

**MINUTES OF BOARD OF GOVERNORS STANDING COMMITTEE  
MEETING HELD ON 02/03/2018**



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

on

**Date: 02-03-2018, Time: 04:00 PM**



## JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

### BOARD of GOVERNORS STANDING COMMITTEE MEETING

**02-03-2018 (Friday) at 04:00 PM**

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

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**JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)**  
**BOARD of GOVERNORS STANDING COMMITTEE MEETING**

**02-03-2018 (Friday) at 04:00 PM**

**Members who have confirmed the participation.**

- 1) Prof. N.C.Shivaprakash, Chairman
- 2) Prof A Govardhan, Special Invitee
- 3) Prof N Yadaiah, Member
- 4) Prof B. N. Bhandari, Member
- 5) Prof G.Vijaya Kumari, Member
- 6) Prof E.Saibaba Reddy, Member Secretary
- 7) Prof P.Srinivasa Rao, Invitee
- 8) Prof.P.Chandrasekhar Reddy, Invitee
- 9) Prof D.Sreenivasa Rao, Invitee
- 10) Prof B.Sudheer Prem Kumar, Invitee
- 11) Prof G.V. Narasimha Reddy, Invitee
- 12) Prof B.Rama Mohan, Invitee
- 13) Prof Supreethi.K.P, Invitee
- 14) Prof J Suresh Kumar, Invitee

## **Item 1: Minutes of BoG Standing committee Meeting held on 30/01/2018**

BoG Standing committee Meeting 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-1, Page No: 12- 25 )

This item is submitted for the ratification of BoG.

*Prof. E.Sai Baba Reddy, Principal has informed that the Minutes of the 20<sup>th</sup> BoG Standing Committee 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 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/-. Six percent (6 %) of 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 will be presenting the strategic plan

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.
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 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-2, Page No: 26 )</b>

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

**ACTION POINT 1 of ATR:** Enhance corpus funds of institution from 2% to 8% of recurring expenditure

***Principal has informed that 6% of the annual recurring expenditure will be deposited into Four Funds***

***Prof. N.C.Shivaprakash, Chairman, BoG has suggested to deposit 8% of the annual recurring expenditure into Four Funds***

***Principal has accepted to deposit 8% of the annual recurring expenditure into Four Funds***

**ACTION POINT 2 of ATR:** Heads of Civil Engineering and Mechanical Engineering Departments have to present strategic plan in the next BoG meeting

***Prof J.Suresh Kumar Head of Mechanical Engineering department has presented Current status, activities and future plan of Mechanical Engineering department.***

***During the presentation Prof. N.C.Shivaprakash, Chairman, BoG has suggested the following***

- *To prepare a template with six to eight slides(Past – one slide, Present – two to three slides, future – two to three slides) for presentation of Strategic plan*
- *To Review MBA programmes to decide about continuation of the programme*
- *To have bilateral student exchange between JNTUH and BTH Sweden with reference to IDDMP programme*
- *To Review the course structure of MoU programmes in view of latest AICTE curriculum*
- *To issue circular to change the designation of lecturer to Assistant Professor-Adhoc*

*( A c t i o n*

*Point-1)*

- *To have methodology for renewal of adhoc-Faculty for not more than Five years*

*While discussing about PTPG courses Prof. N.C.Shivaprakash, Chairman, BoG has informed that same teacher should not teach PTPG courses and further suggested to introduce another strategy for industry persons to pursue PG*

*Prof Manjula Vani Head of Civil Engineering Department has presented Current status, activities and future plan of Department of Civil Engineering.*

***During the presentation Prof. N.C.Shivaprakash, Chairman, BoG has suggested the following***

- *Adjunct Faculty will not be counted as per AICTE norms*
- *To review for obsolete courses for the closure of those courses to match faculty strength*

- *Off campus student placements, higher studies and entrepreneurs data to be included in the Students placement data*
- *All the Head of Departments need to present Strategic plans of their departments*
- *(for Five minutes each department) in full BoG meeting (Action Point-2)*

*BoG has suggested that the Heads of EEE and Metallurgical Engineering Departments have to present strategic plan in the next BoG meeting (Action Point-3)*

