

MINUTES OF THE MEETING OF THE 171st EXECUTIVE COUNCIL HELD ON 08-02-2017 AT 02.00 P.M. IN THE EXECUTIVE COUNCIL HALL, DR.B.R.AMBEDKR OPEN UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD.

1. **Prof.K.Seetharama Rao** **Chairman**
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Hyderabad.
2. **Smt. Ranjeev R. Acharya, I.A.S.** **Member**
Special Chief Secretary to Government
Education Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
3. **Sri Sandeep K.Sultania, I.A.S.** **Member**
Secretary to Government (IF)
Finance Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
4. **Smt.A.Vani Prasad, I.A.S.** **Member**
Commissioner of Collegiate Education
Government of Telangana
Nampally, Hyderabad.
5. **Prof. C.Venkataiah**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad. **Secretary to the Executive Council**

At the outset, the Vice-Chancellor of the University has welcomed the Executive Council Members Smt.Ranjeev R.Acharya, IAS Special Chief Secretary to Government, Education Department, Sri Sandeep K.Sultania, IAS, Secretary to Government(IF), Finance Department and Smt.A.Vani Prasad, IAS, Commissioner of Collegiate Education, Government of Telangana.


Item No.1 (a): Executive Council – Confirmation of Minutes of 170th Meeting of the Executive Council held on 28-09-2016 .

Resolution: Confirmed.

(b): Matters arising out of the above.

Resolution: Reviewed and suggested to work out on webhosting of course material, making use of YouTube's and Mobile apps.

Item No. 2: 154th Finance Committee Items:


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.1: Dr. BRAOU - Material Production Branch – Purchase of General Stationery items for the year 2016-17 – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in permitting to purchase of General and Computer Stationery Items for the year 2016-17, as shown in the agenda note, at a total cost of Rs.19,67,004-60Ps. (Rupees Nineteen Lakhs Sixty Seven Thousand Four and Sixty Paise only) as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Further, resolved to consider procuring such items, if any, from the Self-help Groups, Prisoners, Telangana Skills and Knowledge Centre (TSKC) as a gesture of encouragement while purchasing such items in future.

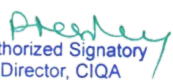
Item No.2.2: Dr. BRAOU - Material Production Branch- Purchase of Color Printer, Printers (Black & White), Laptop, I pad, Fax Machine, Public Address System and Washing Machine – Reg.

Resolution: Resolved to ratify the action taken by the Vice Chancellor in according sanction for purchase of the items as mentioned in the agenda note for Rs.3,96,233/- (Rupees Three Lakhs Ninety Six Thousand Two Hundred and Thirty Three only) including all taxes and transportation duly meeting the expenditure from B - Capital (20) Others (703) Machinery and Equipment for the year 2016-17 as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.2.3: Dr. BRAOU- Material Production Branch – Purchase of different types of Printed Envelopes, Covers & Cloth lined Covers (with printing) for the year 2016-17 – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for purchase of different types of Envelopes, Covers & Cloth lined Covers (with printing) from M/s.SK Paper Product, Hyderabad (L₁) at a total cost of Rs.2,27,345/- (Rupees Two Lakhs Twenty Seven Thousand Three Hundred and Forty Five only) inclusive of all taxes and transportation duly meeting the expenditure from the Head of Account 547 Stationery as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

In the course of discussion it was also suggested to explore the methods / modes to dispense with the practice of sending the material by post and transport and examine the possibility of hosting the entire material on web and to consider for web hosting.


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Director, CIQA
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Hyderabad - 500033

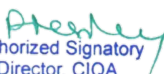
Item No.2.4: Dr. BRAOU - Material Production Branch – Purchase of DVC Pro66 M Video Tapes – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission to purchase 400 Nos. DVC PRO66 M Video Tapes, from M/s.Ferrari Video, Hyderabad (L₁) at a total cost of Rs.1,86,000/- [Rupees One Lakh Eighty Six Thousands only] including all taxes and transportation duly meeting the expenditure from Head of Account (7) AVPRC Other Expenses, 641-Audio/Video tapes for the year 2016-17 as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Further, the members suggested to explore the possibilities of optimum utilization of Mana TV Channel and tie-up with Mana TV Channel for the telecast of Lessons.

Item No.2.5: Dr. BRAOU - Material Production Branch - Annual Maintenance Contract (AMC) for Computers, Systems, Servers, Work Stations, Printers, UPS's, Network and its Allied Equipment – M/s Hitachi Systems Micro Clinic (P) Limited -Extension of services for ratification- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for payment of AMC charges of Computer and Allied Equipment for Rs.3,49,178/- (Rupees Three Lakhs Forty Nine Thousands One Hundred and Seventy Eight only) inclusive of all taxes to M/s. Hitachi System Micro Clinic (P) Ltd., Hyderabad on the existing terms and conditions for the period from 01-07-2015 to 03-11-2016, duly meeting the expenditure under the Head of Account 11 Computer Centre-620 Maintenance of the Computers for the year 2016-17 as recommended by the 154th Finance Committee Meeting held on 08-02-2017.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.6: Dr. BRAOU - Material Production Branch - Transportation of course material and other materials to all Study Centres located across Andhra Pradesh and Telangana states for the Academic Year 2016-17 – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for transportation of course material to the Study Centres located in two states i.e., Andhra Pradesh and Telangana at a total cost of Rs.12,80,716/- [Rupees Twelve Lakhs Eighty Thousand Seven Hundred and Sixteen only] including POD (proof of delivery) charges for the Academic Year 2016-17 and to entrust the job to M/s. Navata Road Transport, Hyderabad. as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Further, suggested to send all the study material to the respective study centres so as to make the learners to visit the Study Centres.

Item No.2.7: Dr. BRAOU - Computer Centre – Payments of Co-location Charges for BRAOU Servers located in STPI data Centre – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for payment of Rs. 2,31,689/- (Rupees Two Lakh Thirty One Thousand Six Hundred and Eighty Nine only) towards co-location and additional bandwidth usage charges to STPI for the period 01-07-2016 to 30-09-2016 and 01-10-2016 to 31-12-2016 and additional bandwidth usage charges from April, 2016 to July, 2016 from the Head of Account 11 Computer Centre (c) 620 - Maintenance of Computers as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.2.8: Dr. BRAOU- Administration Branch- Sanction of Telangana Increment to the Teaching & Non-Teaching Employees of the University on the eve of formation of Telangana State - Reg

Resolution: The decision taken by the Vice-Chancellor has not been ratified. Further, it is suggested to refer the matter to the Government for further directions, as the matter pertains to the Tenth Schedule Institutions as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

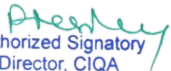
Item No.2.9: Dr.BRAOU- Administration Branch – Renewal of Medical Insurance Policy with M/s. The New India Assurance Company Limited for the Calendar Year 2017- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for payment of an amount of **Rs.72,45,000/-** (Rupees Seventy Two Lakhs Forty Five Thousand only) inclusive of ST @ 15% towards the renewal of Medical Insurance Policy for the Calendar Year 2017 to all the regular and time scale employees of the University as against the Medical Allowance amount of **Rs.39,50,000/-** (Rs.10,000/- x 353 = Rs.35,30,000/- for the Regular Employees plus Rs.5,000 x 84 = Rs.4,20,000/- for the Time Scale Employees) with a condition that the excess amount of **Rs.32,95,000/-** (i.e., Rs.72,45,000 – Rs.39,50,000) paid by the University over and above the eligible amount viz., Rs.10,000/- for Regular Employees and Rs.5,000/- for Time Scale Employees, (i.e., actual premium amount **MINUS** Medical Insurance Premium) should be recovered from the employees' salary in 02 (two) equal monthly installments i.e., in February and March, 2017. Further, when the Medical Insurance premium payable is less than the medical allowance, the difference amount shall not be paid to the employees hereafter as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.2.10: Dr. BRAOU - Student Services Branch – Sanction of advances to P.G. Study Centres to conduct of M.Sc. I & II Year Science Practicals in Botany, Chemistry, Environmental Science, Physics & Zoology for the Academic Year 2015-16 – Ratification –Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for an amount of Rs.16,29,647/- (Rupees Sixteen Lakhs Twenty Nine Thousand Six Hundred and Forty Seven only) towards conduct of Science Practicals of M.Sc. Programmes of I & II Year Botany, Chemistry, Environmental Science, Physics & Zoology in Hyderabad and Warangal Study Centres for the Academic Year 2015-16, as detailed in the agenda and to meet the expenditure from the budget allocation for the year 2016-17 as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

In the course of discussions, it was also suggested to shift all the Study Centres located in private colleges to Government Degree / Junior Colleges so as to ensure more accountability.


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Director, CIQA
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Hyderabad - 500033

Item No.2.11: Dr.BRAOU – Engineering - Construction of Administrative and Academic Buildings during 1991-1995 at the University Campus – Filing of suit before the Hon’ble High Court – CCCA.No.201 of 2016 against O.S. No.1625 /1996 – Deposit of 50% of the Decretal amount of Rs.1,03,08,787/- for Consideration.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for an amount of Rs.1,03,08,787/- (Rupees One Crore Three Lakhs eight thousand seven hundred and eighty seven only) towards deposit of 50% of the decretal amount as per the details mentioned in the note, to comply with the Orders of the Hon’ble High Court of Judicature in CCCA MP No.693 of 2016 in CCCA No.201 of 2016 against O.S. No.1625/1996 filed by the M/S SAB Industries Limited, Chandigarh in the work of construction of Administrative and Academic buildings at the University Campus duly meeting the expenditure from the Head of account 10(B) 713 Buildings as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.2.12: Dr. BRAOU – Engineering. - Supply, Installation, Testing and Commissioning of single phase 30KVA Diesel Generator set with Automatic panel at the Vice-Chancellor’s Lodge at University Campus-Tender for Consideration.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction in approving the lowest tender of M/S Genesis Poweronics India Pvt. Ltd., Hyderabad for a tender contract value of Rs.4,30,000/- for the work of providing 30KVA Diesel Generator Set with automatic panel at the Vice Chancellor’s Lodge in the University Campus as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.2.13: Dr. BRAOU – Engineering – Construction Works taken up by CPWD as deposit work – a) Centre for Learner Services b) Vocational Training Centre c) Physics Labs – Final workslip and Balance payment for consideration.

Resolution: Resolved that the University Engineer shall prepare a final workslip, duly mentioning the savings earned and provision of escalation if any, and balance payment as per the MoU / Agreement and payment shall be made accordingly as recommended by the 154th Finance Committee Meeting held on 08-02-2017.


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Item No.2.14: Dr.BRAOU – Engineering - Supply, Installation, Testing and Commissioning of 15. Ton Air Conditioning Plant duly utilizing the existing duct arrangements for the AVP&RC studios at the University Campus - Tender for Consideration.

Resolution: Resolved to accord Administrative and Financial sanction for the estimate contract value of Rs.12,08,505/- (Rupees Twelve Lakhs Eight Thousand Five Hundred and Five only) @4.12% excess over the Estimate Contract Value of Rs.12,08,505/- (Rupees Twelve Lakhs Eight Thousand Five Hundred and Five only) for the work of Supply, Installation, Testing and Commissioning of 15. Ton Air Conditioning Plant duly utilising the existing duct arrangements for the AVP&RC studios at the University Campus as recommended by the 154th Finance Committee Meeting held on 08-02-2017 .

Item No.15: Dr. BRAOU - Engineering – Renovation and redesigning of Computer Centre in Administrative Building - Detailed estimates for Rs.8.50 lakhs for consideration.

Resolution: Resolved to consider administrative approval for Renovation and Redesigning of Computer Centre in Administrative Building in the University Campus at an estimated amount of Rs.8.50 lakhs for the work as recommended by the 154th Finance Committee Meeting held on 08-02-2017 .

Item No.16: Dr. BRAOU – Engineering - Providing Security arrangements at the University Campus – Tenders for consideration – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for appointing the Security Agency M/s Colombia Security Services, Hyderabad for providing Security arrangements at the University Campus as per the details mentioned in the note for an amount of Rs.48,79,353/- per annum for a period of one year from 09-12-2016 as recommended by the Tender Committee and as recommended by the 154th Finance Committee Meeting held on 08-02-2017.


Further the members of the committee suggested that attendance particulars by way of Bio-Metric shall be maintained for the security persons.

Item No.2.17: Dr. BRAOU - Administration Branch - Extension of RPS, 2015 to the Time Scale Employees who are drawing RPS 2010 – Consideration –Reg.

Resolution: The issue was discussed and the Members suggested to wait till the receipt of the orders from the Government in the matter.

Item No.2.18: Dr. BRAOU- Administration Branch – Proposal for purchase of 01 (One) New Vehicle for the University – Reg.

Resolution: Resolved to address a letter to the Government for its approval.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.19: Dr. BRAOU- Finance Branch – Enhancement of expenditure limits for sanction by the Vice-Chancellor – Reg.

Resolution: Resolved to consider the enhancement of the expenditure limits for sanction by the Vice-Chancellor as proposed in the agenda item as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

<u>Sl.No.</u>	<u>Subject</u>	<u>Existing</u>	<u>Proposed</u>
1.	Purchase of Consumables and miscellaneous items of expenditure	Rs.1,50,000	Rs.3,00,000/-
2.	Maintenance of vehicles, Furniture, equipment, Computers, other electronic items, Maintenance of roads, buildings etc.	Rs.1,50,000/-	Rs.3,00,000/-
3.	Purchase of Non-recurring items such as machinery, Furniture, equipment etc.	Rs.3,00,000/-	Rs.5,00,000/-
4.	Hospitality expenses to visiting dignitaries for official meetings on each occasion.	Rs. 10,000/-	Rs. 20,000/-

Item No.2.20: Dr. BRAOU- Student Services Branch – Proposal for enhancement of tuition fee of U.G./P.G./Diploma/Certificate Courses/Science Practical offered by the University from the Academic Year 2017-18 –Consideration –Reg.

Resolution: Resolved to place the matter before the next meeting along with budget proposals with details of receipt of tuition fee and expenditure with justification for taking a decision.

Item No.2.21: Dr.BRAOU- Student Service Branch - Exemption of re-admission fee to SC/ST students (2005 to 2007) on the occasion of 125th birthday celebrations of Dr. Bheem Rao Ambedkar – to enable them to complete the programme in Spell-I and Spell - II of 2017 – Reg.

Resolution: Resolved to consider for exempting re-admission fee of **Rs.4,67,21,650/-** (Rupees Four Crores Sixty Seven Lakhs Twenty One Thousand Six Hundred and Fifty only) for students of SC/ST category belonging to 2005, 2006 and 2007 batches who have backlog papers to enable them to complete their programme in the

ensuing Spell-I (April/May 2017 & Spell-II (Nov/Dec.2017) examinations, on payment of requisite examination fee on the occasion of 125th Birthday Celebrations of Dr. Bheem Rao Ambedkar as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

TABLE AGENDA

Item No.2.22: Dr.BRAOU - Engineering - Construction of Examination Branch Building at the University Campus - Executive Council approval for Rs.745.00 Lakhs - Revised Estimate for Rs.945.00 Lakhs due to Change of location for consideration.

Resolution: Resolved for Administrative approval and suggested to prepare the actual requirement and submit for approval of the Committee as recommended by the 154th Finance Committee Meeting held on 08-02-2017.

Item No.3: Estt. - Administration Branch - Appointment of Statutory and Non-Statutory Positions of the University- For information - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing the following University Teachers to the Statutory and Non-statutory Positions of the University for a period of ONE YEAR from the date of assuming charge.

STATUTORY POSITIONS			
Sl. No.	Name of the Teacher & Designation	Appointed as	Date of assuming charge
01	Prof.S.V.Rajasekhar Reddy Professor of Geology	Director (Academic)	31.10.2016
02	Dr.G.LaxmaReddy Joint Director	Director (Student Services)	24.10.2016
03	Prof.E.Sudha Rani Professor of History	Director (CSTD)	24.10.2016
04	Sri G.Malla Reddy Associate Professor of Commerce	Officer Incharge, Material Production	31.10.2016
05	Dr.P.Krishna Rao Joint Director (SS)	Director (AVPRC)	31.10.2016
06	Prof.Pushpa Chakrapani Professor of Physics	Director, GRADE	27.10.2016
07	Prof.C.Venkataiah Professor of Public Administration	Registrar	31.10.2016
NON-STATUTORY POSITIONS			
08	Prof. Y.S.Kiranmayi Professor of Business Management	Director, CIQA & UGC -DEB Affairs	04.11.2016

09	Dr.V.Santhosh Reddy Joint Director (SS)	Director, Skill Development & Career Planning	09.12.2016
10	Prof.V.Srinivas Professor of Mathematics	Computer Centre, Incharge	24.10.2016
11	Dr.A.Venkatram Narsimha Reddy Assistant Professor of Public Administration	Incharge Controller of Examinations	09.12.2016
12	Prof.S.V.Rajashekhar Reddy Professor of Geology & Director (Academic)	Library, Incharge	31.10.2016
13	Dr.G.Saroja Assistant Professor of Library & Information Science	Women's Cell, Incharge	24.10.2016
14	Dr.Banoth Lal Deputy Director (SS)	Liaison Officer, SC/ST Cell	28.11.2016

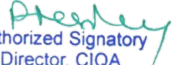
Item No.4: Estt. – Administration Branch - Appointment of Finance Officer In-charge until further orders -Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing Sri M.Venkata Rao, Deputy Registrar as Finance Officer Incharge of Dr.B.R.Ambedkar Open University with effect from 17.10.2016 FN until further orders or till a full time Finance Officer is posted by the Government.

ItemNo. 5: Examinations - Proposal to conduct 21st Convocation during April, 2017 - Reg.

Resolution: 1. Resolved to consider the proposal to conduct the Twenty First Convocation of Dr. B. R. Ambedkar Open University, Hyderabad in the **third or fourth week of April, 2017** for conferring Degrees/Diplomas/Certificates on the candidates who have been declared eligible for award of various degrees such as Ph.D/ M.Phil /P.G./U.G. Degree / Diploma and Certificate Courses for the period from May, 2012 to December, 2016.

2. Further, resolved to authorize the Vice-Chancellor to suggest a list of eminent persons, to be forwarded to the Hon'ble Chancellor, so as to facilitate Hon'ble Chancellor to select one of them to be invited as chief guest to deliver the convocation address.


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

Item No.6: Dr. BRAOU – CIQA &UGC-DEB - Sanction of Development Grant by UGC for the Financial Year 2016-17 - Undertaking Submitted to the UGC - Request for Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Registrar for having signed the undertaking, to be submitted to the University Grants Commission, on behalf of the University, duly adhering to the terms and conditions as laid down by the UGC for the utilization of Development Grant for the year 2016-17. Further, it is also requested to authorize the Vice-Chancellor to accord permission to submit the undertaking every year in anticipation of ratification of the same by the Finance Committee / Executive Council as per the terms and conditions as laid down by the DEB (UGC).

Further, suggested to pursue with the Distance Education Bureau - University Grants Commission for more funds.

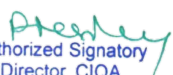
Item No.7: **Dr.BRAOU -Academic Branch** – Implementation of CBCS at Under Graduate Level from the Academic Year 2017-18 - Permission to develop the Course Material - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor, for introduction of Choice Based Credit System at UG level from the academic year 2017-18 and to work out the course structure of respective Departments. Further, suggested to plan for introduction of vocational and Skill based courses.

Item No. 8: **Estt. - Administration Branch** - Adoption of G.O. Ms.No.738, General Administration (SER.B) Department, dated 22.12.2008 and Amendment to the Dr.BRAOU Service Rules - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in adopting the G.O. Ms.No.738 , General Administration (SER.B) Department, dated 22.12.2008, for awarding promotions to the post of Junior Assistant - cum - Typists by maintaining the ratio in order of rotation as mentioned in the agenda note from the feeder category of Record Assistants & other equivalent categories and Office Subordinates & other equivalent categories in the ratio of 1:2:7 respectively and accord permission to amend the Dr.BRAOU Service Rules for the post of Junior Assistant-cum-Typists.

The meeting ended with thanks to the Chair.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE MEETING OF THE 172ND EXECUTIVE COUNCIL HELD ON 28-06-2017 AT 11.30 A.M. IN THE CHAMBERS OF THE SPECIAL CHIEF SECRETARY TO GOVERNMENT, EDUCATION DEPARTMENT, ROOM NO.117A, D-BLOCK, GROUND FLOOR, TELANGANA SECRETARIAT, HYDERABAD.

1. **Prof.K.Seetharama Rao** **Chairman**
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Hyderabad.
2. **Smt. Ranjeev R. Acharya, I.A.S.** **Member**
Special Chief Secretary to Government
Education Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
3. **Sri Sandeep K.Sultania, I.A.S.** **Member**
Secretary to Government (IF)
Finance Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
4. **Smt.A.Vani Prasad, I.A.S.** **Member**
Commissioner of Collegiate Education I/c.
Government of Telangana
Nampally, Hyderabad.
5. **Prof. C.Venkataiah** **Secretary to the Executive Council**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad.

At the outset, the Vice-Chancellor of the University has welcomed the Executive Council Members Smt.Ranjeev R.Acharya, IAS Special Chief Secretary to Government, Education Department, Sri Sandeep K.Sultania, IAS, Secretary to Government(IF), Finance Department and Smt.A.Vani Prasad, IAS, Commissioner of Collegiate Education, Government of Telangana.


Item No.1 (a): Executive Council – Confirmation of Minutes of 171st Meeting of the Executive Council held on 08-02-2017.

Resolution: Confirmed.

(b): Matters arising out of the above.

Resolution: Reviewed and suggested to work out on webhosting of course material, making use of YouTube's and Mobile apps.

Item No. 2: 155th Finance Committee Items:


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.1: Dr. BRAOU- Academic Branch – Introducing Practical training for learners of B.Sc Mathematics programmes on par with other Science Subjects as per the recommendations of UGC and Telangana State Council of Higher Education (TSCHE) – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the introduction of practical training to the Students of UG Mathematics Programme as per the Rules and Regulations as suggested by UGC & TSCHE as mentioned in the agenda note as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.2: Dr. BRAOU- Material Production Branch- Purchase of Microsoft Licenses – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for the purchase of Microsoft Licenses from M/s. K.T. Technologies, Secunderabad, an authorized Academic reseller for Microsoft Products in India at a total cost of Rs.28,71,974/- (Rupees Twenty Eight Lakhs, Seventy One Thousand, Nine Hundred and Seventy Four only) duly meeting the expenditure from Budget Head of Account No. (11), Computer Centre, (C) Other Expenses, 620 – Maintenance of Computers for the year 2016-17 as recommended by the 155th Finance Committee Meeting held on 28-06-2017 .

Item No.2.3: Dr. BRAOU- Engineering Branch – Painting to the external walls of the Library building – Administrative approval for estimated amount of Rs.7.67 Lakhs –Ratification – Reg.

Resolution : Resolved to ratify the action taken by the Vice-Chancellor in according sanction to take up the work of providing Painting to the External walls of the Library building for the estimated amount of Rs.7.67 Lakhs as recommended by the Works Committee as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.4: Dr. BRAOU- Student Services Branch – Introducing PG Programme at Central Prisons form the Academic Year, 2017-18 – Consideration – Reg.

Resolution: Resolved to consider and approve the proposal to introduce M.Sc. (Psychology) Programme at Central Prison, Cherlapally (SC-031), and M.A. (Sociology) Programme at Central Prisons, Kadapa (SC-166) and Warangal (SC-117) from the Academic Year, 2017-18 and also to consider to dispense with the payment of the maintenance charges, honorarium to the Superintendents, and remuneration to the sweeper, scavenger and watchman (part time) from the year 2016-17 as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


Item No.2.5: Dr. BRAOU- Administration Branch – Extension of RPS, 2015 to the Time Scale Employees who are drawing RPS 2010 – Consideration – Reg.

Resolution: Resolved to address a letter to the Government requesting to expedite the matter sympathetically keeping in view of the long pending demand of the Time Scale employees as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.6: Dr. BRAOU- Administration Branch – Estt. Enhancement of Annual Grant to the Teaching and Non-Teaching Employees Associations – Consideration – Reg.

Resolution: Resolved to consider the proposal for enhancement of Annual Grant to all the Dr. BRAOU Teaching and Non-Teaching Employee's Associations as mentioned below from the Financial Year, 2017-18 onwards to meet the expenditure in connection with the welfare activities of the employees by the Associations. The additional expenditure will be met from the University Funds only as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Sl. No	Name of the Association	Present Annual Grant in Rs.	Enhanced Annual Grant from the Financial Year 2017-18 in Rs.
1.	Dr. BRAOU Faculty Teachers Association	2,000/-	5,000/-
2.	Dr. BRAOU Teaching Staff Association	2,500/-	5,000/-
3.	Dr. BRAOU Non-Teaching Employees Association	6,000/-	12,000/-
4.	Dr. BRAOU Administrative Officers Association	1,500/-	3,000/-
5.	Dr. BRAOU Technical Officers & Staff Association	2,000/-	5,000/-


Authorized Signatory
Director, CIQA
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Hyderabad - 500033

Item No.2.7: Dr. BRAOU- Finance Branch – Employees Welfare Fund Scheme – Enhancement of Loan amount from Rs.20,000/- to Rs.1,00,000/- Consideration – Reg.


Resolution: Resolved to consider the proposal for enhancement of Employees Welfare Fund Loan amount from Rs.20,000/- to Rs.1,00,000/- with effect from 01-7-2017 charging the 8.5% rate of interest by raising the employees subscription from Rs.200/- to Rs.1,000/- per annum for the benefit of the employees to meet the expenditure relating to marriage, education and sickness of self and family members of the employees without any change of other rules and regulations of the Fund as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.8: Dr. BRAOU- Administration Branch- Appointment of Sri S. Ravi Kumar, Advocate as Incharge Standing Counsel for Dr. B.R. Ambedkar Open University by the Government - Consideration – Reg.

Resolution: Resolved to consider the proposal for utilizing the services of In-charge Standing Counsel to Dr. BRAOU viz., Sri S. Ravi Kumar till a permanent Standing Counsel is appointed by the Government duly making a retainer fee of Rs.5000/- per month, since he is the In-charge Standing Counsel and also to retain the former Standing Counsel to Dr. BRAOU viz., Sri M. Ratna Reddy, as Legal Advisor of the University with the usual payment of legal fees of Rs.5000/- per month as detailed in the Agenda Note with prospective effect as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.9: Dr. BRAOU- Administration Branch- Enhancement of Medical Allowance to meet the additional premium by the University employees from calendar year 2018 - Consideration – Reg.

Resolution: Resolved to consider the proposal for enhancement of medical allowance from Rs.10,000/- to Rs.15,000/- to Regular Employees and from Rs.5,000/- to 7,500/- to Time Scale Employees per annum from the Calendar Year 2018 onwards keeping in view of the payment of heavy premium amount towards medical insurance policies by the University employees. The additional amount will be met from the internal resources of the University as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

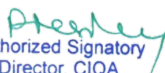

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Item No.2.10: Dr. BRAOU- Administration Branch- Disposal of 3(Three) old vehicles and purchase of 2 (Two) New vehicles for official use of the University – Consideration – Reg.

Resolution: Resolved to consider the proposal for disposal of 3 (three) old vehicles as mentioned at Sl.Nos.1 to 3 and permission to address a letter to Government with regard to purchase of 2 (Two) new vehicles viz., Innova (Diesel) and Bolero (Diesel) for official use of the University as detailed in the agenda note as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.11: Dr. BRAOU- Student Services Branch – Implementation of CBCS at U.G. level – Fixing of Counselling Hours / practical training classes and Enhancement of Remuneration to Academic Counsellors – Consideration – Reg.

Resolution: Resolved to consider the approval for the provision of student support services under CBCS: arrangement of counseling classes at the rate of 12 hours to a course of 4/5 credits, 8 hours to a credit course of 3 credits and 6 hours to a course of 2 credits; conduct of science practical's to each course at the rate of 24 hours as laboratory experience and 6 hours as video support; enhancement of remuneration to the Academic counselors from Rs.250 to Rs.400 for a session of two hours from the Academic year 2017-18; allowing a maximum period of 6 years to the students to be admitted into U.G. programmes from 2017-18 to complete the degree and in the event of their inability to complete the programme, giving three more years of time under re-admission scheme subject to payment of requisite fee; permitting to supply course material to the students who are already on roll in UG II and III years for the minimum period of study i.e. three years and allowing them to appear for the examinations with the old syllabus for three more years after the minimum duration of the programme and in the event of their failure to complete all the courses within 6 years, permitting such of them to appear for 3 more years with new syllabus and ratification to the committee report on CBCS to which the Vice-Chancellor has already given approval as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


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Item No.2.12: Dr. BRAOU- Material Production Branch- Purchase of 537 Metric Tons of 60 GSM White Printing Paper (Web-reel/Sheet) from M/s. Hindustan Newsprint Limited (A subsidiary of Hindustan Paper Corporation Limited, Government of India Enterprise), Kottayam, Kerala – Consideration – Reg.

