



04 July 2026

MINUTES OF THE FOURTH GOVERNING BODY MEETING

The **Fourth Governing Body Meeting** of the Universal College of Engineering & Technology was held on **4 July 2025 at 11:00 a.m.**, conducted in hybrid mode—online via Zoom and offline at the Board of Directors Room. The meeting was convened to discuss and approve the Academic Council Meeting resolutions, review the income and allocations under various categories of the college budget, and finalize the plan of action to improve academic activities, upgrade infrastructure, strengthen Examination Cell processes, and enhance student certificate trainings to get more placements.

The Chairman of the Governing Body, Most Rev. Dr. Ch. Bhagyaiah; the University Nominee, Dr. N. Mohan Rao, Principal & Professor, Mechanical Engineering Department, JNTU Kakinada; the State Government Nominee, Dr. Vipparthy Ravindra, Dean (R&D) & Professor, Civil Engineering Department, JNTU Kakinada; the Industrialist, Mr. C. V. Satyanarayana Reddy, Chairman, Vidhata Mines & Minerals; and members of the Diocese of Guntur Society attended the meeting online via Zoom Link. Other expert members participated offline at the Board of Directors Room.

The proceedings were initiated by Most Rev. Dr. Ch. Bhagyaiah, Chairman of the Governing Body, with a warm welcome to the dignitaries. Rev. Fr. Dr. Pamisetty Bala Swamy, Secretary & Correspondent, extended greetings to all the honorable members.

The following individuals attended the meeting:

S. No.	Name	Designation	Position	Signature with date
1	Most Rev. Dr. Ch. Bhagyaiah	President, The Diocese of the Guntur Society, Guntur	Chairman	
2	Rev. Fr. Dr. Pamisetty Bala Swamy	Secretary & Correspondent, UCET-A	Member-Society	
3	Rev. Fr. Allam Showreddy	Member, The Diocese of the Guntur Society, Guntur	Member-Society	
4	Rev. Fr. T. Karunakar Reddy	Youth Director, Kolping Youth Centre, The Diocese of the Guntur Society, Guntur	Member-Society	
5	Fr. Dasari Kiran	Procurator & Chancellor, The Diocese of the Guntur Society, Guntur	Member-Society	
6	Dr. N. Mohan Rao	Principal & Professor of ME Department, UCEK, JNTUK Kakinada.	Member- University Nominee	



7	Dr. Vipparthy Ravindra	R&D Dean, Professor in Dept. of Civil Engineering, JNTU Kakinada	Member- State Govt. Nominee	<i>V. Ravindra</i>
8	Mr. C. V. Satyanarayana Reddy	Chairman, Vidhata Mines & Minerals, Parvathi Puram, Manyam.	Member, Industrialist	
9	Mr. K. Vijaya Kumar	Dean of Academics, UCET-A	Member	<i>4/7/24</i>
10	Dr. K. Jaya Prakash	IQAC Coordinator, Associate Professor, Dept of AI&ML, UCET-A	Member	<i>Prakash</i>
11	Mr. P. Joshi Prakash	Administrative Staff, UCET-A	Member	<i>P. Joshi</i>
12	Dr. M. Koti Reddy	Principal, UCET-A	Member -Secretary	<i>M. Koti Reddy</i>

Dr. M. Koti Reddy, Member Secretary and Principal of the college, welcomed all the honorable members and requested Mr. K. Vijaya Kumar, Dean of Academics, to present the agenda items of the meeting for consideration, approval, and suggestions from the Governing Body.

Minutes and Resolutions of the Fourth Governing Body Meeting:

The following agenda items were discussed, and the resolutions were passed unanimously by the Governing Body.

RESOLUTIONS OF THE MEETING:

Agenda item 1: To ratify of the Minutes of the Fourth Academic Council Meeting held on 25 June 2026 regarding course structures and syllabi for III & IV Year B.Tech under UR24 Revised Regulations and I & II Year M.Tech Programmes under UR26 Regulations.

Resolution 1: After due deliberations the Governing Body ratified the minutes of the Fourth Academic Council meeting held on 25 June 2026, with necessary instructions for effective implementation in toto.

