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23 July 2025

MINUTES OF THE THIRD GOVERNING BODY MEETING

The third Governing Body Meeting of the Universal College of Engineering & Technology, was held on 23 July 2025, at 12:00 PM online via Zoom link and offline at the Board of Directors Room to discuss and approve the Academic Council Meeting Minutes-Resolutions, the income and allocation under various categories of the college budget, and the plan of action to improve student placements.

The chairman of the Governing Body, Most. Rev. Dr. Ch. Bhagayaiah; the university nominee, Dr. N. Mohan Rao, Principal & Professor of the Mechanical Engineering Department, JNTU Kakinada; the state government nominee, Dr. Vipparthy Ravindra, R&D Dean & Professor of the Civil Engineering Department, JNTU Kakinada; the industrialist, Mr. C. V. Satyanarayana Reddy, Chairman, Vidhata Mines & Minerals, and the Diocese of Guntur Society members attended the meeting online through a Zoom link. Other expert members attended offline at the Board of Directors Chamber.

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. Pamisetty Balaswamy, Secretary & Correspondent welcomed all honorable members.

The following individuals attended the Meeting online via Zoom Link:

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 Balaswamy	Secretary & Correspondent, UCET-A	Member, Society	Fr P Bala Soa
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	N. Mohan lo
7	Dr. Vipparthy Ravindra	R&D Dean, Professor in Dept. of Civil Engineering, JNTU Kakinada	Member, State Govt. Nominee	4. Rmids



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8 Mr. C Redd	v. Satyanarayana	Chairman, Vidhata Mines & Minerals, Parvathi Puram, Manyam.	Member, Industrialist	
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The following individuals attended the Meeting offline:

S. No.	Name	Designation	Position	Signature with date
1	Dr. M. Koti Reddy	Principal, UCET-A	Member - Secretary	Bt.
2	Mr. K. Vijaya Kumar	Dean of Academics, UCET-A	Member	Olh
3	Dr. K. L. N. Murthy	Associate Professor, IQAC Coordinator, Dept of ME, UCET-A	Member	(A)
4	Mr. P. Joshi Prakash	Administrative Staff, UCET-A	Member	1. on'P-m

Dr. M. Koti Reddy, principal of the college, welcomed all the honorable members and presented agenda items of the meeting for consideration, approval, and suggestions from all the members of the Governing Body.

The Minute-Resoultions of the Third Governing Body Meeting: The following agenda items were discussed, and the resolutions were passed unanimously by the Governing Body.

RESOLUTIONS OF THE MEETING:

Item 1: Approval of Minutes of third Academic Council Meeting held on 19 July 2025.

Resolution 1: The Governing body resolved to ratify the minutes of the Third Academic Council Meeting held on 19 July 2025 with necessary instruction for the effective implementation in Toto.

Item 2: Approval of Budget for the Academic Year 2025-26.

Resolution 2: A detailed discussion with a review of income and allocation under various categories of the college budget was made and the budget proposals for the academic year 2025-26 were approved with suggestions for financial prudence.

Item 3: Approval of Staff recruitment for various departments.

Resolution 3: The Governing Body has noted the current faculty position and staff recruitment by the Staff Selection Committee for various departments.

Item 4: Student admissions for the academic year 2025–26.

Resolution 4: Admission regulations for Autonomous status were discussed and the board approved the procedures followed by the college. The Governing Body members suggested

Page 2 of 3



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preparing a plan for the Under Graduate student admissions during current academics year 2025-26.

Item 5: Status of placements and new proposals.

Resolution 5: The Governing body members made a discussion on the placements facilitated by the Training & Placements Cell of Universal College of Engineering & Technology and suggested improving more placements in the core sector by giving required training for the students.

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. Dr. N. Mohan Rao, Principal of UCEK & Professor of the Mechanical Engineering Department, JNTUK Kakinada, suggested planning proper measures to improve the pass percentage of the students, thereby it ensures student admissions and improvement of the placement percentage.
- 2. Dr. Vipparthy Ravindra, R&D Dean and Professor of the Civil Engineering Department, JNTU Kakinada, suggested designating the various training programs for better placement, and also he said to maintain contacts with companies and invite them to the college for various occasions. He suggested presenting statistical information in the meeting.
- 3. Rev. Fr. Allam Showreddy, Rev. Fr. T. Karunakar Reddy, and Fr. Dasari Kiran member of the Diocese of the Guntur Society, suggested focusing on improvement of the student pass percentage; thereby we can address other issues like admissions and placements in a better way.

Rev. Fr. Dr. Pamisetty Balaswamy, the secretary & correspondent, thanked all the members of the governing body for spending their time, participating in discussions, and giving valuable suggestions for the prospect of the Universal College of Engineering & Technology-Autonomous. He also assured the governing body, planning activities for the improvement of the admissions, pass percentage, and better placements of the students.

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

Most Rev. Dr. CH. BHAGAYAIAH CHAIRMAN - GOVERNING BODY

Page 3 of 3

