



# **Minutes of 20<sup>th</sup> BOARD OF GOVERNORS MEETING**

**of**

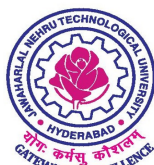
**JNTUH COLLEGE OF ENGINEERING HYDERABAD**

**(Autonomous)**

**Kukatpally, Hyderabad-500085**

**on**

**Date: 11-04-2018, Time: 10:30 AM**



## JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

### 20<sup>th</sup> BOARD OF GOVERNORS MEETING

11-04-2018 (Wednesday) at 10:30 AM

*Venue:* Chambers of the Principal, JNTUHCEH

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**JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)**

**20<sup>th</sup> BOARD OF GOVERNORS MEETING**

**11-04-2018 (Wednesday) at 10:30 AM**

**Members who have confirmed the participation.**

1. Prof. N.C.Shivaprakash, Chairman
2. Dr. Sh.E.Magesh, Member
3. Dr. M.Chandra Sekhar, Member
4. Prof. Ramesh Loganathan, Member
5. Sri. S.V. Rao, Member
6. Sri Chandra Prakash Koyyada
7. Prof N Yadaiah, Member
8. Prof.A.Govardhan, Special Invitee
9. Prof B. N. Bhandari, Member
10. Prof G.Vijaya Kumari, Member
11. Sri. A. Pullaiah, Member
12. Prof E.Saibaba Reddy, Member Secretary

## Item 1: Minutes of 19<sup>th</sup> BoG Meeting

19<sup>th</sup> Board of Governors meeting was held on 28-12-2017 at 11.00 AM. Minutes of 19<sup>th</sup> BoG meeting have been circulated to all the BOG members through e-mail. Corrections suggested by Prof. N.C Shivaprakash, Chairman BoG have been incorporated. Minutes approved by Prof. N.C Shivaprakash, Chairman BoG are enclosed in **(Annexure-1, Page No: 12-27)**

This item is submitted for the ratification to BoG.

*Prof. E.Sai Baba Reddy, Principal has informed that the Minutes of the 19<sup>th</sup> BoG meeting have been circulated to all the BOG members through e-mail and Corrections suggested by Prof. N.C Shivaprakash, Chairman BoG have been incorporated.*

*BoG Approved*

## Item 2: Presentation on Action Taken Report .....by Principal

Action point	Item No. in 19 <sup>th</sup> BoG	Action Point	Action Taken
1	19 <sup>th</sup> BoG MoM , Item 2	<i>UGC autonomous status</i>	In process
2	19 <sup>th</sup> BoG MoM , Item 2	<i>To upload the SAR of eligible programmes</i>	For Five (05) PG Programmes SAR uploaded, Dates of visit to be proposed. For Four (04) UG Programmes pre- qualified to be submitted and SAR is ready for submission. For remaining Four (04) PG Programme mail has been received for the payment of fee <b>(Annexure-2, Page No:28-30 )</b>
3	19 <sup>th</sup> BoG MoM , Item 2	<i>To provide number of students, faculty and their ratio of all the departments.</i>	Details are provided in <b>(Annexure-3, Page No:31 )</b>
4	19 <sup>th</sup> BoG MoM , Item 2	<i>To present Road map in the next BoG meeting by Heads of ECE and CSE Departments</i>	Heads of ECE and CSE Departments presented the strategic plan in the Standing committee meeting
5	19 <sup>th</sup> BoG MoM , Item 6	<i>Each department has to submit at least one proposal for innovative UG/PG projects</i>	A circular has been sent to all the Heads of the Departments to submit the proposals for innovative UG/PG projects

6	19th BoG MoM, Item 9	<i>To mail the revised IDP to all the BoG members for their inputs which can be incorporated in the revised Institute Development Plan (IDP)</i>	Revised IDP (revised version of IDP submitted in February, 2017) has been mailed to all the BoG members for their inputs
7	19th BoG MoM, Item 18	<i>To prepare the guidelines for item no 14 ( Funding for the up gradation of Qualification) and to be submitted to BoG for approval</i>	Committee has been constituted to prepare guidelines. Guidelines are enclosed (Annexure-4, Page No: 32 )
8	19th BoG MoM	<i>Invite Nodal Officers of Mentee institution to the next BoG meeting</i>	Dr. Sumeet Gupta, Associate Dean(Academic Affairs) Prof. D.B. Lata, HoD, School of ME attended Standing Committee meeting held on 30/01/2018