Agenda item 2: To review and approve the proposals and budget allocations for consumables, infrastructure development, and laboratory upgrades as per the curriculum requirements of various departments for AY 2026–27.

Resolution 2: The Governing Body discussed a detailed review of the income and expenditure under various categories of the college budget and approved the proposed allocations for consumables, infrastructure development, and laboratory upgrades. Departments were instructed to prioritize projects that directly support academic delivery and student welfare, while ensuring that laboratory upgrades are aligned with curriculum requirements and



industry standards. The Governing Body emphasized phased procurement of equipment with financial prudence, and directed the Finance Committee to monitor expenditure and submit periodic reports to ensure accountability and effective utilization of resources. The Governing Body unanimously approved the proposals.

Agenda item 3: To review and approve the faculty recruitment proposals from various departments.

Resolution 3: The Governing Body reviewed the current faculty positions and noted the requirements proposed by the Staff Selection Committee for various departments. The Governing Body approved the recruitment proposals, subject to compliance with statutory norms and institutional guidelines.

Agenda item 4: Approval of new certificate and add-on courses proposed by the Training & Placement Cell for the students, in consultation with departments, aligned with industry requirements.

Resolution 4: The Governing Body reviewed the proposals submitted by the Training & Placement Cell, in consultation with the respective departments, for introducing new certificate and add-on courses designed to align student skills with evolving industry needs. The Governing Body approved the introduction of certificate courses in areas such as AWS, Microsoft, Cloud Technologies, SAP, Cyber Security, and Project Management, among others, to encourage employability certifications. It was further instructed that departments ensure timely resource allocation, curriculum integration, and effective implementation of these courses to enhance student employability skills.

Agenda item 5: To review and approve the Examination Cell proposals, including pre-examination, during-examination, and post-examination processes, notifications, governance measures, and student results declaration.

Resolution 5: The Governing Body reviewed the Examination Cell proposals covering all phases of the examination process. It approved the pre-examination, during-examination, and post-examination processes, notifications, governance measures, and student results declaration. The Governing Body instructed the Examination Cell to ensure strict adherence to confidentiality, transparency, and compliance norms, and directed the IQAC to monitor implementation and submit periodic reports for review.

Agenda item 6: Review of placement status for AY 2025–26 and approval of new MoUs with industry partners for internships and training.

Resolution 6: The Governing Body reviewed the placement status for AY 2025–26, noting the overall performance, department wise placement percentages, and key recruiters. It appreciated the efforts of the Training & Placement Cell in strengthening industry engagement and resolved to further enhance placement opportunities. The Governing Body approved the signing of new MoUs with industry partners to facilitate internships, training programs, and collaborative initiatives, thereby ensuring greater industry exposure and employability for students. The Training & Placement Cell was instructed to monitor the signing and

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implementation of these MoUs with APSCHE registered organizations for internships and projects, and with governing corporations, vendor neutral organizations, and global standard institutes for skill certifications, and to submit periodic progress reports to the Governing Body.

Agenda item 7: Review of student admissions for AY 2026–27 and consideration of student welfare initiatives, scholarships, and financial aid.

Resolution 7: The Governing Body reviewed the student admissions for AY 2026–27, including department wise intake, sanctioned strength, and compliance with statutory norms, and noted that the admissions process was transparent and aligned with regulatory guidelines. It resolved to strengthen student welfare initiatives such as orientation programs, mentorship, counseling support, and health and wellness activities to ensure holistic student development. The Governing Body further approved the continuation and expansion of scholarships and financial aid schemes, covering merit based, need based, and government sponsored categories, while recommending the introduction of additional institutional scholarships to support economically weaker students.

The Governing Body directed the IQAC and Student Welfare Committee to monitor the effectiveness of these initiatives and financial aid programs, and to submit periodic reports for review and continuous improvement. Admission regulations for Autonomous status were discussed, and the Governing Body approved the procedures followed by the college.

Agenda item 8: Approval of the institutional strategic plan for AY 2026–27, including NAAC Second Cycle preparation and NBA accreditation proposals.

