



**Twenty Fifth (25) Meeting of the Governing Body, JNTUH Institute of Science and Technology
held on 19/12/2020 through video conferencing mode**

**MINUTES OF 25th MEETING OF BOARD OF GOVERNORS
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERBAD**



Through Video Conference Mode

On

Saturday, December 19, 2020 at 11:30 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

25th Meeting of Board of Governors

Through Video Conference Mode

Date: 19-12-2020

Time: 11:30 AM

S. No	Members Present	Designation	Position in the BoG
1.	Prof. P. Jaya Prakash Rao	Former Chairman, State Council of Higher Education, Hyderabad	Chairperson
2.	Dr. S. Chandrasekhar	Director, CSIR-IICT, Hyderabad	Member
3.	Dr. Siva Kumaran	Director, Aurobindo Pharma Ltd.	Member
4.	Dr. Rakeshwar Bandichhor	Director, Dr. Reddy's Laboratories Ltd.	Member
5.	Sri. B. Gopala Krishna	Dy. Director(Retd),NRSC, Hyd.	Member
6.	Dr. K. Yella Reddy	Dean, Faculty of Agriculture Engg., & Technology, ANGRAU, A.P	Member
7.	Dr. M. Anji Reddy	Professor of Environmental Science and Technology., Centre for Environment, IST	Member
8.	Dr.M. Madhavi Latha	Director, Academic & Planning, JNTUH	Member
9.	Dr.Bh. Nagabhushan Rao	Mentor, IST-TEQIP-III	Special Invitee
10.	Sri B.Sreenivas	Nodal Officer, TEQIP-SPIU, Department of Technical Education, Hyderabad.	Special Invitee
11.	Dr.B.Venkateswara Rao	Professor of Water Resources and Immediate Former Director, IST.	Special Invitee
12.	Dr.A.Jaya Shree	Professor of Chemistry, IST	Special Invitee
13.	Dr.T.Vijaya Lakshmi	Associate Professor of Environmental Science & Technology & Coordinator TEQIP-III.	Special invitee
14.	Dr. G. Krishna Mohan	Professor of Pharmacy, and Director, IST, JNTUH	Member Secretary



JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Kukatpally, Hyderabad-500085
TWENTY FIFTH MEETING OF BOARD OF GOVERNORS
Through Video Conference
On, 19 December,2020 at 11:30 AM

AGENDA

Item No.	Description of Item
UNIT: I ACTION TAKEN REPORT	
01/25BoG_Dec-2020	Presentation and action taken report by the Director, IST,JNTUH after 24 th BoG Meeting dated 06 th June,2020.
UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL	
02/25BoG_Dec-2020	To confirm the Minutes of the 24 th BoG meeting held on 06 th June, 2020.
03/25BoG_Dec-2020	To consider and approve Expenditure incurred since 24 th BoG to 8 th Dec 2020 and total expenditure since Inception of TEQIP-III.
04/25BoG_Dec-2020	To Consider and approve enhancement of seed grant to the mini R&D projects.
05/25BoG_Dec-2020	To Consider and approve service charges towards patent filing from TEQIP III funds
06/25BoG_Dec-2020	To Consider and approve change of principal investigator of the sanctioned mini R&D project at Centre for Chemical Science and Technology, under TEQIP-III.
07/25BoG_Dec-2020	To consider and approve the Change of International conference to National Conference and change of Dates of the Conferences.
08/25BoG_Dec-2020	To consider and approve the request of Dr.Ch.Sasikala, Professor of Environment, towards Renewal fee of 3 patents to Indian Patent Office.
09/25BoG_Dec-2020	To consider and approve proposals to organize National and International conferences/ Workshops/Training Program on virtual/ hybrid platform.
10/25BoG_Dec-2020	To Consider and approve Enhancement of TEQIP-III staff salaries from Nov 2020 till the project period.
11/25BoG_Dec-2020	To Consider and approve the enhancement of Viva-Voce Examinations fee for M.Tech/M.Pharmacy/M.Sc /PTPG M.Tech Courses of IST.
UNIT-III : ITEMS FOR RATIFICATION	
12/25BoG_Dec-2020	Ratification of procurement of items under EMF head.
13/25BoG_Dec-2020	Ratification of Revised item under Minor Repairs and Maintenance.
UNIT-IV: ITEMS FOR INFORMATION	
14/25BoG_Dec-2020	Information about the Status of : <ul style="list-style-type: none">➤ Mini R&D project work by Regular/ Contract faculty members.➤ M.Tech project work by the students, supported under R&D component.➤ Research Assistant Fellowship (RAF) to Ph.D Students.
15/25BoG_Dec-2020	Information about Conferences/Workshops/Training Programs organized by IST.
16/25BoG_Dec-2020	Any other item with the permission of the Chairperson.



