



*Twenty Sixth (26) Meeting of the Governing Body, JNTUH Institute of Science and Technology  
held on 27/03/2021 through video conferencing mode*

**MINUTES OF 26<sup>th</sup> MEETING OF BOARD OF GOVERNORS  
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)  
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERBAD**



**Through Video Conference Mode**

**On**

**Saturday, March 27, 2021 at 02:30 PM**

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



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

**26<sup>th</sup> Meeting of Board of Governors**

**Through Video Conference Mode**

**Date: 27-03-2021**

**Time: 02:30 PM**

<b>S. No</b>	<b>Name of the Member of BoG</b>	<b>Designation</b>	<b>Position in the BoG</b>
1.	Prof. P. Jaya Prakash Rao	Former Chairman, State Council of Higher Education, Hyderabad	Chairperson
2.	Dr. Siva Kumaran	Director, Aurobindo Pharma Ltd.	Member
3.	Dr. Rakeshwar Bandichhor	Director, Dr. Reddy's Laboratories Ltd.	Member
4.	Sri. B. Gopala Krishna	Dy-. Director(Retd),NRSC, Hyd.	Member
5.	Dr. K. Yella Reddy	Dean, Faculty of Agriculture Engg., & Technology, ANGRAU, A.P	Member
6.	Dr. M. Anji Reddy	Professor of Environmental Science and Technology., Centre for Environment, IST	Member
7.	Dr. K.Ramamohan Reddy	Professor of Water Resources, IST, OSD to VC and Director I/c Academic Audit Cell, JNTUH.	Member
8.	Dr.M. Madhavi Latha	Director, Academic & Planning, JNTUH	Member
9.	Dr.V.Soamidas	Dean, Dayalbagh Educational Institution, Agra.	Member
10.	Dr.Bh. Nagabhushan Rao	Mentor, IST-TEQIP-III	Special Invitee
11.	Sri B.Sreenivas	Nodal Officer, TEQIP-SPIU, Department of Technical Education, Hyderabad.	Special Invitee
12.	Dr.B.Venkateswara Rao	Professor of Water Resources and Immediate Former Director, 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



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**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**  
**Kukatpally, Hyderabad-500085**  
**TWENTY SIXTH MEETING OF BOARD OF GOVERNORS**  
**Through Video Conference**  
**On, 27 March, 2021 at 02:30 PM**

**AGENDA**

<b>Item No.</b>	<b>Description of Item</b>
<b>UNIT: I ACTION TAKEN REPORT</b>	
01/26BoG_Mar-2021	Presentation and action taken report by the Director, IST, JNTUH after 25 <sup>th</sup> BoG Meeting dated 19 <sup>th</sup> December, 2020.
<b>UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL</b>	
02/26BoG_Mar-2021	To confirm the Minutes of the 25 <sup>th</sup> BoG meeting held on 19 <sup>th</sup> December, 2020.
03/26BoG_Mar-2021	To consider and approve Expenditure incurred since 25 <sup>th</sup> BoG to 22 <sup>nd</sup> March, 2021 and total expenditure since Inception of TEQIP-III including 10% additional grant.
04/26BoG_Mar-2021	To Consider and approve Procurement of Equipments/Goods from 10% additional grant under TEQIP III.
05/26BoG_Mar-2021	To Consider and approve head wise allocation in Academic Process from 10% additional grant under TEQIP-III.
06/26 BoG_Mar-2021	To Consider and approve fee for Attestation of the each Transcript for an amount of Rs.40/- for onward transmission to the Registrar( Table Agenda )
<b>UNIT-III: ITEMS FOR INFORMATION</b>	
07/26BoG_Mar-2021	Information about the Status of : <ul style="list-style-type: none"><li>➤ Mini R&amp;D project work by Regular/ Contract faculty members.</li><li>➤ M.Tech project work by the students, supported under R&amp;D component.</li><li>➤ Research Assistant Fellowship (RAF) to Ph.D Students.</li></ul>
08/26BoG_Mar-2021	Information about Conferences/ Workshops / Training Programs Organized/Attended by IST
09/26BoG_Mar-2021	Any other item with the permission of the Chairperson.



### **MINUTES OF THE 26<sup>th</sup> BoG MEETING**

The 26<sup>th</sup>BoG meeting of IST, JNTUH was convened through Video Conference mode from 02:30 pm, on Saturday 27<sup>th</sup> March,2021.

In the opening remarks, Hon'ble Chairperson had conveyed greetings to all the members of the governing body. Chairperson and BoG members appreciated the institute for the incentive received from NPIU i.e 10% additional grant for successful implementation of TEQIP-III project as per the timelines. Chairperson reviewed the expenditure status, performance of the institute and other indicators.

Prof.G.Krishna Mohan, Director, IST, JNTUH extended a warm welcome to the Chairperson, Members of the BoG and Special Invitees. Director IST through presentation had briefed about the status of the TEQIP III project, performance auditing, significant activities taken up and achievements of IST to the honorable members of the BoG since last meeting i.e. Dec 2020 to March 2021.

