MINUTES OF 23rd BOARD OF GOVERNORS MEETING

of

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

on

Date: 26-03-2019, Time: 11:00 A.M.

JNTUH COLLEGE OF ENGINEERING HYDERABAD

(Autonomous)

Kukatpally, Hyderabad-500085

23rd BOARD OF GOVERNORS MEETING

26-03-2019 (Tuesday) at 11:00 AM

Venue: Chambers of the Principal, JNTUHCEH

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JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)

23rd BOARD OF GOVERNORS MEETING

26-03-2019 (Tuesday) at 11:00 AM

Members who have confirmed the participation.

1. Prof. N.C.Shivaprakash, Chairman
2. Dr. Sh.E.Magesh, Member
3. Dr. M.Chandra Sekhar, Member
4. Sri.Chandra Prakash Koyyada, Member
5. Sri.Shyampal Reddy, Member
6. Prof. N.Yadaiah, Member
7. Prof.A.Govardhan, Special Invitee
8. Prof B. N. Bhandari, Member
9. Prof G.Vijaya Kumari, Member
10. Dr.S.Rajendra Prasad, Member
11. Prof. E.Saibaba Reddy, Member Secretary
12. Prof. Sumeet Gupta, Invitee (SMVDU)

Dr. E Saibaba Reddy, Principal has welcomed the Chairman BoG and all the BoG members to the 23rd BoG Meeting.

Item 1: Minutes of 22nd BoG Meeting

22nd Board of Governors meeting was held on 12-12-2018 at 11.00 AM., Minutes of 22nd BoG meeting have been circulated to all the BoG members through e-mail. Minutes of BoG meeting are enclosed in **(Annexure-1, Page No: 12-29)**

BoG ratified the minutes of 22nd BoG meeting.

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

Action point	Item No. in 22nd BoG	Action Point	Action Taken
1	22nd BoG MoM, Item-2, ATR-4	*To enquire the action plan projection with Prof. B.Rammohan, Finance Coordinator, TEQIP-III accepted to modify.*	Action Plan is revised as per the directions of BoG members and the same is circulated to the Chairman, BoG.
2	22nd BoG MoM, Item- 6	*Informed for Emeritus professors induction- suggested HoD's to prepare a panel and submit to the Principal.*	It is in the process as per the requirement and availability of Emeritus professors
3	22nd BoG MoM, Item-3	*Inform the difference between budgetary and non-budgetary posts.*	The contractual faculty appointed against sanctioned and vacant posts are called posts against Budget and the other contractual faculty called posts against Non- budged posts
4	22nd BoG MoM, Item-4	*To conduct SPARC programme and conduct at least – GIAN courses - requested each dept to conduct at least one course.*	Conducted One course recently and waiting for next continuation. Details are provided in **(Annexure-2, Page No: 30)**
5	22nd BoG MoM, Item-6	*To presentation on Ideation centre – start-up cell activities.*	Start up cell activities are provided in **(Annexure-3, Page No: 31-36)**
6	22nd BoG MoM, Item-6	*To be informed of AICTE 10 mandates*	AICTE Mandates are prepared as display boards and handed over to all the departments to be displayed in the notice board for information to all Faculties/Students
7	22nd BoG MoM, Item-6	*Prof. P.Chandra Sekhar Reddy, Professor of Coordination has informed waiting for HoD's input as the format is changed.*	Final amount paid. Pre-qualifiers accepted, final upload last date on 30th March-2019.

8	22nd BoG MoM, Item-8	*To enquir about fore funds of TEQIP-III to implement action plan.*	Total Four Funds **Rs.2,28,70,959/-** (Rs. Two crores Twenty eight lakhs seventy thousand nine hundred and fifty nine) are available as per the records of TEQIP-II. **Rs. 94.04** Lakhs were taken to TEQIP-III activities on 11/02/2019 and disbursed some of the procurement amounts.
9	22nd BoG MoM, Item-9	*To enquire about performance auditor report – discussion – requested coordinator, TEQIP-III to share with HoD's and to plan for improving in the sections acquired 3 points.*	Detailed report of Performance Auditor is shared with all the Heads of the departments by email & hard copy and actions are initiated towards the higher points.
10	22nd BoG MoM, Item-9	*Use third party for employability skills improvement. Prof.B.Sudheer Prem Kumar Coordinator, TEQIP-III has informed to approach NPIU.*	Coordinator, TEQIP-III has discussed personally with NPIU at Delhi and Campus Recruitment Training Classes (CRT) activities is taking lead to conduct employability skills details are provided in **(Annexure-4, Page No: 37-38)**
11	22nd BoG MoM, Item-2, ATR-4	*To plan the other way with chosen subject experts and give honorarium to experts (GATE coaching classes).*	Committee has formed by the Principal. Permission taken by the Chairman, BoG to go with local GATE coaching as NPIU has not responded with enpalled GATE Forum, Secunderabad.