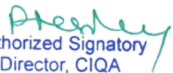
Resolution: Resolved to accord permission for purchase of **537** Metric Tons of 60 GSM White Printing Paper (Web-reel/Sheet) @Rs.62,000/- per Metric Ton from M/s. Hindustan Newsprint Limited [Web-reel **510 Metric Tons x Rs.62,000/- = Rs.3,16,20,000/- and Sheet 27 Tons X Rs.62,000/- = Rs.16,74,000/-** with a total cost of **Rs.3,32,94,000/- (Rupees Three Crores, Thirty Two Lakhs and Ninety Four Thousand only)** inclusive of all taxes at door delivery price at Dr. B.R. Ambedkar Open University Campus Godowns from M/s. Hindustan Newsprint Limited [A subsidiary of Hindustan Paper Corporation Ltd., Govt. of India Enterprise], Kottayam, Kerala State for the year 2017-18. The expenditure is to be met from the Budget Head of Account Number – 631: Cost of Paper for the year 2017-18 as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.13: Dr. BRAOU- Material Production Branch- Revision of University printing rates for printing and supply of Course Material and other job work from the Academic Year, 2017-18 onwards – consideration – Reg.

Resolution: Resolved to permit the University to go for e-Tender. Based on the rates quoted by the **L1** Tenderer and after negotiations the University on comparison of the rates with other institutions may fix the rates of printing and supply of course material and other job works as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

ItemNo.2.14: Dr. BRAOU- UGC – DEB Affairs – Participation of Prof. K. Seetharama Rao, Vice-Chancellor of Dr. BRAOU, Hyderabad to attend Roundtable of Executive Heads of Open Universities on 16th October, 2017 and World Conference on “Online Learning : Teaching in the Digital Age- Re thinking Teaching & Learning” during 17th to 19th October, 2017 at Toronto, Canada – Approval – Consideration – Reg.

Resolution: Resolved to address a letter to the Government for further necessary approvals as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


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Item No.2.15: Dr. BRAOU- Engineering Branch – Renovation and redesigning of Computer Centre in Administrative building at the University Campus, Dr.BRAOU, Hyderabad – Lowest tender of M/s.Venkatasai Constructions, Hyderabad for Rs.7,48,472 – Consideration – Reg.

Resolution: Resolved to approve the lowest tender of M/s. Venkatasai Constructions, Hyderabad for the work of Renovation and redesigning of Computer Centre in Administrative building at the University Campus for a tender value of Rs.7,48,472/-(Rupees Seven Lakhs, Forty Eight Thousand, Four Hundred and Seventy Two only) which works out to (-)12.50% less than the Estimate Contract Value (ECV) i.e., Rs.8,55,397/- (Rupees Eight Lakhs, Fifty Five Thousand, Three Hundred and Ninety Seven only) as recommended by the Works Committee as recommended by the 155th Finance Committee Meeting held on 28-06-2017 .

Item No.2.16: Dr. BRAOU- Examinations Branch – Enhancement of Remuneration for UG & PG Spot Valuation & Enhancement of Examination Fee – Consideration – Reg.

Resolution: Resolved to consider the proposal of enhancement of remuneration for spot valuation of UG and PG courses offered by the University, on par with the Osmania University rates as detailed below as recommended by the 155th Finance Committee Meeting held on 28-06-2017:

Sl.No	Particulars	Existing rates Rs.	Enhanced Rates Rs.
1.	UG Script valuation	12/- per script	15/- Per script
2.	PG Script valuation	14/- per script	17/- Per script


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Item No.2.17: Dr. BRAOU- Engineering Branch – Supply, Installation, Testing and Commissioning of 8 Passenger lift at Administrative building of the University Campus – Administrative approval for the detailed estimate for Rs.13.43 Lakhs - Consideration – Reg.

Resolution: Resolved to accord administrative approval for an estimated amount of Rs.13,43,000/- (Rupees Thirteen Lakhs and Forty Three Thousand only) for the Supply, Installation, Testing and Commissioning of **8** Passenger lifts with Stainless Steel Swing doors, fully automatic with front glass open at Administrative building of the University Campus and to call for e-Tenders during the year 2017-18 as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


Members have also suggested to take utmost care with regard to Warranty, Guarantees and others service conditions in addition to the **L1** rates while issuing the Purchase Order.

Item No.2.18: Dr. BRAOU- Engineering Branch – Construction Works taken up by CPWD as deposit work – a) Centre for Learner Services b) Vocational Training Centre c) Physics Labs – Final Work Slip and Balance payment of Rs.20.70 Lakhs - Consideration – Reg.

Resolution: Resolved that a detailed final work slip be prepared and circulated among the members with justification to obtain permission for payment as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.19: Dr. BRAOU- Engineering Branch – Construction of Examination Branch Building at the University Campus – Administrative approval for the detailed Estimates for Rs.915.00 Lakhs – Consideration - Reg.

Resolution: Resolved to accord administrative approval for the construction of the Examination building with an estimated cost of Rs.915.00 Lakhs (Rupees Nine Crores and Fifteen Lakhs only) at the University Campus duly calling e-tenders during the year 2017-18 as recommended by the Works Committee as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


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Item No.2.20: Dr. BRAOU- Engineering Branch – Providing Interior Works, Air conditioning and Furniture to Multipurpose Auditorium in CSTD Block at University Campus with an estimated amount of Rs.58.00 Lakhs - Consideration – Reg.

Resolution: Resolved to accord administrative approval for the estimated amount of Rs.58.00 Lakhs for providing Interior works, Air conditioning and Furniture to Multipurpose Auditorium in CSTD Block at the University Campus by calling e-tenders as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.21.: Dr. BRAOU- Engineering Branch – Providing interior works and Furniture to Computer lab-cum-class room in CSTD Block at University Campus for Rs.15.00 Lakhs – Consideration – Reg.


Resolution: Resolved to accord administrative approval for the estimated amount of Rs.15.00 Lakhs for providing Interior works and Furniture to Computer lab cum Class room in CSTD Block at University Campus for consideration by calling e-tenders as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.22: Dr. BRAOU- Engineering Branch – Formation of Cement Concrete Road at CSTD Block in the University Campus with an estimated amount of Rs.11.00 Lakhs - Consideration – Reg.

Resolution: Resolved to accord administrative approval for the estimated amount of Rs.11.00 Lakhs for formation of CC Road at CSTD Block at University Campus as recommended by Works Committee by following the prescribed procedure i.e. e-tenders for such works as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.2.23: Dr. BRAOU- Engineering Branch – Internal painting for Entrance Foyer area of Auditorium at Academic building with an estimated amount of Rs.7.00 Lakhs – Consideration – Reg.

Resolution: Resolved to accord administrative approval for the estimated amount of Rs.7.00 Lakhs for Painting of Entrance Foyer area of the Auditorium at the Academic Building in the University Campus as recommended by the Works Committee by following the prescribed procedure for such works as recommended by the 155th Finance Committee Meeting held on 28-06-2017.


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Item No.2.24: Dr. BRAOU- Engineering Branch – Providing Cement Concrete pavement at new Warehouse (Material Production) and in front of the Vice-Chancellor Lodge at the University Campus – Administrative approval for estimate for Rs.20.25 Lakhs – Consideration – Reg.

Resolution: Resolved to accord administrative approval for the detailed estimate amounting to Rs.20.25 Lakhs for providing Cement Concrete pavement at the new Warehouse (Material Production) and in front of the Vice-Chancellor's Lodge at the University Campus and to take up the above work duly calling e-tenders during the year 2017-18 by following the prescribed procedure for such works as recommended by the 155th Finance Committee Meeting held on 28-06-2017.

Item No.3: Estt. - Appointment of Director, Academic for a period of One year- Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing Prof.Y.S.Kiranmayi, Professor of Business Management as Director (Academic) and Incharge, Library of the University for a period of 01 (one) year from the date of assuming charge i.e., on the afternoon of 31-03-2017.

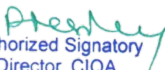
Item No.4: Estt.- Appointment of Officer In-charge, UGC-DEB Affairs and Campus Development (UGC-DEB & CD) for a period of one year – Ratification-Reg.

Resolution: 1. Resolved to ratify the action taken by the Vice-Chancellor in entrusting the Campus Development activities to the Incharge, UGC-DEB Affairs calling it as UGC-DEB and CD.

2. Resolved to ratify the action taken by the Vice-Chancellor in appointing Dr.Banothlal, Deputy Director (SS) and Liaison Officer, SC/ST Cell as Officer In-charge, UGC-DEB Affairs and Campus Development for a period of 01 (one) year from the date of assuming charge i.e., on the afternoon of 13-04-2017.

Item No.5: Estt. – Dr.M.T.V.Nagaraju, Assistant Professor of Education on lien to IGNTU, Madhya Pradesh – Extension of Lien for further Period of One year i.e., from 24-05-2017 to 23-05-2018 – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in extending the Lien for a further period of 01 (one) year i.e., from 24-05-2017 to 23-05-2018 to Dr.M.T.V.Nagaraju, Assistant Professor of Education who is working as Associate Professor of Education at Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh as per the terms and conditions of Dr.BRAOU Service Rules.


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Item No.6: Estt. – Declaration of the 1st Spell Vacation to Teachers for the Calendar year 2017 in two Spells – Ratification - Reg.

Resolution: Resolved to ratify the action by the Vice-Chancellor for declaring the first spell of vacation by splitting it into two spells, i.e., 04 (four) weeks from 6th May, 2017 to 2nd June, 2017 and the remaining 02 (two) weeks during October, 2017 combining with the Dasara Vacation.

Item No.7: Estt.- Merging of Centre for Internal Quality Assurance (CIQA) in GRADE – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor to merge the Centre for Internal Quality Assurance (CIQA) with the GRADE on Administrative grounds w.e.f., 13-04-2017.

Item No.8: Academic - Introducing Choice Based Credit System for BLISc Programme from the Academic Year, 2017-18 – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor for the introduction of Choice Based Credit System for BLISc Programme from the Academic Year, 2017-18.

Item No.9: Estt. - Filling up the vacant post of Deputy Executive Engineer by Promotion from the internal eligible Assistant Executive Engineers – Restoration of Resolution of 162nd Executive Council Meeting – Reg.

Resolution: Resolved to consider for restoration of resolution of the 162nd Executive Council Meeting dated 22-03-2013 for filling up of the post of Deputy Executive Engineer by Promotion from the eligible internal Assistant Executive Engineers as detailed hereunder:

Amendment in Dr.BRAOU Service Rules
(2) Appointment: (ii)(b)Class-I Category Sl.No.12 Deputy Executive Engineer (Civil) By Direct Recruitment OR By Promotion from the category of Assistant Executive Engineer (Civil)

Item No.10: Examinations – Representation of Ms.K.V.Madhavi, Admn. No. 02112260919 to confer Gold Medal in M.Sc.Zoology for the Academic Year, 2013-14 – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor to consider and award the Gold Medal “*State Bank of Hyderabad Gold Medal to the Student who got highest marks in M.Sc. Zoology who secured the highest aggregate marks with a minimum of First Division in M.Sc. Zoology Programme by passing all the subjects in one attempt within the minimum period prescribed by the University for the completion of the programme*” to Ms.K.V.Madhavi, who got highest marks in M.Sc. Zoology for the Academic Year, 2013-2014.


TABLE AGENDA:

Item No.1. Recognition of Dr.BRAOU Employees’ Association Telangana – Reg.

Resolution: The Executive Council resolved that the University comes under Tenth Schedule Institutions and suggested to place it before the Executive Council after bifurcation of the University for approval.

The meeting ended with thanks to the Chair.

Sd/-
REGISTRAR


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MINUTES OF THE MEETING OF THE 173rd EXECUTIVE COUNCIL HELD ON 23-01-2018 AT 11.30 A.M. IN THE EXECUTIVE COUNCIL HALL, DR.B.R.AMBEDKAR OPEN UNIVERSITY, JUBILEE HILLS, HYDERABAD.

1. **Prof.K.Seetharama Rao** **Chairman**
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Hyderabad.
 2. **Smt. Ranjeev R. Acharya, I.A.S.** **Member**
Special Chief Secretary to Government
Education Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
 3. **The Principal Secretary to Government** **Member**
Finance Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
 4. **Sri Navin Mittal, I.A.S.** **Member**
Commissioner of Collegiate & Technical Education.
Government of Telangana
Nampally, Hyderabad.
 5. **Prof. C.Venkataiah**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad.
- Secretary to the Executive Council**

At the outset, the Vice-Chancellor of the University welcomed the Executive Council Members Smt. Ranjeev R.Acharya, IAS Special Chief Secretary to Government, Education Department and Sri Navin Mittal, IAS, Commissioner of Collegiate & Technical Education, Government of Telangana. The Executive Council unanimously placed on record its appreciation of the services rendered and advice provided by Sri Sandeep K. Sultania, IAS, Secretary to Government, Finance Department.

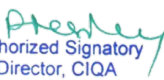
Item No.1 (a): Executive Council – Confirmation of Minutes of 172nd Meeting of the Executive Council held on 28-06-2017.

Resolution: Confirmed.

(b): Matters arising out of the above.

Resolution: Reviewed and suggested to work out on webhosting of course material, making use of YouTube's and Mobile apps.

Item No. 2: 156th Finance Committee Items:


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Item No.2.1: Dr. BRAOU - Material Production Branch – Purchase of Jute Gunny Bags for the Academic Year, 2017-18 – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for purchase of 9,000 (Nine Thousand Nos.) Jute Gunny Bags of size 30" x 48" 100 K.G. Capacity (One time used other than Poultry/Cattle feed) from M/s S.K. Paper Product, Hyderabad (L₁) at a total cost of Rs.3,28,500/- (Rupees Three Lakhs, Twenty Eight Thousand and Five Hundred only) inclusive of GST and transportation for dispatching of Course Material of various programmers offered by the University to the Study Centres located in the States of Andhra Pradesh & Telangana for the Academic Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Further in the course of discussions the Members suggested that the University may assess the annual requirement of all the items and publish it as a single Notification.

The Members suggested that in case of immediate need to acquire items involving heavy expenditure approval of the Members of the Executive Council must be obtained by circulation.

Item No.2.2: Dr. BRAOU- Material Production Branch – Printing and Supply of UG I year 1st Semester Course Material under CBCS System for the Academic Year, 2017-18 – Ratification- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for Rs.23,80,637/- (Rupees Twenty Three Lakhs, Eighty Thousand Six Hundred and Thirty Seven only) (i.e., Rs.18,01,085/- towards printing charges + Rs.5,79,552/- towards lamination charges) inclusive of all taxes and transportation charges towards printing and supply of Course Material of UG I year 1st Semester New Course Material of the University for the Academic Year, 2017-18, by allotting the printing work at L₁ rates or at University rates, whichever are less, among all the printers who have participated in the tender. The expenditure will be met from budgetary Head of A/c.633-Printing of Course Material as recommended by the 156th Finance Committee Meeting held on 23-01-2018.


Item No.2.3: Dr. BRAOU- Material Production Branch -Purchase of Title Card of 140 GSM White (MF) 37.3 Kgs for the Year, 2017-18 – Ratification- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for Rs.18,72,000/- (Rupees Eighteen Lakhs and Seventy Two Thousand only) for the purchase of 26 Metric Tons of Title Card of 140 GSM White (MF) 37.3 Kgs. i.e. [26 Metric Tons x Rs.72,000/- = Rs.18,72,000/-] inclusive of GST and transportation for the Year, 2017-18, from the M/s. Jupiter Commercial Products, Secunderabad [L₁], by meeting the expenditure from Head of Account 631: Cost of Paper for the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No. 2.4: Dr. BRAOU- Material Production Branch - Purchase of General & Computer Stationery items for the Year, 2017-18 – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the purchase of General & Computer Stationery items for the Year, 2017-18 at a total cost of Rs.12,90,768/- (Rupees Twelve Lakhs, Ninety Thousand, Seven Hundred and Sixty Eight only) including GST and transportation by meeting the expenditure from Budget Head of Account 547-Stationery for the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Further, the Members suggested to adhere to e-procurement procedures in all the purchases by the University.


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Item No.2.5: Dr. BRAOU- Material Production Branch – Printing and Supply of the course material for II & III years UG/PG/PG Diploma/Certificate Programmers offered by the University for the Academic Year, 2017-18 – Ratification -Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for Rs.28,37,366-00 (Rupees Twenty Eight Lakhs, Thirty Seven Thousand, Three Hundred and Sixty Six only) inclusive of all taxes and transportation charges towards printing and supply of Course Material of II & III Years U.G / PG / PG Diploma / Certificate programmes etc., for the Academic Year, 2017-18 to meet the requirements by entrusting the work at L₁ rates or at University rates, whichever are less, among all the printers who have participated in the tender. The expenditure will be met from budgetary Head of A/c. 633-Printing of Course Material as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

In case when the L₁ is not in a position to supply the entire quantity of material within the stipulated period, order may be placed proportionately with L₁ rates to the other tenderers who are willing to supply.

Item No.2.6: Dr. BRAOU- Material Production Branch - Printing and Supply of Pre- Printed Examination Material (i.e., Main Answer Booklets) for UG / PG Examinations to be held during 2017 & 2018 – Ratification -Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for an amount of Rs.62,85,000/- (Rupees Sixty Two Lakhs and Eighty Five Thousand only) inclusive of GST and transportation i.e., (Rs.4.19ps. per each Main Answer Booklet x 15,00,000 Nos. = Rs.62,85,000/-) for printing and supply of 15,00,000 pre-printed ICR/OMR Main Answer Booklets and to entrust the job work to M/s OSSV Secure Print (P) Ltd.,(L₁) @ Rs.4.19ps. each inclusive of GST and transportation, for UG/PG Spell-II in the year 2017 and Spell-I Examinations to be conducted in the Year 2018. The above expenditure may be met from the Head of Account: 09-Examination Branch, 547-Technology Enabled Exam Material as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

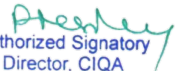

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Item No.2.7: Dr. BRAOU- Material Production Branch – Transportation of Course Material and other material to all Study Centres located in Andhra Pradesh and Telangana States for the Academic Year, 2017-18- Ratification – Reg

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for Rs.19,91,453/- [Rupees Nineteen Lakhs, Ninety One Thousand, Four Hundred and Fifty Three only] inclusive of GST and to entrust the job of transportation of Course Material to all Dr.BRAOU Study Centres of UG I year, II year and Regional Co-Ordination Centres (RCC), Women and Twin Cities Study Centres of UG III year and all PG Study Centres of PG I year programmers for the Academic Year, 2017-18 located in the two States viz., Andhra Pradesh and Telangana to M/s. Navata Road Transport, Hyderabad. The payment will be made as per actual as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.2.8: Dr. BRAOU- Engineering – Formation of Road to CSTD Block at the University Campus -Work allotment - Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of M/s. Venkatasai Constructions, Hyderabad for a Tender Contract Value (TCV) of Rs.9,11,449/- (Rupees Nine Lakhs, Eleven Thousand, Four Hundred and Forty Nine only) @ (-)12.65% less than the sanctioned estimate for the work of laying CC Road to CSTD Block at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant sanctioned by the State Government allocated under head of a/c 10 (B) 724-“Roads” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

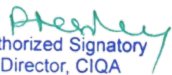

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Item No.2.9: Dr.BRAOU- Engineering Branch - Providing Cement Concrete Pavement in between Material House and in front of Vice-Chancellor's Lodge at the University Campus- Work allotment- Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of M/s. Venkatasai Constructions, Hyderabad for a Tender Contract Value (TCV) Of Rs.15,79,950/- (Rupees Fifteen Lakhs, Seventy Nine Thousand, Nine Hundred and Fifty only) @ (-)6.80% less than the sanctioned Estimate Contract Value (ECV)for the work of Providing Cement Concrete Pavement in between Material House and in front of Vice-Chancellor's Lodge at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant sanctioned by the State Government allocated under head of a/c 10 (B) 724-"Roads" during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.2.10: Dr. BRAOU- Engineering Branch - Development of Multipurpose Auditorium in CSTD Block at the University Campus- Work allotment- Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of M/S Dhanasree Enterprises, Hyderabad for a Tender Contract Value (TCV) of Rs.38,53,512/- (Rupees Thirty Eight Lakhs, Fifty Three Thousand, Five Hundred and Twelve only) for the work of Development of Multipurpose Auditorium in CSTD Block at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant sanctioned by the State Government allocated under head of a/c 10 (B) 713- "Buildings" during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018 .



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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.11: Dr.BRAOU- Engineering Branch - Providing Interiors and Furniture to Computer Lab-cum-class room in CSTD Block at the University Campus – work allotment – Ratification- Reg

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of M/s. Venkatasai Constructions, Hyderabad for a Tender Contract Value (TCV) of Rs.10,79,030/- (Rupees Ten Lakhs, Seventy Nine Thousand and Thirty only) for the work of Providing Interiors and Furniture to Computer Lab-cum-class room in CSTD Block at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant sanctioned by the State Government allocated under head of a/c 10 (B) 713- “Buildings” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018 .

Item No.2.12: Dr. BRAOU- Engineering Branch - SITC of 8 Passenger lift with Stainless Steel fully automatic swing doors and front glass open replacing the existing Kone lift in Administrative building at the University Campus - Work allotment- Ratification – Reg

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of M/S Infra Elevator India Pvt. Ltd. for a Tender Contract Value of Rs.13,45,860/- (Rupees Thirteen Lakhs, Forty Five Thousand, Eight Hundred and Sixty only) for the work of SITC of 8 Passenger lift in Administrative building at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant allocated under head of a/c 10 (B) 713-“ Buildings” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

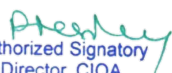

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Item No.2.13: Dr.BRAOU - Engineering Branch -Construction of Examination Branch Building at the University Campus – Work allotment - Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for the lowest tender of Sri G. Venugopal, Hyderabad for a tender contract value (TCV) of Rs.6,22,75,220/- (Rupees Six Crores, Twenty Two Lakhs, Seventy Five Thousand, Two Hundred and Twenty only) @ (-) 18.81% less than the sanctioned estimate contract value (ECV) for the work of construction of Examination Building at the University Campus as recommended by the Works Committee, duly meeting the expenditure from the Development Grant allocated under head of a/c 10 (B) 713-“ Buildings” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018 .

Item No.2.14: Dr. BRAOU – Administration- Renewal of Medical Insurance Policy with M/s. The New India Assurance Company Limited for the Calendar Year 2018 - Ratification -Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for payment of **Rs.80,15,150/-** (Rupees Eighty Lakhs, Fifteen Thousand, One Hundred and Fifty only) inclusive of GST@18% towards the renewal of Medical Insurance Policy for the Calendar Year, 2018, to all the Regular and Time Scale employees of the University, as against the Medical Allowance amount of **Rs.54,00,000/-** (Rs.15,000 x 321 = Rs.48,15,000/- for the Regular Employees plus Rs.7,500 x 78 = Rs.5,85,000/- for the Time Scale Employees) with a condition that the excess amount of **Rs.26,15,150/-** (i.e. Rs.80,15,150 – Rs.54,00,000) paid by the University over and above the eligibility amount viz., Rs.15,000/- for the Regular employees and Rs.7,500/- for the Time Scale employees (i.e., actual premium amount **MINUS** Medical Insurance Premium) shall be recovered from the employees’ salary in 02 (two) equal monthly installments i.e., February and March, 2018. Further, if the Medical Insurance premium is less than the Medical Allowance, the difference amount will not be paid to the employees as recommended by the 156th Finance Committee Meeting held on 23-01-2018.


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Item No.2.15: Dr.BRAOU – Engineering Branch - Providing Security arrangements at the University Campus- Extension of Services of the Agency - Ratification-Reg

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission for extending the services of the agency M/s. Colombia Security Services, Hyderabad for providing Security arrangements at the University campus as per the details mentioned in the note for an amount Rs.50,28,588/- per annum including GST for a further period of one year from 09-12-2017 to 08-12-2018, duly meeting the expenditure from the Development Grant allocated under head of a/c 10 (C) 664 -“Security Services” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018 .


Further, resolved to pay salary to this staff as per the biometric attendance only.

Item No.2.16: Dr.BRAOU -Development Cell – Refund of unspent amount of Development Grant sanctioned by the UGC for the year 2015-16 Rs.1, 22,92,243/- Consideration - Reg.

Resolution: Resolved to wait till a reply is received from the UGC regarding the details of the disallowed bills and also suggested to pursue the matter with UGC for settlement of the Bills and for sanction of the Grant as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.2.17: Dr. BRAOU- Grade- Proposal to organize an International Conference – Consideration - Reg.

Resolution: Resolved to consider the proposal and accord administrative approval to organize an International Conference in Open Distance Education and also provide matching grant of Rs.10 Lakhs to meet the expenditure to organize the Conference as recommended by the 156th Finance Committee Meeting held on 23-01-2018.


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ItemNo.2.18: Dr. BRAOU- UGC-DEB Affairs – Reimbursement of additional amount incurred by Prof. K. Seetharama Rao, Vice-Chancellor, at the time of his participation in the World Conference on “Online Learning : Teaching in the Digital Age Re thinking Teaching & Learning” from 17 to 19th October, 2017 at Toronto, Canada –Consideration – Reg.


Resolution: Resolved to consider for reimbursement of the excess expenditure incurred by the Vice-Chancellor for an amount of Rs.48,748/- (Rupees Forty Eight Thousand, Seven Hundred and Forty Eight only) in connection with his visit to participate in ICDE Conference, Toronto, Canada, during October, 2017 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.2.19: Dr. BRAOU – COE - Proposal for Renewal of Agreement with Confidential Printer - Consideration -Reg.

Resolution: Resolved to consider to accord permission for Controller of Examinations to renew the Agreement with Confidential Printer “B” for two more years i.e., from 05-01-2018 to 04-01-2020 as per the existing rates, terms and conditions, besides authorizing the above said official to place work order accordingly as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.2.20: Dr. BRAOU- Engineering Branch - Proposal for installation of 300 KW Solar roof top plant at the Administrative Building in the University Campus- Consideration-Reg.

Resolution: Resolved to consider administrative approval for the estimated amount of Rs.186.37 lakhs (Rupees One Crore, Eighty Six Lakhs and Thirty Seven Thousand only) and to take up the execution of the work of supply and installation of 300 KW Solar roof top plant at the Administrative Building in the University Campus through the agency M/S Telangana State Renewable Development Corp Ltd., (TSREDCO), Hyderabad, duly meeting the expenditure from the Development Grant allocated under head of a/c 10 (B) 713-“Buildings” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.


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Item No.2.21: Dr. BRAOU- Engineering Branch - Renovation of Guest House at University Campus - Administrative approval for the estimate amounting to Rs.20.00 Lakhs – Consideration- reg.


Resolution: Resolved to consider and accord approval for the estimated amount of Rs.20.00 Lakhs for the Renovation of the Guest House at the University Campus as recommended by the Works Committee, and to accord permission to call for e-Tenders for execution of the work, duly meeting the expenditure from the University Funds allocated under head of a/c 10 (B) 713 -“Buildings” during the Year, 2017-18 as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

ItemNo.2.22: Dr. BRAOU - SSB - Proposal for enhancement of remuneration to the staff involved in conducting Science Practicals of U.G./P.G. Programmers offered by the University including Academic Counselors of PG/PG Dip./Certificate Courses offered by the University- Consideration -Reg.

Resolution: Resolved to consider the proposal for enhancement of remuneration to the staff involved in conducting the Science Practicals of U.G/ P.G Programmes including Academic Counsellors of PG/PG Dip./ Certificate Courses offered by the University, as proposed in the Agenda item. The expenditure to be met from the additional amount generated from the Tuition Fee enhanced as recommended by the 156th Finance Committee Meeting held on 23-01-2018.

Item No.3: Dr.BRAOU – Estt. – Institution of two Gold Medals - Reg.

Resolution: Resolved to accept the proposal for institution of Gold Medal in the name of **“THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA”**, and also the institution of Gold Medal by Smt. K.Raja Rani in the name of **“KARNATI MANGAMMA BHADRAIAH MEMORIAL GOLD MEDAL”** from the ensuing Convocation of the University.


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Item No.4: Dr.BRAOU - Administration - Change of position as Director, UGC-DEB Affairs & Campus Development instead of Officer In-charge, UGC-DEB Affairs & CD – Reg.

