MINUTES OF

BOARD OF GOVERNORS STANDING MEETING
of

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

on

Date: 18-07-2019, Time: 10:00 A.M.

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

BOARD OF GOVERNORS STANDING COMMITTEE MEETING

18-07-2019 (Thursday) at 10:00 A.M.

Venue: Chambers of the Principal, JNTUHCEH

Agenda

Item No.	Item
1	Minutes of 24th BoG Meeting held on 20/06/2019
2	Critical review of TEQIP-III Activities
	Any other Item with the permission of the Chair

JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)
BOARD OF GOVERNORS STANDING COMMITTEE MEETING
18-07-2019 (Thursday) at 10:00 A.M.

Members who have attended the meeting.

1. Prof. N.C.Shivaprakash, Chairman
2. Prof.A.Govardhan, Invitee
3. Prof.N.Yadaiah, Member
4. Prof B. N. Bhandari, Member
5. Prof. Vijaya Kumari, Member
6. Prof. E.Saibaba Reddy, Member Secretary
7. Prof.G.N.Srinivas, Vice-Principal
8. Prof.P.Chandra Shekar Reddy, Prof. of Coordination
9. Prof.B.Sudheer Prem Kumar, Coordinator, TEQIP-III
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, Nodal Officer (Startup)
14. Prof. J.Suresh Kumar, Nodal Officer (GATE & Internship)
15. Dr. A.Rajani, Coordinator(MIS)
16. Prof..D.Vasumathi, Nodal Officer (Equity)
17. Dr.P.Srilakshmi, Nodal Officer (Environmental)

Item 1: Critical review of TEQIP-III Activities

Prof. N.C.Shivaprakash Chairman, BoG has requested about additional Rs. 3.00 Crores sanctioned for centre of excellence and discussed the reasons for not getting additional grant of Rs. 5.00 crores. The deliberations about the eight factors for TEQIP evaluation. Discussed the evaluation format of performance audit – TEQIP-III.

Prof. N.C.Shivaprakash Chairman, BoG has the status of Management Information System.

Prof. N.C.Shivaprakash Chairman, BoG has requested about the NBA status

Coordinators remaining absent should nominate others to provide data to the BoG committee.

The guidelines to be met before September 2019.Target is Rs.10.00 Crores not 7.00 Crores.

Prof. N.Yadaiah Registrar, JNTUH has mentioned about interim audit.

Twinning activities – 39 items, Performance audit visit – 19th -21st Aug 2019

Porf. K.Laxmana Rao, Coordinator,CoE has explained the academic process, Prof. N.C.Shivaprakash Chairman, BoG has requested about spending Rs.60 lakhs- Coordinator initiated the implementation process and informed September, 2019 as the deadline.

Computer vision based vehicle tracking – vendors should be identified.

Prof. N.Yadaiah Registrar, JNTUH has requested about the list of areas Porf. K.Laxmana Rao, Coordinator,CoE has informed three areas – floods, accidents and landslides. Planned Training to police personnel.

Prof. N.Yadaiah Registrar, JNTUH and Prof. A.Govardhan, Rector, JNTUH explained the status of previous funds for CoE.

GATE and employability skills training – N.C.Shivaprakash Chairman, BoG has enquired the vendors and status of the program – GATE coordinator informed about TIME and core company list for civil/mech.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to rename TPC as career guidance cell

Prof. A.Govardhan, Rector, JNTUH has suggested psychometric tests for first year students.

Prof. N.C.Shivaprakash Chairman, BoG has requested about UG students getting in to our own PG courses.

Prof. N.Yadaiah Registrar, JNTUH has informed PG program is designed for affiliated colleges UG students, Few companies have policies against PG students.

Prof. N.C.Shivaprakash Chairman, BoG has informed about MoU with industry for PG and Prof. N.Yadaiah Registrar, JNTUH has informed PG at Electrical & Electronics Engineering department collaboration with GE.
Industry will sponsor their employees for PG- review PG programmes- start AI/Data science in place of CSE.

