



# University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD - 500 007.



No: 669/A/Admn./UCE OU/2023

Date: 07.04.2023

*Minutes of the 62<sup>nd</sup> Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 07<sup>th</sup> April, 2023 at 10.00AM in thee-Committee Room.*

### MEMBERS PRESENT

S.No	Name	Designation
1.	<b>Prof.B.S. Murty</b> Director, IITH, Hyderabad Kandi – 502284, Sangareddy.	Chairperson
2.	<b>Prof. K.V.S. Hari</b> Dept. of ECE Indian Institute of Science Bangalore	Member
3.	<b>Sri ChallaRajendra Prasad</b> Chairman CCL Products (India) Limited Hyderabad - 500016	Member <b>Leave of Absence is granted</b>
4.	<b>Er. N. Venkateshwarlu</b> Engineer-in Chief, Kaleshwaram Project Govt. of Telangana E-mail: <a href="mailto:nvenkateshvn@gmail.com">nvenkateshvn@gmail.com</a>	Member <b>Leave of Absence is granted</b>
5.	<b>Prof. V. Bhikshma</b> Senior Professor Dept. of Civil Engineering UCE (A), OU.	Member
6.	<b>Prof. A. Krishnaiah</b> Senior Professor Dept. of Mechanical Engineering UCE (A), OU.	Member
7.	<b>Sri. A. Pullaiah</b> RJDTE (FAC), O/o the Commissioner of Technical Education, 2 <sup>nd</sup> Floor, VidyaBhavan, Nampally, Hyderabad – 500001.	Member
8.	<b>Prof. B. Raja Shekhar</b> School of Management Studies University of Hyderabad Central University (PO)	Member <b>Attended in Online</b>

	Hyderabad – 500046	
9.	<b>Prof.SriramVenkatesh</b> Principal, UCE (A), OU.	Member & Convener
10.	<b>Dr.Shakeel Ahmad</b> Joint Secretary University Grants Commission (Ministry of Human Resource Development, Govt. of India) Bahadur Shah Zafar Marg, New Delhi – 110002 e-mail: shakeel.ugc@nic.in	Special Invitee
11.	<b>Prof. P. Chandra Shekar</b> Vice-Principal, UCE (A), OU.	Invitee
12.	<b>Sri. K. Rajender</b> Deputy Registrar, UCE (A), OU.	Invitee

The Chairperson, Governing Body has welcomed all the Members of the Governing Body, and requested the Principal to start the proceedings.

The Principal has started the meeting and informed about the developments taken place since the last Governing Body Meeting i.e. with effect from December, 2022 to April, 2023.

**PART 'A'–Development Activities of the College:**

- The Telangana State Council of Higher Education (TSCHE) has entrusted the responsibility of conducting Telangana State Engineering Common Entrance Test (TSECET-2023) for Diploma & BSc Holders for admission into II year BE/B.Tech & B. Pharm Degree programs for the academic year 2023-24 to Osmania University and he is appointed as the Convener for the TS-ECET 2023.
- Foundation stone was laid on 8<sup>th</sup> March, 2023 for constructing Classroom Complex at Department of Electronics & Communication Engineering with state of art amenities, worth Rs. 1.98 crore, donated by Singareni Collieries Company Ltd under CSR funds.
- The Coal India Limited (CIL) has donated Rs. 3 crores towards Endowment Fund for the establishment of Chair Professor in the Dept. of Mining Engineering.
- The construction of 500 Bedded Hostel, UCE, OU with state of art amenities, worth Rs. 39.50 Crores approved and the foundation stone laying ceremony is scheduled on 11.04.2023.
- The construction of classroom complex for the Department of CSE worth Rs. 5 crores is proposed.
- The College has received ISO 9001 Quality Certification, ISO 14001 Green audit, ISO 50001 Environmental Certification and ISO 22000 Food Safety Certification for Ganga, Kinnera and Girls Hostel Messes and University Guesthouse.

- The College collaborated with ISSE, ISRO and DRDO and organized a National Conference System Approach for Self-Reliance in Advance Technologies (SASAT-2023) from 24<sup>th</sup> to 25<sup>th</sup> March, 2023.
- The College has conducted (10) ARC Talks, (22) Alumni Talks and (04) Guest Lectures.
- The College has signed MoU with OU Foundation with Emagia Corporation to establish AIML Lab at UCE, OU. Mrs. Veena Gundeville the Alumna from Electronics & Communication Engineering department is generous to fund for setting up this lab.
- The college has received (76) nos of 13<sup>th</sup> generation desktops, 20 KVA (2 nos) UPS and video conferencing facilities under S&P Global under CSR through United Way of Hyderabad an international NGO. He also informed that, the United Way of Hyderabad has donated scholarships to 41 UG girls students for 3 years.
- The Alumni Association of the College is going to organize the 2<sup>nd</sup> International Conference on Emerging Trends in Engineering (ICETE 2023) to be held during April 28-30, 2023 at UCE, OU.

