



University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

No. 817 /Admn./UCE/GB/2022

Date: 27.04.2022

Minutes of the 60th Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 12th April, 2022 at 03.30 p.m. at e-Committee Room.

MEMBERS PRESENT

S.No	Name	Designation
1.	Prof. T. Tirupathi Rao Former Vice-Chancellor, O.U.	Chairperson
2.	Sri. Devendra Surana Managing Director, Bhagyanagar India Limited and Director, Surana Solar Limited 5 th floor, Surya Towers, S.P Road Secunderabad-500003.	Member
3.	Sri. Bikshapathi Kondai Director General, National Academy of Construction NAC Grounds, Izzat Nagar, Cyberabad, Hyderabad - 500084	Member
4.	Prof. N. Suresh Kumar Dean. Faculty of Engineering UCE (A),OU.	Member
5.	Sri. A. Pullaiah RJDTE (FAC), O/o the Commissioner of Technical Education, 2 nd Floor, Vidya Bhavan, Nampally, Hyderabad – 500001.	Member
6.	Prof. G. Mallesham Dean, Development and UGC Affairs Osmania University, Hyderabad.	Member
7.	Prof. Sriram Venkatesh Principal, UCE (A), OU.	Member & Convener
8.	Prof. V. Bhikshma Director, CDAAC, UCE (A), OU.	Special Invitee
9.	Prof. P. Chandra Shekar Vice-Principal, UCE (A), OU.	Special Invitee
10.	Sri. K. Rajender Deputy Registrar, UCE (A), OU.	

The Chairperson Prof. T. Tirupathi Rao welcomed the Principal and appreciated his team work for the successful conduct of NBA Accreditation. He has suggested to forward the recommendations of the NBA team to all the Departments to comply. Chairperson has suggested to have plans before spending by duly following all the Audit norms. He has said that the Building repair is required and also Equipments are required. Good practices established by the previous Principals to be continued and asked to work as a team. The Chairperson requested the Principal to begin the proceedings.

On behalf of the Faculty, Staff, Students of the College, the Principal welcomed the Chairperson and distinguished members including the special invitees to the 60th meeting of the Governing Body of the College.

The Principal gave a brief history of the College, its achievements, growth, its legacy through 93 years of its existence.

A brief history of the College which started off in the year 1929 with just the Department of Civil Engineering and the youngest department being the Department of Computer Science Engineering in the year 1985. The College is now offering eight UG and nineteen PG programs in branches of Engineering.

The following UG, PG & Ph.D programme are offered in the College:

- BE (BME, Civil, CSE, ECE, EEE, Mechanical, Mining Engineering (SF), and Artificial Intelligence & Machine Learning (SF) Departments
- ME/M.Tech (Regular & Part-Time) programme (except BME which does not have a Part-Time programme)
- Ph.D programmes is available in all the departments in Regular, Part-Time & through QIP and also Visvesvaraya Ph.D Scheme and Rusa 2.0 Fellowships.

Artificial Intelligence & Machine Learning (AI & ML) and Mining Engineering was introduced at UG level during the academic year 2021-2022 with an intake of 60 students in each course.

All the under graduate courses offered by the College are accredited by the National Board of Accreditation (NBA) in the year 2019 and valid till 2022 except BME which has accreditation till 2025. The supernumerary intake of 20% for foreign students and 10% additional intake for Lateral Entry Students in the second year through ECET + Vacant seats if any, through EAMCET is also filled with ECET candidates.

The NBA accreditation is completed for the 11 PG courses offered by the College.