MINUTES OF THE 25th BoG MEETING

The 25thBoG meeting of IST, JNTUH was convened through Video Conference mode from 11:30 am, on Saturday 19th Dec, 2020.

In the opening remarks, Hon'ble Chairperson, had conveyed greetings to all the members of the governing body. Chairperson appreciated the performance of the institute in TEQIP III project execution. Chairperson reviewed the performance indicators with reference to expenditure status, transition rate, autonomy, accreditation and other indicators. Chairperson advised to precise the preparation of minutes of the BoG.

Prof.G.Krishna Mohan, Director, IST, JNTUH extended a warm welcome to The Chairperson, Members of the BoG and Special Invitees. Director made a presentation on significant activities taken up and achievements of IST to the honorable members of the BoG since last meeting i.e. June 2020 to Dec 2020.

Director, IST had made a detailed presentation about the various activities taken up by the faculty members, students, and technical staff. Director has informed that JNTUH IST was recognized as one of the Best Institute in Water Management, by Water Digest, in association with UNESCO. With the Chairperson's consent, agenda of the meeting was placed for consideration, discussion and for relevant ratifications in detail.

Prof.Bh.Nagabhushan Rao, Mentor IST and Dr.Sivakumaran, Member BoG, have expressed appreciation and congratulated Director and IST team for meeting the performance targets. Members commended the enthusiasm, motivation and efforts put by the IST team and recommended for TEQIP IV if it is under consideration by NPIU. Dr.SivaKumaran appreciated the fast learning and adaptability, enthusiasm of IST team towards online / virtual functioning in view of the Covid 19 Pandemic. Chairperson and members of the BoG, appreciated and congratulated Prof MVSS Giridhar and IST Team for all the efforts made for the recognition as the best institution in water management award by Water Digest in association with UNESCO. Also, all the members and chairperson congratulated Dr.K.Yella Reddy, Vice President, ICID and Member BoG for his constant and relentless efforts that resulted in the awarding of World Heritage Irrigation Structures to Cumbum Tank and K C Canal, A.P.

After detailed discussion and exchange of opinions, the detailed head wise agenda was presented by the Director IST. Discussions were focused on high value patents, commercialization of patent, patent value in terms revenue, patent protection, state govt wages and salary rules, and other points with reference to the corresponding agenda / items. Chairperson and members recommended for updating the expenditure statement, revision of draft agenda placed for discussion and addendum to the 24thBoG minutes.

The minutes of the meeting as per the agenda / item is presented below.



UNIT: I ACTION TAKEN REPORT

01/25 BoG_Dec-2020	Presentation and action taken report by the Director, IST, JNTUH after 24 th BoG Meeting dated 06 th June, 2020.
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Director, Institute of Science and Technology had made a presentation to the honorable members about all the activities related to the institute in general and TEQIP-III activities in particular. The status of the approved items / activities during the 24th BoG meeting was presented to all the members.

Resolution: The BoG has approved the action taken by the Director, IST.

UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL

02/25BoG_Dec-2020	To confirm the Minutes of the 24 th BoG meeting held on 06 th June, 2020.
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Resolution:

It is resolved to confirm the minutes of the 24th BoG meeting held on 06th June, 2020 along with the addendum for the agenda 05/24.

