

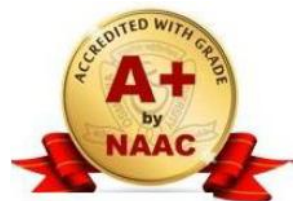


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**UNIVERSITY COLLEGE OF TECHNOLOGY(A)
OSMANIA UNIVERSITY, HYDERABAD-500 007
(TELANGANA STATE) INDIA**

Web site: www.uctou.ac.in e-mails: ouctou1969@gmail.com, principal@uctou.ac.in

Phones : 27098901/ 27682291 Extn:200/201 Fax: 040-27098472



Minutes of the meeting of the 27th Finance Committee held on **15-07-2021** at **11:30 A.M** in the Committee Hall **University College of Technology, Osmania University, Hyderabad.**

Members present:

- | | |
|-----------------------------|---|
| 1. Prof. V.V Basava Rao, | Principal, UCT, O.U. |
| 2. Prof. G. Prabhaker Reddy | Vice-Principal, UCT, O.U. |
| 3. Prof. G. Mallesham | Dean, Development and UGC affairs, O.U. |
| 4. Sri. R. Ramchander | Finance Officer, O.U. |
| 5. Dr. B.Rajam | Director (Evaluation), UCT, O.U. |
| 6. Prof. V. Ramesh Kumar | Special Invitee, UCT, O.U. |
| 7. Sri. B. Subramanyam | Deputy Registrar, UCT, O.U. |

The following are approved by the Committee:-

- The Annual Account Income & Expenditure for the financial year 2020-21.
- Income & Expenditure for the financial year 2020-21 and the Budget estimates for the financial year 2021-22 including Self Finance Courses.
- The NUF Income & Expenditure under various heads in the college for the Financial Year 2020-21 as mentioned in the Budget report along with justifications.
- The Examination Cell Income & Expenditure for the Financial year 2020-21 and the Budget estimates for the Financial year 2021-22.
- The Hostel & Messes Income & Expenditure for the Financial Year 2020-21 and Budget Estimates for the financial year 2021-22.
- The Scholarship Income & Expenditure for the Financial Year 2020-21 and Budget Estimates for the financial year 2021-22.
- Utilization of RUSA 2.0 Funds.
- Separate Wi-Fi Network connection from BSNL with 50 Mbps.

The Committee recommended allocation of Budget to each Department in the College as per Students ratio from the Financial Year 2021-22.

The Committee recommended that the details of Scholarships/ payments to be received /pending for previous years are to be given in the budget as a separate Annexure for the Financial Year 2021-22.



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No. Accounts/UCT/2022

Date: 20.05.2022

A Finance Committee Meeting of University College of Technology (Autonomous), OU is scheduled on **27.05.2022 at 11:30 A.M** in the Committee Room, UCT, OU.

The following are requested to attend the meeting:

1. Prof. Ch. Sailu - Principal, UCT, OU.
2. Prof. G. Malleshham - Dean, Development and UGC Affairs, OU.
3. Sri. R. Ramchander - Finance Officer, OU.
4. Prof. J. Hayavadana - Vice-Principal, UCT, OU.
5. Prof. V.V. Basava Rao - Senior Professor, UCT, OU.
6. Prof. V. Ramesh Kumar - Special Invitee, Dean, Pharmacy & Head, Chem. Engg., UCT, OU.
7. Prof. Kavita Waghray - Special Invitee, Dean, Technology & Head, Food Tech., UCT, OU.
8. Sri. B. Subramanyam - Deputy Registrar, UCT, OU.

AGENDA

1. To discuss and approve the Annual Accounts for the Financial Year 2021-2022.
2. NUF Income and Expenditure Statement for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
3. Examination Cell Income and Expenditure for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
4. Scholarship Income and Expenditure and Proposals for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
5. Hostel Section Income and Expenditure for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
6. Utilization of RUSA Funds of Rs. 15 Lakhs.
7. Any other matter, with the permission of the Chair.

