MINUTES OF BOARD OF GOVERNORS STANDING

COMMITTEE MEETING HELD ON 30-01-2018

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

On

Date: 30-01-2018, Time: 10:30 AM

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

BOARD of GOVERNORS STANDING COMMITTEE MEETING

30-01-2018(Tuesday) at 10:30 AM

Venue: Chambers of the Principal, JNTUHCEH

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JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)

BOARD of GOVERNORS STANDING COMMITTEE MEETING

30-01-2018 (Tuesday) at 10:30 AM

Sl. No.	Role	Name	Participation in the Meeting
1	CHAIRMAN	Prof. N.C.Shivaprakash IISc, Bangalore	Confirmed
2	Special Invitee	Dr.A.Govardhan, Professor, CSE Dept.& Rector, JNTUH	Confirmed
3	MEMBER Academician Faculty of JNTUH	Dr.N. Yadaiah, Professor, EEE Dept, & Registrar, JNTUH	Confirmed
4	MEMBER Academician (University Nominee)	Dr. B. N. Bhandari Professor, ECE Dept. Director, Academic & Planning, JNTUH	Confirmed
5	MEMBER Academician Faculty of JNTUH	Dr.G.Vijaya Kumari, Professor, CSE Dept.& Director, Innovation Hub,JNTUH	Confirmed
6	MEMBER Secretary Academician	Dr. E.Sai Baba Reddy, Professor, Civil Engg Dept. & Principal, JNTUHCEH	Confirmed
7	Invitee	Prof.P.Chandrasekhar Reddy, Academic Coordinator & Professor of Coordination, JNTUHCEH	Confirmed
8	Invitee	Dr.B.Sudheer Prem Kumar, Professor, Mechanical Engineering Dept, & Academic Coordinator, TEQIP-III	Confirmed
9	Invitee	Dr.G.V. Narasimha Reddy, Professor, Civil Engineering Dept, & Procurement Coordinator, TEQIP-III	Confirmed
10	Invitee	Sri B.Rama Mohan, Associate Professor, CSE Dept, & Finance Coordinator, TEQIP-III	Confirmed
11	Invitee	Dr.Supreethi.K.P. Professor, CSE Dept.& Start-Up Coordinator,TEQIP-III	Confirmed
12	Invitee	Dr. Sumeet Gupta Associate Dean(Academic Affairs)& Coordinator, TEQIP-III Shri Mata Vaishno Devi University Kakryal, Katra	Confirmed
13	Invitee	Prof. D.B. Lata, Head of the Department, School of ME Shri Mata Vaishno Devi University Kakryal, Katra	Confirmed

- *Prof. A.Govardhan Rector, JNTUH former member secretary has welcomed Chairman and all the BoG members to 20thBoard of Governors Standing Committee Meeting on 30th January,2018 at 10:30 AM, briefed about 19thBoG meeting and handed over to the present member secretary Prof. E.Sai Baba Reddy, Principal, JNTUHCEH.*

- *Prof. E.Sai Baba Reddy, Principal has thanked Prof. A.Govardhan, outgoing member secretary for his contribution the members for the road map of BoG, assured about the progress of the institution*

- *All the members present in the meeting including the faculty members from Shri Mata Vasihno Devi University introduced themselves and briefed their experience at JNTUH College of Engineering Hyderabad and best practices at various departments of College of Engineering Hyderabad and their practices in their institution.*

Item 1: Minutes of 19thBoG Meeting

Minutes of 19thBoard of Governors Meeting held on 28-12-2017 at 11.00 AM 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. Minutes are enclosed in **(Annexure-1,Page No:10-25)**
This item is submitted for the ratification of BoG.

Principal has informed that the Minutes of the 19th 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 19th BoG	Action Point	Action Taken

1	19th BoG MoM ,Item 2	*UGC autonomous status*	In process
2	19thBoG MoM ,Item 2	*To upload the SAR of eligible programmes*	PG : 05 Programmes uploaded visit pending UG: 04 Programmes (in process) **(Annexure-2, Page No:26)**
3	19thBoG MoM ,Item 2	*To provide number of students, faculty and their ratio of all the departments.*	Details are provided in **(Annexure-3, Page No:27)**
4	19thBoG MoM ,Item 2	*To present Road map in the next BoG meeting by Heads of ECE and CSE Departments*	Heads of ECE and CSE Departments will be presenting the strategic plan
5	19th BoG MoM ,Item 6	*Each department has to submit at least one proposal for innovative UG/PG projects*	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	*To mail the revised IDP to all the BoG members for their inputs which can be incorporated in the revised Institute Development Plan (IDP)*	Revised IDP(revised version of IDP submitted in February, 2017)has been mailed to all the BoG members for their inputs, Chairman BoG has informed to send the Revised IDP to NPIU after incorporating the inputs received from BoG members.
7	19thBoG MoM, Item 18	*To prepare the guidelines for item no 14 and 16 and to be submitted to BoG for approval*	Guidelines to be prepared
8	19th BoG MoM	*Invite Nodal Officers of Mentee institution to the next BoG meeting*	Dr. Sumeet Gupta, Associate Dean(Academic Affairs) Prof. D.B. Lata, HoD, School of ME have attended 20th BoG meeting

