MINUTES OF BOARD OF GOVERNORS STANDING COMMITTEE MEETING
of

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

on

Date: 28-10-2019, Time: 3:00 P.M.

JNTUH COLLEGE OF ENGINEERING HYDERABAD
(Autonomous)

Kukatpally, Hyderabad-500085

MINUTES OF BOARD OF GOVERNORS STANDING COMMITTEE

MEETING 28-10-2019 (Monday) at 3:00 P.M.

Venue: Chambers of the Principal, JNTUHCEH

Agenda

Item No.	Item
1	Confirmation of the minutes of the previous Standing Committee of BoG.
2	Action taken report of the previous Standing Committee of BoG.
3	Preparation for NIRF.
4	Status of NBA Accreditation.
5	Status of NAAC preparation.
6	Strategic Plan for 3-5 years.
7	Review of TEQIP activities.
8	Ratification for Procurement, Twinning and R&D Activities under CoE, TEQIP-III.
9	New Education Policy.
10	Motivating JNTUCEH faculty to prepare video lectures to add to SWAYAM Portal.
11	Entrepreneurship Activities.
	Any other Item with the permission of the Chair

JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)
BOARD OF GOVERNORS STANDING COMMITTEE MEETING
28-10-2019 (Monday) at 3:00 P.M.

Members who have attended the meeting.

1. Prof. N.C.Shivaprakash, Chairman
2. Prof. A.Govardhan, Rector, JNTUH
3. Prof. N.Yadaiah, Registrar, JNTUH
4. Prof B. N. Bhandari, Member
5. Prof. E.Saibaba Reddy, Member Secretary
6. Prof. G.N.Srinivas, Vice-Principal
7. Dr.E.Hari, Special Invitee
8. Prof. E.Ramjee, Coordinator, TEQIP-III
9. Prof.K.Laxmana Rao Coordinator, CoE
10. Sri.B. Rama Mohan, Nodal Officer (Finance)
11. Dr. K. Bhaskar, Nodal Officer (Academic)
12. Prof. G.V.Narasimha Reddy, Nodal Officer (Procurement)
13. Prof. K.P.Supreethi, Coordinator (Start-up)
14. Prof. J.Suresh Kumar, Nodal Officer (GATE & Internship)
15. Dr. A.Rajani, Coordinator(MIS)
16. Prof. D.Vasumathi Coordinator (Equity)
17. Dr. P.Srilakshmi, Coordinator (Environmental)
18. Dr. V. Kamakshi Prasad, Knowledge User Partner, CoE
19. Dr.A.Jayalaxmi ,Knowledge User Partner, CoE
20. Dr.V.Padmavathi, Institutional Faculty Involved in research, CoE
21. Dr. A. Kavitha, Institutional Faculty Involved in research, CoE
22. Dr.K.Neeraja, Institutional Faculty Involved in research, CoE

Prof. E.Saibaba Reddy, Principal introduced Dr.E.Hari, Special Invitee, Kalam's Engineering Academy, lead India. Dr.E.Hari has briefed about his journey after his graduation from JNTU College of engineering in 1984.

Prof. N.C.Shivaprakash Chairman, BoG has appreciated the alumni association activities and advised members to have more industry interaction through alumni.

Item 1: Confirmation of the minutes of the previous standing committee of BoG held on 18/07/2019

This item is submitted for the ratification of BoG.

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

Action point	Item from	Action Point
1	BoG Standing Committee MoM,	*MIS data submission*
2	BoG Standing Committee MoM	*GATE & Employability Skills-GATE Coordinator to react*
3	BoG Standing Committee MoM	*Industry Advisory Board in each Dept-All the Heads of the Departments*
4	BoG Standing Committee MoM	*Accreditation of M.Tech (Mechatronics)-HMED*
5	BoG Standing Committee MoM	*Applying for NBA Accreditation for & PG-dates to be fixed-NBA Coordinator Dr.P.Chandra Shekar Reddy*
6	BoG Standing Committee MoM	*Details of the Faculty position-Report to send to the University-Principal*
7	BoG Standing Committee MoM	*MCA transfer to School of Information Technology in next BoG-Principal*
8	BoG Standing Committee MoM	*MOOCS registration for students & Faculty- All the Heads of the Departments*
9	BoG Standing Committee MoM	*Collaborative Research with Mentee institutions-Twinning Coordinators*

10	BoG Standing Committee MoM	*To prepare for Performance Audit-TEQIP Coordinator*
11	BoG Standing Committee MoM	*To give the Ph.D. Students details (Part time/Full time)- All the Heads of the Departments to prepare details.*

MCA course need to be approved by AICTE, chairman advised HDCSE to have a brain storming session in the department about MCA course closure.

Faculty should take up one MOOC course per year. Dr.E.Hari has suggested senior faculty to guide junior faculty in the courses. Young faculty to be nurtured.

