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University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

No. 806 /Admn./UCE/2016
To

Date: 07.05.2016.

All the members of the Governing Body,
University College of Engineering (Autonomous),
Osmania University,

Sub:UCE,(Autonomous),OU – Minutes of the Meeting of the Governing Body
held on 23rd April at 11.30 a.m in the Committee Room, Principal's
Office - Communicated.

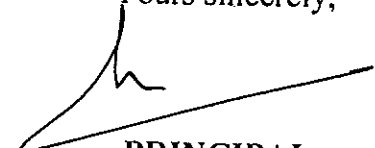
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Sir/Madam,

I am to enclose herewith a copy of the Minutes of the meeting of the Governing
Body held on 23rd April 2016 at 11.30 a.m in the Committee Room. Principal's
Office ,UCE,OU for your kind perusal and approval. Amendments, if any, may please
be communicated within (7) days. If no amendments are received, it will be presumed
that you have approved the minutes.

Thank you,

Yours sincerely,



PRINCIPAL

Enclosure: (As stated)

Copy to:

1. The Deputy Registrar, UCE, OU.
2. The Assistant Registrar, UCE,OU.
3. The Supdts.(Admn./Accts.), UCE,OU.
4. The PA to Principal,UCE.OU.



University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

Minutes of the Meeting of the Governing Body held on 23rd April 2016 at 11.30 a.m. in the Committee Room, Principal's Office, University College of Engineering, Osmania University.

Members Present

S.No	Name	Designation
1	Prof. P. Jayaprakash Rao	Chairman
2	Sri. Ramesh Datla	Member
3	Prof. Ravande Kishore	Member
4	Sri. B. Kutumba Sastry	Member
5	Prof. P. Premchand	Member
6	Prof. A. Ravindranath	Member
7	Prof. S. Ramachandram	Member Secretary
8	Prof. Sriram Venkatesh	Spl. Invitee
9	Prof. S. Sameen Fatima	Spl. Invitee

At the outset the Principal welcomed all the members of the Governing Body to the meeting and informed the members about the activities of the college.

- During the course of discussion, the Chairman, Governing Body recalled the decisions taken in the earlier Governing Body meetings on 3 months Action Plan of each department. The Chairman expressed his displeasure for non-implementation of the same and desired the same to be presented during the next Governing Body meeting.

It was also suggested that every 3rd Saturday a meeting of the Heads of the Departments be convened by the Principal to thoroughly review the action plan of the Departments.

- The Chairman and Members congratulated the Principal and Faculty on the grant of extension of Autonomy by University Grant Commission (UGC), New Delhi for a further period of 6 years with effect from 2016. After going through the suggestions made by the UGC committee the Chairman asked the Principal to list out the deficiencies pointed out and strongly felt that they should be brought to the notice of all and attended to immediately. The Director, CDAAC and the Director of Evaluation were requested to look into these aspects.
- It was decided that the Governing Body meetings be given proper numbering for reference.

Item No 1

Action taken report on the resolutions of the Governing Body meeting held on 08.01.2016

The Governing Body noted the action taken on the resolutions of its meeting held on 08.01.2016. The Chairman suggested that the action taken item in future be submitted in a tabular form.

Item No 2

1. Budget of the University College of Engineering for the year 2016-17.

After a detailed discussion, the Governing Body approved the budgetary allocation of the Non – University fund for the year 2016-17 as recommended by the Finance Committee on 28.03.2016. With regard to the budget of the self finance courses of the college, the Principal was requested to take help from some retired finance personnel / professional for properly examining the figures as it was noticed that in some cases the expenditure exceeded the receipts for the coming financial year. It was further decided that the same be circulated amongst the members of the Governing Body for approval by circulation and further action be taken.

2. UCE,OU – Endowment Award of gold medal to the meritorious student of Civil Engineering, whose final thesis is the best in the field of structural concrete construction.

Resolved to approve the proposal for accepting the donation amounting to Rs. 1,00,000/- (Rupees One Lakh Only) made by Prof. Satish Desai, United Kingdom, for award of annual gold medal out of the interest accrued on the amount, with the following citation:-

In memory of "Smt. Lilabai Desai to the meritorious Ph.D. student of Civil Engineering, whose final thesis is the best in the field of structural concrete construction or, if there is no eligible Ph.D student, to a master's student presenting the best thesis in structural concrete construction, or, if there is no eligible student in both of the above, to a student presenting the best Ph.D thesis in Civil Engineering". Also resolved that a committee be appointed for formulating the guidelines reflecting the spirit of the donor and the same may be informed to the donor for consent.

It was Further resolved that in future the donors be requested to deposit a minimum amount of Rs. 2.5 Lakhs for institution of Gold Medal in the College.