ACTION POINT 1 of ATR: UGC autonomous status

Principal has informed that application for UGC autonomous status has been uploaded.
Prof. N.C.Shivaprakash Chairman, BoG has suggested to have an associate for coordination of UGC and NBA activities

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

- *Principal has informed that SARs were uploaded for PG courses and UG will be done by 30th January, 2018.*
- *Prof. N.Yadaiah Registrar, JNTUH has suggested Prof. P.Chandrasekhar Reddy Professor of Coordination, JNTUHCEH to seek the guidance of chairman on NBA and to have an internal mock committee*

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested Shri Mata Vaisno Devi University TEQIP coordinator to seek expert advice for NBA from JNTUHCEH.*

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 suggested to
- *Change Lecturer designation to Assistant Professor (Ad-hoc)*
- *Establish smart classroom for each department for Swayam/ MOOC courses*
- *Enhance corpus funds of institutionfrom 2% to 8% of recurring expenditure*

(A c t i o n Point-1)

ACTION POINT 4 of ATR: The Heads of ECE and CSE departments have presented the road map before board

Heads of Civil Engineering and Mechanical Engineering Departments have to present strategic plan in the next BoG meeting *(Action Point-2)*

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

- *Prof.G.Vijaya Kumari member, BoG has explained the activities of J–Hub for innovation*
- *Prof.N.C.Shivaprakash, Chairman, BoG has suggested to have more industry MoUs with departments*

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)

- *Principal has informed that Revised Institute Development Plan(IDP) submitted in February, 2017) has been mailed to all the BoG members for their inputs, Chairman BoG has informed to send the Revised IDP to NPIU after incorporating the inputs received from BoG members*

- *Prof. N.C.Shivaprakash, Chairman, BoG has suggested to depute faculty to industry to bridge the gap between Institute & Industry, to make lectures more practical invite industry people to take classes to students.*

Prof. N.Yadaiah Registrar, JNTUH has given the following suggestions
- *To have more industrialists in BoG to have more industry expertise and emphasized the role of industry advisory boards of departments*
- *To conduct endowment lectures by Alumni*

ACTION POINT 7 of ATR: To prepare the guidelines for item no 14 and 16 and to be submitted to BoG for approval

Principal has informed that guidelines are being prepared

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

Prof. Sumeet Gupta Associate Dean & Coordinator and Prof.D.B. Lata Head of the department, School of ME, Shri Mata Vashno Devi University have attended this BoG meeting.

Item 3: Change of Library Timings

Presently Library of JNTUHCEH is functioning from 9:40 AM to 04:30 PM. For the benefits of the Faculty and Students it is proposed to change the library timing from 9:00 AM to 06:00 PM.

This item is submitted for the approval of BoG.

Principal has proposed to extend Library timings of JNTUHCEH.

BoG approved

Item 4: Progress of Activities of ECE Department

Current status, activities and future plan of Department of ECE will be presented by the Head of the Department.

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

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

- *Work for IP&L. The expenditure incurred towards IP&L can be met from TEQIP-III.*
- *Reduce PG intake to 18 and communicate to university and AICTE.*
- *Increase full time scholars incremental year by year*
- *Invite R & D Director for next BoG meeting with admission data of Ph.D scholars (A c t i o n Point-3)*

- *Channel Industry corporate societal responsible (CSR) funds to establish Centre of Excellences at departments.*
- *Insist PG students to have a publications as part of their thesis work*

- *Record the outcome of Industry Advisory committee. Conduct Board of Studies meetings at the end of every semester to review course outcomes and attainments*

Prof. Dr.G.Vijaya Kumari Member, BoG suggested to record this as academic reform under TEQIP-III

Prof. A. Govardhan Rector, JNTUH has suggested
- *To include TEQIP fund in department budget*
- *Training Placement Officer to share student internship data with departments, and advised Head of the Departments to Include student data pertaining to higher studies*
- *To post distinguished alumni details on college website (Action Point-4)*

- *To make GATE mandatory for all UG students/ encourage students to appear and qualify GATE, refund the application fee for GATE qualified students from TEQIP-III*
- *Professor Coordination to circulate the recent changes in admission intake details*
- *Every department to select five students from each year (total 15) and give access to 24X7 lab facility and orient them to be responsible*
- *I year CRC to make arrangements for mentoring I year students by the Alumni*
- *Prof. N.Yadaiah Registrar, JNTUH has suggested to record the proceeding of budget allocation of departments for committee visits.*

BoG noted.

