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University College of Engineering
(AUTONOMOUS)
OSMANIA UNIVERSITY, HYDERABAD – 500 007.

No. /Admn./UCE/GB/2022

Date: 09.12.2022

Minutes of the 61st Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 09th December, 2022 at 02.30 p.m. at e-Committee Room.

MEMBERS PRESENT

S.No	Name	Designation
1.	Prof. B.S. Murty Director, IITH, Hyderabad Kandi – 502284, Sangareddy.	Chairperson
2.	Prof. K.V.S. Hari Attended in Online Dept. of ECE Indian Institute of Science, Bangalore	Member
3.	Er. N. Venkateshwarlu Engineer-in Chief, Kaleshwaram Project Govt. of Telangana	Member
4.	Prof. V. Bhikshma Senior Professor Dept. of Civil Engineering UCE (A), OU.	Member
5.	Prof. A. Krishnaiah Attended in Online Senior Professor Dept. of Mechanical Engineering UCE (A), OU.	Member
6.	Sri. A. Pullaiah RJDTE (FAC), O/o the Commissioner of Technical Education, 2 nd Floor, Vidya Bhavan, Nampally, Hyderabad – 500001.	Member
7.	Prof. B. Raja Shekhar School of Management Studies University of Hyderabad Central University (PO), Hyderabad – 500046	Member
8.	Prof. Sriram Venkatesh Principal, UCE (A), OU.	Member & Convener
9.	Prof. P. Chandra Shekar Vice-Principal, UCE (A), OU.	Special Invitee
10.	Sri. K. Rajender	Deputy Registrar UCE (A), OU.

The Principal has welcomed the new Chairperson, Governing Body and Members of Governing Body. Prof. K.V.S. Hari and Prof. A. Krishnaiah attended the meeting Online.

The Chairman welcome all the members for the meeting and requested them to actively participate in the meetings and help the College to grow the significant heights.

Principal has applauded the services rendered by previous Chairperson and members of the Governing Body. The Principal gave a brief profile of the College, its achievements, growth, its legacy through 94 years of its existence.

The following UG, PG & PhD programme are offered in the College:

- BE (BME, Civil, CSE, ECE, EEE, Mechanical, Mining Engineering (SF), and Artificial Intelligence & Machine Learning (SF) Departments.
- ME/MTech (Regular & Part-Time) programme (except BME which does not have a Part-Time programme)
- PhD programmes is available in all the departments in Regular, Part-Time & through QIP and also Visvesvaraya PhD Scheme and Rusa 2.0 Fellowships.

All the Undergraduate courses offered by the College are accredited by the National Board of Accreditation (NBA). 9 PG programs have been accredited by NBA out of 11 eligible programs.

Institute Level Achievements

Principal has informed about the Achievements/Reforms to the Governing Body Members:

1. NIRF Rank improved by 15 Points (117 from 132)
2. AICTE recognized all UG and PG programs offered at the Institute including New Programs: Mining Engineering, AIML and PG Mining Engineering
3. Intake is increased in BE ECE from 50 to 60 and BME from 30 to 40 (10 for BiPC)
4. AICTE – SPACE Project Sanctioned worth of Rs. 5 Crore.
5. Institutional Life Membership of **The Institution of Engineers (India)** is granted to the University College of Engineering (A), OU on 21st September 2022.

Institutional Best Practices

- (1) Annual Academic and Administrative Audit (AAA) was conducted.
- (2) TEQIP –I, II, III Equipment Audit is conducted
- (3) Implementation of e-Office is in place.
- (4) Compensation class work on Saturdays
- (5) Incentive for Article Processing Charges, Textbook authoring, Filing Patents for faculty & students.
- (6) Off-campus/Remote Accessing of e-Journals, e-Books and e-Resources
- (7) Monthly faculty meetings
- (8) Periodic meetings with the CRs of UG and PG
- (9) Monthly Hostel Boarders Meeting with Wardens
- (10) Timely Declaration of Result of outgoing students
- (11) Graduate Exit Survey conducted

