



JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

Minutes of 15th BOARD OF GOVERNORS (BoG) MEETING

Held on

Date: 09-08-2016, Time: 02:30 PM

JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

15th MEETING OF BOARD OF GOVERNORS

JNTUHCEH (Autonomous)

09-08-2016 (Tuesday) at 02:30 PM

Venue: Chambers of the Principal, JNTUHCEH

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JNTUH COLLEGE OF ENGINEERING (AUTONOMOUS)**15th MEETING OF BOARD OF GOVERNORS****Date: 09-08-2016**

S. No.	Role	Name	Participation in the Meeting
1.	CHAIRMAN Formerly Director, NRSA.	Prof. B. L. Deekshatulu, Distinguished Fellow, IDRBT	CONFIRMED
2.	MEMBER Industrialist	Sri. Ramesh Datla, Managing Director, Elico Ltd.	CONFIRMED
3.	MEMBER Industrialist	Mr. Sarat Chandra Babu, Executive Director, C-DAC, Bangalore.	UNABLE TO ATTEND
4.	MEMBER Industrialist	Mr. S. Ravi Kumar, Head-Hyderabad Development Centre, Infosys Technologies Limited.	NOT CONFIRMED
5.	MEMBER Industrialist	Dr. Subba Rao Pavuluru, Chairman & Managing Director, Ananth Technologies Ltd.	CONFIRMED
6.	MEMBER Industrialist	Dr. Prahlada Ramarao, Vice-Chancellor, DIAT (DU)	CONFIRMED
7.	MEMBER Industrialist	Mr. F. C. S. Peter, Former Director General, National Academy of Construction	CONFIRMED
8	MEMBER Academician Faculty of JNTUH	Dr.N. Yadaiah, Professor, EEE Dept, & Registrar, JNTUH	CONFIRMED
9.	MEMBER Academician Faculty of JNTUH	Dr.A.V.Sitarama Raju, Professor, Mechanical Engineering Dept & Director, Admission, JNTUH	CONFIRMED
10	MEMBER Academician (University Nominee)	Dr. B. N. Bhandari Professor, ECE Dept. Director, Academic & Planning, JNTUH	CONFIRMED
11.	MEMBER Academician	Nominee of Chairman TSCHE	NOT CONFIRMED
12.	MEMBER (State Govt. Nominee)	Sri. A. Pullaiah Coordinator, SPFUTS, Hyderabad	CONFIRMED
13.	MEMBER (AICTE Nominee)	South Central Regional office- AICTE, Hyderabad	NOT CONFIRMED
14.	MEMBER (UGC Nominee)	Prof. Afshar Alam, Jamia Hamdarad University, Hamdard Nagar- New Delhi-110 062	NOT CONFIRMED
15.	MEMBER Secretary Academician	Dr. A. Govardhan, Professor of CSE & Principal, JNTUH CEH	CONFIRMED

Item I: Welcome Address by the Chairman

Prof. B.L.Deekshatulu Chairman BoG has welcomed all the BoG members of the college and he has also welcomed new BoG members Dr. Subba Rao Pavuluru Chairman & Managing Director, Ananth Technologies Ltd. & Sri. A. Pullaiah Coordinator, SPFUTS, Hyderabad, to the 15th BoG Meeting.

Principal Dr. A. Govardhan also welcomed the new BoG members by handing over the bouquet.

He also told that Dr. K.M. Lakshmana rao, principal investigator of CoE taken over the charge as coordinator CoE in place of Dr B. Dean Kumar.

Item II: Approval of Minutes of Meeting of 14th BoG meeting

14th Board of Governors Meeting held on 26-04-2016 at 2.00 PM. Minutes of the 14th BoG meeting have been circulated to all the BOG members through e-mail. There are no corrections suggested by the BOG members. **(Annexure – 1 Page no: 11 - 25)**

Dr.Prahlada Ramarao has sent his Comments /Suggestions with reference to I-I-I Activities presented by Various Departments. His suggestions are informed to all the HoD's to strengthen Industry Institute Interaction. **(Annexure-2 Page no: 26)**

This item is submitted for the approval of BoG.