Item 5: Progress of Activities of CSE Department

Current status, activities and future plan of Department of CSE will be presented by the Head of the Department.

- *Prof R.Sridevi Head of CSE Department has presented Current status, activities and future plan of Department of CSE*
- *Prof. A. Govardhan Rector, JNTUH has suggested to build analytics across years for internship and placements*

- *Prof. N.Yadaiah Registrar, JNTUH suggested to gain visibility by posting all the presented details/ data on website*

- *Prof. N.C.Shivaprakash, Chairman, BoG has suggested to prepare strategic plan with workforce every member should get involved in activities, to introduce Best code incentives to student to encourage coding skills*

BoG noted.

Financial

Item6: To enhance the maximum limit for regular Stationary purchase

Presently the maximum limit for Principal the purchase of regular stationary items is Rs. 25,000/- it is proposed to enhance the maximum limit to Rs. 50,000/-

Sl. NO	Present Limit for regular Stationary Purchase(Amount in Rs.)	Proposed Limit for regular Stationary Purchase(Amount in Rs.)
1	25,000/-	50,000/-

This item is submitted for the approval of BoG.

BoG has advised to take inputs from the University.

Item7: To enhance the maximum limit for Examination Stationery purchase

Presently the maximum limit for Principal the purchase of Examination stationary is Rs. 25,000/- it is proposed to enhance the maximum limit to Rs. 1,00,000/-

Sl. NO	Present Limit for Examination Stationary Purchase (Amount in Rs.)	Proposed Limit for Examination Stationary Purchase (Amount in Rs.)
1	25,000/-	1,00,000/-

This item is submitted for the approval of BoG.

Prof.N.Yadaiah Registrar, JNTUH has suggested to have tender invitation for specific duration

Item8: To enhance the maximum limit for Furniture purchase

Presently the maximum limit for Principal the purchase of Furniture items is Rs. 25,000/- it is proposed to enhance the maximum limit to Rs. 1,00,000/-

Sl. NO	Present Limit for Furniture Purchase (Amount in Rs.)	Proposed Limit for Furniture Purchase (Amount in Rs.)
1	25,000/-	1,00,000/-

This item is submitted for the approval of BoG.

BoG has advised to take inputs from the University

TEQIP-III

Item 9: Progress of procurement Activities

An amount of Rs. 59,00,000/- has been allocated under procurement head in Quarter-4 (i.e. January,2018 to March,2018). For the allocated amount equipment, Vendors list and specifications are received.

This item is submitted for the information of BoG.

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested to upload proposals immediately and receive more funds quickly, identify sufficient vendors to receive quotations by 28th February,2018 further he has suggested to spend TEQIP funds and present in Joint Review Committee to receive more funds and spend before the project duration.*

    (Action Point -5)

BoG noted.

Item 10: Progress of Academic activities

Workshops/Conferences/Training Programmes, Finishing Schools organized and attended by the Faculty under TEQIP-III after 19th BoG meeting (28/12/2017).

Academic Activities conducted after 19th BoG (28/12/2017) is provided in the following tables:

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

Sl. No	Department	Name of the Faculty	Name of the workshop	Date & Duration	Organized institute
1	Chemistry department	Mrs.K. Kavitha, Lecturer	105th Indian Science Congress (ISCA) to present a paper titled "An expedient protocol for the Synthesis of 2-(4-(2-oxo-2H-chromen-3yI)thoazol-2-yI)-3-Phenylacrylonitriles	3rd to 7th January-2018	O OsmaniaUniversity
2	CSE	Dr.K.P. Supreethi, Professor	Orientation Workshop for Start-up Coordinators, TEQIP-III Institutions jointly Organised by NPIU & AICTE	4th and 5th January,2018	UIET, Chandigarh
3	ECE	Mr. K. Narender Reddy Lecturer	Global Initiative on Academic Network (GIAN) course on Internet of Things in Smart Living & Cyber Physical Social Systems"	8th to 18th January-2018	IIT Kanpur
4	ECE	Dr. D. Sreenivasa Rao, Professor, ECE & Coordinator TEQIP-III, JNTUHCEH	TEQIP-III Meeting on Twinning Activities	12th January-2018	NPIU 4th floor, EdCiL House, EdCiL India Limited, Noida, Delhi.
5	Mechanical	Mr. Ravi Gugulothu, Lecturer	Numerical Study of flow characteristics in shell and tube heat exchangers	19th to 21st January-2018	NIT Warangal.
6	Mathematics	Mr.B. Shankar Goud, Lecturer	International Conference	19th to 21st January-2018	NIT Warangal
7	Civil Engineering	Dr.E. Sai baba Reddy, Professor, Civil Engineering department & Principal, JNTUHCEH	Good Governance Summit	23rd January-2018	AICTE Auditorium, New Delhi.
8	ECE	Dr.E. Sai baba Reddy, Professor, Civil Engineering department & Principal, JNTUHCEH &Dr. D. Sreenivasa Rao, Professor, ECE department &	Review meetingat SPFU	29th January-2018	Commissioner of Technical Education, VidyaBhavan, 2nd floor, Nampally, Hyderabad

