

**MINUTES OF THE MEETING OF THE 49TH GOVERNING BODY HELD ON
28-03-2017 AT 12.00 NOON IN THE PRINCIPAL'S OFFICE,UCE,OU.**

Member Present

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| 1) Prof.Jaya Prakash Rao | Chairperson |
| 2) Mr.Ramesh Datla | Member |
| 3) Sri.B.Kutumba Sastry | Member |
| 4) Prof. T.Parathasarathy | Member |
| 5) Prof.P.Premchad | Member |
| 6) Prof.Ravande Kishore | Member |
| 7) Prof.S.Sameen Fatima | Member & Secretary |
| 8) Prof.A.Krishnaiah | Special Invitee |
| 9) Prof.P.V.N.Prasad | Special Invitee |
| 10) Prof.Sriram Venkatesh | Special Invitee |

Member who could not attend due to pre-occupation

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| 1) Dr.(Mr) Santosh Satya | UGC Nominee |
| 2) Sri.R.Shan Singh | Member |

At the outset, Prof.P.Jayaprakash Rao, Chairperson welcomed the members and requested the Principal to present to the agenda items for consideration.

Prof.S.Sameen Fatima welcomed all members and stated that the agenda items are Budget of the College 2017 -18, Institution of Gold Medals and other items. She informed that in view of the Centenary Celebrations of the University, the University has permitted the college to attend to maintenance works, painting of the buildings/laying of roads/electrification/cleanliness, etc. from the internal resources of the college. The Principal further informed that the Finance Committee met on 24.03.2017 and recommended the budget of the College for the year 2017 -18, which is for consideration of the Governing Body.

Item No.1: UCE,OU- Approval of the Budget of the year 2017- 2018

During the course of discussion, while approving the budget the Members suggested the following:

- 1) Amount to be indicated in Indian System with commas
- 2) Explanatory notes to be added for bringing clarity in budget allocations and wherever the revised budget estimates differ from the proposed estimates by more than 10% or so
- 3) That total expenditure should not exceed the receipts
- 4) The consensus of the members was that earmarking Rs.2,150/- per candidate to the department appears to be very less though it has been decided long ago by the AICTE. The Principal, UCE,OU was requested to ascertain from AICTE, New Delhi on the present status and the same could be considered for allocation from the next academic year.

The Principal, UCE,OU informed that by oversight, the estimates i.e Receipts and Expenditures of self finance courses namely M.Tech (PDS) and M.Tech (ECS) were not included in the budget of Computer Science Department.

The Governing Body after detailed deliberations, resolved to approve the Comprehensive Budget of the College as recommended by the Finance Committee held on 24.03.2017, with the inclusion of the budget estimates of Self Financing Courses namely M.Tech (PDS) and M.Tech (ECS).The same has been incorporated in the Annual Budget Booklet and the revised Annual Budget Booklet for the Year 2017-2018 is enclosed.

Item No.2: UCE, OU- Institution of Gold Medal in the name of Prof.N.Waikuntham to be awarded to an outgoing student of Civil Engineering, whose overall position is First

while appreciating the nice gesture of the donor Prof. N.Waikuntham, resolved to approve the proposal for the institution of Gold Medal with the following citation:

Prof. N.Waikuntham Gold Medal

(in memory of his parents (Late) Sri.N.Nagaiiah an Smt.N.Rajyalaxmi)

The Gold Medal is to be awarded every year to the outgoing student of B.E Civil Engineering, Whose overall position is first.

Item No.3: Institution of Gold Medal by Mr. Vishnu S. Pendyala in honour of his mother "Smt Pendyala Vijaya Srinivas"

while appreciating the nice gesture of the donor Mr.Vishnu S. Pendyala, resolved to approve the institution of Gold Medal with the following citations:

Gold Medal be awarded every year in memory of Smt. Pendyala Vijaya Srinivas to the student scoring the highest aggregate marks in all Mathematics courses in the B.E. Curriculum combined.

Item No.3: UCE- Inclusion of Sports Fee/ Inter University Tournaments (IUT) Fee Components as onetime fee collected from Rs. 7500/- to Rs. 7700/-


Resolved to approve the inclusion of Sports Fee/ Inter University Tournament Fee Components as follows in the onetime Fee collected from the students of UCE at the time of admissions, by increasing the fee from Rs.7500/- to 7700/- from the academic year 2017 -18.

Sports Fee:	Rs. 140
<u>IUT Fee</u>	<u>Rs. 60</u>
<u>Total</u>	<u>Rs. 200</u>

Item No.3: UCE- Proposal to revise the tuition fee which is being collected from B.E/M.E./M.Tech (Reg) students.

With regard to the proposal for increase of Tuition Fee BE/ME/M.Tech Programmes, the Chairperson, Governing Body suggested that since it is a common issue of JNTUH/ Kakatiya University/ Osmania University and other sister Universities, the Principal University College of Engineering, could take initiative and convene a meeting of the Principals of the other University Engineering Colleges and arrive at a consensus to the extent of increase and the same may be taken up for discussion with the Vice- Chancellors/Chairperson, APACHE./Government, etc. so as to take suitable action uniformly by all the Universities.

The meeting ended with the Principal thanking the Chairperson, Members and Special Invitees of the Governing Body for participation in the deliberations during the course of the meeting.


Principal


Chairperson 20/3/17

