

MINUTES OF 12TH MEETING OF BOARD OF GOVERNORS
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



MINUTES
Of
TWELFTH MEETING of
BOARD OF GOVERNORS

Venue:
Committee Room,
JNTUH Institute of Science and Technology New Building,
Jawaharlal Nehru Technological University Hyderabad
On
18th January, 2017 at 10:00 AM

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad, Telangana State – 500 085

INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Jawaharlal Nehru Technological University Hyderabad
 Kukatpally, Hyderabad, Telangana State – 500 085
12th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 18-01-2017

Time: 10:00 AM

S NO	Name of the member	Designation	Signature of the Member
1	Dr. K.V. Raghavan INA Distinguished Prof. and Former Director, CSIR - IICT	Chairman	
2	Prof .A .Jaya Shree, Director, JNTUH IST	Member Secretary	
3	Dr. M. SivaKumaran, Director, Aurobindo Pharma Ltd, Hyderabad	Member	
4	Dr.Murali K.Tummuru, M.D, Virchow Biotech Pvt. Ltd, Hyderabad	Member	
5	Dr. B. Venkateswara Rao, Professor of Water Resources, IST, JNTUH	Member	
6	Dr. M. Anji Reddy, Prof. of EST, & Director, R& D, JNTUH	Member	
7	Dr. M. Lakshmi Narasu, Professor and Head Biotechnology, CBT, IST, JNTUH	Member	
8	Dr. Sandeep Grover, Professor, Dept. of Mech. Engg, YMCA University of Science and Tech, Faridabad	Member, UGC Nominee	
9	Dr. B.N. Bhandari, Director, Academic & Planning, JNTUH	Member, University Nominee	
10	Dr. Avinash S. Pant, Vice-Chairman, AICTE, New Delhi	AICTE Nominee	
11	Sri D. Venkateswarlu, Secretary, SBTE, Telangana State, Hyderabad	State Government Nominee	
12	Prof. C. Radha Krishna, Rtd. Professor of Electrical Engg, and Mentor, JNTUH IST, Hyderabad.	Special Invitee	
13	State Project Coordinator, SPFU, Dept. of Tech Edu, Hyd.	Special Invitee	
14	Dr. M.V.S.S. Giridhar, Head, CWR, and Coordinator, TEQIP-II, JNTUH, Hyderabad	Special Invitee	
15	Smt.L.Lalitha Devi, Assistant Registrar, JNTUH IST	Special Invitee	

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

TWELFTH MEETING OF BOARD OF GOVERNORS

**Venue: Chambers of the Director, IST, JNTUH
On 18th January, 2017 (Wednesday) at 10:00 A.M**

MINUTES

Item No.	Description of Item	Pg. No
01/12 BoG_ Jan-17	Minutes of 11thBoG meeting held on 31 st March, 2016 – for information.	
02/12 BoG_ Jan-17	Expenditure from 1 st March 2016 to 30 th November 2016 related to TEQIP-II activities – for information and ratification.	
03/12 BoG_ Jan-17	To reconsider and discuss the provision of M.Tech Assistantship to students of 2015-17 batch.	
04/12 BoG_ Jan-17	To reconsider and discuss the provision of M.Tech Assistantship to students of Nano Electronics and Photonics, CNST.	
05/12 BoG_ Jan-17	To ratify the expenditure submitted to the Director with reference to the International travel proposals submitted by faculty of IST, JNTUH.	
06/12 BoG_ Jan-17	To discuss the possibility of extending support by way of payment of the registration fees for the courses attended by Dr.K.Venkateswara Rao, Assistant Prof. of JNTU IST, presently working as Raman Post doctoral fellow, USA.	
07/12 BoG_ Jan-17	Any other items with the permission of Chair	
08/12 BoG_ Jan-17	Vote of Thanks	

01/12 BoG Jan,-17: Minutes of Meeting of 11thBoG meeting held on 31st March 2016 – for information.

The minutes of the 11th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 10th April 2016 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 15th April. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website www.jntuhist.ac.in.

Minutes of the 11th BoG are here by confirmed by the Governing Body.

02/12 BoG Jan,-17: Expenditure from 1st March 2016 to 30th November 2016 related to TEQIP-II activities – for information and ratification.

The total expenditure from 1st March 2016 to 30th November 2016 related to TEQIP-II activities is Rs. 1,86,30,098.56/-.

Members discussed that Institute should concentrate on spending more amount on the Academic support for the weak students as the expenditure under that head is zero. Also the members opined that Industry and Institute Interaction component should also be concentrated.

Members discussed about the total amount that has to be released from the State Government and suggested to spend the amount (if received) by 31st March 2017 as per the NPIU and SPFU guidelines with proper action plan.

The Honorable chairman and members of BoG have gone through the expenditure statement and ratified the expenditure statement.

03/12 BoG Jan,-17: To reconsider and discuss the provision of M.Tech Assistantship to students of 2015-17 batch of IST.

Honorable chairman felt that the Assistantship may be reconsidered due to repetitive requests from students and also as TEQIP –II has been extended till 31st March 2017. As the admissions of 2015-17 batch were taken in the month of September 2015, assistantship should be extended till Nov/ Dec 2017, but the project closes by 31st March 2017.

In view of this, Chairman, BoG has suggested that an Undertaking letter may be taken from the students (2015-17 Batch) who are requesting the assistantship under TEQIP-II. The Undertaking should clearly mention that the assistantship can only be claimed till 31st March 2017, as the project will be closed by 31st March 2017.