Resolution: Resolved to approve the proposal to use the nomenclature as per the designation of the teacher who holds the position. Teachers of Professor cadre be designated as Director UGC-DEB Affairs & CD and the cadres below it as Officer In-charge, UGC-DEB Affairs & Campus Development.


Item No.5: Dr.BRAOU - Estt., - Appointment of Deputy Registrar, Assistant Registrars and Deputy Executive Engineer by promotion – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in having promoted the candidates mentioned in the agenda note as Deputy Registrar, Assistant Registrars and Deputy Executive Engineer from the feeder categories.

Further the members of the Executive Council suggested to seek their prior permission by circulation for issue of such Promotion orders hereafter.

Item No.6: Dr.BRAOU - Administration – Deputation of Smt.S.Saritha, Stenographer (JAC) to University of Hyderabad, Gachibowli, Hyderabad to work as Personal Assistant - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in permitting to depute Smt. S. Saritha, Stenographer, (JAC) to serve as Personal Assistant in the University of Hyderabad, Gachibowli, Hyderabad for a period of one year from the date of her relief from the University (i.e., 10-07-2017 F.N.) on the usual terms and conditions of foreign service of the University subject to payment of Leave Salary and Pension Contribution (LSPC) / Contributory Pension (CPS) by the University of Hyderabad for the period of her deputation as per Dr. BRAOU Service Rules.


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Item No.7: **Dr.BRAOU - Estt. – Career Advancement Scheme – 2017 – Recommendations** of the Selection Committee for upward movement of AGP from Rs.7000/- to Rs.8000/- and Rs.6000/- to Rs.7000/- respectively – Reg.

Resolution: Resolved to approve the recommendations of the Selection Committee for the grant of Annual Grade Pay (AGP) from Rs.7000/- to Rs.8000/- and Rs.6000/- to Rs.7000/- respectively to the Assistant Professors/Assistant Directors (SS) as mentioned in the agenda note from the date of their eligibility and on fulfilling the conditions stipulated under Career Advancement Scheme as per the G.o.Ms.No.14, Higher Education (UE-II) Department, dt.20-02-2010, except to Dr.A.Renuka , Assistant Director and Dr.G.Yellaiah, Assistant Director because they did not full fill the conditions laid down in the G.O. as on the date of Interview.

Item No.8: **Dr.BRAOU - Administraion - Sri N. Damodarabbai, System Engineer** who is on deputation as Director (IT) in the Finance Department, Government of A.P. – Repatriated to the parent organization – Information – Reg.


Resolution: Noted the repatriation of the services of Sri.N. Damodarabbai, System Engineer to the University w.e.f.18-10-2017 F.N. from the Government of Andhra Pradesh.

Item No.9: **Dr.BRAOU - Administration - Waiving the condition** laid down in the Appointment Orders of Sri G. Malla Reddy, Asst. Professor of Commerce during 1988 that he should acquire Ph.D. within 08 years from the date of his appointment – Reg.

Resolution: Resolved that relevant G.Os about such waiver should be placed in the next Executive Council for consideration.

Item No.10: **Dr. BRAOU - Academic Branch – Faculty of Science - Establishment** of Department of Computer Science – Reg.

Resolution: Resolved to approve the offering Computer Applications as one of the optionals in Undergraduate Programme, from the Academic Year 2018-19, under CBCS Pattern under Applied Sciences Department as listed in the Faculty of Technology in the Dr.BRAOU Act 1982 as amended from time to time. Also resolved to permit shifting the Department of Applied Sciences from the Faculty of Technology to Faculty of Sciences.


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Further, resolved to take the services of one Senior and one Junior Academic Consultant for framing the syllabus for this Course of Computer Applications at Undergraduate level under CBCS and to prepare the Study Material and address the Government to accord for permission.

Item No.11: Dr.BRAOU - Academic Branch, Faculty of Science, and Department of Chemistry - Offering B.Sc. with Chemistry, Pharmaceutical Chemistry and Pharmaceutical Technology in English Medium to the employees of M/s. Granules India Limited, Hyderabad - Reg.

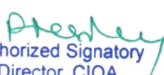
Resolution: Resolved to approve offering B.Sc. (Industrial Chemistry) with Chemistry, Pharmaceutical Chemistry and Pharmaceutical Technology in English Medium, from the Department of Chemistry and permitting candidates to take admission under sponsored / Non-sponsored category as per the admission procedure of the University.

Item No.12: DR.BRAOU - Examinations - Proposal to conduct 22nd Convocation during April, 2018 – Reg.

Resolution: Resolved to approve the proposal of conducting 22nd Convocation of the University, tentatively during April, 2018 to confer various degrees/ diplomas/ certificates to the candidates who have been declared as eligible from March, 2017 to February, 2018 and to enhance the present Convocation Certificate Fee from Rs. 300/- to Rs. 400/- at the time of the Convocation and Rs.400/- to Rs.500/- after the conclusion of the Convocation (Degree in absentia) to enable the University to introduce Certificates with additional security features and which do not tear.

Item No. 13: Examinations - Proposal to introduce digital onscreen evaluation system, on a Pilot basis, for PG programmes in the first phase and extend it to other programmes after its Assessment – Reg.

Resolution: Resolved to approve 'in principle' introducing Digital Onscreen Evaluation System on a pilot project basis, in the first instance for the PG Programmes from 2018 onwards duly following the procedures.


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Further, resolved to work-out the feasibility to extend the same to other programmes after assessing this pilot project and place the matter before the next Executive Council Meeting.


Item No.14: Material Production Branch – Printing and supply of High Density Poly Ethelene (HDPE) Non-Tearable Certificates for Provisional - cum - Consolidated Marks Memos and Degree Certificates for UG, PG, PG Diploma and all other programmes offered by the University from the Academic Year 2017-18 onwards – Reg.

Resolution: Resolved to approve the issue of High Density Poly Ethelene with spun bonded fibre non-tearable Certificates with more security features on 105 GSM paper on a Single format of A4 size for the Provisional-cum-Consolidated Marks Memos and Degree Certificates for UG, PG, PG Diploma and all other Programmes offered by the University, from the Academic Year 2017-18 onwards.

Item No.15: Academic Branch - Replacement of the subject titled “Mass Communication and Public Relations” with “Journalism” at UG level under CBCS mode from the Academic Year 2017-18 – Establishing a new department as 'Department of Journalism and Mass Communication' - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in introducing the subject “Journalism” in place of “Mass Communication and Public Relations (MCPR)” at UG level under CBCS mode from the Academic Year 2017-18, provided it is as per the UGC guidelines.

It is further resolved to approve to shift the Department of Mass Communication and Journalism as indicated in the Dr.BRAOU Act 1982 as amended from time to time, now under Audio Visual Aids and Mass Media Faculty to Social Science Faculty. Resolved to change the nomenclature of the Department as Journalism and Mass Communication (JMC) instead of Mass Communication and Journalism for PG Programme and also to launch MA (Journalism and Mass Communication) on receipt of approval from UGC-DEB.


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Director, CIQA
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Item No.16: Administration – Adoption of G.O.Ms.No.34, Higher Education (UE) Department, dated: 25.11.2017 for filling up vacancies under Administrative Control of the Higher Education Department – Reg.

Resolution: Resolved that as per the G.O.Ms.No.34, Higher Education (UE) Department, dated: 25.11.2017, teaching vacancies will be filled up duly following the rule of reservation and roster points scrupulously. Further, resolved to accord permission to issue Notification for the recruitment accordingly. The changes to G.O.Ms.No.34 i.e., (03) three Associate Professors at the rate of one each allowed in Political Science, Telugu and Chemistry to be modified to Assistant Professors and also to utilize one out of the two Assistant Professors permitted under Commerce and Management for Economics, as per the requirement in the Departments and address the Government for modification of G.O.Ms.No.34 accordingly. The Notification will be issued after amending G.O.Ms.No.34 is received from the Government.

TABLE AGENDA:

Item No.1. Under Any other item with the permission of the Chair - Resolved to implement G.O.Ms.No.2, Higher Education (UE) Department, dated 19-01-2018 about uniform Guidelines for the recruitment of various Teaching posts in the Universities.

Further, resolved to approve the University entering into an MoU for National Academic Depository (NAD) with one of the service providers referred by the Government of India for safe custody of all student Certificates in the Depository. In the MoU, the issue of confidentiality and negotiations of rates must be finalised by the Vice-Chancellor with due advice of legal and technical expert.


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Item No.2. Estt. - Extension of tenure of Statutory and Non-Statutory Positions until further Orders - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in extending the term of Statutory Positions until further orders. It is also resolved to make appointments to the Statutory positions as per the provisions of the Dr.BRAOU Act.

The meeting ended with Thanks to the Chair.

REGISTRAR

VICE-CHANCELLOR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

**MINUTES OF THE MEETING OF THE 174th EXECUTIVE COUNCIL HELD ON 02-08-2018
AT 11.30 A.M. IN THE EXECUTIVE COUNCIL HALL, DR.B.R.AMBEDKAR OPEN
UNIVERSITY, JUBILEE HILLS, HYDERABAD.**

1. **Prof.K.Seetharama Rao** **Chairman**
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Hyderabad.
2. **Smt. Ranjeev R. Acharya, I.A.S.** **Member**
Special Chief Secretary to Government
Education Department
Government of Telangana,
Telangana Secretariat
Hyderabad.
3. **Sri Navin Mittal, I.A.S.** **Member**
Commissioner of Collegiate & Technical Education.
Government of Telangana
Nampally, Hyderabad.
4. **Smt.D.Vijaya Kumari** **Member**
Joint Secretary
Finance Department
Government of Telangana,
Telangana Secretariat, Hyderabad.
5. **Prof. C.Venkataiah**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad. **Secretary to the Executive Council**

At the outset, the Vice-Chancellor of the University welcomed the Executive Council Members Smt. Ranjeev R.Acharya, IAS Special Chief Secretary to Government, Education Department, Sri Navin Mittal, IAS, Commissioner of Collegiate & Technical Education, and D.Vijaya Kumari, Joint Secretary, Finance Department, Government of Telangana


Item No.1 (a): Executive Council – Confirmation of Minutes of 173rd Meeting of the Executive Council held on 23-01-2018.

Resolution: Confirmed.

(b): Matters arising out of the above.

Resolution: Reviewed and suggested to work out on webhosting of course material, making use of YouTube's and Mobile apps.

Item No. 2: 157th Finance Committee Items:


Authorized Signatory
Director, CIQA
Dr. B. R. Ambedkar Open University
Hyderabad - 500033


Item No.2.1: Material Production Branch - Purchase of INNOVA Crysta 2.4 Z – Pearl White Colour – Diesel Engine Version – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for a total amount of Rs.23,51,834/- (Rupees Twenty Three Lakh Fifty One Thousand Eight Hundred and Thirty Four only) towards purchase of Innova Crysta 2.4 Z Package: 7 Seater (Diesel), Pearl White colour vehicle i.e. (Basic Vehicle price Rs.19,55,161/- to M/s.TOYOTA Kirloskar Motor Pvt. Ltd, Bangalore, Insurance Rs.65,000/-, Registration Rs.4,000/-, Accessories Rs.53,950 totalling to RS.1,22,950/- to M/s.Harsha Automotive Pvt. Ltd., Hyderabad and Life Tax Rs.2,73,723/- to State Road Transportation Authority (SRTA), Hyderabad) inclusive of GST for official use of Vice-Chancellor from the M/s.Harsha Automotive Pvt. Ltd., Hyderabad, duly meeting the expenditure Rs.20,00,000 Budget Head of Account (B) Capital 20) Others 701) Vehicles and the balance amount of Rs.3,51,834 from Head of Account B) Capital 20) Others 703) Machinery & Equipment for the year 2017-18 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.2: Material Production Branch – Purchase of Microsoft Licenses – For Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for the purchase of Microsoft Licenses from M/s. K. T. Technologies, Secunderabad, an authorised Academic reseller for Microsoft Products in India at a total cost of Rs.5,51,720/- (Rupees Five Lakhs Fifty One Thousand Seven Hundred and Twenty only) duly meeting the expenditure from Budget Head of Account No.(11), Computer Centre, (C) Other Expenses, 620 - Maintenance of Computers for the year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, it is suggested to explore the possibilities of conversion to “Office 365”.



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Item No.2.3: Material Production Branch – Purchase of Additional 200 (two hundred) MTs Web-Reel for the Year 2017-18 – for Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for Rs.1,24,00,000/- (Rupees One Crore Twenty Four Lakh only) for the purchase of additional 200 (Two Hundred) Metric Tons of 60 GSM White Printing Paper in 86 cms. Width 14.91 kg. Web-Reel paper for the year 2017- 18 and 2018-19 at the previous rate of Rs.62,000/-, from M/s.Hindustan Newsprint Limited, Kottayam, Kerala (A Government of India Enterprise) in addition to 537 Metric Tons of paper purchased for the year 2017-18, by meeting the expenditure from Head of Account 04: Material Production 631: Cost of Paper during the financial year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.4: Material Production Branch – Printing and Supply of ICR/OMR Main Answer Booklets of New pattern 18 pages and 26 pages for UG I year 2nd Semester Examinations to be held during 2018 – Reg.

Resolution: Resolved to approve the proposal for a total amount of Rs.13,39,635/- (i.e.,Rs.6,25,240 + Rs.7,14,395/-)(Rupees Thirteen Lakhs Thirty Nine Thousand Six Hundred and Thirty Five only) inclusive of all taxes and transportation for printing and supply of 2,15,600 Main Answer Booklets of New Pattern 18 pages (16 inner pages + 2 ICR/OMR Sheet) @ Rs.2.90 Ps each booklet and 1,70,500 Main Answer Booklets of New Pattern 26 pages (24 inner pages + 2 ICR/OMR Sheet) @ Rs.4.19 ps. each booklet to be used for UG I year 2nd Semester Examinations, 2018 for the Academic Year 2017-18 and to entrust the printing work to M/s OSSV Secure Print (P) Ltd., Medchal (**L1**). The expenditure will be met from budgetary Head of A/c: 09-Examinations, 547-Technology enabled Computer Stationery for the financial years 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


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Item No.2.5: Material Production Branch -Purchase of Title Card of 140 GSM White (MF) 37.3 Kgs for the year 2016-17 – for Ratification- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for Rs.3,19,995/- [05 Metric Tons x Rs.63,999/- = Rs.3,19,995/-] (Rupees Three Lakh Nineteen Thousand Nine Hundred and Ninety Five Only) inclusive of all taxes and transportation for the purchase of 05 Metric Tons of Title Card of 140 GSM White (MF) 37.3 Kgs., for the year 2016-17 from the M/s.Garima Traders Pvt., Ltd., Hyderabad, by meeting the expenditure from Head of Account 631: Cost of Paper for the Year 2016-17 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.6: Material Production Branch -Purchase of Title Card of 140 GSM White (MF) 37.3 Kgs for the year 2017-18 – for Ratification- Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for Rs.14,40,000/- (Rupees Fourteen Lakh Forty Thousand only) for the purchase of additional 20 (Twenty) Metric tons of Title Card 140 GSM White (MF) Title Card 37.3 Kgs. in sheets of size 58.5 x 91 cms at the existing (L₁) rate of Rs.72,000/- from M/s. Jupiter Commercial Products, Secunderabad in addition 26 Metric Tons of Title Card purchased for the Academic Year 2017-18, by meeting the expenditure from the un-utilized funds available in Material Production for the year 2017-18 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.7: Material Production Branch -Printing and Supply of High Density Poly Ethelene (HDPE) with Spun Bonded Fibre Non-Tearable Pre-printed Certificates with security features - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor, in according sanction for Rs.11,25,000/- (Rupees Eleven Lakhs Twenty Five Thousand only) inclusive of GST and transportation for Printing & Supply of High Density Poly Ethelene (HDPE) with Spun Bonded Fibre Non-tearable pre-printed certificates with security features for Provisional-cum-Consolidated Marks Memorandum Certificates for Rs.6,75,000/- (30,000 Nos. x Rs.22.50 ps.) and Original Degree Certificates for Rs.4,50,000/- (20,000 Nos. x Rs.22.50 ps.) on 110 GSM (1085 D) instead of 105 GSM paper A4 size in single format for UG, PG, PG Diploma and all other programmes from the Academic Year 2017-18 onwards from M/s.Hitech Print Systems, Hyderabad [L₁] as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.8: Material Production Branch – Printing and supply of UG 1st year 2nd Semester Course Material under CBCS System for the Academic Year 2017-18 – Reg.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according financial sanction for Rs. 24,97,030/- (Rupees Twenty Four Lakhs Ninety Seven Thousand and Thirty only) towards printing and supply of course material of UG I year 2nd Semester New Course Material for the Academic Year 2017-18 by allotting the printing work at university approved rates among the printers who have registered with the university. The expenditure will be met from the budgetary Head of A/c.633-Printing of Course Material during financial year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, it is suggested to use the e-material in addition to print material from the academic year 2019-2020 onwards. It is also suggested to explore the possibilities of “Web Hosting” the e-course material in addition to print material for the year 2017-18 to see the response from the students.

Item No.2.9: Examinations Branch – Transportation of Main Answer Booklets and Other Printed Materials to All the RCC's and Study Centres in Telangana and Andhra Pradesh – M/s Navatha Road Transport, Hyd. – Reg.

Resolution: Resolved to ratify the action taken by the Vice-chancellor in according sanction of Rs.5,00,000/- (Rupees Five lakhs only) for transportation of Main Answer Booklets and Other printed materials to Dr. BRAOU Study Centers by M/s NAVATHA ROAD TRANSPORT, HYDERABAD, as per Tender Schedule under the Budget Head Of Account “1.Administration – 514 –Postage and Telegraph” for the financial year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, it is suggested to track the distribution of study material from the Study Centres to students.


Authorized Signatory
Director, CIQA
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Hyderabad - 500033

Item No.2.10: Examinations Branch – Enhancement of Remuneration to Chief Examiners for Spot Valuation – UG and PG Courses – Reg.

Resolution: Resolved to ratify the action taken by the Vice-chancellor for enhancement of remuneration to Chief Examiners from Rs.600/- to Rs. 700/- per day for UG spot valuation held in May / June-2018 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, to consider administrative and financial sanction for payment of Rs. 700/- per day remuneration to Chief Examiners for UG spot valuation in future.

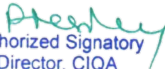
Item No.2.11: STML - Academic Branch - Faculty of Science – Establishment of Department of Statistics and offering Statistics as one of the optional at U.G. Level – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor having approved the establishment of The Department of Statistics and offering Statistics as one of the optionals from 2018-19 along with Academic Regulations and rates of remuneration similar to that of U.G. Mathematics course as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, the Committee suggested that the Department of Statistics may be placed under the department of mathematics calling it as “Department of Mathematics and Statistics” for the present and to evolve a two tier approach at a later stage based on the demand of the proposed new course.

ItemNo.2.12: **STML – Academic Branch - Faculty of Science – Academic regulations – B.Sc. Industrial Chemistry – Reg.**

Resolution: Resolved to defer B.Sc., Industrial Chemistry Programme as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


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Item No.2.13: **STML**- Academic Branch- Faculty of Science – Academic regulations for the optional subject Computer Applications (U.G.) – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor having approved the academic regulations along with rates of remuneration for the optional subject Computer Applications at undergraduate level on the lines of other practical subjects as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, the Committee suggested to offer the same as “Computer Science” in case of B.Sc., combinations. It is also suggested to address a letter to the Government for creation of department and required staff and also suggested to locate the subject under the “Department of Mathematics” for the time being.

Item No.2.14: **Academic Branch** – M.Phil / Ph.D. Programmes – Approval for Fee Structure – Reg.

Resolution: Resolved to direct the University to submit a detailed note and comparative statement duly mentioning the points / areas of differences and similarities between the “UGC Regulations” and TSCHE” Committee Resolution / Report on uniform procedures for admission into M.Phil/ Ph.D Programme for further necessary action (Report enclosed).

As resolved by the Finance Committee a brief note has been submitted to the “Special Chief Secretary to Government, Higher Education Department” on 13-08-2018. On submission of the same, it was further suggested to address a letter to the “TSCHE” duly indicating the points of disparities if any from the University Grants Commission (UGC) Approved Regulations 2016 and 2017.

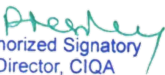
Further, it was suggested to take up M.Phil/ Ph.D programmes duly admitting NET / SET qualified candidates in the 1st phase and conduct Entrance Exam for the left over vacancies if any, duly following the Roster as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.15`: **UGC - DEB Affairs** – Reimbursement of Excess Expenditure to Prof.K. Seetharama Rao, Vice-Chancellor, towards foreign trip (Kaulalampur, Thailand, Malaysia) from 10th to 16th May, 2018 – Approval – Reg.

Resolution: Resolved to approve the reimbursement of the excess expenditure incurred by the Vice-Chancellor for an amount of Rs.33,402/- (Rupees thirty three thousand four hundred and two only) in connection with his visit to take part in STOU (Thailand) and WOU (Malaysia) from 10-05-2018 to 16-05-2018 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.16: **Material Production Branch** – Purchase of 712 Metric Tons of 60 GSM White Printing Paper Web Reel/Sheet from M/s. Hindustan Newsprint Limited, (A subsidiary of Hindustan Paper Corporation Limited, Government of India Enterprise) Kottayam, Kerala - For consideration - Reg.

Resolution: Resolved to accord sanction for Rs.5,16,20,000/- (Rupees Five Crore Sixteen Lakh and Twenty Thousand only) for the purchase of 712 Metric Tons of 60 GSM White Printing Paper in 86 cms. Width 14.91 kg. Web-Reel/Sheet paper i.e. (612 Ts Web-Reel and 100 MTs Sheet) at the rate of Rs.72,500/- for the year 2018-19 from M/s.Hindustan Newsprint Limited, Kottayam, Kerala [A subsidiary of Hindustan Paper Corporation Ltd., Govt. of India Enterprise], by meeting the expenditure from Head of Account (04) Material Production (C) Other Expenses 631: Cost of Paper during the Financial Year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


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Item No.2.17: Material Production Branch – Purchase of 500 Nos. Wooden pallets for use in the Study Material House (SMH) of Material Production Branch – Reg.

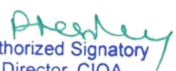
Resolution: Resolved to accord sanction for a total amount of Rs.12,02,500/- (Rupees Twelve Lakh Two Thousand and Five Hundred only) for the purchase of 500 Wooden Pallets at a rate of Rs.2,405/- each from M/s.Vandana Timbers, Hyderabad (L₁) to keep UG/PG Course Material properly on the Heavy Duty Racks and also on the floor in Study Material House, Material Production Branch, by meeting the expenditure from Head of Account (4) Material Production (627) Maintenance of Furniture and Fixtures during the financial year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.18: Engineering Branch – Formation of Cement Concrete Road to CSTD Block at the University Campus, Jubilee Hills – Revised Works Slip for consideration.

Resolution: Resolved to accord revised Administrative approval for the detailed estimate amounting to Rs.15,70,779/- in view of the details mentioned in the agenda note for the work of Formation of Cement Concrete Road to CSTD Block at the University Campus as recommended by the Works Committee as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Further, the Committee directed the University to submit the progress of various works taken up under “Development Grant”.

Accordingly a detailed note on the progress of the works taken up under the “Development Grant” sanction by the Government of Telangana to the University for the year 2017-18 was submitted to the “Special Chief Secretary to Government, Higher Education Department, Government of Telangana on 13-08-2018.


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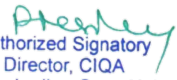
The Special Chief Secretary to Government, Higher Education Department, Government of Telangana further directed to place a detailed note on Spill Over works and the Purchases made prior to 2017-18 duly indicating the details of "Administrative Sanction, Technical Sanction, Tenders, Date of Commencement of the Work / Date of Purchase, Source of Fund (University Fund / Government Fund) Amount spent so far, Balance of Bills Pending, Status of the Work etc., to have a complete picture on the physical and Financial Progress of the Works / Purchase made in the University in the next Finance Committee / Executive Council Meeting.

Item No.2.19: Engineering Branch – Renovation of Guest House in the University Campus – Tenders for Consideration.

Resolution: Resolved to accord approval for the tender of M/s. Venkata Sai Constructions, Hyderabad for a Tender Contract Value (TCV) Rs.16,37,890/-which stands at (-)18% less than the Estimate contract Value (ECV) of Rs.17,80,315/- for the work of Renovation of Guest House in the University Campus as recommended by the works committee as recommended by the 157th Finance Committee Meeting held on 02-08-2018

Item No.2.20: Engineering Branch - Painting and damp proofing treatment for Foyer Area of Bhavanam Venkatram Auditorium at Academic Building in the University Campus – Tenders for consideration.

Resolution: Resolved to approve the tender of M/s. Venkatasai Constructions, Hyderabad for a Tender Contract Value (TCV) Rs.3,58,974/- which stands at (-)25.30% less than the Estimate Contract Value (ECV) of Rs.4,80,554/- for the work of Painting and damp proofing treatment for Foyer area of Bhavanam Venkatram Auditorium at Academic Building in the University Campus as recommended by the Works Committee as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


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Item No.2.21: Engineering Branch - Construction of Dining Hall over the CSTD Block at the University Campus – Detailed Estimate for Rs.15.90 Lakhs for consideration.

Resolution: Resolved to accord administrative approval for the detailed estimate amounting to Rs.15,90,000/- for the work of Construction of Dining Hall over the CSTD Block at the University Campus and to call for e-Tenders during the year 2018-19 as recommended by the Works Committee as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.22: Engineering Branch – Providing Housekeeping Services, general cleaning and maintenance of University Buildings and Roads in the University Campus, Jubilee Hills – Engaging unskilled workers on outsourcing basis – For consideration.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor for the enhancement of the wages of the unskilled workers and other categories as per the details mentioned in the agenda note with financial commitment of Rs.2,39,925/- per month duly meeting the expenditure from head of a/c 10@ 661 Maintenance of buildings during the year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Sl. No.	Category	No. of workers	Existing remuneration Rs.	Proposed remuneration Rs.	Financial commitment per month
(1)	(2)	(3)	(4)	(5)	(6)
I General Maintenance					
1	Female Sweepers	20 Nos	Rs.5,000/- p.m.	Rs.7,000/- p.m.	1,40,000/-
2	Male Sweepers	2 Nos	Rs.5,000/- p.m.	Rs.7,000/- p.m.	14,000/-
3	Sanitary Worker	2 Nos	Rs.5,000/- p.m.	Rs.7,000/- p.m.	14,000/-
II Garden Maintenance					
1	Gardener	1 No	Rs.6,760/- p.m.	Rs.7,500/- p.m.	7,500/-
2	Man Mazdoor	2 Nos	Rs.5,590/- p.m.	Rs.7,000/- p.m.	14,000/-
3	Women Mazdoor	3 Nos	Rs.5,590/- p.m.	Rs.7,000/- p.m.	21,000/-
III Electrical Maintenance					
1	Electrician	1 No	Rs.7,800/- p.m.	Rs.9,000/- p.m.	9,000/-
IV VC Lodge					
1	Cook	1 No	Rs.9,000/- p.m.	Rs.9,000/- p.m.	9,000/-
		32 Nos		Total	2,28,500/-
				Service Tax @5%	11,425/-
				Grand Total	2,39,925/-

Item No.2.23: Examinations Branch - Proposals to collect the fee through On-line for Various Certificates - Reg.

Resolution: Resolved to accord permission to collect the fee from the students' through On-line for issuing of various certificates by the Examination Branch as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.24: Library – Payment of Subscription for Print & Electronic Journals for the academic year 2018-19 – Reg.

Resolution; Resolved to consider for payment of subscription towards Print & Electronic Journals amounting to Rs.10,00,000 (Rupees Ten Lakhs only) for the Financial Year 2018-19 as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.25: Admn. - Proposal for extension of Gratis to the time scale employees opting for Voluntary Retirement on completion of 25 years of service in the University from the Daily Wage Employees Welfare Fund – Reg.

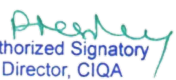
Resolution: Resolved to consider for payment of Gratis to the Time Scale employees those who opt for voluntarily retirement either on medical grounds or on family affairs upon completion of 25 years of service in the University by meeting the amount from Daily Wage Employees Welfare Fund as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.26: Admn. - Proposal for extension of Marriage Advance to the Time Scale Employees of the University – Reg.

Resolution: Resolved to defer the item as recommended by the 157th Finance Committee Meeting held on 02-08-2018.

Item No.2.27: Admn. – Sanction of Additional Increment at the time of moving from one Grade Pay to another AGP under CAS - Reg.

