs for product development and up to Rs. 7.5 lakhs for commercialization and a fellowship of Rs. 5,000 per months in incubation period for all the eligible students. The faculty are supported with a seed fund of Rs. 5 lakhs from ideation level to venture creation.</p> <p><b>SEED money:</b> Depending on the quality of research proposals, up to 15 faculty members per academic year will be approved to receive seed money for a tune of upto Rs. 25,00,000/-. However, this is not a constraint for high potential and cross-disciplinary research partnerships.</p> <p><b>Professional body memberships:</b> Institute encourages the students, faculty for active involvement in professional bodies which will enrich the student's academics, professional and personality development skills through various</p>

	<p>programs, activities. The following activities are proposed at the institute level. It is also proposed to provide 50% registration fee to the faculty and students.</p> <ul style="list-style-type: none"> <li>• Establishment of institute chapters</li> <li>• Individual faculty / student enrollment</li> <li>• Student chapters</li> </ul> <p>Principal also proposed the following amendments in the 'Research Policy'.</p> <p><b>Modifications in the existing policy (shown in red color):</b></p> <p><b>7.1 Journal articles and conference papers published in refereed Scopus and SCI/ESCI/SCIE indexed journals or proceedings under Engineering subject category (Engineering / Computer Science / Materials Science / Energy / Chemical Engineering) are eligible for incentive grant.</b></p> <p><b>7.3</b> An incentive of Rs. 20,000/- shall be granted for the publication in refereed Scopus / <b>WOS</b> indexed Journal.</p> <p><b>7.4 The open access refereed Scopus indexed article publication in less than 1 impact factor journals will be granted with an incentive of Rs. 15,000/-.</b></p> <p><b>7.5</b> Rs.2000/- shall be granted per faculty for every citation <b>made in his/her publication from the list of publications supporting the improvement of institute h-index.</b></p> <p><b>7.17</b> The registration fee for the MOOC courses completed by the students / <b>faculty</b> is reimbursed to the tune of upto Rs. 2000/- <b>if they are linked to institute chapter (SPOC) while registration.</b></p> <p><b>Resolution:</b> The board unanimously approved the seed money for research, ideation and product development, incentive mechanism as proposed and amendments in the existing research policy with immediate effect. The revised research policy is enclosed in <b>Annexure - V.</b></p>
2.8	<p><b>Approval and consideration of institute's policies and standard operating procedures</b></p>
	<p>The ex-officio highlighted the institute's policies and Standard Operating Procedures (SOP). The policies and procedures are reflective of the institute's mission, vision, values and support the institute's commitment to provide a supportive learning, teaching and working environment for all the stakeholders.</p> <p>It is also proposed that the policies will be reviewed for every three years or at shorter intervals if deemed necessary to ensure the consistency in its interpretation, transparency and implementation. All the policies are made available for all the stakeholders through institute's website and regular meets during meets as all the stakeholders should be familiar with all the policies and procedures set out by the institute.</p> <p>In addition to the existing policies and SOPs, the following policies are the amended as follows and seeking for the necessary approvals.</p> <ul style="list-style-type: none"> <li>• e-Governance policy, is separated from IT policy with sufficient budget allocation. The cloud storage / AWS services shall be reflected in the e-Governance budget.</li> <li>• Intellectual property based documents disposal policy, has been presented to the board for their perusal.</li> <li>• Research policy, is revised by incorporating the discussions as per the item 2.9.</li> <li>• QR code mechanism is added for redressal of grievances including sexual harassment and ragging cases in online mode in Grievance Redressal Policy.</li> <li>• The student's feedback shall be discussed in the department level and the action taken report must be enclosed with proper evidences. It should be reflected in 'feedback process manual'.</li> <li>• Full Semester Internship governance for both national and international students shall be revised in Industry Institute Interface policy</li> <li>• The Green campus policy should be modified by incorporating the practice of 'restricted entry</li> </ul>

	<p>of motorized vehicles' and 'Use of bicycles / battery powered vehicles' in the campus.</p> <ul style="list-style-type: none"> <li>• Energy management policy should be revamped with the recent technologies for effective implementation in the institute.</li> <li>• The mentoring policy is modified by adding the recent practices undertaken by the institute.</li> <li>• The Innovation and start-up policy, is modified to facilitate the incubates at the institute.</li> </ul> <p>The institute policies, standard operating procedures, IT and e-Governance and Academic and Administrative Audit procedure are made available in the institute website. The revised policies are attached in <b>Annexure - VI</b>.</p> <p><b>Resolution:</b> The board noted and approved the revised policy documents.</p>
<b>2.9</b>	<b>Consider and approval of Green Rankings 2023, sustainable institutions in India and OBE</b>
	<p>Institute is continuously participating in various sustainable rankings.</p> <ul style="list-style-type: none"> <li>• <b>Green Rankings 2023:</b> Institute was recognized by 'Certificate of Excellence' in Green Rankings 2023 with Grade: A / Band: Gold</li> <li>• <b>Outcome Based Education (OBE) Rankings 2023:</b> Institute was recognized by 'Certificate of Excellence' in pursuit of excellence towards offering outcome-based education with Grade: A+ / Band: Diamond</li> </ul> <p><b>Resolution:</b> The board noted, and appraised the management and Principal for best practices, the institute is adopted. The ranking certificates are enclosed in <b>Annexure - VII</b>.</p>
<b>2.10</b>	<b>Academic procedures for Ph.D admissions as per the guidelines of JNTUH.</b>
	<p>The ex-officio has presented the draft copy of academic procedures for Ph.D admissions to the board for their perusal. The draft copy is enclosed in <b>Annexure - VIII</b>.</p> <p><b>Resolutions:</b> The body suggested to follow the guidelines of the affiliating university time to time in formulation of academic procedures for Ph.D admissions.</p>
<b>2.11</b>	<b>UGC (Institutions Deemed to be Universities) Regulations, 2023</b>
	<p>Principal elaborated the new guidelines of UGC for establishment of Deemed to be University and also expressed his interest to apply for the same. The UGC guidelines are enclosed in <b>Annexure IX</b>.</p> <p><b>Resolutions:</b> The board unanimously accepted to apply for the status of Deemed to be University as per the guidelines of UGC.</p>
<b>3. Items for Ratification</b>	
<b>3.1</b>	<b>Ratification of the minutes of 12<sup>th</sup> to 17<sup>th</sup> academic council meetings</b>
	<b>Resolutions:</b> The board ratified the minutes of academic council meetings held since last governing body meeting.
<b>3.2</b>	<b>Ratification of the minutes of Finance Committee meeting</b>
	<b>Resolutions:</b> The board resolved to ratify the minutes of finance committee meetings held during the financial year 2022-23. The finance committee meeting minutes are enclosed in <b>Annexure - X</b> .
<b>3.3</b>	<b>Ratification of reduction of intake in certain B.Tech/M.Tech courses from academic year: 2023-24</b>
	<p>The principal is seeking to approve and ratify the reduction of intake in certain courses from academic year 2023-24.</p> <p>The admission statistics including filled seats in the following branches since last three years is as follows.</p>