**ACTION POINT 3 of ATR:** Invite R & D Director for next BoG meeting with admission data of Ph.D scholars

***Prof. N.C.Shivaprakash, Chairman, BoG has suggested to***

- *Use the terminology External Registration Programme (ERP) for part time Ph.D programme*
- *Explore CSR funds and university funds for providing research fellowship to fulltime research scholars.*
- *To have Ten full time Ph.D students in each department in one or two years*
- *To give admission to full time scholar under TEQIP-III funds.*

*Prof. Dr.G.Vijaya Kumari Member, BoG told about TCS initiative to sponsor Ph.D students and informed that TCS is ready to provide grant of Rs.25,000/- to the scholars.*

*Prof. N.Yadaiah Registrar, JNTUH has suggested that, if departments gets industry sponsor the matching grant will be given by university.*

*Prof. N.C.Shivaprakash, Chairman, BoG has thanked the R&D director for providing the Ph.D enrolment data.*

**ACTION POINT 4 of ATR:** To post distinguished alumni details on college website

*Principal has informed that posting of distinguished alumni details on college website is in process*

**ACTION POINT 5 of ATR:** To upload proposals immediately and receive more funds quickly.

*Prof. N.C.Shivaprakash, Chairman, BoG has asked all Head of the Departments to brief about procurement plan and status.*

*Head of the departments of ECE, Mechanical Engineering, Civil Engineering, EEE, CSE, Metallurgical Engineering and Chemical Engineering presented procurement plan and status.*

***During the presentation Prof. N.C.Shivaprakash, Chairman, BoG has suggested the following***

- *To upload the items as single package if vendor is same*
- *To submit proposals to AICTE or any other funding sources, for the excess amount if the proposal are prepared for more than the fund allocated in TEQIP-III.*
- *To buy simulation software and advanced Software for PG programme such as smart grid etc..*
- *Equipment purchased/lab established in one department not to be repeated in other departments.*
- *IoT lab of CSE department can give access to the students of other departments also.*
- *Vision 2020 is to start centre of excellence at each department*
- *To establish Smart class room in each department to have access to Swayam courses*



- *To freeze the procurement plan to all the departments together by 15th March 2018.*

*( A c t i o n*

*Point-4)*

*Prof. N.C.Shivaprakash, Chairman, BoG has enquired about whether the departments are having FIST project. Head of the ECE Department has informed that ECE department has ongoing FIST project to a tune of Rs. 50 lakhs. Chairman has suggested to submit proposals to FIST project to a tune of amount Rs. 2 crores for whole college.*

*Prof. A. Govardhan Rector, JNTUH has informed that Dr.D.Sreenivasa Rao, Coordinator TEQIP-III has RPS project by AICTE which is an extension for CoE disaster management. Further he has suggested to submit proposals to funding agencies like DST, UGC etc..*

*Dr. D. Sreenivasa Rao, Coordinator TEQIP-III has informed that a part of the TEQIP-III fund is also allocated to central facilities.*

*Prof. A. Govardhan Rector, JNTUH has suggested to have separate networking and WIFI facility to college from fund allocated to central facilities.*

***Prof. N.Yadaiah Registrar, JNTUH has suggested the following***

- *RUSA funds can be utilized for purchasing PCs and furniture.*
- *To establish Research lab in each department.*
- *To develop smart grid prototype model for research and to procure international level equipment through TEQIP.*

*Prof. N.Yadaiah Registrar, JNTUH and Prof. A. Govardhan Rector, JNTUH has suggested to have inter disciplinary procurement.*

*BoG has suggested to allocate total Rs. 30 Lakhs to each Engineering departments and Rs. 10 Lakhs to each Science departments and remaining Rs.1 crore to be allocated to*

*Central facilities for establishing e-Class room in each department, separate networking and WIFI facility, Modernization of existing central facilities, improving the Library facilities etc...*

**ACTION POINT 6 of ATR:** Chemistry and Physics departments to conduct workshops and staff training programmes

*Principal has informed that Chemistry and Physics departments have submitted the proposal to conduct workshops and staff training programmes*

## **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) Dean Students Welfare (DSW)
- ii) Dean Faculty and Planning (DFP)
- iii) Dean Academics (DA)
- iv) Dean PG Studies and Research (DPSR)

This item is submitted for the approval of BoG.

