



27 July 2024

**MEMBERS PRESENT IN FIRST GOVERNING BODY MEETING**

The **First Governing Body Meeting** of the Universal College of Engineering & Technology on its transition to Autonomous Status was held on **27 July 2024**, in the Board of Directors Room. The following individuals attended the Meeting:

S. No.	Name	Designation	Position	Signature
1	Most Rev. Dr. Ch. Bhagyaiah	President, The Diocese of the Guntur Society, Guntur	Chairman	
2	Rev. Fr. Dr. Pammisetty Balaswamy	Secretary & Correspondent, UCET	Member, Society	
3	Rev. Fr. Malapaty Marreddy	Rector, Infant Jesus Cathedral, Phirangipuram, Guntur	Member, Society	
4	Fr. Dasari Kiran	Procurator & Chancellor, The Diocese of the Guntur Society, Guntur	Member, Society	
5	Fr. Allam Showreddy	Member in The Diocese of the Guntur Society, Guntur	Member Society	
6	Dr. N. Mohan Rao	Professor, ME Department, UCEK, JNTUK Kakinada. 9849340437, nmohan72@jntucek.ac.in	Member, University Nominee	
7	Dr. Vipparthy Ravindra	R&D Dean, Professor in Dept. of Civil Engineering, JNTU Kakinada, Mob: 9704700005, ravindra.vipparthy@gmail.com	Member, State Govt. Nominee	
8	Mr. C. V. Satyanarayana Reddy	Chairman, Vidhata Mines & Minerals, Parvathi Puram, Manyam. 9959914446,cvsatya@gmail.com	Member, Industrialist	
9	Mr. K. Vijaya Kumar	Dean of Academics & Associate Professor, Dept of ECE, UCET	Member	
10	Dr. M. Koti Reddy	IQAC Coordinator & Associate Professor, Dept of ECE, UCET	Member	
11	Mr. P. Joshi Prakash	Administrative Staff, UCET	Member	
12	Dr. Ch. Kesava Reddy	Principal, UCET	Member Secretary	

Most Rev. Dr. Ch. BHAGYIAH  
GOVERNING BODY CHAIRMAN



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2	Rev. Fr. Dr. Pamisetty Balaswamy	Secretary & Correspondent, UCET	Member, Society	Fr. P. Balaswamy
3	Rev. Fr. Malapaty Marreddy	Rector, Infant Jesus Cathedral, Phirangipuram, Guntur	Member, Society	Malapaty Marreddy
4	Fr. Dasari Kiran	Procurator & Chancellor, The Diocese of the Guntur Society, Guntur	Member, Society	Fr. Dasari Kiran
5	Fr. Allam Showreddy	Member in The Diocese of the Guntur Society, Guntur	Member Society	A. Showreddy
6	Dr. N. Mohan Rao	Professor, ME Department, UCEK, JNTUK Kakinada. 9849340437, nmohan72@jntucek.ac.in	Member, University Nominee	N. Mohan Rao
7	Dr. Vipparthy Ravindra	R&D Dean, Professor in Dept. of Civil Engineering, JNTU Kakinada, Mob: 9704700005, ravindra.vipparthy@gmail.com	Member, State Govt. Nominee	V. Ravindra
8	Mr. C. V. Satyanarayana Reddy	Chairman, Vidhata Mines & Minerals, Parvathi Puram, Manyam. 9959914446,cvsatya@gmail.com	Member, Industrialist	C. V. Satyanarayana Reddy
9	Mr. K. Vijaya Kumar	Dean of Academics & Associate Professor, Dept of ECE, UCET	Member	K. Vijaya Kumar
10	Dr. M. Koti Reddy	IQAC Coordinator & Associate Professor, Dept of ECE, UCET	Member	M. Koti Reddy
11	Mr. P. Joshi Prakash	Administrative Staff, UCET	Member	P. Joshi Prakash
12	Dr. Ch. Kesava Reddy	Principal, UCET	Member Secretary	Ch. Kesava Reddy

+ Ch. Bhagyaiah  
Most Rev. Dr. Ch. BHAGYIAH  
GOVERNING BODY CHAIRMAN



Ref: UCET/ GB/ RES/ 2024/ 1

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## MINUTES OF THE FIRST GOVERNING BODY MEETING

*Minutes of the First Governing Body Meeting of the Universal College of Engineering & Technology, held on 27 July 2024, online and offline in the Board of Directors Room, are as follows:*

Dr. N. Mohan Rao, Professor of Mechanical Engineering Department, JNTU Kakinada, attended the meeting online in the Zoom app, and the remaining all other members attended offline.