Resolution: Resolved to defer the item for want of required information as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


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Item No.2.28: Admn. – Contributory Pension Scheme – Extension of ‘Retirement Gratuity and Death Gratuity’ to the employees covered by Contributory Pension Scheme (National Pension Scheme) - Adoption of G.O.Ms.No.60, Finance (HRM.V) Department, dated:23-05-2018 – Reg.

Resolution: Resolved to consider the adoption of G.O.Ms.No.60, Finance (HRM.V) Department, dated 23-05-2018 for the benefit of the employees who were joined in the University on or after 01-09-2004 under Contributory Pension Scheme / (National Pension Scheme) as recommended by the 157th Finance Committee Meeting held on 02-08-2018.


“Finally, the Committee has once again reiterated that in case of emergency the approval of the items to be placed before Finance Committee / Executive Council Meeting may be taken by circulation among the members of the Finance Committee / Executive Council without resorting to ratification”.

Item No.3: Admn. – Appointment of Finance Officer – Intimation – Reg.

Resolution: Noted.

Item NO.4: Admn. – Appointment of Director, Student Services (Statutory Position) and Director, Centre for Skill Development & Career Planning (CSD&CP) (Non-statutory Position) – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing Dr.P.Krishna Rao, Joint Director(SS) as Director, Student Services (Statutory Position) and Dr.G.Laxma Reddy, Joint Director (SS) as Director, Centre for Skill Development & Career Planning (CSD&CP) (Non-Statutory Position) for a period of one year from 21.06.2018.


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Item No.5 : Admn. - Termination of the services of Dr.M.T.V.Nagaraju, Assistant Professor of Education - Not reporting to duty on completion of Lien period – Ratification - Reg.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission to terminate the services of Dr.M.T.V.Nagaraju, Assistant Professor of Education, in view of his not reporting to duty on completion of lien period, treating as deemed to have been resigned from the University as per the Service Rules with effect from 24.05.2018 A.N.

Item No.6: Admn. – Declaration of the 1st Spell of Vacation to the Teachers for the Calendar year 2018 – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in declaring the 1st spell of vacation for the year 2018 by splitting it into two spells, i.e., 03 (Three) weeks from 11th May, 2018 to 31st May, 2018 and the remaining 03 (Three) weeks during October, 2018 i.e., from 01st October, 2018 to 21st October, 2018.

Item No. 7: Admn. – Ratification for Establishment of Centre for Skill Development and Career Planning and to Consider to start Short Term Programmes – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor for establishment of Centre for Skill Development and Career Planning (CSDCP) and directed to prepare a detailed action plan about the Skill based courses to be introduced and place it before the next Executive Council Meeting for consideration covering aspects like approval of UGC, if required; staff required; whether it will be self-financed etc.


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Item No.8: Admn. - Promotion of Record Assistants as JACTs – Reg.

Resolution: Resolved and directed the University to prepare a detailed note about the cadre wise strength of each category (i.e., Record Assistants, Drivers, Roneo Operators, Office Subordinate and equivalent cadres) and the eligible candidates to take a decision in the matter in circulation.

Item No.9: Admn. - Medical Insurance – Re-imburement of medical expenses for major ailments – Reg.


Resolution: Deferred for want of required information.

Item No.10: Admn. – Working at Study Centres for five (05) Years by the Assistant Professors to be recruited - To include the condition in the notification - Reg.

Resolution: Resolved to consider the proposal of utilising the services of the teachers recruited henceforth as interchangeable i.e., either in the Faculty or at the Study Centres/Student Support Services depending on the requirement of the University by putting a condition of working at Study Centres at least for a minimum period of five (05) years before moving to the Grade Pay of Rs.9,000/- failing which the teacher would not be eligible for promotion as Associate Professor and further directed to incorporate the same in the University Service Rules, and refer to the Government for final approval.

Item No.11: Admn. – Amendment of Qualifications for the post of JACT/ Steno (JAC) to Part-II: Special Rules under Branch-III: Ministerial of Dr.BRAOU Service Rules– Reg.

Resolution: Suggested to obtain the amendments recently made by JNTU, Hyderabad, and prepare a fresh note and place the matter before the next Executive Council Meeting.


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Item No.12: Admn.- Filling up of the post of System Engineer by Direct Recruitment – Reg.

Resolution: Resolved to write to the Government for notification duly mentioning the facts.

Item No.13: Admn. - PIL No.202 of 2018 & CC No.8510 of 2015 -Appearance by the then Telangana State Advocate General - Payment of Legal fees for Rs.23.50 Lakhs - Reg.

Resolution: Resolved to negotiate the rates with the Advocate General and work out the amount and place in the next Executive Council Meeting for approval.

Item No.14: Admn.- Maintenance of teaching posts as per the guidelines of UGC-DEB - Request for permission to fill the vacant teaching posts – Reg.

Resolutions: Resolved to address a letter to the Government explaining the specific circumstances and requirements of UGC.


Item No.15: Admn. – Appointment of Deputy Registrar by Promotion – Reg.

Resolution: Resolved to approve the recommendations of the Selection Committee held on 25-06-2018 for appointment of Sri A. Mohan, Assistant Registrar as Deputy Registrar by promotion.

TABLE AGENDAS:

Item No.1: Administration - Appointment of Officer In-charge, AVPRC of Dr.BRAOU – Ratification - Reg.

Resolution: Resoled to ratify the action taken by the Vice-Chancellor in appointing Dr.Vaddanam Srinivasa Rao, Assistant Professor of History & Additional Controller of Examinations as Officer Incharge, AVPRC in addition to his normal duties as Assistant Professor of History for a period of one year from the date of issue of the orders.


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Director, CIQA
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Hyderabad - 500033

Item No.2: GRADE - Approval for the Proposal of Institutional OER Policy & creating OER Repository - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according Administrative and Financial sanction for launching the Institutional OER Policy and to print the OER Policy document along with the book titled "Higher Education and Open Distance Learning Trajectory in India: Reflections of an insider".


Item No.3: Administration - Waiving the condition laid down in the Appointment Orders of Sri G. Malla Reddy, Asst. Professor of Commerce (presently working as Associate Professor of Commerce) appointed in 1988 that he should acquire Ph.D. within 8 years from the date of his appointment - Submission of Government Orders - Reg.

Resolution: Resolved to waive the condition of acquiring Ph.D. laid down in the appointment order of Sri G. Malla Reddy, Assistant Professor, as one time measure, in the light of Memorandum No,101-UE2/89-8 Education, dated 24-07-1989 issued by Government of Andhra Pradesh, Education (UE) Department and G.O.Ms.No.520, dated 15-12-1988, as it was not an essential condition for the appointment of Assistant Professors at that time and also keeping in mind his impending retirement in June 2020.

This shall not be considered as a precedent for others, in future.

Meeting ended with thanks to the chair.

REGISTRAR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

**MINUTES OF THE MEETING OF THE 175th EXECUTIVE COUNCIL HELD ON 22-11-2018
AT 03.00 P.M. IN THE CONFERENCE HALL, FINANCE DEPARTMENT, TELANGANA
SECRETARIAT, HYDERABAD.**

1. **Prof.K.Seetharama Rao** **Chairman**
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Hyderabad.
2. **Sri Ajay Misra, I.A.S.** **Member**
Special Chief Secretary to Government
Education Department FAC
Government of Telangana
Telangana Secretariat, Hyderabad.
3. **Sri Navin Mittal, I.A.S.** **Member**
Commissioner of Collegiate & Technical Education.
Government of Telangana
Nampally, Hyderabad.
4. **Smt.K.Chandrakala** **Member**
Deputy Secretary
Finance Department
Government of Telangana,
Telangana Secretariat, Hyderabad.
5. **Prof. C.Venkataiah**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad. **Secretary to the Executive Council**

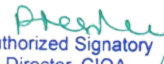
At the outset, the Vice-Chancellor of the University welcomed the Executive Council Members Sri Ajay Misra, I.A.S, Special Chief Secretary to Government, Education Department FAC, Sri Navin Mittal, IAS, Commissioner of Collegiate & Technical Education, and Smt.K.Chandrakala, Deputy Secretary, Finance Department, Government of Telangana

Item No.1 (a): Executive Council – Confirmation of Minutes of 174TH Meeting of the Executive Council held on 02-08-2018.

Resolution: Confirmed.

(b): Matters arising out of the above.

Resolution: Reviewed and suggested to work out on webhosting of course material, making use of YouTube's and Mobile apps.


Authorized Signatory
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Item No. 2: 158th Finance Committee Items:

Item No.2.1: MPB - Purchase of 20 Metric Tons of Title Card of 140 GSM White (MF) 37.3 Kgs. in sheets of 58.5 x 91 cms. size from M/s. Jupiter Commercial Products, Secunderabad for the year 2018-19 – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according sanction for Rs.15,84,000/- (Rupees Fifteen Lakhs and Eighty Four Thousand only) for the purchase of 20 Metric Tons of Title Card of 140 GSM White (MF) 37.3 Kgs. in sheets of 58.5 x 91 cms size i.e. [20 Metric Tons x Rs.79,200/- = Rs.15,84,000/-] inclusive of GST and transportation for the year 2018-19, from the M/s.Jupiter Commercial Products, Secunderabad [L₁], by meeting the expenditure from Head of Account 04: Material Production 631: Cost of Paper for the year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

During the course of discussions, the Committee also observed that since only two firms have participated in the tender process and therefore it is recommended to put efforts to get participation of the more firms in future to get better competitive price.

Item No.2.2: MPB – Printing and Supply of B.Ed (SE) III, IV & V Semester course material of both English & Telugu Media for the Academic Year 2018-19 – Ratification - Reg.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according financial sanction for Rs.15,71,570/- (Rupees Fifteen Lakhs Seventy One Thousand Five Hundred and Seventy only) inclusive of all taxes and transportation charges at university approved rates for printing and supply of B.Ed (SE) III, IV & V Semester course material of both English & Telugu Media for the Academic Year 2018-19 by allotting the printing work among the printers who have Registered with the University. The expenditure will be met from budgetary Head of A/c.633-Printing of Course Material for the year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Item No.2.3: MPB - Purchase of Computers & Allied Equipments (i.e. Laptops, Computers, Printers and UPSs) – Consideration – Reg.

Resolution: Resolved to approve the proposal for procurement of Laptops, Computers, Printers and UPSs as mentioned below for use in Main Computer Centre, CSTD Computer Lab and other branches of the university at a total cost of Rs.27,60,000/- (Rupees Twenty Seven Thousand and Sixty Thousand only) approximately and to go for e-tender for the same. The expenditure may be met from the Head of Account B) Capital 20) Others 703) Machinery & Equipment and 705) Computerization Operations for the Financial Year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Sl.No.	Description	Quantity	Unit Rate	Total Amount
1.	Computers with latest configuration	12	50,000	6,00,000
2.	Laptops	40	40,000	16,00,000
3.	Computers	12	39,000	4,68,000
4.	Xerox-Scanner-cum-printer	1	20,000	20,000
5.	UPS's (500VA/600VA) 12 Volts	18	4,000	72,000
Grand Total →				27,60,000

Further, the Committee suggested exploring the possibilities of purchase of said items on “Buy Back Policy”


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Hyderabad - 500033

Item No.2.4: MPB - Purchase of General & Computer Stationery items for the Financial Year 2018-19 - Consideration - Reg

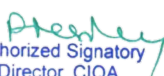
Resolution: Resolved to approve the administrative and financial sanction for purchase of General & Computer Stationery items for the year 2018-19 @ L1 rates from the following firms at a total cost of **Rs.15,45,864/- (Rupees Fifteen Lakhs Forty Five Thousand Eight Hundred and Sixty Four only)** including GST and transportation by meeting the expenditure from the Head of Account 4) Material Production Branch, 547-Stationery for the Financial Year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Sl. No	NAME OF THE FIRM	Total No. of items (@ L ₁ rates)	Total Amount Rs.
1	M/s.Shri Sai Ram Enterprises, Hyd.	20 items	1,89,336/-
2	M/s.Balaji Enterprises, Hyderabad	56 items	7,49,271/-
3	M/s.Unique Image (P) India, Hyd.	07 items	4,70,287/-
4	M/s.Pridhvi Mobitek, Hyderabad	02 items	1,36,970/-
	TOTAL ITEMS & RUPEES→	85 items	15,45,864/-

The Committee further suggested to purchase such items below Rs.1,00,000/- from open market if the rates are less than the rates quoted by the tenderers/firms.

Item No.2.5: MPB – Printing and Supply of Course Material of UG II year (CBCS) 3rd Semester for the Academic Year 2018-19 – Consideration - Reg.


Resolution: Resolved to approve the proposal for Rs.26,66,589/- (Rupees Twenty Six Lakhs Sixty Six Thousand Five Hundred and Eighty Nine only) towards printing charges as per the university approved rates for printing of U.G. II Year 3rd Semester course material under CBCS for the Academic Year 2018-19 inclusive of all taxes and transportation charges to meet the requirements by entrusting the work among the Registered printers. The expenditure will be met from budgetary Head of A/c.633-Printing of Course Material for the year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.6: MPB – Printing and Supply of Course Material of P.G./MBA/M.Sc./MLISC/
P.G.Diploma/ Certificate courses for the Academic Year 2018-19 –
Consideration - Reg.

Resolution: Resolved to ratify the action taken by Vice-Chancellor for sanctioning of Rs.11,61,230/- (Rupees Eleven Lakhs Sixty One Thousand Two Hundred and Thirty only) towards printing charges at the university approved rates and permitting the OMP to issues Job Orders for printing of PG/MBA/M.Sc./MLISc./PG Diploma/Certificate course material for the Academic Year 2018-19 inclusive of all taxes and transportation charges to meet the requirements by entrusting the work among the Registered printers. The expenditure will be met from the budgetary Head of A/c. 633- Printing of Course Material for the year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

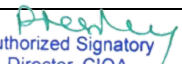
Further, the Committee also suggested to make the E-course content available to the students through their e-mail or web hosting and to collect an additional fee from the students who opt for print-material.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.7: MPB-Purchase of different types of Printed Envelops, Covers & Cloth lined Covers (With printing) from M/s.S.K. Paper Products, Hyderabad for the Financial Year 2018-19 – Consideration - Reg.

Resolution: Resolved to approve the proposal for administrative and financial sanction for **Rs.4,89,654/-** (Rupees Four Lakhs Eighty Nine Thousand Six Hundred and Fifty Four only) inclusive of GST and transportation towards purchase of different sizes of covers as shown in the Table from **M/s.S.K.Paper Product, Hyderabad (L1)**, by meeting the expenditure from the Head of Account 04) Material Production C) Other Expenses 547) Stationery for the financial year 2018-19 as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

SL. No.	DESCRIPTION	Cover Size	GSM	QTY.	UNIT RATE	TOTAL AMOUNT
					Rs. Ps	Rs. Ps.
1	White covers with printing	28x13 cms	100	55,700	0.92	51,244
2	White window covers with printing	28x12 cms	100	10,200	1.05	10,710
3	Craft Brown covers with printing	31x27 cms	100	10,000	1.10	11,000
4	Brown Clothlined covers with printing	12"x16"x1"	100	14,500	4.82	69,890
5	Brown Clothlined covers with printing	12"x16"x2"	100	35,000	4.96	1,73,600
6	Brown Clothlined covers with printing	12"x16"x3"	100	17,000	5.20	88,400
7	Brown Clothlined covers with printing	54x40 cms.	100	3,000	10.80	32,400
8	Brown clothlined covers with printing, A4 Size	31x27 cms	100	1,000	3.00	3,000
9	White covers without printing	28x13 cms	100	3,000	0.92	2,760
10	Craft Brown Covers (Window)with printing	33x25 cms	100	30,000	1.15	34,500
11	Brown Covers [Clothlined (saree)] with printing	40x30 cms	100	3,000	4.05	12,150
					Total Amount→	4,89,654


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

Item No.2.8: MPB – Study Material House (SMH) – Packing of Course Material for transportation to the Study Centres - Payment of Remuneration to Office Sub-ordinate staff working at SMH – Consideration - Reg.

Resolution: Resolved to approve the payment of remuneration to the Office Sub-ordinate staff working in Study Material House (SMH) at the University Head Quarters amounting to Rs.73,635/- (Rupees Seventy Three Thousand Six Hundred and Thirty Five only) @ Rs.1.50, which was approved in the year 2007 for packing of U.G. II Semester Course Material for the Academic Year 2017-18. Further, to authorize the Vice-Chancellor to make future payments at the approved rate of Rs.1.50 per student for packing of U.G. Semester-wise Course material under CBCS as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Further, it was suggested to print both I & II, III & IV and V & VI semesters material together to save University money and also to enable the students to have one semesters material available in advance as collection of Tuition fee is made annual basis instead of semester wise.

Item No.2.9: Material Production Branch–Transportation of course material and other materials to all Study Centres located in Andhra Pradesh and Telangana states for the Academic Year 2018-19 - For Consideration - Reg.


Resolution: Resolved to prepare a comparative statement of rates of Transport Company and that of Postal Department for similar activities and to place it before the EC/FC by circulation for taking decision as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Item No.2.10: Estt. – Sanction of Additional Increment at the time of moving from one moving from one Grade Pay to another AGP under CAS - Reg.

Resolution: **Deferred**

Item No.2.11: Administration - Medical Insurance – Re-imbusement of medical expenses for major ailments – Reg.

Resolution: **Deferred**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

ItemNo.2.12: Dr. BRAOU – Construction Works taken up by CPWD as deposit work –
a) Centre for Learner Services b) Vocational Training Centre c) Physics
Labs – Final Work slip and Balance payment for consideration.

Resolution: Resolved to approve the proposal for releasing the balance amount of Rs.20.70 lakhs to CPWD for the works as per the details mentioned in the Agenda note, for the works executed by the CPWD as per MoU/agreement entered into by the University as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Item No.2.13: MPB – Printing and Supply of Course Material of UG I year 1st Semester & III year for the Academic Year 2018-19 – Ratification - Reg. (**Table Agenda**)


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according financial sanction for Rs.23,97,297 (Rupees Twenty Three Lakhs Ninety Seven Thousand Two Hundred and Ninety Seven only) (i.e., Rs.11,84,002/- +Rs. 12,13,295/-) towards printing charges for reprinting of U.G. I Year First Semester and UG III year course material for the Academic Year 2018-19 inclusive of all taxes and transportation at the university approved rates. The expenditure will be met from budgetary Head of A/c.633-Printing of Course Material as recommended by the 158th Finance Committee Meeting held on 22-11-2018.

Further, the Committee recommended to enclose a list of printer wise allotment of study material printing and suggested to allocate the work uniformly among all the registered printers.

Item No.3: Admn. - Converting the services of Time Scale Office Subordinates to Time Scale JACTs on acquiring the requisite qualifications – Reg.

Resolution: Resolved to consider the conversion of the services of two Time Scale office Subordinates into Time Scale JACTs on their request.

Further, resolved that the Vice-Chancellor is authorized to consider such requests henceforth.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item NO.4: Admn. – Amendment of Qualifications for the post of JACT/ Steno (JAC) to Part-II:Special Rules under Branch-III:Ministerial of Dr.BRAOU Service Rules– Reg.

Resolution: Resolved to approve the proposed qualifications for the post of Junior Assistant-cum-Typist / Stenographer (JAC) by making necessary amendments to the Dr.BRAOU Service Rules as mentioned in the agenda note.

Existing Qualifications as per Part-II: Special Rules under Branch - III: Ministerial	Proposed qualifications for amendment to Part – II : Special Rules under Branch - III: Ministerial
<p><u>JUNIOR ASSISTANT-CUM-TYPIST</u></p> <p>By Direct Recruitment</p> <p><u>Essential:</u></p> <ol style="list-style-type: none"> 1. A University Degree in Arts / Science / Commerce 2. A pass in Typewriting (English) Lower Grade Exam conducted by the Andhra Pradesh State Board of Technical Education thereto. <p><u>Desirable:</u></p> <ol style="list-style-type: none"> 1. A pass in Typewriting (Telugu) Lower Grade conducted by Andhra Pradesh State Board of Technical Education. 2. A Diploma Level certificate in computer course. <p>Age : Not more than 34 years.</p> <p>NOTE: Preference will be given in case of internal candidates who full fill the eligibility criteria.</p>	<p><u>JUNIOR ASSISTANT-CUM-TYPIST</u></p> <p>By Direct Recruitment</p> <p><u>Essential:</u></p> <ol style="list-style-type: none"> 1. A University Degree in Arts/ Science / Commerce. 2. A Certificate on Computer course (MS Office) issued by State Board of Technical Education & Training (SBTE&T) or Central Government recognized Institutions. <p><u>Desirable</u></p> <ol style="list-style-type: none"> 3. A pass in Typewriting (English /Telugu) Lower Grade exam conducted by the Telangana / Andhra Pradesh State Board of Technical Education thereto. 4. No typing allowance. <p><u>METHOD OF DIRECT RECRUITMENT:</u></p> <ol style="list-style-type: none"> 1. Written Test - 30 Marks 2. Speed Test on Computer @ 40 WPM for 10 Minutes - 25 Marks 3. Script Typing Test on Computer (Statement, Letter, G.O. etc.,) - 25 Marks 4. Interview - 20 Marks <p>Age : Not more than 34 years.</p> <p><u>BY PROMOTION:</u></p> <p>For promotion to the internal candidates:</p> <ol style="list-style-type: none"> 1. A University Degree in Arts/ Science / Commerce. 2. A Certificate on Computer course (MS Office) issued by State Board of Technical Education & Training (SBTE&T) or Central Government recognized Institutions. <p><u>Desirable:</u></p> <ol style="list-style-type: none"> 3. A pass in Typewriting (English/Telugu) Lower Grade Exam conducted by the Telangana / Andhra Pradesh State Board of Technical Education thereto. 4. No typing allowance.

STENOGRAPHER (JAC CADRE)

By Direct Recruitment

Essential:

1. A University Degree in Arts / Science / Commerce
2. A pass in Typewriting (English) and Shorthand (English) Lower Grade Exam conducted by the Andhra Pradesh State Board of Technical Education or equivalent exam thereto.

Desirable: A Diploma Level Certificate in Computer course.

Age : Not more than 34 years

STENOGRAPHER (JAC CADRE)

By Direct Recruitment

Essential:

1. A University Degree in Arts / Science / Commerce.
2. A Certificate on Computer course (MS Office) issued by State Board of Technical Education & Training (SBTE&T) or Central Government recognized Institutions.
3. A pass in Typewriting (English) and Shorthand (English) Lower Grade Exam conducted by the Telangana /Andhra Pradesh State Board of Technical Education or equivalent exam thereto.


Age : Not more than 34 years

METHOD OF DIRECT RECRUITMENT:

1. Written Test - 30 Marks
2. Dictation @ 80 WPM for 05 Minutes to be typed within 20 minutes. - 25 Marks
3. Script Typing Test on Computer (Statement, Letter, G.O. etc.) - 25 Marks
4. Interview - 20 Marks

Meeting ended with thanks to the chair.

REGISTRAR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

**MINUTES OF THE MEETING OF THE 176th EXECUTIVE COUNCIL HELD ON 22-03-2019
AT 11.30 A.M. IN THE CONFERENCE HALL, FINANCE DEPARTMENT, TELANGANA
SECRETARIAT, HYDERABAD.**

Members Present :


- (1) **Prof. K. Seetharama Rao** - Chairman
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Jubilee Hills, Hyderabad.
- (2) **Dr.B.Janardhan Reddy, IAS** - Member
Secretary to Government
Education Department
Government of Telangana
Hyderabad.
- (3) **Sri Navin Mittal, I.A.S.** - Member
Commissioner of Collegiate &
Technical Education,
Government of Telangana,
Nampally, Hyderabad.
- (4) **Smt. K.Chandrakala** - Member
Deputy Secretary to Government
Finance Department,
Government of Telangana,
Telangana Secretariat, Hyderabad.
- (5) **Prof. C.Venkataiah** - Secretary to Executive Council
Registrar
Dr. B.R. Ambedkar Open University
Jubilee Hills, Hyderabad.

At the outset, the Vice-Chancellor of the University welcomed the Executive Council Members Dr.B.Janardhan Reddy, I.A.S, Secretary to Government, Education Department, Sri Navin Mittal, IAS, Commissioner of Collegiate & Technical Education, and Smt.K.Chandrakala, Deputy Secretary, Finance Department, Government of Telangana.

Item No.1 (a): Executive Council – Confirmation of Minutes of 175TH Meeting of the Executive Council held on 22-11-2018.

Resolution: Confirmed.

Item No.2: 152nd Finance Committee items.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

The agenda items of the Finance Committee Meeting held on 22-03-2019 at 11.30 A.M. in the Conference Hall, Finance Department, Telangana Secretariat, Hyderabad are placed before the Executive Council.

Item No.2.1: Dr.BRAOU – Finance Branch – Submission of Annual Accounts of the University for the Financial Year 2017-18 - Reg.

Resolution: Resolved to consider and approve the Annual Accounts for the Financial Year 2017-18 as recommended by the 159th Finance Committee Meeting held on 22-03-2019.

Item No.2.2: Dr.BRAOU – Finance Branch – Submission of Budget Estimates for the Financial Year 2019-20 and Revised Budget Estimates for the Financial Year 2018-19 - Reg.


Resolution: Resolved to consider and approve the Budget Estimates for the Financial Year 2019-20 and Revised Budget Estimates for the Financial Year 2018-19 as recommended by the 159th Finance Committee Meeting held on 22-03-2019.

Item No.2.3: Dr. BRAOU – Examination Branch – Digital Onscreen Evaluation System – Extending to all other Programmes – Permission – Ratification and Consideration - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in having given the approval for Digital Onscreen Evaluation of UG. I Year, Second Semester and PG. Spell-I examinations work entrusted to M/s. Magnetic Infotech Ltd. and also to consider and approve the proposal of extending Digital Onscreen Evaluation System to all the programmes offered by the University henceforth by way of outsourcing it with Magnetic Infotech Limited, Hyderabad, for the process of digitisation as per the price given below as recommended by the 159th Finance Committee Meeting held on 22-03-2019.

Sl. No	Items of Work	Rate Per Answer Script
1	I/O operation, Scanning and Digitization, Evaluation software and database management (28 Pages Answer Script) (0.47 ps. per page inclusive of GST)	Rs.13.20

* If the number of pages in answer book let is more than 28, then the rate per answer booklet would increase and if it is less decrease proportionately


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

** Further if GST is exempted, tax will not be paid, and the rate shall be Rs.0.40 ps. per page i.e. Rs.11.20 ps. per script of 28 pages.

Further to consider using the Govt. Degree College Computer Labs as Evaluation centres with the active support and help of Commissioner of Collegiate Education on payment of nominal charges.

As regards Server, the University may be permitted to take the same from State Data Service Centre. Permission may also be accorded to procure Bio-Metric equipment either on outright basis or on rental basis from TSTS and also hiring the technical manpower required on a man day basis rather than on script basis.

Item No.2.4: Dr. BRAOU - Material Production Branch - Purchase of General & Computer Stationery items for the Financial Year 2018-19 – Allotting items to firms (L₁) at rates by oversight - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor for revised allocation of stationery items to M/s. Sri Sai Ram Enterprises from 20 to 37 items and M/s. Balaji Enterprises from 56 items to 39 items as shown below at L₁ rates without any change in the amount of Rs.15,45,864 (Rupees Fifteen Lakhs Forty Five Thousand Eight Hundred and Sixty Four only) and in the stationery items as approved by the 158th FC/175th EC Meeting held on 22-11-2018. The revised allocation of items to the firms as follows as recommended by the 159th Finance Committee Meeting held on 22-03-2019.

Sl. No.	NAME OF THE FIRM	Total No. of items (@ L ₁ rates)	Total Amount Rs.
1	M/s.Shri Sai Ram Enterprises, Hyderabad	37 items	5,48,003
2	M/s.Balaji Enterprises, Hyderabad	39 items	3,90,604
3	M/s.Unique Image (P) India, Hyderabad	07 items	4,70,287
4	M/s.Pridhvi Mobitek, Hyderabad	02 items	1,36,970
	TOTAL ITEMS & RUPEES➔	85 items	15,45,864

Item No.2.5: Dr. BRAOU – Material Production Branch – Transportation of Course Material and other materials to all the Study Centres located in Andhra Pradesh and Telangana States for the Academic Year 2018-19 – For consideration - Reg.

Resolution: Resolved to defer the item for want of further information justifying the work entrusted to M/s. Navata Road Transport, Hyderabad in despatching the course material to Study Centres inspite of higher rates when compared to Postal Department as recommended by the 159th Finance Committee Meeting held on 22-03-2019.

