



University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

Minutes of the 57th Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 10th September, 2020 at 11.00 a.m. 'online'.

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. Devendra Surana Managing Director, Bhayanagar India Limited 5 th floor, Surya Towers, S.P Road, Secunderabad-500003.	Member
4	Sri. A. Pullaiah RJDTE (FAC), O/o the Commissioner of Technical Education, 2 nd Floor, Vidya Bhavan, Nampally, Hyderabad – 500001,	Member
5	Prof. N. Suresh Kumar Dept.of Civil Engg,UCE (A) ,OU.	Member
6	Prof. Sriram Venkatesh Dept. of Mechanical Engg., UCE (A), OU. Dept. of CSE, UCE, OU.	Member
7	Prof. Shivaraj Dean, Development and UGC Affairs Osmania University, Hyderabad.	Member
8	Prof. Kumar Molugaram Principal, UCE, OU.	Member & Convener
9	Smt. S. Geeta Deputy Registrar, UCE, OU.	

Contd...2

At the outset the Chairperson, Prof. T. Tirupathi Rao, welcomed the members of the Governing Body and requested the Principal to start the proceedings.

Prof. Kumar Molugaram welcomed the Chairperson and the members who were nominated by Osmania University as the members for a second term on the Governing Body and also introduced the new members on the Governing Body, Prof. N. Suresh Kumar & Prof. Sriram Venkatesh.

He informed the members that the Governing Body was unduly postponed due to COVID-19 situation and is held now mainly to get the College Budget approved based on the recommendations of the Finance Committee held on 22.06.2020.

The agenda items were then taken up:

Part – ‘A’ Statutory Items:

57.1 – Confirmation of the Minutes of the previous Governing Body meeting held on 28.01.2020.

Resolved to confirm the minutes of the previous Governing Body Meeting held on 28.01.2020.

57. 2 – Action taken report on the Minutes of the previous Governing Body meeting.

The members took note of the action taken on the Minutes of the previous Governing Body Meeting held on 28.01.2020, based on which 236 Desktops were procured for the college through GeM Portal and distributed to all the departments/offices of University College of Engineering (A), OU.

Part – ‘B’ Approval / Consideration Items:

57. 3 – Consider and approve the College Budget for the year 2020-2021 and the statement of Receipts & Expenditure from 01.04.2020 to 31.08.2020.

Resolved to approve the College Budget for the year 2020-2021 as recommended by the Finance Committee at its meeting held on 22.06.2020, and also the Statement of Receipts & Expenditure from 01.04.2020 to 31.08.2020.

57. 4 - Appointment of Adjunct Professors / Faculty at the Dept. of Electronics & Communication Engineering, UCE (A), OU.

Sl. No.	Name & Designation	Period
1.	Prof. V.M. Pandari Pande (Retd. Professor)	01.04.2020 to 31.03.2021
2.	Prof. Rameshwar Rao (Retd. Professor)	01.04.2020 to 31.03.2021
3.	Prof. Ananth Raj (Retd. Professor)	01.04.2020 to 31.03.2021

Resolved to ratify the action taken in approving the appointment of Prof. V.M. Pandari Pande, Prof. Rameshwar Rao and Prof. Ananth Raj, retired Professors as Adjunct Professors with an honorarium of Rs. 35,000/- p.m. each for a period from 01.04.2020 to 31.03.2021. The expenditure on the above score shall be charged to the New NUF Account of the College for the financial year 2020-2021.

57. 5 - Appointment of Adjunct Professors / Faculty at the Dept. of Computer Science & Engineering, UCE (A), OU.

Resolved to ratify the action taken in approving the appointment of Dr. K. Veerabhadra Rao, Scientist 'G' DRDO Labs, Hyderabad, as visiting Professor in the Department of Computer Science & Engineering, UCE (A), OU @ Rs. 35,000/- p.m. for the period from 01.04.2020 to 31.03.2021 by charging the expenditure to the New NUF Account of the College for the financial year 2020-2021.

57. 6 - Action Plan of the University College of Engineering for the 2nd Quarter under TEQIP phase – III from July, 2020 to September, 2020.

The Action Plan of the University College of Engineering for the 2nd Quarter (FY-2020-21) from July 2020 to September 2020 under TEQIP-III under different components, i.e. Academic Activities and Operating Cost with estimated expenditure was **approved** by the Governing Body.

57. 7 - Renewal of Auditors for TEQIP.

