



# University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD - 500 007.



No: 488 /Admn./UCE OU/2024

Date: 06.03.2024

*Minutes of the 63<sup>rd</sup> Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 23<sup>rd</sup> February, 2024 at 11.00 AM through Online (Hybrid) mode.*

## 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 Challa Rajendra Prasad</b> Chairman CCL Products (India) Limited Hyderabad - 500016	Member
4.	<b>Er. N. Venkateshwarlu</b> Engineer-in Chief, Kaleshwaram Project Govt. of Telangana E-mail: <a href="mailto:nvenkateshmv@gmail.com">nvenkateshmv@gmail.com</a>	Member
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> Secretary State Board of Technical Education and Training (SBTET), Masab Tank, Hyderabad.	Member
8.	<b>Dr. C. Srinath</b> RJDTE (FAC), O/o the Commissioner of Technical Education, 2 <sup>nd</sup> Floor, Vidya Bhavan, Nampally, Hyderabad – 500001.	Member

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9.	<b>Prof. B. Raja Shekhar</b> School of Management Studies University of Hyderabad Central University (PO) Hyderabad – 500046	Member
10.	<b>Prof. P. Chandra Sekhar</b> I/c. Principal, UCE (A), OU.	Member & Convener
11.	<b>Prof. Sriram Venkatesh</b> Senior Professor Dept. of Mechanical Engineering & Secretary, TSCHE, Hyderabad	Special Invitee
12.	<b>Sri. K. Rajender</b>	Deputy Registrar UCE (A), OU.

The Principal, UCE (A), OU has welcomed the Governing Body Chairperson and Members to the 63<sup>rd</sup> Governing Body Meeting (online) held on 23<sup>rd</sup> February, 2024 at 11:00 AM in the e-Committee room, UCE (A), OU.

The Chairperson has joined the meeting and requested to go ahead with the Agenda:

The I/c. Principal has informed the following points to the Members:

- Prof. Sriram Venkatesh, Principal, UCE (A), OU who was appointed as Secretary, TSCHE, Hyderabad, has proceeded on Foreign Service w.e.f. 16.02.2024.
- Prof. P. Chandra Sekhar, Department of Electronics & Communication Engineering and Vice-Principal as Incharge Principal, University College of Engineering (A), Osmania University with effect from 16.02.2024 Forenoon.
- The Governing Body appreciated the efforts and Academic/Administrative initiatives taken by Prof. Sriram Venkatesh as Principal and the Committee unanimously placed his contributions on the records.
- I/c Principal has presented the PPT and briefed about the developments of the College from the previous Governing Body Meeting.
- Extended UGC Autonomy to the College for further 10 years 2022-23 to 2031-32.
- The College has started the B.E. / B.Tech program for Working Professionals in Regular mode with effect from the Academic Year 2023-2024.
- The University has permitted to start Ph.D program in Department of Mining Engineering, UCE (A), OU.
- Introducing BE Minor with (Financial Services) in collaboration with Banking, Financial Services and Insurance (BFSI).
- Appointed (6) Professors of Practice in the Department of Civil Engineering / Mechanical Engineering / Bio-Medical Engineering and Computer Science Engineering for the academic year 2023-2024.
- Sri. Gopal T.K. Krishna has agreed to contribute a minimum amount of Rs. 1 Crore towards the Construction of New Building of Department of Electrical Engineering. In turn the Donor requested to name of the Electrical Engineering building as “Prof. Y. Narasimhan Building donated by Gopal T.K. Krishna 1968 BE(EE)”. In response Prof. Sriram Venkatesh has sent a letter of

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willingness to name the Electrical Engineering building as desired by the Donor. Sri. Gopal T.K. Krishna has sent Rs. 30 Lakhs on 19.02.2024 and has informed the Committee that by 10<sup>th</sup> March, 2024 an amount of Rs. 70 Lakhs will be deposited into the College account.

The Governing Body has appreciated the Donor for his generous contribution and approved the Construction of “Prof. Y. Narasimhan Building” Department of Electrical Engineering.

- Profiling of the Department would be prepared to identify the gaps needs and share with the Stake holders: Alumni and Industry to support in terms of Collaboration, Donation and Mentoring etc. The exercise will help us in developing IDP for 2028.
- The Chairperson, Governing Body has appreciated the initiative and advised to constitute a Department Level Monitoring Committee comprising: Alumni, Industry, Academic Experts. He recommended that the Committee must monitor the progress of the Departments after identifying the measures and the tenure of the Committee should be three years.