Principal Dr. A. Govardhan has informed the BoG that there are no corrections suggested by BoG members and the suggestions given by Dr.Prahlada Ramarao with reference to I-I-I Activities are informed to all the Heads of the Departments.

BoG Approved

Item III: Presentation on Action Taken Reportby Principal

Action point	Item No. in Previous BoG (14 th BoG)	Action Point	Action Taken	Pg. No. & Annexure No.
1	14 th BoG MoM III Item	<i>To conduct department level meetings and subsequently to conduct a meeting with Principal, Heads of all the departments along with corresponding BoG Members to bring out the highlights of each department.</i>	Industry Advisory Committee Meetings are conducted by the EEE, ECE, Metallurgy and Mechanical Engineering Departments. (Minutes of the meetings are enclosed)	Annexure-3 Page no:27-36
2	14 th BoG MoM III Item	<i>To conduct a meeting with all the HoD's of the department along with Sri Ramesh Datla as chairman of the meeting</i>	Meeting with all the HoD's of the departments along with Sri Ramesh Datla as chairman of the meeting is conducted on 08 th August, 2016.	Annexure-11 Page no: 71-73
3	14 th BoG MoM III Item	<i>To display in the website of JNTUH, inviting industries to sponsor for industry Chair To follow the guidelines of UGC and also apply for UGC Sponsorship for appointing Industry chair in each Department.</i>	Displayed in the JNTUH and JNTUHCEH websites, inviting industries to Sponsor for industry Chair to ECE department. Information displayed in the Website is enclosed. UGC is not providing any sponsorship to appoint industry Chair	Annexure-4 Page no: 37-38
4	14 th BoG MoM IV Item	<i>To make an analysis on the administrative hours & teaching hours of both teaching and administrative faculty members</i>	Administrative hours & teaching hours of both teaching and administrative faculty members of ECE, Mechanical Engg., and Metallurgical Engg, EEE and CSE Departments are enclosed.	Annexure-5 Page no: 39-53

5	14 th BoG MoM V Item	<i>To present the detailed Budget for the year 2016-2017 in the specified format. To present Estimate & Originals for 2015-16 & Estimate for 2016-2017.</i>	Budget for the year 2016-2017 is enclosed.	Annexure- 6 Page no: 54-55

This item is submitted for information of BoG.

ACTION POINT 1 of ATR: To conduct department level meetings and subsequently to conduct a meeting with Principal, Heads of all the departments along with corresponding BoG Members to bring out the highlights of each department.

Principal Dr. A.Govardhan informed the BoG that Industry Advisory Committee Meetings are conducted by the EEE, ECE, Metallurgy and Mechanical Engineering Departments.

Dr.Prahlada Ramarao informed that test and measuring the equipment in Metallurgical Engineering Department is in poor condition. Also the UTM purchased in the department is falling idle because of need of accessory equipment which costs around 1.5 Lakhs. He suggested all the departments to apply for FIST project to get sponsorship for purchasing such sought of equipment.

Sri Ramesh Datla has informed that the faculty of ECE Department have started visiting industries and hence the thought process of the faculty has changed.

He has also informed that the most of IAC members of ECE Department are Alumni of the department and hence the department has to exploit their expertise for the benefit of the department. He has also suggested to visit the industries of the Alumni members of IAC committee.

ACTION POINT 2 of ATR: To conduct a meeting with all the HoD's of the department along with Sri Ramesh Datla as chairman of the meeting.

Principal has informed the BoG that Meeting with all the HoD's of the departments along with Sri Ramesh Datla as chairman of the meeting is conducted on 08th August, 2016.

Sri Ramesh Datla has informed that all the HoD's have presented the IAC activities of the departments. Departments have compiled the information but there is no focus on the activities conducted.

BoG felt that all the departments are working for the development of the Institute but their work is not in proper format and focused manner. The departments are also not tabulating the activities of the departments. Hence BoG Suggested the principal to extend the format given to the departments to incorporate all the activities of faculty & students and also outcome expected from each department.

