Minutes

of

11ᵗʰBOARD OF GOVERNORS (BoG) MEETING

JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

Held on

Date: 26-03-2015, Time: 10:30 AM

JNTUH COLLEGE OF ENGINEERING HYDERABAD
(Autonomous)
Kukatpally, Hyderabad-500085

ELEVENTH MEETING OF BOARD OF GOVERNORS
of
JNTUHCEH (Autonomous)
26-03-2015 (Thursday) at 10:30 AM
*Venue***: Chambers of the Principal, JNTUHCEH**
AGENDA

Item No.	Item
I	Welcome Address by the Chairman
II	Approval of Minutes of Meeting of 10th BoG meeting held on 21-01-2015
III	Presentation of Action Taken Report by the Principal
	Institute Items
IV	Budget proposal for 2015-2016
V	Proposal for GDP(Governance Development Plan) Document
	TEQIP-II Items
VI	Observations made by the committee members in TEQIP Review meeting held on 19-02-2015.
VII	Ratification for admitting two Ph.D Scholars one in EEE Dept & one in Mech. Dept.
VIII	Approval for procurement of Mobile computing & Ad-hoc sensor lab Equipment & Furniture in place of EXATA 4.0 software in CSE Dept.
IX	Approval for participation of Mech. Engineering students in Go-kart Championship – R&D Activity.
X	Approval for procurement of equipment for research work to be carried out in Centre for Energy Studies.
	CoE Items
XI	Review of CoE progress
XII	Approval for appointment of research advisor for CoE
XIII	Approval for Purchase of sensors and Test bench setup to carry out experiments for Landslide Detection
XIV	Information regarding workshop

XV	Any other Item with the permission of the Chair
	  i) Reorganization of Nodal officers of TEQIP- II and COE
	  ii) Permission for the purchase of new laptop for TEQIP office
	  iii) Permission for B.Tech (IV/IV) to participated in the Formula Student India (FSI)

XVI	Vote of Thanks

Minutes of 11ᵗʰ Board of Governors (BoG) Meeting

Item I: Welcome Address by the Chairman

Prof. Deekshatulu chairman BoG has welcomed all the BoG members of the college. He informed the committee that Governance Development Plan (GDP) has to be submitted to SPFU after approval by BoG.

Chairman also reminded the members that Dr. Yadaiah has briefed about GDP in the last BoG. Prof. Yadaiah has informed to the committee that GDP document is prepared by five eminent professors of the college.

Prof. Deekshatulu has highlighted that CoE of JNTUHCEH is put on red alert and is in dangerous state and he also personally felt that the progress is not good. He requested all the members of BoG to view this issue seriously and review the progress of CoE and also assess the goal and initiative drive of its members. He also informed the BoG that, he has suggested the CoE to take the services of senior academician and scientist Dr. Saibaba from ADRIN to improve the progress of CoE. He opined that the objectives of COE are very good but only the enthusiasm is missing.

Item II: Approval of Minutes of Meeting of 10ᵗʰ BoG meeting held on 21-01-2015.

The minutes of the 10ᵗʰ BoG meeting held on 21-1-2015 have been circulated through e-mail, after the BoG Meeting. There are no comments received from the BoG members.

This item is submitted for the approval of BoG

Prof. Deekshatulu said, "I understand that minutes are circulated to the BoG members and no comments are received".   **Hence approved**

Item III: Presentation on Action Taken Report by Principal

Action point. No.	Item No. in Previous BoG (10ᵗʰ BoG)	Action Point	Action Taken
1	10ᵗʰ BoG MoM I Item	To send the notes at least five days before the meeting for the future meetings	Principal has sent the notes five days before the BoG meeting
2	10ᵗʰ BoG	To include the page numbers in the	Page numbers are included for action