Most Rev. Dr. Ch. Bhagayaiah, Chairman of the Governing Body and President of the Diocese of Guntur Society, chaired the meeting and initiated the proceedings with a warm welcome to Dr. N. Mohan Rao, Professor of Mechanical Engineering Department, JNTU Kakinada, Dr. Vipparthy Ravindra, R&D Dean & Professor of Civil Engineering Department, JNTU Kakinada, Industrial Expert Mr. C. V. Satyanarayana Reddy the Chairman of Vidhata Mines & Minerals, Educationalists, and other members of the Governing Body. He also expressed sincere thanks to the members for conveying their willingness to be in the Governing Body of the college.

Rev. Fr. Dr. Pammisetty Balaswamy, Secretary & Correspondent welcomed all honorable members. The college principal Dr. Ch. Kesava Reddy presented the meeting agenda items for consideration, approval, and suggestions from the entire Governing Body.

The agenda items were discussed, and the following resolutions were passed unanimously in its First Governing Body meeting.

### RESOLUTIONS

**Item 1:** Composition and approval of the Governing Body.

**Resolution 1:** The Governing body resolved and approved with the list of members in the body for the effective implementation of autonomy as per UGC/ AICTE/ JNTUK norms.

**Item 2:** Composition and Approval of the Academic Council.

**Resolution 2:** The Governing Body resolved to approve the Academic Council with the list of members in the council with necessary instruction for the effective implementation of Regulations and Course structure for various programmes as per UGC/ AICTE/ JNTUK norms.

**Item 3:** Composition and Approval of the Finance Committee.



**Resolution 3:** The Governing Body resolved to approve the Finance Committee with the list of members in the committee with necessary instruction for the effective implementation as per UGC/ AICTE/ JNTUK norms.

**Item 4:** Composition and Approval of the Examination Cell.

**Resolution 4:** The Governing Body resolved to approve the Examination Cell with the list of members in the cell with necessary instruction for the effective implementation of Examinations, Evaluations and Publishing of results as per UGC/ AICTE/ JNTUK norms.

**Item 5:** Status of Admissions for 2024-25 academic year.

**Resolution 5:** The admission regulations for autonomous status reviewed and board approved the procedures followed by the college as per AP State Higher Education guidelines. The Governing Body members expressed their satisfaction for the UG and PG student admissions made during the current academic year 2024-25.

**Item 6:** Status of placements and new proposals.

**Resolution 6:** The Governing Body members expressed their satisfaction with the placements facilitated by the Training & Placement Cell of the UCET and suggested to improve the placements in core sector by training the students as per industry need.

**Item 7:** Any other matter with permission of the Chairman.

**Resolution 7:** The members of the governing body were asked for suggestions about UCET-Autonomies' academic and governance-related initiatives.

Dr. N. Mohan Rao, Professor of Mechanical Engineering Department, JNTUK has suggested to concentrate on training programs to have more placements to the students and Dr. Vipparthy Ravindra, R&D Dean and Professor of Civil Engineering Department from JNTUK, have suggested to concentrate on quality parameters of the institution, maintain transparency in examination part and encourage the faculty to get more publications to the institution. Mr. C. V. Satyanarayana Reddy, the Chairman of Vidhata Mines & Minerals, have suggested to conduct industry tied activities to the students to get acquainted with the industry.

All other members of the governing body also participated in discussions and given suggestions in various aspects for the betterment of the UCET-Autonomy.

The meeting ended with a vote of thanks proposed by Mr. K. Vijaya Kumar, the Dean of Academics.

*+ Ch. Bhagayiah*  
Most Rev. Dr. Ch. BHAGAYIAH  
GOVERNING BODY CHAIRMAN