



**MINUTES OF 24th BOARD OF GOVERNORS
MEETING
of
JNTUH COLLEGE OF ENGINEERING HYDERABAD
(Autonomous)
Kukatpally, Hyderabad-500085**

on

Date: 20-06-2019, Time: 11:00 A.M.



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

24th BOARD OF GOVERNORS MEETING

20-06-2019 (Thursday) at 11:00 A.M.

Venue: Chambers of the Principal, JNTUHCEH

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JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)

24th BOARD OF GOVERNORS MEETING

20-06-2019 (Thursday) at 11:00 A.M.

Members who have attended the meeting.

1. Prof. N.C.Shivaprakash, Chairman
2. Dr. Sh.E.Magesh, Member
3. Dr.S.Vijaya Mohan Rao, Alumni, Member
4. Prof B. N. Bhandari, Member
5. Dr. M.Chandra Sekhar, Member
6. A.Pullaiiah, Member
7. Prof. E.Saibaba Reddy, Member Secretary
8. Prof.G.N.Srinivas, Vice-Principal
9. Prof.P.Chandra Shekar Reddy, Prof. of Coordination
10. Prof.B.Sudheer Prem Kumar, Coordinator, TEQIP-III
11. Sri.B.Rama Mohan, Nodal Officer (Finance)
12. Dr. K.Bhaskar, Nodal Officer (Academic)
13. Prof. G.V.Narasimha Reddy, Nodal Officer (Procurement)
14. Prof. K.P.Supreethi, Nodal Officer (Startup)
15. Prof. J.Suresh Kumar, Nodal Officer (GATE & Internship)
16. Dr. A.Rajani, Coordinator(MIS)
17. Prof..D.Vasumathi, Nodal Officer (Equity)
18. Dr.P.Srilakshmi, Nodal Officer (Environmental)

Dr. E Saibaba Reddy, Principal has welcomed the Chairman BoG and all the BoG members to the 24th BoG Meeting.

Item 1: Confirmation of Minutes of 23rd BoG Meeting held on 24/03/2019

23rd Board of Governors meeting was held on 24-03-2019 at 11.00 A.M., Minutes of 23rd BoG meeting have been circulated to all the BoG members through e-mail. Minutes approved by Prof. N.C. Shivaprakash Chairman and Members, BoG are enclosed in (**Annexure-1, Page No: 9-27**)

This item is submitted for the ratification of BoG.

BoG approved.

Item 2: Presentation on Action Taken Reportby Principal

Action point	Item from	Action Point	Action Taken
1	23rd BoG MoM,	<i>Invite Sri. Hari Eppanapally to be in next BoG</i>	Sri. Hari Eppanapally is invited for 24th BoG as Special Invitee
2	23rd BoG MoM	<i>Design a Self Appraisal Report for faculty of institution- student feedback will be the yard stick. To be followed from next academic year.</i>	All the Heads of the Departments are requested to monitor and design the self appraisal report for Faculty
3	23rd BoG MoM	<i>Within three years JNTUH College of Engineering go for NAAC</i>	Steps are taking for going for NAAC
4	23rd BoG MoM	<i>Review PTPG courses/MoU courses status in April BoG standing committee and next BoG road map to be presented.</i>	Discussed in the BoG Standing Committee meeting held on 07/05/2019
5	23rd BoG MoM	<i>Work towards NIRF rank improvement.</i>	NIRF ranking is improved 2019 (45 Rank) and working in the direction of betterment

6	23rd BoG MoM	<i>Academic council and BoS to work together to improve the quality and present in the next BoG</i>	In detail, Academic council is also planning to work with BoS Chairpersons to improve the quality
7	23 rd BoG MoM	<i>Invite Motihari College for BoG.</i>	Sri. Chandra Sekhar Singh, Coordinator, TEQIP-III, Motihari College of Engineering, Motihari is invited and attended BoG Standing Committee meeting held on 07/05/2019. Also invited 24 th BoG Meeting.
8	23rd BoG MoM	<i>Involve Industry to teach few courses in the last semesters of UG course.</i>	Discussed with Heads of the Departments and planning for getting the Industrial experts details

Action Pont1: Invite Sri. Hari Eppanapally to be in next BoG

Prof. N.C.Shivaprakash Chairman, BoG has suggested to coordinate for video conferencing/Skype to have Sri. Hari Eppanapally's participation in BoG meeting.