		action taken report.	taken report.
	MoM II Item		
3	10th BoG MoM II Item Sl.No 2 of ATR	Provide the details of Workshops/ Seminars/ FDPs/ Conferences/ Training Programs organized and attended by staff of all departments for the entire academic year 2014-15	Details of Workshops/ Seminars/ FDPs/ Conferences/ Training Programs organized and attended by staff of all departments for the entire academic year 2014-15 is provided
4	10th BoG MoM II Item Sl.No 3 of ATR	To provide the details of Remedial classes conducted and number of failures in each department	Number of remedial classes conducted by each department is provided.
5.	10th BoG MoM II Item Sl.No 6 of ATR	Industry Institute Interaction (III) advisory committees to be formed in each dept.	Industry Institute Interaction (III) advisory committee is formed in each dept.
6	10th BoG MoM II Item Sl.No 13 of ATR	To appoint the lecturers through an approved agency and approved agencies to be shortlisted	Committee has been formed by the University to look in to the similar matter on 19-02-2015 there is a representation from the lecturers.
7.	10th BoG MoM XV Item	Vision, mission and strategic plan may be discussed among the staff and a draft copy may be submitted to the subcommittee for review.	A committee has been formed to prepare Governance Development Plan Document containing Vision, mission and strategic plan.
8	10th BoG MoM XV Item	The members suggested to circulate the principal's presentation to all the BoG members and to the faculty of the Institute	principal's presentation on GDP is circulated to all BoG members
9	10th BoG MoM XIII Item	Permitting Research Assistant to attend & conferences with in India	The issue has been represented to state steering committee

This item is submitted for the information of BoG

Prof. Yadaiah, Principal of the college has greeted the chairman, members of BoG and college team and informed that a Common Technical Fest of all Departments of the College was conducted on 11th & 12th March 2015 and Sri Harish Chandra Prasad member of BoG was invited as the chief guest. He also told that the college would like to involve the BoG members in events of this nature in the future also.

ACTION POINT 1 of ATR: To send the notes at least five days before the meeting for the

future meetings

Principal has informed that items of 11th BoG are circulated to the members on 20th March 2015 i.e, five days in advance.

ACTION POINT 2 OF ATR: To include the page numbers in the action taken report

Page numbers are included for Action Taken Report of 11th BoG

ACTION POINT 3 OF ATR: Provide the details of Workshops/ Seminars/ FDPs/ Conferences/ Training Programs organized and attended by staff of all departments for the entire academic year 2014-15

The details of workshop/seminars etc. are from June 2014 to till date are given in an Annexure-III. Page No: 79 to 95 of 11th BoG book

ACTION POINT 4 OF ATR: To provide the details of Remedial classes conducted and number of failures in each department

*Principal has informed that remedial classes were conducted by each department and the detailed information is provided in annexure-III Page No: 85 to 86 of 11th BoG book. Dr. Prahlada has raised a point that number of **failures in each subject where remedial classes were taken up was not included.***

BOG   Suggestion

To Include failures in each subject where remedial classes were taken up..

<u>ACTION POINT: I</u>

ACTION POINT 5 OF ATR: Industry Institute Interaction (III) advisory committees to be formed in each dept.

*Principal has informed that department level Industry Advisory Committee (IAC) is formed and the list of the committee members is given in Annexure-IV Page No: 96 to 100 of 11th BoG book. Dr. Prahlada enquired about the next plan of action of these committees and Principal told that, **HODs were informed to convene a meeting along with IAC members.***

BOG Suggestion

 To convene a meeting in the departments with IAC members
<u>ACTION POINT-II</u>

Dr. Yadaiah also informed the BoG members that objectives of the Industry Advisory Committee (IAC) are also circulated to all the Heads of the Departments. However, in the

HODs meeting it was orally informed that any innovative idea will be funded from TEQIP.
Sri Ramesh Datla suggested to circulate this information as minute to all the departments.

BOG suggestion

To circulate the information regarding funding of innovative idea as minute to all the departments.

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ACTION POINT-III

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ACTION POINT 6 OF ATR: To appoint the lecturers through an approved agency and approved agencies to be shortlisted.

Principal has informed the BoG that a committee with Rector, Registrar, OSD, DAP and Principal was constituted on 19/02/2015 to look into this issue.

ACTION POINT 7 OF ATR: Vision, mission and strategic plan may be discussed among the staff and a draft copy may be submitted to the subcommittee for review.