- (12) Conduct of Orientation and Induction Programs for incoming UG students. (Arranged Buses for campus and city tour)
- (13) First Time introduced the centralized Orientation Program for incoming PG students.
- (14) Industrial visits is organized: ECE, Mech, BME, EE
- (15) Block Timetable designed and programmed
- (16) Organized Brainstorming session with Industry Experts and academicians from other faculties to initiate Societal Demanding/Industry Driven Open Electives/Mandatory courses on 7th September 2022.
- (17) Academic Reforms Initiated such as introduction of
 - Minor/Honors Degrees in UG
 - Offering Non-Credit Foreign Languages courses (French, German, Spanish and Chinese)
 - More weightage to CIE (30 to 40 marks)
 - Anti-Plagiarism check for ME thesis
 - Option to Convert PG regular discontinued students in to CEEP mode

A G E N D A

PART 'A' - Statutory Items:

61.1-Item 1: Confirmation of minutes of 60th Governing Body Meeting held on 12.04.2022.

Resolved to confirm the minutes of 60th Governing Body Meeting held on 12.04.2022.

PART 'B' - Approval / Consideration Items:

61.2-Item 2: Consider and approve for Institution of Cash Award to the best out-going Student of Dept. of Electronics & Communication Engineering.

Resolved to approve the institution of Cash Award to the best out-going student from Economically Background Category (EBC), Dept. of Electronics & Communication Engineering donated by Prof. V.M. Pandhari Pande, (Retired Professor), Dept. of ECE. A letter of thanking is to be sent to Prof. V.M. Pandhari Pande from Governing Body, Chairperson.

61.3-Item 3: Consider and approve for Institution of Cash Award in the Department of Electrical Engineering (OUCE) titled "Prerana – Student of the Year" 2022 to be awarded annually to the student of 3rd Year II Semester.

Resolved to approve the institution cash award of Rs. 5000/- in the Department of Electrical Engineering (OUCE) titled "Prerana – Student of the Year" 2022, and an amount of Rs. 1,20,000/- towards Award on the closing day of the annual event "TECHSONANCE". A letter of thanking is to be sent to Ms. Swapna Tadaka, Alumni OUCE (EEE) from Governing Body, Chairperson.

61.4-Item 4: Consider and approve for Institution of Gold Medal in memory of Sri (Late) Karamchati Srinivasulu, OU Civil Alumnus OUCE'86.

Resolved to approve the institution of given the Gold Medal every year to the Civil Engineering student excelling in their core subjects in the memory of Sri (Late) Karamchati Srinivasulu, OU Civil Alumnus OUCE'86 batch, sponsored by the Association of Osmania Civil Engineers

(OUCE)'86. A letter of thanking is to be sent to Sri Ch. Ramchandra Reddy, President, OUCE'86 from Governing Body, Chairperson.

61.5-Item 5: Consider and approve for Water Proof Treatment over the roof of the Main Building, University College of Engineering (A), OU.

Resolved to approve the Water Proof Treatment over the roof of the Main Building, University College of Engineering (A), OU at a cost of Rs. 86,00,000/- (Rupees Eighty Six Lakhs only) and the expenditure shall be met from the Internal Resources of the College for the year 2022-23. The work may be awarded to TSEWIDC.

61.6-Item 6: Consider and approve for Water Proof Treatment to Geo-Technical Engineering Lab Building, Dept. of Civil Engineering, UCE (A), OU.

Resolved to approve the Water Proof Treatment to Geo Technical Engineering Lab Building, Dept. of Civil Engineering, UCE (A), OU at a cost of Rs. 14,00,000/- (Rupees Fourteen Lakhs only) and the expenditure shall be met from the NUF Works Account for the year 2022-23. The work may be awarded to TSEWIDC.

61.7-Item 7: Consider and approve for Construction of Shed over the FM Lab (Between UG and PG classrooms), Dept. of Civil Engineering, Main Building.