Item No. 3

Construction of compound wall (brick masonry) with gate between play ground and CELT building.

Resolved to approve the proposal for construction of brick masonry compound wall with gate between play ground and CELT building at an estimated cost of Rs.10,25,000/- (Rupees ten lakhs and twenty five thousands only) by charging the expenditure to the "funds available in the CELT account". The work is to be executed as per University norms.

Item No. 4

Construction of new building for the Department of Electrical Engineering.

After a detailed discussion, it was decided that the Committee appointed earlier for considering the justification of providing extra space, be asked to justify the requirement of the additional space for the Electrical Department.

It was further decided that the recommendation of the committee be submitted to the members of the Governing Body by circulation for approval for the construction of the new building.

It was also suggested by the Governing Body that light weight bricks may be used for construction of the building and the work is to be executed as per University norms.

Item No 5

Increase of amount of faculty attending conferences / faculty members attending international conference / condonation of attendance fee/ payment of external members attending the Board of Studies (Autonomous) meetings.

1. Resolved to approve the following

- i. to enhance the payment of maximum amount to be sanctioned to a faculty member attending conferences from Rs. 10,000/- to 15,000/- from the year 2016-17 out of Training Cost allocated to the Departments to meet Registration Fee, T.A & D.A.
- ii. to enhance the condonation fee for those of the students falling short of attendance from Rs. 500 to Rs.1,000/-.
- iii. to enhance payment to the faculty members attending international conferences for those who are not in receipt of funds from any funding agencies from Rs. 25,000/- to Rs.30,000/- by meeting expenditure from NUF i.e. as per UGC Norms
- iv. to approve the payment of honorarium of Rs.2000/- as sitting fee to the external member attending the Board of Studies meeting. The expenditure may be met from TEQIP / NUF of the college.

Item – 6

UCE, OU – Institution of Gold medal in memory of Smt. Shaik Fathima Bee.

The Governing Body appreciated the nice gesture on the part of the donor.

Resolved to approve the proposal for institution of Gold Medal in memory of "Smt. Shaik Fathima Bee" to a student in Mechanical Engineering Department with the following citation:

Citation:

"Smt. Shaik Fathima Bee Gold Medal" sponsored by Mr. Shaik Ghouse Mohiddin, Alumni of ME (CAD/CAM) and founder member of Fathima foundation to be awarded every year to the outgoing BE Mechanical student among top (10) rankers as per the following criterion.

A Muslim Minority student (or) In case of non availability of Muslim minority student it may be awarded to any other minority student (or) if none of the above are available then it may be awarded to an outgoing first ranker in Department of Mechanical Engineering.

Item No 7

Procurement of Equipment under TEQIP – II from January 2016 to March 2016
Change requested in the equipment to be purchased.

Resolved to approve the procurement of equipment under TEQIP – II from Jan 2016 to March 2016 and also the changes in the equipment to be purchased as stated in the note.

Item No 8

TEQIP – II enhancement of Industrial Internship amount to B.E students from Rs. 1000/- to Rs. 2000/-

Resolved to approve an increase of the internship amount to B.E students after the completion of 3rd year from Rs 1000 to 1500/- i.e. after successful completion of internship by meeting the expenditure from TEQIP - II funds.

Item No 9

Revision of remuneration paid to the staff involved in examination work –
Recommendations of the Committee.

- i) Resolved to approve the recommendations of the committee met on 18.04.2016 and 21.04.2016 on the revision of remuneration paid to the staff in connection with the exam work.
- ii) Also resolved to approve the following recommendation of the committee to enhance exam fee of BE/ ME/ M.Tech /Pre PhD. from Rs. 1000 to Rs.1500.
- iii) To enhance of M.E/M. Tech thesis submission fee from Rs.2500 to Rs.3000.

Item No 10


Incubation Centre, in the (TDC) Technology Development Centre, UCE.OU,
Registering the incubation Centre under section 8 of Companies act 2013.

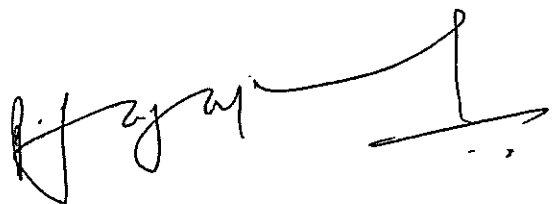
Resolved to approve for registering the Incubation Centre (IC) under section 8 of companies Act 2013.

Further, it is resolved to incorporate the following provisions:

- If a startup is funded by the institute then the Intellectual Property Rights (IP) should be owned by the institute itself.
- In case of the involvement of faculty members in the startup, appropriate consultancy fee may be paid to the faculty members based on their contribution.

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


PRINCIPAL


CHAIRMAN