***Principal has presented the Action Taken Report.***

**ACTION POINT 1 of ATR: UGC autonomous status**

***Principal has presented about UGC autonomous status, SARs updated for NBA – 5 PG courses and 4 UG programs***

***Prof. N.Yadaiah Registrar, JNTUH informed about the constituted committee for UGC autonomy***

***Prof. A.Govardhan Rector, JNTUH gave the details of the committee members and informed about the letter sent to Principal's office***

***Prof. N.C.Shivaprakash Chairman, BoG has suggested to perceive the status and Prof. N.Yadaiah Registrar, JNTUH requested to Prof. P.Chamndra Sekhar Reddy Professor of Coordination talk to the committee members and fix the schedule/date***

*Prof. N.Yadaiah Registrar, JNTUH has informed that UGC is giving autonomous status for 10 years for institution.*

*Prof. N.C.Shivaprakash Chairman, BoG has informed new regulation: – If an institute gets autonomous status for 10 years there is no requirement of NBA/ AICTE. Hence he suggested to keep this as highest priority item..*

**ACTION POINT 2 of ATR:** To upload the SAR of eligible programmes

*SARs have been uploaded*

**ACTION POINT 3 of ATR:** To provide number of students, faculty and their ratio of all the departments.

*Prof. N.C.Shivaprakash Chairman, BoG has enquired about adhoc faculty service and asked number of sanctioned posts for college.*

*Prof. N.Yadaiah Registrar, JNTUH has informed that sanctioned posts 118 where as 116 on rolls and seeking government permission to sanction posts even for Integrated Degree Programmes .*

*Prof. Ramesh Loganathan member, BoG wants to know about conversion of adhoc posts to permanent Prof. N.Yadaiah Registrar, JNTUH has informed the logistics and procedure for making adhoc as permanent. Principal has informed recruitment is by university not by college*

*Prof. N.Yadaiah Registrar, JNTUH has requested to invite industry personnel as Professor( Adjunct).*

*Sri Chandra Prakash Koyyada member, BoG has enquired about starting the process of recruitment, Prof. N.Yadaiah Registrar, JNTUH has told that the recruitment process started, Prof. A.Govardhan Rector, JNTUH has informed that recruitment may be done before June 2018.*

*Sri S.V.Rao Member, BoG wants to know the mode of payment and performance evaluation for adhoc faculty, Prof. N.Yadaiah Registrar, JNTUH has mentioned that UGC norm for evaluating adhoc faculty performance is being followed.*

*Prof. Ramesh Loganathan member, BoG has enquired about salaries and suggested to increase salaries - Sri A.Pullaiiah member, BoG has informed about the salary for adhoc faculty at state government institution*

*Prof. Ramesh Loganathan member, BoG has suggested to increase the salary for Adhoc faculty Prof. N.C.Shivaprakash Chairman, BoG and Prof. N.Yadaiah Registrar, JNTUH explained the norms for payment*

*Dr. M.Chandra Sekhar member, BoG enquired the number of faculty in chemical Engineering.*

*Prof. N.C.Shivaprakash Chairman, BoG and Sri Chandra Prakash Koyyada member, BoG suggested to fill the vacancies at the earliest. It is requested to take up this as agenda for next standing committee.*

**ACTION POINT 4 of ATR :** To present Road map in the next BoG meeting by Heads of ECE and CSE Departments

*Prof R.Sridevi Head of CSE Department has presented current status, activities and future plan of department of CSE*

*Prof T.Satya Savithri Head of ECE Department has presented Current status, activities and future plan of Department of ECE*

**ACTION POINT 5 of ATR:** Each department has to submit at least one proposal for innovative UG/PG projects

*Prof. N.C.Shivaprakash Chairman, BoG wants to know the outcome, also requested the HoD about funding students for projects, He emphasized for innovation in projects, HDCSE and HDECE briefed about their student activities*

*Prof. N.C.Shivaprakash Chairman, BoG has enquired about start-ups and facilities for start-ups, asked about Intellectual Property and Licensing cell.*

*Prof. Ramesh Loganathan member, BoG has mentioned even though many departments have these cells but students do not have visibility and suggested to motivate students towards Start-Up system*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to focus on inter-departmental activities, student motivation for start up and suggested to fund 5 lakhs or more to motivate them.*

