29th BOARD OF GOVERNORS MEETING

of

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

on

Date: 07-09-2022, Time: 10:30 A.M.

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Kukatpally, Hyderabad-500085

29th BOARD OF GOVERNORS MEETING

Wednesday 07-09-2022 at 10:30 A.M.

***Venue*: Chambers of the Principal, JNTUH UCEH**

Agenda

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Item No.	List of Items
1	Introduction of BoG Members
2	About JNTUH UCEH
3	Minutes of Previous BoG Meeting
4	Presentation on Action Taken Report by Principal
	Administrative
5	Dr. A. Jaya Laxmi was appointed as Principal of JNTUH University College of Engineering (01-09-2022) Dr. M.T.Naik was appointed as Vice-Principal (23-06-2021)
6	Appointment of administrators (ECE, Mechanical, EEE, H & SS & Civil)
	Academic
7	Academic Calendar, details of Examinations conducted & results
8	Preparation for NAAC & NBA
9	Online and blended mode of teaching
10	BoS meeting with R21 regulations and Introduction of Minor degree programme
11	One time chance for UG & PG students
12	Proposed one time chance for improving internal marks
13	Introduction of different student clubs
14	Starting of new B.tech., program in CSE (AI & ML)
15	Institute Strategic Plan – Submitted to NPIU in MAY 2022
16	International Conference on Innovations in Engineering & Technology (ICIET-2022)14th -17th September 2022 – JNTUH
	Financial
17	Budget proposal for F.Y. 2022-23
	TEQIP-III
18	TEQIP-III Expenditure details
	Any other Item with the permission of the Chair

Members Present:

Item No. 1:Introduction of BoG Members

Prof. A. Jaya Laxmi, Principal, JNTUH UCEH, BoG Member Secretary welcomed the members and introduced BoG members and Head of the Departments, Coordinators, Professor-in-Charges(PIC).

Prof. Murty suggested that BoG meeting can be scheduled quarterly and included in the calendar on first Monday of every quarter. Emergency meetings can schedule whenever needed. The members agreed to have the 30th BOG meeting on 5th December 2022. Chairman advised to strive hard to improve the NIRF ranking of the college.

Prof. Venu Gopal Reddy enquired about NBA accreditation status and the Principal informed the status that ECE and Mechanical Engineering Departments are preparing SAR for UG programs. Dr. Jaya Rama Krishna suggested focusing on Research and acquiring national significance. Dr. P. Ratnakar offered to help to enrich Startup eco system at JNTUH UCEH. Dr. Purushottam Ramchandra Patil suggested following NEP 2020–specially focusing on regional languages– Indian Knowledge System for curriculum.

Chairman requested members to mentor Departments based on their expertise. Chairman volunteered to mentor Metallurgical Engineering department. He also suggested that in future the agenda items be segregated into those that need Conformation, Approval, Ratification and Reporting Items and to start implementing from the next BoG meeting.

Item No.2:About JNTUH UCEH

The Principal presented the History, Vision and Mission, Institute Strategic Plan and Academic activities of JNTUH UCEH.

Resolution: **BOG noted the activities of JNTUH UCEH.**

Item No. 3: Minutes of Previous BoG Meeting

Minutes of 28th BoG Meeting and action taken report was presented.

Resolution: **BOG approved the minutes of the 28th BoG meeting.**

Item No. 4: Administrative matters

Chairman enquired about faculty count and suggested to increase Student strengths and faculty strengths suggested to prepare the vision document – academics, research, startup eco system mentioning the targets for next three years. The principal mentioned that efforts will be taken for the suggestions made.

Resolution: **BOG noted the suggestions of the Chairman and the response of the Principal.**

Item No. 5 & 6: Reporting items

Principal appraised the appointment of different administrators.

Resolution: **BOG noted the appointments made.**

Item No. 7: Academic Calendar, details of Examinations conducted & results

The Principal mentioned that before the commencement of academic year, an academic calendar is prepared for all the UG/PG programs, which contains the date of commencement of class work, last working day of the semester, dates for mid-term and semester-end examinations and other academic activities. Accordingly, all academic and co-curricular activities are closely supervised and monitored by the heads of the departments, vice-principal and principal to ensure the adherence to the academic calendar of events.
    Regular semester-end examinations are conducted in adherence to the academic calendar. Along with regular examinations, supplementary examinations are also conducted to give opportunity to the students who have failed in the previous attempts to reappear for the examination. After conducting the examinations, we ensure to publish the results at the earliest possibly in one-month time

Resolution: **BOG noted the details of examinations.**

Item No. 8:Preparation for NAAC & NBA

The Principal mentioned that the College is getting ready for NAAC accreditation. At the same time, Departments of Mechanical Engineering and Electronics and Communication Engineering are making preparations for the NBA accreditation of UG programs.

Resolution: **BOG noted the preparations made for NAAC and NBA.**

Item No. 9:Online and blended mode of teaching

During the pandemic, the classes were conducted online to allow students from diverse geographical locations (national/international) to attend the classes. All the learning resources are shared among the students.

Resolution: **BOG noted the efforts made by the college for online and blended teaching.**

Item No.10: BoS meeting with R21 regulations and Introduction of Minor degree programme

The Principal informed about the introduction of minor programs in the college. The members appreciated and suggested that Interdisciplinary PG/UG programs can be started by several departments coming together, which enhances collaborative spirit among the faculty. Members also suggested that exit policy may be introduced to help students who are not able to complete all the courses designed for a particular program. The members also suggested that the students may be given a chance to pursue PG as a dual degree option for the UG students by completing relevant bridge courses. Board encourages new programs to Hallmark JNTUH UCEH.

