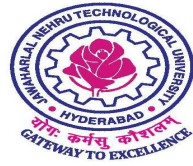


Annexure-1



**MINUTES OF 25th BOARD OF GOVERNORS MEETING
of**

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

on

Date: 03-01-2020, Time: 11:30 A.M.



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

25th BOARD OF GOVERNORS MEETING
03-01-2020 (Friday) at 11:30 A.M.
Venue: Chambers of the Principal, JNTUHCEH
Agenda

Item No.	Item
1	Minutes of 24 th BoG Meeting held on 20/06/2019
	Administrative
2	Transfer of new Deputy Registrar to the College
	Academic
3	Approval minutes of College Academic Council (CAC) meeting
4	Applying for the approval of IDP Programme of Department of CSE to AICTE
	TEQIP-III
5	Progress of TEQIP-III Activities after BoG Meeting.
6	Status of Procurement.
7	Ratification of the Equipment
	Any other Item with the permission of the Chair
8	Salary enhancement for TEQIP-III Staff

Dr. E Saibaba Reddy, Principal has welcomed the Chairman BoG and all the BoG members to the 25th BoG Meeting.

1. Minutes of 24th BoG Meeting held on 20/06/2019

24th Board of Governors meeting was held on 20/06/2019 at 11.00 A.M., Minutes of 24th BoG meeting have been circulated to all the BoG members through e-mail. Minutes approved by Prof. N.C. Shivaprakash Chairman and Members, BoG. Minutes of meeting are enclosed in (Annexure-1)

This item is submitted for the approval of BoG.

Discussions of the two standing committee were presented by Principal.

Initiation from Hari Eppanapally, special invitee of the standing committee -Involving students in projects related to Society to give international exposure through Alumni association.

Finalize Self Appraisal forms – different weight-age for teaching, research to Assistant Professor, Associate Professor, Professors.

Prof. N.C.Shivaprakash Chairman, BoG has enquired NAAC application for College of Engineering Hyderabad.

Prof. N.Yadaiah, JNTUHCEH has explained the procedure and as College of Engineering Hyderabad is a campus college. Prof.P.Chandra Sekhar Reddy, Professor coordination suggested to apply separately,Submit the NAAC application within 60 days.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to get the grade A++ by NAAC. Prof.P.Chandra Sekhar Reddy, Professor of coordination has discussed about campus automation.

Prof.N.C.Shivaprakash Chairman, BoG has suggested to form a committee for BTH course/syllabus revision.

Five members committee consisting of two BoG nominees, two University nominees and one nominee from CS department should visit BTH during March/ April 2020 to discuss the present curricula and possibilities of including the new courses and topics as it is not reviewed for a long time. The Principal is requested to write to University to get the approval for the visit.

Prof. N.Yadaiah has suggested Principal to write a letter to University about the syllabus revision of courses being offered in collaboration with BTH.

Prof. A.Govardhan, Rector& Registrar I/C. JNTUH has suggested coordinate and implement at university by 31st March 2020.

IDP-MBA seats converted to IDP-M.Tech.

Administrative

2. Transfer of new Deputy Registrar to the College

Smt. N.S.Sudha, Deputy Registrar transfer to the College.

This item is submitted for the information of BoG.

Prof. N.C.Shivaprakash Chairman, BoG and Board members welcomed the new Deputy Registrar.

The BoG has placed on record its appreciation for the services rendered by Prof.N.Yadaiah as registrar of the University and as the member of BoG.

Prof.N.C.Shivaprakash Chairman, BoG has enquired the recruitment status, Prof. N.Yadaiah, has explained about the status of recruitment.

BoG noted.

Academic

3. Approval minutes of College Academic Council (CAC) meeting

College Academic Council (CAC) meeting was held on 30th December,2019 in the Principal Conference hall, minutes of CAC meeting are enclosed in (Annexure-4)

This item is submitted for the Approval of BoG.

Prof. N.C.Shivaprakash Chairman, BoG has suggested that, CAC should have external members from industry and academia.

Prof. A.Govardhan has suggested Principal to communicate a panel and university will nominate members for CAC.

BoG has ratified CAC meeting minutes and approved 160 credits/ revised syllabus.

M.Chandra Sekharr, member,BoG has suggested to arrange for counseling to decrease detention.