*Prof. A.Govardhan Rector, JNTUH has suggested to note all Heads to project the students calibre outside by promoting participation in hackathon.*

*Sri Chandra Prakash Koyyada member, BoG has suggested to constitute a committee with Prof. G.Vijaya Kumari member, BoG as Chair with two or three heads to take up initiatives for innovation.*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to identify 5 students per year and motivate them for start-up*

*Dr. M. Chandra sekhar member, BoG has asked about patents, filing patents etc..*

*Prof. Ramesh Loganathan member, BoG has explained about NRDC-Indian patents for free, CIIS help in patenting.*

*Sri Chandra Prakash Koyyada member, BoG has suggested Adhoc faculty involved in Start-up or innovation cell activities*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to have activity participation of Adhoc faculty in all academic activities*



**ACTION POINT 6 of ATR:** To mail the revised IDP to all the BoG members for their inputs which can be incorporated in the revised Institute Development Plan (IDP)

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to prepare strategic plan – academic, finance, research. Draft vision and mission for 5, 10, 15 years. He promised to give a presentation in the next meeting.*

*Head of the Departments will be provided a template. They need to fill and submit for strategic plan.*

*Sri Chandra Prakash Koyyada member, BoG has informed that they were unaware of the strategic plans Prof. D.Sreenivasa Rao Coordinator, TEQIP-III, Prof. A.Govardhan Rector and Prof. N.C.Shivaprakash Chairman, BoG briefed about Institute Development Plan (IDP)*

*Prof. A.Govardhan Rector, JNTUH has suggested to explain about the percentage of achievement of strategic plan/.development plan*

**ACTION POINT 7 of ATR:** To prepare the guidelines for item no 14 ( Funding for the up gradation of Qualification) and to be submitted to BoG for approval

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to sanction the fund and to have faculty regular reviews, to justify their work against sanctioned fund*

*Prof. N.Yadaiah Registrar, JNTUH has discussed to support extended for Adhoc to pursue their Ph.D. University is providing fee concession for Adhaoc faculty.*

*Prof. N.Yadaiah Registrar, JNTUH has suggested to sanction the fund through department. committee recommendations*

**ACTION POINT 8 of ATR:** Invite Nodal Officers of Mentee institution to the next BoG meeting

*Prof. N.C.Shivaprakash Chairman, BoG has requested BoG members to visit our mentee institute Shri Mata Vasihno Devi University and mentioned a few good practices, such as*

*admissions through JEE. Shri Mata Vasihno Devi University has faculty from 21 states and students from 23 states.*

*Prof. N.C.Shivaprakash Chairman, BoG has summarized the action taken report stating with priority for UGC approval, faculty recruitment, innovation-incubation- Start-up activities.*

## **Administrative**

### **Item 3: Proposed Positions to the senior Faculty of JNTUHCEH**

It is proposed to introduce the following new positions in JNTUH College of Engineering Hyderabad to the senior Faculty of JNTUH College of Engineering Hyderabad for smooth functioning of the college.

- i) Professor In-charge of Faculty and Planning (PIFP)
- ii) Professor In-charge of Academics UG (PIAUG)
- iii) Professor In-charge of Academics PG & Research (PIAPG&R)
- iv) Professor In-charge of Student Welfare (PISW)

This item is submitted for the approval to BoG.

*Prof. N.C.Shivaprakash Chairman, BoG has appreciated the idea of decentralizing the activities*

*Sri Chandra Prakash Koyyada member, BoG has appreciated the initiative and Prof. Ramesh Loganathan member, BoG has enquired about the position Dean. Prof. N.Yadaiah Registrar, JNTUH has explained University nomenclature.*

*Prof. A.Govardhan Rector, JNTUH has suggested two more positions - Alumni affairs, Infrastructure*

*Sri Chandra Prakash Koyyada member, BoG has asked about the tenure of these positions and Prof. Ramesh Loganathan member, BoG has suggested to have 3 years.*

*Prof. N.C.Shivaprakash Chairman, BoG has enquired about international research collaboration and international alumni interactions.*

*Sri Chandra Prakash Koyyada member, BoG has enquired the role of Head of the Departments in this scenario Prof. A.Govardhan Rector, JNTUH has recommended to frame guidelines for the proposed positions in order to avoid clashes*

