



# University College of Engineering

(AUTONOMOUS)



OSMANIA UNIVERSITY, HYDERABAD - 500 007. ESTD: 1929

No: /Admn./UCE OU/2024

Date: .05.2024

*Minutes of the 64<sup>th</sup> Meeting of the Governing Body, University College of Engineering (A), Osmania University held on 10<sup>th</sup> May, 2024 at 09.00 AM in the e-Committee Room, Main Building, UCE (A), OU.*

### MEMBERS PRESENT

S.No	Name	Designation
1.	<b>Prof. B.S. Murty</b> Director, IITH, Hyderabad	Chairperson
2.	<b>Prof. K.V.S. Hari</b> Dept. of ECE, Indian Institute of Science, Bangalore	Member <b>Attended in Online</b>
3.	<b>Sri Challa Rajendra Prasad</b> Chairman, CCL Products (India) Limited, Hyderabad	Member <b>Attended in Online</b>
4.	<b>Er. N. Venkateshwarlu</b> Engineer-in Chief, Kaleshwaram Project, Govt. of Telangana	Member <b>Leave of Absence is granted</b>
5.	<b>Prof. V. Bhikshma</b> Senior Professor Dept. of Civil Engineering, UCE (A), OU.	Member
6.	<b>Prof. A. Krishnaiah</b> Senior Professor Dept. of Mechanical Engineering, UCE (A), OU.	Member
7.	<b>Sri. A. Pullaiah</b> Secretary, State Board of Technical Education and Training (SBTET), Masab Tank, Hyderabad.	Member
8.	<b>Dr. C. Srinath</b> RJDTE (FAC), O/o the Commissioner of Technical Education, 2 <sup>nd</sup> Floor, Vidya Bhavan, Nampally, Hyderabad	Member <b>Attended in Online</b>
9.	<b>Prof. B. Raja Shekhar</b> School of Management Studies University of Hyderabad, Hyderabad	Member
10.	<b>Prof. P. Chandra Sekhar</b> I/c. Principal, UCE (A), OU.	Member & Convener
11.	<b>Prof. Sriram Venkatesh</b> Senior Professor, Dept. of Mechanical Engineering & Secretary, TSCHE, Hyderabad	Special Invitee
12.	<b>Sri. K. Rajender</b>	Deputy Registrar UCE (A), OU.

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Principal, UCE (A), OU has welcomed the Chairperson and Hon'ble Members to the 64<sup>th</sup> Governing Body Meeting held on 10<sup>th</sup> May, 2024 at the e-Committee Room, UCE, OU.

The Chairperson has congratulated Prof. P. Chandra Sekhar for taking over charge as Principal, UCE, OU and wished him all success, welcomed all the members to the meeting and requested the Principal to go ahead with the Agenda.

Principal has briefed about the Developments taken place at the College from 63<sup>rd</sup> Governing Body Meeting held on 23<sup>rd</sup> February, 2024.

He informed that:

- An International Academic Research Committee with eminent academicians and distinguished Alumni of Osmania University across the globe was constituted under the Chairmanship of Hon'ble Vice Chancellor by Osmania Foundation. This committee provides joint Teaching and Research collaborations with faculty members and would mentor needy students.
- A team of Scientists from ARM-REB, DRDO labs visited the College on 25<sup>th</sup> April, 2024. The team presented the Thrust Areas of Defense Sector where they seek collaborations with academic institutions. The Scientists advised the faculty members to write one page short Research proposals in the selected thrusts areas, based on the common interests of the DRDO and OU, the complete proposals may be written and submitted to DRDO.

## AGENDA

### PART 'B' –Approved Minutes (Previous):

**64.2 - Item - 2 - Confirmation of minutes of 63<sup>rd</sup> Governing Body Meeting held on 23.02.2024.**

**Resolved to confirm the minutes of 63<sup>rd</sup> Governing Body Meeting held on 23.02.2024.**

### PART 'C' - Approval Items:

**64.3 - Item - 3 - Consider and approve the College Budget for the year 2024-2025.**

**Resolved to approve the College Budget for the year 2024-2025 as recommended by the Finance Committee at its meeting held on 30.03.2024.**

### PART 'D' - Ratification Items: (Approved by the Chairperson, Governing Body)

**64.4 - Item - 4 - To ratify the action taken for purchase of Answer Booklets of theory & practical pertaining to the conduct of Semester End Examinations.**

**Resolved to ratify the action taken by the Chairperson, Governing Body, UCE (A), OU in approving the purchase of Answer Booklets of theory & practical pertaining to the conduct of Semester End Examinations at a cost of Rs. 20,84,000/-.**