PRINCIPAL



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No. Accounts/UCT/2022

Date: 27.05.2022

Minutes of the 28th Finance Committee Meeting held on 27-05-2022 at 11:30 A.M in the Committee Room, **University College of Technology, Osmania University, Hyderabad.**

Members present:

- | | |
|--------------------------|--|
| 1.Prof. Ch. Sailu | - Principal, UCT, OU. |
| 2. Prof. G. Mallesham | - Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - Finance Officer, OU. |
| 4. Prof. J. Hayavadana | - Vice-Principal, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - Senior Professor, UCT, OU. |
| 6. Prof. V. Ramesh Kumar | - Special Invitee, Dean, Pharm. & Head, Chem. Engg., UCT, OU |
| 7. Sri. B. Subramanyam | - Deputy Registrar, UCT, OU. |

The following Items are approved by the Committee:-

1. Annual Accounts for the Financial Year 2021-2022.
2. NUF Income and Expenditure Statement for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
3. Examination Cell Income and Expenditure for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
4. Scholarship Income and Expenditure and Proposals for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
5. Hostel Section Income and Expenditure for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.
6. Utilization of NUF Funds of Rs. 15 Lakhs based on the commitment received from the Director, RUSA-II towards reimbursement of the same as and when the funds received by them.
7. To enhance Rs.1,000 to Contract (Non-Teaching Staff) staff.
8. Payment of Pending Exam Remuneration for the period from October 2018 to February 2021 to the Teaching & Non-Teaching Staff of the College.
9. To enhance the examination remuneration to be paid to the Teaching & Non-Teaching Staff from Exam Cell as per examination committee recommendations.
10. To continue transfer of funds in to four Funds as per Governing Body Meeting resolution.



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No. 022/Accounts/UCT/2023

Date: 23.05.2023

A Finance Committee Meeting of University College of Technology (Autonomous), OU is scheduled on **26.05.2023 at 11:00 A.M** in the Committee Room, UCT, OU.

The following are requested to attend the meeting:

- | | | |
|-----------------------------|---|---|
| 1. Prof. Ch. Sailu | - | Principal, UCT, OU. |
| 2. Prof. G. Malleshram | - | Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - | Finance Officer, OU. |
| 4. Prof. J. Hayavadana | - | Vice-Principal, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - | Dean, Pharmacy & Head, Food Tech., UCT, OU. |
| 6. Prof. G. Prabhaker Reddy | - | Senior Professor, UCT, OU. |
| 7. Prof. V. Ramesh Kumar | - | Senior Professor, UCT, OU. |
| 8. Sri. B. Pratap Singh | - | Deputy Registrar, UCT, OU. |

AGENDA

1. To discuss and approve the Annual Accounts for the Financial Year 2022-2023.
2. NUF Income and Expenditure Statement for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
3. Examination Cell Income and Expenditure for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
4. Scholarship Income and Expenditure and Proposals for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
5. Hostel Section Income and Expenditure for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
6. Any other matter, with the permission of the Chair.

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No. 023/Accounts/UCT/2024

Date:

A Finance Committee Meeting of University College of Technology (Autonomous), OU is scheduled on _____ in the Committee Room, UCT, OU.

The following are requested to attend the meeting:

- | | | |
|-----------------------------|---|---|
| 1. Prof. Ch. Sailu | - | Principal, UCT, OU. |
| 2. Prof. G. Mallesham | - | Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - | Finance Officer, OU. |
| 4. Prof. V. Ramesh Kumar | - | Vice-Principal & Director, Evaluation, Examination Cell, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - | Head, Dept., of Food Tech., UCT, OU. |
| 6. Prof. J. Hayavadana | - | Head, Dept., of Textile Tech., UCT, OU. |
| 7. Prof. G. Prabhaker Reddy | - | Senior Professor, UCT, OU. |
| 8. Prof. S. Srinu Naik | - | Head, Dept., of Chemical Engineering, UCT, OU. |
| 9. Prof. B. Rajam | - | Director, Infrastructure, UCT, OU. |
| 10. Sri. B. Pratap Singh | - | Deputy Registrar, UCT, OU. |

AGENDA

1. To discuss and approve the Annual Accounts for the Financial Year 2023-2024.
2. NUF Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
3. Pharmacy (SF Course) Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
4. M.Tech. (SF Course) Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
5. Examination Cell Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
6. Scholarship Income and Expenditure and Proposals for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
7. Hostel Section Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
8. Any other matter, with the permission of the Chair.

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No. Accounts/UCT/2023

Date: 26.05.2023

Minutes of the 29th Finance Committee Meeting held on **26-05-2023 at 11:00 A.M** in the Committee Room, **University College of Technology, Osmania University, Hyderabad.**

Members present:

- | | | |
|-----------------------------|---|---|
| 1.Prof. Ch. Sailu | - | Principal, UCT, OU. |
| 2. Prof. G. Malleshham | - | Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - | Finance Officer, OU. |
| 4. Prof. J. Hayavadana | - | Vice-Principal, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - | Dean, Pharm. & Head, Food Tech., UCT, OU. |
| 6. Prof. G. Prabhaker Reddy | - | Senior Professor, UCT, OU. |
| 7. Prof. V. Ramesh Kumar | - | Senior Professor, UCT, OU. |
| 8. Sri. B. Pratap Singh | - | Deputy Registrar, UCT, OU. |

