



University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

Minutes of the 55th Meeting of the Governing Body held on 30th October, 2019 at 11.15 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 nd Floor, Vidya Bhavan, Nampally, Hyderabad – 500001,	Member
4	Prof.P.V.N.Prasad Dean, Faculty of Engineering, OU.	Member
5	Prof. P. Prem Chand Senior Professor of the College Dept. of CSE, UCE, OU.	Member
6	Prof. Shivaraj Dean Development and UGC Affairs Osmania University, Hyderabad.	Member
7	Prof. P. Laxminarayana Dept.of Mechanical Engg,UCE,OU.	Member
8	Dr. E. Vidya Sagar Vice – Principal, UCE, OU.	Special Invitee
9	Dr. N. Narsimhulu Sanke Dept. of Mechanical Engg., UCE, OU.	Special Invitee
10	Smt. S. Geeta Deputy Registrar, UCE, OU.	Special Invitee
11	Sri. S. Somasundaram Assistant Registrar, UCE OU.	Special Invitee
12	Prof. Kumar Molugaram Principal, UCE, OU	Member & Convener

The Chairperson welcomed all the members to the 55th meeting of the Governing Body of the University College of Engineering (A), OU, and requested the Principal to initiate the proceedings.

The Principal gave a brief appraisal on the following before taking up the items of the Agenda:-

55.1 The Principal appraised / informed the members that the TEQIP-III, has been accorded a score of 1.12 on the scale of 1 to 3, based on the Performance Audit conducted in the month of August, 2019. During the last Performance Audit a score of 1.27 on the scale of 1 to 3 was given.

55.2 That our college has been recognized as one of the Best Performing Institutes under TEQIP - III and also as one of the top ten colleges in India. In view of this, an additional grant of Rs. 1.40 Crore was sanctioned and Rs. 70.00 Lakhs has been released to the College.

55.3 With the introduction of AICTE Model Curriculum from 2018-2019 at UG level, there is rise in internship.

55.4 Apart from 3 SERB Projects already on hand 4th project is in progress, with a total sanction of Rs. 200 lakhs and a SPARC project of Rs. 75.00 lakhs. Further, projects worth Rs. 450 lakhs are in the pipeline for sanction Prof. M. Kumar, Principal, also the Coordinator, is in touch with the Departments and sanction of various projects.

55.5 Dr. Sriram Venkatesh, Professor, Department of Mechanical Engineering, was chosen for the "Best Teacher 2019 Award".

55.6 Dr. G. Mallesham, Professor, Department of Electrical Engineering, was chosen the "Best Engineer 2019 Award".

55.7 Best Faculty Award 2019 was awarded to Dr. M. Kumar, Professor, Department of Civil Engineering and Principal, UCE (A), OU. He has been chosen continuously for the past three years.

55.8 Three weeks Induction Programme was conducted for the BE students admitted in the Academic year 2019-2020, one National Level Hackathon (12 hours) programme was conducted by Department of Computer Science & Engineering, which was sponsored by the TEQIP –III, as a Start Up Program.

In view of the good response, the college is planning for "Hackathon" in other departments also after November 2019.

55.9 During 2019-2020 the placements at UG level is at 48.95% (141/288) and at PG level at 31.97% (47/147) and with a highest pay of Rs. 14.30 lakhs, at an average of Rs. 5.28 lakhs.

55.10 Activities of / in the Institution since last Board of Governors meeting:

- (i) Principal & Vice-Principal interacted with department faculty at respective departments and also with Non-Teaching Staff.
- (ii) Automation of Institution is under progress with around 6/8 modules completed. Now all receipts are automated with online payments.
- (iii) The Department of Electronics & Communication Engineering could achieve 3 years NBA accreditation at the UG level i.e., for the period 2019-2022.
- (iv) In the recent past i.e., September 2019 the College entered MoU with TIE GRAD (Indus Entrepreneurs, Hyderabad) which is a professional body, which motivates students to promote Start up entrepreneurship.

55.11 As a Startup project in the process of Automation – ‘tracking of student’ is being introduced from this academic year 2019-2020.