Institute Level Achievements

- ✓ The College has UGC autonomy up to June 2022, preparation for renewal is completed.
- ✓ The College has received grants to the tune of 36.2 crores under TEQIP I, II and III and now the focused on TEQIP IV which shall involve Inter disciplinary Research.
- ✓ The College has obtained 136 rank in the NIRF 2021 rankings.
- ✓ Our University has NAAC accreditation upto 2024 (since 2017 onwards) with A+ grading.
- ✓ College has conducted the Academic Award Function for the last 4 years i.e., 2017 -2021.
- ✓ College has successfully conducted the Orientation / Induction programs for the UG & PG Programs admitted in the year 2021-2022.
- ✓ NBA Expert team has visited the college for accreditation of 11 PG programs.
- ✓ The Tally Training Program was conducted in the month of March, 2022 for all the Accountants of the office / departments of UCE (A), OU.
- ✓ Construction of 4 Class rooms infrastructure work is in progress in the ECE department, which is funded by the Singareni Collieries Company.
- ✓ Government of India and Government of Telangana going to set up a National Centre for Addictive Management at the Technology Development Centre (TDC) Building and they agreed to pay the rent @ 2.4 lakhs per month.
- ✓ MoU with various government and private organizations has been signed to conduct training programmes, R&D, internships, Students and Faculty Exchange Programmes etc.,
- ✓ The Placement Office has conducted the interviews and the students numbering 256 have got placements, with an average pay of Rs.5.8 per annum and the highest pay being Rs. 25 lakhs per annum for the academic year 2021-2022.
- ✓ College has successfully participated in the Osmania Taksh – 2022. Faculty and the students have shown interest by participating in all the programmes.
- ✓ The B.E. ECE intake is increased from 50 to 60 (Approved by the Executive Council) w.e.f. the Academic Year 2022-2023.
- ✓ FDP programmes were conducted under ATAL program.
- ✓ Principal informed that, inspite of spending huge amount towards e-journals and e-books every year, neither the students nor the faculty could use these resources due to the Covid-19 pandemic situation for the last two years, due the lack of Remote Access to the users. Principal has informed that, the college has purchased a Remote Access Software with features including Mobile App, Librarian Dashboard, Reporting, Auto Email Alert to Users and Recommended Reading etc., which now can be accessed by the Faculty Members and students from anywhere and anytime.

- ✓ Constituted Academic Research Committee (ARC) for guidance and effective execution of R&D projects.
- ✓ Conducting compensation classes for UG & PG students without disturbing the Almanac.
- ✓ The College is sanctioned with Research Projects & funds through UGC, DST, SERB, AICTE, SPARC, GIAN etc.
- ✓ The Principal has informed that this year college has conducted 5 industrial visits and it is decided to have more involvement for teaching elective programs with the academic year 2022-2023.
- ✓ The Principal has briefed about the following newly allocated budget based on the requirements of the departments.

- a) Honorarium and Travel Allowance to the Board of Studies External Members, UG and PG project examiners.
- b) Technical Symposium / Festivals / Cultural Activities.
- c) Incentives to the Faculty & Students towards reimbursement for filing Patents, Article Processing Charge and Authoring Text Books.
- d) Employability Skill Training for Students (UG & PG).
- e) Special Grant towards meeting the expenses for Consumables and Raw Materials to the Central Workshop, Department of Mechanical Engineering.

AGENDA

PART 'A' - Statutory Items:

60.1 - Item - 1 - Confirmation of minutes of the 59th Governing Body Meeting held on 02.07.2021.

Resolved to confirm the minutes of 59th Governing Body Meeting held on 02.07.2021.

PART 'B' - Approval / Consideration Items:

60.2 - Item - 2 - Consider and approve the College Budget for the year 2022-2023.

Resolved to approve the College Budget for the year 2022-2023 as recommended by the Finance Committee at its meeting held on 30.03.2022.

PART 'C' - Ratification Items:

60.3 - Item - 3 - To ratify the action taken for Supply & Fixing of 65AH Batteries in Computational Lab of Mechanical Engineering.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the Supply & Fixing of 65AH Batteries in Computational Lab of Mechanical Engineering Department at a cost of Rs. 1,07,520/- (Rupees One Lakh Seven Thousand Five Hundred & Twenty only) inclusive of GST and expenditure will be met from the NUF under "Non-recurring" grant of Department of Mechanical Engineering, for the year 2021-2022.

60.4 - Item - 4 - To ratify the action taken for Supply & Fixing of 42AH Batteries in Computer Lab & CAD/CAM Lab of Mechanical Engineering Department

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the Supply & Fixing of 42AH Batteries in Computer Lab & CAD/CAM Lab of Mechanical Engineering Department at a cost of Rs. 1,18,656/- (Rupees One Lakh Eighteen Thousand Six Hundred & Fifty Six only) inclusive of GST and the expenditure will be met from the "Maintenance Grant" of Department of Mechanical Engineering, for the year 2021-2022.