* **Finally**

- (i) The Committee once again reiterated not to resort to “Ratifications”. In case of any Emergency the items may be circulated among the EC/FC members for consideration.
- (ii) The committee members have also suggested to have all PG programmes which are now being offered in Telugu Medium to be offered in English Medium also.
- (iii) It was also suggested to make the study material available to the students in the University Website in the downloadable form with a password.
- (iv) Further the members have suggested to introduce online courses in future


Item No.3: Estt. – Extension of the services of Smt.N.Hema Bhanu, Finance Officer for one more year w.e.f. 31.03.2019 - Consideration - Reg.

Resolution: Resolved to consider the extension of the term of appointment of Smt.N.Hema Bhanu, Finance Officer, Dr.B.R.Ambedkar Open University for a further period of one year w.e.f. 31.03.2019 on the existing terms and conditions.

Further, it was suggested to place all other items of FC/EC which were not taken up due to paucity of time in the next FC/EC Meeting.

Meeting ended with thanks to the chair.

REGISTRAR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE MEETING OF THE 177TH EXECUTIVE COUNCIL HELD ON 02-05-2019
AT 03.30 PM IN THE EXECUTIVE COUNCIL HALL, DR.B.R.AMBEDKAR OPEN
UNIVERSITY, JUBILEE HILLS, HYDERABAD.

Members Present :

- (6) **Prof. K. Seetharama Rao** - Chairman
Vice-Chancellor
Dr.B.R.Ambedkar Open University
Jubilee Hills, Hyderabad.
- (7) **Dr.B.Janardhan Reddy, IAS** - Member
Secretary to Government
Education Department
Government of Telangana
Hyderabad.
- (8) **Sri Navin Mittal, I.A.S.** - Member
Commissioner of Collegiate &
Technical Education,
Government of Telangana,
Nampally, Hyderabad.
- (9) **Smt. K.Chandrakala** - Member
Deputy Secretary to Government
Finance Department,
Government of Telangana,
Telangana Secretariat, Hyderabad.
- (10) **Prof. C.Venkataiah** - Secretary to Executive Council Registrar
Dr. B.R. Ambedkar Open University
Jubilee Hills, Hyderabad.

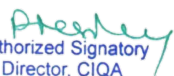
At the outset, the Vice-Chancellor of the University welcomed the Executive Council Members Dr.B.Janardhan Reddy, I.A.S, Secretary to Government, Education Department, Sri Navin Mittal, IAS, Commissioner of Collegiate & Technical Education, and Smt.K.Chandrakala, Deputy Secretary, Finance Department, Government of Telangana.

Item No.1 (a): Executive Council – Confirmation of Minutes of 176TH Meeting of the Executive Council held on 22-03-2019.

Resolution: Confirmed.

Item No.2: 160th Finance Committee items.

The agenda items of the 160th Finance Committee Meeting held on 02-05-2019 at 03.30 P.M. in the Executive Council Hall, Dr.BRAOU, Hyderabad.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.1: Dr. BRAOU - Administration Branch -- Renewal of Medical Insurance Policy with M/s. The New India Assurance Company Limited for the Calendar Year 2019 - For Ratification - Reg.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor for having accorded permission for making payment of **Rs.84,96,000/-** (Rupees Eighty Four Lakhs Ninety Six Thousand only) inclusive of GST@18% towards the renewal of Medical Insurance Policy for the Calendar Year 2019 to all the regular and time scale employees of the University as against the eligible Medical Allowance amount of **Rs.45,30,371/-**(Rupees Forty Five Lakhs Thirty Thousand Three Hundred and Seventy One only) with a condition that the excess amount of **(Rs.39,65,629/-**(i.e.Rs.84,96,000 – Rs.45,30,371/-) paid by the University over and above the eligibility amount i.e., Rs.15,000/- for the Regular employees and Rs.7,500/-for the Time Scale employees (actual premium amount **MINUS** Medical Insurance Premium) recovered from the employees' salary in 02 (two) equal monthly installments i.e., March and April, 2019 as recommended by the 160th Finance Committee Meeting held on 02-05-2019.

Item No.2.2: Dr. BRAOU - Material Production Branch – Printing and Supply of 16/24/28 pages of Main Answer Booklets and Pre-printed Variable Data Stickers for Digital Onscreen Evaluation – For Ratification – Reg.

Resolution: Resolved to defer the item and further directed to place it for circulation among the FC members after re-drafting the agenda note as recommended by the 160th Finance Committee Meeting held on 02-05-2019.

Item No.2.3: Dr. BRAOU - Material Production Branch – Printing and Supply of I Year 2nd Semester – (Re-printing) for the Academic Year 2018-19 – Ratification – Reg.

Resolution: Resolved to defer the item and further directed to place it for circulation among the FC members after re-drafting the agenda note as recommended by the 160th Finance Committee Meeting held on 02-05-2019.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.4: Dr. BRAOU- Material Production Branch - Purchase of 05 (Five) Nos. Work Stations – Model Lenovo P330 Think Station from M/s. Hitachi Systems Micro Clinic Pvt. Ltd. – For Ratification – Reg.


Resolution: Resolved to defer the item and directed to cancel the Purchase Order already served and to issue fresh Purchase Order only after approval of the item by the F.C. through circulation as recommended by the 160th Finance Committee Meeting held on 02-05-2019.

Item No.2.5: Dr. BRAOU – Material Production Branch – Transportation of Course Material and other materials to all the Study Centres located in Andhra Pradesh and Telangana States for the Academic Year 2018-19 through Logistics post – For ratification - Reg.

Resolution: Resolved to pay on par with the postal department rates for the balance of amount to be paid to the M/s. Navata Road Transport, Hyderabad towards transport charges and ratify the action taken by the Vice-chancellor for sending the course material through Logistics Post, Postal Department, Government of India from 01-04-2019 onwards as per the rates quoted by them. This expenditure may be met from the budget Head of Account 4) Material Production Branch C) Other Expenses, 635) Transportation of course material as recommended by the 160th Executive Council Meeting held on 02-05-2019.

Item No.2.6: Dr. BRAOU - Academic Branch – Offering MBA (HHCM) Program through Distance Mode in collaboration with AHERF and KIMS – Shifting to Credit System – Ratification - Reg.

Resolution: Resolved to ratify the decision of the Vice-Chancellor to enter into an MOU with AHERF and KIMS to offer Master of Business Administration (Hospital & Health Care Management) Programme from the academic year 2019-20 through distance mode and also to increase the tuition fee and the number of seats as proposed. Further, it is also requested to accord permission to introduce 'Credit System' in the place of the existing 'Marks System' for MBA (HHCM) Programme as recommended by the 160th Finance Committee Meeting held on 02-05-2019.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.7: Dr. BRAOU - Administration Branch – Enhancement of Grasis to Time Scale Employees – For Consideration – Reg.

Resolution: Resolved to defer the item as recommended by the 160th Finance Committee Meeting held on 02-05-2019.

Item No.2.8: Dr. BRAOU – Administration Branch – Sanction of Additional Increment at the time of moving from one Grade Pay to another AGP under CAS – For Consideration – Reg.


Resolution: Resolved to consider the request of Faculty Teachers Association for sanction of an additional increment of 3% at the time of moving from one Grade Pay to another under CAS Promotions as allowed in Sister Universities like Osmania University and Kakatiya University as recommended by the 160th Finance Committee Meeting held on 02-05-2019.

Further the FC members recommended to pay the monetary benefits w.e.f., the date of the approval of the minutes of the 160th FC Meeting.

Item No.03: Administration - Extension of the term of appointment of Statutory and Non-statutory Positions of the University - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in extending the term of appointment of Teachers to the Statutory and Non-statutory Positions of the University until further orders with effect from the dates mentioned against their names in the Agenda.

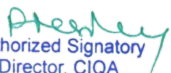
Further, the members suggested that in future if the term of any Statutory or Non-Statutory position has to be extended, the orders may be given as three months from the date of issue of orders or until the next Executive Council Meeting whichever is earlier instead of until further orders.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.4: Administration - Amendment to Dr.BRAOU Service Rules for the post of Record Assistant – Reg.

Resolution: Resolved to consider the proposal of amendment to the cadre of Record Assistant in Dr.BRAOU Service Rules under Part-II: Special Rules vide Branch-V: Miscellaneous as detailed below:

Present Qualifications	Proposed Amendment
By Direct Recruitment:	By Direct Recruitment:
	Essential:
Essential:	Pass in Intermediate Examinations
Pass in Intermediate Examinations	Desirable:
	Knowledge of Typewriting & Computer
	Age: Not more than 34 years
Desirable:	
Knowledge of Typewriting	By Promotion:
Age: Not more than 34 years	(From among the qualified Office sub-ordinates and its equivalent categories).
	Essential:
	Pass in Intermediate Examinations
	Desirable:
	Knowledge of Typing on Computer
	NOTE: 1.The ratio between promotees and direct recruitees to the post of Record Assistants shall be 1 : 1.
	2. The qualifications for promotion in any case shall not be relaxed


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Item No.5: **Admn.** – Career Advancement Scheme – Award of AGP from Rs.7000/- to Rs.8000/- and Rs.6000/- to Rs.7000/- and Recommendations of the Selection Committee for promotions from the cadre of Associate Professor to Professor and Assistant Professor to Associate Professor respectively – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according permission to issue orders for upward movement from Rs.7000/- to Rs.8000/- and Rs.6000/- to Rs.7000/- under CAS.

Further, suggested to place such kind of decisions before the Executive Council for consideration instead of placing it for ratification.

It is also resolved to consider the recommendations of the Selection Committee for promotion under CAS from the cadre of Associate Professor to Professor and Assistant Professor to Associate Professor respectively to the teachers mentioned in the Agenda at Sl.No.01 to 04 by allowing both “cadre and monetary benefit” from the date of their eligibility. The condition of allowing both cadre and monetary benefit from the date of eligibility is prospective.

Item No.6: **Dr.BRAOU – UGC-DEB Affairs** – Prof. Pushpa Chakrapani, Director, GRADE, visiting Korea National Open University as Visiting Scholar for 2019 - Sanction of On Duty without any financial commitment – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in permitting Prof. Pushpa Chakrapani to attend AAOU Fellowship Programme at Korea National Open University, Korea by treating the period of her absence from 14-04-2019 to 27-04-2019 as “ON OTHER DUTY” (including journey period) without any financial commitment on the part of the University.

Further, it is also suggested to take prior approval duly placing it before the Executive Council.

Item No.7: **Administration** – Estt.. – Institution of Gold Medal - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in accepting the proposal of Dr. Jaideep Kumar Amritraj for institution of Gold Medal in the name of “**SHEELAM CHARLES AMRITRAJ MEMORIAL GOLD MEDAL**” and award of Gold Medal from the 23rd Convocation of the University.

Item No.8: Centre for Skill Development and Career Planning (CSD & CP) –
Furnishing of Action Plan for introduction of Skill Development Programmes in the University – Reg.

Resolution: Resolved to consider the action plan submitted by the University as detailed below:-

Resolved to consider for entering into an MoU with Maharashtra Knowledge Corporation Limited (MKCL) and the Vice-Chancellor is authorized to take further necessary steps to launch the Programmes after working out Modalities by the Sub-Committee.

Further, resolved to consider to enter into an MoU with National Academy of Construction (NAC) for the courses as proposed by the NAC by encouraging the students to join the Courses.

Item No.9: Administration - Permission to fill the vacant post of System Engineer – UGC Pay Scales 2006 @Rs.37400-67000 +9000(AGP).

Resolution: Resolved to consider the following proposal for amendment to the recruitment procedure to the post of System Engineer and incorporate the same in Dr.BRAOU Service Rules.

Existing Rule as per Dr.BRAOU Service Rules	Proposed amendment in Dr.BRAOU Service Rules
(2) Appointment : Part-II: vide Branch : IV - Technical – Class –I category System Engineer By Direct Recruitment	(2) Appointment Part-II: vide Branch : IV - Technical – Class –I category By Direct Recruitment OR By Promotion From the category of Programmer <i>(The qualifications prescribed for the post shall not be relaxed under any circumstances)</i>


Further it is suggested to consider the only First Class Degree holders.

In case of candidates belonging to SC/ST a relaxation of 5% is permitted.

Item No.10: Administration – Sri P.Manohar Raju, JACT – Request to consider for reducing the period of suspension – Reg.

Resolution: Resolved to reject the proposal.

Item No.11: Administration – Permission to avail five (05) days extra Casual Leave in addition to the existing Casual Leaves to all the Women employees working


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in the State – Adoption of G.O.Ms.No.142, Finance (HRM-III) Department, dated:01-09-2018 - Reg.

Resolution: Resolved to consider the adoption of G.O.Ms.No.142, Finance (HRM-III) Department, dated: 01-09-2018 for the benefit of all Women employees working in the University.

Item No.12: Dr.BRAOU – Finance Branch – House Building Advance – Implementation of Life Insurance Scheme – Linking to HBA to the Insurance – Reg.

Resolution: To consider the proposal to make it compulsory for all the loanees for a Life Insurance policy like “Saral Shield” from SBI Life Insurance or from any Govt. Insurance Company which protects the life of the employee and the HBA, for an amount not less than the amount of House Building Advance and the interest thereon for the entire period of recovery at his/her own cost.

Item No.13: Academic Branch - Introduction of Geography as one of the optional at U.G. Level in the Faculty of Social Sciences – Reg.

Resolution: Resolved to consider the introduction of Geography as one of the subjects at Under Graduate level in both English and Telugu medium from the Academic Year 2019-20 duly following the prescribed procedure.

TABLE AGENDAS:

Item No.1: Centre for Skill Development and Career Planning (CSDCP) – Entering into an MoU with Army Ordinance Corps Centre, Ministry of Defence, Government of India, Secunderabad for Recognition & Certification of their Courses – Reg.

Resolution: Resolved to consider entering into an MoU for three (03) years with the Army Ordinance Corps Centre, Secunderabad for recognition of their courses and to award course completion certificate.

Item No.2: Administration Branch – Dr.C.Raja Mouli, Professor of Evaluation- Placed under suspension of University service w.e.f.30-04-2019 – For ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in placing Dr.C.Raja Mouli, Professor of Evaluation under suspension w.e.f. 30-04-2019, pending

detailed enquiry in the matter as per the Rule-5(a) of Part-V of Dr.BRAOU Service Rules.

Further, suggested to appoint the Enquiry Committee and conclude the proceedings at the earliest.

Item No.3: Administration Branch - Financial embezzlement to the tune of Rs.46,46,842/- by Mr.Y.V.Rajeswara Rao, Data Entry Operator working in the Finance Branch – Information - Reg.

Resolution: Resolved to conduct Final Enquiry with one Man Committee {Sri Lakshmi Narayana, IAS (Retd.)} and complete the enquiry at the earliest and take necessary action as per the report of the Committee by following due procedure.

Also suggested to write to Government for attachment of the properties of the delinquent employees.

Further suggested to collect the e-mail address of all the employees of the University / Pensioners immediately and maintain a record of the same.

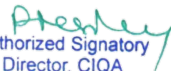
In the course of discussion it is also suggested by the members to digitize the Study Material and offer all P.G.Courses in English Medium also to cater to the changing needs of the Student Community.

“Finally, the Committee has once again reiterated that in case of emergency the approval of the items to be placed before Executive Council / Finance Committee Meeting may be taken by circulation among the members of the Executive Council / Finance Committee Meeting without resorting to ratification”.

Meeting ended with thanks to the Chair.

REGISTRAR

VICE-CHANCELLOR


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MINUTES OF THE 181st EXECUTIVE COUNCIL MEETING HELD ON 30-06-2021 AT 5.00 P.M. IN THE STML BUILDING, Dr. B.R. AMBEDKAR OPEN UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD.

Members Present:

Sl. No.	Member Present	
1	Prof. K. Seetharama Rao Vice-Chancellor Dr. B.R.Ambedkar Open University Hyderabad.	Chairman
2	Sri Sandeep Kumar Sultania, I.A.S (FAC) Secretary to Government Education Department Government of Telangana, Hyderabad.	Member
3	Sri K. Ramakrishna Rao, I.A.S. Principal Secretary to Government Finance Department Government of Telangana, Hyderabad.	Member
4	Sri Navin Mittal, I.A.S., Commissioner of Collegiate & Technical Education, Government of Telangana, Nampally, Hyderabad.	Member
5	Prof. D. Ravinder Vice-Chancellor, Osmania University, Hyderabad.	Member
6	Dr. Banoth Lal Director (Student Services), Dr.BRAOU., Hyderabad.	Member
7	Dr.V. Rajalingam Professor of Ophthalmology Osmania Medical College Superintendent of SDEH, Hyderabad.	Member
8	Sri R.Shailesh Reddy C.E.O., T-SAT., Hyderabad.	Member
9	Sri Diddi Srinivas Venkampet, Sircilla, Rajanna, Sircilla Dist.	Member
10	Dr. G.Laxma Reddy Registrar I/c. Dr. B.R. Ambedkar Open University Hyderabad.	Secretary to Executive Council

Item No.1 (a): Executive Council – Confirmation of Minutes of 180th Meeting of the Executive Council held on 23-08-2019.

Resolution: Confirmed.


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Item No. 2: 163rd Finance Committee items.

The agenda items of the 163rd Finance Committee Meeting held on 30-06-2021 at 05.00 P.M. in the STML Building, Dr. B.R. Ambedkar Open University, Road No.46, Jubilee Hills, Hyderabad.

Item No.2.1: Dr. BRAOU – Material Production Branch – Printing and Supply of combined Course Material of UG (CBCS) I year 1st and 2nd Semesters for the Academic Year 2019-20 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor for printing and supply of the combined course material of UG (CBCS) I year both 1st and 2nd semesters at an approximate estimated expenditure of Rs.25,71,454/- (Rupees Twenty Five Lakhs Seventy One Thousand Four Hundred and Fifty Four only) at the university approved printing rates inclusive of all taxes and transportation by the empanelled printers with the University for the Academic Year 2019-20. The expenditure was met from budgetary Head of A/c.633-Printing of Course Material for the year 2019-20 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No. 2.2: Dr. BRAOU – Material Production Branch – Printing and Supply of UG II year (CBCS) 3rd Semester Course Material for the Academic Year 2019-20 and 4th Semester Course Material for the Academic Years 2018-19 & 2019-20 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor for printing and supply of U.G. (CBCS) II Year 3rd Semester course material for the Academic Year 2019-20 and 4th Semester course material for the Academic Years 2018-19 & 2019-20 at an approximate estimated total expenditure for Rs.54,59,001 (Rupees Fifty Four Lakhs Fifty Nine Thousand and One only) i.e., Rs.12,11,527/- towards printing charges for U.G. (CBCS) II Year 3rd Semester for the Academic Year 2019-20 and Rs.42,47,474/- for II Year 4th Semester course material for the Academic Years 2018-19 & 2019-20 at the university approved printing rates inclusive of all taxes and transportation charges by the empanelled printers with the University. The expenditure was met from budgetary Head of A/c.633-Printing of Course Material for an amount of Rs. 23,91,447/- and Head of A/c.631- Cost of Paper for an amount of Rs.30,67,554/- for the year 2019-20 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No. 2.3: Dr. BRAOU – Material Production Branch – Printing of Course Material of UG III year 5th and 6th Semesters for the Academic Year 2019-20- Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor for printing and supply of U.G. (CBCS) III Year 5th and 6th Semester course material for the Academic Year 2019-20 at an approximate estimated total expenditure for Rs.

43,05,030/- (Rupees Forty Three Lakhs Five Thousand and Thirty only)(i.e., Rs.21,52,515 + Rs.21,52,515 = 43,05,030/-) at the university approved printing rates inclusive of all taxes and transportation charges by the empanelled printers with the University. The expenditure was met from budgetary Head of A/c.633 - Printing of Course Material for the year 2019-20 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.4: Dr. BRAOU – Material Production Branch – Printing and Supply of M.A/M.Com/MBA/M.Sc./BLiSc/M.LiSc/P.G.Diploma/Certificate Programmes Course Material for the Academic Year 2019-20 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor for printing and supply of M.A./M.Com/MBA/M.Sc./ BLiSc/M.LiSc/P.G. Diploma/ Certificate Programmes Course Material for the Academic Year 2019-20 at an approximate estimated expenditure of Rs.21,29,281/- (Rupees Twenty One Lakhs Twenty Nine Thousand Two Hundred and Eighty One only) at the university approved printing rates inclusive of all taxes and transportation charges by the empanelled printers with the University. The expenditure was met from budgetary Head of A/c.631- Cost of Paper for the year 2019-2020 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.5: Dr. BRAOU – Material Production Branch – Purchase of General & Computer Stationery items in the year 2019-20 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor for purchase of General and Computer Stationery items for the year 2019-20 at a total cost of **Rs.10,89,534-00Ps.**(Rupees Ten Lakhs Eighty Nine Thousand Five Hundred and Thirty Four Only) including GST and Transportation. The expenditure met from the Budget Head of Account 04 - Material Production Branch, 547 - Stationery for the year financial year 2019-2020 as recommended by the 163rd Finance Committee held on 30-06-2021.The details are:

Sl. No.	Name of the firm	Total No. of Items Stationery	No. of Items Procured from each firm	Total Amount by each Firm	
		[L ₁]	[L ₁ Rate]	Rs.	Ps.
1.	M/s.Shri Sai Ram Enterprises, Hyderabad	39 Items	29 Items	3,93,984-00	
2.	M/s.Balaji Enterprises, Hyderabad	46 Items	39 Items	3,55,600-00	
3.	M/s.Dilshad Data Forms, Hyderabad	07 Items	03 Items	2,82,650-00	
4.	M/s. PridhviMobitek, Hyderabad	03 Items	02 items	57,300-00	
		Total Items & Amount→	95 Items	73 Items	10,89,534-00

Item No.2.6: Dr. BRAOU- Material Production Branch – Purchase of Two (02) Nos. of application & Database Servers in the year 2019-20 – Ratification – Reg.

Resolution : Resolved to consider to ratify the action taken by the Vice-Chancellor towards Purchase of Two (02) Nos. Application & Database Servers at a total cost of **Rs.18,34,788/- (Rupees Eighteen Lakhs Thirty Four Thousand Seven Hundred and Eighty Five only)** inclusive of all taxes from M/s. Gowra Bits and Bytes Pvt. Ltd., Hyderabad as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.7: Dr. BRAOU – Finance Branch – Strengthening of Pension Fund – Transfer of amount for Rs.11,56,71,196/- (Rupees Eleven Crores Fifty Six Lakhs Seventy One Thousand One Hundred Ninety Six only) from Student Welfare Fund to Pension Fund for the purpose of investments in the Pension Fund – Ratification – Reg.


Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in transferring 16 FDRs amounting to **Rs.11,56,71,196/- (Eleven Crores Fifty Six Lakhs Seventy One Thousand One Hundred Ninety Six Only)** from Student Welfare Fund (Endowments Account No. : 52003000115) to Pension Fund Account (A/c No. : 62373755069) for the purpose of Investments and to meet the expenditure on Pension payments from the interest accrued on the said Investments.

(Amount in Rs.)

TRANSFER OF FDRs FROM STUDENT WELFARE FUND TO PENSION FUND					
Sl.No	FDR A/C no	Date of Maturity	Principal	Maturity Value	Interest
1	37811742450	10-07-2020	7477238	80,14,545	537307
2	37811743985	11-07-2020	3258732	34,92,901	234169
3	37811751838	12-07-2020	8545414	91,59,479	614065
4	37811753416	13-07-2020	2190555	23,47,966	157411
5	37815377139	14-07-2020	9613591	1,03,04,414	690823
6	37815378188	15-07-2020	1300081	13,93,504	93423
7	37815380506	15-07-2020	3107753	33,31,073	223320
8	38627503819	19-07-2020	9623051	1,03,14,554	691503
9	38627504358	20-07-2020	9623051	1,03,14,554	691503
10	38627504700	21-07-2020	9623051	1,03,14,554	691503
11	38627505170	22-07-2020	9623051	1,03,14,554	691503
12	38627625454	23-07-2020	9623051	1,03,14,554	691503
13	38627477232	24-07-2020	9623051	1,03,14,554	691503
14	38628090810	24-07-2020	3936414	42,19,281	282867
15	37835801077	25-07-2020	8011326	85,87,012	575686
16	37835804487	26-07-2020	2737018	29,33,697	196679
Total			10,79,16,428	11,56,71,196	77,54,768

Further resolved

to transfer the remaining 18 FDRs of Student Welfare Fund for the financial year 2020-21 amounting to Rs. 12,25,37,161 (Rupees Twelve crores Twenty Five lakhs Thirty Seven Thousand One hundred and Sixty One only) along with interest if any to the General Fund


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(Corpus Fund which was created for the long term needs of the University) and to close the Student Welfare Fund investments.

Student Welfare Funds for the financial year 2020-21.

(Amount in Rs.)


Sl.No.	FDR No.	Maturity Date	Principal	Maturity Value	Interest
1	62430770229	12.08.2020	398591	426394	27803
2	62432863556	26.08.2020	1332946	1424522	91576
3	38729517431	26.08.2020	9623051	10284176	661125
4	38729518082	27.08.2020	9623051	10284176	661125
5	62361609179	28.08.2020	896056	957617	61561
6	38729519121	28.08.2020	9623051	10284176	661125
7	38729519937	29.08.2020	9623051	10284176	661125
8	38729520534	30.08.2020	9623051	10284176	661125
9	38729520942	31.08.2020	9623051	10284176	661125
10	38729521345	31.08.2020	3966750	4239275	272525
11	38744768317	01.09.2020	9623051	10284176	661125
12	38744768634	02.09.2020	9623051	10284176	661125
13	38744768770	03.09.2020	9623051	10284176	661125
14	38744768883	04.09.2020	9623051	10284176	661125
15	38744769070	04.09.2020	2644500	2826183	181683
16	37143688160	05.09.2020	5285243	5648351	363108
17	62449482006	19.12.2020	251097	267162	16065
18	62334580401	28.02.2021	3680075	3905897	225822
			114685768	122537161	7851393

It is also resolved to create a new fund with new nomenclature to carry out the Student Welfare activities by earmarking Rs.1/- (one rupees) from the tuition fee collected from each student from the academic year 2021-22 onwards and to direct Director, Student Services to form the guidelines and modalities of the fund and its utilization as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.8: Dr. BRAOU – Finance Branch – General Provident Fund (GPF) – Reduction of interest rate to 6% per annum w.e.f. 01-07-2019 on the accumulations at the credit of the subscribers – Ratification.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in according permission to pay interest @6% w.e.f. July 2019 on the deposits accumulated in the GPF account of the employees/subscribers in order to safeguard the GPF fund in paying the final settlement up to the last employee's superannuation under this Scheme and to avoid financial burden on the exchequer of the University as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.9: Dr. BRAOU – Academic Branch – MBA (HHCM) Programme – Proposal to assign course material customization work on Turnkey Project Basis for common courses and to pay honorarium – Ratification – Reg.


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Resolution: Resolved to consider to ratify the decision taken by the then Vice-Chancellor to permit the Department to customize the course material of General MBA Programme to suit the requirements of MBA (HHCM) Programme by assigning the task to expertson “**Turnkey Project**” basis and pay honorarium as mentioned below as recommended by the 163rd Finance Committee held on 30-06-2021.

- a) For Five (5) Credit Courses Rs.50,000/- per course
- b) For Four (4) Credit Courses: Rs.40,000/- per course
- c) For Three (3) Credit Courses Rs.30,000/- per course

Item No.2.10: Dr.BRAOU – Student Services Branch – Shifting/Merging the Study Centres located in Junior Colleges/Private Colleges to Govt. Degree Colleges/Govt. Aided Degree Colleges as per the UGC DEB Policy, 2017, New Delhi – Reporting – Reg..


Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in shifting of all the Study Centres which are located in Junior colleges and Private Degree colleges to Govt. Degree Colleges/ Govt Aided Degree colleges as per UGC /DEB vide F-No 2-4/2015 (DEB-III), New Delhi dated 23-06-2017 and merging of some of the study centres where the strength is very less with the nearby study centres which are located in Govt. Degree Colleges in both the states of Telangana and Andhra Pradesh as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.11: Dr. BRAOU – Student Services Branch – Under Graduate Programme Establishment of new Study Center in Ghamshiraopet, RajannaSircilla Dist., Telangana from the academic year 2020-21 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the then Vice-Chancellor for establishment of new Study Centre at **Govt. Degree College (code -230), Ghambhiraopet, RajannaSircilla** district from the academic year 2020-21 and accord permission for the financial commitment of Rs.3,87,200/- (Rupees Three lakh Eighty-seven thousand Two hundred only) to the Study Centre towards non-recurring and recurring expenditure as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.12: Dr. BRAOU – Examination Branch – Digital Onscreen Evaluation System – Ratification and Permission to extend the period of agreement – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in giving approval for the Digital Onscreen Evaluation of various examinations of all programmes entrusted to M/s. Magnetic Infotech Ltd. From 24-11-2019 to 31-08-2020 with earlier price and also to consider and approve the proposal to extend the services of M/s Magnetic Infotech Limited, Hyderabad for Digital Onscreen Evaluation activities from 01-09-2020 to 30-11-2022 with existing rate, terms and conditions. The existing price is as fallows as recommended by the 163rd Finance Committee held on 30-06-2021.