55.12 The College Unit of NCC conducted (3) Camps continuously and NSS Conducted (8) programmes/activities, successfully – NCC Unit of Institution received Best Tech Award – 2019, this year. NSS conducted workshop on “Eat right Stay Fit” and also other society outreach activity.

55.13 Online courses MOOCs/NPTEL is being encouraged by the College.

55.14 About 40 no’s IP based CC Cameras were installed in the Girls Hostel in August 2019.

55.15 Academic Council Meeting was held on 05th September 2019, and approved the AICTE Model Curriculum- Scheme & Syllabus in respect of PG Courses.

55.16 Two day workshop on “PYTHON Programming” was organized for the students of (4) departments in September 2019.

55.17 One day programme on (i) CANCER awareness was organized by Doctors of Apollo Hospitals, Hyderabad for the benefit of the Students & Staff (ii) Exhibition on Science & Spirituality was conducted by the Brahma Kumar’s Foundation.

55.18 UG Tuition fee was increased from Rs. 9,750/- to Rs. 18,000/- from the academic year 2019-2020 – after a gap of about 15 long years.

The Chairperson, opined that there is need for the Institution / University to address a strong letter to the Government giving the reasons / justification for the enhancement of Tuition Fee every year @ 10% to 15%.

55.19 Aadhar based Bio-metric online attendance is successfully implemented for all the Teaching & Non-Teaching Staff .

Further, Bio-metric attendance for the students will be implemented very soon – as the TSPS has sanctioned 25 machines which would be installed @ one for each Class Room.

55.20 All the UG & PG Results were declared within (10) days from the last date of examination.

55.21 Swatch Bharat Programme is conducted regularly by the Institution.

55.22 The Institution / University entered into MoU with TSSPDCL during the month of July 2019.

55.23 Renovation of Wash Rooms were done at the cost of Rs. 5.50 lakhs. This task was completed by following the procedure of calling e-tenders.

55.24 The Institution organized Bathukamma Festival Celebrations.

55.25 Institution was Ranked: 83 by NIRF in 2019. The Process for NIRF 2020 - submission is under progress.

55.26 All the departments are preparing for NBA pre-qualifier for 14 eligible P.G. Programmes.

55.27 It was proposed to the member of the Governing Body for the Construction of the New Hostel with 200 Rooms for Boys and 100 Rooms for Girls separately. The proposal with the plan / design, budget/estimates is being worked out.

55.28 Also proposed for the construction of the separate Hostel for the Research Scholars.

55.29 The Institution is always encouraging faculty to apply for Research Projects & Quality Publications.

55.30 The Institution is always encouraging students & faculty alike to apply for startups.

55.31 Plans to organize 60 Hrs “Employability Skill Programme” in the month of December 2019.

55.32 Plans to conduct/organize International Conference / Workshops / FDP’s / Seminars.

55.33 Plans to conduct workshop on Digital Pedagogy & NBA accreditation process in November / December 2019.

55. Part – ‘A’ Statuary Items:

Item 1 – Confirmation of Minutes

Resolved to confirm the minutes of the previous Governing Body Meeting held on 21.06.2019.

Item 2 – Action Taken Report on the Minutes of the previous Governing Body Meeting held on 21.06.2019.

The members took note of the Action taken Report on the minutes of the previous Governing Body Meeting held on 21.06.2019.

After the above appraisal, the items on the agenda were taken up for discussion.

55. Part – ‘B’ Approval / Consideration Items:

Item 3 – Increase in Financial Assistance under the component Faculty / Staff Development and Motivation under TEQIP – III.

Resolved to approve the increase in the financial assistance under the component “Faculty / Staff Development and Motivation” as shown below:

Sl. No.	Particulars	From the existing (Rs. In Lakhs)	Proposed (Rs. In Lakhs)
1.	*International Conference /Workshops/Symposium (3 Days)	1.50	3.50
2.	*National Conference (2 Days)	0.75	2.00
3.	Workshops/Seminar/Symposium (1Day)	0.30	0.50
4.	Short-Term Training Programme (STTP) (5 Days)	0.50	1.50
5.	Technical Festival (2 Days)	0.75	1.00

* Only one International conference and one National Conference for each department is allowed upto September 2020.