Principal has presented the Action Taken Report.

ACTION POINT 1 of ATR: To enquire the action plan projection with Prof. B.Rama mohan, Finance Coordinator, TEQIP-III accepted to modify.

Revised Action plan is presented and ratified

ACTION POINT 2 of ATR: Informed for Emeritus professors induction- suggested HoD's to prepare a panel and submit to the Principal.

- *Prof. N.C.Shivaprakash Chairman, BoG has requested to search in NITs, DRDO/DRDL such industry; On Department committee acceptance, faculty may be appointed.*

- *Prof. N.C.Shivaprakash Chairman, BoG has Explained about the need for faculty to work in industry to bring industry problems to academic institution.*

- *Also suggested to appoint Adjunct faculty from industry in addition to emeritus professor with academic excellence.*

ACTION POINT 3 of ATR: Inform the difference between budgetary and non-budgetary posts. Chairman mentioned to change the terminology non-budgetary

- *Sri.E.Magesh member, BoG suggested to use aided/unaided post.*

- *Principal accepted to relook into and change as per University norms*

ACTION POINT 4 of ATR: To conduct SPARC programme and conduct at least one – GIAN courses - requested each dept to conduct at least one course.

- *Prof. N.C.Shivaprakash Chairman, BoG has requested to conduct atleast one GIAN program by every department also insisted to plan for SPARC*

- *Principal inform that , he will plan with Heads of the departments and discuss in next meeting.*

ACTION POINT 5 of ATR: On the presentation of the Ideation centre – start-up cell activities. Chairman requested about number of start-ups from JNTUHCEH.

- *Prof. Sumeet Gupta, Coordinator TEQIP-III, SMVDU about their practices and discussed several institutions practices.*

- *Prof. Sumeet Gupta, Coordinator TEQIP-III, SMVDU has explained about the Technolgy Business Incubator (TBI) Centre at SMVDU and agreed to share the experiences of SMVDU.*

- *Sri Shyam pal Reddy member, BoG discussed about IIIT Hyderabad start-ups and suggested to motivate students by sharing success stories, TIE grant programmes and lend a helping hand to overcome the such problems.*

- *Prof. A.Govardhan Rector, JNTUH has explained about the functionality of J-HUB and Excite program.*

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested to involve first, second year students, constitute an advisory committee with industry personnel.*

  -Number of start-up has become an index of performance of a technical institute

  - Next BoG road map should be presented.

- *Prof. B.Sudheer Prem Kumar Coordinator, TEQIP-III has explained about e-bike and prize for best design and efficiency*

- *Prof. N.C.Shivaprakash Chairman, BoG has congratulated all the winner students.*

ACTION POINT 6 of ATR: To be informed of AICTE 10 mandates

AICTE mandates are displayed in every department.

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

- *Faculty and students to go for internshala.*

- *To plan for six months internship for UG students and make last year course work as choice.*

- *Faculty to register for MOOC courses and guide students to register.*

- *To introduce major, minor and B.Tech(honours), it is informed that SMVDU is already implementing.*

- *Prof. B.N.Bhandari, Member, BoG has suggested to have an academic council to plan for syllabus revision.*

- *Prof. N.C.Shivaprakash Chairman, BoG requested Vice Principal to present the BoS meetings minutes in the next BoG meeting.*

- *Sri.E.Magesh member, BoG has extended his willingness and offered internships for UG students of EEE, ECE and CSE students.*

ACTION POINT 7 of ATR: Prof. P.Chandra Sekhar Reddy, Professor of Coordination has informed waiting for HoD's input as the format is changed.

- *Prof. N.C.Shivaprakash Chairman, BoG enquired about NBA filling, Prof. P.Chandra Sekhar Reddy has explained the status.*

- *Prof. N.C.Shivaprakash Chairman, BoG fixed December 2019 as deadline for all UG and PG programs accreditation. Further suggested Aim for six year accreditation for all applied programs.*

- *Prof. A.Govardhan Rector, JNTUH has suggested the Board to recommend for 1:15 student faculty ratio and requested the Principal to write to University for approval.*

- *Prof. N.C.Shivaprakash Chairman, BoG wants the institute to improve in NIRF ranking, Dr.Govardhan suggested to work throughout the year for NIRF.*

ACTION POINT 8 of ATR: To enquire about four funds of TEQIP-III to implement action plan.

