

**MINUTES OF
BOARD OF GOVERNORS STANDING COMMITTEE MEETING**



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

BOARD OF GOVERNORS STANDING COMMITTEE MEETING

07-05-2019 (Tuesday) at 11:30 AM

***Venue:* Principal's Conference hall, JNTUHCEH**

Agenda

Item No.	Item
1	MoU Courses status and detailed discussion

2	Part-Time PG courses – status to be discussed
3	Emirates Professors from IIT/NIT/Defence organizations- Discussion with Head's of the departments
4	Status of TEQIP-III Procurement and activities
5	Discussion of MOOCS/SWAYAM courses inclusion in the curriculum
6	Internship to all the students
7	M.Tech/Research project guidance with Mentee Institutes- status
	Any other Item with the permission of the Chair

Prof. N.C.Shivaprakash Chairman, BoG has welcomed the members and Sri C.Chandra shekar, Coordinator, TEQIP-III Motihari Engineering College, a special invitee to BoG meeting.

Prof. N.C.Shivaprakash Chairman, BoG has enquired about twinning activities with Motihari Engineering College.

Prof. E. Sai Baba Reddy, Principal has informed the board about faculty visits, placement assistance and workshops (collaborative).

Item 1: MoU Courses status and detailed discussion

Principal has explained about IDDMP and IIDDMP – PG specializations

Prof. N.C.Shivaprakash Chairman, BoG has suggested to decide the credits for giving PG plan for exit policy up to 4 years.

Prof. A.Govardhan Rector, JNTUH has informed about the MoU guidelines.

Prof. G.Vijaya Kumari member, BoG has suggested to have a call on IIDDMP course.

Board planned to recommend to university to close IIDDMP-Bangkok and to increase IDP only with B.Tech+M.Tech instead of B.Tech+MBA

Prof. A.Govardhan Rector, JNTUH has suggested to revise PG specialization with BTH and AIT.

Prof. N.C.Shivaprakash Chairman, BoG has suggested having AI and Data science PG specializations in MoU.

Prof. G.Vijaya Kumari member, BoG has informed about combined BoS with MoU Universities and the need of revision of syllabus.

Principal will call for a meeting to revise the curriculum after brainstorming sessions.

BoG recommends to constitute a team to visit BTH/AIT to revise the syllabus

*Two from departments - HoD of CSE or nominee & HoD of ECE or nominee
Two University nominee
Two BoG nominees
through TEQIP-III funds.*

*Prof. N.Yadaiah Registrar, JNTUH has explained about the previous meeting during 2015-16.
Suggested to find out BTH vacation time to plan for the team visit.*

*MoUs are initiated by University not by the college, the plans to be through University.
BoG meeting to have a brain storming session before the team visit. Visit to be before 15th
June 2019.*

*Prof. A.Govardhan, Rector, JNTUH has suggested to explore better universities for MoU
programme.*

*Prof. N.C.Shivaprakash Chairman, BoG has suggested to introduce B.Tech(honours) at
JNTUHCEH and enquired about BoS meetings.*

*Prof. N.Yadaiah Registrar, JNTUH has explained the admission process and placement
details of IDDMP.*

*Prof. N.Yadaiah Registrar, JNTUH has suggested Principal to write to University and also
mention the student feedback and syllabus revision for MoU programs.*

IDP Course :

*Prof. N.C.Shivaprakash Chairman, BoG has enquired about IDP admissions and placements,
Principal and Prof. N.Yadaiah Registrar, JNTUH explained IDP is doing good.*

*Prof. N.Yadaiah Registrar, JNTUH has IDP PG specialization to be offered based on their
marks till third year.*

Board decided to constitute a committee to strengthen IDP course and revise the regulations and number of seats, whether to proceed further with B.Tech & MBA.

Prof. K.Anitha Sheela, Head of ECE Department – IDP AICTE approval, Prof. N.Yadaiah Registrar, JNTUH and Prof. P.Chandra Sekhar Reddy, Professor Coordination informed about AICTE approval for Mechanical IDP course at state level.

Item 2 : Part-Time PG courses – status to be discussed

Prof. N.Yadaiah Registrar, JNTUH has informed insisted to continue the PG to meet the requirements of industry such as DRDO/DRDL/HAL/BHEL.

Prof. N.C.Shivaprakash Chairman, BoG has informed NITK initiative to have industry based PG programme- tie up with industry for admissions as well as placements.