Action Pont2: Design a Self Appraisal Report for faculty of institution- student feedback will be the yard stick. To be followed from next academic year.

- ***Weight age to be fixed – Assstant Professor more weight age for teaching-new pedagogical methods, Professor more weight age for research ,consultancy, outreach, administration.***
- ***Verify NIT self appraisal formats and finalize the format by next BoG meeting and follow from 2019-20 academic year.***
- ***Sri.E.Magesh Member, BoG has mentioned their organization's policy for appraisals- mid term reviews, KPI.***

Action Pont3: Within three years JNTUH College of Engineering go for NAAC

Prof. N.C.Shivaprakash Chairman, BoG has suggested to strengthen IQAC – all Head of the Departments will be members, IQAC to be proactive and submit their report to BoG. Aim for NAAC A++.

Action Pont4: Review PTPG courses/MoU courses status in April BoG standing committee and next BoG road map to be presented.

Action Pont5: Work towards NIRF rank improvement

- ***Prof. N.C.Shivaprakash Chairman, BoG has warned to be more cautious about journals for publishing/editorial board member***
- ***Sri.E.Magesh Member, BoG has suggested proposed an IEEE member to organize a workshop on writing a research article.***
- ***Principal has mentioned the work has been started in parallel with NAAC.***

Action Pont6: Academic council and BoS to work together to improve the quality and present in the next BoG

Invite student as members of Academic council, Try to involve an average performer also as a member along with topper.

Action Pont7: Invite Motihari College for BoG

Prof. N.C.Shivaprakash Chairman, BoG has to freeze the calendar for BoG at least tentatively-week of a month

Action Pont8: Involve Industry to teach few courses in the last semesters of UG course.

- ***Prof. N.C.Shivaprakash Chairman, BoG has suggested Invite industry personnel to handle case studies on Saturday/Sunday at least last few topics.***
- ***Principal has mentioned that this semester they are being invited.***

Item 3 : Minutes of BoG Standing committee Meeting held on 07/05/2019

BoG Standing Committee meeting was held on 07-05-2019 at 11.00 A.M., Minutes of BoG Standing Committee have been circulated to all the BoG members through e-mail. Minutes approved by Prof. N.C. Shivaprakash Chairman and Members, BoG are enclosed in (Annexure-2, Page No. 28-35)

This item is submitted for the ratification of BoG.

BoG approved.

Item 4: Presentation on Action Taken Reportby Principal

Action point	Item from	Action Point	Action Taken
1	BoG Standing Committee meeting	<i>Revision of PG specializations with BTH and AIT</i>	Detailed discussion is done on the PG specializations and BTH & AIT
2	BoG Standing Committee meeting	<i>BoS meetings at the earliest possible</i>	In first week of July,2019 BoS is planned
3	BoG Standing Committee meeting	<i>Teams formation for visiting BTH & AIT</i>	University is reviewing the MoU courses
4	BoG Standing Committee meeting	<i>Committee to study the need of IDP (B.Tech+ MBA)</i>	Discussed with Head of the Departments

Action Pont1: Revision of PG specializations with BTH and AIT

Constituted a committee to revise.

Action Pont2: BoS meetings at the earliest possible

Action Pont3: Teams formation for visiting BTH & AIT

Action Pont4: Committee to study the need of IDP (B.Tech+ MBA)

- *Principal has informed the status.*
- *Prof. N.C.Shivaprakash Chairman, BoG has requested to focus on courses based on the strengths of the institution, to windup MBA course.*
- *Principal has mentioned the deliberations and wish to convert B.Tech+MBA seats in to B.Tech+M.Tech.*

Administrative

Item 5 : Prof. M.T.Naik is appointed as Coordinator for Centre for Energy.

