

AGENDA OF 10TH MEETING OF BOARD OF GOVERNORS

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



**AGENDA
Of
TENTH MEETING of
BOARD OF GOVERNORS**

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building,

Jawaharlal Nehru Technological University Hyderabad

On

30th December, 2015 at 10:30 AM

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)

Jawaharlal Nehru Technological University Hyderabad

Kukatpally, Hyderabad, Telangana State – 500 085

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Jawaharlal Nehru Technological University Hyderabad
 Kukatpally, Hyderabad, Telangana State – 500 085
 10th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 30-12-2015

Time: 10:30 AM

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

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

TENTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH
On 30th December, 2015 (Wednesday) at 10:30 AM

AGENDA

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01/10 BoG Dec, 15: Minutes of Meeting of 9thBoG meeting held on 17th November, 2015 – for information.

The minutes of the 9th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 30th November, 2015 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 05thDecember 2015. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website www.istjntuh.ac.in. The copy of minutes is given as Annexure-I.

This item is submitted for the information to BoG.

02/10 BoG Dec,15: Expenditure from 1st November up to 30th November 2015 related to TEQIP-II activities – for ratification.

The expenditure incurred under each of the heads is as follows:

S. No	Head of Expenditure	Expenditure in Rs.
1	Procurement	49,500
2	Assistantship	1,70,000
3	Faculty and Staff Development	2,93,000
4	Student Support	9,000
5	Incremental Operating Cost	1,63,500
Total		6,85,000

The total expenditure in the month of November amounted to Rs. 6,85,000. The expenditure statement of TEQIP-II activities, IST, JNTUH has attached as Annexure- II.

This item is submitted for ratification and approval by the BoG.

03/10 BoG Dec,15 To **ratify** the sanctioned R&D project proposals submitted by faculty IST, JNTUH.

The research proposals under R&D have been submitted by faculty of IST, JNTUH. The proposals have been preliminarily scrutinized on 13th November, 2015 by an expert committee constituted by BoG. As suggested by members of Ninth BoG, the revised R&D proposals submitted by the faculty were screened by the members of Expert committee and Honourable Chairman of BoG on 12th December, 2015. Selected proposals were ranked as per the remarks in Evaluation proforma suggested by honourable chairman of BoG. The second batch of R&D proposals were finalised on 22nd December, 2015. The list of finalized R&D proposals sanctioned is given as Annexure- III. The total estimated amount for all the approved R&D proposals is Rs. 42,65,000/-.

Honourable Chairman and members of BoG are requested to confirm and ratify the R&D proposals given in Annexure-III.

04/10 BoG Dec,15 To **ratify** the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.

The research proposals under IIC have been submitted by faculty of IST, JNTUH. The proposals have been preliminarily scrutinized on 13th November, 2015 by an expert committee constituted by BoG. As suggested by members of Ninth BoG, the revised IIC proposals submitted by the faculty were screened by members of Expert committee and Honourable Chairman of BoG on 12th December, 2015. All the proposals were ranked as per the remarks in Evaluation proforma suggested by honorable chairman of BoG. The second batch of IIC proposals were finalised on 22nd December, 2015. The list of finalized IIC proposals sanctioned is given as Annexure- IV. The total estimated amount for all the approved IIC proposals is Rs. 21,89,500/-.

Honorable Chairman and members of BoG are requested to confirm and ratify the IIC proposals given in Annexure-IV.

05/10 BoG Dec,15: To **discuss** and **approve** deduction of Overhead charges from sanctioned R&D projects and transferring the same to the Institute fund, IST, JNTUH.

All research and development projects are proposed to be executed within the Institute, which involves lot of expenditure for maintenance. Hence it is proposed that 15% of the sanctioned project cost for all the R & D projects shall be deducted as Institute Over Head charges to meet the above expenditure. The same shall be added to the Institute fund, IST, JNTUH. The details of budget for R&D projects and proposed Overhead charges from R&D presented are mentioned in Annexure-V. The approximate amount that shall be transferred to IST, JNTUH from overhead charges of R&D funds is Rs. 6,39,750/-.

Honorable Chairman and members of BoG are requested to discuss and approve transfer of Overhead charges from sanctioned R&D projects to the Institute fund, IST, JNTUH.

06/10 BoG Dec,15: To **discuss** and **approve** deduction of Overhead charges from sanctioned IIC projects and transferring the same to the Institute fund, IST, JNTUH.

All IIC projects are proposed to be executed within the Institute, which involves lot of expenditure for maintenance. Hence it is proposed that 15% of the sanctioned project cost for all the IIC projects shall be deducted as Institute Over Head charges to meet the above expenditure. The same shall be supplemented to the Institute fund, IST, JNTUH. The details of IIC projects and proposed Overhead charges from IIC projects are presented in Annexure-VI. The approximate amount that shall be transferred to IST, JNTUH from overhead charges of IIC funds is Rs. 3,28,425 /-.

Honorable Chairman and members of BoG are requested to discuss and approve transfer of Overhead charges from sanctioned IIC projects to the Institute fund, IST, JNTUH.

07/10 BoG Dec,15: To **decide** the provision of M.Tech Assistantship to students of batch 2015-17.

The Institute of Science and Technology provides M.Tech Assistantship to AICTE approved courses of its six Centres viz.

1. Centre for Biotechnology
2. Centre for Chemical Sciences and Technology,
3. Centre for Environment
4. Centre for Nano Science and Technology
5. Centre for Spatial Information Technology
6. Centre for Water Resources.

In wake of new applications received for availing M.Tech assistantship to students of Batch 2015-17, the subcommittee opined for submission of the proposal to BoG for decision on provision of M.Tech Assistantship.

Honorable Chairman and members of the BoG are requested to discuss and decide on provision of M.Tech Assistantship for the batch 2015-17.

08/10 BoG Dec,15: To **discuss and approve** International travel proposals submitted by faculty of IST, JNTUH.

The international travel proposals were submitted by Dr.K. Manjulavani, Professor of CSIT and Dr. A. Uma, Assistant Professor, Centre for Environment. The subsequent course of action followed is as follows:

1. The proposals were presented to the Sub-Committee on 02nd December, 2015.
2. After preliminary screening of Internal Committee, the proposals submitted by the faculty were forwarded to TEQIP-II Committee.
3. After approval of the TEQIP-II committee the proposals were forwarded to External Screening Committee constituted by BoG.
4. The proposals after approval of External Screening Committee are endorsed by The Director, IST, JNTUH.
5. The endorsed International travel proposals and proposed expenditure after screening are submitted to BoG for due approval.

The details of proposals submitted for approval of BoG are as follows:

Name of Faculty	Purpose of Visit	From-To	Budget proposed in Rs.
Dr.A.Uma	Attending Training program on “Genetic and Metabolic Engineering of Bacillus subtilis for D-Lactic acid production at the University of Florida, USA	02-05-2016 to 11-05-2016	Rs.2,25,000/-
Dr.K. Manjula Vani	Attending International Conference for Oral presentation at Berlin, Germany and study tour in Sweden	19-01-2016 to 30-01-2016	Rs. 4,00,000/-

Honorable Chairman and members of BoG are requested to discuss and approve the International travel proposals submitted by faculty of IST, JNTUH.

09/10 BoG Dec-15: Any other items with the permission of Chair

10/10 BoG Dec-15: Vote of Thanks