60.5 - Item - 5 - To ratify the action taken for E-procurement of Batteries to be connected to the Emerson Liebert 20 KVA UPS Backup facility in the Computer Laboratory of Civil Engineering Department.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the E-procurement of Batteries to be connected to the Emerson Liebert 20 KVA UPS Backup facility in the Computer Laboratory of Civil Engineering Department at a cost of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand only) inclusive of GST and the expenditure will be met from the "Self Finance Courses" of Department of Civil Engineering, for the year 2021-2022.

60.6 - Item - 6 - To ratify the action taken for E-procurement of Projectors i.e., OHP Classroom Projector of Standard brand in PG Classroom and High end OHP Seminar / LED Projector in Seminar Hall of Civil Engineering Department.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the E-procurement of Projectors i.e., OHP Classroom Projector of Standard brand in PG Classroom and High end OHP Seminar / LED Projector in Seminar Hall of Civil Engineering Department at a cost of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand only) inclusive of GST and the expenditure will be met from the "Self Finance Courses" of Department of Civil Engineering, for the year 2021-2022.

60.7 - Item - 7 - To ratify the action taken for E-procurement of Plaxis 2D Worksuite Classroom Perpetual Licensed Software of Civil Engineering Department.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the E-procurement of Plaxis 2D Worksuite Classroom Perpetual Licensed Software of Civil Engineering Department at a cost of Rs. 6,58,350/- (Rupees Six Lakhs Fifty Eight Thousand Three Hundred & Fifty only) inclusive of GST and the expenditure will be met from the "IRG" funds of the Department of Civil Engineering, for the year 2021-2022.

60.8 - Item - 8 - To ratify the action taken for purchase of Laboratory Consumables of Electronics & Communication Engineering Department.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Laboratory Consumables of Electronics & Communication Engineering Department at a cost of Rs. 1,54,870/- (Rupees One Lakh Fifty Four Thousand Eight Hundred & Seventy only) inclusive of GST and the expenditure will be met from the NUF under "Non-recurring grant" funds of the Electronics & Communication Engineering, for the year 2021-2022.

60.9 - Item - 9 - To ratify the action taken for laying flooring with vitrified in Computer Lab of Electronics & Communication Engineering Department.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the laying flooring with vitrified in Computer Lab of Electronics & Communication Engineering Department at a cost of Rs. 1,25,740/- (Rupees One Lakh Twenty Five Thousand Seven Hundred & Forty only) inclusive of GST and the expenditure will be met from the "NUF Maintenance" of the Department of Electronics & Communication Engineering, for the year 2021-2022.

60.10 - Item - 10 - To ratify the action taken for purchase of **ERDAS Imagine Objective Module** under the SERB-DST project, Department of Civil Engineering.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of **ERDAS Imagine Objective Module** under the SERB-DST project, Department of Civil Engineering at a cost of Rs. 2,35,000/- (Rupees Two Lakhs Thirty Five Thousand only) inclusive of GST and the expenditure will be met from the "**Equipment Grant**" under the head SERB-DST Research project of the Department of Civil Engineering, for the year 2021-2022.

60.11 - Item - 11 - To ratify the action taken for purchase of **Dell Precision 7920 Tower Workstation with Intel Xeon Silver 4216** under the SERB-DST project, Department of Civil Engineering.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of **Dell Precision 7920 Tower Workstation with Intel Xeon Silver 4216** under the SERB-DST project, Department of Civil Engineering at a cost of Rs. 4,78,000/- (Rupees Four Lakhs Seventy Eight Thousand only) inclusive of CGST & GST and the expenditure will be met from the "**Equipment Grant**" under the head SERB-DST Research project of the Department of Civil Engineering, for the year 2021-2022.

60.12 - Item - 12 - To ratify the action taken for purchase of “Workbench mounted CNC Lathe Mache with Industrial Control and Articulated Robot with Software” under the head AICTE MODROBS Research project Department of Mechanical Engineering.

Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of “Workbench mounted CNC Lathe Mache with Industrial Control and Articulated Robot with Software” under the head AICTE MODROBS Research project Department of Mechanical Engineering at a cost of Rs. 13,99,015/- (Rupees Thirteen Lakhs Ninety Nine Thousand & Fifteen only) inclusive of GST and the expenditure will be met from under the head AICTE MODROBS Research project of the Department of Mechanical Engineering, for the year 2021-2022.