Item 4 - Action Plan of the University College of Engineering for the estimated expenditure for the period from October 2019 to September 2020.

Resolved to approve the Action Plan of the College under the components, procurement of Goods, and Operating Cost with estimated expenditure of Rs. 4,52,16,852/-, under TEQIP-III, for the period from October 2019 to September 2020.

Item 5 – Consider and approve the Institution of two Gold Medals in memory of Sri. Vinjamur Raghavan, in the Department of Civil Engineering, UCE (A), OU, scheduled in November / December, 2019.

Resolved to approve the institution of two Gold Medals as a tribute to Sri.Vinjamur Raghavan, in Department of Civil Engineering, UCE (A), OU with effect from the academic year 2018-2019, to be awarded at the function scheduled in November/December-2019, as detailed mentioned below:

- a) Engineer Sri.Vinjamur Raghaven Memorial Gold Medal to be awarded every year to the best our going “Boy” student who has secured highest combined aggregate marks in Engineering Graphics/Drawing. (Including Auto CADD). Survey (Theory & Practical’s) estimation Costing & Specification and construction Engineering and Management subjects of the four year B.E. curriculum offered in University College of Engineering.
- b) Engineer Sri.Vinjamur Raghavan Memorial Gold Medal to be awarded every year to the best our going “Girl” student who has secured highest combined aggregate marks in Engineering Graphics/Drawing (including Auto CADD), Survey (Theory & Practical’s) estimation costing & Specification and construction Engineering and management subjects of the four year B.E. Curriculum offered in University College of Engineering.

55. Part – 'C' Ratification Items:

Item 6 – To ratify the action taken to provide the Networking & UPS wiring for the New Auto CAD Laboratory, for the year 2019-2020.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE(A), OU in according sanction for providing the Networking & UPS wiring work for the New Auto CAD Laboratory, Department of Civil Engineering, UCE(A), OU at the cost of Rs.2,59,274.28 by meeting the expenditure from the “Internal Sources” of the Department, for the year 2019-2020.

Item 7 – To ratify the action taken to Purchase of 10 KVA on line UPS Machinery for the New Auto CAD Laboratory, for the year 2019-2020.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE(A), OU in approving the sanction for the purchase of 10 KVA On line UPS Machinery for the New Auto CAD Laboratory, Department of Civil Engineering, UCE(A), OU at the cost of Rs.3,07,068/- (Including GST) by meeting the expenditure from the “Internal Revenue” generated by the Department, for the year 2019-2020.

Item 8 – To ratify the action taken to provide Electrical wiring for New Auto CAD Laboratory, for the year 2019-2020.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according permission to provide Electrical wiring work, for the New Auto CAD Laboratory, Department of Civil Engineering, UCE(A), OU at the cost of Rs.1,54,848=00 (Including GST), by charging the expenditure to the “Internal Sources” of the department, during the financial year 2019-2020.

Item 9 – To ratify the action taken to purchase Computer Tables for the New Auto CAD Laboratory, for the year 2019-2020.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE(A), OU in according sanction to purchase of (70 No's) Computer Tables, for the New Auto CAD Laboratory in Department of Civil Engineering, UCE(A), OU at the cost of Rs. 4,07,680=00 (Including GST), by charging the expenditure to the “Internal Sources” of the department, during the financial year 2019-2020.

Item 10 – To ratify the action taken to purchase of Laptop under the UGC Minor Research Project, for the year 2019-2020.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according sanction for to purchase of Mac Book Air Laptop Under UGC Minor Research Project entitled “Surface flow Measurement using Large Scale Particle Image Velocimetry” in the Department of Civil Engineering, UCE(A), OU at the cost of Rs.1,19,900=00 (Including all taxes), by meeting the expenditure from the funds of “UGC Minor Research project” for the financial year 2019-2020.

Item 11 – To ratify the action taken to purchase Dell Desktop Computers.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according permission to purchase Dell Desktop Computers (02 No’s) for the Office of the Infrastructure, UCE (A), OU at a cost of Rs.1,14,000.00, by meeting the expenditure from the funds of “New NUF Account” for the financial year 2019-2020.

