



**INSTITUTE OF SCIENCE AND TECHNOLOGY(Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**
Kukatpally, Hyderabad., Andhra Pradesh.-500085
Technical Education Quality Improvement Programme , [TEQIP] PHASE – II

Minutes of the Second Meeting of Governing Body of IST, JNTUH held on 9th January, 2014 at 11a.m in the Meeting hall of Institute of Science and Technology, JNTUH .

Members Present:

S.No	Name of the member	Designation
1.	Dr.K.V.Raghavan INA Distinguished Prof. and Ex. Director, CIR-IICT	Chairperson
2.	Dr.MuraliK.Tummuru, Managing Director, Virchow Biotech Pvt. Ltd.	Member
3.	Dr.M.SivaKumaran, Director, AurobindoPharma Ltd.	Member
4.	Dr.B.Venkateswara Rao, Professor of WR.,& Director, SCDE, JNTUH	Member
5.	Dr.M.Anji Reddy, Prof. of EST, Centre for Environment, IST, JNTUH	Member
6.	Dr.M.LakshmiNarasu, Prof. of Biotechnology, Centre for Biotechnology, IST, JNTUH	Member
7.	Dr.K.Mukkanti, Prof. of Chemistry, Director, IST, JNTUH.	Member
8.	Dr.K.Vijayakumar Reddy Prof. of Mechanical Engg., ., and Director, Academic & Planning, JNTUH	Member
9.	Maj.Gen. R.C.Padhi, Addl. Surveyor General , IISM, Survey of India, HYD	Special Invitee
10.	Dr.S.Vara Prasad Advisor, NIPER	Special Invitee
11.	Dr.C.Radha Krishna Mentor-TEQIP II, IST JNTUH	Special Invitee
12.	Dr JSR Subrahmanyam, Mentor, Innovation Fund, TEQIP II	Special Invitee

The Director, IST, JNTUH has extended hearty welcome to The Chairperson, and members of the Board of Governing (BoG) Council

Item No.1.1

Sub: Approval and ratification of minutes of the 1st Subcommittee meeting held on 10th Dec., 2013.

Minutes of the subcommittee meeting held on 10th Dec., are here by confirmed by the BoG.

Item No.2.1

Sub: Ratification of appointment of MIS Staff for duration of the TEQIP-II at IST.

Applications were invited for the position of MIS Staff for duration of the TEQIP-II. Out of the total applications received Mr. Abdul Moid, M.Tech has been selected for the post. **The Governing Council has approved the same.**

Item No.3.1

Sub: Approval and ratification of the Procurement plans submitted by the Centres of IST under TEQIP II.

Resolved to ratify the action taken by sub committee to allot 80 lakhs to each centre towards procurement under TEQIP-II. In principle, Bog` approved the list of procurement submitted by all the centres and thus should not be any change.

It was suggested by the members of BoG that, all the centres are required to submit specifications, justification of the proposed equipment with respect to its usage in academic, R&D and consultancy.

It is also resolved that, the cost of the equipment should be inclusive of its delivery, instalments charges and any civil works if required. No additional amount can be met from TEQIP –II .Accessories and additional /optional modules/ units must be chosen for smooth functioning and utilization of instrument/equipment/software/hardware.

The members of the BoG resolved that, Spatial analyst of ARCGIS may be included in the procurement list of CEN, costing approximately 6 lakhs. HOD CEN should see the possibility of inclusion of the same and not exceeding 80lakhs.

Item No 3.2

Sub: Ratification of procurement of e-books/Journals/Books.

Office of the TEQIPII has circulated list of books, Journals and e-books to be procured under TEQIP II. The amount allocated for the books and journals is Rs.20 .00 lakhs and the members of the Governing Council approved the action taken by office of TEQIP-II.

Item No.4.1

Sub: Ratification of workshop organized under TEQIP-II

- The members of Governing Council ratified the One day workshop on “Emerging trends in chemical sciences & Technology” sponsored under TEQIP –II organized by Centre for Chemical Sciences & Technology on 9th, January, 2014.