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Sl.No.	Items of Work	Rate Per Answer Script
1	I/O operation, Scanning and Digitization, Evaluation software and database management (24 Pages Answer Script) (0.40 ps. per page)	Rs.9.60

* If the number of pages in answer book let is more than 24, then the rate per answer booklet would increase and if it is less decrease proportionately.

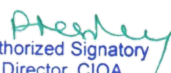
Item No.2.13: Examinations Branch – Proposal for renewal of agreement with confidential printer – Consideration – Reg.

Resolution: Resolved to consider to and approve the proposal of Controller of Examinations to renew the agreement with Confidential Printer “B” for two more years i.e. 05-1-2020 to 04-01-2022 as per the existing rates, terms and conditions besides authorizing the above said official to place work order accordingly as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.14: Dr. BRAOU – Examinations Branch – Proposals for enhancement of Examinations Registration Fees for Theory & Practicals to all UG, PG, PG Diplomas, B.LiSc., B.E., B.Ed (SE) and other Certificate Programmes offered by the University and also fees for issuing the Xerox copies of Answer Scripts to the Students, Re-valuation of UG, B.LiSc., B.Ed. & B.Ed(SE) certificate Genuineness and Certificate of Transcripts from the Students Proposals for consideration – Reg.

Resolution: Resolved to consider to and approve the proposals for enhancement of fee at **Sl. No.(1)** Examinations Registration fee for UG Programmes **(2)** Examinations Registration fee for PG, PG Diplomas, BLISc., B.Ed., B.Ed. (SE) and other Certificate Programmes **(5)** Fee for Certificate of Genuineness and **(6)** Fee for Certificate of Transcripts as proposed by Controller of Examinations. In case of **Sl.No.(3)** Fee for Issuing the Xerox copies of Answer Scripts to the students **it is resolved to continue the existing fee i.e. Rs.500/-** as against the proposal of COE for Rs.1000/-. The fee for revaluation of UG, BLISc., B.Ed & B.Ed (Spl) at **Sl.No.(4)** **it is enhanced from Rs. 250/- to Rs.1000/-** with immediate effect.

It is further resolved to adopt digital services for issuing copies of Answer Scripts to the students in future as recommended by the 163rd Finance Committee held on 30-06-2021.


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Resolved to approve the following enhanced rates.

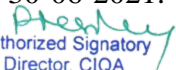
Sl. No.	Descriptions	Existing fee per each paper	Enhancement of Proposed rate per each paper
1	Examinations Registration fee for UG Programmes	100/-	150/-
2	Examinations Registration fee for PG,PG Diplomas, BLISc.,B.Ed.,B.Ed.(SE) and other Certificate Programmes.	150/-	200/-
3	Fee for Issuing the Xerox copies of Answer Scripts to the students	500/-	500/-
4	Fee for Re-Valuation of UG, BLISc., B.Ed. & B.Ed.(SE)	250/-	1000/-
5	Fee for Certificate of Genuineness	200/-	500/-
6	Fee for Certificate of Transcripts	200/-	500/-

Item No.2.15:Dr. BRAOU – Material Production Branch – Printing and Supply 10,00,000 Nos. Main Answer Booklets of 16 pages for Digital Onscreen Evaluation for the year 2021-22 – Consideration – Reg.

Resolution: Resolved to consider to for printing and supply of 10,00,000 Nos. Pre- printed Main Answer Booklets of 16 pages(14+2 title) for digital onscreen evaluation for the year 2021-22 for Rs.32,60,000/- (Rupees Thirty Two Lakhs Sixty Thousand only) @ L1 rate of Rs.3.26ps each booklet inclusive of 12% GST and transportation as per the specifications given by the university by M/s Universal Print Systems, Vijayawada (A.P)(L₁) with Serial Nos. **29,90,001 to 39,90,000**. The expenditure may be met from the Head of Account: **09-Examinations (C) Other Expenses 547- Technology Enabled Exam Material for the year 2021-22** as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.16 Dr. BRAOU – Material Production Branch – Printing and Supply 10,00,000 Nos. Main Answer Booklets of 24 pages for Digital Onscreen Evaluation for the year 2021-22 – Consideration – Reg.

Resolution: Resolved to consider for printing and supply of 10,00,000 Nos. Pre- printed Main Answer Booklets of 24 pages(22+2 title) for digital onscreen evaluation for the year 2021-22 for Rs.49,50,000/- (Rupees Forty Nine Lakhs Fifty Thousand only) @ L1 rate of Rs.4.95ps each booklet inclusive of 12% GST and transportation as per the specifications given by the university by M/s Universal Print Systems, Vijayawada (A.P)(L₁) with Serial Nos. **35,20,001 to 45,20,000**. The expenditure may be met from the Head of Account:**09-Examinations (C) Other Expenses 547- Technology Enabled Exam Material for the year 2021-22** as recommended by the 163rd Finance Committee held on 30-06-2021.


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Item No.2.17: Dr. BRAOU – Material Production Branch – Printing and Supply of Pre-printed variable data stickers for Digital Online Screen Evaluation for the year 2021-22 – Reg.

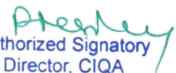
Resolution: Resolved to consider for printing and supply of 20,00,000 Nos. Pre-printed variable data stickers for digital onscreen evaluation for the year 2021-22 for Rs.8,40,000/- (Rupees Eight Lakhs Forty Thousand only) @ L1 rate of Rs.0.42ps each sticker inclusive of 18% GST and transportation by M/s Bhagyalaxmi Printers, Hyderabad (T.S)(L₂). The expenditure may be met from the Head of Account: **09-Examinations (C) Other Expenses 547- Technology Enabled Exam Material for the year 2021-22** as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.18: Dr. BRAOU – Material Production Branch - Printing of UG/PG/PG Diplomas/B.Ed./B.Ed(SE) Course Material for the Academic Year 2020-21 – Consideration – Reg.

Resolution: Resolved to consider an approximate amount of **Rs.4,59,90,144/-** (Rupees Four Crores Fifty Nine Lakhs Ninety Thousand One Hundred and Forty Four only) towards printing of 667 titles of the university course material for the Academic Year 2020-21 with required paper and title card to be purchased by the printer with CTP rates as per the specification given by the university with approval of L1 printers i.e., (1) M/s Kanakadurga Printers (2) M/s Mahalakshmi Graphics (3) M/s Bharathi Art Printers and issuing job orders to the remaining eligible 9 tenderers (1) M/s. Kakatiya Printers (2) M/s. Ajanta Art Printers (3) M/s. Kohinoor Printers (4) M/s. Karshak Print Solutions (P) Ltd. (5) M/s. Shivani Web Offset Printers (6) M/s. Deccan Press (7) M/s. Vecon Printers (P) Ltd. (8) M/s. S.A.Printers (9) M/s. Nava Telangana Printers (P) Ltd., who have accepted to perform the printing work on L1 rate which is inclusive of GST and transportation to speedup and simplify the printing work to get the material within the short period. The validity of the tender is one year from the date of execution of agreement with the university. The expenditure may be met from the **Head of A/c: 04- Material Production, 633 – Printing of Course Material for the year 2021-22** as recommended by the 163rd Finance Committee held on 30-06-2021 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.19: Dr. BRAOU – Student Services Branch – Collecting additional service charges of Rs.300/- for supply of printed course material from the students of UG I year from the academic year 2021-2022 – Consideration - Reg.

Resolution: Resolved to consider and approve for charging Rs.500/- as additional charge for all UG I year students who exercise their option to have printed course material starting from the academic year 2021-22 and applicable to subsequent admission


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to Degree II and III year as suggested by the Finance Committee in its 161st meeting held on 15-07-2019.

Further, resolved to collect Rs.300/- only towards the additional service charges from the students who opt for print material for the Academic year 2021-22 duly giving discount of Rs.200/- as Covid relief and collect Rs.500/- from academic year 2022-23 onwards as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.20: Dr. BRAOU – Student Services Branch – Payment of special incentive for Non-teaching (part-time) staff of Study Centre for increasing admission for UG I year and PG I year beyond 150 admissions from the academic year 2021-22 – Consideration - Reg.

Resolution: Resolved to consider and approve the proposal of payment of special incentive to non-teaching (Part-time) staff working at Study Centres @ Rs.50/- for every additional candidate admitted to UG I year programme and PG I year programme beyond 150 admissions or three (3) years average admission of that particular study centre whichever is higher from the academic year 2021-22 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.21: Dr. BRAOU – Student Services Branch – Discontinue of Eligibility Test conducted by Dr.B.R.Ambedkar Open University from the academic year 2021-22 – Consideration - Reg.

Resolution: Resolved to consider and approve the issue of discontinuing the conduct of Eligibility Test by the University which is conducted every year for the non-formal students, for the time being from the academic year 2021-22 and complying with ODL Regulations of 2017 and 2020 by adopting 10+2 or its equivalent as minimum qualifications for admissions to B.A./B.Com./B.Sc. Programmes from the academic year 2021-2022, to explore ways to give admission to non-formal stream of students who come from disadvantaged and marginalised sections by pursuing the matter at UGC level as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.2.22: Dr.BRAOU – UGC – DEB Affairs & CD – Opening of a separate Bank Account to get funds from “ICSSR” & Ministry of Human Resources Department – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in according permission to open a new bank account in the name of “Registrar, Dr.BRAOU, ICSSR-0877” for receipt of ICSSR funds as recommended by the 163rd Finance Committee held on 30-06-2021.



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TABLE AGENDA

Item No.1: Material Production Branch – Transportation of UG and PG course material to the Study Centres located in both the states of Telangana and Andhra Pradesh by “TSRTC” cargo services for the Academic year 2020-21 – Ratification – Reg.

Resolution: Resolved to consider to ratify the action taken by the Vice-Chancellor in according permission to transport the UG/PG Course Material for the academic year 2020-21 through TSRTC cargo services to the study centres of both the states of Andhra Pradesh and Telangana at an approximate estimated expenditure of Rs.15,70,000/- (Rupees Fifteen Lakhs Seventy Thousand only) the expenditure will be met from the budgetary head of A/c 635-Transportation of course material for the financial year 2021-22 as recommended by the 163rd Finance Committee held on 30-06-2021.

Item No.3: Administration - Renewal of Medical Insurance Policy with M/s. The New India Assurance Company Limited for the Calendar Year 2021 – Ratification - Reg.


Resolution: Resolved to ratify the action taken by the Vice-Chancellor in according both administrative and financial sanction for payment of **Rs.90,18,144/-** (Rupees Ninety Lakhs Eighteen Thousand One Hundred and Forty Four only) inclusive of GST @18% to M/s. The New India Assurance Company Ltd., towards the renewal of Medical Insurance Policy for the Calendar Year 2021 to all the Regular and Time Scale employees of the University as against the eligible Medical Allowance amount of **Rs.37,27,500/-** (Rupees Thirty Seven Lakhs Twenty Seven Thousand and Five Hundred only) with a condition that the excess amount of **Rs.52,90,644/-** (i.e., Rs.90,18,144 – Rs.37,27,500/-) paid by the University over and above the eligibility amount viz., Rs.15,000/- for the Regular employees and Rs.7,500/- for the Time Scale employees (i.e., actual premium amount **MINUS** medical insurance premium) to be recovered from the employees’ salary in 04 (four) equal monthly instalments i.e., from April to July, 2021.

Item No.4: Administration – Appointment of Statutory Position and Non-statutory Position Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing the Teachers to different Statutory and Non-Statutory Positions as mentioned above, and considered to authorize the Vice-Chancellor to continue the same team till 31-12-2021 or until further orders whichever is earlier to enable the Vice-Chancellor to constitute his own tenure based team.

Item No.05: Administration - Institution of Gold Medal – Ratification -Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in accepting the proposal of “**SMT. & SRI KOPPURAPU INDIRA DEVI KRISHNA REDDY MEMORIAL GOLD MEDAL**” and award the Gold Medal in the 24th Convocation of the University.


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Item No.06: SSB - Special Re-admission as a special case for the students of UG and PG whose maximum Period of admission and Readmission has expired - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in providing special re-admission facility to students of UG from 2001-02 to 2006-07, and for the students of PG from 2010-11 to 2011-12 to complete their backlog papers in two attempts i.e., II spell of examinations in Nov/Dec 2019 and I spell of examinations in April/May 2020 on payment of prescribed fee.

Item No.07: Administration – Extension of the deputation of Smt.N.Hema Bhanu, Finance Officer until 30.09.2021 - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-chancellor in retaining the services of Smt. N. Hema Bhanu as Finance Officer, Dr. B.R. Ambedkar Open University, Hyderabad duly considering the G.O.Rt.No.938, Finance (Admn.II) Department, dated: 04.06.2021 until 30th September, 2021 on usual foreign service terms and conditions.

Further, resolved to continue the services of Smt. N. Hema Bhanu as Finance Officer, Dr. B.R. Ambedkar Open University, Hyderabad for a further period of one year w.e.f. 01-10-2021 and address a letter to the Government to extend her services under intimation to her parent department.

Item No.08: Administration - Appointment of Prof.K.Seetharama Rao, Professor of Public Administration and Human Resource Management (Retired), Kakatiya University, Warangal as Vice-Chancellor, Dr.B.R.Ambedkar Open University - Reporting – Reg.


Resolution: Resolved to report the joining of Prof. K. Seetharama Rao, Vice-Chancellor to the Executive Council for information.

Item No.09: Administration – Prof.Ghanta Chakrapani, Professor of Sociology – Joined in the University on the orenoon of 18.12.2020 on completion of the term of 06 years (as a special case) – Reporting - Reg.

Resolution: Resolved to report the joining of Prof. Ghanta Chakrapani, Professor of Sociology to the Executive Council for information.

Item No.10: GRADE & CIQA-Approval for applying for the accreditation of NAAC - Consideration - Reg.

Resolution: Resolved to consider and approve administrative sanction and expedite to initiate the process of NAAC accreditation by constituting different Committees for assigning works to the Staff and Faculty members and to organize training programmes to the staff and faculty members.


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Item No.11: Administration -Establishment of CENTRE FOR ONLINE EDUCATION AND LEARNING (COEL) to enhance and enrich learning experiences of the students – Consideration – Reg.

Resolution: Resolved to consider and approved the establishment of CENTRE FOR ONLINE EDUCATION AND LEARNING (COEL) by the University to enhance and enrich learning experiences of the students.

Further, the Executive Council resolved to authorize the Vice-Chancellor to develop and to adopt the MOOCs courses.

Item No.12: Administration - Compassionate appointment to Ms. B.Chaitanya, D/o Late B.Jayashankar, Office Subordinate – Consideration - Reg

Resolution: Resolved to consider the appointment of Ms. B.Chaitanya D/o Late B.Jayashankar as Office Subordinate on Compassionate grounds as the candidate has fulfilled the conditions laid down in the G.O's specified for compassionate appointment duly obtaining line of approval from the Government of Andhra Pradesh.

Item No.13: Administration Branch – Adoption of Government Orders in implementing the Adhoc Rules for reducing the stipulation of minimum service for promotion to next higher category – Consideration – Reg.

Resolution: Resolved to consider and adopt the adhoc rules issued by the Government of Telangana at its G.O.Ms.No.3, General Administration (Ser.A) Department, dated:11-01-2021 duly amending the Dr.BRAOU Service Rules under Part-II:Special Rules, vide Branch-II: Administration vide (ii) under Qualification by reducing the required service from 03 (three) years to 02 two) years in respect of promotion to the cadre of Deputy Registrar from the feeder category of Assistant Registrar for only to the current panel year i.e., 2020-21 which shall be in force till 31-08-2021.

Item No.14: Administration – Appointment of Sri D.Ramakrishna, Advocate as Legal Advisor for Dr.B.R.Ambedkar Open University in place of Late M.Ratna Reddy, Advocate – Consideration – Reg.

Resolution: Resolved to consider for utilization of the services of Sri D.Ramakrishna, Advocate as Legal Advisor to Dr.B.R.Ambedkar Open University with the usual payment of legal fees as detailed in the Agenda Note.

Item No.15: SSB - Special Readmission on the occasion of the celebration of 'Atma Nirbhar Bharath' by the Nation for the students of UG, PG, PG Diploma, BLISC/MLISC, whose maximum Period of admission and Readmission has expired – Consideration - Reg.

Resolution : Resolved to consider the university in providing special Readmission facility to students of UG from 1999-2000 to 2011-12, to clear their backlog papers and for the students of PG from 2005-06 to 2014-15 and PG diploma students and BLISC/MLISC students from 2010-11 to 2017-18 to complete their backlog papers in three attempts i.e., II spell of examinations in Nov/Dec 2021 and I spell of examinations in April/May 2022 and II spell of examinations in Nov/Dec 2022, on payment of prescribed fee.

Item No.16: Administration – Dr.C.Raja Mouli, Professor of Evaluation (Retired) – Submission of Report of the External Enquiry Committee – Final course of action in awarding penalties – Consideration – Reg.

Resolution: Resolved to award punishment to Dr.C.Raja Mouli, Professor of Evaluation (Retired) @ 10% cut in Gross Pension (Service Pension) for life time.

ItemNo.17: Administration - Activity based / Turnkey based remuneration to staff Consideration – Reg.

Resolution: Resolved to consider to constitute a Committee with the following Members to review the activity based / turnkey based remuneration to Non-Teaching staff and Report of the Committee be placed in the next Meeting of the Executive Council.

1. Sri R.Shailesh Reddy, CEO, TSAT, Hyderabad
2. Finance Officer, Dr.BRAOU, Hyderabad
3. One Member to be nominated from the Commissioner of Collegiate Education/Higher Education Department.

Item No.18: Administration – Proposal for utilizing the services of retired Professors – Consideration – Reg.

Resolution: Resolved to appoint up to 10 Nos. Adjunct Professors with the existing rates of remuneration to develop “Revenue generating / New programmes”.


Further, resolved to constitute a Committee with the following members to recommend the number of Adjunct Professors to be engaged as per the requirement and to frame the guidelines and modalities for system improvement in the University as a part of NAAC initiatives.

1. Vice-Chancellor, Dr.BRAOU, Hyderabad.
2. Vice-Chancellor, Osmania University, Hyderabad
3. Vice-Chairman of Telangana State Council of Higher Education, Hyd.

Meeting ended with thanks to the Chair.

REGISTRAR

VICE-CHANCELLOR


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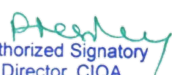
MINUTES OF THE MEETING OF THE 182nd EXECUTIVE COUNCIL HELD ON 04-02-2022 AT 11.30 A.M. IN THE EXECUTIVE COUNCIL HALL, Dr. B.R. AMBEDKAR OPEN UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD.

Members Present:

Sl. No.	Member Present	
1	Prof. K. Seetharama Rao Vice-Chancellor Dr. B.R.Ambedkar Open University Hyderabad.	Chairman
2	Sri Sandeep Kumar Sultania, I.A.S. (FAC) Secretary to Government Education Department Government of Telangana, Hyderabad.	Member
3	Sri K. Ramakrishna Rao, I.A.S. Special Chief Secretary to Government Finance Department Government of Telangana, Hyderabad.	Member
4	Sri Navin Mittal, I.A.S. Commissioner of Collegiate & Technical Education, Government of Telangana, Nampally, Hyderabad.	Member
5	Prof. D. Ravinder Vice-Chancellor, Osmania University, Hyderabad.	Member
6	Dr. Banoth Lal Director (Student Services), Dr.BRAOU., Hyderabad.	Member
7	Dr.V. Rajalingam Professor of Ophthalmology Osmania Medical College Superintendent of SDEH, Hyderabad.	Member
8	Sri R. Shailesh Reddy C.E.O., T-SAT., Hyderabad.	Member
9	Sri Diddi Srinivas Venkampet, Sircilla, Rajanna, Sircilla Dist.	Member
10	Dr. G. Laxma Reddy Registrar Dr. B.R. Ambedkar Open University, Hyd.	Secretary to Executive Council

Item No.1 (a): Executive Council – Confirmation of Minutes of 181st Meeting of the Executive Council held on 30-06-2021.

Resolution: Confirmed.


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Item No.2: 164th Finance Committee items.


The agenda items of the Finance Committee Meeting held on 04-02-2022 at 11.30 A.M. in the Executive Council Hall, Dr. B.R. Ambedkar Open University, Road No.46, Jubilee Hills, Hyderabad.

Item No.2.1: Material Production Branch - Purchase of 26 Nos. of Dell Make 11th Generation i5 Laptops and 01 No. of Dell Make 11th Generation i7 Laptop- Ratification – Reg.

Resolution.2.1: Resolved to ratify the action taken by the Vice-Chancellor for Purchase of 26 Nos. Of Dell Make 11th Generation i5 Laptops for CSTD Training Lab & Heads of Branches of Rs. 18,07,286/- (Rupees Eighteen Lakhs Seven Thousand Two Hundred and Eighty six only) and 01 No. of Dell Make 11th Generation i7 Laptop of Rs.1,13,162/- (Rupees One Lakh Thirteen Thousand One Hundred and Sixty Two Only) for the use of Vice-Chancellor at a total cost of Rs.19,20,448/- (Rupees Nineteen lakhs Twenty Thousand Four Hundred Forty Eight only) inclusive of 18% GST, installation & transportation as specification given by the System Engineer From M/s. SVS Technologies, Hyderabad (L1). This Expenditure met from Head of Accounts: 06-CSTD, 20-Other Expenses, 557-Staff Training Programmes for the year 2021-22 as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.2: Material Production Branch – Purchase of General & Computer Stationery items in the year 2021-22 – Ratification – Reg.

Resolution.2.2: Resolved to ratify the action taken by the Vice-Chancellor for the purchase of General and Computer Stationery items for the year 2021-22 at a total cost of Rs.15,08,794/- (Rupees Fifteen Lakhs Eight Thousand Seven Hundred and Ninety four only) including GST and Transportation. The expenditure met from Head of Accounts (4) Material Production Branch, 631 – Cost of paper for the Year 2021-22 duly re-appropriate the budget during the Financial Year 2021-22. Further resolved to instruct DMP to Opt e-procurement for future purchase of General and Computer Stationery items as recommended by the 164th Finance Committee held on 04-02-2022.

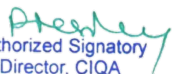

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Item No.2.3: Student Services Branch - Enhancement of fee for Transfer Certificate and change of name as per Gazette notification Procedure – Ratification -Regarding.

Resolution.2.3: Resolved to ratify the action taken by the Vice-Chancellor in enhancing the fee for 1) Transfer certificate from Rs.100/- to Rs.300, (2) for duplicate Transfer Certificate – from Rs. 100/- to Rs.400/- for (3) change of name as per gazette notification – from Rs.100/- to Rs.200/- as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.4: Administration Branch – Renewal of Medical Insurance Policy with M/s. The New India Assurance Company Limited for the Calendar Year 2022 – Ratification – Reg.

Resolution.2.4: Resolved to consider to ratify the action taken by the Vice-Chancellor in according administrative and financial sanction for payment of Rs.88,91,207/- (Rupees Eighty Eight Lakhs Ninety One Thousand Two Hundred and Seven Only) inclusive of GST@18% to M/s. The New India Assurance Company Ltd., towards the renewal of Medical Insurance Policy for the Calendar year 2022 to all the Regular and Time Scale employees of the University as against the eligible Medical Allowance amount of Rs.36,37,500/- (Rupees Thirty Six Lakhs Thirty Seven Thousand Five Hundred Only) with a condition that the excess amount of Rs.52,53,707/- (i.e., Rs. 88,91,207 –Rs.36,37,500/-) paid by the University over and above the eligibility amount viz., Rs.15,000/- for the Regular employees and Rs.7,500/- for the Time Scale employees (i.e., actual premium amount MINUS medical insurance premium) recovered from the employee's salary in 04 (four) equal monthly instalments i.e., March, April, May & June 2022 as recommended by the 164th Finance Committee held on 04-02-2022.


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Item No.2.5: Administration Branch – Adoption of G.O.Ms.No.60, Finance (HRM – VII) Department, dated: 11-06-2021 & G.O.Ms.No.63, Finance (HRM –VII) Department, dated 15-06-2021 for revision of remuneration to the Contract and out sourcing employees in Government Departments – Ratification – Reg.

Resolution.2.5: Resolved to constitute an “Executive Council Sub – Committee” with the following member to review the implementation of G.O.Ms.No.60, Finance (HRM-VII) Department, dated: 11-06-2021 & G.O.Ms.No.63, Finance (HRM – VII) Department, dated 15-06-2021 Government of Telangana for revision of remuneration to the Contract and Out sourcing Employees of the University and to work out the detailed modalities related to the matter as recommended by the 164th Finance Committee held on 04-02-2022.

Composition of the Committee:


Chairman: Vice-Chancellor, Dr.BRAOU, Hyderabad.

Members:

- 1) **Sri Navin Mittal, I.A.S.**
Commissioner of Collegiate & Technical Education,
Government of Telangana, Nampally, Hyderabad.
- 2) **Prof D. Ravinder**
Vice- Chancellor
Osmania University, Hyderabad.
- 3) **Dr. G. Laxma Reddy**
Registrar
Dr.B.R.Ambedkar Open University, Hyderabad.
- 4) **Sri R. Shailesh Reddy**
CEO, T-SAT, Hyderabad.

Item No.2.6: Administration Branch – Adoption of G.O.Rt.No.225, Higher Education (UE) Department, dated: 22-11-2021 for extension of Revised Pay Scale, 2020 to Time–Scale Non–teaching employees – Ratification – Reg.

Resolution.2.6: Resolved to ratify the action taken by the Vice-Chancellor in adopting G.O.Rt.No.225, Higher Education (UE) Department, dated: 22-11-2021 for extending RPS-2020 to the Time Scale Employees of the University and according both administrative and financial sanction for payment of salaries to the Time Scale Employees of the University in RPS-2020.The expenditure will met from the internal sources of the University w.e.f.01-06-2021 as recommended by the 164th Finance Committee held on 04-02-2022.


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Item No.2.7: UGC/DEB - Utilizing the services of retired Professors -Ratification – Reg.

Resolution.2.7: Resolved to ratify the action taken by the Vice-Chancellor in appointing 10 Nos. of Adjunct Professors (09 in the cadre of Professor/ Professor scale and 01 number in the cadre of Associate Professor) and to pay the remuneration of Rs.50,000/- (Rupees fifty Thousand only) per month to each Professor (Retired) and Rs.45,000/- (Rupees Forty Five Thousand Only) to the Associate Professors (Retired) as per the Executive Council Committee recommendations as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.8: **Material Production Branch** – Purchase of 10 Nos. of Dell Make 11th Generation i5 Laptop for improvement of IT infrastructure of the Library - Consideration – Reg.

Resolution.2.8: Resolved to approve the proposal for purchase of 10 Nos. of Dell Make 11th Generation I5 Laptops for improvement of IT infrastructure of the library at a total cost of Rs.6,95,110/- (Rupees Six Lakhs Ninety Five Thousand One Hundred and Ten Only) inclusive of 18% GST, installation & transportation as specification given by the System Engineer from M/s. SVS Technologies, Hyderabad (L1). The above Expenditure is met from 08-Library, C-Others, 648-Books Incl. of Journals, B-Technology Infrastructure for the year 2021-22 as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.9: **Material Production Branch** – Printing of UG/PG/PG Diplomas / Certificate Course Material for the Academic year 2021–22 – Consideration – Reg.

Resolution.2.9: Resolved to approve the proposal for an approximate amount of Rs.2,21,51,374/- (Rupees Two Crores Twenty One Lakhs Fifty One Thousand Three Hundred and Seventy Four Only) for Printing of UG/PG/PG Diplomas / Certificate Program course material for the Academic year 2021 – 22 (Rs.2,15,75,999 for 378 books with the approved e-tender printing rates with the required text printing paper and title card to be purchased by the printer on CTP process inclusive of GST, transportation etc., and for Rs.5,75,375/- for 12 books i.e., 9 books to be printed on web reel paper and 3 books to be printed on sheet paper supplied by the university with the university approved printing rates) to meet the urgent need of dispatch of course material to the students of all study centres of both the States who opted for offline course material. The tender validity period is one year from the date of agreement with the university by the printers i.e., from July, 2021 to July, 2022. The expenditure may be debited to the Head of Accounts: 04- Material Production, 633 – Printing of Course Material for the financial years 2021-22 & 2022-23 as and when the bills received from the printers as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.10: Material Production Branch – Transportation of UG I,II&III Years for all 6 Semesters, PG I year course Material and other Printed Material to the 76 Nos. of Study centres located in the state Andhra Pradesh – Consideration –Reg.