Resolved to approve the Construction of a Shed over the FM Lab (Between UG and PG classrooms) of the Dept. of Civil Engineering, in the Main Building, UCE (A), OU at a cost of Rs. 13,00,000/- (Rupees Thirteen Lakhs only) and the expenditure shall be met from the NUF Works Account for the year 2022-23. The work may be awarded to TSEWIDC.

61.8-Item 8: Consider and approve for Repairs to the Engineering College Canteen.

Resolved to approve the Repairs to the Engineering College Canteen, UCE (A), OU at a cost of Rs. 4,00,000/- (Rupees Four Lakhs only) and the expenditure shall be met from the NUF Works Account for the year 2022-23.

61.9-Item 9: Consider and approve for Construction of Boys Hostel Building with 500 capacity in the Premises of University College of Engineering.

Resolved to approve the Construction of Boys Hostel Building with 500 capacity (Ground + 3 Floors) in the premises of University College of Engineering at a cost of Rs. 39.50 Crores (Rupees Thirty Nine Crores Fifty Lakhs only). **The expenditure of Rs. 39.50 Crores may be met from the internal resources (Four Funds) of the College.** The work may be awarded to TSEWIDC.

61.10-Item 10: Consider and approve for appointment of Internal Auditor to look after the Books of Accounts of the College and all the Departments of UCE (A), OU.

Resolved to approve the appointment of M/s. Chandra Sekhar & Co. LLP, Habsiguda, Hyderabad towards Consultancy charges for Bookkeeping and others amounting to Rs. 1,20,000/- plus 18% (CGST & SGST) per annum, and the expenditure will be met from the NUF A/c of the College.

61.11-Item 11: Consider and approve for Enhancement of wages to the Outsourcing Agencies.

Resolved to approve the Enhancement of wages to the Outsourcing Agencies @ 25% on the existing rates with effect from the month of September 2022.

61.12-Item 12: Consider and approve for Renewal of MATLAB software for a period of one year on the existing terms and conditions.

Resolved to approve the MathWorks Campus – Wide suite for one year (Software Maintenance Service Master License: 31412334) amounting to Rs. 8,52,143/- plus GST@18%. The expenditure shall be met from the “New NUF Funds” of the College for the financial year 2022-23.

61.13-Item 13: Consider and approve for enhancement of amount for attending National Conferences and International Conferences to the Faculty Members.

Resolved to approve the enhancement of **Rs. 15,000/- to Rs. 25,000/-** for attending the National Conferences / Workshops / Training programme of the Faculty Members by meeting the expenditure out of Training cost of allocated budget to the departments, for the year 2022-2023 and from **Rs. 30,000/- to Rs. 50,000/-** for attending International Conference and who are not in receipt of funds from any funding agencies by meeting expenditure from NUF funds.

61.14-Item 14: Consider and approve for Enhancement in Additional allowance to Hostel Wardens and Addl. Chief Wardens.

Resolved to approve the enhancement of additional allowance from **Rs. 300/- to Rs. 500/- per month** to all the Wardens and Additional Chief Wardens of Engineering Hostels & Messes and the expenditure may be met from the “Hostels & Messes” of the College, with effect from 01.01.2023.

61.15-Item 15: Consider and approve for appointing (4) Adjunct Faculties under the Self Finance Program at Dept. of Mining Engineering.

Resolved to approve the appointment of (4) Adjunct Faculties with Mining Engineering background for handling the UG and PG programs in Mining Engineering.

61.16-Item 16: Consider and approve for Enhancement of Honorarium to the Adjunct Faculty.

Resolved to approve the payment of Honorarium be enhanced from Rs. 35,000/- to Rs. 40,000/- to the Adjunct Faculty from the academic year 2022-2023 (w.e.f. 01.01.2023). The expenditure shall be met from the internal resources of the college/under self-finance programmes.

61.17-Item 17: Consider and approve for ISO Certification, Energy Audit and Green Audit to the College.

Resolved to approve the ISO Certification and the following auditing to the College by M/s. HYM International Certifications Pvt. Ltd., Hyderabad.