*Prof. N.Yadaiah Registrar, JNTUH and Prof. Ramesh Loganathan member, BoG has suggested to strictly define the roles and responsibilities for PIC to extract best*

*Principal agreed to write down all the role and responsibilities for each PIC*

*Prof. Ramesh Loganathan member, BoG has suggested to change PG & research to research & innovation-PICUG and PG, PIC Research & Innovation*

*Sri S.V.Rao Member, BoG has suggested to have III cell, Prof. N.C.Shivaprakash Chairman, BoG has informed about the Industry Advisory Boards for III Cell of all departments*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to have regular research students and attract Corporate Social Responsibility funds and university funds for Research fellowship.*

*BoG approved*

## **Academic**

### **Item 4: Institute Annual Report**

Institute Annual Report for the academic year 2017-18 will be presented in the BoG meeting.

This item is submitted for the information to BoG

*Principal has presented annual report.*

*Prof. N.C.Shivaprakash Chairman, BoG has advised to insist every PG student to have a publication and every faculty to have one publication in Reputed Journal every year*

*Sri Chandra Prakash Koyyada member, BoG has enquired about the patent filling date and Prof. N.C.Shivaprakash Chairman, BoG has appreciated the process but emphasized on the validity period for the patents. Prof. N.C.Shivaprakash Chairman, BoG has suggested to plan for Licensing*

*Sri Chandra Prakash Koyyada member, BoG and Sri. S.V.Rao Member, BoG have enquired about consultancy and amount expenditure. Prof. N.C.Shivaprakash Chairman, BoG and Principal explained about institution overhead*

*Prof. N.C.Shivaprakash Chairman, BoG and Prof. N.Yadaiah Registrar, JNTUH have suggested Heads of the Departments to keep track of students going to abroad either for PG employment*

*Prof. N.Yadaiah Registrar, JNTUH has suggested to prepare a booklet and record all the achievements*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested Heads of the Departments to have a monthly e-news letter, Prof. A.Govardhan Rector, JNTUH has told about quarterly news letter of college*

*BoG noted*

## **Financial**

### **Item 5: To enhance the financial power of Principal to Rs. 1.00 Lakh**

Presently the maximum limit for the purchase of regular stationary, Examination Stationary and Furniture items is Rs. 25,000/- it is proposed to enhance the maximum limit to Rs. 1,00,000/-

Sl. NO	Item/ Description	Present Limit for Purchase (Amount in Rs.)	Proposed Limit for Purchase (Amount in Rs.)
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1	Regular Stationary	25,000/-	1,00,000/
2	Examination Stationary	25,000/	1,00,000/
3	Furniture	25,000/	1,00,000/

This item is submitted for the approval of BoG.

*BoG suggested to take a call from university*

*Sri. S.V.Rao Member, BoG has informed degree college principal have 1.00 lakh for state government institute*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested 1 lakh is reasonable*

*Sri A.Pullaiiah Member, BoG has suggested small amount stagnates the growth or delays progress, suggested to go for e-procurement.*

*Prof. N.Yadaiah Registrar, JNTUH has suggested exam branch to go for tender for two years stationary and to go for rate contract*

*Sri A.Pullaiiah Member, BoG has suggested to have institutional purchase committee*

*Prof. N.Yadaiah Registrar, JNTUH has suggested 50000 for stationary approved, estimate the expenditure for next two years and communicate with administrative office of the university.*

*Prof. N.C.Shivaprakash Chairman, BoG has asked to Prof. N.Yadaiah Registrar, JNTUH to share the details with Principal, Registrar has already communicated/shared.*

*BoG agreed and asked to write to university*

*BoG Approved*

## **Item 6: Payment of Research Assistantship to the Research Scholar of EEE Department**

As per the guidelines of NPIU, Research assistantship to the Research Scholar of EEE Department was being paid from the interest obtained from TEQIP-II funds after the completion of the TEQIP-II Project. Interest obtained from TEQIP-II funds has exhausted.

A committee has been constituted to review the progress of the Scholar and to decide about the payment of stipend.

Constituted committee has met on 9<sup>th</sup> April, 2018 and reviewed the progress of the Scholar. Based on the progress of the Scholar, Committee has recommended to pay the Research assistantship from the TEQIP-III funds for the remaining period i.e up to July, 2019 (Eighteen Months).