BoG was informed.

ACTION POINT 9 of ATR: To enquire about performance auditor report – discussion – requested coordinator, TEQIP-III to share with HoD's and to plan for improving in the sections acquired 3 points.

Prof. N.C.Shivaprakash Chairman, BoG has appreciated the twinning activities of JNTUHCEH and SMVDU further suggested SMVDU to collaborate with Motihari College.

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ACTION POINT 10 of ATR: Use third party for employability skills improvement.
Prof.B.Sudheer Prem Kumar Coordinator, TEQIP-III has informed to approach NPIU

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- *Prof. N.C.Shivaprakash Chairman, BoG has enquired the outcome of the activities and suggested to rename Training and Placement Cell as Career Guidance Cell.*

- *Sri Shyampal Reddy Member,BoG has appreciated the illustrious alumni and suggested to involve them in career guidance.*

- *Hari Eppanapally (Alumni) ready to serve the institution, Chairman suggested to induct him as a special invitee in BoG meeting*

ACTION POINT 11 of ATR: To plan the other way with chosen subject experts and give honorarium to experts (GATE coaching classes).

- *Sri Shyampal Reddy Member, BoG has enquired about the least performance of some department. Examination pattern should be intune to GATE and suggested to bring the change.*

- *Track students and ensure continuous improvement using social media.*
- *Prof, Summet Gupta, Coordinator TEQIP-III, SMVDU mentioned that PO and CO mapping to questions in the question paper by subject experts.*

- *IQAC should take care about NBA, GATE.*

- *Sri Shyampal Reddy Member, BoG has explain industry practices about auditing and suggested for internal audit.*

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested an external academic audit once in two to three years.*

Administrative

Item 3: Formation of Finance Committee of the College

The Principal has reconstituted the Finance Committee of the College with the following members

Sl. No	Name	Role
1	Dr.G.N.Srinivas, Professor of EEE & Vice - Principal, JNTUH CEH.	Chairman
2	Sri.G.Janardhan Rao, Finance Officer, JNTUH.	Member
3	Dr.T.Satya Savitri, Professor of ECE, JNTUH CEH.	Member
4	Dr.R.Sridevi, Professor & HoD of CSE, JNTUH CEH	Member
5	Dr.A.V.S.S.K.S.Gupta, Professor & HoD of Mech. Engg., JNTUH CEH.	Member
6	Dr.B.Sudheer Prem Kumar, Professor of Mech. Engg., &Coordinator, TEQIP-III,JNTUHCEH.	Member
7	Sri.S.Ramesh, Assistant Registrar. JNTUH CEH.	Member

Details are provided in (**Annexure-5, Page No: 39**)

- *Prof. N.C.Shivaprakash Chairman, BoG has enquired the budget of the institution, Principal explained.*

- *Dr.M.Chandra Sekhar member, BoG enquired financial power for Principal and HoDs. Dr.A.Govardhan informed that delegation of financial power is only with Head of the Institution.*

- *Principal informed that HoD' s have 10,000/- as impress amount and will increase to Rs.20,000/-.*

BoG approved.

Item 4: Formation of Grievances and Redressal Committee of the College

The Principal has reconstituted the Grievances and Redressal Committee of the College with the following members

Sl. No	Name	Role
1	Dr.G.N.Srinivas, Professor of EEE & Vice -Principal, JNTUH CEH.	Chairman
2	Dr.G.Krishna Mohan Rao, Professor of Mech. Engg.,JNTUH CEH	Member
3	Dr. D.Srinivasa Rao, Professor of ECE, JNTUH CEH.	Member
4	Dr.M.Padmavathi, Associate Professor in Civil Engg.,JNTUH CEH.	Member
5	Dr.M.Thirumala Chary, Professor & HoD of Chemistry, JNTUH CEH.	Member
6	Dr.A.Aruna Kumari, Professor in Mech. Engg., JNTUH CEH.	Member

Details are provided in (**Annexure-6, Page No: 40**)

BoG approved.

Item 5: Formation of NBA Review Committee of the College

The Principal has reconstituted the NBA Review Committee of the College with the following members to review the status and speed up the process.

