MINUTES OF 26th BOARD OF GOVERNORS MEETING

of

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

on

Date: 11-02-2020, Time: 11:30 A.M.

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26th BOARD OF GOVERNORS MEETING

11-02-2020 (Tuesday) at 11:30 A.M.

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

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Prof. N.C.Shivaprakash Chairman, BoG has greeted and welcomed all the members.

Dr.E.Hari introduced 4H club from New Jersey, USA and the team – Srikanth and J.Krishna from Mantra Capital –CEO of –Robotics start-up.

Prof. R.Sridevi Head of the department, CSE gave Presentation on Robbinsville Innovation 4H club.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to start a robot club also in college.

Prof.G.Vijaya Kumari, Member, BoG has explained the events and intervention programs conducted for students at J Hub, JNTUH – EXCITE, hackathons, Samasya, Bootcamps, Egnite, Enlite, Accelerator program.

Prof. N.C.Shivaprakash Chairman, BoG has informed about DRDO hackathon and enquired the student participation in SIH 2020.Suggested to conduct Anvesana program at CEH every year.

Prof. Ramesh Loganathan Member, BoG has explained about the initiatives taken at JHub. Prof. N.C.Shivaprakash Chairman, BoG has requested alumni association to help in funding innovative ideas of students/start-ups.

Dr.E.Hari has appreciated Prof.G.Vijaya Kumari, Member, BoG and Prof.Sridevi, Head of the department, CSE for their support and requested to make this club as a flagship initiative among affiliated colleges.

4-H club has formally started.

Item 1: Minutes of BoG Meeting held on 03/01/2020

25th Board of Governors meeting was held on 03/01/2020 at 11.00 A.M., Minutes of 25th BoG meeting have been circulated to all the BoG members through e-mail. Minutes approved by Prof. N.C. Shivaprakash Chairman and Members, BoG are enclosed in **(Annexure-1, Page No:)**

This item is submitted for the ratification of BoG.

BoG ratified.

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

Action point	Item No. in 25th BoG	Action Point	Action Taken
1	25th BoG MoM	*To apply IDP Programme for all the departments at a time. Submit application manually*	Applying for AICTE approval for the IDP Programmes Computer Science & Engineering, Civil Engineering and Electrical & Electronics Engineering and Electronics & Communication Engineering.
2	25th BoG MoM	*Form a subcommittee and brainstorm and strategize for the class size for AICTE approval within ten days.*	Committee is constituted and submitted a report and recommended to apply for AICTE approval the IDP Programmes Computer Science & Engineering, Civil Engineering Electrical & Electronics Engineering and Electronics & Communication Engineering.
3	25th BoG MoM	*ECE department -student faculty ratio data for last three years.*	Students and Faculty ratio –ECE Department is enclosed in (Annexure)

Prof. A.Govardhan, Rector& Registrar I/C. JNTUH has enquired the placement details for IDP students.

Pro.G.N.Srinivas Principal Incharg. discussed about converting converction of IDP B.Tech.+MBA/ M.Tech to B.Tech.+M.Tech.(30+30) in to two PG specializations.

Prof. A.Govardhan and Prof.P.Chandra Sekhar Reddy, Professor coordination explained about closing existing PG specialization in subsequent years.

Prof. N.C.Shivaprakash Chairman, BoG has suggested that IDDMP students not to have backlogs to transfer to BTH, Sweden.

Student faculty ratio of ECE department is the drawback for NBA, discussions were carried out.

Prof. N.C.Shivaprakash Chairman, BoG has suggested to give scale of pay in place of consolidated pay to Asst Prof (Contarct)

Prof. A.Govardhan has suggested to follow NIT structure for payment of salaries.

Prof. A.Govardhan has informed about university initiatives for recruitment and expecting notification with in six months..

Prof.P.Chandra Sekhar Reddy has explained about IDP – faculty – retired professors

Prof. A.Govardhan has enquired Principal to come up with department wise faculty requirement.

Prof. G.Vijaya Kumari has suggested to consider faculty for MoU courses separately.