ACTION POINT 8 OF ATR: The members suggested to circulate the principal's presentation on GDP to all the BoG members and to the faculty of the Institute

Dr. Yadaiah informed the members that a committee is formed with Dr. PVD Somasekhar RAo, Dr. Sheshagiri Rao ,Dr. Tulasi Ram, Dr. Sudheer Prem Kumar, Dr. D.Sreenivasa Rao and a comprehensive governance development plan document is prepared by this committee Annexure-II (page no:34-78 of 11th BoG book). He also said that CAC (College Academic Committee) was also informed about this plan and were sought inputs.

Dr. Prahlada enquired whether this Vision, Mission and Strategic Plan would be common for all the departments and who would review this plan. Dr. Yadaiah informed that Sri. Harish Chandra Prasad was supposed to review on 20th of this month .Due to shortage of time meeting could not be conducted.

Sri. Ramesh Datla opined that the plan was good but suggested to monitor the progress in terms of parameters which are quantifiable and which will give score instead of it to be more subjective.

Dr. Prahlada opined that next stage of review can be done at department level with the IAC committee members. ***Sri. Ramesh Datla enquired whether*** *the* ***draft copy of this document is circulated to the departments. Prof. Yadaiah told that it will be done immediately.***

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ACTION POINT-IV

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BOG Suggession

To Circulate the draft copy of GDP document to the departments.

ACTION POINT 9 OF ATR: Permitting Research Assistant to attend & conferences with
in India

Principal has informed the BoG that, the issue has been represented to state steering committee.

Institute Items

Item IV: Budget proposal for 2015-2016 (Annexure-I)

This item is submitted for the approval of BoG

Dr. Prahlada suggested to give the details of expenditure for that financial year only but not the total estimate of the proposals.
Dr. Yadaiah promised that from next financial year three months audited statement of the college and Department level budget will be presented.

BoG Approved

J.N.T.U.H. College of Engineering Hyderabad

BUDGET ESTIMATES FOR THE YEAR 2015 - 2016

R E C E I P T S

Grant-in-Aid:

311 'Salaries':

a) Teaching and Non-Teaching Salaries	20,02,30,000-00	
b) Pension (UGC-I, UGC-II, Non-Teaching)	6,84,00,000-00	
c) Medical Reimbursement(rupt.15-1-15)20,64,350)	31,64,800-00	
d) Education Reimbursement	45,000-00	
e) Leave Travel Concession	5,00,000-00	27,23,39,800-00

312 'Others':   000-00

Tuition Fee:

a) U.G.

i) Regular	3,14,33,600-00	
ii) Foreign	1,88,40,000-00	
iii) 5 Year/Integrated IDDMP (Regular)	6,29,94,000-00	11,32,67,600-00

b) P.G.

i) Regular	3,37,69,600-00	
ii) Part Time	88,08,000-00	
iii) Foreign	10,80,000-00	4,36,57,600-00

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J.N.T.U.H. College of Engineering Hyderabad

BUDGET ESTIMATES FOR THE YEAR 2015 - 2016

Special Fee:			
a) U.G.	65,69,000-00		
b) P.G.	59,46,000-00	1,25,15,000-00	
Affiliation Fee:		34,000-00	
Examination Fee:		1,32,24,000-00	
Consultancy Services:		3,00,00,000-00	
R&DProject :		2,00,00,000-00	
TEQIP:		1,93,00,000-00	9,50,73,000-00
Scholarship:			
S.C.	54,13,824-00		
S.T.	27,62,958-00		
B.C.	96,71,659-00		
E.B.C.	49,40,760-00		
MINORITY.	10,51,432-00		
MERIT.	33,00,000-00		
GATE	24,32,000-00		6,95,72,633-00
FDR's:	3,00,00,000-00		
Interest on FDR's:	27,50,000-00		3,32,80,000-00
Bank Interest:	5,30,000-00		
TOTAL RECEIPT :			62,71,90,633-00

