Minutes of the Heads and Faculty Meeting held on 24-05-2019, 11:00 a.m. in the Meeting Hall, IST:

The Director, Heads and the available Faculty have met on 24-05-2019 at 11:00 a.m. in the Meeting Hall, IST to discuss the dates for UGC Expert Team visit to IST, JNTUH. The following points are resolved:

- 1. In view of the mail from UGC, Regional Office on 23rd May, 2019 indicating that the IST has to choose the UGC Expert Committee visit dates between 10th to 14th June, 2019, it is decided to invite the UGC team on 12th and 13th June, 2019 for IST.
- All the Heads and faculty are requested to prepare information for the following UGC guidelines and submit to the Office of the Director, IST by 1st June, 2019.
 - a. Academic reputation and previous performance in University Examinations and its academic/co-curricular/extension activities in the past.
 - b. Academic/extension/research achievements of the faculty.
 - c. Quality and merit in the selection of students and teachers, subject to statutory requirements in this regard.
 - d. Adequacy of infrastructure in terms of class rooms, library books and e-resources, laboratories and equipments, sports facilities, facilities for recreation activities, residential accommodation for faculty and students, transport facilities etc.,
 - e. Quality of institutional management.
 - f. Financial strength of the institution.
 - g. Responsiveness of administrative structure.
 - h. Motivation and involvement of faculty in the promotion of innovative reforms.
- 3. The Heads are also requested to keep ready a power point presentation about their department on the above information.
- 4. All the faculty are requested to update the information to the Brochure which is being finalized and going for printing.
- 5. In view of the UGC visit heads are allowed to take a special imprest to execute the petty works needed to the departments, labs and class rooms for minor repairs and maintenance to keep them clean and tidy.
- 6. All the faculty are requested to upload their latest information into the IST website.
- 7. Civil works are to be completed by the TEQIP-III funded centres at the earliest and no later than September, 2019.
- 8. The Co-ordinators for the UGC visit for transport, accommodation and other logistic arrangements are Prof. K. Rama mohan Reddy, Prof., CWR and Dr. T. Vijaya Lakshmi, Asst. Prof., CEN.
- 9. It is decided to hold the Academic Council Meeting on 15th June, 2019. Hence, all the BoS Chairpersons of IST to submit the BoS recommendations by 6th June, 2019 and Prof. G. Krishna Mohan, Professor, CPS will co-ordinate the BoS recommendations submission.

NTU Institute of Science & Technology Kukatpaily, Hyderabad-85.

DIRECTOR.