Director has informed that JNTUH IST was recognized as one of the best performing institute for the successful implementation of TEQIP-III project and informed that NPIU has allocated 10 % of additional PLA as an incentive. Director thanked all the BoG members, Chairperson and Mentor for guiding the institution and continuous mentoring. R&D support extended to faculty as mini seed grant encouraged few faculty members and centers to receive major grant from various funding agencies like MODROBS-AICTE, FIST-DST and others.

All the Members of BoG expressed appreciation and congratulated Director and IST team for meeting the performance targets. Members applauded enthusiasm, motivation and hard work put by the IST team.

Dr.Siva Kumaran appreciated all the efforts put by the IST Team. He suggested to offer short-term courses to industry personnel especially in Pharma sector to increase internal revenue of the institute and expressed his willingness to spare his time and support in this regard.

Dr.Rakeshwar Bandichhor member BoG expressed that industry institute interaction may be encouraged and industry training may be made as priority for sustainability of the institute after TEQIP III project.

Dr.B.Sreenivas, Nodal Officer, SPIU Telangana, congratulated Director IST and appreciated IST team for all the efforts. Shri.B.Gopala Krishna, Member BoG commended Director IST and faculty for implementing the project successfully and appreciated quality of funds being spent on various activities and applauded execution and review of R&D mini projects under TEQIP III.

Dr.K.Yella Reddy appreciated IST team and advised to focus on Patents and R&D in future. Dr.Bh.Nagabhushan Rao, mentor conveyed his appreciation to Director IST and commended about association with faculty, staff and Director of IST. He placed his thanks to Chair person BoG for the



association with IST. All the other members and Dr.M.Madhavi Latha, DAP JNTUH complimented IST Team for being the best performing institute under TEQIP III project. Few best practices like smooth transition of administrative works from preceding director to the successor, motivation of faculty in R&D, research culture at IST and student involvement in ongoing projects were appreciated by all the members.

After detailed discussion and exchange of opinions, the detailed head wise agenda was presented by the Director IST. Discussions were focused on sustainability of the activities under academic component after TEQIP III project and encouraged to look for other sources of funding to continue research and all other activities. The minutes of the meeting as per the agenda / item is presented below.

### **UNIT: I ACTION TAKEN REPORT**

<b>01/26 BoG_Mar-2021</b>	<b>Presentation and action taken report by the Director, IST,JNTUH after 25<sup>th</sup> BoG Meeting dated 19<sup>th</sup> December, 2020.</b>
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The BoG approved the action taken by the Director, IST.

### **UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL**

<b>02/26 BoG_Mar-2021</b>	<b>To confirm the Minutes of the 25<sup>th</sup> BoG meeting held on 19<sup>th</sup> December, 2020.</b>
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It is resolved to confirm the minutes of the 25<sup>th</sup> BoG meeting held on 19<sup>th</sup> December, 2020

<b>03/26 BoG_Mar-2021</b>	<b>To consider and approve Expenditure incurred since 25<sup>th</sup> BoG to 22<sup>nd</sup> March, 2021 and total expenditure since Inception of TEQIP-III including 10% additional grant.</b>
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The BoG has approved the head wise expenditure made under TEQIP III.

<b>04/26 BoG_Mar-2021</b>	<b>To Consider and approve Procurement of Equipments/ Goods from 10% additional grant under TEQIP III.</b>
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It is resolved to approve the proposal for Procurement of Equipments/Goods from 10% additional grant under TEQIP III. As per the requirement of various centres, the specifications of the computers were referred to internal expert committee, with their suggestions the items are procured.

<b>05/26 BoG_Mar-2021</b>	<b>To Consider and approve head wise allocation in Academic Process from 10% additional grant under TEQIP-III.</b>
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It is resolved to approve the proposal of head wise allocation in Academic Process from 10% additional grant under TEQIP-III.



06/26 BoG_Mar-2021	To Consider and approve fee for Attestation of the each Transcript for an amount of Rs.40/- for onward transmission to the Registrar(Table Agenda )
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The Item was deferred by the BoG, in view of the want of additional information from the University.

### **UNIT-III: ITEMS FOR INFORMATION**

07/26 BoG_Mar-2021	Information about the Status of : <ul style="list-style-type: none"><li>➤ Mini R&amp;D project work by Regular/ Contract faculty members.</li><li>➤ M.Tech project work by the students, supported under R&amp;D component.</li><li>➤ Research Assistant Fellowship (RAF) to Ph.D Students.</li></ul>
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BoG noted the details as presented.

08/26 BoG_Mar-2021	Information about the Conferences/Workshops/Training Programs Organized/Attended by IST.
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BoG noted the details as presented.

09/26 BoG_Mar-2021	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 to all the members of the BoG and TEQIP-III Project staff for their tireless work.