Dr. Ratnakar suggested to have a program on biotech. He also suggested to introduce projects right from first year so that the students can develop hands-on experience.

Dr. Jaya Rama Krishna suggested for introduction of 5G technology which is a future manufacturing system, and the need to integrate it with ECE and to plan for interdisciplinary UG ME+ECE program.

Prof. Venugopal Reddy informed about National Talent Pool by DST,DIT and the need to enter into an MoU, wherein the Institute need to provide infrastructure facilities and Government will bear the other expenditure.

Dr. Purushottam enquired about minor degree. Prof. Govardhan informed that JNTUH affiliated colleges are offering it from last two years and he also informed about Introduction of Double degree B.Tech., + BBA and exit policy as per NEP 2020.

Chairman suggested to create and prepare human resources for Micro Electronics, packaging, Semi-conductor materials by introducing new interdisciplinary PG programs. He also suggested to start a Minor in Entrepreneurship. Professors of practice can be taken to offer one credit industry/entrepreneurship related courses. He also suggested to introduce Semester long internship for core branches to attract students for these branches. Dr. Chandra Shekar also reiterated this. He also suggested to have more flexibility and freedom for students in academics. The departmental core and elective credits can be reduced and more credits be allowed on basic sciences, basic engineering, liberal arts and free electives, in tune with NEP.

Resolution: **BOG noted all the suggestions and suggested to the principal to implement these suggestions to the extent possible.**

Item No. 11: One time chance for UG & PG students

Prof. Venugopal Reddy asked about One time chance. Prof.Yadaiah explained about one time chance

One Time Chance: All the UG & PG Students of all disciplines who could not complete their Degrees within the stipulated duration but having any number of backlog subjects are given a chance for completion of backlog subjects, end semester of examinations and submission of project work.

Resolution: **BoG approved the proposal.**

Item No. 12:Proposed one time chance for improving internal marks

The Principal proposed that after the completion of double the program duration, a one-time chance be offered to the UG/PG students who do not have required credits for the award of the degree.

Resolution: **BoG approved the proposal.**

Item No. 13:Introduction of different student clubs

The Principal informed the members that a number of student clubs are started to foster creative thinking and offer opportunities for student leadership and participation beyond classroom setup and academic programs, based on students' interest.

Resolution: **BOG noted and appreciated the efforts.**

Item No. 14: Starting of new B.Tech., program in CSE (AI & ML)

The Principal informed that a new course, namely, B.Tech., in CSE (AI & ML) is introduced from the current academic year (2022-2023).

Dr. Jaya Rama Krishna enquired about course structure for AI & ML and the Principal explained that the curriculum for every program is frozen by the Board of Studies.

Resolution: **BoG ratified the item.**

Item No. 15:Institute Strategic Plan – Submitted to NPIU in MAY 2022

The principal informed the members that the Institute Strategic plan has been submitted to NPIU in May 2022. Prof. Yadaiah suggested taking inputs from BoG members on it and placing it on college website. Prof. Govardhan opined that as it was already submitted to NPIU, current inputs will help in its implementation.

Prof. Venugopal Reddy and Dr. Jaya Rama Krishna asked about the NIRF ranking. Dr. A. Govardhan and Principal mentioned that efforts would be taken to improve NIRF ranking.

Dr. Jaya Rama Krishna enquired about the process followed for allocation of budgets for different departments. Principal explained that the University grants funds based on the needs of the departments. Prof. Govardhan informed the members on the establishment of Research Hub at College departments from University TEQIP funds.

Chairman suggested to focus on Research, allot budget for research component, also suggested to prepare proposals (research based) by November for upcoming financial year. Suggested to include teaching equipment augmentation in the budget.

Dr. Chandra Shekhar asked about the Budget allocation for Emeritus Professors. Principal informed that it is done on case-to-case basis with the approval of the University.

Resolution: **BoG ratified the strategic plan.**

Item No. 16: Proposal for International Conference

JNTUH is conducting International Conference on Innovations in Engineering & Technology (ICIET-2022) from 14th -17th September 2022 by all departments.

Resolution: **BoG noted and appreciated the efforts.**

Item No. 17:Budget proposal for F.Y. 2022-23

The Principal presented the budget for 2022-23.

Dr. Ratnakar suggested to apply for the new scheme by UGC for PhD students. Dr. Purushottam informed about Faculty development, student development, institute development funds from AICTE. Chairman suggested to tap these funds from AICTE.

Chairman suggested to create PIC - R& D, PIC-Innovation, PIC-International relations and PIC-Alumni relations. He also suggested to get connected to the alumni and take their support in the growth of the college. Prof. Govardhan mentioned about the Alumni activities in the campus such as merit scholarships to students and Alumni lecture series. The members also suggested to have department level alumni coordinators to get connected to the alumni better. Dr. Chandra Sekhar recommended to appoint senior most faculty to be department coordinators. Chairman also suggested to introduce faculty research excellence awards to motivate faculty.

Principal presented her vision for the college.

Resolution: **BoG approved the budget for 2022-23. BoG also appreciated and placed the services of previous BoG on record.**