

**28<sup>th</sup> BOARD OF GOVERNORS MEETING**

**of**



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

**on**

**20-01-2021 (Wednesday) at 11:30 A.M.**



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**20-01-2021 (Wednesday) at 11:30 A.M.**

**Venue: Chambers of the Principal, JNTUHCEH**

**Agenda**

<b>Item No.</b>	<b>Item</b>
1	Minutes of 27 <sup>th</sup> BoG Meeting held on 16/07/2020
2	Presentation on Action taken report by Principal
	<b>Administrative</b>
3	Dr.P.Bhramara, Professor of Mechanical Engineering is appointed as Coordinator for IQAC
4	Dr.M.Janardhana, Professor of Civil Engineering is appointed as Project Engineer
	<b>Academic</b>
5	Offline classes for B.Tech., M.Tech., IDP & MCA from 1st February, 2021.
	<b>Financial</b>
6	Budget Proposal for F.Y.2020-21.
	<b>TEQIP-III</b>
7	R&D Projects proposals under CoE, TEQIP-III
8	Permission to procure the Equipment under TEQIP-III.
	<b>Any other Item with the permission of the Chair</b>

**JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)  
28<sup>th</sup> BOARD OF GOVERNORS MEETING**

**20-01-2021 (Wednesday) at 11:30 A.M.**

**Members attended the meeting.**

1. Prof. N.C.Shivaprakash,Chairman
2. Prof.A.Govardhan, SpecialInvitee
3. Dr. Sh.E.Magesh,Member
4. Sri.G.Shyampal Reddy,Member
5. Sri. Vijay Mohan Rao.Member
6. Prof. M.Kumar,Member
7. Prof.M.Manzoor Hussain,Member
8. Prof. N.Yadaiah, Member
9. Prof.G.Vijaya Kumari, Member
10. Prof.M.Madhavi Latha,Member
11. Prof. B. N. Bhandari, MemberSecretary

The Hon'ble Chairman welcomed the members conveyed New Year greetings and requested the Principal to take-up the agenda.

Prof.B.N.Bhandari, Principal welcomed all the members to the meeting and conveyed New Year greetings.

**Item 1:**Confirmation of the Minutes of the 27<sup>th</sup> Board of Governors meeting held on 16.07.2020 at 11:00 am in the conference hall of the Principal Chamber, JNTUHCEH.

**Resolution:** Resolved to confirm the Minutes of the 27<sup>th</sup> meeting of the Board of Governors (BoG)

**Item 2:**Presentation on Action Taken Report by the Principal

**Resolution:**

Item No	Action Point	Action Taken
1	BoG has suggested Principal to direct heads of the departments to organize Webinars/FDPs	HoD's are informed to organize/conduct the webinars.
2	To make mandatory for faculty to attend the workshop on "tools and technologies for blended learning being conducted by UGC-MHRS,JNTUH	Some of the Faculty members have attended the Webinars/Workshops/Seminars/FDPs/Conferences through online.
3	To take approvals from BoG for submitted sanction of research proposals by the faculty	Conducted meetings with CoE members and a Core Committee is constituted to examine the proposals and Nine R&D Projects sanctioned

**Item3:** To consider and approve the Committee recommendations to conduct anonline hackathons for students.

**Resolution:** Resolved to approve to conduct an online hackathon for students.

**Item4:** To consider and approve to prepare the academic calendars for BoS, Industry advisory, IQAC and BoG meetings.

**Resolution:** Resolved to approve to prepare the academic calendars for BoS, Industry advisory, IQAC and BoG meetings.

**Item 5:** To consider approve the advice of Prof. M. Kumar, member of BoG to conduct four BoG meetings per year.

**Resolution:** Resolved to approve to conduct four BoG meetings per year.

**Item 6:** To consider and approve to conduct webinar, talk by experts from industry, academia and alumni per week.

**Resolution:** Resolved to approve to conduct webinar, talk by experts from industry, academia, and alumni every week.

**Item7:** It is advised to send invitation to Dr. Hari Eppanapally for every BoG meeting.

**Resolution:** Approved

**Item 8:** Coordinators from each department must be identified to look after the works related to BoS, NBA-UG, NBA-PG, NAAC, IQAC, webinars and HoD has to coordinate these works.

**Resolution:** Approved

**Item 9:** IQAC should meet quarterly and monitor the activities of the departments. The Chairman suggested to conduct internal academic audit by interdepartmental faculty members.

