

# JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

## Minutes of 2<sup>nd</sup> BoG Meeting

The 2<sup>nd</sup> BoG meeting is held on 24-02-12 at 10 am in the Principals Chambers at JNTUHCEH. 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. Harish Chandra Prasad Chairman, Malaxmi Infra Ventures (India) Pvt Ltd
3.	MEMBER Industrialist	Er.F.C.S.Peter Director General, National Academy of Construction
4.	MEMBER Academician	Prof. P. Jaya Prakash Rao Chairman APSCHE
5.	MEMBER Academician Faculty of JNTUHCEH	Dr.M.V.Seshagiri Rao Professor Dept. Of Civil Engineering JNTUH College of Engg. Hyderabad.
6.	MEMBER Academician (University Nominee)	Dr. G. K. Viswanath Director,DAP, JNTUH
7.	MEMBER (State Govt. Nominee)	Sri Manikya Prabhu (Nominated by Sri. U.V.S.N. Muthy for present meeting)
8.	MEMBER (UGC Nominee)	Prof. Afshar Alam Jamina Hamdarad University Hamdard Nagar- New Delhi-110 062
9.	MEMBER (AICTE Nominee)	Dr. R. K. Gangal South Central Regional Office-AICTE, Hyderabad
10.	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 Industrialist	Mr. Ramesh Datla, Managing Director Elico Ltd..
2	MEMBER Industrialist	Mr. Sarat Chandra Babu, Executive Director, C-DAC, Bangalore
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, Registrar, JNTUH, Kukatpally
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The following faculty members were present in the meeting.

1. Prof. G. Vijaya Kumari, Nodal Officer TEQIP
2. Dr. P. Bhramara, Assistant Nodal Officer TEQIP

The minutes of the 2<sup>nd</sup> BoG meeting are as follows.

## SECOND MEETING OF BOARD OF GOVERNORS

**Date: 24-02-2012 at 10:00 a.m.**

**Venue: Chambers of the Principal, JNTUHCEH**

### AGENDA

- ITEM I. WELCOME ADDRESS**
- ITEM II. APPROVAL OF THE MINUTES OF THE MEETING OF FIRST BoG**
- ITEM III. REPORT OF THE PRINCIPAL JNTUHCEH**
- ITEM IV. PRESENTATION OF IMPLEMENTATION PLAN OF TEQIP II PROJECT**
- ITEM V. APPROVAL OF PROCUREMENT PLAN (Equipment of Various Departments under TEQIP II)**
- ITEM VI. APPROVAL OF THE LIST OF FACULTY FOR ATTENDING CONFERENCES ABROAD**
- ITEM VII. DEVISING THE STRATEGY FOR ENHANCEMENT OF PG/ PH.D ENROLLMENT AND QUALITY**
- ITEM VIII. CURRICULUM REFORMS FOR QUALITY ENHANCEMENT**
- ITEM IX. DELEGATION OF POWERS TO VARIOUS FUNCTIONARIES OF THE COLLEGE**
- ITEM X. FORMULATION OF GUIDELINES FOR ESTABLISHMENT OF**
- Industry Institute Interaction Cell (III),
  - Institute Private Sector Advisory Committee and
  - Quality Assurance & Monitoring Cell.