BoG has suggested to prepare highlights of each department along with the strategy plan and informed principal to make an institute strategy plan based on the department level strategies and present it in the next BoG

BoG Suggestion

To prepare highlights of each department along with the strategy plan informed principal to make an institute strategy plan based on the department level strategies and present it in the fourth coming BoG (Action point-A)

ACTION POINT 3 of ATR: To display in the website of JNTUH, inviting industries to sponsor for industry Chair To follow the guidelines of UGC and also apply for UGC Sponsorship for appointing Industry chair in each Department.

Principal Dr. A.Govardhan told the BoG that the invitation to industries to Sponsor for industry Chair to ECE department is Displayed in the JNTUH and JNTUHCEH websites.

Prof. B.L.Deekshatulu Chairman BoG has enquired whether this information is currently available in the website. Principal replied that it is available in the website.

Dr C.Radhakrishna Mentor has asked whether there is any response for the above sponsorship. Then the principal informed that so far there is no response from industries. BoG has suggested to make it available in the website till sponsorship is received from the industry.

Dr C. Radhakrishna Mentor informed that EEE department of Osmania University and Andhra University appointed industry chair. Some Fixed amount is deposited for this purpose and the interest earned from the deposited amount is being utilised for this purpose.

Principal Dr. A. Govardhan has informed BoG that University is making guidelines for professor emeritus. Once that is completed we can introduce the same in our college.

ACTION POINT 4 of ATR: To make an analysis on the administrative hours & teaching hours of both teaching and administrative faculty members.

Principal Dr. A.Govardhan has informed the BoG that Administrative hours & teaching hours of both teaching and administrative faculty members of ECE, Mechanical Engineering, and Metallurgical Engineering, EEE and CSE Departments are analysed.

Dr C. Radhakrishna Mentor has suggested to include industrial visits along with the administrative works like FFC visits, attending BoG and BoS meetings at affiliated colleges.

BoG has suggested to give a quantitative table of number of administrative hours spent by each faculty in the department.

Sri Ramesh Datla has informed that permanent faculty in the department is very less and hence this issue to be addressed seriously.

BoG suggestion

BoG has suggested to give a quantitative table of number of administrative hours spent in an year by each faculty in the department. (Action point-B)

ACTION POINT 5 of ATR: To present the detailed Budget for the year 2016-2017 in the specified format. To present Estimate & Originals for 2015-16 & Estimate for 2016-2017.

Principal Dr. A.Govardhan has presented the budget for the year of 2016-2017.

Principal has informed the BoG that 80% tuition fee collected by the college is utilized and 20% is given to the university. Except for the salaries of regular faculty, all other expenditure including infrastructure is incurred by the college. Principal felt that matching grant from university is required for the expenditure incurred by the college.

Mr Peter has told that the interest on FDR's is given for the financial year 2015-16 only and it is not given for the financial year 2016-17. Then Principal informed that interest on FDR's will be included in the financial year 2016-17 also.

Institute Items

Item IV: JNTUH Ranking by CSR-GHRDC

CSR-GHRDC Engineering Colleges Survey 2016

- JNTUHCEH has been ranked at 9th Place among all the Engineering colleges in India in the ranking of Top engineering colleges of Super Excellence.

- JNTUHCEH has been ranked at 1st place among all Engineering colleges in Telangana.

- With Reference to Faculty, Research, Consultancy, EDP & Other Programmes, Placements, USP, Social Responsibility, Networking & Industry Institute Interaction parameters JNTUHCEH has been ranked 11th place among top 25 Engineering colleges in India. **(Annexure-7 Page no: 56-59)**

This item is submitted for the Information of BoG.

Principal Dr. A.Govardhan has informed the BoG about the ranking of JNTUH given by CSR-GHRDC Engineering Colleges Survey 2016.

BoG has unanimously congratulated the principal and the college for their achievements.

Principal Dr. A. Govardhan has informed BoG that all this was possible with guidelines and motivation given by the BoG members. He also informed the BoG that, the college will try to achieve the expectation of the BoG .

Prof. B.L. Deekshatulu Chairman BoG has informed to place on record the appreciation of the BoG regarding the achievements of the college.

BoG Noted.