The proposal to renew the appointment of M/s. Sagar Shankar & Associates Chartered Accountants (as a Internal Auditor) & M/s. Sagar & Associates Chartered Accountants (as a Statutory Auditor) for conducting the audit of TEQIP-III for 2020-2021 was **approved** by the Governing Body as detailed below:-

Sl.No	Name of the Auditor	Annual Fee (Rs.)
01	M/s. Sagar Shankar & Associates Chartered Accountants (as a Internal Auditor)	50,000.00 + GST
02	M/s. Sagar & Associates Chartered Accountants (as a Statutory Auditor)	75,000.00 + GST

57. 8 – UCE (A), OU – Principal’s Office – Proposal for revision of rates of various certificates issued to the students – Ratification.

The proposal for revision of rates of various certificates issued by the Principal’s Office was considered by the Governing Body and **approval was accorded** for enhancing the rates as detailed below with immediate effect.

	<u>Present rate</u>	<u>Enhanced rate</u>
• Students Bus pass Bonafide	@ Rs. 10/-	@ Rs. 50/-
• T.C	@ Rs. 100/-	@ Rs. 500/-
• Bonafide Certificate	@ Rs. 100/-	@ Rs. 300/-
• Duplicate T.C and bonafides	@ Rs. 500/-	@ Rs. 2000/-
• Railway Concession pass	@ Rs. 40/-	@ Rs. 100/-
• Foreign Student Bonafide	@ Rs. 100/-	@ Rs. 500/-
• Foreign Students Urgent Basis Bonafide	@ Rs. 500/-	@ Rs. 1000/-
• Course Completion Certificate	@ Rs. 40/-	@ Rs. 100/-
• Duplicate ID Card	@ Rs. 50/-	@ RS. 100/-

Part – ‘C’: Ratifications Items:

57. 9 – UCE (A), OU - TEQIP - III - Ratification of expenditure incurred under TEQIP-III from 1-4-2019 to 31-03-2020 under TEQIP-III.

An expenditure of Rs. 3,83,51,861/- incurred on the following Head of Components under TEQIP- III through the Public Financial Management System (PFMS) software from 1st April 2019 to 31st March 2020, was **ratified** by the Governing Body based on the audited report circulated through email.

Sl.No	Component Code	Head of Components	Total (Rs.)
1	1.3.1	Procurement of Goods	2,15,19,773
2	1.3.2	Academic Process	1,45,83,919
3	1.3.3	Operating Cost	22,48,169
Grand Total			3,83,51,861.00

57. 10 – UCE (A), OU - Transfer of funds from CEEP funds and Examination Cell funds of UCE (A), OU to invest in four funds - Ratification of

The transfer of funds from the internal resources of the college to the NUF Funds (New NUF Funds) as below for investing in the Corpus Funds, was **ratified** by the Governing Body.

(1) CEEP Funds	-	Rs. 40,00,000
(2) Exam Cell Funds	-	Rs. 80,00,000

Suggestions / opinion by the Chairperson, Governing Body:

The Governing Body expressed their concern on the repairs to be taken up for the college buildings, especially Civil Department Since, the repairs involve a huge expenditure, and they suggested that the College can contact the alumni for funds.

- It was suggested that a Committee be formed with all the Head of the Departments to prepare a Detailed Project Report on the future needs in terms of Non-Teaching / Technical staff, Infrastructure, Maintenance of Building including repairs etc. The Detailed Project Report may then be forwarded to the Alumni with a request to fund the college, for taking up the civil works.

Any alumni donation should be routed through the Principal and the purpose should be mentioned clearly by the donor / Alumni.

The Principal was requested to circulate a letter to all the Heads, that the funds from the alumni funds should be routed through Principal, even if it is meant for individual departments thus ensuring transparency.

They also expressed concern on the shortage of Technical Staff in the department Laboratories. They suggested that after taking the requirement of Technical manpower from the individual departments the matter may be taken up with the Vice-Chancellor and figure out an alternate method like outsourcing and get the necessary permission from O.U authorities.


Before concluding the meeting, Prof. T. Tirupathi Rao, thanked the Vice-Chancellor for appointing him for another term on the Governing Body of the College. The external members Sri. Bikshapathi Kondai & Sri. Devendra Surana also deemed it their privilege to be on the Governing Body for another term of 2 years. They pointed out that 'alumni' is the strength of the College and the onus of having interaction with them in order to procure funds for the betterment of the college lies with the Principal.

Prof. Kumar Molugaram, Principal responded by saying that it is indeed a privilege to have Prof. T. Tirupathi Rao & all the other esteemed members on the Governing Body of the college and sought their valuable inputs, especially the holistic ideas of the Chairperson, so that the College can reach greater heights in academics.

The meeting ended with an vote of thanks by the Principal.



PRINCIPAL



CHAIRPERSON
GOVERNING BODY