J.N.T.U.H. College of Engineering Hyderabad

BUDGET ESTIMATES FOR THE YEAR 2015 - 2016

EXPENDITURE

311 'Salaries':

a) Teaching and Non-Teaching Salaries	20,02,30,000-00	
b) Pension (UGC-I,UGC-II, Non-Teaching)	6,84,00,000-00	
c) Medical Reimbursement(Prot 15-1-15:20,64,350)	31,64,800-00	
d) Education Reimbursement	45,000-00	
e) Leave Travel Concession	5, 00,000-00	27,23,39,800-00

312 'Others':

a) RECURRING	10,36,48,715-00	
b) NON-RECURRING	2,36,61,449-00	
c) Transfer MOU Courses Share	4,50,00,000-00	
d) Hostel Maintenance	1,00,00,000-00	18,23,10,164-00

Scholarship: 6,95,72,633-00

TOTAL EXPENDITURE: 52,42,22,597-00

NEW PROPOSALS

1) New Chemical Engineering Building (course starts from this Academic Year)	20,15,00,000-00	
2) Establish the New College Library in CDAC Building	2,00,00,000-00	
3) Equipment for new Labs for this financial year (2014-15)	2,00,00,000-00	
4) Office Automation (Software, Training, Infrastructure)	1,00,00,000-00	25,15,00,000-00

TOTAL AMOUNT 77,57,22,597-00

Item V: Proposal for GDP (Governance Development Plan) Document

Draft copy of Governance Development Plan (GDP) consisting of part –A and Part – B is prepared and detailed document (both Part – A and part- B) is enclosed.

Part –A of the document contains the Institute vision, mission, strategic plan, SWOT analysis and Governing structure etc.

Part – B of the document contains the road map of JNTUH CEH

This item is submitted for the suggestions of BoG

*Dr. Yadaiah has requested all the members to go through the document and give their suggestions before 30th of this month, so **that the GDP could be uploaded to SPFU.***

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__ACTION POINT-V__

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BoG has recommended for submission of document to NPIU** and suggested to work parallely for opinion collection and finalise within 15 days. **Sri. Ravindra Babu suggested to circulate the document to the Mentor and Auditor of the college immediately as they are the right persons to access /modify this document.

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__ACTION POINT-VI__

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BOG Recommendations

BOG recommended for the submission of GDP document to NPIU

To circulate the GDP Document to the Mentor and Auditor of the college

Sri. Ramesh Datla enquired that what are the objective measures that would be used to assess the performance of the college. He suggested to use some bench mark points for various parameters like Infrastructure, academics , student performance where we can get the help of popular magazines like outlook and informed to fix the parameters for ranking.

TEQIP-II Items

Item VI: Observations made by the committee members in TEQIP Review meeting held on 19-02-2015.

	Observation	Action Taken
1.	No. of students eligible for placement & going for higher studies to be shown in placement details.	This information is given to all the Heads of the Departments in the
2.	Paid , unpaid journals with citation index to be shown separately in publications	

3.	Expenditure on R&D , III , Capacity building is low and need to be improved	HoD's meeting held on 09-03-2015 and they are informed to provide the required information and this information will be included in the document to be prepared for next review meeting
4.	What are the special reforms taken up unlike the routine reforms to be shown	
5.	Unique best practices to be shown	
6.	Dept wise consultancy services to be included	
7.	Research projects completed / ongoing to be included	
8.	GDP to be submitted to the SPFU.	Draft copy prepared
9.	MIS need to be completed by 31st March-2015	In Progress
10.	Plans for utilization of four funds	It is planned to utilize the four funds for the maintenance of equipment purchased under TEQIP-I & II
11.	Revised IDP to be submitted to NPIU	To be initiated
12.	Revised PIP to be submitted to NPIU.	To be initiated
13.	Amount deposited into four funds is less than the 2% of recurring expenditure in the year 2013-2014	To be initiated
14.	What are the original plans according to IDP and what are the plans achieved so far to be indicated.	All the activities are conducted according to the original plan and most of the plans are achieved.