Item 12 – To ratify the action taken to purchase 2.2 Ton Inverter 3 Star Daikin Split Air Conditioners (2 No’s).

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in permitting the Placement Officer, UCE(A), OU to purchase 2.2 Ton Inverter 3 Star Daikin Split Air Conditioners (2 No’s) at Placement & Training Office, UCE(A),OU, at a cost of Rs.1,28,000.00 (Including of all the taxes), by meeting the expenditure from the “Internal Sources” of the Placement & Training Office, UCE(A),OU.

Item 13 – To ratify the action taken to purchase 2.2 Ton Inverter 3 Star Daikin Split Air Conditioners (2 No’s).

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in permitting the Placement Officer, UCE(A), OU to purchase 2.2 Ton Inverter 3 Star Daikin Split Air Conditioners (3No’s) at Placement & Training Office, UCE(A),OU, at a cost of Rs.1,92,000.00 (Including of all the taxes). by meeting the expenditure from the “Internal Sources” of the Placement & Training Office, UCE(A),OU.

Item 14 -- To ratify the action taken to construct shed for cooking at the back side of Mess (behind the Mess) in the Girls Hostel, UCE (A), OU.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according permission for construction of the shed for cooking at the back side of the Mess (behind the Mess Hall) in the Girls Hostel, UCE(A), OU, at a cost of Rs.4,20,000.00 and the expenditure shall be met from the College funds – “New NUF Account”, for the financial year 2019-2020.

Item 15 – To ratify the action taken to purchase of S.S. Cushion Chairs and Executive Back Chair, for the Department of Electrical Engineering, UCE (A), OU.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according permission to purchase S.S. Cushion Chairs and Executive Back Chair, for the Department of Electrical Engineering, UCE (A),OU at a cost of Rs.1,11,392.00 by charging the expenditure to the Non University Fund under “Non-Recurring Account Self Course Fund” of the department.

Item 16 – To consider the action taken to revised fee structure for obtaining various certificates is enclosed herewith for ready reference and information. The revised fee for issuing various certificates by the Examination Branch, Osmania University, is also enclosed herewith which is approved by the Executive Council of the University.

S. No.	Particulars	Amount Rs.
1.	Provisional Certificate (UG & PG)	200.00
2.	Migration Certificate (UG & PG)	200.00
3.	Consolidated Memorandum of Marks (UG & PG)	500.00
4.	Duplicate Memorandum of Marks (UG & PG)	
	a) Up to 1 year	100.00
	b) 1 to 3 years	150.00
	c) 3 to 5 years	200.00
	d) 5 to 7 years	250.00
	e) 7 to 10 years	500.00
	f) 10 to 15 years	1000.00
	g) Above 15 years	2000.00
5.	Duplicate Consolidated Memorandum of Marks (UG & PG)	
	a) Up to 1 year	500.00
	b) 1 to 3 years	600.00
	c) 3 to 5 years	700.00
	d) 5 to 7 years	800.00
	e) 7 to 10 years	1000.00
	f) 10 to 15 years	2000.00
	g) Above 15 years	3000.00

6.	Transcript for each copy a) Transcript will not be sent by post b) Transcript will not to be given to others other than candidate	100.00*
7.	Academic record verification form (WES etc.)	250.00
8.	Rank Certificates	200.00
9.	Duplicate Hall Ticket	200.00
10.	Revaluation per paper (M.E./M.Tech)	800.00
11.	Revaluation per paper (B.E.)	600.00
12.	Change of Name as per previous qualifying certificate	1500.00
13.	Medium Certificate	300.00
14.	Name Correction Momos [UG & PG]	100.00
15.	Name Correction PC & CMM [UG & PG]	100.00
16.	Registered Post in India	200.00
17.	Registered Post outside India	3,000.00
18.	Verification request within India	800.00
19.	Verification requests from outside India	3,000.00
20.	M.E/M.Tech. Thesis Submission	4,000.00

Resolved to consider and approve of the above Revision of fee Structure for obtaining certificates, from the Examination Cell, UCE (A), OU finalized / suggested by the Committee Constituted for the purpose.

