MINUTES of 19th BOARD of GOVERNORS (BoG) MEETING

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

on

Date: 28-12-2017, Time: 11:00 AM

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

19th MEETING OF BOARD OF GOVERNORS

28-12-2017 (Thursday) at 11:00 AM

Venue: Chambers of the Principal, JNTUHCEH

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18	Any other Item
	i) To Reduce/ Closure/Renaming ofPG Courses of JNTUH
	   a) To reduce the intake of all the PG courses of JNTUHCEH from 30 to 18 from the Academic year 2018-19 onwards
	   b) Closure of some M.Tech part time Courses
	   c) Renaming of One Courses, from M.Tech Information Technology to Cyber Forensics and Information Security (started under TEQIP)
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JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)

19th MEETING OF BOARD OF GOVERNORS

28-12-2017 (Thursday) at 11:00 AM

Sl. No.	Role	Name	Participation in the Meeting
1	CHAIRMAN	Prof. N.C.Shivaprakash IISc, Bangalore	Confirmed
2	MEMBER Industrialist	Sri. G. Shyam Palreddy GGK Technologies Hyderabad	Confirmed
3	MEMBER Industrialist	Dr. Sh.E.Magesh, C-DAC, Hyderabad	Confirmed
4	MEMBER Industrialist	Sri.Chandra Prakash Koyyada Cee Pee Engineer Consultants and Contractors, Hyderabad and President, JNTUHCEH Alumni Association	Confirmed
5	MEMBER Industrialist	Prof. Ramesh Loganathan, Professor of Practice, Co-innovations IIIT, Gachibowli, Hyderabad.	Confirmed
6	MEMBER Industrialist	Dr. M.Chandra Sekhar, B.D.L Kanchanbagh, Hyderabad	Confirmed
7	MEMBER Industrialist	Sri. S.V. Rao AMD, Hyderabad	Not Confirmed
8	MEMBER Academician Faculty of JNTUH	Prof. N. Yadaiah, EEE Dept & Registar, JNTUH	Confirmed
9	MEMBER Academician Faculty of JNTUH	Prof. G.Vijaya Kumari, CSE Dept. JNTUHCEH	Confirmed
10	MEMBER Academician (University Nominee)	Prof. B. N. Bhandari ECE Dept. Director, Academic & Planning, JNTUH	Confirmed
11	MEMBER Academician	Prof. S. Sameen Fatima, Principal, University College of Engineering, Osmania University, Hyderbad.	Not Confirmed
12	MEMBER (State Govt. Nominee)	Dr. P. Yellaiah Regional Joint Director, Telangana, Hyderabad	Confirmed
13	MEMBER (AICTE Nominee)	AICTE Nominee	Not Confirmed
14	MEMBER (UGC Nominee)	UGC Nominee	Not Confirmed
15	MEMBER Secretary Academician	Prof. A. Govardhan, CSE Dept. & Principal, JNTUHCEH	Confirmed
16	Invitee	Prof.P.Chandrasekhar Reddy, Academic Coordinator & Professor Coordination, JNTUHCEH	Confirmed
17	Invitee	Prof. M.Madhavilatha, ECE Dept,JNTUHCEH	Confirmed

Item 1: Introduction of BoG Chairman and Members

Welcoming and introducing BoG Chairman and members in the 19th BoG meeting of JNTUHCEH by Principal of JNTUH College of Engineering Hyderabad.

- *Dr.A.Govardhan Principal has welcomed the Chairman BoG and all the BoG members to the 19th BoG Meeting.*

- *Prof. N.C.Shivaprakash Chairman BoG has briefed the significance of TEQIP Phase I, II and III, Governance and BoG, he has also informed that BoG is not only for TEQIP but it is for the Institution and TEQIP item is a part of institute items in the agenda of the BoG meetings.*

Item 2: About JNTUHCEH

Dr.A.Govardhan, principal has presented the history of the college, programmes offered, ongoing Research projects, Central facilities, EDC activities, Industry Institute Interaction activities, Placement details, Status of Accreditation, Faculty achievements and Student Achievements etc. of JNTUHCEH.