This item is submitted for the approval of BoG.

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to take Full time scholars under TEQIP-III through adv/notifications*

*Prof. N.Yadaiah Registrar, JNTUH has suggested to Principal to communicate the requirement to university to take up the admission process.*

*BoG Approved*

## **TEQIP-III**

### **Item 7: Minutes of BoG Standing Committee meeting held on 30/01/2018**

BoG Standing Committee meeting was held on 30-01-2018 at 10.30 AM. Minutes of BoG Standing Committee meeting have been circulated to all the BOG members through e-mail. Corrections suggested by Prof. N.C.Shivaprakash Chairman, BoG have been incorporated. Minutes approved by Prof. N.C.Shivaprakash Chairman, BoG are enclosed in (**Annexure-5, Page No: 33- 46** )

This item is submitted for the ratification of BoG.

Standing committee MoM

*Dr.Sh.E.Magesh Member, BoG has suggested to open library for 24X 7*

*Prof. N.C.Shivaprakash Chairman, BoG has informed about GIAN program – at least one GIAN program from each department should be organized.*

*Prof. N.Yadaiah Registrar, JNTUH has requested BoG members to suggest Professors for GIAN program*

*Sri Chandra Prakash Koyyada member, BoG has mentioned closure of PTPG may block the opportunity for aspirants or working knowledge.*

*Prof. A.Govardhan Rector, JNTUH has asked PCR to give data about each Part-Time program to review*

*Prof. N.C.Shivaprakash Chairman, BoG wants a presentation from Special Officer of PTPG with 5 years data.*

*BoG approved*

**Item 8: Presentation on Action Taken Report .....by Principal**

Action point	Item No. in BoG Standing Committee held on 30-01-2018	Action Point	Action Taken
1	MoM , Item 2, ATR-3	<i>Enhance corpus funds of institution from 2% to 8% of recurring expenditure</i>	Recurring expenditure of JNTUH College of Engineering Hyderabad for the Academic year 2017-18 is Rs. 8,01,41,052/-. Eight percent (8 %) of the this amount will be deposited in Four Funds.
2	MoM , Item 2, ATR-4	<i>Heads of Civil Engineering and Mechanical Engineering Departments have to present strategic plan in the next BoG meeting</i>	Heads of Civil and Mechanical Engineering Departments presented the strategic plan in the Standing Committee meeting

3	MoM , Item-4	<i>Invite R &amp; D Director for next BoG meeting with admission data of Ph.D scholars.</i>	R & D Director has been invited to BoG meeting. Ph.D admission details are provided by R & D Director. Details are provide in <b>(Annexure-6, Page No: 47)</b>
4	MoM , Item-4	<i>To post distinguished alumni details on college website</i>	Posting of distinguished alumni details on the college website is in process
5	MoM , Item-9	<i>To upload proposals immediately and receive more funds quickly.</i>	Equipment for a worth of Rs. 77 Lakhs for establishing new Laboratories and modernization of laboratories uploaded to PMMS software has been approved. Invitations rare sent to the vendors. Receiving Quotations from the vendors.
6	MoM , Item-10	<i>Chemistry and Physics departments to conduct workshops and staff training programmes</i>	Details are provided in <b>(Annexure-7, Page No: 48)</b>

***BoG approved.***

### **Item 9: Minutes of BoG Standing Committee meeting held on 02/03/2018**

BoG Standing Committee meeting was held on 02-03-2018 at 04.00 PM. Minutes of BoG Standing Committee meeting have been circulated to all the BOG members through e-mail. No corrections are suggested by members. Minutes enclosed in **(Annexure-8, Page No: 49-65)**

This item is submitted for the ratification of BoG.