This item is submitted for the information to BoG

Dr D.Sreenivasa Rao has informed that the observations made by committee members in SPFU review meeting are given to Heads of the Departments for providing the required information and will be presented in the next review meeting of SPFU .

Sri Ravindra Babu has informed the BoG that, if all 12 points are met by college then BoG is empowered for issuing permission for International Travel.

Item VII: Ratification for admitting two Ph. D Scholars one in EEE Dept & one in Mech. Dept.

JNTUH College of Engineering Hyderabad (Autonomous) has been selected to receive grants under Technical Education Quality Improvement Program (TEQIP-II) of MHRD. One of the objectives of the Project is to scale up enrolment in PG and Ph.D programs the College has been granted funding to admit 30 Ph.D Scholars during the Project period i.e. (2010-2014).

A total of seven and eleven full time Ph.D. scholars have been admitted with fellowship in the academic year 2012-13 and 2013-14 respectively using the grant sanction under TEQIP-II

It is proposed to admit another two research scholars during the even semester of the academic year 2014-15.One in Mechanical Engineering with specialization of AMS and another in Electrical & Electronics Engineering.

Interim approval is obtained from Chairmen BoG..

This item is submitted for the ratification of BoG

BoG Ratified

Item VIII: Approval for procurement of Mobile computing & Ad-hoc sensor lab Equipment & Furniture in place of EXATA 4.0 software in CSE Dept.

It is proposed to restructure the following packages:

Department	Old Package Name	Estimated Cost	New Package Name	Estimated Cost
CSE	EXATA 4.0	Rs. 9,97,500.00	Mobile computing & Ad-hoc sensor lab Equipment & Furniture	Rs. 6,92,200.00
	Total	**Rs. 9,97,500.00**	**Total**	**Rs. 6,92,200.00**

The NPIU has permitted the TEQIP-II institutions to restructure the packages in their PMSS software. Accordingly the CSE Department has proposed for Mobile computing & Ad-hoc sensor lab Equipment & Furniture with an estimate of Rs. 6, 92,200/-.In place of EXATA 4.0.

Justification:
The vendor has raised the invoice without supplying the ordered software. The vendor was asked to submit his explanation in writing for violating the procedure. The vendor has not responded positively of the submission of his explanation in writing. In this regard departmental committee has approved for the purchase of Mobile computing & Ad-hoc sensor lab Equipment & Furniture.

This item is submitted for the approval of BoG

Sri Ravindra Babu advised to speak to procurement consultant since PMSS has to accept. ***This item is differed temporarily*** *and BoG suggested to appraise about the acceptance of PMSS and get approval from the chairman, then put the item for Ratification in the next BoG.*

BOG Decision

To appraise about the acceptance of PMSS and get approval from the chairman, then put the item for Ratification in the next BoG.

Item IX: Approval for participation of Mech. Engineering students in Go-kart Championship – R&D Activity.

i. Twenty five students of II/IV B.Tech Mechanical Engineering (Regular) are interested to participate in the event of ISNEE-GKD (go-kart design challenge organised by Indian society for new era engineers) held at Coimbatore on 25th September-2015. The expenditure for participating in the above event will be approximately Rs. 2, 27,784/- . They have requested for funding from TEQIP-II.

ii. Twenty five students of II/IV B.Tech Mechanical Engineering (Regular & IDP) are interested to participate in the event of ISNEE-GKD (go-kart design challenge organised by Indian society for new era engineers) held at Coimbatore on 25th September-2015. The expenditure for participating in the above event will be approximately Rs. 1, 96,984/-. They have requested for funding from TEQIP-II.

This item is submitted for the approval of BoG

BOG Decision

Funding for this item is deferred by BoG and suggested to apply for MHRD, DST etc.

Item X: Approval for procurement of equipment for research work to be carried out in Centre for Energy Studies (CES).