PART ‘D’ – Information Items:

60.13 - Item - 13 - 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. Md. Misbahuddin Asst. Professor Dept. of ECE Office Order No.1094/Admn./UCE/2021, dated 02.09.2021.	Appointed as NBA Coordinator for ME (ECE) prog with Digital System specialization
2	Prof. P. Chandra Sekhar Dept. of ECE Office Order No.1198/Admn./UCE/2021 dated 20.09.2021.	Extension in the term of appointment as Director of Evaluation, Examination Cell
3	Dr. Ch.Srinivas, Associate Professor, Dept of Physics Office Order No.1212/Admn./UCE/2021 dated 24.09.2021	Extension in the term of appointment as Head, Department of Physics, UCE (A), OU.
4	1. Dr. N. Susheela Associate Professor Dept. of EEE 2. Dr. T. Nagaveni Associate Professor Dept. of Mech Engg., 3. Dr. M. Shyam Sunder Assistant Professor Dept. of ECE Office Order No.1213/Admn./UCE/2021 dated 24.09.2021	Appointed as College Level Coordinators for 3 weeks Induction Programme for BE-I Semester students of 2021-2022 batch

5	Prof. K. Saraswathamma Dept. of Mech Engg Office Order No. 1242/Admn./UCE/2021 dated 01.10.2021	Appointed as Coordinator, QIP Centre, UCE (A), OU.
6	Dr. A. Bharathi Asst. Professor Dept. of ECE Office Order No. 1243/Admn./UCE/2021 dated 01.10.2021	Appointed as Joint Director (U.G) Evaluation, Examination Cell, UCE (A), OU.
7	Dr. N. Narasimlu Assoc. Professor Dept. of Physics Office Order No. 1281/Admn./UCE/2021 dated 08.10.2021	Extension in the term of appointment as Coordinator, Science & Humanities Building, UCE (A), OU.
8	Prof. P. Koti Laxmi Dept. of ECE Office Order No. 1224/Admn./UCE/2021 dated 12.10.2021	Appointed as overall Time-Table Coordinator for ME/M.Tech Programme
9	Mr. M.V. Ramana Rao Assoc. Professor Dept. of EEE Office Order No. 1225/Admn./UCE/2021 dated 12.10.2021	Appointed as Additional Chief Superintendent (Exams), UCE (A), OU.
10	Mrs. P. Srividya Asst. Professor Dept. of ECE Office Order No. 1226/Admn./UCE/2021 dated 21.10.2021	Appointed as Assistant Chief Superintendent (Exams), UCE (A), OU.
11	Prof. E. Vidya Sagar Dept. of EEE Office Order No. 1477/Admn./UCE/2021 dated 16.11.2021	Appointed as Nodal Officer for the extension of UGC Autonomy to the UCE (A), OU.
12	Principal University College of Engineering Office Order No. 1547/Admn./UCE/2021 dated 30.11.2021	Appointed as I/C Head, Dept. of Mining Engineering, UCE (A), OU.
13	Prof. P. Satish Kumar Dept. of EEE Office Order No. 1546/Admn./UCE/2021 dated 30.11.2021	Appointed as NBA Coordinator for UCE (A), OU.
14	1. Dr. Harish Gupta Asst. Professor (UGC-FRP) Dept. of Civil Engg 2. Mr. M. Satish Kumar Mining Guest Faculty Office Order No. 1568/Admn./UCE/2021 dated 06.12.2021	Appointed as Course Coordinator And Co-coordinator for BE & ME (Mining) Programme
15	Mr. K.E. Ch. Vidyasagar Dept. of BME Office Order No. 1608/Admn./UCE/2021 dated 08.12.2021	Appointed as Director, Technology Development Centre, UCE (A), OU.

