

# **JNTUH COLLEGE OF ENGINEERING HYDERABAD**

(Autonomous)

Kukatpally, Hyderabad-500085

Based on the discussions of the 3<sup>rd</sup> BoG meeting held on 30-8-2012 the Minutes of the Meeting are herewith enclosed for the Approval of the Chairman and the members of the BoG. The Minutes shall be taken as confirmed upon receipt of confirmation mail and/or one week of the date of dispatch of the minutes through mail.

## **ABBREVIATIONS:**

<b>SPFU</b>	-	<b>State Project Facilitation Unit</b>
<b>NPIU</b>	-	<b>National Project Implementation Unit</b>
<b>IIC</b>	-	<b>Industry Institute Interaction Cell</b>
<b>PMSS</b>	-	<b>Procurement Management Support System</b>
<b>UGC</b>	-	<b>University Grants Commission</b>
<b>AICTE</b>	-	<b>All India Council of Technical Education</b>
<b>BoG</b>	-	<b>Board of Governors</b>
<b>CAC</b>	-	<b>College Academic Council</b>
<b>TEQIP</b>	-	<b>Technical Education Quality Improvement Programme,Phase-II</b>
<b>IDDMP</b>	-	<b>Integrated Dual Degree Masters Programme</b>
<b>CII</b>	-	<b>Confederation of Indian Industry</b>
<b>PG</b>	-	<b>Post Graduate covers both Master's and Doctoral programmes</b>
<b>R&amp;D</b>	-	<b>Research and Development</b>

**Minutes of the 3<sup>rd</sup> BoG meeting of JNTUHCEH held on 30-08-12 in the Conference Hall of Principal JNTUHCEH.**

**ITEM I - WELCOME ADDRESS**

The Chairman BoG welcomed all the participants to the meeting (List of participants is annexed). The minutes of the 2<sup>nd</sup> BoG meeting circulated through the mail and modified in accordance to the suggestions of the members through mail has been confirmed by the BoG.

**ITEM II - BRIEF REPORT – PRINCIPAL, JNTUHCEH**

Principal JNTUH College of Engineering Hyderabad made a brief presentation of the progress report and the action taken on the decisions taken in the 2<sup>nd</sup> BoG meeting and implementation thereof. With regards to Orientation of faculty towards patents it was decided to conduct training programs on patent application filing. The Principal JNTUHCEH would write to UGC for grant of Autonomous institutions and IDDMP under innovative programs for funding.

**ITEM III - APPROVAL OF PROCUREMENT OF EQUIPMENT TO VARIOUS DEPARTMENTS**

The BoG noted the release of Ist installment of Rs.2.00 Crores to the institute. The BoG noted the Packages of Procurement submitted by the institute and approved by the NPIU through PMSS software. Further the initiation of Procurement based on the priorities of the Departments and College has been approved (Details of procurements being initiated annexed). It was decided by the BoG that the institute shall strictly followed the guidelines laid under TEQIP-II and the procurement process with the approved constitution of the committees shall be taken up and reported to the BoG. It is decided that the documents of guidelines is circulated to all the members (The procurement document guidelines is annexed) .Further it is decided that a nominee of SPFU procurement cell be invited as special invitee when these items are presented.

**ITEM IV APPROVAL OF TRAINING NEEDS AND FOREIGN TRAVEL OF FACULTY AND STAFF**

The List of Applications of faculty members for international travel under TEQIP funding for presenting papers in International Conference which has been scrutinized by an internal committee has been approved by the BoG (List Annexed) to further submit to NPIU through SPFU. It has been decided by the BoG to authorize the Chairman to approve and forward any applications received interim BoG meetings and place the list forwarded in subsequent meeting before the BoG to prevent procedural delay.

**ITEM V - APPROVAL OF NOTIFICATION FOR PG SCHOLARSHIPS & Ph.D ADMISSION**

The notification for registration to Ph.D in Engineering under TEQIP-II Scheme under the college has been approved with the following conditions to be discussed and decided internally before issue of notification. The conditions identified by the BoG to be finalized internally are the Reservation policy, any special circumstances of candidates discontinuing the course and fixing the basic qualification for eligibility.

**ITEM VI DEVISE ACTION PLAN FOR III (INDUSTRY INSTITUTE INTERACTION)**

The action items for enhanced Industry Institute Interaction are approved as follows:

<b>S.No.</b>	<b>Action Item</b>
1.	Conduct Lectures of Industry Experts
2.	Workout Industry Fellowships for Research
3.	Generate a Model with 5-6 Industries for turning Ideas and Research to Products
4.	Take up student projects in solving local engineering problems
5.	Conduct Industrial visits and include Case studies in Formal/Informal training of students
6.	Conduct of Industrial training with TEQIP funds wherever possible

## ITEM VII DEVISE ACTION PLAN FOR FINISHING SCHOOL

The action plan for Finishing school is approved as follows:

S.No.	Action Plan
1.	Conduct of Bridge courses
2.	Inclusion of aptitude sessions and behavioral skills as part of training programs

The meeting ended with a Vote of Thanks to the Chair and the Members of the BoG by the Convener, Principal, JNTUHCEH

### Annexures:

### List of Participants:

The following members of Board of Governors had attended the meeting.

S.No.	ROLE	NAME
1.	CHAIRMAN Formerly Director, NRSA.	Prof.B.L. Deekshatulu Visiting Professor, UOH
2.	MEMBER Industrialist	Mr. Ramesh Datla, Managing Director Elico Ltd..
3.	MEMBER Industrialist	Mr. Reddy Lakshmi Eshwari C-DAC, Hyderabad (Nominated by Dr. Sarath Chandra Babu)
4.	MEMBER Industrialist	Er.F.C.S.Peter Director General, National Academy of Construction
5.	MEMBER Academician (University Nominee)	Dr. G. K. Viswanath Director,DAP, JNTUH
6.	MEMBER (State Govt. Nominee)	Sri S.P. Srikanth (Nominated by Sri. U.V.S.N. Murthy for present meeting)
7.	MEMBER (UGC Nominee)	Prof. Afshar Alam Jamina Hamdarad University Hamdard Nagar- New Delhi-110 062
8.	MEMBER SECRETARY Academician Principal, JNTUHCEH	Dr.A.VINAYABABU Principal, JNTUHCEH

The following members of Board of Governors could not attend the meeting.

S.No.	ROLE	NAME
1	MEMBER Academician	Prof. P. Jaya Prakash Rao Chairman APSCHE

2	MEMBER (AICTE Nominee)	Dr. R. K. Gangal South Central Regional Office-AICTE, Hyderabad
3	MEMBER Industrialist	Mr. Ravi Kumar. S, Head-Hyderabad Development, Center Infosys Technologies Limited
4	MEMBER Industrialist	Dr. Prahlada, Chief Controller DRDO, New Delhi
5	MEMBER Academician Faculty of JNTUH	Dr. Lal Kishore
6.	MEMBER Industrialist	Mr. Harish Chandra Prasad Chairman, Malaxmi Infra Ventures (India) Pvt Ltd
7.	MEMBER Academician Faculty of JNTUH	M.V.Seshagiri Rao Prof. Dept. of CIVIL Engineering,JNTUHCEH