**Resolution:** Approved

**Item 10:** The Chairman requested every faculty member to complete at least one MOOC course in the respective domain during 2021.

**Resolution:** Approved

**Item 11:** To consider and approve to prepare the list of vacant positions of faculty and send the representation to the University.

**Resolution:** Approved

**Item 12:** To consider and approve to take the permission from department of technical education to bifurcate the consolidated pay of Assistant Professor(contract) into Basic, HRA, DA components.

**Resolution:** Approved

**Item 13:** Prof.A.Govardhan, Rector-JNTUH informed about the budgetary and non budgetary posts and suggested to provide the same salaries for both categories.

**Resolution:** Approved

**Item 14:** The Chairman suggested to follow premier institution model of fixing the fee and advised to calculate the per capita /cost per student and fix the fee and submit the appeal to fee regulation committee to enhance the fee for self supporting courses.

**Resolution:** Approved

**Item 15:** IDDMP programmes need to be regularized by AICTE. The Professor coordinator for MoU courses is advised to present the data in Next BoG meeting.

**Resolution:** Approved

**Item 16:** The Chairman suggested to explore the possibilities for offering Certificate courses as well as offer diploma courses in trending domains such as data science, machine learning. Prof.A.Govardhan, Rector-JNTUH advised to follow IIM model for certificate courses.

**Resolution:** Approved

**Item 17:** To consider and approve to meet Industry Advisory Board to get the inputs from industry experts and attract Fellowships from industry for full-time PhD scholars.

**Resolution:** Approved

**Item 18:** HoDs should present their strategic plan/ road map for the next year to take guidance and advises from Hon'ble BoG chairman.

**Resolution:** Approved

**Item 19:** Dr.P.Bhramara, Professor of Mechanical Engineering Department, JNTUH CEH is appointed as

Coordinator for Internal Quality Assurance Cell (IQAC).

**Resolution:** Approved and Ratified

**Item20:** Dr.M.Janardhana, Professor of Civil Engineering Department, JNTUHCEH is appointed as Project Engineer.

**Resolution:** Approved and Ratified

**Item 21:** As per the instructions of Government/University offline classes would commence from 1st February,2021, it is proposed to start offline classes for B.Tech III year & IV year, IDP,M.Tech III semester and MCA III and V semester students.

**Resolution:** Approved and the Chairman suggested to compress time of Lab sessions to one hour in order to avoid congestion and also suggested to have virtual labs

**Item 22:** To consider and approve the budget proposal for the F.Y. 2020-21

**Resolution:** Approved and suggested to present recurring and non-recurring budget proposals in the next BoG. It is advised to consolidate the department-wise budget proposals and submit to the University.

**Item 23:**To consider and approve the minutes of BoG standing committee held on 12/01/2021.

**Resolution:** Approved.

**Item 24:** To consider and approve the R&D Project proposals received from the Faculty members under CoE,TEQIP-III

**Resolution:**Approved.

**Item 25:** To consider and approve to procure Equipment under TEQIP-III.

**Resolution:** Approved.

**Item26:**Chairman presented a format for self appraisal report with three sections- Teaching Learning Evaluation, Research development, curricular extensions, and professional development with different weights for designations.

**Resolution:** Approved and suggested to implement self appraisal system perspective from Jan 2021.

**Item27:** To consider and approve a provision for re-appropriation. Chairman has been authorised re appropriation and report the same in next BoG meeting.

**Resolution:** Approved

**Item28:** To consider and approve to retain the TEQIP office staff till June 2021 and permit to allocate 10 lakhs towards their salaries and about 20 lakhs towards PhD assistantship.

**Resolution:** Approved

**Item29:**BoG advised the investigators to spend the allocated funds before 28/02/2021, respective PI is made responsible for expenditure.

**Resolution:** Approved

**Item30:** BoG advised the Core Committee to meet weekly or more frequently to utilize TEQIP and CoE funds to the full extent.

**Resolution:** Approved (TEQIP coordinator is advised to update chairman the activities everyday evening 5PM).

**Item31:**TEQIP coordinator is advised to update chairman the activities every day evening 5PM.

**Resolution:** Approved.

**The BOG requested the Chairman to interact with all the departments along with every faculty members to motivate and get academic audit done. The chairman has agreed to review all the departments and will share the template and audit format. The principal is requested to complete this task by 31 Mar 2021.**

The meeting ended with vote of thanks to the chair



(N C Shivaprakash) 6 Feb 2021



Principal