S No	Name of the program	Intake	Filled seats		
Academic Year →			2022 - 2023	2021 - 2022	2020 - 2021
1	B.Tech - Electrical and Electronics Engineering	60	40	45	40
<b>M.Tech Programs</b>					
2	M.Tech - CAD/CAM	12	01 (8.33%)	02 (11.11%)	06 (33.33%)
3	M.Tech - Computer Science and Engineering	12	04 (33.33%)	04 (22.22%)	02 (11.11%)
4	M.Tech - Embedded Systems	12	04 (33.33%)	01 (5.55%)	09 (50%)
5	M.Tech - Electrical Power Systems	12	05 (41.67%)	02 (11.11%)	09 (50%)

In view of fewer admissions in the above programs, the institute applied for the reduction in these programs to AICTE, JNTUH and State Government. The institute received the reduction in intake approvals from academic year 2023-24; hence it is requested to ratify the reduction in the intake from the academic year 2023-24. The necessary approvals for reduction are enclosed in **Annexure - XI**.

S No	Program / Course	Intake AY:2022-23	Proposed intake AY:2023-24	Approved intake AY: 2023-24	
				AICTE	State Govt. / JNTU
1	B.Tech - Electrical and Electronics Engineering	60	30	60	60
2	M.Tech - Computer Science and Engineering	12	06	12	12
3	M.Tech - Embedded Systems	12	06	12	12
4	M.Tech - Electrical Power Systems	12	06	12	12
5	M.Tech - CAD/CAM	12	06	12	12

**Resolution:** After deliberate discussions, the board noted and ratified the reduction in intake from the academic year 2023-24.

**3.4 Ratification of the increase in intake in the existing B.Tech courses from academic year 2023 - 24.**

The Principal is seeking to approve and ratify the increase in intake in the following B.Tech programs from the academic year 2023 - 24.

**Proposal for increase in intake in the existing courses for academic year 2023 - 24:**

S No	Program / Course	Intake (2022-23)	AICTE approved intake (2023-24)	Govt. / JNTU approved intake (2023-24)
1	B.Tech - Information Technology	120	180	180
2	B.Tech - Computer Science and Engineering (Artificial Intelligence and Machine Learning)	180	240	240
3	B.Tech - Computer Science and Engineering (Cyber Security)	120	180	180
4	B.Tech - Computer Science and Information Technology	120	0	0 (Merger into CSE)

The principal requested the board to ratify the increase in intake as per AICTE / JNTUH norms for academic year 2023-24. The necessary approvals for increase in intake are enclosed in **Annexure - XI**.

**Resolution:** The Governing Body resolved to approve and ratify the increase in intake as above from the academic year 2023-24.

**3.5 Consideration and ratification of the incentives for research publications, IPRs and patents (Filed/ Published / Granted) etc.**

The ex-officio presented the incentives report to the board for their perusal. Institute has sanctioned incentives of **Rs. 1,00,32,506** to the faculty since last governing body. The details are attached in **Annexure - XII**.

The brief abstract of the faculty incentives paid since last meeting:

S No	Month / Year	No. of Publications (Scopus/SCI/WoS)		IPRs	Text Books	MOOCs	Incentive Amount (₹)
		Journals	Conferences				
1	May, 2022	08	02	02	01	-	4,58,000
2	June, 2022	06	01	01	-	01	3,06,100
3	July, 2022	11	03	09	01	-	6,80,000
4	Aug, 2022	09	05	03	02	01	6,19,000
5	Sept, 2022	07	01	04	01	05	3,61,496
6	Oct, 2022	03	-	-	18	23	2,98,900
7	Nov, 2022	04	27	-	23	03	6,59,100
8	Dec, 2022	-	-	07	-	-	90,000
9	Jan - Mar, 2023	27	12	57	04	06	22,30,609
10	April, 2023	16	13	16	03	19	11,33,620
11	May, 2023	21	32	20	2	40	13,08,580
12	June, 2023	25	17	33	-	11	18,87,101
Total amount paid							1,00,32,506

**Publications during last three years:**

Year	2022	2021	2020
SCI / Scopus / WOS Indexed	227	158	136

**Resolution:** The board noted and appraised the management for the practice of providing the incentives to the faculty, which helps in achieving the better grades in ranking systems.

### 3.6 Review on strategic plan during 2017-2022 on planning, evaluation and monitoring and approval for the strategic plan: 2023 - 2028.

The principal highlighted the progress reports of strategic plans during 2011-2016 and 2017-2022 on planning, evaluation and monitoring.