03/25 BoG_Dec-2020	To consider and approve Expenditure incurred since 24 th BoG to 16 th Dec, 2020 and total expenditure since inception of TEQIP-III.
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Resolution:

The total expenditure incurred since 24th BoG 2020 to till date is **Rs.80,86,315/-** only. The expenditure since inception of the TEQIP III project is **Rs.7,39,33,016/-** and the overall percentage is 96%. The BoG has approved the above expenditure.

04/25 BoG_Dec-2020	To Consider and approve enhancement of seed grant to the mini R&D projects.
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Resolution:

It is resolved to approve the proposal for additional seed grant under R&D head of TEQIP III, subject to the sanction of 10% of additional grant by NPIU.

05/25 BoG_Dec-2020	To Consider and approve service charges towards patent filing from TEQIP III funds.
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Resolution:

After considering various aspects including institution contribution and benefits, BoG approved item no 2, subject to availability of funds.



06/25 BoG_Dec-2020	To Consider and approve change of principal investigator of the sanctioned mini R&D project at Centre for Chemical Science and Technology, under TEQIP-III.
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Resolution:

The BoG has approved the change of Principal Investigator for the R&D Mini Project, as proposed.

07/25 BoG_Dec-2020	To consider and approve the Change of International conference to National Conference and change of Dates of the Conferences.
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Resolution:

BoG approved the change in schedule, nature of the events along with the proposed budget, subject to the availability of funds.

08/25 BoG_Dec-2020	To consider and approve the request of Dr.Ch.Sasikala, Professor of Environment, towards Renewal fee of 3 patents to Indian Patent Office.
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Resolution:

BoG has not approved the item. Members felt that an item disapproved in any of the previous meetings, should not be included in the agenda again, unless there are any valid reasons.

09/25 BoG_Dec-2020	To consider and approve proposals to organize National and International conferences / Workshops/Training Program in Virtual/hybrid platform.
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Resolution:

It is resolved to approve the proposed activity plan as presented in Annexure-II. Also resolved to approve the proposals for conducting workshops, conferences, etc. subject to the availability of funds.

10/25 BoG Dec-2020	To Consider and approve Enhancement of TEQIP-III staff salaries from Dec 2020 till the project period.
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Resolution:

The BoG approved the enhancement of TEQIP-III staff salaries as proposed, subject to the availability of funds.

11/25 BoG_Dec-2020	To Consider and approve the enhancement of Viva-Voce Examinations fee for M.Tech/M.Pharmacy/M.Sc /PTPG M.Tech Courses of IST.
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Resolution:

It is resolved to approve the enhancement of Viva-Voce Examination Fee for M.Tech/ M.Pharmacy/ M.Sc/ PTPG Courses as per the existing fee structure for the other PG programs offered by SIT, SMS and CEH.



UNIT-III : ITEMS FOR RATIFICATION

12/25 BoG_Dec-2020	Ratification of procurement of items under EMF head.
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The BoG has ratified the same

13/25 BoG_Dec-2020	Ratification of Revised item under Minor Repairs and Maintenance.
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The BoG has ratified the same.

UNIT-IV: ITEMS FOR INFORMATION

14/25 BoG_Dec-2020	Information about the Status of : <ul style="list-style-type: none">➤ Mini R&D project work by Regular/ Contract faculty members.➤ M.Tech project work by the students, supported under R&D component.➤ Research Assistant Fellowship (RAF) to Ph.D Students.
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BoG noted the details as presented.

15/25 BoG_Dec-2020	Information about Conferences/Workshops/Training Programs organized/Attended by IST.
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BoG noted the details as presented.

16/25 BoG_Dec-2020	Any other item with the permission of the Chairperson.
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No other item was placed for discussions.

Meeting ended with a vote of thanks proposed by Dr.T.Vijaya Lakshmi, Associate Professor of EST, Centre for Environment, and Coordinator, TEQIP III.