#### **Future plan**

- ✓ Construction of Classroom Complex for CSE, Mining and EE Departments.
- ✓ Construction of New Canteen for the College

### **A G E N D A**

#### **PART 'B' – Confirmation of Previous Governing Body Minutes:**

**62.1- Item - 1 - Confirmation of minutes of 61<sup>st</sup> Governing Body Meeting held on 09.12.2022.**

**Resolved** to confirm the minutes of 61<sup>st</sup> Governing Body Meeting held on 09.12.2022.

#### **PART 'C' - Approval Items:**

**62.2 - Item -2-** Consider and approve the College Budget for the year 2023-2024.

**Resolved** to approve the College Budget for the year 2023-2024 as recommended by the Finance Committee at its meeting held on 29.03.2023.

**62.3 - Item -3-** Consider and approve for Institution of Gold Medal award in memory of Late Sri Kriti Shroff, Alumni of BE - ECE (1974) to be awarded every year to the meritorious student among top (10) students of BE in ECE and (3) Cash Awards to be awarded every year to the meritorious students who have secured highest combined aggregate marks in all subjects of I, II & III years of BE students in the Dept. of Electronics & Communication Engineering, UCE (A), OU, whose parental income is the least.

**Resolved** to approve the Institution of Gold Medal award in memory of Late Sri Kriti Shroff, Alumni of BE - ECE (1974) to be awarded every year to the meritorious student among top (10) students of BE in ECE and (3) Cash Awards to be awarded every year to the meritorious students who have secured highest combined aggregate marks in all subjects of I, II & III years of BE students in the Dept. of Electronics & Communication Engineering, UCE (A), OU, whose parental income is the least.

**62.4 - Item -4-**Consider and approve for purchase of Iron Cots for the Engineering College Hostels.

**Resolved** to approve the purchase of Iron Cots 250 Nos. for the Engineering College Hostels through Office of the Superintendent, Prisoners' Agriculture Colony, Cherlapally, Medchal District at a cost of Rs. 18,75,020/- (Rupees Eighteen Lakhs Seventy Five Thousand & Twenty only) and the expenditure shall be met from the "NUF of the College" for the year 2023-2024.

**62.5 - Item -5-**Consider and approve for providing SS pipe railing for two sides for the Main Entrance steps of the Main Building, UCE (A), OU.

**Resolved** to provide SS pipe railing for two sides for the Main Entrance steps of the Main Building, UCE (A), OU at a cost of Rs. 3,00,000/- (Rupees Three Lakhs only) inclusive of GST 18% and the expenditure shall be met from the "NUF of the College" for the financial year 2023-2024.

**62.6 - Item -6-**Consider and approve for Water Proof Treatment over the roof to the Electrical Engineering Department, Main Building, University College of Engineering (A), OU.

**Resolved** to approve the Water Proof Treatment over the roof to the Electrical Engineering Department, Main Building, University College of Engineering (A), OU at a cost of Rs. 15,00,000/- (Rupees Fifteen Lakhs only) and the expenditure shall be met from the "NUF of the College" for the year 2023-2024. The work may be awarded to TSEWIDC.

**62.7 - Item -7-**Consider and approve for Construction of Chain link mesh to Compound Wall with L angles along with MS gates and Chain Link mesh gates around the Engineering College Playground, UCE (A), OU.

**Resolved** to approve the Construction of Chain link mesh to Compound Wall with L angles along with MS gates and Chain Link mesh gates around the Engineering College Playground, UCE (A), OU at a cost of Rs. 12,00,000/- (Rupees Twelve Lakhs only) and the expenditure shall be met from the NUF Works Account for the year 2023-2024. The work may be awarded to TSEWIDC.

**62.8 - Item -8-**Consider and approve for providing 8-passenger capacity Lift with the construction of lift room to Engineering College Main Building for Physically Challenged Students, UCE (A), OU.

**Resolved** to approve the provide 8-passenger capacity Lift with the construction of lift room to Engineering College Main Building for Physically Challenged Students, UCE (A), OU at a cost of Rs. 36,00,000/- (Rupees Thirty Six Lakhs only) and the expenditure shall

be met from the NUF Works Account for the year 2023-2024. The work may be awarded to TSEWIDC.

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

**62.9 - Item -9-** To ratify the action taken for Re-Investment of Four Funds of the College in single Fixed Deposit of respective fund with SBI, OU Branch on higher rate of interest.