Dr. M.T.Naik, Professor of Mechanical Engineering Department, JNTUH CEH is appointed as Coordinator for Centre for Energy.

This item is submitted for the Approval of BoG.

BoG approved.

Item 6 : Assistant Professors (Adhoc) were re appointed after the performance evolution.

For the Academic Year of 2019-20, the Assistant Professors (Adhoc) were re appointed after the performance evolution.

Sl.No	Name of the Department	No. of Assistant Professors (Adhoc)
1	Civil Engineering	05
2	Electrical & Electronics Engineering	10
3	Mechanical Engineering	16
4	Electronics & Communication Engineering	11
5	Computer Science & Engineering	16
6	Metallurgical Engineering	10
7	H & SS	11
8	Mathematics	04
9	Physics	03
10	Chemistry	01
11	Physical Education	01

This item is submitted for the information of BoG.

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested increasing the faculty number and reaching 1:15. Percentage of adhoc faculty should be minimized. Next BoG present student intake and Student Faculty Ratio.*
- *Principal will write to university to recruit regular faculty to aim for better ranks and ratings in accreditation.*

Academic

Item 7 : Review of MoU courses

The committee has studied the admission and other details in the recent past courses and given set of recommendations

This item is submitted for the Approval of BoG.

- *Prof. N.C.Shivaprakash Chairman, BoG has informed to close AIT, Bangkok.*
- *Prof. N.C.Shivaprakash Chairman, BoG has requested the committee to submit a report.*
- *Principal has mentioned that the data is being collected from last few years passed out batches.*
- *Prof.G.N.Srinivas, Vice-Principal has requested for time as there is a need of conducting one more meeting for collecting and analysing data.*
- *Prof. N.C.Shivaprakash Chairman, BoG has enquired about the evaluation process for MoU courses.*
- *Prof.G.N.Srinivas, Vice-Principal has informed they are same as 4-year B.Tech.*
- *Principal will mail the detailed data about MoU and PTPG courses to chairman and members.*
- *Prof. N.C.Shivaprakash Chairman, BoG has told to close the programme if the admission is less than 50% for three years / if more applications may be three to four times the number of seats.*

- *Prof. N.C.Shivaprakash Chairman, BoG has mentioned about IISc ERP programme, requested to compare the performance of PTPG with regular student.*
- *Prof. N.C.Shivaprakash Chairman, BoG has suggested reviewing all these courses again to work out and analyze last five years data of PTPG.*

Item 8: Review of IDP courses

The committee that has been constituted to look into the details of IDP courses has recommended to keep the status as it is.

This item is submitted for the information of BoG.

Principal has informed about Vice chancellor meeting – decided to have only B.Tech +M.Tech, convert B.Tech+MBA to B.Tech+M.Tech.

Item 9: A Student from Carnegie Mellon University, USA wants to register for 1 lab course with JNTUHCEH for credit transfer from JNTUH to Carnegie Mellon University which as approved by Carnegie Mellon University.

Mr. Alla Sharn, Bachelor of Science (Civil Engineering student) student of Carnegie Institute of Technology (CIT), Carnegie Mellon University, USA has requested the JNT University to register for Laboratory course (Strength of Materials) in JNTUH College of Engineering Hyderabad as a part of his course completion as per the provisions of Carnegie Mellon University, USA to do external registrations in the reputed universities across the globe. A Committee constituting of the Vice-Principal, Prof. P.Sravana, Head of Civil Engineering department and Prof. G.Krishana Mohan Rao, Professor of Mechanical Engineering department have studied his request and recommended to permit the student to complete his laboratory credit course, which was approved in CAC held on 18/06/2019. This is for the information and approval by the BoG. Details are provided in **(Annexure-3, Page No. 36-37)**

This item is submitted for the information & approval of BoG.