*Principal has informed that, for the smooth functioning of the college, Four Deans, i) Dean Students Welfare (DSW), ii) Dean Faculty and Planning (DFP), iii) Dean Academics (DA) and iv) Dean PG Studies and Research (DPSR) are proposed and explained their duties.*

*Prof. A. Govardhan Rector, JNTUH has suggested to check university statutory for deanship / nomenclature*

*Prof. N.Yadaiah Registrar, JNTUH has suggested to make out financial obligations from university, to discuss in full BoG instead of standing committee and further suggested to explore OU, Anna university (Gundi college) structure for dean.*

*Prof. N.C.Shivaprakash, Chairman, BoG has informed Principal to prepare a write up/ report on this structure and include this as agenda item in next BoG. (Action Point-5)*

*BoG approved.*

## **Academic**

### **Item 4: Lecture Notes on Institute website**

It is proposed to keep the Lecture notes of the Faculty members in the college Website to help the students with the availability of content delivered in the class for ready reference.

This item is submitted for the approval of BoG.

*Prof. A. Govardhan Rector, JNTUH has suggested to check IIT Bombay portal for more details regarding uploading of lecture notes in the website.*

*Prof. N.Yadaiah Registrar, JNTUH has suggested to improve the web portal to maintain every student account, to allocate budget for website maintenance and to identify senior faculty to take up this activity*

*Prof. Dr.G.Vijaya Kumari Member, BoG has suggested to work with LMS moodle and suggested to upload lecture plan from each faculty on the website.*

***Prof. N.C.Shivaprakash, Chairman, BoG has suggested to***

- *Use turnitin software facility for give access privilege*
- *Give access to course files to students and teachers*

*Prof. N.C.Shivaprakash, Chairman, BoG has appreciated the initiation of the Principal to keep the lecture notes on website.*

*BoG approved.*

## **Financial**

### **Item 5: Payment of Research Assistantship to the Research Scholar of EEE Department from Four Funds**

As per the guidelines of NPIU and based on recommendations of the committee, Research assistantship to the Research Scholar of EEE Department is being paid from the interest obtained from TEQIP-II funds after the completion of the TEQIP-II Project. As interest obtained from TEQIP-II funds has exhausted, as per constituted committee it is proposed to pay the Research assistantship from the Four funds for the remaining period i.e up to July, 2019 (Eighteen Months).

This item is submitted for the approval of BoG.

*BoG has suggested 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.*

*( A c t i o n*

*Point-6)*

## **TEQIP-III**

### **Item 6: Progress of Academic activities after BoG Standing Committee Meeting held on 30/01/2018**

Workshops/Conferences/Training Programmes/Finishing Schools/FDPs Organized and attended by the Faculty under TEQIP-III after BoG Standing Committee meeting (30/01/2018).

**Academic Activities conducted after BoG Standing Committee meeting (30/01/2018) is provided in the following tables:**

**Workshops/Conferences/Training Programmes attended by the Faculty and Students under TEQIP-III**

Sl. No	Department	Name of the Faculty	Name of the workshop	Date & Duration	Organized institute
1	Professor of Coordination	Dr. P. Chandra Sekhar Reddy, Professor of Coordination	Two-day Workshop on Outcome based education (OBE) for Engineering programs	8th& 9th February-2018	New Delhi.
2	Civil Engineering	Dr.E. Sai baba Reddy, Professor, Civil Engineering department & Principal	BOS meeting (Twinning Arrangement activity)	12th February-2018	Shri Mata Vaishno Devi University, Katra. Jammu& Kashmir
3	ECE	Dr T.SatyaSavithri, Professor & Head	To deliver a Expert Lecture on “Digital Image Processing (Twinning Arrangement activity)	16th February-2018	Sri Mata Vaishno Devi University, Katra, Jammu
4	Physics	Dr. Y. Aparna, Professor& Head	Deliver a Expert Lecture on “Synthesis, characterization and applications of Nanomaterials” (Twinning Arrangement activity)	16th February-2018	Sri Mata Vaishno Devi University, Katra, Jammu
5	H&SS	Dr V. Parvathi, Professor & Head	Deliver a Expert Lecture on “Principles of Gender-Sensitive Communication (Twinning Arrangement activity)	16th February-2018	Sri Mata Vaishno Devi University, Katra, Jammu
6	M.Tech CFIS,CSE Department	Mr.K. Sannykanth, (Roll No 17011DA805)	Workshop on Ethical hacking, Big Data and Cloud Computing& Hadoop	23rd to 26th February-2018	IIT Delhi
7	M.Tech CFIS,CSE Department	Mr.K.Udayabhanu, (Roll No;17011DA812)	Workshop on Ethical hacking, Big Data and Cloud Computing& Hadoop	23rd to 26th February-2018	IIT Delhi
8	M.Tech CFIS,CSE Department	Mr.A.Vishal, (Roll No;17011DA808)	Workshop on Ethical hacking, Big Data and Cloud Computing& Hadoop	23rd to 26th February-2018	IIT Delhi
9	M.Tech CFIS,CSE Department	Mr.K Ram Prasad, (Roll No;17011DA811)	Workshop on Ethical hacking, Big Data and Cloud Computing& Hadoop	23rd to 26th February-2018	IIT Delhi
10	M.Tech CFIS,CSE	Mr.G. Praneeth Kumar, (Roll No;17011DA803)	Workshop on Ethical hacking, Big Data and	23rd to 26th	IIT Delhi