During the presentation Prof. N.C. Shivaprakash, Chairman BoG has given the following suggestions:

- *To renewal of UGC autonomous status, as it is mandatory for NBA accreditation (Action Point-1)*

- *To introduce lateral entry of students for MoU programmes and exit policy for IDP.*

- *To have same name for both the MoU programmes*

- *To replace Lecturer nomenclature by Assistant Professor(Ad-hoc)*

- *To set up one smart class room in each department*

- *To establish cloud in all the departments*

- *To enhance the Corpus fund in the next three years (TEQIP-III project period) to Eight percent of the internal revenue generated by the institute*

- *To upload the SAR of eligible programmes and visit to be completed in the next six months for NBA accreditation. (Action Point-2)*

- *To improve the PG student placements and inform to take care for the students who did not get the placement*

- *To send the proposals to DST-FIST*

- *To arrange lectures for II year B.Tech students and advanced lecture from III year onwards on Innovation, Entrepreneur development etc...*

- *IAC of the departments have to increase the number of the Internships in collaboration with Industries.*

- *Every faculty member need to spend one or two weeks in Industry and to offer electives to be taught by Industry personal.*

- *To creative Innovation Centres at the college level and strive for patents*

- *To introduce the distinguished Alumni award and plan for reunion of alumni*

  and e- news letter

- *To plan Alumni chapters at different cities and countries*

Prof. N.C.Shivaprakash Chairman, BoG has requested to provide number of students, faculty and their ratio of all the departments. (Action Point-3)

Prof. N.C.Shivaprakash, Chairman BoG has requested that every Head of the departments present Road map in the next BoG meeting to create healthy competition. Heads of ECE and CSE have been requested to present in the next BoG meeting. (Action Point-4)

Item 3: Minutes of Previous BoG Meeting

Previous Board of Governors Meeting held on 31-03-2017 at 10.00 AM. Minutes of previous BoG meeting have been circulated to all the BOG members through e-mail. There are no corrections suggested by the BOG members. Minutes are enclosed in **(Annexure-1, Page No: 12-26)**
This item is submitted for the ratification of BoG.

- *Dr.A.Govardhan, Principal has informed that the Minutes of the 18th BoG meeting have been circulated to all the BOG members through e-mail and there are no corrections suggested by the members.*

BoG approved the minutes.

Item 4: Presentation on Action Taken Report - By Principal

Action point	Item No. in Previous BoG	Action Point	Action Taken
1	18th BoG MoM ACTION POINT 2 of ATR:	*BoG suggested to Interact with industry for getting matching grant to the incubates.*	Indentifying Industries for getting matching grant is in the process
2	18th BoG MoM ACTION POINT 2 of ATR:	*BoG has suggested to apply for projects under ISRO RESPOND programme for improving research in the institute.*	HoDs and Faculty are informed to apply for projects under ISRO RESPOND programme for improving research in the institute
3	18th BoG MoM ACTION POINT 3 of ATR:	*BoG has authorised Dr. N.Yadaiah, Registrar and Principal Dr. A.Govardhan to finalize the budget proposal for the Financial Year 2017-2018.*	Budget proposal for the Financial Year 2017-2018 has been finalised
4	18th BoG MoM ACTION POINT 4 of ATR:	*To make Pre TEQIP and Post TEQIP comparison in terms of Students and Staff, Publications, Projects etc.*	Details are provided in a separate book
5	18th BoG MoM item Item IX	*BoG has suggested to expand the CoE R & D activities to the society as implements in Telangana State to other states.*	Continuation of CoE R&D activities to the society is in progress
6	18th BoG MoM item Item X	*To reduce the intake of all the PG courses of JNTUHCEH from 60 to 30 from the Academic year 2017-18 onwards*	Approved by AICTE
7	18th BoG MoM item Item X	*To close two M.Tech programmes of Civil Engineering department, namely M.Tech in Infrastructure Engineering and M.Tech in Urban Transportation Engineering.*	Letter has been submitted to AICTE