Principal has explained the minutes of the meeting of IDP courses committee.

Administrative

Item 3 : Principal Prof.E.Saibaba Reddy retired on 31/01/2020 (A.N), Vice-Principal Prof.G.N.Srinivas taken charge from Prof.E.Saibaba Reddy

Prof.E.Saibaba Reddy Principal & Professor of Civil Engineering department, JNTUH CEH retired on 31/01/2020 (A.N.), Prof.G.N.Srinivas, Vice-Principal & Professor of Electrical Engineering department, JNTUH CEH taken charge from Prof. E.Saibaba Reddy. This item is submitted for the approval of BoG.

Chairman, BoG has appreciated the services, place on record the services rendered by Prof. E Saibaba Reddy and asked Principal to convey best wishes to Prof. E Saibaba Reddy through a letter- Dr.E.Hari suggested to include his contributions in the letter.

Chairman, BoG welcomed new Principal - Prof.G.N.Srinivas

BoG approved.

Item 4: Sri.D.Kiran Kumar is appointed as Project Engineer (Electrical)

Sri.D.Kiran Kumar, Assistant Professor of Electrical Engineering department , JNTUH CEH is appointed as Project Engineer (Electrical).
This item is submitted for the approval of BoG.
BoG approved.

Prof. G.V.Narasimha Reddy, Nodal office - Procurement has recommended to have Project Engineer (CSE) for the repair of computers/Computer networks.

Item 5: Dr. P.Prasanna is appointed as Hostel warden for Manjeera boys hostel

Dr.P.Prasanna, Associate Professor of Mechanical Engineering department, JNTUH CEH is appointed as Hostel warden for Manjeera boys hostel.

This item is submitted for the approval of BoG.

BoG approved.

Item 6: To enhance tuition fee of IDP programme

The annual tuition fee for IDP programme is Rs. 35,000/- from 2009 onwards, it is proposed to enhance to Rs. 90,000/- per anum.

This item is submitted for the approval of BoG.

Chairman, BoG has enquired to Prepare a balance sheet and then write to The university.

Prof. P.Chandra Sekhar Reddy has enquired Prof. A.Govardhan about TFRC for JNTUHCEH.

Prof. A.Govardhan has mentioned the status and asked to write to university and to forward to TFRC further he has suggested Principal to contact Prof.Manzoor Hussain, Director, Admission.

Self-financing courses can have viable fee.

Pro. M.Kumar Member, BoG enquired about placement and package details for IDP.

Board suggested to go with Rs.1 Lakh for IDP students.DAP Prof B.N.Bhandari suggested to – make it Rs.70,000.

Prof. G.Vijaya Kumari has suggested to have faculty positions for IDP if fee cannot be increased.

Prof. A.Govardhan has informed Principal to create awareness about what among students through Professor in-charge student affairs.

BoG approved.

Academic

Item 7: Status of Accreditation NBA and NAAC

NBA Accreditation Status:

Sl.No	Particulars	UG	PG
1	No. of Programmes Offered	07	15
2	Eligible	06	13
3	Accredited	04	00
4	Renewal Process	02	05

This item is submitted for the information of BoG.

Prof. A.Govardhan has enquired to write university and can recruit retired professors for two to three years.

Prof. A.Govardhan has informed Principal to convene HoD meeting and come up with course wise requirement.

Prof.B.N.Bhandari DAP Member, BoG suggested to pay the difference amount to the retired people.

Chairman, BoG has suggested to review all PG programme for NBA.

Prof. A.Govardhan has suggested to Internally constitute a committee to pursue only NBA.

Prof.Ramesh Loganathan has suggested data management to be handled by central office.

Chairman, BoG has suggested to have a Portal to maintain data.

Chairman, BoG has suggested to Propose NBA committee visit - From March 3rd week to April 2nd week.

All Programs to be NBA accreditated within one year.

