



MINUTES OF 27th BOARD OF GOVERNORS MEETING

of

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

on

Date: 16-07-2020, Time: 11:30 A.M.



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

27th BOARD OF GOVERNORS MEETING
16-07-2020 (Thursday) at 11:30 A.M. (through Online)

Agenda

Item No.	Item
1	Minutes of 26 th BoG Meeting held on 11/02/2020
2	Presentation on Action taken report.....by Principal
	Academic
3	Examination for 8 th Semester UG and 4 th Semester PG Programmes
4	Status of NBA Accreditation
	TEQIP-III
5	Activities Plan for July- Septemeber,2020
6	CoE Progress
	Any other Item with the permission of the Chair

JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)
27th BOARD OF GOVERNORS MEETING

16-07-2020 (Thursday) at 11:30 AM (through Online)

Members who have attended meeting.

1. Prof. N.C.Shivaprakash, Chairman
2. Prof.A.Govardhan, Special Invitee
3. Prof. N.Yadaiah, Special Invitee
4. Dr. Sh.E.Magesh, Member
5. Sri.Shyampal Reddy, Member
6. Sri. Vijay Mohan Rao. Member
7. Prof.M.Manzoor Hussain, Member
8. Prof.M.Madhavi Latha, Member
9. Prof B. N. Bhandari, Member Secretary

Prof.B.N.Bhandari, Principal has welcomed the members to the meeting.

Prof. N.C.Shivaprakash Chairman, BoG has given opening remarks, emphasizing COVID opportunities and challenges and welcomed new member Prof. M.Manzoor Hussain, Registrar, JNTUH.

- *discussed UGC/AICTE guidelines for COVID time and enquired Prof. A.Govardhan, Rector. JNTUH to explain JNTUH strategy.*
- *Suggested JNTUH College of Engineering Hyderabad to be ready for handling the pandemic situation with respect to Teaching and evaluation .*

Item 1: Minutes of BoG Meeting held on 11/02/2020

26th Board of Governors meeting was held on 11/02/2020 at 11.00 A.M., Minutes of 26th BoG meeting have been circulated to all the BoG members through e-mail. Minutes approved by Prof. N.C. Shivaprakash Chairman, BoG and Members are provided in (Annexure-1).

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 26 th BoG	Action Point	Action Taken
1	26 th BoG MoM,	<i>To conduct hackathon programme and the student participation in SIH 2020. Suggested to conduct Anvesana program at CEH every year.</i>	Internal hackathon for SIH2020 has been organized by Start-up cell and seven teams have been selected and nominated to SIH2020
2	26 th BoG MoM,	<i>To place on record the services rendered by Prof. E.Saibaba Reddy and asked Principal I/c to convey best wishes to Prof. E.Saibaba Reddy through a letter.</i>	Recorded the services and prepared Appreciation Letter has been sent in the month of Feb 2020.

3	26 th BoG MoM,	<i>To revise the specializations of PG programmes of MoU courses a separate BoS proposed to conduct in the month of in April-May 2020.</i>	Proposed to conduct a separate BoS meeting in the month of September-2020.
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Prof. N.C.Shivaprakash Chairman, BoG has informed Prof. A.Govardhan, Rector, JNTUH to constitute a committee to revise the syllabus and specializations for IDDMP course and conduct an online meeting in the month of August 2020 .

Academic

Item 3: Examinations for 8th Semester of UG and 4th Semester of PG Programs

It is proposed to conduct UG and PG Examinations in the month of August-2020 after receiving the instruction from the University.

This item is submitted for the information of BoG.

Principal has informed CAC decision of conducting exams to the outgoing students – waiting for the instructions from university and Government of Telangana.

Prof. A.Govardhan, Rector. JNTUH has informed University senate deliberations regarding blended learning and online evaluations. University has successfully conducted project viva voce exams for UG outgoing batches in online mode.

JNTUH plan to conduct theory exams at self centres i.e., in the colleges near to their native place, mentioned about the meeting held at Telangana state council for higher education and the objections received from the stakeholders (parents and students).

JNTUH Consulted UGC chairman and waiting for guidelines / directions for conducting examinations which will be uniform nationwide.

University is scheduling exams by interleaving two days – to leverage time for travel to exam centres. Planning to conduct in the first week of September for outgoing students , thereafter will plan for remaining years.

Regarding Class work, a series of meetings with statutory bodies have been conducted, mixed opinions exist among Chancellor, SCHE, GoT, hence waiting for common guidelines.

JNTUH has decided to shift the academic calendar by three months – i.e., Next semester will be starting in Oct 2020 .