Resolution 8: The Governing Body reviewed the institutional strategic plan for AY 2026–27, with specific focus on NAAC Second Cycle preparation and NBA accreditation proposals. It approved the strategic plan, emphasizing alignment with the institution's vision, mission, and quality policy. The Governing Body directed the IQAC to ensure timely preparation of reports, compliance with accreditation criteria, and documentation of evidence files. It further instructed the IQAC and Academic Audit Committee to monitor the implementation of the strategic plan, address peer team recommendations, and submit periodic progress reports to the Governing Body for review and continuous improvement.

Agenda item 9: Review of IQAC initiatives and activities highlighting institutional distinctiveness, along with Academic Audit Committee (AAC) reports.

Resolution 9: The Governing Body reviewed the initiatives and activities undertaken by the IQAC, highlighting quality assurance mechanisms as part of institutional distinctiveness in areas such as Holistic Student Development and Digital Transformation in Teaching–Learning Best Practices for the academic year 2026–27, along with community outreach. The Governing Body also reviewed the Academic Audit Committee (AAC) reports, covering curriculum delivery, attainment of learning outcomes, faculty performance, infrastructure adequacy, and student feedback outcomes. It approved the IQAC initiatives and AAC findings, and directed the IQAC and AAC to ensure alignment with NAAC/NBA accreditation criteria, prepare evidence based documentation, and submit periodic progress reports. The



Governing Body emphasized continuous quality improvement and resolved to integrate IQAC initiatives with AAC recommendations to strengthen institutional governance and accreditation readiness.

Agenda item 10: Revision of the composition of Statutory and Non Statutory Bodies, if necessary.

Resolution 10: The Governing Body reviewed the existing composition of Statutory and Non-Statutory Bodies, including student welfare committees, clubs, alumni cell, cultural committees, and other institutional support structures. It resolved that revisions to the composition shall be undertaken wherever necessary to strengthen inclusivity, representation, and effectiveness of these bodies. The Dean of Academics and IQAC were directed to oversee the revision process, maintain updated records, and submit periodic reports on the functioning of Non-Statutory Bodies for review and continuous improvement.

Agenda item 11: Any other matter with the permission of the nominees.

Resolution 11: While discussion on the above agenda, members of the Governing Body requested for the suggestions to be included. And they were suggested the following:

General Suggestions:

1. Dr. Vipparthy Ravindra, Dean of R&D and Professor in the Civil Engineering Department, JNTU Kakinada, suggested preparing a policy document with comprehensive guidelines for each department regarding internships and consultancy services with industries. He further recommended involving alumni holding exalted positions to visit the institute, address students, and motivate them towards better placements. Additionally, he advised presenting consolidated information with supporting statistics—covering budget utilization, student performance, progression to higher studies, and placement outcomes—for approval in the Governing Body meeting, thereby reflecting the stature and distinctiveness of the institute.
2. Dr. N. Mohan Rao, Principal of UCEK & Professor of the Mechanical Engineering Department, JNTUK Kakinada, suggested planning proper measures and reviewed periodically to improve the pass percentage of the students, thereby it ensures student admissions and improvement of the placement percentage.
3. Rev. Fr. Allam Showreddy, Rev. Fr. T. Karunakar Reddy, and Fr. Dasari Kiran, members of the Society, appreciated the placement opportunities offered to the students and expressed their willingness to provide financial aid to deserving students.
4. Rev. Fr. Dr. Pamisetty Balaswamy, Secretary & Correspondent, thanked all the members of the Governing Body for dedicating their time, actively participating in the discussions, and providing valuable suggestions for the progress of Universal College of Engineering & Technology-Autonomous. He also assured the Governing Body that appropriate planning and activities would be undertaken to improve admissions, enhance the pass percentage, and secure better placements for the students.
5. Most Rev. Dr. Ch. Bhagyaiah, Chairman of the Governing Body, appreciated the participation of all external and internal members and their valuable contributions toward

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COLLEGE OF ENGINEERING & TECHNOLOGY
(AUTONOMOUS)

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the development of the institute. He stated that opportunities would be explored for the continuous improvement of the college, thereby benefiting students in their careers.

The meeting ended with a vote of thanks proposed by Dr. M. Koti Reddy, Member Secretary and Principal of the college.

+ Ch. Bhagyiah
Most Rev. Dr. CH. BHAGYIAH
CHAIRMAN - GOVERNING BODY