Sl. No	Name	Role
1	Dr. G.Tulasi Ram Das, Professor of EEE, JNTUH CEH.	Chairman
2	Dr.G.Krishna Mohan Rao, Professor of Mech. Engg.,JNTUH CEH.	Member
3	Dr.S. Srinivasulu, Professor of Civil Engg., JNTUH CEH.	Member
4	Dr.M.Asha Rani, Professor of ECE JNTUH CEH.	Member
5	Dr.Supreethi.K.P, Professor of CSE, JNTUH CEH.	Member
6	Dr.P.Chandrasekhar Reddy, Professor of ECE, JNTUH CEH & Coordinator, Academic & Research	Convener

Details are provided in (**Annexure-7, Page No: 41**)

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested to rename it as internal quality assurance committee (IQAC) and to plan for institute level MIS.*

- *Prof. A.Govardhan Rector, JNTUH has explained about TEQIP's provision for management information system.*

- *Prof, Summet Gupta, Coordinator TEQIP-III, SMVDU quoted their incubating company for MIS. Dr.A.Govardhan requested to share the details with DAP,JNTUH.*

BoG approved.

Item 6: Formation of Purchase Committee of the College

The Principal has reconstituted Purchase Committee of the College with the following members

Sl. No	Name	Role
1	Dr.G.N.Srinivas, Professor of EEE & Vice -Principal, JNTUH CEH.	Chairman
2	Dr.A.V.S.S.K.S.Gupta, Professor & HoD of Mech. Engg., JNTUH CEH.	Member
3	Dr.K. Anitha Sheela, Professor & HoD of ECE, JNTUH CEH.	Member
4	Dr.R.Sridevi, Professor & HoD of CSE, iNTUH CEH.	Member
5	Dr.M.Indira Rani, Professor of Mech.Engg., & Furniture In charge, JNTUH CEH	Member
6	Sri.S.Ramesh, Assistant Registrar, JNTUH CEH	Member

Details are provided in (**Annexure-8, Page No: 42**)

BoG approved.

Item 7: Formation of Hostel Committee of the College

The Principal has reconstituted the Hostel Committee of the college with the following members

Sl. No	Name	Role
1	Dr. G.N. Srinivas, Professor of EEE & Vice-Principal, JNTUH CEH	Chairman
2	Dr.M.Nagaratna, Assoc. Prof. & Gayatri Girls Hostel Warden, JNTUH CEH	Member
3	Dr.M.Padmavathi, Assoc. Prof & Kamala Nehru & Saraswathi Girls Hostel Warden,JNTUH CEH.	Member
4	Dr.P.Prasanna, Asst. Prof. & Kinnera Boys Hostel Warden, JNTUH CEH.	Member
5	Dr.B.Ramesh Chandra, Asst. Prof & Gouthami Boys Hostel Warden, JNTUH CEH	Member
6	Sri.D.Kiran Kumar, Asst. Prof. & Manzeera Boys Hostel Warden, JNTUH CEH.	Member
7	Dr.A.V.S.S.K.S.Gupta, Professor & HoD of Mech.Engg.,JNTUH CEH.	Member
8	Dr.A.Raghu Ram, Professor & HoD of EEE, JNTUH CEH.	Member
9	Dr.K. Anitha Sheela, Professor & HoD of ECE, JNTUH CEH	Member
10	Dr.R.Sridevi, Professor & HoD of CSE, JNTUH CEH.	Member

Details are provided in (**Annexure-9, Page No: 43**)

BoG approved.

Item 8: Appointment of Professor in charge of Library of the College

The Principal has appointed Dr.G.V. Narasimha Reddy, Professor of Civil Engineering Department, JNTUH CEH as Professor in Charge Library in addition to his normal duties. Details are provided in (**Annexure-10, Page No: 44**)

- *Prof. N.C.Shivaprakash Chairman, BoG has suggested to constitute a committee for library with members from each department. Rename PIC as chairman of library committee*

- *Sri Shyampal Reddy Member, BoG quoted about digital and e-learning resources provided by international institutions and suggested to make use of them.*

Item 9: Salary Enhancement implementation to Ad-hoc Lecturers

Salary enhancement has been implemented for Ad-hoc Lectures working against Budgeted and Non -Budgeted Posts.