Item V: Academic Calendar for UG programs - for information

Academic Calendar of all the years of B.Tech and IDP Programmes for the Academic year 2016-2017 is submitted for information (**Annexure-8 Page no: 60**)

This item is submitted for the Information to BoG

Principal Dr. A.Govardhan has presented about the Academic Calendar of all the years of B.Tech and IDP Programmes for the Academic year 2016-2017.

Principal Dr.A.Govardhan has informed that a student oriented programme EXCITE in collaboration with NASSCOM and TASK is conducted and various industry experts trained around 270 students. Competitions were conducted and Awards given for the best projects. He informed that the programme was appreciated by the Government of Telangana.

BoG Noted.

Institute TEQIP-II Items

Item VI: i) Approval for the Laboratory Equipment to be purchased for various Departments from Additional Funds.

As Per the Guidelines of the Project Implementation Plan (PIP), 225.00 lakhs (45%) of sanctioned additional funds(500 lakhs) is allocated for procurement of Equipment .

Out of 225.00 lakhs, an amount of Rs 110.00 lakhs is allocated to procure Equipment for PG labs and Research work in Various departments. Rs 115 lakhs is allocated to extend the existing 24X7 computer centre for which BOG approval is taken in 14th BoG meeting.

(Annexure-9 Page no: 61-68)

This item is submitted for the approval of BoG

Dr. D. Sreenivasa Rao Coordinator TEQIP II has informed the BoG that Rs.110.00 lakhs is allocated to procure Equipment for PG labs and Research work in Various departments.He also told that Rs 115 lakhs is allocated to extend the existing 24X7 computer centre for which BOG approval is taken in 14th BoG meeting.

Sri Ramesh Datla has suggested to mention the number of systems to be added with existing 24X7 computer centre. Coordinator TEQIP II has informed that 150 Desktops and 2 Servers will be added in the existing 24X7 computer centre.

Sri A. Pullaiah has informed the BoG that MHRD released the additional funds to the State. Hence he suggested the principal to spent the amount for procurement by taking advance from University which can be reimbursed by the Government at a later date.

Prof.B.L. Deekshatulu Chairman BoG has mentioned that the equipment has to be purchased from the University funds initially.

BoG Approved.

BoG Recommendation

To spent the amount for procurement by taking advance from University which can be reimbursed by the Government at a later date.

Item VII: Revised Guidelines for International travel

Recently NPIU has revised guidelines for International travel. As per the revised guidelines International Travel is applicable to the following two categories only.

(I) Presentation of Papers limited to: (a) Plenary session (b) Invited lecture

(II) Research collaboration only if there is a joint research project

(Annexure-10 Page no: 69-70)

This item is submitted for the Information of BoG

Dr.D.Sreenivasa Rao Coordinator TEQIP-II has informed the BoG about the Revised guidelines of International Travel.

Dr. Prahlada Ramarao felt that the purpose of the conference is to encourage the scholars, researches, professors to interact with one other and share their opinions. It is not Encouraged because of these revised guidelines.

BoG unanimously felt that revised guidelines for the International Travel are not acceptable.

Principal informed BoG that the representation will be given to SPFU and NPIU with reference to the revised guidelines of International travel

BoG Noted.

Institute TEQIP-II CoE Items

Item VIII: Change of Coordinator of CoE:

Dr K.M.Lakshmana Rao Principal Investigator of COE is positioned as coordinator from 26-5-2016. In view of the resignation given by Dr Dean Kumar and time constraint of few months of programme, one of the principal investigator is made as coordinator.

This item is submitted for the ratification of BoG.

BoG Ratified.

Item IX: Restructuring of packages under CoE:

Dr.K.M.Lakshmana Rao Principal Investigator-I, requested and revised the following equipment as listed in the Table-I costing to Rs.27.00 Lakhs Permission accorded in the 8th Bog, with the equipment listed in the Table-II costing Rs.27.00 Lakhs. In view of the urgency as the procurement has to be complete by 31/07/2016 request for approval.