- *Prof. B.N.Bhandari, Member, BoG has suggested to get official letter from CIT administration.*
- *BoG approved the request of the candidate subjected to receiving a letter from CIT administration.*

Financial

Item 10 : Transfer of funds from TEQIP-III to Four Funds and fixed deposits again

An amount of Rs. 98,02,111/0 (Rupees Ninety eight lakhs two thousand one hundred and eleven) were taken from the Four Funds of the TEQIP-III under the control of the Principal, JNTUHCEH on 12/02/2019 for the regular payments during the delay period of funds release from NPIU, as per the directions of BoG.

As the funds are available now from NPIU, amount is paid back into the Fixed Deposits of Four Funds to be under the control of Principal, JNTUHCEH to the tune of Rs. 98,02,111/0 (Rupees Ninety eight lakhs two thousand one hundred and eleven) on 01/06/2019.

This item is submitted for the information of BoG.

BoG Noted.

Item 11: AG Audit is completed for the College.

AG audit is completed for JNTUH College of Engineering for the Financial Year of 2016-17 & 2017-18 during 11 to 15 June, 2019. Also for TEQIP-III, both internal and external auditing is completed for the Financial Year of 2018-19 (Auditors: Ramoorthy Chartered Accountants, Sagar & Associates, empanelled auditors by the NPIU) during 22 to 23 May,2019 and 24 to 25 May,2019.

This item is submitted for the information of BoG.

BoG Noted.

TEQIP-III

Item 12: Progress of TEQIP-III Activities after 23rd BoG Meeting

Workshops/Conferences/Training Programmes/Faculty Development Programmes/Expert Lectures have been organized & attended, Twinning Activities by the Faculty members and Student activities under TEQIP-III after 23rd BoG meeting (24-03-2019). Details are provided in (Annexure-4, Page No. 38-43)

This item is submitted for the information of BoG.

BoG Noted.

Item 13: Status of Procurement Plan

As Per the Guidelines of the Project Implementation Plan (PIP), 350.00 lakhs (50%) is allocated for procurement of Equipment.

- Equipment is procured for an amount of **Rs. 273.49 Lakhs** (Rs. Two hundred seventy three lakhs and Forty nine thousand only) for the procurement of equipment for UG & PG labs, Research facilities.
- Purchase Order issued, delivery pending for an amount of **Rs. 48.66 Lakhs** (Rs. Forty eight lakhs and sixty six thousand)
- Purchase order to be issued for an amount of **Rs. 27.84 Lakhs** (Rs. Twenty seven lakhs and eighty four thousand). Details are provided in (Annexure-5, Page No. 44-46)

This item is submitted for the information of BoG.

BoG Noted.

- *Prof. N.C.Shivaprakash Chairman, BoG enquired about faculty registrations for MOOC courses, encourage students also*
- *Sri.E.Magesh member, BoG has questioned about fund generation to meet self supporting courses. Principal explained about the sources, Chairman informed about deficit budget, suggested to focus on consultancy and internal revenue generation (IRG).*
- *Dr.A.Pullaiiah, Coordinator, SPIU, Telangana has informed that in NPIU evaluation - Telangana is performing best among the country, Chairman has appreciated.*

- *Sri.E.Magesh member, BoG has questioned about increasing the strength of the students, but Chairman explained about infrastructure shortage. Institute can plan offering certificate courses/ diploma certificates*
- *Prof. N.C.Shivaprakash Chairman, BoG requested to present NBA accreditation status in the next meeting.*

Prof. N.C.Shivaprakash Chairman, BoG has suggested:

- *To prepare research proposals under twinning with SMVDU and MEC.*
- *Next BoG at least five international conference brochures should be presented.*
- *Informed about NITK diamond jubilee celebrations and suggested to plan next five years for alumni reunion.*
- *Every department should establish at least one industry sponsored lab such as IBM/ BOSCH/ CISCO.*
- *Constituting a committee to review IRG and also appoint a Professor-in-charge for planning and IRG.*
- *Increasing the fees for courses and writing to university to revise the fee structure. Next BoG will discuss and a recommend university to revise.*
- *HoDs need to present their status and strategic plan of department.*
- *To increase the GATE qualifiers next year cross 250.*
- *Plan an academic council meeting soon after BoS in the second week of July 2019.*