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University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

No. 116 /Admn./UCE/2016

Date: 22.01.2016.

To
All the Members of the Governing Body,
University College of Engineering,
Osmania University,
Hyderabad.

Sub: UCE (A), OU – Minutes of the meeting of the Governing Body held on
08.01.2016 – communicated.

Sir,

I am to enclose herewith a copy of the minutes of the meeting of the Governing Body held on 08.01.2016 at 11.30 am in the Committee Room, Principals Office, UCE for your kind perusal and approval. Amendments, if any, may please be sent to this office within (7) days. If no amendments are received, it will be presumed that you have approved the minutes.

Thank you.

Yours sincerely,


PRINCIPAL(I/c)

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Minutes of the Meeting of the Governing Body held on 8.1.2016 at 11.30 a.m in the Committee Room, Principal Office, UCE, Osmania University.

Members Present

1. Prof. P. Jayaprakash Rao	Chairman
2. Sri. Ramesh Datla	Member
3. Sri. R. Dhan Singh	Member
4. Prof. P. Premchand	Member
5. Dr. Shakeel Ahmed	Member
6. Prof. A. Ravindranath	Member
7. Prof. S. Ramachandram	Member Secretary
8. Prof. Sriram Venkatesh	Invitee
9. Sri. B. Venkateshwarlu	Govt. Nominee
10. Prof. C. Radhakrishna	Mentor TEQIP-II Invitee

At the outset Prof. P. Jayaprakash Rao, Chairman welcomed the members and wished all a very happy new year. The Chairman requested Prof. Ramachandram, Principal (I/c) to present the Agenda notes for discussion.

Prof. S. Ramachandram welcomed all the members and wished them a happy and prosperous new year 2016. The Principal placed on record the services rendered by Prof. A. Venugopal Reddy, former Dean, OU, and former Principal of the College and Head CSE also Mr. Ravindra Babu SPFU, who made valuable contribution as members of the Governing Body.

The Principal welcomed Sri. B. Venkateshwarlu, who has been recently nominated by the State Government as Govt. nominee to the Governing Body.

Prof. Ramachandram gave a Power point presentation on various activities of the college since the last Governing Body meeting. Copy of the same was perused by the members and approved.

During the course of discussion, the Principal informed that the college had been selected as well performing Institute by NPIU, New Delhi and got a sanction of an additional fund of Rs. 5.00 crore over and above the already approved TEQIP – II grant. The Chairman and the members of the Governing Body appreciated the efforts of Prof. S. Ramachandram, Coordinator of the project and the faculty for fulfilling all the parameters required for considering the Institute as well performing Institute and for obtaining additional funds.

The Chairman was of the view that Governing Body meetings need to be conducted regularly once in 3 months, and impressed upon the preparation of Academic plan by respective Heads of the Departments and the same to be placed before the Governing Body. The Principal informed that all the Departments have been regularly apprised of the decisions of the Governing Body and the details of action taken would soon be submitted to the Governing Body.

Then the Agenda has been taken for discussion.

Item – 1

Action taken Report on the decisions of the Governing Body meeting held on 06.04.2015.

Noted the action taken on the decisions of the Governing Body dated 06.04.2015.

Item – 2

UCE, OU – Extension for Grant of Autonomy to the College by the University Grants Commission, New Delhi from 2016-17 to 2021 – 2022.

Resolved to approve the proposal submitted to the University Grants Commission, New Delhi for extension of Autonomous status from 2016-17 to 2021-2022.

Further resolved to permit the Principal to meet the related expenditure pertaining to the visit of the UGC Team from TEQIP – II Funds under the component of Academic Reforms.

Item – 3

UCE, OU – Starting of M.Tech programme in collaboration with Indian Railways Institute of Signal Engineering and Telecommunication (IRISET) for the candidates selected through Union Public Service Commission Examination.

Resolved to approve the starting of M.Tech Programme in Signaling and Telecommunication in collaboration with the Indian Institute of Railways Signal Engineering and Telecommunication (IRISET), Secunderabad to the candidates selected to work in Indian Railways through Union Public Service Commission examination. The Programme is to be conducted in accordance with an MOU entered into with IRISET.