16	Prof. D. Ramakrishna Dept. of ECE Office Order No. 1610/Admn./UCE/2021 dated 09.12.2021	Appointed as Director, Centre for Excellence in Microwave Engineering, UCE (A), OU.
17	Dr. T. Nagaveni Assoc. Professor Dept. of Mech Engg Office Order No. 1655/Admn./UCE/2021 dated 15.12.2021	Appointed as Joint Director of Evaluation (PG), Examination Cell, UCE (A), OU.
18	Dr. N. Susheela Assoc. Professor Dept. of EEE Office Order No. 1656/Admn./UCE/2021 dated 15.12.2021	Appointed as Public Relations Officer (PRO), UCE (A), OU.
19	Dr. J. Upender Asst. Professor Dept. of EEE Office Order No. 1657/Admn./UCE/2021 dated 15.12.2021	Appointed as Placement Officer, UCE (A), OU.
20	Mr. M. Srinivas Asst. Professor Dept. of BME Office Order No. 1667/Admn./UCE/2021 dated 15.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
21	Prof. M.V.S. Sridhar Dept. of Civil Engg Office Order No. 1666/Admn./UCE/2021 dated 15.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
22	Prof. P. Naveen Kumar Dept. of ECE Office Order No. 1664/Admn./UCE/2021 dated 15.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
23	Mr. M. Srinivas Rao Assoc. Professor Office Order No. 1665/Admn./UCE/2021 dated 15.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
24	Mr. CH. Siva Kumar Assoc. Professor Dept. of EEE Office Order No. 1709/Admn./UCE/2021 dated 20.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
25	Prof. M. Chandra Sekhar Reddy Dept. of Mech Engg Office Order No. 1663/Admn./UCE/2021 dated 15.12.2021	Appointed as Chairperson, Board of Studies (Autonomous), UCE (A), OU.
26	Prof. M. Malini Dept. of BME Office Order No. 1767/Admn./UCE/2021 dated 28.12.2021	Appointed as Director, Diamond Jubilee Library, UCE (A), OU.
27	Prof. N. Suresh Kumar Dept. of Civil Engg Office Order No. 11/Admn./UCE/2022 dated 04.01.2022	Appointed as Director, ERP Cell, UCE (A), OU.

28	Dr. D. Suman Assoc. Professor Dept. of BME Office Order No. 12/Admn./UCE/2022 dated 04.01.2022	Appointed as Nodal Officer for the extension of UGC Autonomy to the UCE (A), OU.
29	Prof. B. Hadya Dept. of Mech Engg Office Order No. 286/Admn./UCE/2022 dated 16.02.2022	Appointment as Director, Daikin Centre of Excellence, UCE (A), OU.

UNIVERSITY APPOINTMENTS

S.No	Name of Faculty	Administrative Position
1	Prof. B. Mangu Dept. of EEE No. MR. 169/171/96/Adm.III, dated 29.06.2021	Appointed as Director, SC / ST Cell, OU.
2	Prof. G. Mallesham Dept. of EEE No. MR. /156/83/Adm.III, dated 05.07.2021	Appointed as Dean, Development and UGC Affairs, OU.
3	Prof. K. Shyamala Dept. of CSE No. MR. 188/62/90/Adm.II-2, dated 08.07.2021	Appointed as Head, Dept. of Computer Science & Engineering, UCE (A), OU.
4	Prof. P.V. Sudha Dept. of CSE No. MR: 189/62/90/Adm.II-2 dated 08.07.2021	Appointed as Chairperson, Board of Studies in CSE
5	Prof. P.V. Sudha Dept. of CSE No. MR: 224/461/89/Adm.III dated 31.07.2021	Appointed as I/C Director, University Computer Centre, OU.
6	Prof. R. Srinivasa Kumar Dept. of Civil Engg No. MR -236/156/99/Adm.III dated 31.07.2021	Appointed as Director, Estate Cell, OU.
7	Prof. P. Naveen Kumar Dept. of ECE No. MR-246/119/99/Adm.III dated 09.08.2021	Appointed as Director, (Infrastructure), OU.
8	Dr. Saveen Souda Dept. of English No. MR-247/221/85/Adm.III dated 09.08.2021	Appointed as I/C Programme Coordinator, NSS, OU.
9	Dr. D. Suman Dept. of BME No. MR. 218/171/75/Adm.II-2, dated 11.08.2021	Appointed as Head, Dept. of Bio-Medical Engineering, UCE (A), OU.
10	Mr. Misbahuddin Mahammad Dept. of ECE No. MR-286/280/91/Adm.III dated 06.09.2021	Appointed as Assistant Controller of Examinations, OU.