Prof. N.C.Shivaprakash Chairman, BoG has enquired Prof.B.N.Bhandari, Member BoG about the promotion rules in affiliated colleges versus autonomous colleges.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to devise two separate academic regulations for autonomous and affiliated colleges.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to include the promotion to third year only when student passes all first year subjects.

Prof. N.C.Shivaprakash Chairman, BoG has suggested in case of attendance condonation - medical certificates to be vet by medical officer of university health centre.

CBCS – credits – course registrations to be different for slow and fast learners but is not being followed in our system. We only give choice in elective subjects but not in credits to be registered for a semester/year.

Prof. N.Yadaiah has suggested constitution of committee for offering MOOC courses. Prof. N.C.Shivaprakash Chairman, BoG has suggested to get approval from BoS and CAC about the MOOC programme.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to have honours degree as well as major and minor concepts.

Student indiscipline to be brought to the notice of parents. Outsiders should not be allowed in to the hostel.

Faculty mentors to create awareness to first year students about the conduct in the Campus including hostels.

BoG approved.

4. Applying for the approval of IDP Programme of Department of CSE to AICTE

It is informed to BoG that, it is proposed to apply for approval of AICTE for the IDP (B.Tech+M.Tech) CSE Course.

This item is submitted for the approval of BoG.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to apply for all the departments at a time. Submit application manually.

- *Form a subcommittee and brainstorm and strategize for the class size for AICTE approval within ten days.*
- *Enquired NBA accreditation status – ECE student faculty ratio discussions – Head of the departments and NBA coordinator to present factual data for last three years in next BoG meeting.*

BoG approved.

TEQIP-III

5. Progress of TEQIP-III Activities after 24th BoG Meeting

Workshops/Conferences/Training Programmes/Faculty Development Programmes/Expert Lectures have been organized & attended, Twinning Activities by the Faculty members and Student activities under TEQIP-III after 24th BoG meeting held on 20/06/2019. Details are provided in (Annexure-5).

This item is submitted for the information of BoG.

Prof. N.C.Shivaprakash Chairman, BoG has enquired M-32 form and verified.

BoG noted.

6. Status of Procurement

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

- Equipment is procured for an amount of Rs. 350.00 Lakhs (Rs. Three hundred and Fifty Lakhs only) for the procurement of equipment for UG & PG labs, Research facilities.

Under CoE, TEQIP-III

As Per the Guidelines of the Project Implementation Plan (PIP), 90.00 lakhs (30%) is allocated for procurement of Equipment.

- Equipment is procured for an amount of Rs. 7.07 Lakhs (Rs. Seven Lakhs and Seven thousand only) for procurement of equipment
- Purchase order issued for an amount of Rs. 58.80 Lakhs (Rs. Fifty eight lakhs and Forty Eighty thousand)
- Purchase order to be issued for an amount of Rs. 19.29 Lakhs (Rs. Nineteen lakhs and Twenty nine thousand).

Details are provided in ([Annexure-6](#)).

This item is submitted for the information of BoG.

Prof. N.C.Shivaprakash Chairman, BoG has enquired the status.

Principal has informed about given paper notification seeking expression of interest.

Sri B.Sreenivas, Member BoG has suggested to focus on academic activities.

Prof. N.C.Shivaprakash Chairman, BoG has explained parameters for TEQIP-IV funding (MOOC, EMP, EAP etc.)

TEQIP Coordinator, CoE Coordinator and nodal officers need to meet and finalize the procurement for CoE.

M.Chandra Sekhar, Member BoG suggested to depute additional staff to follow up the procurement.

BoG noted.

7. Ratification of the Equipment

As amount of Rs.114.52 Lakhs to procure the equipment for various departments under TEQIP-III & CoE. The details of equipment is enclosed in (Annexure-7).

This item is submitted for the approval of BoG.

BoG approved.

Any other Item with the permission of the Chair

8. Salary enhancement for TEQIP-III Staff

The Staff members of TEQIP-III have requested for enhancement of their salaries from January,2020 onwards.

Existing and proposed salaries are shown in Table:

Sl.No	Designation	Existing Salary	Proposed Salary
1	PFMS/PMSS/MIS Operator	25,000/-	32,500/-

Members agreed in principle for the enhancement of the salaries and requested to maintain the same in all TEQIP funded Institutions in the campus namely JNTUH, IST and CEH.

BoG approved.

Principal Prof.E.Saibaba Reddy has proposed vote of thanks. He thanked the BoG Chairman and all the members for their continuous guidance and support during their tenure for the development of the institution.