- *Dr.A.Govardhan, Principal has presented the Action Taken Report.*
- *Prof. N.C.Shivaprakash, Chairman BoG has suggested that to get focus to one or two disaster of CoE and continue to rise funds from Government agencies.*

- *Prof. N.C.Shivaprakash, Chairman BoG has suggested that the project committee has to scrutinise Innovations, Research projects, Workshops, Finishing schools organised by the Institute.*

Item 5: About TEQIP-III

The Project, third phase of Technical Education Quality Improvement Programme (referred to as TEQIP-III) is fully integrated with the Twelfth Five-year Plan objectives for Technical Education as a key component for improving the quality of Engineering Education in existing institutions with a special consideration for Low Income States & Special Category States and support to strengthen few Affiliated Technical Universities (ATUs) to improve their policy, academic and management practices.

Project Objectives:

The Project will focus on the following objectives:

a. Improving the quality and equity in engineering institutions in focus states, viz. 7 Low Income States (LIS1), 8 states in the North-East of India, 3 Hill states viz. Himachal Pradesh, Jammu & Kashmir, Uttarakhand and a Union Territory Andaman (UT), Nicobar Islands

b. System-level initiatives to strengthen sector governance and performance which include widening the scope of Affiliating Technical Universities (ATUs) to improve their policy, academic and management practices towards affiliated institutions

c. Twinning Arrangements to Build Capacity and Improve Performance of Institutions and ATUs participating in focus states.

Project Scope:

Only the Government and Government aided AICTE approved Engineering institutions/Engineering faculty/Engineering Teaching Department/Constituent Institutions of Universities/Deemed to be Universities and new centrally funded institutions in SCS will be the part of the project. An estimated 200 Government and Government funded Engineering institutions including Affiliating Technical Universities (ATUs) will be selected under different sub-components in one or two cycles.

Project Design:

TEQIP seeks to enhance quality and equity in participating engineering education institutions and improve the efficiency of the engineering education system in focus states. The Project will support two components:

COMPONENT 1: IMPROVE QUALITY AND EQUITY IN ENGINEERING INSTITUTIONS IN FOCUS STATES

Sub-component 1.1: Institutional Development for Participating Institutions

Objective:

To focus on improving the quality and equity in engineering education in all government and government-aided institutions and technical universities, including ATUs, in seven low-income states (LIS), three hill states, all states in the North-East of India, and Andaman & Nicobar Islands.

Sub-component 1.2: Widening Impact through ATUs focus States

Objective:

To support the Affiliated Technical Universities (ATUs) in seven LIS, eight states in the North-East of India, three Hill states and Andaman and Nicobar Islands (a union territory (UT)) to implement the reforms in the areas like academic, learning assessment and examination, student placement, personnel management and improving data management and administration.

Sub-component 1.3: Twinning Arrangements to build Capacity and Improve Performance of Participating Institutions and ATUs

O   b   j   e   c   t   i   v   e   :

To support the priorities identified by Sub-component 1.1 and 1.2 institutions in their IDPs and Action Plans through twinning arrangements to build capacity and improve performance.

This item is submitted for the Information of BoG.

Dr.D.sreenivasa Rao, Coordinator TEQIP-III has presented about TEQIP-III

BoG noted.

Item 6: Activities conducted under TEQIP-III

The activities like Workshops/Conferences/Training Programmes/Faculty Development programmes attended and organised by the Faculty members and funded UG & PG student Projects under TEQIP-III are provided in **(Annexure-2, Page No: 27-34)**

This item is submitted for the Information of BoG.