Prof. N.Yadaiah Registrar, JNTUH and Prof. A.Govardhan, Rector, JNTUH suggested Principal to have MoU, Prof. K.Anitha Sheela, Head of ECE Department mentioned that RCI is willing to enter MoU.

Prof. N.Yadaiah Registrar, JNTUH has explained the admission process, Prof. N.C.Shivaprakash Chairman, BoG has suggested to remove entrance test, give only through interview Prof. N.Yadaiah Registrar, JNTUH has suggested to have 20 through exam and 10 from industry.

Prof. N.C.Shivaprakash Chairman, BoG has requested all the Heads of the Departments to discuss in industry advisory council to plan for MoUs.

Prof. A.Govardhan, Rector, JNTUH has suggested A course should not be closed just because of number of admissions.

Prof. N.C.Shivaprakash Chairman, BoG has requested Vice-Principal to present the details of IDP, PTPG admissions and results.

PTPG – MOOC course may be allowed with faculty evaluation for that course.

Prof. A.Govardhan, Rector, JNTUH has suggested limit for PTPG course admission.

Item 3: Emeritus Professors from IIT/NIT/Defence Discussion with Head's of the departments.

Prof. K.Anitha Sheela, Head of ECE Department – mentioned UGC guidelines for Emeritus professor.

Prof. N.Yadaiah Registrar, JNTUH has informed that the hike in pay pack Prof. A.Govardhan, Rector, JNTUH has informed that to 50000 from 25000. Prof. N.Yadaiah Registrar, JNTUH has requested HoDs to write proposals to University for financial support.

Prof. A.Govardhan, Rector, JNTUH has explored and identify at least 2 professors from NIT/IIT/Industry.Find out the possibility of alumni support.

Principal will consolidate the proposals and write to university.

Prof. N.Yadaiah Registrar, JNTUH has requested ECE dept for industry chair/Endowment chair through CSR fund.

Item 4 : Status of TEQIP-III Procurement and activities

Prof. N.C.Shivaprakash Chairman, BoG has appreciated TEQIP Coordinator.

- Instructed HoDs to plan for procurement 2 to 3 crores.

Prof. N.C.Shivaprakash Chairman, BoG has requested to prepare action plan till next April 2020.

Prof. K.Anitha Sheela, Head of ECE Department has discussed about international conference financial support. Prof. N.C.Shivaprakash Chairman, BoG has and Prof. N.Yadaiah Registrar, has JNTUH mentioned TEQIP support is like seed money.

Prof. N.Yadaiah Registrar, JNTUH has advised to consult research institutions for funding and mentee contributions.

Prof. A.Govardhan, Rector, JNTUH has suggested every department to host a national conference every year and at least one international conference every two years (series).

Item 5 : Discussion of MOOCS/SWAYAM courses inclusion in the curriculum

Prof. N.C.Shivaprakash Chairman, BoG has insisted - In next 12 months every faculty should take at least one MOO course.

Item 6 : Internship to all the students

Prof. N.C.Shivaprakash Chairman, BoG has suggested to utilize the services of Industry Advisory Committee members.

Motihari EC is getting EEE and civil internships, MEC member – seek help to get CSE internships and ECE internships.

Prof. K.Anitha Sheela, Head of ECE Department has informed about the summer internship being conducted in ECE department.

Item 7 : M.Tech/Research project guidance with Mentee Institutes- status

All the Heads of the Departments are advised to plan for collaboration in M.Tech project guidance.

Any other Item with the permission of the Chair

Prof. N.C.Shivaprakash Chairman, BoG has enquired about NBA status, Dr.P.Chandra Sekhar Reddy, Professor Coordination informed visit is awaited for UG and HoDs are in the process of SAR filling for PG courses.

Prof. N.C.Shivaprakash Chairman, BoG has suggested faculty to visit mentee institutions, and Prof. A.Govardhan, Rector, JNTUH has suggested to plan /implement MIS at college level.

Prof. A.Govardhan, Rector, JNTUH has mentioned to visit VTU.

Motihari College of Engineering, Patna got totally an ERP system from IIT Khargpur.

A committee may be constituted to develop MIS for the college and the committee need to visit and invite VTU staff to collect inputs for MIS development.

Action Points:

- 1. Revision of PG specializations with BTH and AIT*
- 2. BoS meetings at the earliest possible*
- 3. Teams formation for visiting BTH & AIT*
- 4. Committee to study the need of IDP (B.Tech+ MBA)*