- Development Phase - First strategic plan during 2011 - 2016.
- Growth Phase - Second strategic plan during 2017 - 2022.

The third strategic plan is also proposed on the “Sustainability and Initiatives Phase”: 2023 - 2028 with research-based themes. During this phase, it is proposed to plan to open the doors for new learning opportunities, showcase proficiency in the use of modern technology, and infuse research into the teaching and learning process. He also wished for, to enable the IARE community to contribute to the National Educational Policy 2020, Sustainable Development Goals (SDGs) and ambitions of the “Start-up India”. The proposed strategic plan for 2023-2028 and the progress report of second phase is enclosed in **Annexure - XIII**.

**Resolution:** The board unanimously approved the progress report of the second phase and the proposed plan for 2023-2028.

### 3.7 Review and ratification of the Administrative HR policy

The principal proposed to amend the administrative HR policy by introducing the followings from

	<p>academic year 2023-24.</p> <p><b>Administration HR policy:</b></p> <p>Inclusion of, earned leaves (ELs), ELs encashment and increased casual leaves from 12 to 15 from 2023-24. The quantum of casual leaves admissible to them will be on prorating basis. The revised administrative HR policy is attached in <b>Annexure - XIV</b>.</p> <p>The eligibility criterion for ELs proposed is as below:</p> <p><b>EARNED LEAVES (EL)</b> - appended in '<i>Administrative HR policy</i>' at page no. 11.</p> <ol style="list-style-type: none"> <li>All staff members earn 3 days of EL per year of service.</li> <li>The quantum of earned leaves are admissible based on the date of joining their service on prorating basis.</li> <li>Earned leaves will be credited to their account in the month of January on completion of each year of service.</li> <li>The staff is permitted to surrender in multiples of 15 days of EL accumulated beyond 9 ELs in a year and apply for encashment of the same. The cash equivalent to a maximum of 30 days will be allowed. However, the staff who tender resignation or whose services are terminated will not be eligible for encashment balance of EL, to their credit.</li> <li>Balance of ELs cannot be utilized on submission of resignation.</li> <li>Earned Leaves encashment Formula = <math>[(75\% \text{ of Gross Pay}) / 30] * \text{No of ELs}</math></li> <li>Staff member can avail the ELs only after accumulating beyond 9 ELs in their account.</li> <li>Any staff member can avail ELs only after prior approval by the principal.</li> </ol> <p><b>CASUAL LEAVE (CL)</b> - appended in '<i>Administrative HR policy</i>' at page no. 10</p> <p>The total number of days of CL permitted is 15 in a calendar year.</p> <p><b>Resolution:</b> The board unanimously ratified the eligibility criterion of ELs and revised administrative HR policy.</p>
<b>3.8</b>	<b>Institute scholarships for the academic year 2023-24.</b>
	<p>Principal is seeking the permission to sanction institutional scholarships for the academic year 2023-24. Upon reviewing the existing scholarship policy, the following clauses are proposed.</p> <ol style="list-style-type: none"> <li><b>Merit Scholarship:</b> A student with CGPA of more than 7.0 and with the parental income less than Rs. 2,00,000 per annum</li> <li><b>EWS Quota:</b> A student with parental income less than Rs. 90,000 per annum</li> <li><b>Sports Quota:</b> A student with the receipt of awards / medals for outstanding performance in sports / cultural activities at inters university / state / national / international level</li> <li><b>Tuition fee waiver:</b> A student is eligible for 100% tuition fee waiver if his/her parents are expired in road accident during their study under EWS Quota.</li> </ol> <p>An amount of Rs. 14,82,000 has been sanctioned for 143 out of 268 students as institutional scholarship for the academic year 2022-23. The details of the beneficiaries are attached in <b>Annexure - XV</b>.</p> <p><b>Resolution:</b> The board noted and appraised the management and principal for the institutional scholarships.</p>
<b>3.9</b>	<b>Ratification of the list of students selected for internship through AICTE - LITE program</b>
	<p>The following students have onboarded, who completed WD 201 as part of the B02Y22 cohort as Teaching Assistant with M/s. Pupilfirst to help other learners in WD 101 and WD 201 courses. This will be a paid engagement and a monthly stipend which will be paid based on the performance.</p>

