



University College of Engineering

(AUTONOMOUS)

OSMANIA UNIVERSITY, HYDERABAD – 500 007.

*Minutes of the Meeting of the Governing Body held on 13th July, 2018 at 10.30 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	Dr. M.E. Jayaraj Deputy Director, (Technical), Commissioner of Technical Education. T.S.	Member
3	Prof. P. Laxminarayana Dean, Faculty of Engineering, OU.	Member
4	Prof. P. Prem Chand Senior Professor of the College Dept. of CSE, UCE, OU.	Member
5	Prof. T. Parthasarathy Dean Development and UGC Affairs, OU.	Member
6	Prof. A. Krishnaiah Vice – Principal	Special Invitee
7	Prof. Sriram Venkatesh, TEQIP Coordinator Dept. of Mech Engg, UCE, OU.	Special Invitee
8	Prof Siddhartha Panda, VSSUT, Burla, Odissa	Special Invitee
9	Dr Satyabrata Das, VSSUT, Burla, Odissa	Special Invitee
10	Prof. S. Sameen Fatima, Principal, UCE, OU	Member & Convener
Members Absent		
11	Sri. Bikshapathi Kondai Director General, NAC, Hyderabad	Member
12	Sri. Devendra Surana Managing Director, Bhagyanagar India Limited	Member
13	Dr. Ms. Santosh Satya Centre for Rural Development and Technology, IIT, New Delhi.	Member
14	Prof. P.V.N. Prasad Director, CDAAC, & Senior Professor of the College, Dept. of EEE, UCE, OU.	Member

At the outset Prof. S. Sameen Fatima, Principal, welcomed the Chairperson and the Members to the 51st Governing Body Meeting of the College Mr. Bikshapathi Kondai Director General, National Academy of Construction, had informed earlier that he was away in U.S.A, while Smt. Santosh Satya, the UGC nominee could not be contacted on telephone, though the Agenda was sent by e-mail. The faculty from VSSUT, Burla, Odissa, participated in the meeting on skype.

With the permission of the Chairperson, the items on the Agenda were taken up.

Part A: Statutory Items

Item 1: Confirmation of Minutes

Resolved to confirm the Minutes of the previous Governing Body meeting held on 07.04.2018.

Item 2: Action Taken Report

While taking note of the Action Taken Report on the Minutes of the previous meeting, the following suggestions / directions were given by the Chairperson.

- While appreciating the recommendations put forth by the Sports Committee, he suggested that additional equipment may be added to the Gym from time to time.
- If the facilities seem to be underutilized, a trainer may be appointed who can give the training to the students, and outsiders as well on chargeable basis.
- The students admitted under Sports Quota may be encouraged to participate in the Sports events outside the college. Their performance will enhance the image of the college. The underlying talents of the students should be identified & they should be encouraged.
- The members expressed their appreciation for filling up the vacant seats during the admissions to the BE program by pursuing the matter with the Vice Chancellor, The Chairperson of TSCHE and The Commissioner of Technical and Collegiate Education. Efforts were made by the college to ensure that the vacant seats in the BE 1st Year (Academic Year 2018-2019) were filled up in the 3rd counseling / sliding, which was not available in the past years.

Further any vacancies arising from the last academic year (2017-2018) in BE 1st Year, were filled up in BE 2nd year as lateral entry through ECET. The members also applauded the concern shown in this direction by Sri. Devendra Surana in the previous meetings.

- As regards increase of Tuition Fee, though the State Government has not agreed to the proposal, the Chairperson suggested that a Committee be appointed which will work out the income & expenditure, and place the deficit that the college is facing and seek a regular percentage of increase tuition fee every year. The Committee shall keep working on the issue of increase tuition fee.
- As regards the laying of drainage lines behind UCE hostels, it was suggested that the Civil department and the Special Officer (Infrastructure), may be asked to take up the matter on war footing and address the issue at the earliest, since its a health hazard that the students are facing.

Part B: Ratifications Items

Item 3: Ratified the purchase & Installation of 10 KVA Online UPS for the Department of Civil Engineering at a cost of Rs. 3,40,856/- by charging the expenditure to the Self Finance Courses of the department.

Item 4: Ratified the purchase of PSIM Basic Module - Renewable Energy Module for the Department of Electrical Engineering UCE, OU, under DST New-Delhi, Indo-Sri Lanka Joint Research Project, at a cost of Rs. 2,45,000/- by charging the expenditure to provision of **Simulation software and computer for Rs. 3,00,000/-** provided in the 1st year grant of **Rs. 10,22,000/-** released by DST under Indo-Sri Lanka Joint Research Project, Department of Science and Technology, New Delhi.