1. ISO 9001:2015 - Quality Management Systems

- Certification charges - Rs. 50,000 + GST 18%
2. ISO 14001:2015 – Environmental Management Systems (Energy Audit)
Certification charges - Rs. 50,000 + GST 18%
3. ISO 50001:2018 – Energy Management System (Green Audit)
Certification charges - Rs. 50,000 + GST 18%

PART 'C' - Ratification Items: (Approved by the Chairperson, Governing Body)

61.18-Item 18: To ratify the action taken for Implementation of RFID based Automation at Diamond Jubilee Library, UCE (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the Implementation of RFID based Automation for the Diamond Jubilee Library, UCE (A), OU at a cost of Rs. 4,64,920/- (Rupees Four Lakhs Sixty Four Thousand Nine Hundred & Twenty only) inclusive of GST 18% and the expenditure will be met from the **CEEP Funds** of the College for the year 2022-2023.

61.19-Item 19: To ratify the action taken for purchase of Godrej Model Duel Desk Size of 4'x3'x30" with knock down system with dual colors for the University College of Engineering (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Godrej Model Duel Desk Size of 4'x3'x30" with knock down system with dual colors for the University College of Engineering (A), OU at a cost of Rs. 12,27,601/- (Rupees Twelve Lakhs Twenty Seven Thousand Six Hundred & One only) inclusive of GST 18% and the expenditure will be met from the **NUF Funds** of the College for the year 2022-2023.

61.20-Item 20: To ratify the action taken for purchase of Cement Autoclave in Concrete Laboratory, Dept. of Civil Engineering, UCE (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Cement Autoclave in Concrete Laboratory, Dept. of Civil Engineering, UCE (A), OU at a cost of Rs. 1,14,975/- (Rupees One Lakh Fourteen Thousand Nine Hundred & Seventy Five only) inclusive of GST 5% and the expenditure will be met from the **NUF-Non-Recurring Grant** of the department for the year 2022-2023.

61.21-Item 21: To ratify the action taken for purchase of (2) Nos. Multimedia Projectors (MMP) LS600WE for the Dept. of Computer Science & Engineering, UCE (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of (2) Nos. Multimedia Projectors (MMP) LS600WE of Computer Science & Engineering Department at a cost of Rs. 1,73,440/- Rupees One Lakh Seventy Three Thousand Four Hundred & Forty only) inclusive of all taxes and the expenditure will be met from the **Departmental Funds** of College for the year 2022-2023.

61.22-Item 22: To ratify the action taken for providing and laying Glass Mosaic tile flooring with brush bonding for fountains in the garden in front of the Main Building, UCE.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving for providing and laying Glass Mosaic tile flooring with brush bonding for fountains in the garden in front of the Main Building at a cost of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand only) inclusive of GST 12% and the expenditure of **Rs. 1,25,000/-** shall be met from the “IRG Funds” for the financial year 2022-23.

61.23-Item 23: To ratify the action taken for Supplying, Installation of 2 Nos. fountains in the garden, in front of the Main Building, UCE.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving for Supply, Installation of 2 Nos. fountains in the garden, in front of the Main Building at a cost of Rs. 3,29,338/- (Rupees Three Lakhs Twenty Nine Thousand Three Hundred & Thirty Eight only) inclusive of GST 18% and the expenditure of **Rs. 3,29,338/-** shall be met from the “IRG Funds” for the financial year 2022-23.

61.24-Item 24: To ratify the action taken for provide Granite cladding to walls with polished Granite at the main entrance of the Main Building.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving for provide Granite cladding to the main entrance wall of the Main Building at a cost of Rs. 8,35,000/- and the expenditure of **Rs. 8,35,000/-** shall be met from the “NUF maintenance of the College” for the financial year 2022-23.