Item 17 – To ratify the action taken to purchase of one ECO Reverse Osmosis – 150 Litres at Ganga Mess, UCE (A) OU.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE(A), OU in according approval for purchase of one ECO Reverse Osmosis – 150 Litres at Ganga Mess, UCE (A) OU at the cost of Rs. 1,68,150/- by meeting the expenditure from the “Hostels & Messes” funds of the College, for the Year 2019-2020.

Item 18 – To ratify the action taken to Installation of CC Cameras at Girls Hostel, UCE (A), OU.

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU, in purchasing and installing the Cameras at a cost of Rs. 4,80,060/- by charging the expenditure to the College funds - Non University Fund – New NUF Account.

Item 19 – To consider the action taken to procurements of Desktop Machines of the University College of Engineering, OU, (Departments, Offices and Library) are outdated and obsolete. This fact was also pointed out by the NBA team that visited the College.

Sl. No.	Configuration of Desktop	No. of Desktops proposed	Cost per unit	Total Amount
1.	(i) i5 Processor – Gen 8; 16 GB RAM; 1 TB Hard Disc, 3.2 GHz, for (BME, Civil, CSE, EEE, ECE, MED)	139	56,798/-	Rs. 78,94,922.00
2.	(ii) i5 Processor – Gen 8; 8 GB RAM; 1 TB Hard Disc, 3.2 GHz, <u>50 Nos.</u> for (Diamond Jubilee Library, English, Chemistry, Physics, Mathematics, Placement Office, Principal's Office, Vice-Principal Office, Main Building Office).	40	50,000/-	Rs. 20,00,000.00
		179	Total	Rs. 98,94,922.00

Resolved to consider and approve the purchase of 139 Nos. of i5 - processor Desktops(16 GB) and 40 Nos. of i5 – processor (8 GB) Desktops for the college by charging the expenditure (not exceeding Rs. 99 Lakhs) to the internal funds of the college as detailed below:-

IRG Funds - Rs. 50,00,000.00
 CEEP Funds - Rs. 25,00,000.00
 Exam Cell Funds - Rs. 24,00,000.00

Rs. 99,00,000.00

Item 20 – To ratify the action taken to purchase equipments under MODROBS Scheme sanctioned by AICTE, for the Department of Electronics & Communication Engineering, UCE (A), OU.

S. No	Description	Qty	Unit Price (INR)	Total Price (INR)	Total Price
1	Comm Systems Teaching Bundle, 2XUSRP-2900, Cables, Courseware with required antennas, cable, power supply accessories	01	1,68,000.00	1,68,000.00	1,68,000.00
2	Xilinx Zynq-7000 All Programmable SoC ZC702 Evaluation Kit	01	55,000.00	55,000.00	55,000.00
3	USRP 2944R – 2Tx. and 2 Rx hardware bundle with accessories	01	8,81,400.00	8,81,400.00	8,81,400.00
				Sub Total	11,04,400.00
				GST @5%	55,220.00
				Total Amount	11,59,620.00
(Rupees Eleven Lakhs Fifty Nine Thousand Six Hundred and Twenty Only)					

Resolved to ratify the above action taken by the Chairperson, Governing Body, UCE (A), OU in according permission for the purchase of the equipment, as per the sanction order of the AICTE, letter dated:16.05.2019, in connection with the MODROBS Project., for the Department of Electronics & Communication, UCE(A), OU at a cost of Rs. 11,59,620.00 and this expenditure shall be met from the amount of Rs.11,60,000.00 which is the total grant-in-aid sanctioned by the AICTE for the financial year 2019-2020, under MODROBS Scheme.

55. Part – ‘D’ Information Items:

Item 21 – Appointment of Administrative Officers, UCE (A), OU. The members of the Governing Body took note of the appointment of the following Administrative Officer, UCE (A), OU and the University appointments.