- *Dr.D.sreenivasa Rao, Coordinator TEQIP-III has presented the activities conducted from July, 2107to November,2017 and proposal in the institute & twinning arrangement activities to be conducted up to June,2018 under TEQIP-III.*

- *Sri Chandra Prakash Koyyada, BoG member informed that he is ready to offer guidance to start up coordinator to establish Innovation Centre and Incubation Centres*

- *Prof. N.C.Shivaprakash, Chairman BoG has suggested to spend more amount on UG/PG students projects for Innovative ideas where the amount can be extend up to Rs One lakh. Further he has suggested that each department has to submit at least one*

proposal for innovative UG/PG projects

(Action Point-5)

During the presentation Prof. N.C.Shivaprakash, Chairman BoG has given the following suggestions:

- *To conduct joint projects, joint publications, networking of students encouraging students to carry out their projects at Mentee and Mentor Institutes etc., under Twinning arrangement .*
- *To conduct Teaching/Pedagogy, NBA accreditation and SAR filling etc., training at the Mentee institute*
- *To conduct Workshops by inviting experts from premier intuitions and reputed industry*
- *To Complete the curriculum for new PG Courses and to be presented in the BoG meeting.*
- *Department level coordinators have to track the procurement activities*
- *To include all common items in a single package for procurement*
  example: Computers systems
- *To establish studio to record the lectures of JNTUH faculty memebers*
- *To go for perpetual licenses of software (at least for three years License)*

During the presentation Dr. Sh.E.Magesh, BoG member has given the following suggestions:

- *To set up virtual labs/reserve for equipment in the laboratory.*
- *To combine Hardware with software to achieve perpetual licence.*

Item 7: Procurement Plan

As Per the Guidelines of the Project Implementation Plan (PIP), 350.00 lakhs (50%) is allocated for procurement of Equipment. In the first phase an amount of Rs 250.00 lakhs is allocated to various departments to procure the Equipment for UG, PG labs, Research facilities and to create Centralised facilities. Details are enclosed in (**Annexure-3, Page No.: 35-47)**

Procurement Plan of Various Departments under TEQIP-III

Sl. No	Name of the Department	Estimation Amount for Equipment (in Rs.)
1	Metallurgical Engineering	19,90,000/-
2	Civil Engineering	20,00,000/-

3	ECE	17,75,000/-
4	CSE	21,20,000/-
5	EEE	22,00,000/-
6	Mechanical Engineering	21,25,000/-
7	Chemical Engineering	15,90,000/-
8	Physics	8,29,900/-
9	Chemistry	8,10,000/-
10	H&SS	9,50,000/-
11	Mathematics	8,11,000/-
12	Centre for Transport Engineering	22,00,000/-
13	Centre for Energy Studies	20,500,00/-
14	Centralized Facilities	32,26,256/-
	Total	**246,36,156/-**

Table-1: Procurement Plan

This item is submitted for the approval of BoG.

BoG has approved the procurement Plan in principle and informed that any minor modifications required in the centralised facilities may be incorporated with the approval of the Principal.

Item 8: Action Plan (January, 2018 to March, 2018)

As per the guidelines of the NPIU, Action Plan for Quarter 4, i.e, January 2018 to March 2018 has been submitted to NPIU on 30th November 2017. Action Plan is provided in (**Annexure-4, Page No:48-54)**

Sl. No	Heads	January (in Rs.)	February (in Rs.)	March (in Rs.)	Total Expenditure Estimated (in Rs.)
1	Procurement of Goods	75,00,000/-	85,00,000/-	90,00,000/-	250,00,000/-
2	Academic Processes	12,61,000/-	17,02,000/-	15,87,000/-	45,50,000/-
3	Operating Cost	2,94,000/-	3,22,000/-	3,34,000/-	9,50,000/-
				Grand Total	**305,00,000/-**

Table: 2 Action Plan

This item is submitted for the Ratification of BoG.

BoG ratified.