	<p>i. Mr. Lingarker Rohit, 20951A05D6, CSE - VI Sem</p> <p>ii. Mr. Sachin Kumar, 20951A05D9, CSE - VI Sem</p> <p><b>Resolution:</b> The board resolved to ratify the list of students who got selected for internships through AICTE - LITE program. The list of the students is enclosed in <b>Annexure - XVI</b>.</p>																																													
3.10	<p><b>Ratification of annual e-governance report for the academic year 2022 - 23</b></p> <p>IARE Campus administration portal, by the login credentials, stakeholders and administrators can login in to the portal.</p> <p>IARE is implementing e-Governance in all the major areas such as,</p> <ul style="list-style-type: none"><li>❖ Student support through Akanksha, Learning Management System (LMS)</li><li>❖ Student administration through Samvidha, Campus Management System (CMS)</li><li>❖ eExam Desk, Examination Management System (EMS)</li><li>❖ Evaluation of student learning outcomes (ESLO)</li><li>❖ Finance and Accounts</li><li>❖ Administration processes and the internal working of the departments within the institute.</li></ul> <p>An amount of <b>Rs. 29,79,859</b> spent towards the e-Governance for the academic year 2022-23.</p> <p><b>Resolution:</b> It is resolved to ratify the annual e-governance report and amount spent towards it for the financial year 2022-23.</p>																																													
3.11	<p><b>Ratification of academic rules and regulations of BT23, MT23 and MB23 from academic year 2023-24</b></p> <p>The academic rules and regulations were discussed in 17<sup>th</sup> academic council meeting held on 08 July, 2023. After deliberate discussions, it was resolved to adopt the regulations for B.Tech - BT23, M.Tech - MT23 and MBA - MB23 as per the guidelines of JNT University Hyderabad from academic year 2023-24.</p> <p><b>Resolution:</b> The board resolved to ratify the academic rules and regulations of B.Tech, M.Tech and MBA as approved in 17<sup>th</sup> academic council, enclosed in <b>Annexure - XVII</b>.</p>																																													
3.12	<p><b>Ratification of the list of the faculty obtained Ph.D degrees</b></p> <p>The following faculty received their Ph.D since last governing body meeting.</p> <table><tr><th>S No</th><th>Name of the faculty</th><th>Department</th><th>Month/Year</th><th>University</th></tr><tr><td>1</td><td>Dr. D Khalander Basha</td><td>ECE</td><td>May, 2022</td><td>SV University, Tirupati</td></tr><tr><td>2</td><td>Dr. R M Noorullah</td><td>CSE</td><td>March, 2023</td><td>KL University, Vijayawada</td></tr><tr><td>3</td><td>Dr. M Naga Raju</td><td>CSE (AI&amp;ML)</td><td>June, 2022</td><td>Lovely Professional University, Punjab</td></tr><tr><td>4</td><td>Dr. U Shivaji</td><td>IT</td><td>January, 2023</td><td>Andhra University, Visakhapatnam</td></tr><tr><td>5</td><td>Dr. B Madhavi Devi</td><td>CSE</td><td>July, 2022</td><td>JNT University, Kakinada</td></tr><tr><td>6</td><td>Dr. Krishna Chaitanya</td><td>IT</td><td>July, 2023</td><td>KL University, Vijayawada</td></tr><tr><td>7</td><td>Dr. G Mary Swarna Latha</td><td>ECE</td><td>March, 2023</td><td>KL University, Vijayawada</td></tr><tr><td>8</td><td>Dr. P Naga Lakshmi Devi</td><td>Mathematics</td><td>July, 2023</td><td>Vellore Institute of Technology, AP</td></tr></table> <p><b>Resolution:</b> It is resolved to ratify the above 08 faculty members, awarded their Ph.D since last governing body.</p>	S No	Name of the faculty	Department	Month/Year	University	1	Dr. D Khalander Basha	ECE	May, 2022	SV University, Tirupati	2	Dr. R M Noorullah	CSE	March, 2023	KL University, Vijayawada	3	Dr. M Naga Raju	CSE (AI&ML)	June, 2022	Lovely Professional University, Punjab	4	Dr. U Shivaji	IT	January, 2023	Andhra University, Visakhapatnam	5	Dr. B Madhavi Devi	CSE	July, 2022	JNT University, Kakinada	6	Dr. Krishna Chaitanya	IT	July, 2023	KL University, Vijayawada	7	Dr. G Mary Swarna Latha	ECE	March, 2023	KL University, Vijayawada	8	Dr. P Naga Lakshmi Devi	Mathematics	July, 2023	Vellore Institute of Technology, AP
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3.13	<p><b>Ratification of the staff appointed and staff relieved since the last meeting</b></p> <p>The below listed faculty (90) have been recruited since last governing body meeting.</p>																																													

S No	Department / Program	Faculty recruited		
		with Ph.D	without Ph.D	Total
1	Aeronautical Engineering	01	04	05
2	Computer Science and Engineering (CSE)	01	11	12
3	CSE (Artificial Intelligence & Machine Learning)	01	10	11
4	CSE (Data Science)	02	11	13
5	CSE (Cyber Security)	02	01	03
6	Information Technology	02	02	04
7	Computer Science and Information Technology	02	05	07
8	Electronics and Communication Engineering	00	06	06
9	Electrical and Electronics Engineering	02	04	06
10	Mechanical Engineering	01	00	01
11	Civil Engineering	02	00	02
12	Physics	02	00	02
13	Chemistry	03	00	03
14	Mathematics	02	00	02
15	English	02	03	05
16	MBA	01	07	08
Total		26	64	90

**Faculty relieved since last governing body meeting:**

S No	Department / Program	Faculty relieved		
		with Ph.D	without Ph.D	Total
1	Aeronautical Engineering	03	12	15
2	Computer Science and Engineering (CSE)	05	19	24
3	CSE (Artificial Intelligence & Machine Learning)	01	05	06
4	CSE (Data Science)	0	03	03
5	CSE (Cyber Security)	0	03	03
6	Information Technology	0	05	05
7	Computer Science and Information Technology	0	02	02
8	Electronics and Communication Engineering	02	12	14
9	Electrical and Electronics Engineering	03	09	12
10	Mechanical Engineering	03	09	12
11	Civil Engineering	03	19	22
12	Physics	02	01	03
13	Chemistry	06	03	09
14	Mathematics	03	02	05
15	English	03	03	06
16	MBA	03	04	07
Total		37	111	148

**Resolution:** It is resolved to ratify the list of faculty recruited and relieved since last governing body. The board suggested to initiate faculty retention mechanism effectively in the institute.