61.25-Item 25: To ratify the action taken for purchase of Material and Labour charges for construction of Curved Speed Hump (CSH) for the SERB-DST Research Project Dept. of Civil Engineering, UCE (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Material and Labour charges for construction of Curved Speed Hump (CSH) for the SERB-DST Research Project titled “**A study on Curved Speed Humps (CSH) and its Evaluation of Environmental impacts for Indian Conditions**” sanction to Prof. M. Kumar, Principal Investigator, Department of Civil Engineering, UCE (A), OU at a cost of **Rs. 3,99,840/-** (Rupees Three Lakhs Ninety Nine Thousand Eight Hundred & Forty only) Inclusive of all Taxes and the expenditure will be met from the “Contingency Grant” under SERB-DST (Transportation) Project, Dept. of Civil Engineering.

61.26-Item 26: To ratify the action taken for purchase of “**Workbench mounted CNC Lathe Machine with Industrial Control and Articulated Robot with Software** under the head **AICTE MODROBS Project in CAD/CAM Laboratory**” Dept. of Mechanical Engineering, UCE (A), OU.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of “**Workbench mounted CNC Lathe Machine with Industrial Control and Articulated Robot with Software** under the head **AICTE MODROBS Project in CAD/CAM Laboratory**” sanction to Prof. L. Siva Rama Krishna, Coordinator, Department of Mechanical Engineering, UCE (A), OU at a cost of **Rs. 13,99,015/-** (Rupees Thirteen Lakhs Ninety Nine Thousand and fifteen only) Inclusive of all Taxes and the expenditure will be met from the AICTE MODROBS PROJECT (F.No.9-46/IDC/MODROB/Policy-1/2019-20, Dt. 20.07.2020

PART 'D' – Information Items:

61.27-Item 27: Appointment of Administrative Officers at UCE and OU.

The following Faculty have been Appointed as Administrative Officers as indicated / mentioned against their names.

COLLEGE APPOINTMENTS

S.No	Name of Faculty	Administrative Position
1	Prof. Narsimhulu Sanke Dept. of Mech Engg., Office Order No. 806/Admn./UCE/2022 dated 25.04.2022	Appointed as Director of Evaluation, Examination Cell, UCE (A), OU.
2	Prof. D. Annapurna Dept. of Civil Engg., Office Order No. 805/Admn./UCE/2022 dated 25.04.2022	Appointed as Special Officer (Infrastructure), UCE (A), OU.
3	Mr. E. Madhusudan Raju Associate Professor Dept. of Mech Engg., Office Order No. 957/Admn./UCE/2022 dated 24.05.2022	Nominate as Programme Officer, Unit - I for NSS Programmes, UCE (A), OU.
4	Dr. M.A. Hameed Assistant Professor Dept. of CSE Office Order No. 958/Admn./UCE/2022 dated 24.05.2022	Nominate as Programme Officer, Unit - II for NSS Programmes UCE (A), OU.
5	Dr. P. Sarita Rajender Assistant Professor Dept. of Chemistry, UCE Office Order No. 1640/Admn./UCE/2022 dated 25.08.2022	Appointed as Head, Dept. of Chemistry, UCE (A). OU.
6	Dr. P. Sarita Rajender Assistant Professor Dept. of Chemistry, UCE Office Order No. 1697/Admn./UCE/2022 dated 08.09.2022	Appointed as Coordinator, Science & Humanities Block, UCE (A), OU.
7	Dr. N. Narsimlu Associate Professor Dept. of Physics, UCE Office Order No.1696/Admn./UCE/2022 dated 08.09.2022	Appointed as Head, Dept. of Physics, UCE (A). OU.
8	Prof. P. Chandra Sekhar Dept. of ECE Office Order No.1982/Admn./UCE/2022 dated 25.10.2022.	Appointed as Liason Officer, for United Way of Hyderabad, Madhapur.
9	Prof. K. Shashikanth Dept. of Civil Engg., Office Order No. 2108/Admn./UCE/2022 dated 11.11.2022	Appointed as Chairperson, Board of Studies (Autonomous) in Civil Engineering Department, UCE (A), OU.