Item 9: Revised Institute Development Plan

As per mail received from NPIU dated 22nd August 2017, Institute Development Plan (IDP) has been revised by incorporating AICTE mandates in the action plan of IDP.

This item is submitted for the ratification of BoG.

- *Prof. N.C.Shivaprakash, Chairman BoG has explained about the significance of Institute Development Plan (IDP) of the institution*
- *Prof. N.C.Shivaprakash, Chairman BoG has suggested that to mail the revised IDP to all the BoG members for their inputs which can be incorporated in the revised Institute Development Plan (IDP)   (Action Point-6)*

Item 10: International Travel

Dr.A.Govardhan, POrofessor of CSE Department & Principal attended the Cyber Security Week 2017, The City of Hague, Netherlands and Plenary Session on "International Norms, Cyber Stability and the Future of the Internet", HCSS, Lange Voothout 1, 2514 EA The Hague, Netherlands during 24th September - 01st October 2017 as a part of Indian Delegation. The Indian Delegation includes Commissioner and Director from TS Technology Services (TSTS), Govt. of Telangana, Mr. Ravi, IPS, Chief Security Officer from Indian Oil Corporation Limited, Govt. of India, Dr.Zakhi Qureshi from E2 Labs. Delegates from 70 countries have participated in the event. Recommendation of the scrutiny committee is provided in (**Annexure-5, Page No:55)**.

This item is submitted for the ratification of BoG.

BoG ratified.

Item 11: Expenditure limit for various components for conducting
Workshops/Conferences/FDP etc.

Faculty members of various departments are conducting conferences/ workshops/ seminars/ Faculty development programs. The proposed eligible limit of expenditure for conducting Conferences/ Workshops/ Seminars/Faculty Development Programs is given in the Following Table.

Description of head	Detailed Description	Existing limit of expenditure per head	Proposed limit of expenditure per head
Hospitality to participants	Tea & Snacks	Rs. 75/-	Rs. 100/-
	Working Lunch	Rs.150/-	Rs.200/-
Venue and logistic arrangements	Memento's	Rs. 400/-	Rs. 500/-
	Scribbling pads, folders, pen	Rs. 100/-	Rs. 100/-
	Banner	Rs. 500/-per banner (Maximum 3 Banners)	Rs. 600/-per banner (Maximum 3 Banners)

Replication of printed training materials/ Workshop material	National/International conference proceedings printed by ELSEVIER / IEEE/SPRINGER publishers	Rs. 550/- (For Conference)	Rs.600/- (For Conference)
Publication of proceedings	CDs	Rs. 15/- (per CD)	Rs. 15/- (per CD)
Honorarium		Rs. 2,000/- per session. (1 Person) Rs.5,000/- per person from Institutions of National Importance (INIs)	As per the guidelines of the NPIU **(Annexure- 6, Page No:56-59)**
Travel	For Out station experts	2nd class AC train fare / Economy Class Air fare	
Local Travelling allowance	For Local experts	Rs.1600/- per day	
Lodging for invited experts	Lodging (for Outstation experts)	Actual or Rs. 2500/- per day (Whichever is less)	

Table: 3 Proposed eligible limit of expenditure for conducting conferences/ workshops/ seminars/Faculty development programs

Guidelines for TA/DA of Faculty & Staff for TEQIP-III activities and Honorarium for Expert for Lecture and attending meeting given by NPIU ate provided in **(Annexure- 6, Page No:56-59)**

This item is submitted for the approval of BoG.

BoG approved.

Item 12: Eligible TA and DA expenditure for Lecturers and Students

The following is the proposed eligible limit of expenditure for the TA, DA and accommodation of Lecturers attending conferences/ workshops/ seminars/ Faculty development programs.

Sl. No	Item	Lecturer	Student
1	TA	Sleeper class/3rd AC	Sleeper class
2	DA per Day	Rs. 400/-	-
3	Accommodation per Day	Rs.1000/-	Rs.1000/-

Table: 4 Proposed eligible limit of expenditure

This item is submitted for the approval of BoG.