Collaborative research proposals under twinning to be processed as mentee faculty as principal investigator and mentor as co-PI. One from each department is expected.

Item 3: Preparation for NIRF

Prof.N.C.Shivaprakash Chairman, BoG has suggested applying in two streams – university as well as engineering college.

Prof.A.Govardhan, Rector, JNTUH has requested alumni to portrait testimonials.

Item 4: Accreditation status

Two departments have to upload SAR for UG department. Chairman questioned SFR and Dr.E.Hari has enquired about the problem.

Item 5: Status of NAAC preparation

NAAC is very essential for fund mobilization hence gear up and register for NAAC.

Item 6: Strategy plan for 3-5 years

Principal has to consolidate all departments' strategic plans and need to mailed to BoG members.
Dr.E.Hari has suggested setting a road map with milestones and including contributors/task force for that milestone.

Plan for fund from industry (CSR), every department can set up labs in collaboration with industry.

Dr E.Hari has suggested department level CSR coordinators to invite industry and attract CSR funds.

Prof.N.C.Shivaprakash Chairman, BoG has suggested to visit Hubbali college to witness 45 start-up in campus and promote start-up culture at our college.

Dr.E.Hari has informed HDCSE the need a mobile app for alumni global group– smart group in new jersey on AI to be connected with CSE department.

Alumni coordinator has explained the activities – industry internships / industry mentors for teaching elective subjects (10-20%) – collecting success story.

Prof.A.Govardhan, Rector,JNTUH has referred father-child chain component of OU website requested alumni coordinator to incorporate that feature.

Prof.A.Govardhan, Rector,JNTUH has enquired about Global alumni meeting coordinator informed it is on 21st Dec 2019.

Dr.E.Hari will take care of US group for alumni meeting and suggested to have endowment fund both at college and university.

Item 7: Review of TEQIP activities

Prof. N.C.Shivaprakash Chairman, BoG has enquired about NIL entries, Principal explained about the course at ESCI next month for non-teaching and supporting staff. Complete Procurement by Dec 2019.

Item 8: Ratification for Procurement, Twinning and R&D Activities.

Ratification for procure Equipment under, Twinning and R&D Activities CoE, TEQIP-III:

Sr. No	Activity	Purpose Amount (Rs. in Lakh)
1	Procurement	68.75
2	Twinning Activities	31.00
3	R&D Activities	111.00

Details of Activities provided in (Annexure-3)

This item is submitted for the ratification of BoG.

Item 9: New Education Policy

Every institution to be an autonomous institution in next decade is the new education policy. Cluster universities – guide other institution and prepare them for autonomy.
Many universities are not having autonomy.CEH to be prepared for this challenge.
Arrange a lecture by an expert and all faculty members should attend and get awareness.

Prof.A.Govardhan, Rector, JNTUH has informed about state initiative about the policy.

Item 10: Motivating JNTUCEH faculty to prepare video lectures to add to SWAYAM platform

Each department/faculty to prepare one lecture.

Dr.E.Hari has suggested following MIT lectures on you tube as a model for preparing video lectures to add to SWAYAM platform.

Prof. N.C.Shivaprakash Chairman, BoG has advised all head of the departments to include in the strategic plan.

Prof. N.C.Shivaprakash Chairman, BoG has suggested having JNTU lecture series (video). Moodle to be used for evaluation, turnitin software has assessment tools.

Item 11: Entrepreneurship activities

Prof. N.C.Shivaprakash Chairman, BoG has enquired about number of entrepreneur.

Dr.E.Hari has suggested to Walk off with a business plan from a college. Nurture students to become entrepreneur.
Interdisciplinary works to be promoted across departments with industry assistance for becoming entrepreneurs.

Prof. N.C.Shivaprakash Chairman, BoG has suggested Aim to achieve TBI fund (Technology Business Incubation), TIDE (Technology Intervention for Disabled and Elders).

Any other items with the permission of the chair

Dr.E.Hari has explained the four pillars for PURA – electronic connectivity, health, power and financial.
Alumni association wants to adopt one village in association with all the departments of CEH to improve the status of villagers.

Dr.A.Jaya laxmi has informed about the initiates she has taken in a village along with PG students of centre for energy system.

Prof. A.Govardhan, Rector, JNTUH has thanked Dr.E.Hari for his enthusiasm in contributing to his alma matter, Alumni association president, and chairman for his guidance to the college for better footing and best take off.

Prof.N.Yadaiah Registrar, JNTUH has complemented Principal for reviewing the status and preparation of strategic plan for the departments, mentioned quality parameters for an institution.
   -Emphasized on the need of documentation and connectivity of institution to the university.
   -Requested all faculty members to update profiles on college web site.
   -Requested Alumni association president to take up activities to tap more potential from large number of alumni.
Prof.E.Saibaba Reddy, Principal, JNTUHCEH has thanked all the guest of BoG Standing committee with special reference to Dr.E.Hari.