**3.14 Ratification of the conferences organized in collaboration with other institutes**

Institute is organizing conferences in collaboration with national / international institutes. The following are the details of the conferences and collaborating organizations:

	<p>i. Third International conference on “Science and Technology of Emerging Materials (STEMa2022)”, co-organized with College of Materials Innovations and Technology, King Mongkut’s Institute of Technology Ladkrabang, Bangkok during 04<sup>th</sup> to 06<sup>th</sup> Aug, 2022.</p> <p>ii. First International Conference on “Intelligent Solutions for Emergency Support and Disaster Management (ISEDm-2023)” in collaboration with National Institute of Technology Tiruchirappalli (NITT), and Centre for Development of Advanced Computing (CDAC), Trivandrum (Hybrid mode) during 9<sup>th</sup> to 11<sup>th</sup> Jan, 2023.</p> <p>iii. Second International Conference on Emerging Trends in Engineering (ICETE) in collaboration with University College of Engineering (A), Osmania University during 28<sup>th</sup> to 30<sup>th</sup> April, 2023.</p> <p><b>Institute proposed to organize the following conferences:</b></p> <p>i. International Conference on “Advances in Computational Intelligence Special Focus on Data Science and IoT for Intelligent Systems (ICACI-2023)” in collaboration with Department of IT, Maturi Venkata Subba Rao Engineering College, Hyderabad from 15<sup>th</sup> to 16<sup>th</sup> Dec, 2023.</p> <p>ii. Third International Conference on Applied Research and Engineering (ICARAE2023), at Cape Peninsula University of Technology, Cape Town, South Africa during 17<sup>th</sup> to 19<sup>th</sup> Nov, 2023.</p> <p><b>Resolution:</b> It is resolved to ratify the conferences organized in collaboration with other institutes since last governing body. The details are enclosed in <b>Annexure - XVIII</b>.</p>
<b>3.15</b>	<p><b>Ratification of competency building visits and MOU with Taiwan Universities</b></p> <p>Institute is encouraging the faculty to visit various institutes across the globe to enhance the quality in teaching - learning and research activities. The following are the competence building visits since last meeting.</p> <p><b>1. Visit to Taiwan</b></p> <p>Dr. VVS Haranadh Prasad, Head &amp; Professor of Mechanical Engineering and Dr. P. Reddy Prasad, Associate Dean of International Affairs, Associate Professor of Chemistry have visited the following universities during 04 to 08 June, 2023.</p> <p>The purpose is to entering in to Memorandum of Understanding for academic and research collaboration of students and faculty.</p> <p>i. National University of Kaohsiung, Kaohsiung, Taiwan</p> <p>ii. National Cheng Kung University, Tainan, Taiwan and</p> <p>iii. Ming Chi University of Technology, New Taipei City, Taiwan</p> <p><b>2. Visit to Thailand</b></p> <p>Dr. VVS Haranadh Prasad, Head &amp; Professor of Mechanical Engineering and Dr. P Ashok Babu, Head &amp; Professor of CSE (AIML) have visited the following universities during 05 to 08 July, 2023.</p> <p>The purpose is to strengthen academic and research collaboration of students and faculty.</p> <p>i. National University of King Mongkut’s Institute of Technology Ladkrabang, Bangkok</p> <p>ii. Nakhon Pathom Rajabhat University, Bangkok</p> <p><b>3. Visit to IIIT, Naya Raipur</b></p> <p>Dr. M Nagaraju, Assistant Professor of CSE (AIML), Dr. D Khalander Basha, Associate Professor of ECE and Dr. B Polaiah, Professor of CSE (DS) have visited Data Science Cluster Facilitation Center, IIIT Naya Raipur during 26 to 29 October, 2022.</p> <p>The purpose of visits is to strengthen academic and research collaboration of students and faculty. The details of visits are attached in <b>Annexure - XIX</b>.</p> <p><b>Resolution:</b> The board resolved to ratify the details of competency building visits. The board appreciated the efforts of the management for encouraging the faculty to strengthen their competency skills with financial aid by the institute’s management.</p>