Table-I

Sl.No	Item	Branch/ Specialisation	Rate (Rs)	No	Amount (Rs)
1.	Hardware Set up of RFID Reader, RFID tags Systems with S/W interface	Civil Engg Accidents/Urban floods	250000.00	2	500000.00
2.	Hardware Set up of receiver and emitter of help call with S/W interface	Civil Engg Accidents/Urban floods	300000.00	1	300000.00
3.	Hardware Set up of Environment sensitive sensors, communication systems, receivers, mcu designs with S/W interface	Civil Engg Accidents/Urban floods	400000.00	2	800000.00
4.	Hardware Set up of vehicle tracking, MCU designs, receivers with S/W interface	Civil Engg Accidents/Urban floods	150000.00	5	750000.00
5.	Hardware Set up of water displacement sensors, alert systems, receivers, transmitters and MCU designs and S/W interface	Civil Engg Accidents/Urban floods	350000.00	1	350000.00

Table-II Replace the following equipments with Table-I by incorporating the field survey data to sensitize the technology to the ground realization and enhance number to five gadgets for transfer technology to monitor for real time on ground factual condition of the profiles.

Sl.No	Item	Branch/ Specialisation	Rate (Rs)	No	Amount (Rs)
1.	Hardware Set up of receiver and emitter of help call with S/W interface and ground sensitization of the surveyed data of around 50 Sq km	Civil Engg Accidents/Urban floods	1,80,000.00	5	900000.00
2.	Hardware Set up of vehicle tracking, MCU designs, receivers with S/W interface and ground sensitization of the surveyed data of around 100 Km	Civil Engg Accidents/Urban floods	180000.00	5	900000.00

3.	Hardware Set up of water displacement sensors, alert systems, receivers, transmitters and MCU designs and S/W interface and ground sensitization of the surveyed data of around 50 Sq Km	Civil Engg Accidents/Urban floods	180000.00	5	900000.00
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After this the total cost of the equipment to be purchased is Rs.275.00 lakhs (Rupees Two hundred seventy five lakhs).

This item is submitted for the approval of BoG.

BoG Approved.

Item X: Review of CoE progress:

Information for BoG Chairman & Members regarding CoE in Disaster management under various Heads as follows. – objective is to enter MOU’s with different sectors for showing the best practices to the professionals for societal needs – adopting the field level challenges and sensitizing the technology and approaches developed under COE

[a] III CELLS/ R&D/ FSD UNDER CENTRE OF EXCELLENCE ON DISASTER MANAGEMENT:

1. MOU WITH NIZAMABAD MUNICIPAL CORPORATION, NIZAMABAD DISTRICT SP OF POLICE DEPARTMENT AND PRINCIPAL JNTUHCEH
2. MOU WITH CHIEF ENGINEER PANCHAYATRAJ DEPARTMENT AND PRINCIPAL JNTUHCEH
3. MOU WITH MANAGING DIRECTOR HMDA AND PRINCIPAL JNTUHCEH
4. MOU WITH HYDERBAD POLICE COMMISSIONER AND PRINCIPAL JNTUHCEH

MOU WITH NIZAMABAD MUNICIPAL CORPORATION, NIZAMABAD DISTRICT SP OF POLICE DEPARTMENT AND PRINCIPAL JNTUHCEH Adopting NIZAMABAD MUNICIPAL CORPORATION from Traffic and road safety perspectives -

Scope of the work: sensitizing the technology as best practice for ground level mapping with third dimension on 15 junctions and ten important roads of urban and which are also functioning for regional traffic. Suggesting measures to release the traffic congestion and make risk free/ accident free roads. Technology like GPS + camera based monitoring system for

traffic violation tracking. Establishing an alert system when the vehicles of higher speeds are interacting with low volume roads and urban flood alert system interface at water logged or urban flood areas will be implemented.

Training programme to professionals on road safety and traffic management will be organized. Proposed amount costing to 20 lakhs under different heads.

MOU WITH CHIEF ENGINEER PANCHAYATRAJ DEPARTMENT AND PRINCIPAL JNTUHCEH

Scope of the work: Rural roads get connected to main functional roads like NH, SH, MDR, ARTERIAL, SUB ARTERIAL roads will be sensitized with road safety and alert systems. Sensors of proximity and geometric viability will be implemented with field surveys of engineering for junction facelift and sensor systems with alert lighting and buzzer system for low volume roads. Around 100 junctions will be adopted across state and best practice will be suggested and implemented.