Vacancy and Sanctioned Position:

Sl.No	Name of the Branch/Department	Vacancies for the Budgeted posts	Sanctioned Ad-hoc Lecturers 2018-19	No. of Persons working	No. of persons to be adjusted from		Excess staff in addition to sanctioned
					Budgeted posts	Non-budgeted posts	
1	Civil Engineering	5	7	3	3	0	0
2	Transportation Engineering	1					
3	Electrical & Electronics & Engineering	3	11	06	3	3	0
4	Electronics & Comm. Engineering	8	16	11	08	3	0
5	Mechanical Engineering	4	17	18	5	12	1
6	Energy	1					
7	Computer Science & Engineering	2	17	16	2	14	0
8	Metallurgical Engineering	3	7	5	3	2	0
9	Chemical Engineering	7	5	5	5	0	0
10	Mathematics	8	5	6	5	1	0
11	Physics	4	3	3	3	0	0
12	Chemistry	2	1	2	1	0	1
13	English	3	8	10	4	6	0
14	Management	1	7				
15	Library	-1	0	0	0	0	0
16	Physical Education	0	1	1	0	1	0
	Total	**51**	**105**	**86**	**42**	**42**	**02**

Details are provided in (**Annexure-11, Page No: 45-54**)

- *Prof. N.C.Shivaprakash Chairman, BoG has enquired about recruitment, Dr.G.N.Srinivas, Vice Principal explained about professor recruitment notification given by JNTUH.*

- *Principal explained the financial support provided by University for non-sanctioned posts.*

- *Prof. N.C.Shivaprakash Chairman, BoG has enquired about the average experience of Assistant Professor(contract) and to prepare them for exit.*

- *Shyampal Reddy suggested to give one year break like industry to contract Assistant Professors.*

- *Prof. N.C.Shivaprakash Chairman, BoG has wanted to devise a method to provide a chance for them to get exposure to the other institutions.*

BoG approved.

Financial

Item 10: Annual budget of the College submitted to BoG

Annual budget of the college for the Financial Year 2018-19 is submitted to BoG. Annual budget details are provided in (**Annexure -12, Page No: 55-62**)

- *BoG should be presented with a balance sheet every year.*

- *Sri .E.Magesh Member, BoG has suggested to pay back to University but Chairman insisted to use the funds to improve this institution.*

BoG Ratified.

TEQIP-III

Item 11: Progress of TEQIP-III Activities after 22nd BoG Meeting

Workshops/Conferences/Training Programmes/Faculty Development Programmes/Expert Lectures have been organized & attended, Twinning Activities by the Faculty members and Student activies under TEQIP-III after 22nd BoG meeting (12-12-2018). Details are provided in **(Annexure-13, Page No: 63-70)**

Prof. N.C.Shivaprakash Chairman, BoG has suggested inviting a faculty from Motihari College as an invitee to BoG in order to improve the twinning activities.

Item 12: Status of Procurement Plan

As Per the Guidelines of the Project Implementation Plan (PIP), 350.00 lakhs (50%) is allocated for procurement of Equipment.

- Equipment is procured for an amount of **Rs. 238.51 Lakhs** (Rs. Two hundred thirty eight lakhs and fifty one thousand only) for the procurement of equipment for UG & PG labs, Research facilities.

- Payment pending, procurement completed an amount of **Rs. 23.72 Lakhs** (Rs. Twenty three lakhs and seventy two thousand only)

- Purchase Order issued, delivery pending for an amount of **Rs. 61.54 Lakhs** (Rs. Sixty one lakhs and Fifty four thousand)

- Purchase order to be issued for an amount of **Rs. 26.23 Lakhs** (Rs. Twenty six lakhs and twenty three thousand). Details are provided in **(Annexure-14, Page No: 71-73)**

  - *Prof. N.C.Shivaprakash Chairman, BoG has insisted to focus on outcome of these procurement – Principal will convey HoDs about KPI(Key Performance Indicator).*

- *Prof. N.C.Shivaprakash Chairman, BoG has appreciated TEQIP-III – procurement also suggested to invite TEQIP-III mentor.*