3.16	<b>Ratification of Green audit</b>																																																
	<p>Institute has conducted green audit, covering sustainability, environment and energy management in line with National Building Code 2016-Part 11 and as per directives of NAAC and NABCB during 23<sup>rd</sup>, 24<sup>th</sup>, 28<sup>th</sup> February and 15<sup>th</sup> March, 2023.</p> <p>The audit report indicates 92.23% compliance as per their scoring method “Detailed report No. CIC/GAR/001 is attached”, is made available in <b>Annexure - XX</b>.</p> <p><b>Resolution:</b> After elaborated discussions on compliance report of the auditors, the board ratified the green audit report.</p>																																																
3.17	<b>Student participation in SAE AERO Design East competition at Lockheed Martin Aeronautics, Lakeland Florida</b>																																																
	<p>The students listed below of B.Tech - VI Semester and one faculty mentor have participated in SAE AERO Design East competition at Lockheed Martin Aeronautics, Lakeland Florida, United States of America during 10<sup>th</sup> to 12<sup>th</sup> March, 2023, stood at 17<sup>th</sup> position with 69.95 score. Institute has provided a financial support of Rs. 13 lakhs.</p> <p>The details are enclosed in <b>Annexure - XXI</b>.</p> <table><tr><th>S No</th><th>Name of Student</th><th>Hall Ticket No.</th><th>Role in the team</th></tr><tr><td>1</td><td>Mr. Swamireddy Likith Reddy</td><td>20951A2135</td><td>Captain</td></tr><tr><td>2</td><td>Mr. Pushpala Komal Krishna</td><td>20951A2129</td><td>Vice-Captain</td></tr><tr><td>3</td><td>Mr. Sathvik Merugu</td><td>20951A2173</td><td>Technical Lead</td></tr><tr><td>4</td><td>Mr. Srivatsava Podicheti</td><td>20951A2189</td><td>Design Lead</td></tr><tr><td>5</td><td>Mr. Vishvendhar Goud P</td><td>20951A21A8</td><td>Team Manager</td></tr><tr><td>6</td><td>Mr. Revanth Vaikunta</td><td>20951A2153</td><td>Fabricator</td></tr><tr><td>7</td><td>Mr. L Sainithin</td><td>21951A2185</td><td>Pilot</td></tr><tr><td>8</td><td>Mr. Rokalaboina Vedavyas</td><td>20951A21A4</td><td>Technical</td></tr><tr><td>9</td><td>Mr. N Surya Hevanth</td><td>20951A2192</td><td>Fabrication Lead</td></tr><tr><td>10</td><td>Mr. Saif Akbari</td><td>21951A2176</td><td>Fabricator</td></tr><tr><td>11</td><td>Dr. D Govardhan</td><td>Head of the Department</td><td>Faculty mentor</td></tr></table> <p><b>Resolution:</b> It is resolved to ratify the list of the student participated in SAE AERO Design East competition held at Lockheed Martin Aeronautics, Lakeland Florida.</p>	S No	Name of Student	Hall Ticket No.	Role in the team	1	Mr. Swamireddy Likith Reddy	20951A2135	Captain	2	Mr. Pushpala Komal Krishna	20951A2129	Vice-Captain	3	Mr. Sathvik Merugu	20951A2173	Technical Lead	4	Mr. Srivatsava Podicheti	20951A2189	Design Lead	5	Mr. Vishvendhar Goud P	20951A21A8	Team Manager	6	Mr. Revanth Vaikunta	20951A2153	Fabricator	7	Mr. L Sainithin	21951A2185	Pilot	8	Mr. Rokalaboina Vedavyas	20951A21A4	Technical	9	Mr. N Surya Hevanth	20951A2192	Fabrication Lead	10	Mr. Saif Akbari	21951A2176	Fabricator	11	Dr. D Govardhan	Head of the Department	Faculty mentor
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11	Dr. D Govardhan	Head of the Department	Faculty mentor																																														
3.18	<b>Ratification of the extension and outreach activities, NSS activities - Harithaharam, Blood donation etc. organized since last meeting</b>																																																
	<p>The following activities were conducted since last meeting.</p> <table><tr><th>S No</th><th>Name of the Program</th><th>Duration</th><th>Venue</th><th>Participants</th></tr><tr><td>1</td><td>Awareness program on innovation technologies</td><td>10 March, 2023</td><td>TS model high school, Jinnaram, Medak Dist.</td><td>145</td></tr><tr><td>2</td><td>Blanket donation drive</td><td>05-07 Jan, 2023</td><td>IARE</td><td>31</td></tr><tr><td>3</td><td>Career guidance for higher studies</td><td>22 June 2023</td><td>ZPHS Kukatpally</td><td>31</td></tr><tr><td>4</td><td>Food and grocery donation drive</td><td>17 June, 2023</td><td>Helping hands humanity home, West Maredpally, Secunderabad</td><td>55</td></tr><tr><td>5</td><td>Health camp</td><td>27 Sept, 2022</td><td>Krushni Nagar, Shivalayam Nagole, Bandlaguda</td><td>120</td></tr><tr><td>6</td><td>Village visit - Health camp survey</td><td>9-10 Dec, 2022</td><td>Dundigal, Medchal and Gundlapochampally</td><td>30</td></tr><tr><td>7</td><td>A rally on plastic waste awareness</td><td>04 Feb, 2023</td><td>Dundigal and Gandimaisamma</td><td>150</td></tr></table>	S No	Name of the Program	Duration	Venue	Participants	1	Awareness program on innovation technologies	10 March, 2023	TS model high school, Jinnaram, Medak Dist.	145	2	Blanket donation drive	05-07 Jan, 2023	IARE	31	3	Career guidance for higher studies	22 June 2023	ZPHS Kukatpally	31	4	Food and grocery donation drive	17 June, 2023	Helping hands humanity home, West Maredpally, Secunderabad	55	5	Health camp	27 Sept, 2022	Krushni Nagar, Shivalayam Nagole, Bandlaguda	120	6	Village visit - Health camp survey	9-10 Dec, 2022	Dundigal, Medchal and Gundlapochampally	30	7	A rally on plastic waste awareness	04 Feb, 2023	Dundigal and Gandimaisamma	150								
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8	Rice bucket challenge	14-17 & 22 Dec 2022	Students Activity Center, IARE	122
9	Inter-school competition on the eve Engineer's Day	14-09-2022	ZPHS Kukatpally	30
10	Inter school level competitions	11-12 Nov, 2022	ZPHS Machabollaram, Hyd	281
11	Skill development program for Government school children	02 Dec, 2023	ZPHS Dundigal	11
12	Village visit - Health camp survey	21 to 24 Sept, 2022	Dundigal	40
13	Awareness program on traffic rules & accident prevention	27 March 2023	NSS Unit	744
14	Awareness program and rally on plastic waste management	4 Feb 2023 & 30 Dec 2022	NSS Unit at Dundigal Village	414
15	Har Ghar Tiranga - Distribution of National Flags	11 Aug 2022	NSS Unit at Alwal	32
16	Blood Donation Camp	17 June 2022	Red Cross Society & NSS Unit	50
17	Haritha Haram -Tree Plantation	24 July 2022	NSS Unit	455
18	Career Opportunities and Higher Education after Under Graduation	29 April 2022 4 & 5, 11 March 2022	NSS Unit organized at Government Degree College for Women, Government Polytechnic College (Girls), Government Polytechnic College, Rajagopalpet and TS Residential School & Junior College, Siddipet, Telangana	30
19	District Level 5K Run	7 April 2022	NSS Unit organized from Gandimaisamma to Dundigal	432
20	Orphanage Assistance & Holi Celebrations	18 March 2022	NSS Unit organized at Prerna Children's Home	25
21	School Level Competition, ZPHS Bowrampet	16 Mar, 2022	NSS Unit at ZPHS Bowrampet	29
22	Awareness on Engineering R&D Infrastructure	22 to 27 Feb, 2022	NSS Unit	55

**Resolution:** It is resolved to ratify the list of the events as detailed above. The participants and other details are enclosed in **Annexure - XXII**.