Prof. A.Govardhan has suggested Principal to Constitute a meeting with BoG member (DAP, OUCE-Principal) and HoDs.Committee need Prof. P.Chandra Sekhar Reddy as convener, Principal as chairman to submit the report within 30 days. {Problems-recommendations}.

BoG noted.

Item 8: MOU Programmes

The Following MoU programmes have been offered by JNTUH College of Engineering Hyderabad.

IDDMP(B.Tech+M.Tech.&MS)-Integrated Double Degree Master programme in collaboration with BTH, Sweden. Intake for the A.Y 2019-20, CSE-20, Software Engineering-20, ECE- 30 (Telecommunication Systems).

For Admission to the MoU programmes during 2019-20, 50% are admitted through JEE rank and 50% TSEAMCET.

M.Tech Programme Mechatronics with an intake of 30 seats is being offered in MoU with CITD and Mechanical Engineering department.

This item is submitted for the information of BoG.

Chairman, BoG has suggested To revise the specializations for PG in MoU courses have – need to a separate BoS for MoU in April-May 2020.

Prof. P.Chandra Sekhar Reddy invited BoG members to propose new MoU programme Dr.E.Hari volunteered to use his contacts in USA to get collaborative programmes/MoU courses.

BoG noted.

Item 9: IDP Programmes

Mechanical Engineering AICTE permission for an intake of 60 is obtained during Academic year 2019-20. This year applying for Computer Science & Engineering (CSE), Civil Engineering, Electrical & Electronics Engineering and Electronics & Communication Engineering departments.

This item is submitted for the information of BoG.

BoG noted.

Item 10: NIRF ranking

NIRF ranking for 2019- 45 rank
ranking for 2018- 42 rank
ranking for 2017- 63 rank

This item is submitted for the information of BoG.

Prof. M.Kumar has enquired about college ranking, discussion to apply for NIRF ranking separately.
BoG noted.

Item 11: Grant permission for the student to write examination on Medical grounds

Students may be permitted to write end semester examination on medical grounds who's attendance is between 65% to 75% on submission of proof from the hospital in which He/She admitted.

This item is submitted for the approval of BoG.

Any doctor from the panel of doctors of university health centre has to verify vet the medical certificate.

BoG approved.

Financial

Item 12: Budget proposal for F.Y. 2020-21

Annual Budget proposal for F.Y. 2020-21 is provided in (Annexure-2)
This item is submitted for the approval of BoG.

Chairman, BoG has mentioned to project under recurring grant and non-recurring grants headings.

Prof.Ramesh Loganathan has enquired the method of filling the gap in the budget.

Dr.E.Hari enquired budget committee, Principal has explained The role of AR, DR and Superintendent in budget preparation.

BoG approved.

Item 13: Permission to purchase the Furniture

It is proposed to purchase Furniture worth Rs.6,00,000/- (Rs. Six Lakhs) for Examination halls from Building rent account.

This item is submitted for the approval of BoG.

BoG approved.

TEQIP-III

Item 14: Progress of TEQIP-III Activities

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 25th BoG meeting (03-01-2020). Details are provided in **(Annexure-3, Page No.)**

This item is submitted for the information of BoG.

BoG noted.

Item 15: 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. 350.00 Lakhs** (Rs. Three Fifty lakhs) for the procurement of equipment for UG & PG labs, Research facilities under TEQIP-III.

CoE-TEQIP-III

- Equipment is procured for an amount of **Rs. 7.07 Lakhs** (Rs. Seven Lakhs and seven thousand) under CoE.

- Purchase Order issued, delivery pending for an amount of **Rs. 58.08 Lakhs** (Rs. Fifty eight lakhs and eight thousand)

- Purchase order to be issued for an amount of **Rs. 19.29 Lakhs** (Rs. Nineteen lakhs and Twenty nine). Details are provided in **(Annexure-4, Page No.)**

This item is submitted for the information of BoG.

Chairman, BoG has explained the KPI/DLI for institute evaluation by NPIU.

Sri.M.Chandra Sekhar member,BoG has suggested to involve a group of people and increase the expenditure of TEQIP funds.

BoG noted.