

**AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY::GUDUR
(AUTONOMOUS)**

2nd MEETING OF THE ACADEMIC COUNCIL OF THE COLLEGE

The 2nd meeting of Academic Council of Audisankara College of Engineering & Technology was held on **07-09-2013** at 10:00 AM in the Conference Hall of the College and the following resolutions are passed after careful consideration to approve the recommendations made by the ACC and applicable w.e.f. 2013-14 of ACET, Gudur. Dr.A.V.S.Prasad it's Chairperson Presided over the meeting.

The following members present in the meeting:

S.No.	Name of the Member	Designation/Organization	Role of the Committee
1	Dr.A.V.S.Prasad	Principal	Chairman
2	Prof.T.Venu Madhav	HOD – CE	Member
3	Prof.C.Rajendra	HOD – CSE	Member
4	Prof.K.Dhanunjaya	HOD – ECE	Member
5	Prof.J.Suresh	HOD – EEE	Member
6	Dr.A.Sreedevi	HOD – MBA	Member
7	Prof.N.Penchalaiah	HOD – MCA	Member
8	Prof.M.Rajaiah	HOD – H&S	Member
9	Prof.K.Subhash	Professor – EEE	Member
10	Mr.B.Srikanth	Assoc.Prof. - CSE	Member
11	Mr.J.Amarendra	Assoc.Prof. - ECE	Member
12	Ms.G.Uma Maheswari	Asst.Prof. - MBA	Member
13	Dr.S.V.Subba Rao	Deputy Director, SHAR	Member
14	Mr.P.Vijaya Kumara Reddy	Advocate, Nellore.	Member
15	Prof.V.Sankar	Director of Academic & Planning, JNTUA, Anantapur.	Member
16	Prof.P.R.Bhanu Murthy	Director of Evaluation, JNTUA, Anantapur.	Member
17	Prof.K.Rama Naidu	Vice-Principal, JNTUACE, Pulivendula.	Member

18	Dr.M.R.Kodali	Professor – EEE	Member – Secretary
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Following members inform their inability to attend the meeting:

1	Prof.M.S.Ramachandra Rao	HOD, Materials Science Research Centre, IIT-Madras.	Member
2	Dr.K.Lakshmi Prasad	Principal, GIT, GITAM University, Visakhapatnam.	Member

Dr.M.R.Kodali – Member Secretary –ACC has welcomed the Chairperson and members of the Academic Council of the College to permit to start the proceedings of the meeting.

The chairperson has also cordially welcomed the members of Academic Council and sought the whole hearted support of the members for the healthy growth of the college.

Minutes:

ITEM-I

To approve the Academic Regulations, Course Structure for 4 years and syllabi for I & II year B.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

Resolution No: 13/ACC-2/1/1

ACC has unanimously approved the Academic Regulations, Course Structure for 4 years and syllabi for I & II years of B.Tech Programme recommended by the respective BOSSs' in the following Boards:

1. Civil Engineering(CE)
2. Computer Science and Engineering(CSE)
3. Electronics and Communication Engineering(ECE)
4. Electrical and Electronics Engineering(EEE)
5. Mathematics
6. Physics
7. Chemistry
8. English

ITEM-II

To approve the Academic Regulations, Course Structure for 2 years and syllabi for I & II year M.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

Resolution No: 13/ACC-2/2/1

ACC has unanimously approved the Academic Regulations, Course Structure for 2 years and syllabi for I & II year of M.Tech Programme recommended by the respective BOSSs' of:

1. M.Tech (Software Engineering)
2. M.Tech (Computer Science and Engineering)
3. M.Tech (Embedded Systems)
4. M.Tech (VLSI)

ITEM-III

To approve the Academic Regulations, Course Structure for 3 years and syllabi for all 3 years of MCA Programme recommended by the Boards of Studies.

Resolution No: 13/ACC-2/3/1

ACC has unanimously approved the Academic Regulations, Course Structure for 3 years and syllabi for all 3 years of MCA Programme recommended by BOS

ITEM-IV

To approve the Academic Regulations, Course Structure and syllabi for all 2 years MBA Programme recommended by the Boards of Studies.

Resolution No: 13/ACC-2/4/1

ACC has unanimously approved the Academic Regulations, Course Structure and syllabi for all 2 years of MBA Programme recommended by BOS.

ITEM-V

To approve the lists of panel of examiners and question paper setters for B.Tech and M.Tech courses recommended by the respective BOSSs'

Resolution No: 13/ACC-2/5/1

ACC has unanimously approved the lists of panel of examiners and question paper setters for B.Tech and M.Tech programmes from other Esteemed Institutions like Deemed Universities, Autonomous Institutions, State Universities, NIIT's, IIT's (minimum 150 Kms distance from parent Institution) with minimum five years of experience.

ITEM-VI

To approve the lists of panel of examiners and question paper setters for MBA programme recommended by the BOS

Resolution No: 13/ACC-2/6/1

ACC has unanimously approved the lists of panel of examiners and question paper setters for MBA programme from other Esteemed Institutions like Deemed Universities, Autonomous Institutions, State Universities, NIIT's, IIT's (minimum 150 Kms distance from parent Institution) with minimum five years of experience.