	Department		Cloud Computing & Hadoop	February-2018	
11	CSE	Mrs E. Hemalatha, Assistant Professor of CSE Department, JNTUHCEH	“Programming GPU & Accelerators A Principled, Quantitative Approach” <b>( to be attended)</b>	5th to 9th March-2018	IIT Hyderabad
12	Civil Engineering	Dr.P.Srinivasa Rao Professor of Civil Engineering department & Vice Principal	Advance Course on Dynamic Wind loads and their Effects on Buildings and special Structures (DEVBS-2018) <b>( to be attended)</b>	14th to 16th March-2018	Chennai.
13	Mechanical Engineering	Dr.K.Vijaya Kumar Reddy, Professor	Paper titled “A Review on Baffles in Shell and Tube Heat Exchangers” <b>( to be attended)</b>	16th to 18th March-2018	GokarajuRangaraju Institute of Technology, Hyderabad
14	Mechanical Engineering	Dr.B.SudheerPrem Kumar, Professor	A Review on Lithium Ion Battery” <b>( to be attended)</b>	16th to 18th March-2018	GokarajuRangaraju Institute of Technology, Hyderabad

**Workshops/Conferences/Training programmes/ Finishing Schools Organized by the Faculty under TEQIP-III**

Sl. NO	Department	Name of the Faculty	Name of the Activity	Date & Duration
1	Metallurgical Engineering	Dr. K. SrinivasaVadayar, Professor& HOD	Guest Lecture on Principles of Metal Working by Dr. A. Venugopal Rao, Scientist “G” from DMRL	22nd February-2018
2	Metallurgical Engineering	Dr. K. SrinivasaVadayar, Associate Professor& HOD	Guest Lecture on Introduction to Non-Destructive Testing And Case Studies by Dr. M. Phani Surya Kiran, Scientist “D” from DMRL	23rd February-2018
3	Metallurgical Engineering	Dr. K. SrinivasaVadayar, Associate Professor& HOD	Guest Lecture on Design of Creep Resistant Alloys by Dr.D.V.V. Satyanarayana Scientist “G” from DMRL	23rd February-2018
4	Professor of Coordination	Dr. P. Chandra Sekhar Reddy, Professor of Coordination	Two Day Workshop as a Resource person at <b>Mentee Institution (SMVDU)</b>	24th & 25th February-2018
5	Metallurgical Engineering	Dr. K. SrinivasaVadayar, Associate Professor& HOD	Guest Lecture on Micro Mechanism of Fracture and Case Studies by Dr.D.V.V. Satyanarayana, Scientist “G” from DMRL	26th February-2018
6	Mechanical Engineering	K. Vijaya Kumar Reddy, Professor	National Seminar on “Recent Trends in Mechanical Engineering (NCRTME-2018)	26th to 27th Febuary-2018
7	Metallurgical Engineering	Dr. K. SrinivasaVadayar, Associate Professor& HOD	Guest Lecture on Current Trends in Metal Working Technology by Dr. A.	28th February-2018

			Venugopal Rao, Scientist "G" from DMRL	
8	Chemical Engineering	Dr. S. Devaki Rani Professor & HOD	Real time optimization and control of process industries ( to be organize)	5 <sup>th</sup> March-2018

### **Proposed Twinning Arrangement Activity at Mentee Institution :**

The following Four expert members visiting Mentee Institution i.e. Shri Mata Vaishno Devi University, Katra , Jammu under Twinning arrangement Programme from 3rd to 5th March,2018 under TEQIP-III, to interact with Faculty members and Students for providing guidance with reference to NBA Accreditation and TEQIP-III activities.