Item – 4

UCE – Approval of the Budget of the self – Finance courses offered by the Departments for the year 2015-16

Resolved to approve the Annual Accounts for the year 2013-14, Revised estimates for the year 2014-15 and Budget Estimates for the year 2015-16 of the self – finance courses being run in various Departments of the College, as approved by the Finance Committee.

	Actuals for 2013-14	Revised Estimates for 2014-2015.	Budget Estimates for 2015-16.
Opening Balance	3620379	3000132	3637744
Receipts	8759098	7910018	8112000
Total	12379477	10910150	11749744
Expenditure	9379345	7257396	8352000
Closing Balance	3000132	3637744	3397744

Further resolved to strictly implement the recommendations of the committee on budget allocation and expenditure for self – finance courses.

Item – 5

UCE – PhD Admission under Viswesvarayya Scheme for 2015-16.

Resolved to ratify the action taken in issuing Ph.D Notification based on recommendations of the Committee and to make Ph.D Admissions as per rules of University under Viswesvaraya Ph.D Scheme.

Item – 6

Proposal for Renovation of Dean's Office, UCE, OU.

Resolved to approve the proposal for modification/ renovation of the present Dean's Office.

Further resolved to approve to meet the related expenditure from the Internal resources of the College.

Item – 7

TEQIP – II – Approval of proposals for additional grant of Rs.5.00 crore to well performing Institutions by NPIU / SPFU.

Resolved to approve the detailed proposals submitted to NPIU/SPFU as stated in the note for the additional grant of Rs. 5.00 crore "sanctioned under well performing institutes of TEQIP – II activities".

Item – 8

Procurement of equipments under TEQIP – II from April 2015 to December 2015 - Changes in the procurements of equipments purchased.

Resolved to approve the requests of Heads of Departments for changes proposed in the Note for the procurement of various equipment items.

Further resolved to approve all the purchases made under TEQIP Phase – II from April, 2015 to December, 2015.

Item – 9

TEQIP – II – Faculty Development programme - Expenditure incurred towards the International travel grant from 2013-15.

Resolved to approve the expenditure incurred towards Staff Development programmes (FSD) under TEQIP – II as stated in the note during 2013-15.

The consensus of the members was that the Faculty after attending conference/ Training program should deliver a talk and share their experiences of the visit for the benefit of Faculty/ Students etc.

Item – 10

UCE – Financial Assistance for conducting International Conference by the Department of Civil Engineering, Osmania University.

Resolved to approve financial assistance of Rs. 2.00 lakhs out of the Non – University Funds of the College to the Department of Civil Engineering, UCE, OU for conducting the International Conference during 14th – 16th December 2015.

Item – 11


UCE (A), OU – Procurement of Equipments/ Furniture etc. in the Departments with the permission of the Chairman, Governing Body – Ratification of.

Resolved to note and approve the action taken by the Chairman Governing Body for procuring various equipment items, furniture, etc. by the Departments as stated in the note by meeting the expenditure from NUF/ Internal resources of the college/ Departments.

Prof. C. Radha Krishna, Mentor TEQIP – II, UCE, who was present at the Governing Body meeting ascertained from the Chairman and Members of the Governing Body on the activities of the TEQIP – II including Good governance, renewal of UGC Autonomy, Academic and Financial Autonomy etc. He stressed upon the need to improve consultancy activities through Enhanced Interaction with Industry. The Chairman, members and Principal thanked Prof. Radhakrishna for his comments and suggestions and informed him that the same would certainly be taken into consideration in future.

Mr. Ramesh Datla informed the members about the availability of Prime Minister Fellowship scheme for doctoral research candidates and forwarded the details to the Principal. He strongly desired that the college should send as many proposals as possible for building up good research culture in the college.

The Meeting ended with the Chairman and the Principal thanking all the members for their active participation.



Principal (I/c)



Chairman