



## University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

*Minutes of the 54<sup>th</sup> Meeting of the Governing Body held on 21<sup>st</sup> June, 2019 at 11.00 a.m. in the Committee Room, Principal's Office, University College of Engineering, Osmania University.*

### Members Present

S.No	Name	Designation
1	Prof. T. Tirupathi Rao Former Vice-Chancellor, O.U.	Chairperson
2	Sri. Bikshapathi Kondai Director General, NAC, Hyderabad	Member
3	Sri.P.V. Raghu RJD(FAC)/OSD O/o CTE to State, Hyderabad O/o the Commissioner of Technical Education, 2 <sup>nd</sup> Floor, Vidya Bhavan, Nampally, Hyderabad – 500001,	Member
4	Prof. P. Laxminarayana Dean, Faculty of Engineering, OU.	Member
5	Prof. P. Prem Chand Senior Professor of the College Dept. of CSE, UCE, OU.	Member
6	Dr. E. Vidya Sagar Vice – Principal, UCE, OU.	Special Invitee
7	Prof. Sriram Venkatesh, Dept. of Mech Engg, UCE, OU.	Special Invitee
8	Prof. M. Chandra Sekhar Reddy Dept. of Mech Engg., UCE, OU.	Special Invitee
9	Prof. Kumar Molugaram Principal, UCE, OU	Member & Convener

At the outset the Chairperson welcomed all the members to the 54<sup>th</sup> Governing Body Meeting of the University College of Engineering, OU, and requested the Principal to initiate the proceedings.

Prof. Kumar Molugaram, appraised the members on the following developments before taking up the items on the Agenda:-

- NBA visit to the Department of Electronics & Communication Engineering on the 22<sup>nd</sup> & 23<sup>rd</sup> March 2019 and the award of Accreditation for 3 years.
- Introduction of Online Registration introduced from the academic year 2019-2020 with Director, ERP Cell, UCE, OU, being given the charge. Further, for the 5 Departments other than ECE, the NBA Accreditation committee is scheduled to visit the College between 26.07.2019 to 28.07.2019.
- 3 SERB Projects, 1 WOSA Project & 1 SPARC Projects have been sanctioned as detailed below:-

Sl. No.	<u>Project Coordinator Name &amp; Sanctioned to the Departments</u>	<u>Sanctioned Amount</u>
1.	SERB – DST Project sanctioned to Prof. M. Gopal Naik, Department of Civil Engg., UCE, OU.	Rs. 40,13,500/-
2.	SERB – DST Project sanctioned to Prof. K. Shyamala, Department of CSE., UCE, OU.	Rs. 9,00,000/-
3.	SERB – DST Project sanctioned to Prof. B. Rajendra Naik, Department of ECE., UCE, OU.	Rs. 22,00,000/-
4.	WOSA – DST Project sanctioned to Dr. D. Ramakrishna, Associate Professor, Dept. of ECE., UCE, OU.	Rs. 25,00,000/-
5.	SPARC scheme under IIT Khargpur sanctioned to (i) Prof. M. Gopal Naik, Dept. of Civil Engg., UCE, OU. (ii) Dr. D. Ramakrishna, Dept. of ECE, UCE, OU.	Rs. 74,00,000/-

Six more SERB Projects are in the pipeline and one SPARC project has been sanctioned to Dept. of Civil Engineering with Prof. M. Gopal Naik as Coordinator.

- The next Semester classes for B.E. students to commence from 1<sup>st</sup> July, 2019.
- Bridge courses to be conducted for Lateral Entry students under TEQIP-III.
- Swatchbharat – Students & Faculty have shown interest in the swatchbharat program to keep the College Campus clean.
- A finishing school (BREEZE 2019) for B.E, M.E., MCA, final year students of UCE, OU is to be organized in the month of July 2019 under TEQIP – III and an amount of Rs. 75 Lakhs is allocated for the same. The program offers rich inputs to enhance & sharpen the required Skills among the Engineering graduates & make them employable in their core industry.

### Part A:- Statutory Items

#### **Item 1: Confirmation of Minutes**

Resolved to confirm the minutes of the previous Governing Body meeting held on 20.03.2019.

## **Item 2: Action Taken Report**

The members took note of the Action Taken on the minutes of the previous meeting held on 20.03.2019.

### **Part B:- Approval / Consideration Items**

**Item 3:** The Comprehensive Budget of the College for the year 2019-2020 as approved by the Finance Committee held on 30.03.2019 is placed before the Governing Body for consideration.

Resolved to approve the College Budget for the year 2019-2020 as recommended by the Finance Committee.

**Item 4:** Proposal to change the name of the Component “Caution Deposit” which is part of the Special Fee to “Automation Fee” which shall be non-refundable from the year 2019-2020 onwards. This is necessary in view of the fact that the College Automation is being taken up from the academic year 2019-2020, which involves a maintenance expenditure of Rs. 75/- per student / per semester for both UG & PG programs.