		Coordinator TEQIP-III,JNTUHCEH			

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

Sl. NO	Department	Name of the Faculty	Name of the Conference	Date &Duration
1	EEE	Dr.G. N. Srinivas, Professor of EEE &Dr.K. Naga Sujatha, Professor of EEE, JNTUHCEH	International Conference on "Recent Innovations In Electrical and Electronics Engineering (ICRIEEE-2017)	29th to 30th December,2017 at JNTU College of Engineering, Hyderabad
2	H&SS	Smt. V. Parvathi, Professor & Head, H&SS department JNTUHCEH	Workshop on B2B Stimulations for IDP MBA students of JNTUHCEH,	18th and 19th January,2018
3	CSE	Dr. D. Vasumathi, Professor & Smt. E. Hemalatha, Assistant Professor, CSE department, JNTUHCEH	Two weeks Hands-on Training Program on "Computer programming" for UG Students	22nd January to 3rd February,2018
4	Academic Affairs	Dr. Sumeet Gupta, Associate Dean(Academic Affairs),SMVUDU	Reliable Data Acquisition using Wireless Sensor & Actuator Networks"	29th January,2018
5	School of ME	Prof. D.B. Lata, HoD, School of ME, SMVUDU	Dual Fuel Diesel Engine With Hydrogen as Secondary Fuel"	29th January
6	School of CSE	Dr. Kumud Ranjan Jha, HoD, School of E&CE, SMVUDU	Re-configurable Antennas for Multi-Standard Services	29th January
7	School of CSE	Dr. Manoj Kumar Gupta, Associate Professor, School of CSE, SMVUDU	Similarity Analysis for Biological Sequences"	29th January

Heads of the departments Mechanical Engineering, ECE, CSE and Coordinator TEQIP-III of SMVDU (Mentee institution) have interacted with the Faculty and Heads of the Departments of respective departments of JNTUHCEH on 29th January, 2018 to finalise schedule for twinning arrangement activities.

This item is submitted for the information of BoG.

● ***Prof.A.Govardhan Rector, JNTUH informed Training Placement Office to share the industry contacts with Mentee institution***

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

- *Chemistry and Physics departments to conduct workshops and staff training p r o g r a m m e s (Action Point-6)*
- *To conduct at least one GIAN course in next six months by every department*

BoG noted.

Any other items with the permission of the Chair

Item 11: Enhancing intake of IDP programme from 30 to 60

Approval has been taken from DAP JNTUH for Enhancing intake of IDP programme from 30 to 60.

This item is submitted for the approval of BoG.

- *Prof.N.Yadaiah Registrar, JNTUH has suggested to study the scope of IIDDMP/IDDMP and splitting IDP intake 60 into different specializations*
- *Prof.N.Yadaiah Registrar, JNTUH has explained modalities for meeting the requirement to enhance IDP intake. He has advised Principal to constitute a committee to study the guidelines for enhancement and submit a report within 30 day as AICTE allows enhancement to 60. He has also suggested to prioritize the departments year wise to have enhancement.*
- *Prof. N.C.Shivaprakash Chairman, BoG has advised to frame guidelines for* **exit policy to integrated programmes in order to avoid back door entry.**

BoG Approved.

Item 12: Reduction of Pass marks by 10% for Physical Challenged students

As per the Government Order No 152 of Dept. of H.E. Govt. dated 22-08-2007 the above benefit is implemented to the affiliated colleges of JNTUH and same may be extended to the JNTUH College of Engineering also. Details are provided in **(Annexure-4, Page No: 28-30)**
This item is submitted for the approval of BoG.

BoG Approved.

Other Item: PTPG Course closure

- *Prof. N.Yadaiah Registrar, JNTUH has suggested to give choice to department to choose only one specialization for PTPG course.*

- *Principal has suggested to check policy of the university for course closure.*

Prof Shivaprakash, BOG Chairman suggested that all the existing UG/PG/Ph D programmes to be reviewed for continuation/closure/enhancement of intake/reduction of intake.

Prof.A.Govardhan Rector, JNTUH thanked Chairman and all BoG members for the support during his tenure as a Principal
The meeting ended with vote of thanks to the chair.