11	Prof. K. Shashikanth Dept. of Civil Engg No. MR-288/280/91/Adm.III dated 06.09.2021	Appointed as Additional Controller of Examinations, OU.
12	Prof. B. Mangu Dept. of EEE No. MR-291/337/61/Adm.III dated 07.09.2021	Appointed as Additional Chief Warden for College Hostels.
13	1. Dr. B. Sujatha Asst. Professor Dept. of CSE 2. Dr. M. Shyam Sunder Asst. Professor Dept. of ECE 3. Dr. N. Susheela Asst. Professor Dept. of EEE 4. Mr. K.E. Ch. Vidyasagar Dept. of BME No. MR-324/337/61/Adm.III dated 23.09.2021	Appointed / Extension as Mess Warden & General Wardens for College Hostels.
14	Prof. E. Vidya Sagar Dept. of EEE No. MR-312/171/75/Adm.II - 2 dated 13.10.2021	Appointed as Chairperson, Board of Studies in EEE
15	Sri. M. Venkat Das Assoc. Professor Dept. of CSE No. MR-313/62/90/Adm.II - 2 dated 13.10.2021	Appointed as Chairperson, Board of Studies in Informatics
16	Prof. L. Nirmala Devi Dept. of ECE No. MR-332/171/75/Adm.II - 2 dated 01.11.2021	Appointed as Head, Dept. of Electronics & Communication Engineering, UCE (A), OU.
17	Prof. Sriram Venkatesh Dept. of Mech Engg No. MR-335/75/1990/Adm.II-2 dated: 02.11.2021	Appointed as Principal, University College of Engineering (A), OU.
18	Prof. M. Kumar Dept. of Civil Engg No. MR-361/277/86/Adm.III, dated 02.11.2021	Appointed as Director, Regional Centre for Urban and Environmental Studies (RCUES), OU.
19	Prof. M. Gopal Naik Dept. of Civil Engg No. MR-335/544/64/Adm.III dated: 02.11.2021	Appointed as Chief Engineer, University Building Division, OU.
20	Dr. V.B. Narsimha Dept. of CSE No. MR-353/220/85/Adm.III, dated 10.11.2021	Appointed as Joint Director, PGRRCDE, OU.

21	Dr. Saveen Souda Dept. of English No. MR-396/132/2019/Adm.III, dated 26.11.2021	I/C Programme Coordinator, NSS, OU Appointed as Incharge Coordinator for Empanelled Training Institution (ETI), OU.
22	Prof. D. Ramakrishna Dept. of ECE No. MR-410/171/75/Adm.II-2, dated 02.12.2021	Appointed as Chairperson, Board of Studies in ECE
23	Prof. P. Chandra Sekhar Dept. of ECE No. MR-434/1/72/Adm.II-2, dated 14.12.2021	Appointed as Vice-Principal, UCE (A), OU.
24	Dr. J. Upender Dept. of EEE No. MR. 435/63/2011/Adm.III, dated 21.12.2021	Appointed as Nodal Officer Statistical Cell, Osmania University.
25	Prof. V. Uma Maheshwar Dept. of Mech Engg No. MR-482/35/2021/Adm.III, dated 20.01.2022	Appointed as Coordinator for Human Capital Development Centre (HCDC), OU.
26	Sri. L.K. Suresh Kumar Assoc. Professor Dept. of CSE No. MR-8/62/90/Adm.II-2, dated 09.03.2022	Appointed as Chairperson, Board of Studies in CSE
27	Prof. P. Satish Kumar Dept. of EEE No. MR-568/280/91/Adm.III, dated 22.03.2022	Extension in the term of Appointment as Additional Controller of Examinations (Confidential), OU.

TABLED AGENDA

T. 1. The Members of the Governing Body took note and approved the recommendations of the Committee towards payment to M/s. Indoteq Ltd., Hyderabad for procurement of Canon IR ADV 6575i without Booklet Finisher at the Examination Cell, UCE (A), OU.

T. 2. Recommendations of the Committee towards revision of Examination remuneration to the Teaching & Non-teaching staff involved in the Examination work are submitted for approval.


T. 3. Permission to pay Travel Allowance to the External Examiners / Member, Board of Studies/Academic Council is submitted for approval.

T. 4. - Governing Body advised to go for Outsourcing of Technical staff as per the requirements of the Departments.

T. 5. Governing Body approved appointment of Auditor for the purpose of internal audit.

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


PRINCIPAL


**CHAIRPERSON
GOVERNING BODY**