10	Dr. M. Shyam Sunder Asst. Professor Dept. of ECE Office Order No. 2140/Admn./UCE/2022, dated 17.11.2022.	Appointed as Joint Director (U.G) Evaluation, Examination Cell, UCE (A), OU.
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UNIVERSITY APPOINTMENTS

S.No	Name of Faculty	Administrative Position
1	Mr. M.V. Ramana Rao Associate Professor Dept. of EEE No. MR. 605/337/61/Adm.III, dated 21.04.2021	Appointed as General Warden, Ganga Hostel, UCE (A), OU.
2	Prof. P. Koti Laxmi Dept. of ECE No. MR. 658/337/61/Adm.III, dated 14.06.2022	Appointed as Additional Chief Warden, Girls Hostel, UCE (A), OU.
3	Prof. P. Raja Sekhar Dept. of Civil Engg., No. MR. 308/171/75/Adm.I-1, dated 23.07.2022	Appointed as Head, Dept. of Civil Engineering, UCE (A), OU.
4	Prof. P. Naveen Kumar Dept. of ECE No. MR: 740/156/99/Adm.III dated 12.08.2022	Appointed as Director, University Computer Centre, OU.
5	Prof. M.V.S. Sreedhar Dept. of Civil Engg., No. MR: 367/171/75/Adm.II-2 dated 05.09.2022	Appointed as Chairperson, Board of Studies in Civil Engineering (Global)
6	Prof. P. Raja Sekhar Dept. of Civil Engg., No. MR. 787/28/2022/Adm.III, dated 19.09.2022	Appointed as Director, Directorate of Corporate Social Responsibilities, OU.
7	Prof. G. Mallesham Dept. of EEE dated 21.10.2022	Appointed as I/c. Director, University Electrical Division, OU.
8	Prof. Uma Maheshwar dated 10.11.2022	Appointed as Director, Research Development & Consultancy Centre (RDDC), OU.
9	Dr. T. Nagaveni Dept. of Mech Engg No. /379/87/Adm.III dated 15.11.2022	Appointed as Associate Director, UGC Human Resource Development Centre (UGC- HRDC), OU.
10.	Mr. K.E. Ch. Vidyasagar dated 25.11.2022	Nodal Officer, Alumni Association, OU.

TABLED AGENDA

T. 1. Governing Body Resolved to approve for Printing of Consolidated Grade Card (CGC), Provisional Certificate (PC) and Migration Certificate (MC) with **M/s. Hitech Print Systems Limited**, Punjagutta, Hyderabad, amounting to Rs. 1,71,000/- (Rupees One Lakh Seventy One Thousand only) inclusive of all taxes and the expenditure shall be met from the funds of "Examination Cell", UCE (A), OU.

T. 2. Governing Body Resolved to approve the enhancement of additional allowance from **Rs. 1000/- to Rs. 3000/- per month** with effect from 09.12.2022 to the Training & Placement Officer, UCE (A), OU and the expenditure may be met from the "Training & Placement Office" of the College.

Observations from the Members:

- I. Number of seats offered at the College is very less.
- II. It is suggested to follow the Anti Plagiarism check for all B.Tech, projects and assignments. It is also suggested to publish all the B.Tech / M.Tech. projects, assignments to increase the NIRF ranking. Suggested to use Negative Marking if the project or assignment scores more than 10%.
- III. Chairperson suggested to link all the promotions of faculty with the research work / paper publication / introduction of new courses / projects they brought in institution / patent published / Ph.D awarded etc. It is also suggested to publish minimum 2 Focus papers in a quality journal.
- IV. Chairperson suggested to take some initiative to Award of Cash / Gold Medal, he also directed to send thanking letters from the Board to all the Donors.
- V. Chairperson recommended to download the Digi Lockers for memorandum of Marks / Certificates / Degree Certificates. He further said University should follow College of Engineering as a role model for Digi Lockers. He further insisted not to print Memos / Certificates from the year 2022-23.
- VI. Chairperson presented vote of thanks and suggested to come up with new ideas in next meeting how college can achieve Higher Level.
- VII. Chairperson concluded the meeting and suggested to hold next meeting on 04.04.2023 at 11.00 AM.


PRINCIPAL


CHAIRPERSON
GOVERNING BODY