Item 13: Status of Four Funds

Name of the Fund	A/C No	Type of A/c	Balance as on 06-05-2018
Corpus Fund	103410011013765	Saving Bank	8,22,642/-
Corpus Fund	103420100108716	Fixed Deposit	97,83,534/-
Corpus Fund	103420100150092	Fixed Deposit	12,31,926/-
Maintenance Fund	103410011013766	Saving Bank	6,77,462/-
Maintenance Fund	103420100108725	Fixed Deposit	17,68,231/-
Maintenance Fund	103420100150108	Fixed Deposit	12,31,926/-
Staff Development Fund	103410011013767	Saving Bank	6,77,462/-
Staff Development Fund	103420100108734	Fixed Deposit	17,68,231/-
Staff Development Fund	103420100150117	Fixed Deposit	12,31,926/-
Depreciation Fund (Equipment replacement)	103410011013768	Saving Bank	6,77,462/-
Depreciation Fund (Equipment replacement)	103420100108743	Fixed Deposit	17,68,231/-
Depreciation Fund (Equipment replacement)	103420100150126	Fixed Deposit	12,31,926/-
Total			**2,28,70,959/-**

An amount of **Rs. 94,09,806/-** (Rs. Ninety four lakhs nine thousand eight hundred and six) were taken from Four Funds, details are shown in Table below. An amount of Rs 79,19,921/- (Rs. Seventy nine Lakhs nineteen thousand nine hundred and twenty one) disbursed some of the procurement amount and Academic Activities under TEQIP-III.

Name of the Fund	A/C No	Type of A/c	Balance as on 06-05-2018
Corpus Fund	103410011013765	Saving Bank	8,22,642/-
Corpus Fund	103420100150092	Fixed Deposit	12,31,926/-
Maintenance Fund	103410011013766	Saving Bank	6,77,462/-
Maintenance Fund	103420100108725	Fixed Deposit	17,68,231/-
Maintenance Fund	103420100150108	Fixed Deposit	12,31,926/-
Staff Development Fund	103410011013767	Saving Bank	6,77,462/-
Staff Development Fund	103420100108734	Fixed Deposit	17,68,231/-
Staff Development Fund	103420100150117	Fixed Deposit	12,31,926/-
Total			**94,09,806/-**

Prof. N.C.Shivaprakash Chairman, BoG has suggested to add four funds for TEQIP-III.

Item 14: Amount refund to the Institute

An amount of **Rs. 60,00,000/-** (Rs. Sixty Lakhs only) has been transferred from Institute account Principal JNTUHCEH (A/C No. 103410011087228) on 29-11-2018 for various activities under TEQIP-III. Hence transferred funds Rs. 60,00,000/- (Rs. Sixty Lakhs) from the Principal JNTUHCEH TEQIP-III A/C No. 36952627238 to Institute account Principal JNTUHCEH (A/C No. 103410011087228) on 26-02-2019 for refund of an amount of **Rs. 60,00,000/-** (Rs. Sixty Lakhs only).

BoG noted.

Any other Item with the permission of the Chair

Item 15: Change of BoG member

Prof. Sameen Fathima, Professor of CSE Dept.& Principal, University College of Engineering, Osmania University, Hyderabad is our BoG member so far but she is retired from the service of Professor of CSE department and now Prof. M.Kumar, Professor of Civil Engineering & Principal has taken over the charge as Principal University College of Engineering, Osmania University, Hyderabad.

 In this context, request to extend the membership to the present Principal Prof. M.Kumar as our BoG member.

Further it is suggested that if president of Alumni is changed, new (present) president also included as BoG member.

BoG approved.

Item 16: International Travel application

A.Rajani, Associate Professor in Electronics and Communication Engineering Department got the invitation as a Keynote Speaker at the IAIOT workshop in conjunction with 2nd International conference on emerging data and industry 4.0, being conducted from 29th April to 2nd May, 2019 at Leuven, Belgium.

BoG approve for further action.

Item 17: BoG Standing Committee meeting

Prof. N.C.Shivaprakash Chairman, BoG has suggested to have BoG Standing Committee meeting in the month of April, 2019 to discuss the Part-Time PG programmes and MoU courses in the college.

Action Points:

1. *Invite Hari Eppanapally to be in next BoG*
2. *Design a Self Appraisal Report for faculty of institution- student feedback will be the yard stick.To be followed from next academic year.*
   - *Faculty will fill, HoDs will scrutiny and will be forwarded to Principal.*
3. *With in three years CEH go for NAAC*
4. *Review PTPG courses/MoU courses status in April BoG standing committee and next BoG road map to be presented.*
5. *Work towards NIRF rank improvement.*
6. *Academic council and BoS to work together to improve the quality and present in the next BoG*
7. *Invite Motihari College for BoG.*
8. *Start-up activities to be improved.*
9. *Involve Industry to teach few courses in the last semesters of UG course.*