Dr.Jayalakshmi professor of EEE Dept. & coordinator for CES would like Carry out research work in Energy Systems Lab of Centre for Energy Studies (CES), she has requested for funding from TEQIP-II R&D funds. The cost of the project is approximately Rs. 4, 00,000/- For purchasing 5KVA Inverter, Solar Panel, Battery and Balance of System components

This item is submitted for the approval of BoG

*Since the item is not added in IDP of TEQIP, **BoG suggested to submit the proposal under R&D activity of CoE** for this research work.*

BOG   Decision

To submit the proposal under   R&D activity of CoE

CoE Items

Item XI: Review of CoE progress

The Centre of Excellence in Disaster Management has proposed to study three disasters.

1. Accidents
2. Urban/Flash Floods
3. Land Slides

This item is submitted for the information of BoG

Prof. DEAN KUMAR has given the review of progress of COE. He explained that they have taken up three disasters viz.
1) Accidents
2) Landslides
3) Flash / Floods under COE.
The progress is measured in three ways 1) with reference to Academics 2) with reference to Finance 3) with reference to Deliverables.
Dean Kumar informed that out of 7 Ph.d scholars registered under COE only few scholars are responding in submitting their progress report, Hence their salaries were stopped.

Members of BoG opined that coordinator should have power to fix the targets and he should have full control over the execution of the project. Sri Peter informed to record their concerns and mark special copy to PIs.

The BoG has requested to give action plan for the coming months

Dr. Prahlada has shared his happiness stating that he was awarded Padmasri on 26th Jan 2015 and award ceremony is on 30th march 2015 . Dr. Yadaiah has responded happily and stated that college BoG has two Padmasri's and hoped that few more will join in near future .

Prof. Dean Kumar has introduced all PI's and members (13 no's)to BoG members .
He said that 5 Professors are working on landslides and 08 on accidents and urban Flash floods

Dr. Prahlada enquired whether any Research challenges are identified and how to crack these challenges Are there any new algorithms / New software to be developed under this centre.

Sri Sarath Chandra Babu enquired whether accident study is made on only on congested road or also on free road, where accident possibility is more. Prof. Lakshman Rao responded that Road user attitude ,GPS based attitude monitoring will be done on Karimnagar Rajiv Rahdari &ORR and we are working on it .

Dr. Prahlada suggested to include crowd sourcing also which is a bottom up approach.

Prof. Lakshman Rao is confident about preparing demo GIS's .He told that he can complete this within 3 months.

Prof.Deekshatulu enquired about implementation of it , and whether ESRI a private company can be involved in this .

Prof Yadaiah informed than an EOI can be entered with these type of industries .

Prof.Deekshatulu responded stating that there is merit in ideas but creating product is difficult .

Sri Ramesh Datla enquired about filing patents and Sri Prof. Lakshman Rao replied they are planning to file 2 patents and Sri Ramesh Datla suggested to do it immediately.

Prof Jaylakshmi has explained about power restoration during Flash Floods .

Sri Ramesh Datla suggested to indentify and map certain areas and see to that infrastructure is not available in that area ,otherwise it is as good as power cut .

Prof. Deekshatulu suggested to indentify low lying area and Sri. Peter added suggesting to include tough forming areas also .

Sri Kavitha has explained about rescue management during Flash Floods. Sri Ramesh Datla enquired about the Technical specifications of the procedures and suggested to follow the concept of internet of things which will give better understanding and also suggested to use cloud for connectivity.

Dr. Padmavathi and Dr. D. Sreenivasa Rao have explained about landslides, Prof. Deekshatulu suggested to identify the area for implementing landslides. .Dr. Prahlada opined that getting real time data is difficult and Sri Ramesh Datla felt that policing is problem. Finally members opined that practical problems are there in monitoring.

Prof. Deekshatulu stated that the project is for 3 years and already one and half year is over but the progress with respect to procurement, collaboration with industry and improving R&D as planned is not good. The situation is highly vulnerable and time lost can't be recovered. Hence tighten your belts and move towards improving the situation .Sri Sri. Peter told that if individual help is needed the members are willing to extend the support to improve the situation. Sri Ramesh Datla suggested to prepare Plan Of Action Chart: GANTT Chart

Prof. Deekshatulu finally concluded stating that "The CoE is under red signal because of very poor progress. The BoG is dissatisfied with the progress of CoE. The BoG while reviewing the progress has informed all the members of CoE to speed up their activities. The BoG has informed that they are ready to help the CoE members if required and it is

now the responsibility of the members to show their progress, we express our unhappiness towards the Progress of CoE and the committee would like to refer the matter to VC".