Sl. NO	Name of the expert member	Name of the Activity	Mentee Institution	Date & Duration
1	N.C.Shivaprakash, Professor, Chairman, BoG-JNTUHCEH	To interact with Faculty members and Students for providing guidance with reference to NBA Accreditation and TEQIP-III activities under  Twinning Arrangement Activity	SMVDU	3rd to 5th March,2018
2	Dr.A.Govardhan, Professor, CSE Dept. & Rector, JNTUH			
3	Dr.P.Srinivasa Rao, Professor, Civil Engineering Dept. & Vice- Principal			
4	Dr.B.Sudheer Prem Kumar, Professor, Mechanical Engineering Dept, & Academic Coordinator, TEQIP-III			

### **Expenditure Details:**

(Amount in Rs.)

Sl. No.	Project Life Allocation	Allocation for 4th Qtr. (Jan. to March, 2018)	Expenditure till 23rd Feb., 2018	Target for Actual expenditure from 24th Feb to 31st March, 2018	Target for Actual expenditure up to 31st March, 2018
1	7,00,00,000/-	86,87,460/-	30,27,287/-	77,50,000/-	1,07,77,287/-

This item is submitted for the information of BoG.

***Dr. D. Sreenivasa Rao, Coordinator TEQIP-III has presented the activities organised under TEQIP-III after 20<sup>th</sup> BoG Standing Committee meeting.***

***Prof. A.Govardhan Rector, JNTUH has suggested to prepare department wise organized activities under TEQIP-III.*** (Action Point-7)

***BoG noted***

## **Item 7: 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..

<b>Sl. No</b>	<b>Activity</b>	<b>Maximum Limit</b>	
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)	
<b>Sl. No</b>	<b>Description of head</b>	<b>Detailed Description</b>	<b>Existing limit of expenditure per head percentage</b>
1	Printing	Conference Proceedings printing/ Replication of printed training materials/ Workshop material	20%
2	Honorarium		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 8: 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 a mail has been 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 9: Permission for outstation Industrial visits within the State**

Based on the recommendations of the Constituted Committee, presently only local Industrial visits are being permitted for 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.

<b>Sl. No</b>	<b>Item</b>	<b>Maximum eligible limit percentage</b>
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 has suggested to provide funding for an amount of Rs. 30,000/- per visit for 60 students as partial support.*

*It is suggested to constitute a committee for approving (case by case) Out of the state visits*

*BoG Approved.*

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

### **Item 10: Action Plan for Quarter -1 (April, 2018 to June, 2018)**

As per the guidelines of the NPIU, Action Plan for Quarter -1 i.e, April, 2018 to June,2018 has been submitted to NPIU on 28<sup>th</sup> February, 2018.

Sl. No	Heads	April (in Rs.)	May (in Rs.)	June (in Rs.)	Total Expenditure Estimated (in Rs.)
1	Procurement of Goods	67,50,000/-	61,00,000 /-	66,50,000/-	195,00,000/-
2	Academic Processes	22,31,000/-	18,70,000/-	20,23,000/-	62,24,000/-
3	Operating Cost	5,11,000/-	4,33,000/-	4,19,000/-	13,53,000/-
Grand Total					2,70,77,000/-

This item is submitted for the Ratification of BoG.

*Dr.D.sreenivasa Rao, Coordinator TEQIP-III has presented the Action Plan for Quarter -1 i.e, April, 2018 to June,2018*

*Prof. N.C.Shivaprakash, Chairman, BoG has suggested 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) (Action Point-8)*

*Principal has thanked former vice-principal Dr.P.Srinivasa Rao, Professor of Civil Engineering Department and welcomed the new vice-principal Dr.G.N.Srinivas, Professor of EEE Department*

***Prof. N.C.Shivaprakash, Chairman, BoG and BoG members suggested to***

- *To introduce AICTE new curriculum in the college*
- *To constitute a committee with vice-principal as chairman and six senior members from departments and suggested to initiate model based curriculum.*
- *To complete the planning before March 2018.*
- *To prepare structure for the first and second years of all the departments*
- *It is suggested to conduct BoS meeting in April, 2018 and formally get approval*
- *To conduct BoS meeting once in every semester*
- *To conduct a BoS meeting with Heads of the departments, academicians /research, industry experts etc.. to prepare structure for model curriculum*
- *To include two academicians and two industry experts in Academic council of the college*

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