- *BoG informed to provide DA to the students also.*

- *BoG informed that the Faculty can be paid 3rd AC for travelling allowance*

BoG approved.

Item 13: Appointment of Visiting Faculty from Industry under TEQIP-III

Identified Visiting faculty (Industry persons) in ECE and CSE Depts.

Sl.No	Name of the Faculty	Topics	Branch
1	Smt. Poorvaja Thought Works, Hyderabad.	Agile Technology Trends, Project Management etc.	ECE
2	Sri. Kashi V Reddy General Manager Thought Works, Hyderabad.	Java, NET, Python and Ruby technologies, Agile methodologies in various facets of Software Development,	CSE

Table: 5 Identified Visiting Faculty

This item is submitted for the approval of BoG.

BoG approved.

Item 14: Funding for the upgradation of Qualification

The following faculty members got admission for Ph.D in Osmania University and they have submitted applications for funding from TEQIP-III towards registration fee. Mr.G.Ravi has also submitted the proposal for financial sanction to purchase Desktop system to vary out his research work. Approximate cost is Rs 60,000/- (Rs Sixty Thousand)

Sl.No	Name of the Faculty	Department	Registration Fee
1	G.Ravi	Mechanical Engineering	Rs. 9,650/-
2	E.Hazya	Mechanical Engineering	Rs. 9,550/-

Table: 6 Funding from TEQIP-III towards registration fee

This item is submitted for the approval of BoG.

BoG has suggested to hold the item for further review.

Item 15: Salary enhancement for TEQIP- III Staff

The Staff members of TEQIP Office have requested for enhancement of their salaries from January, 2018 onwards.

Existing and proposed salaries are shown in Table- 7

Sl. No	Designation	Existing Salary	Proposed Salary
1	PFMS/PMMS Operator	Rs. 17,500/-	Rs. 25,000/-
2	MIS Operator	Rs. 15,000/-	Rs. 22,000/-
3	Office Subordinate / Attender	Rs. 12,000/-	Rs. 16,000/-

Table: 7 Existing and proposed salaries

This item is submitted for the approval of BoG.

BoG has informed that the enhanced salary can be paid to the existing staff only and to pay old rates for the new appointees,

BoG approved.

Item 16: Payment of Conference registration fee to the faculty members

Some of the Faculty members have registered for the National/ International Conferences to present their papers. But they could not attend the Conference to present the paper and they have requested for reimbursement of registration fee.

This item is submitted for the approval of BoG.

BoG has suggested to review the applications case by case and get the approval from Chairman BOG and report in the subsequent meetings.

Item 17:   Permission for replacing the defective motor drive of SDT Q600 equipment of Metallurgical Engineering Department

The TGA Machine STD Q600 instrument was purchased from TA Instruments Water, LLC and installed in Metallurgical Engineering Department in the year 2006 procured from TEQIP-I funds. The motor drive board which is one of the main parts of the equipment has become defective due to a long period of time (12 years The equipment is used to carry out experiments in Material Catheterization lab and for research purpose etc,. The total amount for replacement, service charges etc, is Rs 1,23,987/- (Rs One Lakh Twenty Three Thousand and Nine hundred and Eighty seven only) as specified by TA Instruments.

Head of the Metallurgical Engineering Department was submitted for permission for replacement of the defective part and meeting the expenses from TEQIP funds.

This item is submitted for the approval of BoG.

- *BoG has suggested that department may submit the project proposal with reference to the above equipment*
- *BoG has suggested to meet the expenditure from academic process head but not from procurement or IOC*

BoG approved.

Item 18: Any other Item

i) To Reduce/ Closure/Renaming of PG Courses of JNTUH

a) To reduce the intake of all the PG courses of JNTUHCEH from 30 to 18 from the Academic year 2018-19 onwards

b) Closure of some M.Tech part time Courses

c) Renaming of One of the courses, from M.Tech Information Technology to Cyber Forensics

and Information Security (started under TEQIP)

This item is submitted for the approval of BoG.