### 3.19 Participation of students in DST Geospatial Hackathon-2023

The following students were participated in DST Geospatial Hackathon-2023 (idea pitching for Start-Ups, theme: Geo waste management using Geospatial images), details are attached in **Annexure - XXIII**.

S No	Name of the student	Hall Ticket No	Branch
1	Mr. Katkam Akash	20951A0405	ECE
2	Mr. K Diviaja Sri	20951A0445	ECE
3	Mr. N Siddaratha	20951A6744	CSE (DS)
4	Mr. K Narasimha	20951A6725	CSE (DS)
5	Mr. G Aryan	20951A6706	CSE (DS)
6	Mr. P Naresh	20951A6626	CSE (AIML)
7	Ms. Hampika G	Faculty coordinator	ECE

**Resolution:** It is resolved to ratify the list of the student participated in DST Geospatial Hackathon-2023.

#### 4. Items for Information

##### 4.1 Information on NIRF - 2023, Ministry of Education, Government of India

###### Engineering category:

Institute is ranked 151-200 in Engineering category as per National Institutional Ranking Framework (NIRF) - 2023, Ministry of Education, Govt. of India. This illustrates positive performance and quality standards, we maintain in Teaching, Research, Employability, and Innovation.

Parameter		Score
Teaching, Learning & Resources (TLR)	:	56.93
Research and Professional Practice (RPC)	:	10.26
Graduation Outcomes (GO)	:	50.28
Outreach and Inclusivity (OI)	:	54.27
Peer Perception (PR)	:	15.15
<b>Total score</b>	:	<b>37.16</b>

Innovation category: **Institute is ranked 51-100.**

This indicates how the institution has fostered an entrepreneurial environment, innovation & entrepreneurship centric curriculum, supported the Start-Up ecosystem, protected intellectual property rights, and facilitated technology transfer.

**Resolution:** The house noted, appraised and ratified the institute rankings. The details of rankings are enclosed in **Annexure - XXIV**.

##### 4.2 NAAC SSR submission and DVV clarifications

Institute has applied for NAAC Self Study report for 2<sup>nd</sup> cycle accreditation on 17 June, 2023.

- Student satisfaction survey started on 20 June, 2023 and ends on 20 July, 2023.
- DVV clarifications received on 12 July, 2023 and the last date is 26 July, 2023.

**Resolution:** The house noted, permitted to submit DVV clarifications for self-study report to National Assessment and Accreditation Council as per the due dates.

##### 4.3 Information on National Board of Accreditation (Tier I) accreditation

The following are accredited by National Board of Accreditation (Tier I) during the peer team visit scheduled during 13 to 15 May 2022.

S No	Program	Validity
1	B.Tech - Aeronautical Engineering	Valid up to 30 June, 2025
2	B.Tech - Computer Science and Engineering	
3	B.Tech - Electronics and Communication Engineering	
4	B.Tech - Electrical and Electronics Engineering	

The NBA peer team visited the following programs during 12 to 14 May, 2023.

1. B.Tech - Civil Engineering
2. B.Tech - Mechanical Engineering and
3. Management - Masters of Business Administration

The NBA peer team visited the following programs during 09 to 11 June, 2023.

1. M.Tech - Computer Science and Engineering
2. M.Tech - Aerospace Engineering

	3. M.Tech - Embedded Systems 4. M.Tech - Electrical Power Systems Institute also applied for NBA accreditation of B.Tech - Information Technology program. <b>Resolution:</b> The board noted the appreciated. The details are enclosed in <b>Annexure - XXV</b> .				
4.4	<b>Information on the faculty selections in the cadre of Professor by JNTUH, Hyderabad</b>				
	Institute has submitted the eligible applications for the faculty selections in the cadre of professor to JNT University Hyderabad.				
	S No	Name of the faculty	Department	Remarks	
	1	Dr. P Ashok Babu	ECE	Received the proceedings on 09 May, 2023. • Lr. No. JNTUH/UAAC/SCM/Professor/95/2023 • Lr. No. JNTUH/UAAC/SCM/Professor/ 95/2023, dated: 20 April, 2023	
	2	Dr. P L Srinivasa Murthy	IT		
	3	Dr. Y Mohana Roopa	CSE		
	4	Dr. Polaiah Bojja	ECE		
	5	Dr. D Govardhan	ME		
	6	Dr. J Suresh Goud	Mathematics	Waiting for interview schedule	
	7	Dr. P Srilatha	Mathematics	Waiting for interview schedule	
	8	Dr. Rizwana	Physics	Waiting for interview schedule	
	9	Dr. A Anitha Rani	Chemistry	Waiting for interview schedule	
	10	Dr. J Sireesha Devi	CSE	Interview scheduled but not recommended	
	<b>Resolution:</b> The board noted and advised to send more applications once the faculty gets eligibility for promotion. The proceedings are enclosed in <b>Annexure - XXVI</b> .				
4.5	<b>Note on JNTUH and other University approved research supervisors</b>				
	Institute has submitted a list of 45 faculty members for the recognition of research supervisors to the affiliating, Jawaharlal Nehru Technological University Hyderabad on 10 January, 2023. • 21 faculty members were identified as research supervisors by JNTUH Hyderabad, enclosed in <b>Annexure - XXVII</b> . The remaining faculty were submitted their representations with their updated credentials for reconsideration on 08 March, 2023. <b>Resolution:</b> The board noted the appreciated for having a good number of research supervisors.				
4.6	<b>Extension for recognition of Scientific &amp; Industrial Research Organization (SIRO)</b>				
	Institute got renewal of recognition of Scientific and Industrial Research Organization from 01 April, 2023 to 31 March, 2026 by the Ministry of Science and technology, New Delhi. The extension of SIRO is attached in <b>Annexure - XXVIII</b> . <b>Resolution:</b> The board noted the extension of recognition of SIRO.				
4.7	<b>Placement details of Academic Year: 2022 - 23; department wise</b>				
	The department wise placement details were presented to the Governing body for their perusal.				
	Branch	Registered	Total offers	Unique offers	% Placed
	CSE	222	321	194	88
	IT	105	133	85	81
	ECE	195	259	161	83
	EEE	109	119	77	71
	ME	59	89	56	95
	CE	40	42	28	70