Resolution.2.10: Resolved to approve the proposal of transportation of course material and accord administrative and financial sanction of Rs. 10,56,938.80/- (Rupees Ten Lakhs Fifty Six Thousand Nine Hundred Thirty Eight and Eighty Paise Only) towards transportation of UG I,II & III Years for all semesters, PG I Year course material and other Printed material of Dr.BRAOU all Study Centres and Regional Co-ordination Centres located in the State of Andhra Pradesh for the Academic Year 2021-22 and to entrust the job of transportation of course material to M/s. Navata Road Transport, Hyderabad (L1). This expenditure may be met from the Budget Head of Account (4) Material Production Branch, C) Other Expenses-635) Transportation of course material. The payment will be met in the financial year 2021-22 and 2022-23 as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.11: UGC-DEB – Fixing of remuneration to the Contract Faculty /Part -Time Teachers - Adoption of G.O.Ms.No.11, Higher Education (UE) Department, dated: 18-04-2018-Reg.

Resolution2.11: Resolved to approve for administrative and financial sanction to pay the remuneration prospectively as per the rates prescribed in the G.O.Ms.No.11, Higher Education (UE) Department, dated: 18-04-2018 issued by the Government of Telangana to the following categories of Assistant Professors (Contract) based on their qualification as recommended by the 164th Finance Committee held on 04-02-2022:

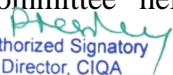
- | | |
|--|---------------|
| A. For those who are having Ph.D./NET/SLET | :Rs.43, 470/- |
| B. For those without Ph.D./NET/SLET | :Rs.37, 800/- |

Item No.2.12: Finance Branch- Approval of audited Annual Accounts of the University for the Financial Year 2020-21 –Reg.

Resolutio.2.12: Resolved to approve the verified and audited Annual Accounts of the University for the F.Y. 2020-21 by the State Audit Department of Dr. B.R.Ambedkar Open University, Hyderabad as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.13: Administration Branch – Enhancement of Gratis to Time Scale employees – Reg.

Resolution.2.13: Resolved to **defer** the proposal of the enhancement of Gratis to the Time Scale Employees from the existing ceiling of Rs.5,00,000/- (Rupees Five Lakhs Only) to Rs.7,50,000/- (Rupees Seven Lakhs Fifty Thousand Only) for those who have completed more than twenty eight years of service in the University as recommended by the 164th Finance Committee held on 04-02-2022.


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Item No.2.14: Administration Branch – Activity based / Turnkey based remuneration to staff – Recommendations of the Expert Committee - Consideration – Reg.

Resolution.2.14: Resolved to approve the payment of Remuneration to the staff to be engaged on Piece Rate System/ Turnkey based at the rates recommended by the Expert Committee except for the DPOs/DEOs whose remuneration is reduced from proposed Rs.1000/- per day to Rs.800/- per day as recommended by the 164th Finance Committee held on 04-02-2022.

Sl. No.	Nature of the Activity	Cadre	Remuneration Per day	No.of Persons required	No.of days in month	No.of months in a year	Total No. of working days	Total remuneration in a year
1 **	Preparation of budget	Asst. Registrar/ Dy. Registrars	1500/-	1	15	02	02 x 15 =30	1 x 30 x 1500 = 45,000-00
2 **	Preparation of Annual Accounts	Asst. Registrar/ Dy. Registrars	1500/-	1	15	02	02 x 15 = 30	1 x 30 x 1500 = 45,000-00
3 **	a Computer Services	Programmer / System Engineer 5 years experience	2000/-	4	10	12	10 x 12 =120	4x120 x 2000 = 9,60,000-00
	b Computer and other services	DEOs/DPOs	800/-	10	10	12	10 x 12= 120	10 x 120x 800 = 9,60,000-00
4 **	Legal issues/ RTI/other administrative services	Dy. Registrar /Asst. Registrar/ Practicing Advocate	1500/-	2	10	12	10 x 12= 120	2 x 120 x 1500 = 3,60,000-00
TOTAL AMOUNT								23,70,000-00

Item No.2.15: Administration branch – Extension of Revised Pay Scales, 2020 to the 14 employees regularized by the University in the year 2001 as per G.O.Ms. No. 212, Finance & Planning (FW.PC-III) Department, dated: 22-04-1994 – Reg.


Resolution.2.15: Resolved to constitute an “Executive Council Sub Committee” with the following members to assess the feasibility of extension of RPS 2020 to the 14 employees who were regularized by the University in the year 2001 as per G.O.Ms. No. 212, Finance & Planning (FW.PC-III) Department, dated: 22.04.1994.

Composition of the Committee:

Chairman: Vice-Chancellor, Dr. BRAOU, Hyderabad.

Members:

- Sri Navin Mittal, I.A.S.,**
Commissioner of Collegiate & Technical Education,
Government of Telangana,
Nampally, Hyderabad.


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- 2) **Prof. D. Ravinder**
Vice- Chancellor
Osmania University,
Hyderabad.
- 3) **Dr. G. Laxma Reddy**
Registrar
Dr.B.R.Ambedkar Open University
Hyderabad.
- 4) **Sri R.Shailesh Reddy**
CEO, T-SAT, Hyderabad.

Item No.2.16 Student Services Branch – Change of Nomenclature from Study Centre to Learner Support Centre and Regional Co-ordination Centre to Regional Centre - Ratification - Reg.


Resolution.2.16: Resolved to ratify the action taken by the Vice-Chancellor in changing the nomenclature of Regional Coordination Centre to “**Regional Centre**” and Study Centre to “**Learner Support Centre**” from the Academic Year 2021-22, and to accord permission for the financial commitment of Rs.5,40,000/- (Rupees Five Lakhs Forty Thousand Only) at the rate of Rs.3000/- to each centre for 180 Centres in both the States of Telangana and Andhra Pradesh towards payment for painting and writing the new boards with the name of Regional Centre / Learners Support Centre as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.17: Student Services Branch – Establishment of a new Study Centre from the Academic Year 2022-23 – Consideration - Reg.

Resolution.2.17: Resolved to approve of the establishment of an exclusive Study Centre for the welfare of serving/retired army personnel and their families as per the University norms duly taking into consideration the recommendations of the committee constituted by the University on the reorganization of Study Centres in the state and Transfer all the Regular and Time Scale Employees working in the Study Centres to “Head Office” immediately as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.2.18: Student Services Branch – Enhancement of Tuition fee of the Academic Programmes offered by the University from the Academic Year 2022–23 – Reg.

Resolution.2.18: Resolved to approve the enhancement of the various rates of Tuition fee and Practicals fee for U.G., P.G., P.G. Diplomas and Certificate Programmes except B.Ed. and Special B.Ed. as detailed below to be implemented from 01.04.2022. The Re-admission fee will be enhanced in proportion to the enhancement of the Tuition fee of the above said programmes as recommended by the 164th Finance Committee held on 04-02-2022.


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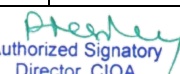
ANNEXURE - I
STATEMENT SHOWING THE PROPOSED ENHANCEMENT OF TUITION
FEE W.E.F. 01-04-2022

Under Graduate Programmes

S.No	Name of the Programme		W.E.F. 01-04-2017 Existing Tuition Fee in Rs. Ps.	Proposed (20%) tuition fee Enhancement in Rs. Ps.	Remarks
1	UG-B.A.	I Year	2,150.00	2,700.00	2500+200 Registration Fee.
		II Year	2,000.00	2,500.00	
		III Year	2,000.00	2,500.00	
2	UG- B.COM	I Year	2,150.00	2,700.00	2500+200 Registration Fee.
		II Year	2,000.00	2,500.00	
		III Year	2,000.00	2,500.00	
3	UG- B.SC.	I Year	2,150.00	2,700.00	2500+200 Registration Fee
		II Year	2,000.00	2,500.00	
		III Year	2,000.00	2,500.00	
4	UG- B.SC.	Science Practicals Fee for each subject per annum	1,200.00	1,600.00	800 per semester subject.
5	UG- Computer Applications	Practicals Per annum	3,000.00	4000.00	Rs.2000/- per semester
6	UG- Maths & Statistics	Practicals Per annum	600.00	800.00	

Post Graduate Programmes

S.No	Name of the Programme		W.E.F. 01-04-2017 Existing Tuition Fee in Rs. Ps.	Proposed (20%) tuition fee Enhancement in Rs. Ps.	Remarks
1	Master of Arts M.A. (History)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
2	Master of Arts M.A. (Economics)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
3	Master of Arts M.A.(Political Science)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
4	Master of Arts M.A.(Public Administration)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
5	Master of Arts M.A.(Journalism & Mass Communication)	I Year	6,200.00	7,800.00	7500+300 Registration Fee
		II year	6,000.00	7,500.00	


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5	Master of Arts M.A.(Sociology)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
6	Master of Arts M.A.(English)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
7	Master of Arts M.A.(Telugu)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
8	Master of Arts M.A.(Hindi)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
9	Master of Arts M.A.(Urdu)	I Year	4,400.00	5,300.00	5000+300 Registration Fee
		II Year	4,200.00	5,000.00	
10	Master of Commerce (M.Com.)	I Year	5,000.00	7,800.00	7500+300 Registration Fee
		II Year	4,800.00	7,500.00	
11	Master of Sciences M.Sc.(Mathematics)	I Year	4,700.00	7,800.00	7500+300 Registration Fee
		II Year	4,200.00	7,500.00	
12	Master of Sciences M.Sc.(Applied Mathematics)	I Year	4,700.00	7,800.00	7500+300 Registration Fee
		II Year	4,200.00	7,500.00	
13	M.Sc (Botany)	I Year	12,600.00	15,300.00	15000+300 Registration Fee
		II Year	12,000.00	15,000.00	
14	M.Sc (Chemistry)	I Year	15,000.00	18,300.00	18000+300 Registration Fee
		II Year	14,400.00	18,000.00	
15	M.Sc (Environmental Sciences)	I Year	12,600.00	15,300.00	15000+300 Registration Fee
		II Year	12,000.00	15,000.00	
16	M.Sc (Physics)	I Year	12,600.00	15,300.00	15000+300 Registration Fee
		II Year	12,000.00	15,000.00	
17	M.Sc (Zoology)	I Year	12,600.00	15,300.00	15000+300 Registration Fee
		II Year	12,000.00	15,000.00	
18	M.Sc (Psychology)	I Year	7,400.00	15,300.00	15000+300 Registration Fee
		II Year	7,200.00	15,000.00	
19	M.Sc. Botany , Environmental Sciences, Physics, Zoology	I Yr& II Yr Practicals	3,600.00	4,600.00	1150 per Paper
20	M.Sc Chemistry	I Yr& II Yr Practicals	4,800.00	6,200.00	1550 per Paper

21	M.Sc. Psychology Practicals	I Yr& II Yr Practicals	1,500.00	1,900.00	
22	Master's Degree in Library & Information Science (MLISc)	MLISC	6,900.00	10,300.00	10000+300 Registration Fee
23	Bachelor Degree in Library & Information Science(BLISc)	BLISC	3,200.00	5,300.00	5000+300 Registration Fee
24	Master's Degree in Business Administration (MBA)	I Year	7,000.00	15,300.00	15000+300 Registration Fee
		II Year	6,600.00	15,000.00	

P.G. Diploma & Certificate Programmes

Sl. No	Name of the Programme		W.E.F. 01-04-2017 Existing Tuition Fee in Rs. Ps.	Proposed (30%) tuition fee Enhancement in Rs. Ps.	Remarks
1	P.G. Diploma in Marketing Management(PGDMM)	PGDMM	3,200.00	5,200.00	5000+200 Registration Fee
2	P.G. Diploma in Business Finance(PGDDBF)	PGDDBF	3,200.00	5,200.00	5000+200 Registration Fee
3	P.G. Diploma in Environmental Studies(PGDES)	PGDES	3,200.00	5,200.00	5000+200 Registration Fee

4	P.G. Diploma in Writing for Mass Media in Telugu(PGDWMMT)	PGDWMMT	3,200.00	5,200.00	5000+200 Registration Fee
5	P.G. Diploma in Human Rights(PGDHR)	PGDHR	2,500.00	4,000.00	3800+200 Registration Fee
6	P.G. Diploma in Women's Studies(PGDWS)	PGDWS	2,500.00	4,000.00	3800+200 Registration Fee
7	Certificate Program in Food & Nutrition(CPFN)	CPFN	1,000.00	1,600.00	1500+ Registration Fee 100/-
8	PG Dip.in Culture and Heritage Tourism(PGDCHT)	PGDHT	3,800.00	5,200.00	5000+ Registration Fee 200/-
9	Certificate Programme in N.G.O. Management	CPNGOM	1,500.00	2,100.00	2000+ Registration Fee 100/-


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10	Certificate Programme in Early Childhood Care & Education(CECE)	CP CECE	4,200.00	5,400.00	5100+300 Registration Fee
11	Certificate Programme in Literacy and Community Development (CPLCD)	CPLCD	1,500.00	2,100.00	2000+ Registration Fee 100/-

Item No.2.19: Examination Branch - Proposal for enhancement of Fee for various Certificates issued by the University - With effect from 01-02-2022 – Reg.

Resolution2.19: Resolved to approve the enhancement of fee for various Certificates issued by the University as detailed below and to implement the enhanced fee for various certificate of the University with effect from 01-02-2022 as recommended by the 164th Finance Committee held on 04-02-2022.


Sl.No.	DETAILS OF THE COURSE WISE CERTIFICATES	Existing Rates	Proposed Rates
01	UNDER GRADUATE COURSE - B.A, B.Com, & B.Sc.		
i	PC-CUM-CMM [Passed within 3 Academic Years]	200	400
	Migration Certificate [Passed within 3 Academic Years]	100	200
ii	PC-CUM-CMM [Passed within 3 to 6 Academic Years]	300	800
	Migration Certificate [Passed within 3 to 6 Academic Years]	100	200
iii	PC-CUM-CMM [Passed within 6 Years - Below 9 Academic Years]	400	1000
	Migration Certificate [Passed within 6 Years - Below 9 Academic Years]	100	200
iv	PC-CUM-CMM [Passed after 9 Academic Years & Re-Admission]	600	1500
	Migration Certificate [Passed after 9 Academic Years & Re-Admission]	100	200

02	P G [2 YEARS COURSE]		
i	PC-CUM-CMM-Migration [Passed within Prescribed Period]	300	600
	Migration Certificate [Passed within Prescribed Period]	100	200
ii	PC-CUM-CMM-Migration [Passed after 2 Years Below 4 Academic Years]	500	1000
	Migration Certificate [Passed after 2 Years Below 4 Academic Years]	100	200
iii	PC-CUM-CMM-Migration [Passed after 4 to 6 Years and Re-Admission]	500	1500
	Migration Certificate [Passed after 4 to 6 Years and Re-Admission]	100	200
03	PG DIPLOMAS - 1 YEAR COURSE & CERTIFICATE COURSES [6 MONTHS]		
i	PC-CUM-CMM-Migration [Passed within Prescribed Period]	300	400
	Migration Certificate [Passed within Prescribed Period]	100	200
ii	PC-CUM-CMM-Migration [Passed after 2 Years Below 4 Academic Years]	500	700
	Migration Certificate [Passed after 2 Years Below 4 Academic Years]	100	200
04	B.Ed/B.Ed [SE] & M.Ed. [2 YEARS COURSE]		
i	PC-CUM-CMM-Migration [Passed within Prescribed Period]	400	1000
	Migration Certificate [Passed within Prescribed Period]	100	200
ii	PC-CUM-CMM-Migration [Passed after 2 Years Below 4 Academic Years]	600	1200

	Migration Certificate [Passed after 2 Years Below 4 Academic Years]	100	200
iii	PC-CUM-CMM-Migration [Passed after 4 to 6 Years and Re-Admission]	800	1500
	Migration [Passed after 4 to 6 Academic Years and Re-Admission]	100	200
05	M. B. A. [3 YEARS COURSE]		
i	PC-CUM-CMM [Passed within Prescribed Period]	400	800
	Migration Certificate [Passed within Prescribed Period]	100	200
ii	PC-CUM-CMM [Passed after 3 Years Below 6 Academic Years]	600	1000
	Migration Certificate [Passed after 3 Years Below 6 Academic Years]	100	200
iii	PC-CUM-CMM [Passed after 6 to 9 Academic Years and Re-Admission]	800	1500
	Migration Certificate [Passed after 6 to 9 Years and Re-Admission]	100	200
06	OTHER CERTIFICATES		
i	Duplicate Marks Memo [For all Courses]	50	200
07	M.Phil/Ph.D CERTIFICATES		
i	Provisional Certificate	300	600
	Migration Certificate	100	200
ii	Original Degree Certificate	500	1000
08	DEGREE IN-ABSENTIA [FOR ALL COURSES]		
i	Original Degree Certificate [Before Convocation]	500	1000
ii	Original Degree Certificate [At the Time of Convocation]	300	500
iii	Original Degree Certificate [After Convocation]	400	600
09	TATKAL SERVICES [FOR ALL COURSES]		
i	Original Degree Certificates will be issued within 20 working days	2000	3000
10	DUPLICATE CERTIFICATES - For all Courses	0	1000
11	CHANGE OF NAME - Certificates for all Courses [As per The Gazette Publication]	0	1000
12	NAME CORRECTION - On any Certificates - For all Courses	0	1000

Item No.2.20: Examination Branch – Proposal for approval of confidential printers and rates – Reg.

Resolution.2.20: Resolved to approve the Confidential Printers (Printer – B who quoted the lowest rate is at L-1) as per the Negotiated Rates for confidential printers and further to authorize the Controller of Examinations to enter in to an agreement from 05-01-2022 to 04-01-2024 for the period of two years with printers – B (L-1) for confidential printing mentioned below item and place work order accordingly. It is further resolved to instruct COE, Dr.BRAOU to Opt for E-Procurement platform in selection of Confidential Printer in future as recommended by the 164th Finance Committee held on 04-02-2022.


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FINAL RATES ALONG WITH L - 1 RATES AND PREVIOUS RATES FOR PRINTING OF CONFIDENTIAL MATERIAL

Sl. No.	Specifications	Old Rates	Rates quoted by L-1 (printer-B)	Rates after Negotiations
1	2	3	4	5
1	Composing of Telugu, English, Urdu and English combined with Telugu, Mathematics, Physics, Chemistry and other optional subjects per page with proof reading	120.00	140.00	135.00
2.	Printing up to 200 copies / per page	5 Paisa	6 Paisa	6 Paisa
	Up to 500 copies / per page	5 Paisa	6 Paisa	6 Paisa
	Up to 1000 copies / per page	5 Paisa	6 Paisa	6 Paisa
	Up to 5000 copies / per page	5 Paisa	6 Paisa	6 Paisa
	Up to 10000 copies / per page	5 Paisa	5.5 Paisa	5 Paisa
	Up to 50000 copies / per page	4.5 Paisa	5.5 Paisa	5 Paisa
	More than 50,000 copies / per pag (MINIMUM MULTIPLES OF 2 PAGES)	4 Paisa	5 Paisa	4.5 Paisa
3.	Cost of cloth-lined envelope duly printed and sealed	10.00	10.00	10.00
4.	Cartons for packing duly covered with Hessain Cloth and bound by strips	90.00	96.00	95.00
5.	Cost of good quality paper (60 GSM cream over) per 1000 leaves. (Actual Price & 5% Wastage)		350.00	Market rate plus 5% wastage 345.00
	A. Grade Paper Mill (Approx.)	300.00	315.00	310.00
	B. Grade Paper Mill (Approx.)			
6.	Forwarding charges (inclusive of freight, loading, unloading cartage, cooliage and on the way expenses Per 6 ton vehicle / per 3 ton vehicle	Actuals	Actuals	Actuals
		22,000 15,000	Approx. 24,000/ 15,000	Approx. 24,000/ 15,000
7.	Binding charges (includes counting, inserting, sealing, labelling)			
	a) Per copy up to 4 pages	0.45	0.50	0.50
	b) Per copy for more than 4 pages and below 8 pages	1.00	1.00	1.00
	c) Per copy for more than 8 pages and below 16 pages	1.50	2.00	1.75
	d) Per copy for more than 16 pages and below 24 pages	2.00	2.50	2.25
	e) Per copy for more than 24 pages and below 32 pages	3.00	3.50	3.00
	f) Per copy for more than 32 pages and below 48 pages	3.20	3.75	3.00
	g) Per copy for more than 48 pages and below 54 pages	4.00	4.50	4.00
8.	Centre-wise sorting and packing	100.00	110.00	105.00
9.	Plastic Bag (per bag)	6.50	7.50	7.00
10.	Processing charges i.e. Artwork, Positive, Negative and Plate making per page	75.00	85.00	80.00
11.	Secrecy Charges	20%	18%	18%

Item No.2.21: Engineering Branch - Construction of Administrative and Academic Buildings at the University Campus - Decree in Money Suit - Disposing of the Appeal No.201 of 2016 by the Hon'ble High Court for the State of Telangana, reducing the rate of interest from 24% to 12% per annum on the principal amount of Rs.1,28,77,250/- (Rupees One Crore Twenty Eight Lakhs Seventy Seven Thousand Two Hundred and Fifty only) duly modified the Judgement and decree passed by the Trial Court in O.S.No.1625/1996 – for consideration – Consideration – Reg.


Resolution.2.21: Resolved to approve the balance payment of Rs.3,80,28,259/- (Rupees Three Crores Eighty Lakhs Twenty Eight Thousand Two Hundred and Fifty Nine only) calculated at interest rate 12% per annum on Principal amount of Rs.1,28,77,250/- (Rupees One Crore Twenty Eight Lakhs Seventy Seven Thousand Two Hundred and Fifty only) for a period of 26 Years 09 Months from March,1995 to November,2021 duly deducting Rs.1,03,08,787/- (Rupees One Crore Three Lakhs Eight Thousand Seven Hundred and Eighty Seven only) already paid in February, 2017 as per the order and decree of the Division Bench, Hon'ble High Court for the State of Telangana at Hyderabad as recommended by the 164th Finance Committee held on 04-02-2022.

Item No.3: Administration – Institution of Gold Medal – Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in accepting the proposal of Smt. Kandaswamy Manjula for institution of Gold Medal in the name of “**SABHA RAMANA GOLD MEDAL**” award the Gold Medal from the 24th Convocation of the University. It is further, resolved to nominate a Committee to rationalise the Gold Medals and place the committee recommendations before the next Executive Council for further necessary action.

Item No.4: Administration – Appointment of Incharge Registrar of the University - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing Dr.A.Venkataram Narsimha Reddy, Assistant Professor of Public Administration as Incharge Registrar of the University during the period of absence of the Registrar i.e., from 01.12.2021 to 30.12.2021.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.5: **Administration** – Appointment of Statutory and Non-Statutory Position of the University - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing the below mentioned Teachers to the Statutory and Non-Statutory Position of the University for the period of one year or until further orders at Sl. No. 1 & 2 and for until further orders or her date of retirement whichever is earlier at Sl.No.3 from the dates mentioned against their names in the table.

Sl.No.	Name of the Teacher & Designation	Appointed as	With effect from
1	Dr. Gunti Ravinder Associate Professor of Political Science	Officer Incharge, AVPRC	24.07.2021 A.N.
2	Dr. Rabindranath Solomon Assistant Professor of Commerce	Officer Incharge, (CSD&CP)	24.07.2021 A.N.
3	Dr. G.Saroja Associate Professor of Library and Information Science	Officer Incharge, Centre for Online Learning	24.07.2021 A.N.

Item No.6: **UGC-DEB** – Change of nomenclature from Academic Associates to Assistant Professor (Contract) - Ratification - Reg.

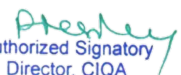
Resolution: Resolved to ratify the action taken by the Vice-Chancellor in changing the Nomenclature from Academic Associates to Assistant Professors (Contract).

Item No.7: **Administration** – Extension of the term of Lien to Dr.L.Vijaya Krishna Reddy, Deputy Director (SS) (Associate Professor Cadre) as Registrar, Vikrama Simhapuri University, Nellore – Consideration - Reg.

Resolution: Resolved to consider to extend the term of Lien to Dr. L. Vijaya Krishna Reddy as Registrar Vikrama Simhapuri University, Nellore for a period of 03 months 15 days only with effect from 17.03.2022 (i.e. up to 30-06-2022) subject to payment of Leave Salary and CPS contribution as per the University Rules in vogue.

Item No.8: **AVPRC** – Up-gradation of AVP&RC as EMR&RC – Consideration - Reg.

Resolution: Resolved to approve for change of the nomenclature of the AVP&RC as Electronic Media Resources and Research Centre (EMR&RC) and equipping with all modern facilities to match the changing needs of the present-day edu-media / edu-tech.


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Director, CIQA
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Item No.9: **Academic** – Relaxing the condition of Economics as one of the subjects in the Bachelor’s Degree for taking admission into M.A. Economics - Consideration - Reg.

Resolution: Resolved to approve in relaxing the stipulation of pre-condition of Economics as being one of the subjects at Bachelor’s Degree level for getting admission into M.A. Economics Programme offered by the University.

Item No.10: **Administration** – Re-Constitution of Finance Committee – Consideration – Reg.

Resolution: Resolved to approve to re-constitute the Finance Committee of the University as per the University Act, and recommended the following members.


Composition of the Finance Committee.

- | | | |
|---|---|----------|
| 1. Vice-Chancellor, Dr.BRAOU, Hyderabad | - | Chairman |
| 2. Special Chief Secretary to Government
Finance Department,
Government of Telangana, Hyderabad | - | Member |
| 3. Sri Navin Mittal, IAS
Commissioner of Collegiate Education &
Technical Education, Government of Telangana
Nampally, Hyderabad | - | Member |
| 4. Sri R. Shailesh Reddy, CEO, TSAT, Hyderabad | - | Member |
| 5. Finance Officer, Dr. BRAOU, Hyderabad | - | Convenor |

Meeting ended with thanks to the Chair.

REGISTRAR

VICE-CHANCELLOR



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE MEETING OF THE 183rd EXECUTIVE COUNCIL HELD ON 30-03-2022 AT 02.30 P.M. IN THE EXECUTIVE COUNCIL HALL, Dr. B.R. AMBEDKAR OPEN UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD.

Members Present:

Sl. No.	Member Present	
1	Prof. K. Seetharama Rao Vice-Chancellor Dr. B.R.Ambedkar Open University Hyderabad.	Chairman
2	Sri Sandeep Kumar Sultania, I.A.S. (FAC) Secretary to Government Education Department Government of Telangana, Hyderabad.	Member
3	Sri K. Ramakrishna Rao, I.A.S. Special Chief Secretary to Government Finance Department Government of Telangana, Hyderabad.	Member
4	Sri Navin Mittal, I.A.S. Commissioner of Collegiate & Technical Education, Government of Telangana, Nampally, Hyderabad.	Member
5	Prof. D. Ravinder Vice-Chancellor, Osmania University, Hyderabad.	Member
6	Dr. Banoth Lal Director (Student Services), Dr.BRAOU., Hyderabad.	Member
7	Dr.V. Rajalingam Professor of Ophthalmology Osmania Medical College Superintendent of SDEH, Hyderabad.	Member
8	Sri R. Shailesh Reddy C.E.O., T-SAT., Hyderabad.	Member
9	Sri Diddi Srinivas Venkampet, Sircilla, Rajanna, Sircilla Dist.	Member
10	Dr. G. Laxma Reddy Registrar Dr. B.R. Ambedkar Open University, Hyd.	Secretary to Executive Council

Item No.1 (a): Executive Council – Confirmation of Minutes of 182nd Meeting of the Executive Council held on 04-02-2022.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Resolution: Confirmed.

Item No.2: 165th Finance Committee items.


The agenda items of the Finance Committee Meeting held on 30-03-2022 at 02.00 P.M. in the Executive Council Hall, Dr. B.R. Ambedkar Open University, Road No.46, Jubilee Hills, Hyderabad.

Item No.2.1: Dr. BRAOU - Proposed Campus Development works with regard to improvements to physical infrastructure of the Campus in connection with NAAC preparations during the year 2022-23 – Administrative approval for details estimates for Rs.263.31 lakhs for consideration – Reg.

Resolution.2.1 :Resolved to approve and accorded Administrative sanction for an amount of Rs. 236.31 lakhs for the following campus development works and to call for “e – Tenders” during the year 2022–23 as recommended by the 165th Finance Committee held on 30-03-2022.