Prof.M. Manzoor Hussain, Registrar, JNTUH has informed that University is waiting for the Government's decision, even though UGC has recommended to start academic year from 17th August 2020 but cannot start on that date. Anyhow Students are being promoted to next year without detention as per UGC recommendation.

Registrar suggested to conduct webinars, before the academic calendar starts – i.e., for next 15 days, Faculty members need to conduct webinars for students (only one hour per day) about the subject introduction, resources ,subject overview in order to prepare students for the upcoming semester.

Prof. N.C.Shivaprakash Chairman, BoG has appreciated JNTUH for its efforts in preparing several alternative plans/policies against the turbulence of the pandemic.

Prof. N.C.Shivaprakash Chairman, BoG has suggested Principal to direct Heads of the Departments regarding the webinars.

Prof.N.Yadaiah, JNTUHCEH has suggested to follow statutory body policies as many students are in constrained environment and also informed about the seminars conducted by the faculty on blended learning during lockdown period. He suggested to make these webinars mandatory for faculty.

Prof. A.Govardhan, Rector has suggested Principal to make mandatory for faculty to attend the workshop on “tools and technologies for blended learning” being conducted by UGC-MHRD, JNTUH.

Rector also informed about Universal human values cell of JNTUH. This cell is conducting several workshops, Faculty to be encouraged to attend these workshops to mould students in induction programme.

Item 4: Status of NBA Accreditation

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. N.C.Shivaprakash Chairman, BoG has suggested faculty to work rigorously towards improving NIRF ranking.

Chariman enquired about IQAC at CEH and suggested to plan for external audit.

Prof.N.Yadaiah, JNTUHCEH has suggested to check for the possibility of accreditation renewal without physical visit of the team.

TEQIP-III

Item 5 : Activity Plan for July- Septemebr,2020.

Workshops, Conferences, Training programmes, Faculty Development Programmes,Expert Lectures, Twinning Activities by the Faculty members, Student activities, Assistantship, Research Activities, have been planned for July–September,2020 under TEQIP-III. Details are provided in (Annexure-2).

This item is submitted for the information of BoG.

Chairman suggested to conduct webinars/ online activities by every department. BoG has approved the Honorarium for webinar speakers , online seminar & workshop resource persons could be paid in line with offline rate and also approved the Honorarium for BoG members for attending the meeting through online.

Item 6 : Centre of Excellence (CoE) progress

Prof.K.M.Lakshmana Rao, Coordinator, CoE presented the research activities , products , student projects and their research findings.

CoE has obtained sponsored projects from TSCOST, DST and providing services to GHMC and Karnataka state.

CoE conducted several training programmes /workshops for engineers, GHMC engineers.

CoE Seeks permission to recruit one Project assistant for data collection, The time period for collection will be six months.

BoG approved to take project assistant.

CoE, Coordinator informed the proposal from Dr.D.Sreenivasa Rao, professor of ECE Department for Transfer of knowledge and technology to the ground.

Chairman suggested to take approvals from BoG for research proposals to utilize the remaining amount.

Prof. N.C.Shivaprakash Chairman, BoG has suggested CoE to get focused on deliverables (good publications) to attract more fund from TEQIP.

Chairman informed that procurement deadline extended to 31st Aug 2020. TEQIP office need to get approval from Chairman as BoG authorized Chairman to give permission and continue with procurement.

Prof. A.Govardhan, Rector has appreciated CoE contributions.

Rector informed about the measures taken to handle the pandemic situation, JNTUH enhanced the bandwidth of Internet to 1GB.

Sri. Vijay Mohan Rao, Member BoG asked Heads of the Departments to broadcast the message to all students and prepare them for exams.

Heads of the Departments to instruct faculty members to be a counsellor/ mentor for at least 15 students. Heads of the Departments need to allot students to faculty members for mentorship.

Prof.M.Madhavi Latha, Member.BoG has explained her research work regarding automatic driver alerting system, number plate recognition relevant to the theme of CoE.

Sri Shyampal Reddy, Member, BoG has appreciated the work of CoE and want to meet Prof.K.Lakshmana Rao, Coordinator-CoE offline.

Sre. E.Magesh, Member, BoG has informed that he is happy about the JNTUHCEH initiatives and activities in this situation.

Prof. N.C.Shivaprakash Chairman, BoG has provided concluding remarks and insisted to follow COVID safety measures.

Prof. N.C.Shivaprakash Chairman, BoG has volunteered to give a webinar for faculty on pedagogy and recommended Prof. A.Govardhan, Rector, Prof.M.Manzoor Hussain, Registrar to conduct webinars for faculty on pedagogy and online teaching techniques.