Item 5: Ratified the procurement of making the Storage Cabinets in Head's Room for the Department of Civil Engineering at a total cost of Rs. 1,41,128/- by charging the expenditure to the department funds.

Item 6: Ratified Purchasing & fixing of Aluminum Powder Coated Windows in Faculty Rooms for the Department of Civil Engineering at a total cost of Rs. 2,02,134/- by charging the expenditure to the department funds.

Item 7: Ratified purchase of TelsoB Sensor notes under MeitY Sponsored Research Project of the Department of Electronics & Communication Engineering, at a total cost of Rs. 1,24,313/- by charging the expenditure to MEITY Sponsored Research Project at Department of Electronics & Communication Engineering, UCE, OU.

Part C: Information Items

Item 8: The Appointment of the following Administrative Officers was noted by the Governing Body.

1. Mr. D. Suman, Assistant Professor, Dept. of Bio-Medical Engineering, as Joint Director of Exam Cell, UCE, OU.
2. Dr. M. Malini, Professor, Dept. of Bio-Medical Engineering as Director Diamond Jubilee Library, UCE, OU.
3. Dr. K. Shashikanth, Associate Professor, Dept. of Civil Engineering, as Joint Director of Exam Cell, UCE, OU.
4. Dr. B. Hadya, Professor, Dept. of Mechanical Engineering as Additional Chief Warden, Hostels & Messes, University College of Engineering, UCE, OU.

Item 9: Introduction of AICTE Model Curriculum for the year 2018-19

The following resolutions of the Academic Council (held on 23.06.2018) in view of the Model Curriculum proposed by AICTE was brought to the notice of Governing Body members for information.

- (1) to adopt the Scheme & Syllabus for BE Semester I & II as per AICTE Model Curriculum
- (2) to adopt the Scheme for BE Semester III-VIII as per AICTE Model Curriculum
- (3) to adopt Scheme and Syllabus for Semester VII & VIII (CBCS)
- (4) Additional Rules & Regulations for BE semester VIII (CBCS) w.e.f. Academic year 2018-2019.

While noting the changes, made in the curriculum the members suggested that the 3 week Induction Program should have a “student evaluation process” at the end of the program, to assess whether the students are benefitted by the program.

Item 10: Introduction of ME (Mining Engineering)

While appreciating the revival of ME in Mining Engineering in the Osmania University Campus from the academic year 2018-19, coordinated by Dept. of Civil Engineering, OU, it was suggested that a VISION DOCUMENT be prepared for developing the new stream of Engineering. The document should highlight the necessity for having a separate building and separate labs etc.

A survey may be conducted for the demand of the course in terms of employability of the graduates passing out in consultation with the industry experts. Further, the alumni may be contacted for sharing expertise in addition to the funds, which they wish to offer.

Part D: Review Items

Item 11: Presentation by the Heads of the department.

(1) Prof. K. Shyamala 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.

(2) 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.

3) Mr. M. Venkateswara Rao, Head, Dept. BME, 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. He was applauded for getting patents.

4) Prof. V. Bhikshma, 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.

5) Mr. M.V. Ramana Rao, Head, Dept. of EEE, 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.

6) Prof. P. Ushasri, 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.

The members appreciated the Action Plan put forth by the Heads of the Department of UCE, OU and gave the following suggestions.

- The Action Plans and the activities of the departments shall be recorded as an annexure to the Minutes of the Meeting.
- Persons of High Distinction may be invited for the seminars.
- Student feedback / ratings etc., on the activities / teaching, may be taken so that the students issues may be addressed to.
- Try to come up with more publications in reputed Journals.
- Encourage the students to read important articles in standard journals, relevant to their subjects, and present the same. This exercise will expose the students to the latest developments.
- The efforts of the BME departments in coming up with patents was appreciated. It was felt that the patents could be supported by TEQIP – III.
- The Head, Dept. of Electrical Engineering was advised to conduct a General Awareness Programme for the benefit of school / college students, General Public etc.

Item 12: Tabled Agenda

The proposal for conducting a three week Induction Program as per AICTE Model Curriculum for B.E. 1st year students (2018-19 batch) by meeting the expenditure of Rs. 2.00 Lakhs from TEQIP – III funds, has been approved.

The meeting ended with a vote of thanks by the Principal.



PRINCIPAL

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CHAIRPERSON

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GOVERNMENT
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CHAIRMAN