Training programme for field Engineers will be conducted on road safety design and technology implementations.

Proposed amount costing to 20 lakhs under different heads.

MOU WITH MANAGING DIRECTOR HMDA AND PRINCIPAL JNTUHCEH

Scope of the work: Express way of 8- 10 lane road system of 180 kms stretch will be sensitized with technology on 3rd dimension and spatial fencing. Geometric viability against variable speed of high occupancy and private vehicles will be simulated and a check up will be made on measures to implement effectively between vehicles and geometrics for all conditions. Black box concept on vehicle navigators will be implemented with around 1000 gadgets interface with GPS, GPRS/GSM, GIS mapping. LED wall concept with camera and image processing for speed violation will also be connected as case example. Proximity sensors for alerting vehicles navigating near medians or kerbs will also be demonstrated. Training programme for ORR professionals will be organized.

Propose to use around 50 lakhs from COE

MOU WITH HYDERBAD POLICE COMMISSIONER AND PRINCIPAL JNTUHCEH

Scope of the work: Police free junctions and road stretches for online monitoring will be implemented with technology of Camera, proximity sensors and signal activations. Around seed money of 10 lakhs is already paid as research fund by CITY police commissioner of HYDERABAD. Propose to implement sensitization process of roads, junctions with technology will be attempted. Central hall concept will be exposed to traffic management through training and technology suggestions with effective implementations. Gadgets like e_measurement book and other electronic setups will be interfaced with central hall concept as developed ion COE.

Cost: 30 lakhs

[b] Transferring of Technology

1. Slopes Stability analysis at tank bund of village tanks (Viz Mission Kakatiya) hilly areas.
2. Early alarming system at Pune, Maharastra.
3. Accident Rural analysis – Hyderabad Police Commissionerate, Nizamabad municipal corporation, Outer Ring Road.
4. Rescue Operation & Flash Floods-Kunavaram, Khammam Dist.,
5. Urban floods monitoring & analysis- Nacharam, Himayatnagar, Nizamabad town.

[c] SEED MONEY ACCOUNT for COE

Bank Account is opened and operating by principal JNTUHCEH for continuity of research under COE. Certain funds drawn for free left junctions of 100 number is already initiated.

This item is submitted for the information of BoG.

Dr.K.M .Lakhamana Rao principal investigator and coordinator of CoE has informed the BoG about the progress of CoE with reference to spending of R&D, I-I-I and FSD, MOU's with different sectors for showing the best practices to the professionals for societal needs , adopting the field level challenges and sensitizing the technology and approaches developed under COE.

BOG has enquired on fund amount generated and informed to give details of implementation and expansion.

BOG members have suggested to give the deliverables attained and deliverables / objectives submitted in the beginning.

BoG also informed to make the deliverables attained ready for display which will be visited by BOG members in next scheduled meeting on 20th October, 2016.

BoG has also informed to prepare a table in comparative form on the completed activities.

(Action Point-C)

BoG Noted.

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

i)Nominating BoG member to the Industrial Advisory Committee IAC of Mechanical Engineering Department:

New Industrial Advisory Committee (IAC) member to be nominated to the Mechanical Engineering Department in place of Sri Y. Harish Chandra Prasad Chairmen (Malaxmi Infra Ventures (India) Pvt. Ltd), as he has submitted his resignation to the post of BoG member, and member of other sub-committees.

This item is submitted for approval of BoG.

Dr. Subba Rao Pavuluru Chairman& Managing Director, Ananth Technologies Ltd. has been nominated as IAC member of Mechanical Engineering Department in place of Sri Y. Harish Chandra Prasad Chairman Malaxmi Infra Ventures (India) Pvt. Ltd.

BoG Approved.

BoG has decided to have next BoG meeting on 20th October, 2016 at 10:30 AM.

BoG has suggested the college to prepare the proposal in advance for TEQIP III by studying the guidelines which are available in NPIU website to avoid last minute rush.

BoG Suggestion

To prepare the proposal in advance for TEQIP III Project.

(Action Point-D)

Item XII: Vote of Thanks