This item was deferred since there was no consensus on the issue.

**Item 5:** Renewal of appointment of the Internal & Statutory Auditors for the FY 2019-20 & Action plan of TEQIP-III for the 2nd Qtr (FY 2019 -20)

Governing Body resolved to:-

- (i) Approve the appointment of the M/s. Basha and Narsimham as Internal Auditor & M/s. Sagar Associates as Statutory Auditors for the financial year 2019 -20 for TEQIP-III.
- (ii) Approve the Action plan of TEQIP-III, UCE,OU for the 2nd Qtr (FY 2019- 20)

### **Part C:- Ratification Items**

**Item 6:** To ratify the action taken by the Chairperson, Governing Body in approving the purchase and installation of 104 CC Cameras in second phase for installation at various places of the Departments in UCE (A), OU at a total cost of Rs. 9,97,855/- by meeting the expenditure from the Examination Cell funds of UCE, OU, for the financial year 2019-2020.

However, the Governing Body suggested that a person be appointed to monitor and ensure that the recordings are stored in the back end.

**Item 7:** To ratify the action taken by the Chairperson, Governing Body in approving the purchase and installation of 65” LED TV in the Office of the Principal, for live coverage of CC Cameras located at various places in Hostels, Departments and the premises of the college, and the expenditure on the above score shall be met from the Examination Cell funds, UCE, OU, for the financial year 2019-2020.

**Item 8:** To ratify the action taken by the Chairperson, Governing Body in purchasing Multifunction Digital Photocopier Machine at the Principal's Office, UCE, OU at a cost of Rs. 4,76,858/- (including all taxes & buy back policy) and the expenditure to the above score shall be met from the College funds (New NUF Account), for the financial year 2019-2020.

**Item 9:** To ratify the action taken by the Chairperson, Governing Body in approving the proposal for development of the application for College Automation at a cost of Rs. 3,50,000/- and a maintenance cost of Rs. 75/- per student, per semester.

**Item 10:** To ratify the action taken by the Chairperson, Governing Body, UCE, OU in approving the purchase of Xerox Machine for the Office of The Special Officer (Infrastructure), UCE, OU at a cost of Rs. 1,76,410/- by charging the expenditure to the Non-University Funds (New NUF Account), for the financial year 2019-2020.

**Item 11:** To ratify the action taken by the Chairperson, Governing Body in approving the drilling of the New Bore well of 6 ½ dia @ Rs. 2,80,250/- and fixing of Submersible pump – 5HP motor @ Rs. 1,48,408/- amounting to total cost of Rs. 4,28,658/- by meeting the expenditure from the College funds (New NUF Account), for the financial year 2019-2020.

The Principal informed the members that the College is initiating the process of Rain Harvesting in the college through a Committee which shall monitor the project.

The Governing Body appreciated this effort and said that GHMC is extending support free of cost in this project, and hence requested the Principal to Coordinate with GHMC Officials in this matter. The Governing Body also suggested to explore the possibility of taking help, of the expertise of the College Committee to coordinate with the GHMC officials, the process of Rain Water Harvesting for the entire University campus.

**Item 12:** To ratify the action taken by the Chairperson, Governing Body, UCE, OU in approving the appointment of Dr. Syeda Sameen Fatima, Retired Professor as Adjunct Professor, with a honorarium of Rs. 25,000/- p.m. for the academic year 2019-2020, by charging the expenditure to the New NUF Account of the College.

**Item 13:** To ratify the action taken by the Chairperson, Governing Body, UCE, OU in approving the appointment of Dr. K. Veerabhadra Rao, Scientist 'G' DRDO Labs, Hyderabad, as visiting Professor in the Department of CSE, UCE, OU @ Rs. 25,000/- p.m. for the period from 01.04.2019 by charging the expenditure to the New NUF Account of the College for the financial year 2019-2020.

**Item 14:** To ratify the action taken by the Chairperson, Governing Body, UCE, OU in approving the appointment of Prof. V.M. Pandari Pande and Prof. Rameshwar Rao Retired Professors as Adjunct Professors with an honorarium of Rs. 25,000/- p.m. each for a period from 01.04.2019 to 31.03.2020, and from 01.06.2019 to 31.03.2020 in respect of Prof. Ananth Raj. The expenditure on the above score shall be charged to the New NUF Account of the College for the financial year 2019-2020.

**Item 15:** To ratify the action taken by the Chairperson, Governing Body, UCE, for conducting Online Registration & Computer Based Test for "Visvesvaraya Ph.D scheme, Govt. of India" at a cost of Rs. 190/- per candidate for Online Registration and Rs. 170/- per candidate, for conduct of online exam, by meeting the expenditure from the application fee collected from Visvesvaraya Ph.D test @ Rs. 2000/- per candidate.