**64.5 - Item - 5 - Appointment of Administrative Officers at UCE.**

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	Dr. D. Suman Associate Professor Dept. of Bio-Medical Engineering <b>Office Order No. 517/Admn./UCE OU/2024 dated 11.03.2024</b>	Appointed as Student Advisor, UCE (A), OU.
2	Dr. K. Srinivas <b>Office Order No. 759/Admn./UCE OU/2024 dated 10.04.2024</b>	Appointed as CIL Chair Professor in the Dept. of Mining Engineering, UCE (A), OU.
3	Dr. K.V. Shanker <b>Office Order No. 760/Admn./UCE OU/2024 dated 10.04.2024</b>	Appointed as SCCL Chair Professor in the Dept. of Mining Engineering, UCE (A), OU.
4	Prof. A. Krishnaiah Senior Professor, Dept. of Mechanical Engineering <b>Office Order No. 764/Admn./UCE OU/2024 dated 15.04.2024</b>	Appointed as Coordinator, QIP Centre, UCE (A), OU.
5	Dr. N. Susheela Associate Professor Dept. of Electrical Engineering <b>Office Order No. 785/Admn./UCE OU/2024 dated 18.04.2024</b>	Appointed as Chairperson, Board of Studies (Autonomous) UCE (A), OU.
6	Prof. K. Bhiksha Raj Fellow IEEE, Carnegie Mellon University, USA <b>Office Order No. 786/Admn./UCE OU/2024 dated 18.04.2024</b>	Appointed as Visiting Professor in the Dept. of Electronics & Communication Engineering, UCE (A), OU.
7	Mr. N.S. Rama Krishna Prasad Operation Manager, M/s. Abadi Jay Laxmindo Indonesia <b>Office Order No. 832/Admn./UCE OU/2024 dated 25.04.2024</b>	Appointed as Adjunct Faculty in the Dept. of Mining Engineering, UCE (A), OU.
8	Dr. Bodapati Prasad Retd. GM/CMPDI/Govt. of India <b>Office Order No. 833/Admn./UCE OU/2024 dated 25.04.2024</b>	Extension in the term of appointment as Adjunct Faculty in the Dept. of Mining Engineering, UCE (A), OU.

### TABLED AGENDA

**64. 1- Item - 1** – Permission for Engaging Daily Wages workers in the Hostels & Messes, UCE (A), OU. The Chairperson has suggested to mention the actual number of workers required in the Hostel & Messes along with the Financial commitment – Blanket permission cannot be approved. Hence, **Deferred**.

**64. 2 - Item - 2** -Permission for Purchase of Drone Accessories under TiHAN – IIT, Hyderabad Research Project, Dept. of Electronics & Communication Engineering, UCE (A), OU.

**Resolved** to approve for purchase of Drone Accessories under TiHAN – IIT, Hyderabad Research Project, Dept. of Electronics & Communication Engineering, UCE (A), OU at a cost of Rs. 1,97,650/- by meeting the expenditure from the Grants under TiHAN – IIT Hyderabad Project, Dept. of ECE, UCE (A), OU.



**The Chairperson has suggested the following points:**


- Governing Body has recommended to increase the incentives to the Faculty and Students in order to encourage research publications and research projects.
- It is suggested to create Research Development Fund (RDF) from the Project Overheads: Out of which 20% allotted to Project Investigator for research promotion, 20% for the Maintenance of Research Equipment Funds and 10% towards the Department.
- He also suggested to introduce the Interdisciplinary Research & Development Programs to carry out joint research works.
- It is suggested to the Governing Body Members to give their suggestions/Inputs through email to the Principal to improve the NIRF ranking.
- He kept the target of NIRF rank less than 100 in the next 2-3 years.
- Constitute Rankings & Accreditation Advisory Committee to recommend measures to be taken to improve NIRF ranking, participation in QS World Ranking and perform well in Accreditation of NAAC and NBA.
- Chairperson suggested to introduce the Distinguished Alumni Awards under four categories viz., Academic Excellence, Research Excellence, Entrepreneurship and Service to the Nation.
- He authorized the Principal to sanction an amount upto Rupees 5 lakhs with regard to the projects.

The Governing Body meeting ended with the above discussion. Then, the Heads of the Departments have presented Institute Development Plan (IDPs) – vision 2029.

**Suggestions by Chairperson and other members:**

- Suggested to email Power Point presentations to the Governing Body Members for their feedback.
- Suggested to have networking with Alumni of College across the Globe for the betterment of the Departments.
- Suggested all the Heads of the Departments to encourage faculty members to publish articles in peer reviewed journals, particularly in Q1 journals.
- Advised to present the Department achievements with measurable targets, such as: Number of publications in Q1 journals, Patents, Startups, No. of PhDs graduated, Quantum of sponsored research funding, etc.
- He Proposed the inclusion of two industry experts in the BoS Committee of all the Departments. Additionally, he also proposed to prepare scheme of instruction in such a way that students be engaged in Industry Internship for One Full Semester (any one semester from V-VIII) and get credits for it at the same time be able to complete the BTech within 4 years.
- He suggested hiring lab staff on outsourcing basis with financial assistance from Alumni, Research Projects and Industries.
- To improve classroom teaching, the Chairperson recommended the Heads of the Departments to depute faculty members to work in Industry for a month and consider it as on-duty.
- Members suggested the faculty members from UCE, OU to contribute to the outreach activities for High School/Intermediate college students.
- Prof. Sriram Venkatesh requested the Heads of the Departments to speed up the procurement process for the proposals already submitted under RUSA 2.0 immediately, as the Government has released funding for the project.

The meeting was concluded with a vote of thanks.

  
PRINCIPAL 10/6/2024

S/d  
CHAIRPERSON  
GOVERNING BODY  
Approved through Email.