



18 September 2024

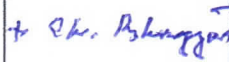

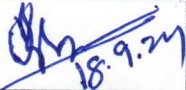


MINUTES OF THE SECOND GOVERNING BODY MEETING

The **Second Governing Body Meeting** of the Universal College of Engineering & Technology, was held on **18 September 2024**, at 10:00 am through online using Zoom link and off line at Board of Directors Room to approve Academic Regulations of UG and PG Programme, Course Structures and Standard Operating Procedures of Examinations under UR24 Regulations.

The University Nominee, Dr. N. Mohan Rao, Professor of Mechanical Engineering Department, JNTU Kakinada, the State Government Nominee, Dr. Vipparthy Ravindra, R&D Dean and Professor of Civil Engineering Department, JNTU Kakinada and Mr. C. V. Satyanarayana Reddy, Chairman, Vidhata Mines & Minerals, Parvathi Puram and other members of the Governing Body, attended the meeting online through a Zoom link, and all other members attended offline

Most. Rev. Dr. Ch. Bhagayaiah, Chairman of the Governing Body initiated the proceedings with a warm welcome to the dignitaries of the meeting. Rev. Fr. Dr. Pammisetty Balaswamy, Secretary & Correspondent welcomed all honorable members.

The following individuals attended the Meeting offline:

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. Pammisetty Balaswamy	Secretary & Correspondent, UCET-A	Member, Society	
3	Mr. K. Vijaya Kumar	Dean of Academics, UCET-A	Member	 18.9.24
4	Dr. M. Koti Reddy	Associate Professor, IQAC Coordinator, Dept of ECE, UCET-A	Member	
5	Mr. P. Joshi Prakash	Administrative Staff, UCET-A	Member	
6	Dr. Ch. Kesava Reddy	Principal, UCET-A	Member Secretary	



The following individuals attended the Meeting online through Zoom Link:

S. No.	Name	Designation	Position	Signature with date
1	Fr. Allam Showreddy	Member in The Diocese of the Guntur Society, Guntur	Member, Society	
2	Rev. Fr. Malapaty Marreddy	Rector Infant Jesus Cathedral, Phirangipuram	Member, Society	<i>Malapaty Marreddy</i>
3	Fr. Dasari Kiran	Procurator & Chancellor, The Diocese of the Guntur Society, Guntur	Member, Society	
4	Dr. N. Mohan Rao	Professor, ME Department, UCEK, JNTUK Kakinada.	Member, University Nominee	<i>N. Mohan Rao</i>
5	Dr. Vipparthy Ravindra	R&D Dean, Professor in Dept. of Civil Engineering, JNTU Kakinada	Member, State Govt. Nominee	<i>V. Ravindra</i>
6	Mr. C. V. Satyanarayana Reddy	Chairman, Vidhata Mines & Minerals, Parvathi Puram, Manyam.	Member, Industrialist	

The following members requested for leave of absence:

S. No.	Name	Designation	Position
1	Dr. Ch. Kesava Reddy	Principal, UCET-A	Member Secretary
2	Fr. Dasari Kiran	Procurator & Chancellor, The Diocese of the Guntur Society, Guntur	Member, Society

The Dean of Academics welcomed all honorable members and presented the meeting's agenda items for consideration and approval from the entire Governing Body.

The Minutes of the Second Governing Body Meeting is as follows: The agenda items were discussed, and the following resolutions were passed unanimously in its Second Governing Body meeting.

RESOLUTIONS OF THE MEETING:

Item 1: To ratify the Second Academic Council Meeting-Resolutions.

Resolution 1: The Governing body resolved to ratify the minutes of the Second Academic Council Meeting held on September 12, 2024 with necessary instruction for the effective implementation of **UR24 Regulation** for B.Tech with Honors/ Minor, M.Tech in Computer



Science & Engineering, M.Tech in Structural Engineering, and MBA programmes approved by AICTE.

Item 2: To ratify all B.Tech, all M.Tech and MBA programmes Academic Regulations.

Resolution 2: The Governing body resolved to ratify the **UR24 Regulations** of All B.Tech Programmes, M.Tech Programmes and MBA Programme being run in UCET-Autonomous from the academic year 2024-25.

Item 3: To ratify the Course structure and First Year Syllabus of all B.Tech programmes.

Resolution 3: The Governing body resolved to ratify the Course Structure and First Year, I & II Semesters Syllabi of B.Tech-Artificial Intelligence & Machine Learning, B.Tech-Civil Engineering, B.Tech-Computer Science & Engineering, B.Tech-CSE-Data Science, B.Tech-Electronics & Communication Engineering and B.Tech-Mechanical Engineering Programmes being run in UCET-Autonomous.

Item 4: To ratify Course structure and First Year Syllabus for all M.Tech-CSE, M.Tech-Structural Engineering and MBA programme.

Resolution 4: The Governing body resolved to ratify the Course Structure and First Year, I & II Semesters Syllabi of M.Tech-Computer Science & Engineering, M.Tech-Structural Engineering and Master of Business Administration (MBA) Programmes being run in UCET-Autonomous.

Item 5: To discuss Academic Activities to be conducted in UCETA.

Resolution 5: The Governing body suggested identifying and planning an action to conduct curricular and co-curricular activities during every academic year with a calendar.

Item 6: Any other matter with the permission of the nominees.

Resolutions: 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. The Governing Body also approved and resolved to adopt JNTU-Kakinada's **R23 Regulations** and its **Course Structure and Syllabi** for all the B.Tech, M.Tech and MBA Programmes being run in UCET-Autonomous as it is, as suggested by the Academic Council in its meeting.
2. The State Government Nominee, Dr. Vipparthy Ravindra, R&D Dean and Professor of Civil Engineering Department, JNTU Kakinada suggested to designate the activities, various arrangements for the examination section, formulation of various bodies and up-gradation of library etc. He also suggested to present statistical information in the meeting.

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

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