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University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

No. 08 /Acad/UCE/2018

Date: 02 - 01 - 2018

To:

All the Members of the Governing Body,
University College of Engineering (Autonomous),
Osmania University, Hyderabad – 500 007.

Sub: University College of Engineering (A), OU – Minutes of the meeting of the
Governing Body held on 21.11.2017 – Communicated.

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Sir,

I am enclosing herewith a copy of the minutes of the meeting of the Governing
Body held on 21.11.2017 at 3:00 p.m. in the Committee Room, Principal's Office
University College of Engineering, Osmania University, for your kind information.

Thanking you,

Yours sincerely,

(Prof. S. Sameen Fatima)
Principal

Encl: (Copy of Minutes)

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
21ST NOVEMBER 2017 AT THE COMMITTEE ROOM, PRINCIPAL'S
OFFICE, UCE, OU.**

Members Present:

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|--|------------------------|
| 1. Prof.T.Tirupathi Rao
Former Vice Chancellor, OU. | Chairperson |
| 2. Sri Bikshapathi Kondai
Director General, NAC | Member |
| 3. Sri Devendra Surana
Managing Director,
Bhagyanagar India Limited | Member |
| 4. Sri P. Yellaiah
Regional Joint Director,
Directorate of Technical Education,
Telangana State | Member & State Nominee |
| 5. Prof.P. Premchand
Dept. Of CSE | Member |
| 6. Prof.P.Laxminarayana
Dept. of Mechanical Engineering | Member |
| 7. Prof.T.Parthasarathy
Dean, Dev. and UGC Affairs, OU | Member |
| 8. Prof.A.Krishnaiah
Vice-Principal | Special Invitee |
| 9. Prof.P.V.N.Prasad
Director, CDAAC,UCE,OU | Special Invitee |
| 10.Prof.Sriram Venkatesh
TEQIP III Coordinator | Special Invitee |
| 11.Prof.S. Sameen Fatima
Principal, UCE, OU. | Member & Secretary |

Dr. (Ms.) Santosh Satya, Centre for Rural Development and Technology, Indian Institute of Technology, New Delhi, who is a Member and UGC Nominee on the Governing Body expressed her inability to attend the Meeting.

At the outset Prof. T. Tirupathi Rao, Chairperson, welcomed the members of the reconstituted Governing Body of the college and requested the members to introduce themselves.

Prof. Sameen Fatima, Principal made a power point presentation with the permission of the Chairperson, wherein a brief introduction of the newly appointed members on the Governing Body was given. Further a brief account of the college history, achievements, programs offered etc. was given.

Subsequently the items on the Agenda were taken up for discussion

Item/Note No. 1: Action Taken Report on the decisions taken by the Governing Body Meeting held on 28.3.2017

(a) **The matter pertaining to the increase in Sports Fee** was discussed and it was felt that the increase was very nominal, mainly because it is collected as a one time fee at the time of joining the college as part of the Special Fee

It was **resolved** to setup a Committee to discuss the enhancement and place their recommendations in the next GB meeting for consideration.

(b) **The matter pertaining to increase in tuition fee for the BE and M.E./M.Tech. programs** offered by the College was also discussed. Sri Bikshapati suggested that the proforma be obtained from the Admission Fee Regulation Committee (AFRC), Department of Technical Education for the proposed increase and to identify the parameters to justify the increase.

It was **resolved** that an Internal Sub-Committee may be constituted at the College level to look into the fee enhancement for BE/ME/.MTech students based on the amount of expenditure incurred per student. The Chairperson opined that Dr.Rama Rao, Member of AFRC may be consulted in the matter.

Item/Note 2: Ratification of the appointment of Prof.Pandari Pande and Dr. Veerabhadra Rao, Adjunct/Visting Professors at Department of ECE and Department of CSE, UCE, OU

Resolved to ratify the action taken by the Chairperson, Governing Body in appointing Prof. Pandhari Pande (Retd.Professor of Department of ECE) as Adjunct Professor at the Department of ECE for a period of one year w.e.f. 1.4.2017 on payment of honorarium of Rs.25,000/- p.m. by charging the expenditure to CEEP/UGC fund and Dr.K.Veerabhadra Rao, (Retd.Scientiest 'G', DRDO labs) as Visiting Professor at Department of CSE on payment of honorarium of Rs.25,000/- pm by charging the expenditure to UGC Funds.

Item(3):-Appointment of Administrative Positions

The Governing Body noted the appointments made to certain administrative posts of the College for the facility of administration.