ITEM-VII

To approve the lists of panel of examiners and question paper setters for MCA programme recommended by the BOS

Resolution No: 13/ACC-2/7/1

ACC has unanimously approved the lists of panel of examiners and question paper setters for MBA programme from other Esteemed Institutions like Deemed Universities, Autonomous Institutions, State Universities, NIIT's, IIT's (minimum 150 Kms distance from parent Institution) with minimum five years of experience.

ITEM-VIII

The examinations (both internal assessment and semester/year end) to be conducted as per the given system of Examinations

Resolution No: 13/ACC-2/8/1

Academic Council approved the system of examinations given in Annexure-I for smooth and efficient conduct of examinations (both internal assessment and semester/year end).

ITEM-IX

Formation of College Academic Committee to take necessary steps from time to time regarding the smooth functioning of the academic activities.

Resolution No: 13/ACC-2/9/1

College Academic committee is constituted with the following college faculty members:

1. Dr.A.V.S.Prasad – Principal
2. Prof.G.Suresh Kumar – Controller of Examinations
3. HODs of CE, CSE, ECE, EEE, MBA and MCA Depts.
4. Prof.M.R.Kodali – Prof., Dept. of EEE

Academic Council of the College has unanimously approved the above College Academic committee. The college standing committee takes all necessary steps to approve the various academic activities during academic year, whenever required and submitted to Academic Council for its final approval.

ITEM-X

Formation of results committee

Resolution No: 13/ACC-2/10/1

The results committee is constituted with the following members:

1. Dr.A.V.S.Prasad – Principal
2. Prof.G.Suresh Kumar – Controller of Examinations

3. Prof.M.R.Kodali – Prof., Dept. of EEE
4. Nominee from JNTUA-Anantapur

The Academic Council of the College has accorded its approval for the formation of the above committee.

ITEM-XI

Under any other item, the following suggestions were by the ACC

1. Recommended to form professional society “The Institution of Engineers (India)” at the college level .
2. Students should be encouraged to join the IEEE student chapter.
3. Apart from the IEEE ASCET may have life membership in professional bodies like IEE, IEME, ASCE etc.
4. ASCET should explore the possibility of joining in Inter University Research forum.
5. Efforts may be to get UGC funds under 2(f) & 12(B).

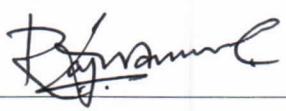
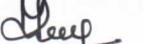
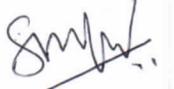
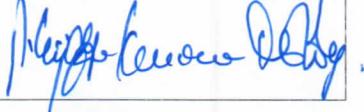
The above items were thouroughly discussed and the necessary approval was accorded by the ACC

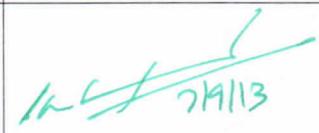
The above items were thoroughly discussed and the necessary approval was accorded by the ACC. The Meeting was concluded with Vote of Thanks proposed by the Member Secretary-ACC.



(Dr.M.R.Kodali)
MEMBER-SECRETARY

MEMBERS PRESENT FOR ACC ON 07-09-2013:

S.No.	Name of the Member	Designation /Organization	Role of the Committee	Signature
1	Dr.A.V.S.Prasad	Principal	Chairman	
2	Prof.T.Venu Madhav	HOD – CE	Member	
3	Prof.C.Rajendra	HOD – CSE	Member	
4	Prof.K.Dhanunjaya	HOD – ECE	Member	
5	Prof.J.Suresh	HOD – EEE	Member	
6	Dr.A.Sreedevi	HOD – MBA	Member	
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10	Mr.B.Srikanth	Assoc.Prof. - CSE	Member	
11	Mr.J.Amarendra	Assoc.Prof. - ECE	Member	
12	Ms.G.Uma Maheswari	Asst.Prof. - MBA	Member	
13	Dr.S.V.Subba Rao	Deputy Director, VAST, SDSC SHAR, Sriharikota, Nellore.	Member	
14	Mr.P.Vijaya Kumara Reddy	Advocate, Nellore.	Member	

15	Prof.V.Sankar	Director of Academic & Planning, JNTUA, Anantapur.	Member	 07/09/13
16	Prof.P.R.Bhanu Murthy	Director of Evaluation, JNTUA, Anantapur.	Member	 07/09/13
17	Prof.K.Rama Naidu	Vice-Principal, JNTUACE, Pulivendula.	Member	 Rama Naidu - 07/09/2013
18	Dr.M.R.Kodali	Professor – EEE	Member – Secretary	



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Academic Council on 07-09-2013



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ACTION TAKEN REPORT ON
1st ACADEMIC COUNCIL OF THE COLLEGE

Date : 07-09-2013

Time : 10:00 AM

Venue : Conference Hall

S.NO	ITEM NO	ACTIONABLE POINT	ACTION TAKEN
1	Item No-I	To appoint the members to be included in BOS's of various disciplines	Approved and implemented with effective from the Academic Year 2013-14

Plm
PRINCIPAL
(Dr.A.V.S.PRASAD)
Chairman – Academic Council