BOG   Decision

To speed up the activity of CoE as CoE is under RED signal because of very poor progress

Item XII: Approval for appointment of research advisor for CoE

NPIU has permitted to appoint retired teachers form IIT's/NIIT's/Other reputed institution as senior research advisor for enhancement of R&D activities (Page No: 113-115). Accordingly a request was made to NPIU (Page No: 116) to allow the same facility under CoE (Sub-Component 1.2.1). The NPIU has informed that no permission from NPIU is required and the decision can be taken by the BoG/Competent authority. (Page No: 117)

Further on enquiry **Dr.Janjam Sai Baba Retired Deputy Director (ADRIN) Department of Space, Secunderabad** has given his consent to work as research advisor and his work experience suits the objectives of CoE. The Bio Data of Dr.J.Sai Baba is enclosed for your perusal.(Page No : 118-128)

Hence it is requested to approve the appointment, and also give guidelines for his salary and other terms and conditions.

This item is submitted for the approval of BoG

BOG   Decision

The BoG has approved the appointment of Dr.J.Saibaba, as research advisor under CoE.

> *The following are the terms and conditions:*
>
> 1. *Dr.J.Saibaba is appointed on purely temporary basis for a period of one year from 1st April 2015*
> 2. *He has to visit the institute for aperiod of 10days in a month.*
> 3. *He will be paid a consolidated salary of Rs.40, 000/- per month. The expenditure shall be booked under R&D head of expenditure.*
> 4. *The basic purpose of the appointment is to review the progress of CoE regularly and speed up the activities under CoE.*
> 5. *He has to take one theory subject of his choice per semester.*

Item XIII: Approval for Purchase of sensors and Test bench setup to carry out experiments for Landslide Detection

Permission was accorded for purchase of Equipment at a total cost of Rs.274.70 Lakhs. The permitted expenditure under this head is Rs.275.00 Lakhs. Further there is a saving of Rs.3,36,826/- (Rupees Three Lakh thirty six thousand eight hundred twenty six only) after purchasing few equipment. So there is a total available balance of Rs.3,66,826/- (Rupees Three Lakh sixty six thousand eight hundred twenty six only).

Further Dr. D.Sreenivasa Rao Principal Investigator-III, has requested for the purchase of following equipment and furniture.

S.No.	Description	Qty	Approximate Cost
1	Equipment Rack	3	24000.00
2	Test Bench Setup	3	34000.00
3	Dielectric Moisture sensor	2	2000.00
4	Accelerometer	2	2000.00
5	Tilt Sensor	2	2000.00
6	Geophone	2	5000.00
7	Temperature Sensor	2	1000.00
8	Pore Pressure Sensor	2	3000.00
9	Prototype model for experimentation	1	50,000.00
		Total	**1,23,000.00**

In view of this permission may kindly be accorded to purchase the above equipment and furniture. With this total cost of equipment/software/furniture comes to 272.56 Lakhs (rupees two hundred and seventy two lakhs and fifty six thousand) which within the permitted expenditure of 275.00 Lakhs (Rupees Two hundred and seventy five lakhs).

This item is submitted for the approval of BoG

Dr. D. Sreenivasa Rao, Principal Investigator-III has informed that sensors like Dielectric Moisture sensor, Geophone , Pore Pressure Sensor etc. and the test bench setup are needed to carry out experimental analysis for landslide detection with existing lab view software, sensor nodes and Gate ways,

BoG realized the need for it and recommended for the purchase of the above mentioned equipment.

BOG Decision

Recommended for the purchase of the above mentioned equipment.

XIV: Information regarding workshop

Dr.V.Padmavathi, Institutional Faculty Involved in research has conducted one day workshop on "Geotechnical Practices-2015 (GeoPractices-2015)" under CoE on 27th February 2015. The workshop was attended by 130 participants. The following were the speakers in the workshop.