#### **Part D:- Information Items**

**Item 16:** The Appointment of the following Administrative Officers were noted by Governing Body Members:-

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|---|---|---|
| 1. Dr. J. Upender, Asst. Professor, EEE     | - | Public Relations Officer (PRO)<br>University College of Engineering,<br>Osmania University. |
| 2. Dr. G. Narender, Assoc. Professor, MED   | - | Incharge CAD & CFD at TDC<br>University College of Engineering,<br>Osmania University.      |
| 3. Mr. E. Madhusudhan, Asst. Professor, MED | - | Director TDC & Start up Cell,<br>University College of Engineering,<br>Osmania University.  |
| 4. Dr. D. Suman                             | - | Chairperson, BoS (Autonomous)<br>University College of Engineering,<br>Osmania University.  |

## University Appointments

5. Dr. B. Sujatha, Asst. Professor, CSE - Mess Warden, Girls Hostel Mess  
University College of Engineering,  
Osmania University.
6. Dr. M. Shyam Sunder, Asst. Professor, ECE - General Warden  
Swarnamukhi Hostel,  
University College of Engineering,  
Osmania University.
7. Dr. N. Susheela, Asst. Professor, EEE - General Warden  
Girls Hostel,  
University College of Engineering,  
Osmania University.

### Part E:- Review Items

**Item 17:** Presentation by the Heads of the Departments.

#### Bio-Medical Engineering:-

Prof. M. Malini, Head, Dept. BME, gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also an overview of the achievements / awards / Seminars etc., of the department in the recent past, and the patents obtained by the Department.

#### Civil Engineering:-

Prof. M. Gopal Naik, Head, Dept. of Civil Engineering, gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also an overview of the achievements / awards / Seminars etc., of the department in the recent past.

#### Computer Science & Engineering:-

Prof. K. Shyamala, Head, Dept. of Computer Science & Engineering, Engineering gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also gave an overview of the events / achievements /awards / Seminars etc., of the department in the recent past.

#### Electronics & Communication Engineering:-

Prof. P. Chandra Sekhar, Head, Dept. of Electronics & Communication Engineering, gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also an overview of the achievements / awards / Seminars etc., of the department in the recent past.

### **Electrical Engineering:-**

Prof. G. Mallesham, Head, Dept. of EEE, gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also an overview of the achievements / awards / Seminars etc., of the department in the recent past.

### **Mechanical Engineering:-**

Prof. P. Ramesh Babu, Head, Dept. of Mechanical Engineering, gave a Power Point Presentation on the Action taken by the department in the last 3 months & the proposed action plan for the next 3 months and also an overview of the achievements / awards / Seminars etc., of the department in the recent past.

The following were the suggestions / feedback given by the Governing Body:-

- ✓ One of the members pointed out that it is a stagnant budget. Since this is mainly because of the low tuition fee of Rs. 10,000/-, the Governing Body resolved to enhance the Tuition Fee to Rs. 20,000/- from the academic year and convey the same to the Registrar, OU to take necessary approval.
- ✓ The Principal conveyed that the issue was already taken up with the State Government vide Letter No. 254/Adm/UCE/2019, dated. 06.02.2019, duly forwarded by the Vice- Chancellor, OU.
- ✓ The Governing Body suggested that the Faculty / Department wise publications be maintained.
- ✓ The Governing Body was of the view that collaboration & consultation with Industries, Internship, organization of Workshops / Seminars, are some of the requirements for NBA, which has to be developed.
- ✓ The Governing Body was also given certain important updates:-
  - (i) The Principal who is also Convener, TS-PGECET-2019 informed that the TS-PGECET, completed successfully and the results were declared on 20<sup>th</sup> June 2019. This is the 13<sup>th</sup> time UCE, OU conducted the TS-PGECET.
  - (ii) All the examinations (including makeup examinations) were conducted successfully in University College of Engineering (A), OU and the results of which were declared in one week & before commencement of the next semester.

**Item 18:** The proposal for increase in sitting fee for the members on the Academic Council of the College (i.e. excluding external members) from Rs. 300/- to Rs. 600/- was considered and resolved as follows:

Resolved to enhance the sitting fee from Rs. 300/- to Rs. 600/- for the members on the Academic Council of the college (i.e. excluding external members) with effect from the next Academic Council of the College. The expenditure shall be met from the College funds i.e. New NUF Account.

**Item 19:** The proposal for the increase in sitting fee for the external members on Academic Council for Rs. 300/- to Rs. 5000/- plus traveling allowances was considered by the Governing Body and resolved as follows:

Resolved to enhance the sitting fee from Rs. 300/- to Rs. 5000/- plus traveling allowances to all the external members on the Academic Council of the College, with effect from the next meeting. The expenditure shall be met from the TEQIP-III funds of the College.

Further, on similar lines it was also resolved to enhance the sitting fee of the Governing Body members from Rs. 3000/- to Rs. 5000/- plus traveling allowances with effect from the next meeting.

The meeting ended with a vote of thanks.



PRINCIPAL



CHAIRPERSON