***BoG approved.***

### **Item 10: Presentation on Action Taken Report .....by Principal**

Action point	Item No. in BoG Standing Committee held on 02-03-2018	Action Point	Action Taken
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1	MoM , Item 2, ATR-2	<i>All the Head of Departments need to present Strategic plans of their departments (for Five minutes each department) in full BoG meeting</i>	Heads of the Departments are presenting Strategic plans of their departments
2	MoM , Item 2, ATR-2	<i>BoG has suggested that the Heads of EEE and Metallurgical Engineering Departments have to present strategic plan in the next BoG meeting</i>	Heads of EEE and Metallurgical Engineering Departments are presenting strategic plan.
3	MoM , Item 2, ATR-5	<i>To freeze the procurement plan to all the departments together by 15<sup>th</sup> March 2018.</i>	Purchase Orders issued for Rs. 60.00 Lakhs. Equipment proposals are received for the remaining allocated amount.
4	MoM , Item -3	<i>To prepare a write up/ report on Proposed Positions to the senior Faculty structure and include this as agenda item in next BoG.</i>	Included as agenda item
5	MoM , Item -5	<i>To constitute a committee to track the progress of the scholar, to take decision for the payment of Research assistantship for the remaining period and submit a report to the Principal and to present the same in the next BoG meeting</i>	Committee has been constituted to review progress of the Scholar. Committee has reviewed the progress of the Scholar and recommended to pay Research Assistantship from TEQIP-III funds for the remaining period
6	MoM , Item -6	<i>To prepare department wise organized activities under TEQIP-III.</i>	Department wise activities under TEQIP-III are prepared and Provided in (Annexure-9, Page No: 66-72)
7	MoM , Item -8	<i>To submit the revised action plan for the remaining Rs.2.8 Crores under procurement and to complete the procurement process at the earliest possible i.e in the next Quarter (April, 2018 to June, 2018)</i>	Revised action plan submitted to NPIU. Provided in (Annexure-10, Page No: 73)

**BoG approved.**

### **Item 11: Status of NBA Accreditation**

For Five (05) PG Programmes SAR is uploaded, Dates of visit to be proposed. For Four (04) UG Programmes pre qualifiers to be submitted and SARs are ready for submission. For

remaining four (04) PG Programmes mail has been received for the payment of fee. Details provided in (Annexure-2, Page No: 28-30)

This item is submitted for the information of BoG.

**BoG approved.**

## **Item 12: Eligible limit for expenditure for Organizing Workshops/**

### **Conferences/FDPs/Seminars etc..**

It is proposed to have following limits to eligible expenditure for Organizing Workshop/Conferences/FDPs/Seminars etc..

Sl. No	Activity	Maximum Limit	
1	National Conference	Rs. 1,00,000/- (irrespective of number of days)	
2	International Conference	Rs. 1,50,000/- (irrespective of number of days)	
3	National Seminar/ Workshop/FDPs/ Symposium	Rs. 30,000/- (Per day of the event)	
4	Finishing School	Rs. 25,000/- (Per day)	
Sl. No	Description of head	Detailed Description	Existing limit of expenditure per head percentage
1	Printing	Conference Proceedings printing/ Replication of printed training materials/ Workshop material	20%
2	Honorarium	Honorarium to the external experts	20%
3	Venue and logistic arrangements	Memento's /Scribbling pads, folders, pen/Banner	5%
4	Refreshment to participants	Tea & Snacks/Working Lunch	20%
5	Travel	For Out station experts	20%
6	Lodging for invited experts	Lodging (for Outstation experts)	10%
7	Miscellaneous		5%

This item is submitted for the approval of BoG.

**BoG approved.**

## **Item 13: Purchase of LCD Projector for 24X7 Computer Centre**

It is proposed to purchase LCD Projector for 24X7 Computer Centre of the Institute. As it is needed urgently an e-mail was sent to Chairman BoG. Chairman BoG has given approval for the same through mail.

This item is submitted for the ratification of BoG.

***BoG approved.***

#### **Item 14: Permission for outstation Industrial visits within the State**

Based on the recommendations of the constituted Committee, presently only local Industrial visits are being permitted to the students of JNTUHCEH in TEQIP-III project. This has created a limitation on visiting important industries. Hence it is proposed to allow out station Industrial visits within the State. It is also proposed to have maximum expenditure limit to Rs. 30,000/- per visit.

Sl. No	Item	Maximum eligible limit percentage
1	Eligible limit of expenditure for accommodation	30%
2	Eligible limit of expenditure for Lunch/Dinner/Tea/Snacks	30%
3	Eligible limit of expenditure for Travel	40%

This item is submitted for the approval of BoG.