COLLEGE APPONTMENTS

S.No	Name of Faculty	Administrative Position
1.	Dr.N. Narasimlu, Associate Professor, Dept. of Physics, UCE(A), OU. Office Order No.1139/Admn./UCE/2019, Dated: 05.07.2019.	Coordinator, Science and Humanities Building, UCE (A), OU.
2.	Dr.B.Mangu, Professor, Dept. of Electrical Engineering, UCE (A), OU. Office Order No.1505/Admn./UCE/2019, Dated: 29.08.2019.	Time-Table Coordinator for M.E/M.Tech, Programme for the academic year 2019-2020.
3.	Prof.N.Suresh Kumar, Dept of Civil Engineering, UCE(A),OU. Office Order No.1581/Admn./UCE/2019, Dated: 07.09.2019.	The Director, Curriculum Development Audit and Accreditation Cell (CDAAC), UCE (A),OU.
4.	Dr.Ch.Srinivas, Assistant Professor, Dept of Physics,UCE(A),OU. Office Order No.1582/Admn./UCE/2019, Dated: 07.09.2019.	Head, Department of Physics, UCE (A),OU.
5.	Dr.G.Narender, Associate Professor, Dept. of Mechanical Engineering, UCE(A),OU. Office Order No.1659/Admn./UCE/2019, Dated: 20.09.2019.	Director, Entrepreneurship Development Cell, UCE(A),OU.

6.	Mr.P.Lokender Reddy, Assistant Professor, Dept. of Electrical Engineering, UCE(A),OU. Office Order No.1783/Admn./UCE/2019, Dated: 11.10.2019.	Chief Superintendent (Exams), UCE(A),OU.
7.	Mrs.D.Annapurna, Associate Professor, Dept. of Civil Engineering, UCE(A),OU. Office Order No.1784/Admn./UCE/2019, Dated: 11.10.2019.	Additional Chief Superintendent (Exams), UCE(A),OU.
8.	Dr. N. Narasimlu, Associate Professor, Dept. of Physics, UCE (A), OU. Office orders No: 1139/Admn./UCE/2019, Dated: 05.07.2019	Coordinator, Science and Humanities Building, UCE (A), OU.

UNIVERSITY APPONTMENTS

S.No	Name of Faculty	Administrative Position
1.	Sri.D.Suman, Assistant Professor, Dept. of Bio-Medical Engg., UCE(A),OU. No.MR-268/280/91/Adm.III. Dated: 10.07.2019.	Assistant Controller of Examinations, Examination Branch, Osmania University.
2.	Prof. B.Sunil Kumar, Dept. of Physical Education, UCE(A),OU. No.MR-281/247/93/Adm.III. Dated: 22.07.2019.	Secretary, Board of Control, Inter University Tournament, OU.
3.	Prof.B.Hadya, Dept. of Mechanical Engineering, UCE(A),OU. No.MR-297/337/61/Adm.III. Dated: 31.07.2019.	Additional Chief Warden for College Hostels, UCE(A),OU.
4.	Dr.P. Satish Kumar, Associate Professor, Dept of Electrical Engineering, UCE(A),OU. No.MR-452/171/75/Adm.II-2.Dated: 21.09.2019.	Chairperson, Board of Studies in Electrical Engineering, UCE(A),OU.
5.	Sri.E.Madhusudhan Raj, Assistant Professor, Dept. of Mechanical Engineering, UCE(A),OU. No.MR-391/337/61/Adm.III. Dated: 03.10.2019.	Mess Warden, Kinnera Hostel, UCE(A),OU.

Item 22 – Re- appropriation of the amount earmarked for Civil Works under TEQIP-III, to “Procurement of Goods” to amount of Rs. 38.5 lakhs,

The NPIU has accorded to the above and re-appropriated the amount of the component “Procurement of Goods” in the PMSS software.

55. Part – ‘D’ Review Items:

Item 23 – Presentation by the Heads of the Departments.

Bio-Medical Engineering:-

Prof. M. Malini, Head, Dept. of Bio-Medical Engineering, gave a Power Point Presentation on the Action Plan of the department for the next six months and also an overview of the achievements / awards / Seminars 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 Plan of the department for the next six months and also an overview of the achievements / awards / Seminars of the department in the recent past.

Computer Science & Engineering:-

Prof. P.V. Sudha, Head, Dept. of Computer Science & Engineering, gave a Power Point Presentation on the Action Plan of the Department, and also gave an overview of the events / achievements /awards etc., of the department in the recent past.