The following Items are approved by the Committee:-

1. Annual Accounts for the Financial Year 2022-2023.
2. NUF Income and Expenditure Statement for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
3. Examination Cell Income and Expenditure for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
4. Scholarship Income and Expenditure and Proposals for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
5. Hostel Section Income and Expenditure for the Financial Year 2022-2023 and Budget Estimates for the Financial Year 2023-2024.
6. To continue transfer of funds in to four Funds as per Governing Body Meeting resolution.
7. To enhance the examination remuneration to be paid to the Teaching & Non-Teaching Staff from Exam Cell as par with the Engineering College norms.
8. To continue payment of Remuneration to the Non-Teaching Staff from whom additional work is being taken.



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No. 023/Accounts/UCT/2024

Date:11.06.2024

A Finance Committee Meeting of University College of Technology (Autonomous), OU is scheduled on **14.06.2024 at 12.00 Noon** in the Committee Room, UCT, OU.

The following are requested to attend the meeting:

- | | | |
|-----------------------------|---|---|
| 1. Prof. Ch. Sailu | - | Principal, UCT, OU. |
| 2. Prof. G. Mallesham | - | Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - | Finance Officer, OU. |
| 4. Prof. V. Ramesh Kumar | - | Vice-Principal & Director, Evaluation, Examination Cell, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - | Head, Dept., of Food Tech., UCT, OU. |
| 6. Prof. J. Hayavadana | - | Head, Dept., of Textile Tech., UCT, OU. |
| 7. Prof. G. Prabhaker Reddy | - | Senior Professor, UCT, OU. |
| 8. Prof. S. Srinu Naik | - | Head, Dept., of Chemical Engineering, UCT, OU. |
| 9. Prof. B. Rajam | - | Director, Infrastructure, UCT, OU. |
| 10. Sri. B. Prathap Singh | - | Deputy Registrar, UCT, OU. |

AGENDA

1. To discuss and approve the Annual Accounts for the Financial Year 2023-2024.
2. NUF Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
3. Pharmacy (SF Couse) Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
4. M.Tech. (SF Couse) Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
5. Examination Cell Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
6. Scholarship Income and Expenditure and Proposals for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
7. Hostel Section Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
8. Any other matter, with the permission of the Chair.

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No. Accounts/UCT/2024

Date: 15.06.2024

Minutes of the 30th Finance Committee Meeting held on 14-06-2024 at 12:00 Noon in the Committee Room,
University College of Technology, Osmania University, Hyderabad.

Members present:

- | | | |
|-----------------------------|---|---|
| 1. Prof. Ch. Sailu | - | Principal, UCT, OU. |
| 2. Prof. G. Malleshham | - | Dean, Development and UGC Affairs, OU. |
| 3. Sri. R. Ramchander | - | Finance Officer, OU. |
| 4. Prof. V. Ramesh Kumar | - | Vice-Principal & Director, Evaluation, Examination Cell, UCT, OU. |
| 5. Prof. V.V. Basava Rao | - | Head, Dept., of Food Tech., UCT, OU. |
| 6. Prof. J. Hayavadana | - | Head, Dept., of Textile Tech., UCT, OU. |
| 7. Prof. G. Prabhaker Reddy | - | Senior Professor, UCT, OU. |
| 8. Prof. S. Srinu Naik | - | Head, Dept., of Chemical Engineering, UCT, OU. |
| 9. Prof. B. Rajam | - | Director, Infrastructure, UCT, OU. |
| 10. Sri. B. Prathap Singh | - | Deputy Registrar, UCT, OU. |

The following Items are approved by the Committee:-

1. Annual Accounts for the Financial Year 2023-2024.
2. NUF Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
3. Pharmacy (SF Couse) Income and Expenditure Statement for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
4. M.Tech. (SF Couse) Income and Expenditure Statement for the Financial Year 2023-2024.
5. Examination Cell Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
6. Hostel Section Income and Expenditure for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
7. Scholarship Income and Expenditure and Proposals for the Financial Year 2023-2024 and Budget Estimates for the Financial Year 2024-2025.
8. Revised Fee Structure.
9. Approved to create Separate Head of Account for Contract Employee Salaries and wages with contribution from various sections @ 30% of their Income.
10. Maintenance of Hostel and Salaries of Additional Hostel Staff to be met from NUF A/c.
11. Approved payment for Class IV employees appointed at college and Hostel with minimum wages of Rs. 8000/- for unskilled employee and Rs. 10,000/- for skilled employee with 15% annual enhancement (Max. up to 1500/-).
12. Approved for allocating Rs. 7,00,000/- towards Automation of Examination Cell activities.