Item(4): Procurement of Equipment /Furniture and other purchases

The Governing Body noted the purchase of computers,hardware, software and printing of handbooks for departments/college over Rs. 1 lakh, as per the purchase norms and ratified the same..

Item(5):Ratification of procurement of 62 Nos. of high end configuration desktop machines out of the available amount under TEQP Phase II:

While placing this item on the agenda, ratification was sought for procurement of items purchased under TEQIP II for the entire period, i.e., 2012-2017. However, the ratification was meant only for the purchase of 62 Nos. of high end configuration desktop machines at a cost of Rs.47.72 lakhs before 31st March 2017 and approval of the same was sought from the past Chairperson in anticipation of the approval of the Governing Body.

Hence, **resolved** to ratify the action taken by the Chairperson in approving the purchase of 62 Nos. of High end configuration desktop machines at a cost of 47.72 lakhs out of the available amount under the head "Procurement of TEQIP funds.

Item/Note No.(6):Approval of Proposals of TEQIP III

Prof. Sriram Venkatesh briefed the Governing Body on the TEQIP-III Program sanctioned to the college by the NPIU, wherein the main objective is to have a twinning arrangement between the MENTOR, the University College of Engineering, O.U.(UCE,OU) and the MENTEE Veer Surendra Sai University of Technology, Burla (VSSUT, Burla, Orissa) for betterment of the educational standards in the country. The activities to be taken up under the program were put forth and the statement showing the tentative breakup of the expenditure as per the guidelines, was also placed before the Governing Body for perusal of the members. The College has been sanctioned an amount of Rs.7 crores to be utilized in 3 years and NPIU has provided PFMS software for making direct transactions with the beneficiaries.

The Governing Body expressed its appreciation for being sanctioned TEQIP Phase III by NPIU.

Resolved to consider and approve the proposals under TEQIP-III project and to implement the project as per the norms of NPIU, New Delhi.

Item(7): Refund of 2.00 crores taken as loan by TEQIP-II to the College Funds

The Governing Body noted that the loan amount of Rs.2.00 crores taken by TEQIP Phase II, pending release of funds from SPFU, Telangana State from the four funds was duly returned to the College funds on 28.3.2017 on receipt of funds from SPFU, Telangana State.

Item(8):Application to NBA for accreditation of 11 PG courses and one UG course by meeting expenditure from TEQIP II Funds.

The Governing Body noted that the College has applied for accreditation of 11 PG Courses and one UG course by meeting the expenditure of Rs.35,88,000/-(towards application fee) from the TEQIP II funds

Item(9):Ph.D. Programs started under the Mini QIP Scheme

The Governing Body made a note of the fact that a Mini QIP Centre was approved as per the terms and conditions of AICTE, New Delhi at the University College of Engineering, Hyderabad and 5candidates have taken advance admission to Ph.D.

program under QIP 2017-2018 (Final admission 2018-2019)- One(1) at Department of CSE and Four(4) at the Department of ECE, UCE, OU.

Item(10): Sanction of MHRD sponsored GIAN programs to the faculty of UCE, OU.

The Governing Body noted that the faculty of the College were sanctioned six(6) courses under the Scheme Global Initiative of Academic Networks (GIAN) by MHRD, Govt. of India.

The members felt that when such programs are conducted by the College, in addition to posting the information on the college website, it should also be sent to Print Media and have a press release as part of the PR exercise, which will boost the image of the college.

The members felt that there should be a forum where the academicians, students, and industry can come together. Seminars can be encouraged, areas be explored where funds can be tapped for developing the infrastructure of the College, have department wise action plans from time to time.

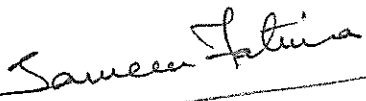
The Principal submitted that activities/action plan of the departments will be circulated through email.

Sri Bhikshapathi offered to help organize skill based courses specially in the Department of Civil Engineering.

Item/Note No.11: Proposal for purchase of cots, study chairs etc. and RO water purifier for the Hostels of UCE, OU.

Resolved to approve the proposal for purchase of cots, study chairs, study tables, iron racks, ceiling fans and water purifiers at a total cost of Rs.28,00,000/- by meeting the expenditure from the internal sources of the College(CEEP/Exam Cell) by following the purchase norms

The Meeting ended with a vote of thanks.


PRINCIPAL


23.12.17
CHAIRPERSON

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