1. External and Internal painting works	Estimated amount (Rs. In lakhs)
a) Administrative Building	- 60.00
b) Academic Building	- 32.75
c) STML Building	- 19.00
d) Study Material House	- 12.20
e) Library (internal) & Learner Service Centre (external)	- 12.40
2. Roads	
a) B.T. Carpet 25mm thick to the internal Road from the entrance gate	- 20.36
b) Approach road with CC pavement to the new Examination Building	- 19.80
3. Supply , IT & C Lift in:	
a) Academic Building	- 15.75
b) New Examination Building (1.0 Ton. Capacity)	- 19.40
c) Library & EMEEC (Modernisation)	- 6.50
4. Interior Works: (through M/s Golconda TSHDC Ltd.)	
a) Renovation of Computer Centre	- 12.40
b) Improvements in V.C. Office	- 5.75
	<u>Total Rs. 236.31 Lakhs</u>

(Rupees two crores thirty six lakhs and thirty one thousand only)


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2.2:Dr. BRAOU - Strengthening of Pension Fund – Transfer of Funds from Campus Development Fund (Investments) to Pension Fund for the purpose of Investments 12 FDRs worth Rs.10,30,86,457/- (Rupees Ten Crores Thirty Lakhs Eighty Six Thousand Four Hundred and Fifty Seven only) – Reg.

Resolution.2.2: Resolved to approve the proposal of transferring Rs. 10, 30, 86,457/- (**Rupees Ten Crores Thirty Lakhs Eighty Six Thousand Four Hundred and Fifty Seven Only**)from the Campus Development Fund (A/c No. 52003000206) to Pension Fund (A/c No. 62373755069) for investment and to utilize the interest accrued on the said investments for meeting the recurring expenditure of monthly pensions. Further, to shift the “Gratuity” component for payment from Pension Account (A/c No.62373755069) to General Account (No.52003000206) w.e.f. the F.Y.2022-23 the Campus Development Fund FDRs be transferred to Pension Fund as recommended by the 165th Finance Committee held on 30-03-2022.

Sl. No.	FDR A/c No.	Date of Deposit	Date of Maturity	Principal Rs.	Maturity Value Rs.	Interest Rs.	Int.%
1	39524291939	20.07.2021	20.07.2022	7893047	8295161	402114	5.00%
2	39523289238	20.07.2021	20.07.2022	3697464	3885833	188369	5.00%
3	39523289396	22.07.2021	22.07.2022	9635623	10126513	490890	5.00%
4	39523289476	23.07.2021	23.07.2022	2442657	2567099	124442	5.00%
5	62429226691	31.07.2021	31.07.2022	7526028	7909444	383416	5.00%
6	62429225575	31.07.2021	31.07.2022	10278791	10802447	523656	5.00%
7	62428834281	31.07.2021	31.07.2022	2468506	2594265	125759	5.00%
8	38674543619	05.08.2021	05.08.2022	10829430	11381139	551709	5.00%
9	38674543675	06.08.2021	06.08.2022	10829430	11381139	551709	5.00%
10	38674543777	07.08.2021	07.08.2022	10829430	11381139	551709	5.00%
11	38674543857	08.08.2021	08.08.2022	10829430	11381139	551709	5.00%
12	38677898401	09.08.2021	09.08.2022	10829430	11381139	551709	5.00%
			Total Rs.	98089266	103086457	4997191	

Item No.2.3:Dr. BRAOU - To consider and approve the Budget estimate 2022 – 2023 and Revised estimations 2021 – 2022 of the University .(copy enclosed)

Resolution.2.3:Resolved to approve the Budget Estimates 2022–2023 and Revised Estimations 2021–2022 of the University. (Copy enclosed) as recommended by the 165th Finance Committee held on 30-03-2022.

BUDGET ESTIMATES 2022 -2023
ABSTRACT OF OPENING AND CLOSING BALANCES

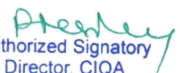
(Rupees in Lakhs)

HEAD OF ACCOUNT	Annual Accounts	B E	R E	B E
	2020 -21	2021 – 22	2021 – 22	2022 - 23
Opening Balance	2528.65	2218.18	3019.11	2357.61
Receipts	6955.97	9787.47	8695.59	12794.27
Total	9484.62	12005.65	11714.70	15151.88
Payments	6465.51	11784.18	9357.09	15108.15
Closing Balance	3019.11	221.47	2357.61	43.73

Item No.3: Administration – Amendment to Dr.BRAOU Service Rules, under Part-II: Special Rules, vide Branch-I:Teachers for 6 (ii) to the cadre of Assistant Professors – Consideration - Reg.

Resolution.3: Resolved to authorize the Vice-Chancellor to deploy the Assistant Directors / Deputy Directors working in the Regional Centres to work either in Learner Support Services or any other branches of the University to make use of their services more effectively.

Further, resolved to authorizing the Vice-Chancellor to make future appointments only in the cadre of Assistant Professors and mandating them to work at least for 05 (five) years in the Regional Centres or Learner Support Services and to transfer them to Head Quarters to work in the relevant academic departments or branches of Learner Support Services.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.4: Estt., - Creation of Promotion channel for the Technical staff – Consideration – Reg.


Resolution.4: Resolved to making the positions dynamic in regard to technical positions, the Vice-Chancellor may be authorized to constitute a Executive Council Sub-Committee with persons of experience and expertise, in order to work out corresponding scales / positions to work out percentages in terms of their number for promotional avenues and also for tagging to the existing higher positions on acquiring relevant qualifications.

Further, resolved to place the recommendations of the Committee before the next Executive Council for further necessary action in the matter.

Meeting ended with thanks to the chair.

REGISTRAR

VICE-CHANCELLOR



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE MEETING OF THE 184th EXECUTIVE COUNCIL HELD ON 28-05-2022
AT 10.30 A.M. IN THE EXECUTIVE COUNCIL HALL, Dr. B.R. AMBEDKAR OPEN
UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD – 500 033.

Sl. No.	Member Present	
1	Prof. K. Seetharama Rao Vice-Chancellor Dr. B.R.Ambedkar Open University Hyderabad.	Chairman
2	Smt. V. Karuna, I.A.S. Secretary to Government Education Department Government of Telangana, Hyderabad.	Member
3	Smt. B.S.P. Jyothi Assistant Secretary to Government Finance Department Government of Telangana, Hyderabad.	Member
4	Sri Navin Mittal, I.A.S. Commissioner of Collegiate & Technical Education, Government of Telangana, Nampally, Hyderabad.	Member
5	I/c Vice-Chancellor, Osmania University, Hyderabad.	Member
6	Dr. Banoth Lal Director (Student Services), Dr.BRAOU., Hyderabad.	Member
7	Dr.V. Rajalingam Professor of Ophthalmology Osmania Medical College Superintendent of SDEH, Hyderabad.	Member
8	Sri R. Shailesh Reddy C.E.O., T-SAT., Hyderabad.	Member
9	Sri Diddi Srinivas Venkampet, Sircilla, Rajanna, Sircilla Dist.	Member
10	Dr. A.Venkatram Narsimha Reddy Registrar I/c Dr. B.R. Ambedkar Open University, Hyd.	Secretary to Executive Council

Item No.1 (a): Executive Council – Confirmation of Minutes of 183rd Meeting of the Executive Council held on 30-03-2022.

Resolution: Confirmed.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Item No.2: 166th Finance Committee items.

The agenda items of the Finance Committee Meeting held on 28-05-2022 at 10.30 A.M. in the Executive Council Hall, Dr. B.R. Ambedkar Open University, Road No.46, Jubilee Hills, Hyderabad.

Item No.2:1: Administration – Deputing of Prof.K.Seetharama Rao, Vice–Chancellor to participate in the Pan – Commonwealth Forum on Open Learning (PCF – 10) from 14-09-2022 to 16-09-2022 at Calgary, Canada – Approval – Reg.

Resolution: Resolved to accord permission for deputing Prof. K. Seetharama Rao, Vice-Chancellor to participate in the Tenth Pan-Commonwealth Forum on Open Learning (PCF-10) from 14-09-2022 to 16-09-2022 at Calgary, Canada and to leave the Country on 09-09-2022 and come back to resume his duty on 10-10-2022 and also by treating his period of absence from 09-09-2022 to 09-10-2022 of which, journey period (two days onward journey and two days return journey) and the conference period (03 days) total for 07 days as ON DUTY and the rest of the period (total 24 days) as ON LEAVE duly requesting the Higher Education Department, Government of Telangana to make In-charge arrangements for the above period.

Further, resolved to accord Administrative and Financial sanction for Rs. 3,14,050/- (Rupees : Three Lakhs Fourteen Thousand and Fifty Only/-). towards Vice –Chancellor’s International tour expenses and to meet the Expenditure from the HOA “1-b-511” of Administration in B.E 2022-2023 as show below.

1)Registration Charges	-	36,850
2) Air Travel Charges from Hyderabad to Calgary, Canada and back.	-	1,10,000
3) Accommodation Charges	-	77,200
4) Perdiem for 07 days (as DA)	-	60,000
5) Local Transport (form Airport to Conference Hall & other)	-	<u>30,000</u>
		<u>3,14,050</u>

Further, resolved to accord permission to release full amount of the “Registration charges” and “Air Travel fare “from Hyderabad to Calgary, Canada and back, based on the actual charges. In case of Accommodation, Perdiem and Local Transport it is resolved to release 90% of the sanction amount i.e Rs. 1,64,200/- (Rupees One Lakh Sixty Four Thousand and Two Hundred Only /-) as advance as recommended by the 166th Finance Committee held on 28-05-2022.

Item No.2:2: Dr. BRAOU - DMP - The Purchase of Computers & Allied Equipment the Telangana State Technology Services Ltd., (TSTS) – Reg.

Resolution: Resolved to consider to obtain quotations from two more Government entities, Viz (1) SETWIN (Society for Employment Promotion and Training in Twin CITIES) Dept. of Youth Services, Govt. of Telangana and (2) HACA (The Hyderabad Agricultural co –operative Association Ltd. and Govt. of India in addition to TSTS Ltd, to get competitive price for the procurement of “Computers and its allied equipment’s” as detailed in the Agenda Note. It is further resolved to place the comparative statement of rates quoted by the above three firms before Purchase Committee for finalization of the Agency for procurement of the aforesaid items as recommended by the 166th Finance Committee held on 28-05-2022.

ITEM No.3: Administration – CAS Promotion for Associate Professor / Assistant Professor / Assistant Directors for promotion to the post of Professor / Associate Professor / Deputy Director under Career Advancement Scheme – Recommendations of the Selection Committee. – Reg.

RESOLUTION: Resolved to approve the recommendations of the Selection Committee for election to the posts of Professors, Associate Professors and Deputy Directors (SS) by Promotion under Career Advancement Scheme (CAS) and permit the University to pay as per the Levels mentioned against their names to the respective cadres from the date of their eligibility as per G.O.Ms.No.15 as detailed hereunder:

Sl. No	Name of the Teacher & Designation	Academic Level From	Academic Level To	Date of Eligibility
01.	Dr.V.Srinivasa Rao, Associate Professor of History	13 A	14	30.08.2021
02.	Dr.G.Ravinder, Associate Professor of Political Science	13 A	14	19.12.2021
03.	Dr.G.Saroja, Associate Professor of Library and Information Science	13 A	14	14.09.2021
04.	Dr.Pallavi Kabde, Assistant Professor of Public Administration	12	13 A	30.08.2020
05.	Dr.A.V.R.N.Reddy, Assistant Professor of Public Administration	12	13 A	11.07.2020
06.	Dr.G.Lakshmi, Assistant Professor of Political Science	12	13 A	15.07.2020
07.	Dr.Chandrakala, Assistant Professor of Education	12	13 A	26.08.2020
08.	Dr.Mary Sunanda, Assistant Professor of Education	12	13 A	26.08.2020
09.	Dr.A.Kishore Kumar Reddy, Assistant Professor of English	12	13 A	14.07.2021
10.	Dr.Rabindranath Solomon, Assistant Professor of Commerce	12	13 A	21.07.2021
11.	Dr.A.Renuka Devi, Assistant Director (SS)	12	13 A	15.03.2021
12.	Dr.E.Rajender Reddy, Assistant Director (SS)	12	13 A	21.03.2021
13.	Dr.V.V.Kanaka Durga, Assistant Director (SS)	12	13 A	16.09.2021
14.	Dr.P.Venkata Ramana, Assistant Professor of Sociology	12	13 A	16.02.2022
15.	Dr.B.Srinivas, Assistant Professor of Sociology	12	13 A	16.02.2022
16.	Dr.N.Rajani, Assistant Professor of Telugu	12	13 A	16.02.2022
17.	Dr.G.Dayakar, Assistant Professor of History	12	13 A	16.02.2022
18.	Dr.K.Sridevi, Assistant Professor of Mathematics	12	13 A	17.02.2022

ITEM NO. 04: Material Production – Printing of competitive examination study material with the existing UG & PG course material of Dr.BRAOU – Consideration – Reg.

RESOLUTION: Resolved to accord administrative and financial approval for printing of competitive examinations study material in Telugu and English (each 04 volumes) and keep them available to the candidates who are appearing for competitive examinations duly meeting the initial printing cost to be incurred by the University from its financial resources on the condition of re-imbursing the same from sale proceeds of Competitive Examinations Material.

Further, resolved that the nomenclature of “Director, Material Production” to be changed as “Directorate of Materials and Publications”.

ITEM NO. 05: Administration – Career Advancement Scheme – Recommendations of the Scrutiny-cum-Evaluation Committee for upward movement of AGP from Rs.7000/- to Rs.8000/- – Ratification - Reg.

RESOLUTION: Resolved to ratify the action taken by the Vice-Chancellor for implementing the recommendations of the Screening-cum-Evaluation Committee for upward movement of AGP Rs.7,000 to Rs.8,000 to the following Assistant Professor/Assistant Director (SS) from the date of their eligibility under Career Advancement Scheme.


Sl. No	Name of the Teacher	Designation	Date of Eligibility
01	Dr. K.Krishna Reddy	Asst. Prof. of Economics	17.09.2019
02	Dr.M.Ajantha Kumar	Asst. Director (SS)	26.08.2020

ITEM No.06: Administration – Appointment of Registrar I/c of the University - Ratification - Reg.

RESOLUTION: Resolved to ratify the action taken by the Vice-Chancellor in appointing Dr.A.Venkatram Narsimha Reddy, Assistant Professor of Public Administration as Registrar I/c of the University for a period of 03 (three) months with effect from 23.04.2022.

ITEM NO. 07: Administration – Appointment of Controller of Examinations I/c of the University - Ratification - Reg.

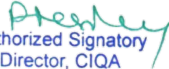
RESOLUTION: Resolved to ratify the action taken by the Vice-Chancellor in appointing Dr.P.Venkata Ramana, Assistant Professor of Sociology as Controller of Examinations I/c of the University for a period of 03 (three) months with effect from the date of issue of orders i.e., from 26.04.2022.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

ITEM NO. 08: Administration - Amendment to Dr.BRAOU Service Rules under Part-II:Special Rules, vide Branch-V:Technical for the post of Technician (Audio-Video) – Reg.

RESOLUTION: Resolved to approve for amending the Dr.BRAOU Service Rules under Part-II: Special Rules, vide Branch-IV: Technical to Sl.No.10 duly adding a Degree Certificate in addition to the existing essential qualifications prescribed for promotion to the post of Technician (A/V) from the feeder category of Helper (A/V) as detailed hereunder:

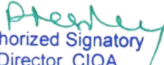
Existing Rule as per DR.BRAOU Service Rule	Proposed Amendment in Dr.BRAOU Service Rules
<p><u>Technician by promotion</u></p> <p>Two years certificate course from a Recognized Industrial Training Institute or from similar Institutions of Central and State Government in T.V. Servicing/Electrical Wiring/Air Conditioning and Refrigeration</p> <p><u>Experience:</u></p> <p>Two years experience in the category of Helper in Audio Video Production and Research Centre of Dr.B.R.Ambedkar Open University.</p>	<p><u>Technician by promotion</u></p> <p>Two years certificate course from a Recognized Industrial Training Institute or from similar Institutions of Central and State Government in T.V. Servicing/Electrical Wiring/Air Conditioning and Refrigeration</p> <p style="text-align: center;">OR</p> <p>Any Degree from a Recognized University</p> <p><u>Experience:</u></p> <p>Two years experience in the category of Helper in Audio Video Production and Research Centre of Dr.B.R.Ambedkar Open University.</p>


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

ITEM NO. 09: Administration – Revision of remuneration to Contract and Outsourcing employees working in the University– Recommendations of the Executive Council Sub-Committee – Reg.

RESOLUTION: Resolved to approve the recommendations of the E.C. Sub-Committee in revision for payment of remuneration to the following Contract and Outsourcing employees working in the University as allocated category wise taking into consideration of the financial position of the University.

SI No	Cadres as per G.O.Ms.No.14 dt.19-02-2016	Cadres working in the University	Amount per Month(Rs)
	<p><u>CATEGORY-I</u> 1. Office Subordinate 2. Watchman 3. Mali 4. Kamati 5. Cook 6. Cycle Orderly 7. Chowkidar 8. Lab Attender 9. Dafedar 10. Jamedar 11. Roneo/Xerox Operator 12. Record Assistant 13. Sharoff/Cashier 14. Lift Operator All other categories of services similar to posts carrying the scale of pay in RPS-2010 Rs.6700-20110, Rs.6900-20680, Rs.7100-21250 Rs.7520-22430 and Rs.7740-23040</p>	<p><u>CATEGORY-I</u> 1. Office Subordinate 2. Sweeper 3. Sanitation Worker 4. Gardner 5. Cook 6. Man Mazdoor 7. Woman Mazdoor</p>	15,600/-
	<p><u>CATEGORY-II</u> 1. Driver 2. Junior Assistant 3. Junior Steno 4. Typist 5. Telephone Operator 6. Store Keeper 7. Photographer 8. Electrician 9. Mechanic 10. Fitter 11. Lab Assistant 12. Cinema/Film/Audio Visual/Data Entry Operator 13. Supervisor 14. Librarian 15. Manager All other categories of services similar to the posts carrying the scale of pay in RPS-2010: Rs.7960-23650, Rs.8440-24050, Rs.9200-27000, Rs.9460-27700 and Rs.10020-29200.</p>	<p><u>CATEGORY-II</u> 1. Junior Assistant 2. Data Entry Operator 3. Driver</p>	19,500/-
	<p><u>CATEGORY-III</u> 1. Senior Assistant 2. Senior Steno 3. Senior Accountant 4. Translator 5. Computer Operator/DPO All other categories of services similar to posts carrying the scale of pay in RPS-2010 Rs.10900-31550, Rs.11530-33200, Rs.11860-34050, Rs.12550-35800, Rs.12910-36700 and 13660-38570</p>	<p><u>CATEGORY-III</u> 1. Computer Programming Assistant & equivalent cadres 2. Data Processing Officer</p>	22,750/-


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

Further, resolved that the workers mentioned in the Category-1 into 02 (two) categories viz., House Keeping Services (Internal & External) and Landscaping Garden Maintenance Service duly placing the Sweepers & Sanitation Workers under House Keeping Service, Gardeners & Man/Woman Mazdoor under Landscaping Garden Maintenance Services and to pay the wages in accordance with the coverage of the area by fixing the remuneration as per square feet duly following the procedures.


ITEM NO. 10 : Administration – Creation of promotion channel for certain cadres of the Technical staff - Recommendations of the Executive Council Sub-Committee - Amendment to Dr.BRAOU Service Rules, under Part-II:Special Rules, vide Branch- III: Ministerial for 2 (1) to add Data Entry Operator from Branch-IV: Technical as feeder category to Senior Assistant – Consideration - Reg.

RESOLUTION: Resolved to approve the recommendations of the Executive Council Sub-Committee in amending the Dr.BRAOU Service Rules duly adding the post of Data Entry Operator from Part-II: Special Rules, vide Branch IV-Technical under Class-II vide Sl.No.15 to Part-II: Special Rules under Branch-III: Ministerial as the feeder category for promotion to that of Senior Assistant duly observing the other conditions necessary for promotions and making necessary amendments to the Dr.BRAOU Service Rules.

The meeting ended with thanks to the chair.


REGISTRAR

VICE-CHANCELLOR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE MEETING OF THE 185th SPECIAL EXECUTIVE COUNCIL HELD ON 12-07-2022 AT 03.00 P.M. IN THE EXECUTIVE COUNCIL HALL, Dr. B.R. AMBEDKAR OPEN UNIVERSITY, ROAD NO.46, JUBILEE HILLS, HYDERABAD – 500 033.

Sl. No.	Member Present	
1	Prof. K. Seetharama Rao Vice-Chancellor Dr. B.R.Ambedkar Open University Hyderabad.	Chairman
2	Smt. V. Karuna, I.A.S. Secretary to Government Education Department Government of Telangana, Hyderabad.	Member
3	Sri K. Ramakrishna Rao, I.A.S. Special Chief Secretary to Government Finance Department, Government of Telangana, Hyderabad.	Member
4	Sri Navin Mittal, I.A.S. Commissioner of Collegiate & Technical Education, Government of Telangana, Nampally, Hyderabad.	Member
5	Prof. D. Ravinder Vice-Chancellor, Osmania University, Hyderabad.	Member
6	Dr. Banoth Lal Director (LSSD), Dr.BRAOU., Hyderabad.	Member
7	Dr.V. Rajalingam Professor of Ophthalmology Osmania Medical College Superintendent of SDEH, Hyderabad.	Member
8	Sri R. Shailesh Reddy C.E.O., T-SAT., Hyderabad.	Member
9	Sri Diddi Srinivas Venkampet, Sircilla, Rajanna, Sircilla Dist.	Member
10	Dr. A.Venkatram Narsimha Reddy Registrar, Dr. B.R. Ambedkar Open University, Hyd.	Secretary to Executive Council


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

Item No.1 (a): Executive Council – Confirmation of Minutes of 184th Meeting of the Executive Council held on 28-05-2022.

Resolution: Confirmed.

Item No.2: 167th Finance Committee items.


The agenda items of the Finance Committee Meeting held on 12-07-2022 at 03.00 P.M. in the Executive Council Hall, Dr. B.R. Ambedkar Open University, Road No.46, Jubilee Hills, Hyderabad.

Item No.2.1: MPB –Development of Software for University Inventory Management Mobile App, & Development of University Website System, - Consideration - Reg.

Resolution: Resolved to approve administrative and financial sanction to get the software developed for the University Inventory Management System, Mobile App, & Development of University Website at a total cost of **Rs.84,78,410/- (Rupees Eighty Four Lakhs Seventy Eight Thousand Four Hundred and Ten Only)** inclusive of development, cloud charges and Annual Maintenance Charges (AMC) for the period of (05) five years, plus payment of 18% GST (Extra at the prevailing rates at the time of actual billing) for entrusting the said work to **M/s.Indian Telephone Industries Ltd., (Govt. of India Undertaking Organization)** by meeting the expenditure from Head of Account:11-Computer Centre, C-Other Expenses, 620-Maintenance of Computers.

Module	'A' Development Expenses Rs. Ps.		'B' Other Charges Rs. Ps.	
	Inventory Course Material	9,45,000-00		SSL Charges for (05) Five Years
General Inventory	14,27,000-00		Training Cost	24,000-00
CMS Web site	7,65,000-00		Free	-
Mobile App	12,45,000-00		Publishing Charges	6,750-00
'A' Total Amount Rs.	43,82,000-00		Total Amount Rs.	1,95,750-00
'B' Other Charges Rs.	1,95,750-00			
(A+B)Total Amount for Development & Other Charges Rs.	45,77,750-00			

'C' Annual Maintenance Contract and Clouds Charges				
1 st Year Clouds Charges & AMC Rs. Ps.	2 nd Year Clouds Charges & AMC 12% Rs. Ps.	3 rd Year Clouds Charges & AMC 17% Rs. Ps.	4 th Year Clouds Charges & AMC 17% Rs. Ps.	5 th Year Clouds Charges & AMC 17% Rs. Ps.
Free	2,85,000-00 + 5,25,840-00	2,85,000-00 + 7,44,940-00	2,85,000-00 + 7,44,940-00	2,85,000-00 + 7,44,940-00
Free	8,10,840-00	10,29,940-00	10,29,940-00	10,29,940-00
Free	2,02,710-00 x 4 Quarters	2,57,485-00 x 4 Quarters	2,57,485-00 x 4 Quarters	2,57,485-00 x 4 Quarters
'C' Total Annual Maintenance Contract Charges & Clouds Charges for 5 years of Rs.			Rs.39,00,660-00Ps.	
Grand Total Exclusive of 18% GST charges extra at the prevailing rates at the time of actual billing (A+B+C) Rs.			Rs.84,78,410-00Ps.	


 Authorized Signatory
 Director, CIQA
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 Hyderabad - 500033

Further, resolved to adopt some of the Software Modules suitable to the University from out of the '19' software modules already executed in Osmania University in addition to the above 03 (three) modules as recommended by the 167th Finance Committee held on 12-07-2022.


Item No.3: Administration – Appointment of Statutory and Non-Statutory Positions of the University - Ratification - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in appointing the following Teachers to the Statutory and Non-Statutory positions of the University for a period of ONE year for Sl.No.04 and for others until further orders from the dates mentioned against their names.

Sl. No.	Name of the Teacher & Designation	Appointed as	With effect from
01	Prof.G.Pushpa Chakrapani Professor of Physics & Dean, Faculty of Sciences	Director, Centre for Online Education and Learning (COEL)	02.07.2022
02	Dr.Gunti Ravinder Professor of Political Science	Director, EMR & RC	10.06.2022
03	Dr.V.Srinivasa Rao Professor of History	Director, Material Production	10.06.2022
04	Dr.A.Venkatram Narsimha Reddy Associate Professor of Public Administration	Registrar	08.07.2022
05	Dr.Pallavi Kabde Associate Professor of Public Administration	Officer Incharge, UGC-DEB Affairs	08.07.2022
06	Dr.L.Vijaya Krishna Reddy Deputy Director (SS)	Officer Incharge, Learner Support Services Division	08.07.2022
07	Prof.Shakeela Khanam Professor of Hindi	Incharge, Library	08.07.2022
08	Dr.Banoth Lal Joint Director (SS)	Dean, Student Affairs & Campus Development	08.07.2022

Item No.4: Examinations Branch – 24th Convocation scheduled to be held on 06-08-2022 – Award of Gold Medals and Book Prizes – Consideration – Reg.

Resolution: Resolved to approve the names of the Meritorious Students who are eligible for award of 127 Gold Medals and 13 Book Prizes for UG Programmes for the Academic Years 2016, 2017, 2018 and for PG Programmes for the Academic Years 2016, 2017, 2018 & 2019, to be presented at Twenty Fourth Convocation of the University to be held on 06-08-2022 at 11.00 am.


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Item No.5: Administration – Establishment of “Research and Development Centre – Consideration – Reg.

Resolution: Resolved to approve for establishment of GRCR&D by clubbing the formerly GRADE activities with the activities of the R&D Centre as mandated by the UGC duly separating the CIQA from the existing GRADE and to make it as an independent unit, like any other branches of the University.

Item No.6: Administration – Establishment of Directorate of Centre for Online Education & Learning (COEL) – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in establishing the “Centre for Online Education & Learning” (COEL) and appointing Prof.Pushpa Chakrapani as its Director in addition to her responsibilities as Dean, Faculty of Science.

Item No.7: Administration– Dr.L.Vijaya Krishna Reddy, Deputy Director (SS) – Joined in the University on the afternoon of 30.06.2022 on completion of the term of 02 years 03 months 15 days – Reporting - Reg.

Resolution: Resolved to reported to the Executive Council for information about the sanction of Lien to Dr.L.Vijaya Krishna Reddy, Deputy Director (SS) for a period of 02 years 03 months 15 days in 03 (three) spells as Registrar at Vikrama Simhapuri University, Nellore and he was repatriated and reported to duty on 30-06-2022 A.N.

Item No.8: Administration – Financial embezzlement to the tune of Rs.18,14,550/- by Mr.S.Vijay, Data Entry Operator on Outsourcing in Student Services Branch – Information – Reg.

Resolution: Resolved to noted that the removal of Mr.S.Vijay, Data Entry Operator on outsourcing basis and booking of Criminal Case against him.

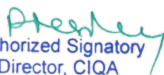
Further, resolved to consider the Report of the Preliminary Enquiry Committee duly constituting an External Enquiry Committee by issuing Articles of Charge on the persons responsible.

Further, resolved and directed the Registrar to address the Collector concerned for recovery of the defalcated amount from Mr.S.Vijay, DEO through “Revenue Recovery Act”.

Meeting ended with thanks to the chair.

REGISTRAR

VICE-CHANCELLOR


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033