## A G E N D A

### PART ‘B’ – Approved Minutes (Previous):

**63.2 - Item - 2 - Confirmation of minutes of 62<sup>nd</sup> Governing Body Meeting held on 07.04.2023.**

**Resolved** to confirm the minutes of 62<sup>nd</sup> Governing Body Meeting held on 07.04.2023.

### PART ‘C’ - Approval Items:

**63.3 - Item - 3 - Approve for purchase of 3 Seated Bench Godrej Model Dual Desk 180 Nos. of various Departments of the College.**

**Resolved** to approve the purchase of Godrej Dual Desk Size 4’x3’x30” with knock down system with dual colours 180 Nos. for College at a cost of Rs. 16,09,780/- (Rupees Sixteen Lakhs Nine Thousand Seven Hundred & Eighty only) inclusive of GST 18% and the expenditure shall be met from the “NUF of the College” for the year 2023-2024.

**63.4 - Item - 4 - Approve for conduct SAEISS Student Convention TIER – 2 Events 2023 on 27<sup>th</sup> January, 2024 at the College.**

**Resolved** to approve for conduct of SAEISS Student Convention TIER-2 Events, 2023 to be held on 27<sup>th</sup> January, 2024 at the University College of Engineering (A), OU, by meeting the approximate expenditure of Rs. 1,66,000/- (One Lakh Sixty Six Thousand Only) shall be met from the College IRG Funds for the year 2023-2024.

**63.5 - Item - 5 - Approve for Renewal of MATLAB software for a further period of one year on the existing terms and conditions.**

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**Resolved** to approve the MathWorks Campus – Wide suite for further 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 2023-24.

**63.6 - Item - 6 - 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 January, 2024.

**63.7 - Item - 7 - Approve** for Enhancement in Remuneration paid to the Teaching and Non-Teaching staff of CEEP.

**Resolved** to approve the Committee recommended in enhancing the remuneration/honorarium paid to the Teaching and Non-Teaching Staff in Continuing Engineering Education Programme (CEEP), UCE (A), OU w.e.f. the academic year 2023-24.

**63.8 - Item - 8 - Approve** for an amount of Rs. 2 Crores towards Seed Money will be contributed by the College internal resources for Construction of New Building for Electrical Engineering Department in the Premises of University College of Engineering.

**Resolved** to approve the amount of Rs. 2 Crores towards Seed Money will be contributed by the College internal resources for Construction of New Building for Electrical Engineering Department in the Premises of University College of Engineering.

**63.9 - Item - 9 - Approve** for Expenditure incurred towards College Graduation Day 2023 for the Academic Years 2021-2022 & 2022-2023.

**Resolved** to approve the expenditure incurred towards arrangements of the College Graduation Day 2023 amounting to Rs. 11,63,330/- (Eleven Lakhs Sixty Three Thousand Three Hundred & Thirty only) including GST by meeting the expenditure from the Examination Cell Funds of the College for the year 2023-2024.

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

**63.10 - Item - 10 - To ratify** the action taken for Starting B.E. / B.Tech program for Working Professionals with effect from the Academic Year 2023-2024.

**Resolved** to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the B.E. / B.Tech program for Working Professionals with effect from the Academic Year 2023-2024.

**63.11 - Item - 11 - To ratify** the action taken for Purchase of Advanced Drone Equipment under TiHAN – IIT, Hyderabad Research Project, Dept. of Electronics & Communication Engineering.

**Resolved** to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Advanced Drone Equipment for TiHAN – IIT, Hyderabad Research Project, Dept. of ECE at a cost of Rs.1,52,220/- (Rupees One

Lakh Fifty Two Thousand Two Hundred and Twenty only) will be met from the Grants under TiHAN – IIT Hyderabad Project of the ECE Department.

**63.12 - Item - 12** - To ratify the action taken for Construction of Building for Mining Engineering Department in the University College of Engineering premises (Ground+ I Floor).

**Resolved** to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the Construction of Building for Mining Engineering Department in the University College of Engineering premises (Ground+ I Floor) with an estimated of Rs. 9.95 Crores. An amount of Rs. 1 Crore towards Seed Money will be contributed by the College internal resources. The remaining amount shall be contributed by the Department Alumni.