Prof. A.Govardhan, Rector, JNTUH has informed about integrated PG with Ph.D – Prof. N.C.Shivaprakash Chairman, BoG has suggested to have brainstorming sessions at department to offer new PG program.

Prof. N.C.Shivaprakash Chairman, BoG has enquired about Industry Advisory Board only Computer Science & Engineering and Electronics & Communications Engineering departments are active – asked other departments to initiate.

Prof. N.C.Shivaprakash Chairman, BoG has informed to be prepared your own Key Performance Indicators for procured equipment usage, he will visit randomly department labs to check the utility next time onwards.

Prof. N.C.Shivaprakash Chairman, BoG has informed listed PG specializations Prof. N.Yadaiah Registrar, JNTUH has informed M.Tech (mechatronics) – asked HDME to apply for accreditation considering industry personnel as faculty from CITD.

Prof. N.C.Shivaprakash Chairman, BoG has enquired about recruitment , Prof. N.Yadaiah Registrar, JNTUH has explained the roster problem across the country for recruitment.
As IDP is self supporting no sanctioned posts.

Prof. N.Yadaiah Registrar, JNTUH had discussion with Commissioner, TSCHE for fee hike, no need of approaching fee regulatory committee of the state. College BoG can write to university for fee hike. Principal has informed already written for IDP.

Item 2: Review of NBA latest visit and planning for other Programmes

Prof.P.Chandra Sekhar Reddy, Professor Coordination has informed UG accreditation is mandatory for TEQIP, Prof. N.C.Shivaprakash Chairman, BoG has informed wanted to have accreditation for all programmes.

Prof. N.C.Shivaprakash Chairman, BoG has informed has suggested to apply for UG and PG at a time.

Prof.P.Chandra Sekhar Reddy, Professor Coordination has informed the NBA rule - PG cannot be applied until UG gets six years accreditation.

As there is no sanctioned strength for IDP, Student faculty Ratio cannot be 1:15 hence getting six years accreditation is impossible for every department.

Prof. N.Yadaiah Registrar, JNTUH has informed Principal to minute the details and to write the requirement for the University. EC will recommend government to sanction posts to IDP. MCA not having sanctioned posts. Next BoG to take a call on MCA and better to transfer to School of Information technology (SIT).

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

Principal has informed Five PG programs accreditation dates have to be fixed at the earliest. Departments need to arrange Industry Advisory Board meeting and submit the minutes in 10 to 15 days.

BoS should approve MOOCs for 20% of the courses. Need to plan for B.Tech(hons.) can also offer major,minor courses.

Prof. N.C.Shivaprakash Chairman, BoG has insisted to plan for collaborative research scheme and prepare proposals with Sri Mata Vashno Devi University (SMVDU) Jammu and, Motihari College of Engineering, Motihari,Bihar.

Prof. N.C.Shivaprakash Chairman, BoG has requested to be ready with documental evidence for performance audit and aim for good score(1.2).

Any other Item with the permission of the Chair

To increase the Ph.D stipend up to Rs. 25,000/- it is decided

All the Heads of the Departments are informed to give the details of Ph.D students in each departments (both Full time and Part time)

Action points:

1. *MIS data submission –Coordinator,TEQIP-III*
2. *GATE & Employability S kills-GATE C Coordinator to react*
3. *Industry Advisory Board in each Dept-All the Heads of the Departments*
4. *Accreditation of M.Tech(Mechatronics)-HMED*
5. *Applying for NBA Accreditation for & PG-dates to be fixed-NBA Coordinator Dr.P.Chandra Shekar Reddy*
6. *Details of the Faculty position-Report to send to the University-Principal*
7. *MCA transfer to School of Information Technology in next BoG-Principal*
8. *MOOCS registration for students & Faculty- All the Heads of the Departments*
9. *Collaborative Research with Mentee institutions-Twinning Coordinators*
10. *To prepare for Performance Audit-TEQIP Coordinator*
11. *To give the Ph.D. Students details(Part time/Full time)- All the Heads of the Departments to prepare details.*