***BoG approved.***

#### **Item 15: Progress of TEQIP-III Activities after 19th BoG Meeting**

Workshops/Conferences/Training Programmes/Faculty Development Programmes/Expert Lectures have been organized and attended by the Faculty under TEQIP-III after 19<sup>th</sup> BoG meeting (28/12/2017). Details are provide in (**Annexure-11, Page No: 74-79**)

This item is submitted for the information of BoG.

***BoG noted.***

#### **Item 16: Mentoring of Second Mentee Institution**

JNTUH CEH has been allocated Mothihari College of Engineering, Mothihari, Bihar as Second Mentee institution. Details are provided in (**Annexure-12, Page No: 80**)

This item is submitted for the information of BoG.

*Prof. N.Yadaiah Registrar, JNTUH has congratulated Principal and Prof. N.C.Shivaprakash, Chairman, BoG has suggested to motivate them and mentor efficiently.*

*Prof. D.Sreenivasa Rao Coordinator, TEQIP-III informed that the team from the college is visiting during May 2nd week.*

*Sri Chandra Prakash Koyyada member, BoG showed interest to visit mentee institution  
BoG noted.*

### **Item 17: Procurement Plan**

As per the Guidelines of the Project Implementation Plan (PIP), 350.00 lakhs (50%) is allocated for procurement of Equipment. Total Rs. 2,50,00,000/- has been allocated to various departments and Rs. 1,00,00,000/- has been allocated to Central Facilities, Proposals received for the procurement of Equipment for UG, PG labs, Research facilities are enclosed in (Annexure- 13, Page No.: 81-89 )

This item is submitted for the approval of BoG.

*Prof. N.C.Shivaprakash, Chairman, BoG has asked about the status of procurement*

*Prof.G.V.Narsimha Reddy Procurement Coordinator, TEQIP-III has informed that 70 lakhs is uploaded. 7 packages are processed*

*Prof. N.C.Shivaprakash, Chairman, BoG has suggested need to monitor all dept. coordinator to perceive the procurement status.*

*Principal has requested all heads to give vendor list within two days*

*Dr.SH.E.Magesh member, BoG has suggested to look in to GeM portal*

*Dr.M.Chandra Sekhar member, BoG has suggested to go for rate contract with HP/DELL*

*Prof. N.C.Shivaprakash, Chairman, BoG has asked a mail about procurement status mail from Principal every Friday.*

*Prof. A.Govardhan Rector, JNTUH has suggested to allocate fund for centre for energy and transportation, Principal has mentioned them as part of mother department ( Mechanical Engineering and Civil Engineering). Principal enquired about the status and agreed to look in to the matter.*

*Prof. N.C.Shivaprakash, Chairman, BoG has requested to invite coordinators of centres – energy and transportation to the next meeting*

*BoG approved*

## **Any other item with the permission of the Chair**

### **Item 18: i) Student Industrial Visit to Kakateeya Thermal Power Plant at Warangal**

Students of B.Tech II year 2<sup>nd</sup> Semester (Regular & IDP) visited Kakateeya Thermal Power Plant at Warangal, Telangana State during 19<sup>th</sup> and 20<sup>th</sup> January,2018.They have requested to provide funding of RS. 2,22,000/- from TEQIP-III. As per the guidelines approved in BoG Standing Committee meeting held on 02/03/2018 they are eligible for Rs. 30,000/- per visit for 60 students. As there are 85 students (Regular & IDP) visited, they are eligible to get maximum funding of Rs. 60,000/- . BoG Guidelines are enclosed in (**Annexure-14, Page No: 90**).

This item is submitted for the approval of BoG.

*BoG approved.*

*Prof B. N. Bhandari Member, BoG has enquired about advance amount for conducting conferences/workshops etc..., as there is no provision in TEQIP, Prof. N.C.Shivaprakash, Chairman, BoG has asked to take advance from Principal account.*

*Prof. N.C.Shivaprakash, Chairman, BoG has suggested for spending soft component.*

*Sri A.Pullaiiah Member, BoG has suggested to purchase 3D printers, SEM for Metallurgy.*

*Prof. N.C.Shivaprakash, Chairman, BoG has suggested to organise one international program in next 18 months by the departments.*

*Prof. A.Govardhan Rector, JNTUH has explained about corpus fund for the institution.*

*Prof. N.C.Shivaprakash, Chairman, BoG has suggested to the meeting by asking members to be proactive.*

**The meeting ended with vote of thanks to the chair.**