Electronics & Communication Engineering:-

Prof. P. Chandra Sekhar, Head, Dept. of ECE, gave a Power Point Presentation on the Action Plan of the department for the next six months and also an overview of the achievements / awards / Seminars of the department in the recent past.

Electrical Engineering:-

Prof. G. Mallesham, Head, Dept. of Electrical Engineering, gave a Power Point Presentation on the Action Plan of the department for the next six months and also an overview of the achievements / awards / Seminars of the department in the recent past. The Governing Body members advised to modify and send clear action plan for next six months.

Mechanical Engineering:-

Prof. P. Ramesh Babu, Head, Dept. of Mechanical Engineering, gave a Power Point Presentation on the Action Plan of the department for the next six months and also an overview of the achievements / awards / Seminars of the department in the recent past.

55. Suggestions / opinion by the Chairperson, Governing Body:

(A) "State of Art Technology" should be established in the College, which shall monitor & shall come up with some new innovative projects every six months, so that the College is vibrant in various aspects.

At this juncture, the Principal said there is a proposal namely "Innovation Cell" under active consideration for planning & development for likeminded faculty.

(B) Suggested that there should be procedure, which should be mandatory for the students of the College, to register themselves as "Alumni" as soon as they complete the course of study.

It was also suggested that there should be a method or a provision for the students to upgrade / update their CV / Resume as they grow.

By adopting such methods, he was of the opinion that it helps in encouraging the students and finding solutions for the "Industrial Hitch".

The above suggestion / opinion was given keeping in view the NBA feedback – wherein it was questioned about the track of students after completion of their study in the College, i.e., about their employment etc., with evidence.

(C) Retired teacher should be encouraged to work as a Adjunct Faculty by paying them, remuneration equal to the last pay drawn (-) minus their pension, so that the shortage of faculty problem can be overcome / solved to some extent.

(D) Each & every teacher /Faculty should be continuously “sensitized” in all the aspects not only when NBA Team visits, but should be a regular and continuous process. Each teacher should record their ideas and shall be put up on the web-site, department wise.

At this juncture, the Principal intervened and informed the members that the department of Electronics & Communication Engineering had applied for “Patent Certificate” for the project “Adjustable Heels”.

(E) The Chairperson, suggested to address the Government of Telangana i.e., the Principal Secretary to Higher Education and also the Chairman, TSCHE, the Commissioner of Technical Education, and seek clarification with regard to the recruitment of Teaching Faculty & Technical Staff - in particular Lab-Assistants and as to how to overcome the crisis. It was also suggested to seek clarification as to whether these recruitments can be made through outsourcing agencies. He was of the opinion that we should be pro-active in this regard.

(F) It was brought to the notice of the members of the Board of Governors, that there is a lot of paucity of time for the release of funds after the different projects are sanctioned i.e., SERB, DST-FIST etc., to the department / College, which leads to delay in progress of the project.

In this connection, it was suggested as to whether the College can release the funds, based on the sanction letter / orders of the projects, pending receipt of the amounts from the concerned agencies, in consultation by seeking clarification with the official Auditors of the College.

(G) During the course of the discussion, the Chairperson suggested that there should be a check and mechanism by which the contributions made by the outside Agency i.e., Individuals / Organizations, Alumni etc., for the development of the department / College is known.

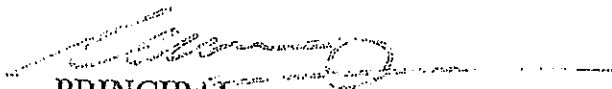
These contributions & collections has to be monitored and updated at least once in every quarter of the year, along with the details of the purpose for which the contributions were received and the actual utilization etc.

It was opined that these aspects should be institutionalized and be brought to the notice of all the stake holders.

This accountability he suggested that, should be updated by the Head of the Department concerned regularly on the website or at least to come out with a News letter.

Further, the Chairperson was of the view that all the contributions must and should be brought to the notice / knowledge and should be spent with the permission of the Principal only.

The meeting ended with a vote of thanks and vice versa.



PRINCIPAL



CHAIRPERSON
GOVERNING BODY