**Resolved** to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the Re-Investment of Four Funds such as **Corpus Fund, Maintenance Fund, Staff Development Fund and Depreciation Fund**, the Four Funds are generated from the Tuition Fee collected from the students every year as per the percentage given below:

Corpus Fund	:	10% of the Tuition Fee
Maintenance Fund	:	5% of the Tuition Fee
Staff Development Fund	:	5% of the Tuition Fee
Depreciation Fund	:	4% of the Tuition Fee

**PART 'E' – Information Items:**

**62.10 - Item - 10 -** 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	Mr. E. Madhusudhan Raju Associate Professor Dept. of MechEngg., <b>Office Order No.</b> <b>2330/Admn./UCE/2022</b> <b>dated 12.12.2022</b>	Appointed as Joint Director of Evaluation (P.G.), Examination Cell, UCE (A), OU.
2	Prof. K. Saraswathamma Dept. of MechEngg., <b>Office Order No.</b> <b>2347/Admn./UCE/2022</b> <b>dated 13.12.2022</b>	Appointed as Chairperson, Board of Studies (Autonomous) in Mechanical Engineering Department, UCE (A), OU.
3	Prof. M. Manjula Dept. of Electrical Engg., <b>Office Order No. 143/Admn./UCE/2023</b> <b>dated 24.01.2023</b>	Appointed as Director, Enterprise Resource Planning Cell (ERPC), UCE (A), OU.
4	Dr. T. Nagaveni Associate Professor Dept. of MechEngg., <b>Office Order No. 170/Admn./UCE/2023</b> <b>dated 31.01.2023</b>	Appointed as Coordinator for Alumni Affairs of UCE (A), OU.

## UNIVERSITY APPOINTMENTS

S.No	Name of Faculty	Administrative Position
1	Dr. D. Suman Associate Professor Dept. of BME No. MR. 532/171/75/Adm.II-2, dated 30.12.2022	Appointed as Chairperson, Board of Studies in Bio-Medical Engineering, OU.
2	Prof. M. Chandra Sekhar Reddy Dept. of MechEngg., No. MR. – 79/171/75/Adm.II-2 dated 10.02.2023	Appointed as Head, Dept. of Mechanical Engineering, UCE (A), OU.
3	Prof. E. VidyaSagar Dept. of Electrical Engg., No. MR. 171/171/75/Adm.I-1, dated 31.03.2023	Appointed as Head, Dept. of Electrical Engineering, UCE (A), OU.
4	Prof. B. Hadya Dept. of Mech Engg., No. MR. 170/171/75/Adm.II-2, dated 31.03.2023	Appointed as Chairperson, Board of Studies in Mechanical Engineering, OU.

### TABLED AGENDA

**T. 62.1.** Governing Body Resolved to approve the execution of Civil / Electrical / Renovation works, etc., to the College / Hostels & Departments upto limit of Rs. 25,000/- (Rupees Twenty-Five Thousand only).

**T. 62.2.** Governing Body Resolved to approve the Construction of Classroom complex for the Department of Computer Science & Engineering, AI&ML (8-Class rooms, 1 Seminar hall, 6-Labs) and the expenditure of Rs. 5.00 Cr shall be met from the “**Examination Cell / CEEP Funds of the College**” for the year 2023-2024.

**T. 62.3.** Governing Body Resolved to approve the Construction of New Canteen Building in the premises of University College of Engineering (A), OU and the expenditure of Rs. 1.50 Cr shall be met from the “**Examination Cell / CEEP Funds of the College**” for the year 2023-2024.

**T. 62.4** Permission to start a new UG Program in ECE Department with specialization of VLSI Design & Advanced Communications in the Self-Finance mode – **Deferred.**

**T. 62.5.** Permission to start a new UG Program in Computer Science & Engineering Department with specialization of CSE in the Self-Finance mode– **Deferred.**

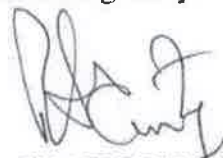
#### Chairperson and Members have suggested the following:

- ❖ To prepare and present – Vision document/IDP for the next (5) years or up to Centenary Celebrations of the College i.e. 2029, and to have a clarity and steps towards reaching the vision.

- ❖ Leave of absence to be granted to the members who could not attend meeting.
- ❖ All the Heads of the Departments are asked submit the proposal for the development of the department for the next (5) years or up to Centenary Celebrations of the College i.e. 2029.
- ❖ To start online/digital MTech Program.
- ❖ To prepare and submit documents for rankings, research & development. He further said to conduct and upgrade skill development programmes. He also suggested to invite Professors from foreign universities for a month to teach the students.
- ❖ To submit the Certified Audited Statements of all Departments to be circulated to the Governing Body Members for consideration.
- ❖ To prepare the Agenda in the following procedure:
  - a) Development activities of the college from previous GB meeting
  - b) Confirmation of previous minutes of the Governing body.
  - c) Approved items
  - d) Ratification items
  - e) Information items
- ❖ To conduct Finance Committee & Academic Council meeting once in every 3 months and the Minutes of the meetings should be placed in every Governing Body Meeting.
- ❖ To induct one member from the chartered accountants in the Finance Committee and any matter related to finance should be approved by the Finance Committee and the recommendations should be placed in the Governing Body Meeting along with the Minutes.
- ❖ To circulate the Agenda at least one week before the Governing Body Meeting.
- ❖ To constitute the following committees:
  - a) Investments Committee
  - b) Infrastructure Committee
- ❖ To take Finance Committee recommendations on the Four Funds Investment.

The Meeting concluded with the Vote of Thanks by the Chairman, Governing Body.

  
PRINCIPAL

  
CHAIRPERSON  
GOVERNING BODY