	AE	52	71	41	79			
	Total	782	1034	642	81			
Salary packages:								
	Salary (lakhs)	15 - 20	8 - 10	7 - 8	6 - 7	5 - 6	< 5	Total
	No. of offers	7	57	30	87	165	672	1034*
4.8	Introduction of Research Information System (RIS) in the institute							
	<p>The principal has proposed to introduce research information system in order to increase the efficiency and effectiveness of research information management activities by integrating and linking the various elements and processes that comprise the research ecosystem. RIS also centrally store related data for analysis, reporting, and research promotion activities.</p> <p><b>Resolution:</b> The board noted the appreciated and also felt that this initiation will increase the institute's rank in NIRF and other ranking platforms. The members permitted to procure the related infrastructure.</p>							
4.9	Up-gradation of IT infrastructure and connectivity in the campus							
	<p>The internet connectivity has been upgraded to 1200 Mbps. The services providers with bandwidth are as follows:</p> <p>1. Pioneer / ELABS Limited broadband Internet Service Provider - 1000 Mbps</p> <p>2. D-Autm Vilcom Private Limited (DVPL) broadband Internet Service Provider - 200 Mbps</p> <p>The e-copies of agreements are enclosed in <b>Annexure - XXIX</b>.</p> <p><b>Resolution:</b> The Governing Body members noted the bandwidth of internet in the campus.</p>							
4.10	Note on Faculty awards							
	<p>Institute has participated in Computer Society of India (CSI) Hyderabad Chapter Excellence Awards for 2022-23. The institute has been selected for six institutional awards and one Women Leadership award. These awards were presented in IT Conclave, CSI (India HQ) on 6<sup>th</sup> May 2023 at T-Hub.</p> <p><b>Institutional Awards are:</b></p> <p>1. Outstanding Engineering Institute with Best Infrastructure.</p> <p>2. Outstanding Engineering Institute in Entrepreneurship Development.</p> <p>3. Excellence in Online Delivery of Education.</p> <p>4. Outstanding Institute with Best Placements.</p> <p>5. Effective Practices of Incubation Centre by an Engineering Institute.</p> <p>6. Effective Introduction of Niche Technical Skills.</p> <p><b>Principal of the Year:</b> Dr. L V Narasimha Prasad, IARE</p> <p><b>Faculty Award:</b> Woman Leadership Award - Dr. M Madhubala</p> <p><b>Resolution:</b> The board noted the appreciated. The e-copies of awards are enclosed in <b>Annexure - XXX</b>.</p>							
4.11	Information on 23 <sup>rd</sup> Graduation Day celebrations							
	<p>The ex-officio has proposed to conduct 23<sup>rd</sup> graduation day in third or fourth week of Aug, 2023 based on the availability of Chief Guest for the ceremony, <b>Dr. Ramadevi Kannegnati</b>, President, ALEAP.</p> <p><b>Resolution:</b> The board noted the permitted.</p>							
Suggestions made by the members of the Governing Body:								
	<ul style="list-style-type: none"><li>• Apply for AICTE National Doctoral Fellowship Scheme (NDF)</li><li>• Regional diversity among the students and faculty shall be maintained to have good score in NIRF</li><li>• More focus is needed on patent filing, granting and publishing</li></ul>							

	<ul style="list-style-type: none"> <li>• Metric wise analysis with predefined equations, and also know your weak and strong points</li> <li>• Increase per faculty publications</li> <li>• Nominate alumni ambassadors during graduation day</li> <li>• Publicize the alumni activities in social media</li> <li>• Preference shall be given to Ph.D faculty from the reputed organizations with good research profile during the recruitment</li> <li>• A comparative budget shall be prepared</li> <li>• SEED money for interdisciplinary research proposals</li> <li>• Encouraged to organize conferences in hybrid mode</li> <li>• Negotiate on getting funds from SAE</li> <li>• More outreach and extension activities shall be planned such as village adoption</li> <li>• Annual report on outreach and extension activities shall be prepared.</li> </ul>
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The thirteenth meeting of the Governing Body concluded with thanks to the members.

S No	Members	Portfolio	Signature
1	Sri. M Rajasekhar Reddy	Chairperson	M/R
2	Dr. Ramji Manoharan	UGC Nominee	M. Tri
3	Dr. R Markandeya	University Nominee	Rand
4	Prof. K Venkatachalam	State Govt. Nominee	K. Venkatachalam
5	Dr. Sankar K Pal	Educationist	S. K. Pal
6	Prof. P B Sharma	Educationist	P. B. Sharma
7	Prof. A Damodaram	Educationist	A. Damodaram
8	Dr. N V Ramana Rao	Educationist	N. V. Ramana Rao
9	Dr. N Yadaiah	Educationist	N. Yadaiah
10	Sri. Ch Sathi Reddy	Management	Ch. Sathi Reddy
11	Sri. B Rajeshwar Rao	Management	B. Rajeshwar Rao
12	Smt. M Mamatha Reddy	Society Nominee	M. Mamatha Reddy
13	Sri. Ch Jayasimha Reddy	Society Nominee	Ch. Jayasimha Reddy
14	Dr. P Sridhar	Faculty	P. Sridhar
15	Dr. V V S Haranadh Prasad	Faculty	V. V. S. Haranadh Prasad
16	Dr. L V Narasimha Prasad	Ex-Officio	L. V. Narasimha Prasad

Date: 21 July, 2023

*L. V. Narasimha Prasad*  
PRINCIPAL