BoG approved.

ii) Indira Gandhi NSS Award 2016-17 to Mr.E.Lalith Adithya, B.Tech, Mechanical Engineering student

Mr.E.Lalith Adithya,   IV B.Tech, Mechanical Engineering student received Indira Gandhi NSS Award 2016-17, conferred by Ministry of Youth Affairs and Sports, Govt. of India. He has requested to sanction prize money for his achievements.

This item is submitted for the approval of BoG.

- *BOG congratulated Mr E,. Lalith Aditya for his achievement*
- *BoG has authorised the Principal to take the decision for the payment of reward.*
- *BoG has suggested to prepare the guidelines for item no 14 and 16 and to be submitted to BoG for approval*   *(Action Point-7)*

Suggestions given by Chairman and BoG members:

- *Prof. N.C.Shivaprakash, Chairman BoG has suggested to obtain NBA accreditation of all UG programmes by 30th June, 2018 and all PG programmes before December, 2018, to upload data for NIRF ranking, and to target for A+ NAAC grade.*
- *Dr. M.Chandra Sekhar, BoG member suggested that retired experts from industry are ready to serve university. Invite them to construct bridge between industry and institute and to promote Research*
- *Dr. Sh.E.Magesh, BoG member informed that CDAC can offer certificate prograames in collaboration with JNTUH. Further suggested to provide incentives for the faculty who are involved in such activity. He has informed to use learning portal developed by CDAC which has nominal fee.*
- *Dr. P. Yellaiah, BoG member informed that enhancement of salaries, TA/DA need to be cross checked with TEQIP-III norms.*
- *Dr.G.Vijaya Kumari, BoG member informed that it is required to build Innovation Eco system in the institution*
- *Dr. B. N. Bhandari BoG member has requested the Chairman BoG to continue the support and guidance for the progress of the institution.*
- *Dr.A.Govardhan, Principal has thanked Chairman BoG Prof. N.C. Shivaprakash for his vision and promised to achieve exponential growth in tune with his vision and to further strengthen as a well performing institution and one of the premier institutions in the country under able guidance of Chairman and BOG members.*
- *Dr.A.Govardhan, Principal has proposed vote of thanks*

During interaction meeting Prof. N.C.Shivaprakash, Chairman BoG has given the following suggestions:

- *As there is limited time for TEQIP procurement and activities, Chairman suggested that Standing committee with BOG Chairman as Chair and all internal members, HoDs meets once in a month and report the outcome in subsequent BOG meetings.*
- *Invite Nodal Officers of Mentee institution to the next BoG meeting to motivate and guide them with reference to Autonomy, NAAC, NBA accreditation and for effective implementation of Joint Programmes under Twinning Arrangement (Action Point-8)*

- *Three to Four faculty members from each department to visit the Mentee institution for twinning arrangement activities.*

Further Finance, Academic, Procurement Nodal Officers of TEQIP-III and Coordinator TEQIP-III interacted with Prof. N.C.Shivaprakash, Chairman BoG.

During interaction meeting Prof. N.C.Shivaprakash, Chairman BoG has given the following suggestions:

- *Academic Coordinator has been requested to indicate the status of Key Performance Indicators of the institute and to update the same as and when required.*
  (Action Point-9)

- *Procurement Coordinator has been requested to expedite the procurement process and complete the process by March, 2018. He has also suggested to inform Head of the Departments to give the detailed specifications of the equipment along with the potential vendors who can supply the equipment.*
  (Action Point-10)

- *Finance Coordinator has been requested to review the status of expenditure incurred twice in a month and take the necessary measures to increase the expenditure of the soft components i.e.. under academic process head.*

- *Coordinator TEQIP-III has been requested to expedite the Autonomy, NBA accreditation process in consultation with Academic coordinator of the Institute and Principal*