**63.13 - Item - 13** - To ratify the action taken for Purchase and Installation of equipment under SERB-DST project sanctioned to Prof. B. Mangu, Principal Investigator, Department of Electrical Engineering.

**Resolved** to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase and installation of equipment under SERB-DST project titled “Design and Implementation of Control Techniques to Mitigate Solar PV Penetration Issues into the Grid” sanctioned to Prof. B. Mangu, Principal Investigator, Department of Electrical Engineering.

**PART ‘E’ – Information Items:**

**63.14 - Item - 14** - Prof. Sriram Venkatesh, Senior Professor of Mechanical Engineering Department and Principal, University College of Engineering (A), OU has proceeded on Foreign Service as Secretary, Telangana State Council of Higher Education, Hyderabad, w.e.f. 16.02.2024.

**63.15 - Item - 15** - Prof. P. Chandra Sekhar, Professor of Electronics & Communication Engineering Department and Vice-Principal appointed as I/C Principal, University College of Engineering (A), OU, w.e.f. 16.02.2024.

**63.16 - Item - 16** - Appointment of Administrative Officers at UCE.

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

**COLLEGE APPOINTMENTS**

<b>S.No</b>	<b>Name of Faculty</b>	<b>Administrative Position</b>
1	Prof. P. Usha Sri Senior Professor Dept. of Mechanical Engineering Office Order No. 1245/Admn./UCE OU/2023 dated 25.07.2023	Appointed as Coordinator, QIP Centre, UCE (A), OU.

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2	Dr. D. Suman Dept. of Bio-Medical Engineering <b>Office Order No. 1637/Admn./UCE OU/2023</b> <b>dated 09.10.2023</b>	Appointed as I/c Director, Diamond Jubilee Library, UCE (A), OU.
3	Dr. A. Bharathi Associate Professor Dept. of Electronics & Communication Engg., <b>Office Order No. 1644/Admn./UCE OU/2023</b> <b>dated 10.10.2023</b>	Appointed as Additional Placement Officer, UCE (A), OU.
4	Prof. A. Krishnaiah Senior Professor Dept. of Mechanical Engineering <b>Office Order No. 1651/Admn./UCE OU/2023</b> <b>dated 11.10.2023</b>	Appointed as Director, CDAAC, UCE (A), OU.
5	Mrs. G. Shrivanya Assistant Professor Dept. of Bio-Medical Engineering <b>Office Order No. 167/Admn./UCE OU/2024</b> <b>dated 29.01.2024</b>	Appointed as Chairperson, Board of Studies (Autonomous) UCE (A), OU.

**63.17 - Item - 17 – Information of the Academic Council Minutes of the Meeting held on 22.09.2023.**

**Suggestions made by the Chairperson & Members:**

- ✓ The Chairperson, Governing Body has recommended to increase the approval limit from the existing amount of Rs. 1.00 Lakh to Rs. 5.00 Lakhs for any Purchases/Procurements/Civil Works etc.
- ✓ The Chairperson, Governing Body has suggested for continuing the good practices followed by the previous Principal.

The Meeting was concluded with the Vote of Thanks.

  
I/c PRINCIPAL

**CHAIRPERSON  
GOVERNING BODY**

  
6/3/24



UCE OU &lt;patoprince9@gmail.com&gt;

**UCE (A), OU - 63rd Governing Body Minutes of the Meeting of University College of Engineering (A), OU - Reg.**

Director IIT Hyderabad <director@iith.ac.in>  
To: UCE OU <patoprince9@gmail.com>

Thu, Mar 7, 2024 at 12:46 AM

Dear Chandra Sekhar,  
Go ahead. I approve the minutes.  
warm regards,  
Murty

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प्रो. बी.एस. मूर्ति/ Prof. B.S. Murty

निदेशक/ Director

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On Wed, 6 Mar 2024 at 11:53, UCE OU <patoprince9@gmail.com> wrote:

Dear Sir,  
Namaskars!!!

I am herewith attached the Minutes of the meeting of 63rd Governing Body of University College of Engineering (Autonomous), Osmania University.

Kindly peruse the same. if there are no changes please approve by giving return mail.

If you wish any changes, the word file may be used.

With Kind Regards

Prof. Chandra Sekhar  
I/c PRINCIPAL

Disclaimer:- This footer text is to convey that this email is sent by one of the users of IITH. So, do not mark it as SPAM.

Deas - Sir,

Thanky for your  
Reply

Best Regards

X