S.No	Speakers
1.	**Dr Chandan Ghosh** Professor & Head [GeoHazards] National Institute of Disaster Management (NIDM) Ministry of Home Affairs, Govt. of India
2.	**Dr M. R. Madhav,** Emeritus Professor-JNTUH & Visiting Professor-IIT Hyderabad
3.	**Er. Ashish D. Gharpure,** Director – COO Maccaferri India
4.	**Dr Deepankar Choudhury** Professor, Indian Institute of Technology Bombay,
5.	**Dr B. Umashankar** Assistant Professor, IIT Hyderabad
6.	**Er. Thrimurthi Raju,** Director, Geosol Associates
7.	**Er. T. Rambabu,** Director, Utracoryobi

This item is submitted for the information of BoG

BoG Noted

Item XV: Any other Item with the permission of the Chair

i)   **Reorganization of Nodal officers of TEQIP- II and COE**

It is proposed to reorganize the Nodal officers of TEQIP and COE.   Existing and proposed Nodal officers list is given below.

Sl. No.	Name of the TEQIP Team Members(Existing)	Name of the TEQIP Team Members(Proposed)	Designation
1.	Dr. N. Yadaiah	Dr. N. Yadaiah	Prinicipal, JNTUHCEH

2.	Dr.D.Sreenivasa Rao	Dr.D.Sreenivasa Rao	Coordinator, TEQIP-II
3.	Dr. M. Indira Rani	**Dr. K.Anitha Sheela**	Asst Coordinator, TEQIP-II
4.	Dr. L. Pratap Reddy	**Dr. J. Suresh Kumar**	Procurement Coordinator, TEQIP-II
5.	Dr. M. V. Seshagiri Rao	Dr. M. V. Seshagiri Rao	Coordinator, Academic-TEQIP-II
6.	Dr. J. Suresh Kumar	**Dr. S. Chandralingam**	Coordinator, M&E TEQIP-II
7.	Smt. C. Shashi	Smt. C. Shashi	Financial Coordinator, TEQIP-II

Nodal Officers for CoE

Sl. No.	Name of the TEQIP Team Members(Existing)	Name of the TEQIP Team Members(Proposed)	Designation
1.	Dr.B.Dean kumar	Dr.B.Dean kumar	Coordinator, CoE
2.	Dr.D.Sreenivasa Rao	Dr.G.V.Narasimha Reddy	Procurement Coordinator, TEQIP-II
3.	Dr. K.M.Lakshmana Rao	Dr. K.M.Lakshmana Rao	Coordinator, Academic-TEQIP-II
4.	Dr. B.N.Bhandari	Dr. B.N.Bhandari	Coordinator, M&E TEQIP-II
5.	Smt. C. Shashi	Smt. C. Shashi	Financial Coordinator, TEQIP-II

This item is submitted for the approval of BoG

BoG Approved

ii)   **Permission for the purchase of new laptop for TEQIP office**

In the TEQIP office the following problems are encountered with the existing laptop

➢ Battery is not getting charged and works with only AC power supply

➢ It is sent for the repair, but we are informed that it cannot be repaired

This item is submitted for the permission of BoG

BoG Approved

iii)   **Permission for B.Tech (IV/IV) to participated in the Formula Student India (FSI)**

The students of B.Tech (IV/IV) intended to participate in the Formula Student India (FSI), organized in collaboration with Society of Automotive Engineers (SAE) from January 25-30, 2016. The detailed presentation will be given on 26th March -2015 in front of the BoG members.

Sri Afshar Alam felt that the issue should be brought before BoG after approval from finance committee.

Sri Ramesh datla asked to check whether the items fits under the R&D head of TEQIP .

Funding for this item is differed by BoG *and suggested to apply for MHRD ,DST etc.*

Item XVI: Vote of Thanks

Prof. Deekshatulu finally informed BoG that, Padmasri for Dr. Prahlada is put on record of 11th BoG meeting.

Prof. Yadaiah on behalf of the college finally thanked all the BoG members for sparing their valuable time and for giving their valuable suggestions.