Item No.4.2

Sub: Ratification of training programs and Pedagogy programs attended by Faculty and students participation in the National conferences , of the institute

- ❖ Dr. J.Venkatesh, Prof, CSIT, IST,JNTUH attended the Pedagogical Training (Module-I) on 25th Nov., 2013 at NITTTR, Chandigarh.
- ❖ Mr.L.Saida, Head, CBT, IST, JNTUH attended the Pedagogical Training (Module-I) on 25th Nov., 2013 at NITTTR, Chandigarh.
- ❖ Miss. Ch. Shilpa Chakra, Head, CNST,IST,JNTUH attended the Pedagogical Training (Module-I) on 16- 20 Dec., 2013 at NITTTR, Chandigarh.
- ❖ Dr.T.Vijaya Lakshmi, Asst .Professor has attended 13th NSDI Annual Meet held at IIT Mumbai, during 29-30 Nov., 2013.
- ❖ Dr.B.Venkateswar Rao, Director, SCDE, and Prof. CWR, and Dr.V.HimaBindu,Asso. Professor , CEN, have attended 2 day workshop on General Management Program, scheduled during 23-24 Dec. 2013.
- ❖ Three M.Tech (EGM) students from Centre for Environment, IST, have participated and presented (Oral) their M.Tech Research work in the National conference organized by ISG and ISRS at Vishakhapatnam, during 4-7th Dec., 2013.

The members of the Governing Council ratified the training and Pedagogy programs attended by faculty and also approved the students participation in the National conference.

Item No.4.3

Sub: Approval of Faculty & Staff Development Programs.

- Members of the BoG approved the permission of Dr.T.BalaNarasaiah, Asso.Prof., CCST to attend the 5th Pedagogical Training scheduled from 20- 25 Jan., 2014 at ESCI, HYD and also approved the , visit to USA by Miss. Ch. Shilpa Chakra, Head, CNST,IST,JNTUH to attend the International Conference on Nano and GIGA

challenges in Electronics, Photonics and renewable energy, during March., 10-14., 2014.

Item No.4.4

Sub: Approval of Faculty participation in International Training program on “ Procurement Procedures for World Bank Funded Projects” to be held from 17-28 Feb., 2014, at NIFM, Faridabad.

Members of the BoG approved the permission of following faculty to attend in International Training program on “ Procurement Procedures for World Bank Funded Projects” to be held from 17-28 Feb., 2014, at NIFM, Faridabad.

The following faculty may be permitted to participate in the above program.

- Dr.K.RamaMohan Reddy, Head, CWR and Nodal Officer Procurement, TEQIPII
- Miss. Ch. Shilpa Chakra, Head, CNST,IST,JNTUH, Nodal officer , Procurement, TEQIPII
- Dr.T.Vijaya Lakshmi, Asst.Prof., CEN and Coordinator, TEQIP II

Item No.5.1

Sub: Approval and ratification of workshops planned to organize under TEQIP-II

Members of the BoG ratified and approved the following workshops/conferences/training programs planned to organise under TEQIP-II

- Two day workshop on EIA of developmental projects by Dr.M.Anjireddy, Centre for Environment
- Training program on geospatial applications for groundwater management by Centre for Water resources in March 2014.
- International conference on Hydrology and Watershed Management by Centre for Water Resources scheduled from 29th October - 1st November, 2014.

Item No.6.1

Sub: To ratify the action taken by Director IST.

Members of the Governing Council approved the action taken by Director, IST to transfer an amount of Rs.TEN lakhs from IST a/c to TEQIP account, for the smooth functioning and execution of TEQIP activities, and as soon as the TEQIP grants are released to the Institute it will be credited into the Director, IST account.

Item No.7.1

Sub: Approval for giving advertisement for Ph.D fellowships.

Members of the Governing Council approved the action taken by subcommittee to give advertisement for Ph.D. in the 3rd week of Jan., 2014. The guidelines of admission process are as same as was decided by subcommittee i.e according to the university rules, and was approved by BoG

Item No.8.1

Sub: to Approve and sanction a Research and development proposal through Industry Institute Interaction.

Proposal submitted by Dr.T.Vijaya Lakshmi, Environmental Geomatics has been approved provisionally. . For the sanction of budget the same may be submitted to III committee members.

The meeting ended at 1.00pm, with a formal vote of thanks to the Hon.'ble Chairperson and members of the BoG, by Coordinator, TEQIP II.