Honorable Chairman and members felt that the assistantship may be extended to 2016-18 batch also with the same conditions. BoG has also advised to make sure that the student is not availing any other fellowship/scholarship from any other sources. However, this decision may be implemented only after receiving the clarification and permission from the SPFU in this issue.

Members of the BoG also felt that as the audit for the financial years is completed, but there is a strong reason of not giving the assistantship for the students as the last installment received from the State government is Rs. 6.0 Crores on 28th May 2014. The second and third installments are pending with the state government from July 2015 onwards. So the assistantship could not be extended for the 2015-17 and 2016-18 batches from the beginning of the academic years.

This decision is strictly subjected to the availability of the funds.

04/12 BoG Jan,-17: To **reconsider** and **discuss** the provision of M.Tech Assistantship to students of Nano Electronics and Photonics, CNST.

Honorable chairman and members have felt that the assistantship can only be extended to the courses that are AICTE approved as per the Project Implementation Plan (PIP) of TEQIP-II.

Members have also discussed that the course Nano Electronics and Photonics, CNST is not included in the Institutional Development Plan (IDP) and the IDP cannot be revised just before 2 months of the closure of the TEQIP – II.

Dr. Ch. Shilpa Chakra, Head, CNST said that the JNTUCEH is extending the assistantship for the Non – AICTE courses, but Chairman and members of BoG have discussed and felt that assistantship for Nano Electronics and Photonics, CNST students cannot be extended as the Nano Electronics and Photonics course is not included in IDP. BoG has requested the Director to enquire about the student Assistantship programme implemented in the case of Non – IDP programmes at JNTUHCEH, and to seek clarification from SPFU.

05/12 BoG Jan,-17: To ratify the expenditure submitted to the Director with reference to the International travel proposals submitted by faculty of IST, JNTUH.

The international travel proposals submitted by the faculty were approved and ratified by the BoG Committee. The details are as follows:

- Dr.B.Venkateswara Rao, Prof. CWR for delivering an invited talk at “2016 International Conference on Water Resources and Environment (WRE-2016)” at Shanghai, China during 23-26 July 2016. The budget approved by the BoG is Rs.1,29,623/-
- Dr.M.V.S.S.Giridhar, Assistant Prof. CWR for an oral presentation entitled “Spectral Response for different soils under varying moisture conditions” at 37th Asian Conference on Remote sensing 2016 (ACRS - 2016) at Colombo, Sri Lanka during 17-21 October 2016. The budget approved by the BoG is Rs.1,06,771/-
- Dr. K. Manjula Vani, Prof. CSIT for an oral presentation entitled “Soil erosion and sediment yield modelling using remote sensing and GIS techniques” at International Conference on Recent Innovations in Engineering and Technology (ICRIET) at Copenhagen, Denmark during 31st August 2016. Further, to discuss about the project entitled “Sustainable Urban Planning” at Blekinge Institute of Holgskola, Karlskrona, Sweden during 01-11 September 2016. The budget approved by the BoG is Rs.1,87,699.29/-

Further Chairman and the members of the BoG advised to circulate the Travel proposals for approval as other colleges are also following the same. Faculty can attend the international travel at least with the University permission. However the recommendations of the committee should be presented in the BoG for the final approval.

06/12 BoG Jan,-17: To discuss the possibility of extending support by way of payment of the registration fees for the courses attended by Dr.K.Venkateswara Rao, Assistant Prof. of JNTU IST, presently working as Raman Post doctoral fellow, USA.

Chairman and members differed with the possibility of extending the support of payment as Dr.K.Venkateswara Rao, Assistant Prof. CNST is already ON- DUTY under a separate fellowship and support cannot be extended from TEQIP-II.

07/12 BoG Jan,-17: Any other items with the permission of Chair

- Honourable Chairman appreciated the Biometric attendance for the faculty and the staff and also opined that this may be implemented for the students also.
- Honourable Chairman appreciated the heads of CCST and CNST as the courses of these Centres were accredited by the NBA in its recent visit for inspection of the Institute courses.
- Honourable Chairman and BoG have also discussed the Accreditation status of the Institute as the NBA team visited the Institute in the month of October 2016 and also suggested to pay the accreditation fees for the other four courses whose Accreditation period ends by March 2017.
- Honourable Chairman and members of the BoG suggested that all the heads and senior faculty of IST to take the NBA accreditation of their courses seriously and advised to appoint senior faculty as Nodal In-Charge for each department for looking after the E – SAR & other works related to NBA. Further, a mock NBA visit may be conducted at the Institute for better performance.
- Honourable Chairman also suggested to give an action plan for spending the amount to be released (Rs. 6.5 Crores) to the Institute from SPFU/State Government.
- Institutional Development plan (IDP) may be reviewed and revised in view of TEQIP-III by projecting the upcoming 5 years.
- Honourable Chairman also suggested that Lift should be kept in the New IST through TEQIP-II funds or funds of the Institute.
- Honourable Chairman and members of BoG have discussed about the Ph.D students joined in IST in the academic year 2016-17. They have also advised one of the Ph.D scholars Mr. L. Ravi, CSIT to change his guide so as to avail the TEQIP-II fellowship which will be ended by 31st March 2017. His guide Dr. K.Manjula Vani, Prof., CSIT was also transferred to the JNTUCEH before his admission as Ph.D scholar.

08/12 BoG Jan,-17: Vote of Thanks