



**MINUTES OF BOARD OF GOVERNORS STANDING  
COMMITTEE MEETING**

**of**

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

**on**

**Date: 12-01-2021, Time: 11:30 A.M.**



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

**BOARD OF GOVERNORS MEETING**

**12-01-2021 (Tuesday) at 11:30 A.M.**

**Agenda**

<b>Item No.</b>	<b>Item</b>
1	Minutes of BoG Standing Committee Meeting held on 01/09/2020
2	Presentation on Action taken report.....by Principal
3	R&D Projects proposals under CoE,TEQIP-III for approval
4	Permission to procure Equipment under TEQIP-III.
	<b>Any other Item with the permission of the Chair</b>

**JNTUH COLLEGE OF ENGINEERING HYDERABAD (AUTONOMOUS)**  
**BOARD OF GOVERNORS MEETING**

**12-01-2021 (Tuesday) at 11:00 A.M.**

**Members who have attended meeting.**

1. Prof. N.C.Shivaprakash, Chairman
2. Prof.A.Govardhan, Special Invitee
3. Prof. N.Yadaiah, Special Invitee
4. Prof.M.Manzoor Hussain, Member
5. Prof B. N. Bhandari, Member
6. Prof.K.M.Lakshmana Rao, Coordinator, CoE - TEQIP-III
7. Prof.M.Madhavi Latha, Member
8. Prof.G.Vijaya Kumari, Member
9. Prof.G.N.Srinivas, Vice-Principal
10. Prof.E.Ramjee, Coordinator, TEQIP-III
11. Prof.G.V.Narasimha Reddy, Nodal officer (Procurement)
12. Dr.K.Bhaskar, Nodal officer(Academics)
13. Prof.K.P.Supreethi, Start-up cell coordinator
14. Dr.J.Suresh Kumar, GATE & Placement coordinator
15. Dr.P.Srilakshmi, EVS coordinator
16. Prof.S.Srinivasulu, Member (Core Committee)
17. Prof.G.Krishna Mohan Rao, Member (Core Committee)
18. Prof.D.Sreenivasa Rao , Member, CoE
19. Dr.A.Kavitha, Member,CoE
20. Prof.A.Jayalaxmi, Member,CoE.

Prof. B.N.Bhandari, Principal welcomed the chairman and members with new year greetings to the meeting .

### **Item 1: Minutes of BoG Standing Committee Meeting held on 01/09/2020**

The Board of Governors Standing Committee Meeting was held on 01/09/2020 at 11.00 A.M., Minutes of BoG Standing Committee meeting have been circulated to all the BoG members through e-mail. Minutes approved by BoG Chairman Prof. N.C. Shivaprakash and Members. Minutes are provided in **(Annexure-1)**.

This item is submitted for the ratification of BoG.

*BoG approved.*

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

<b>Action point</b>	<b>Item from</b>	<b>Action Point</b>	<b>Action Taken</b>
1	BoG Standing Committee minutes of Meeting	<i>Suggested Coordinator TEQIP-III to explore the possibilities to purchase through GeM</i>	TEQIP-III having a GeM for Purchase of Equipment under Procurement and purchasing through GeM is started.
2	BoG Standing Committee minutes of Meeting	<i>suggested that on behalf of CoE promised that CoE will work round the clock to meet the goals. Coordination among all the five departments is required to focus on the deliverables.</i>	Conducted meetings with CoE members and a committee is constituted to examine the proposals and Five R&D Projects have been sanctioned

#### **ATR:**

**Action Point1:** *Suggested Coordinator TEQIP-III to explore the possibilities to purchase through GeM*

**Action Point 2:** *Suggested that on behalf of CoE promised that CoE will work round the clock to meet the goals. Coordination among all the five departments is required to focus on the deliverables.*

### **Item3: Academic and Finance**

1. Chairman enquired about the academic activities/proposals to be discussed in next BoG meeting.
2. Prof. G.N.Srinivas, Vice Principal informed about the BoS meeting held in Dec'2020 for MCA course. Chairman suggested to conduct BoS meetings twice a year.
3. Chairman suggested to collect the Self appraisal report from the faculty members
4. Prof.G.Vijaya Kumari, Director-JHUB, informed about the courses completed both by faculty and students through Coursera.
5. Principal informed about the webinars conducted by the faculty. Chairman requested to conduct at least one webinar per week by every department.
6. Chairman enquired about the number of research project proposals submitted by CEH to various funding agencies. Prof. M.Madhavi Latha, Director, Academic & Planning informed that ten proposals have been submitted to AICTE during the pandemic period.
7. Chairman advised to mobilize industry stipend for Full time research scholars and also suggested to have publications only in Scopus, Web of Science or SCI journals only. Prof.M.Madhavi Latha, Director, Academic & Planning informed about JRFs from UGC, DRDO.
8. Chairman advised to constitute IQAC team along with the coordinator and to conduct internal academic audit to improve the quality. All the Heads of the departments need to prepare a strategic plan quarterly and to present before the committee.
9. Chairman enquired about the budget proposals and allocations. He advised the Heads of the Department to prepare annual budget proposals.

### **Item4: R&D Project proposals received from the Faculty members under CoE,TEQIP-III.**

1. Chairman permitted to reappropriate IOC funds allocated to academics in CoE
2. Chairman requested Prof.K.M.Lakshmana Rao, Coordinator, CoE about the status of expenditure, and Coordinator requested for a dedicated human resource to speed up the procurement through GeM.

3. Chairman advised TEQIP-III coordinator to maintain the minutes of the core committee and other meetings related to TEQIP and CoE and he said that the approval will be given based on the minutes.
4. Chairman discussed about first year transition rate, employability skills, placement and GATE qualified students' statistics.
5. Prof. E.Ramjee, Coordinator, TEQIP-III explained the details of the transition rate of the previous year.
6. Prof. J.Suresh Kumar, GATE & Placement coordinator gave the details of placements and the challenges being faced to motivate students take GATE exam.

#### **Item 5: Permission to procure Equipment under TEQIP-III**

1. Chairman informed the dead line as 31/01/2021 and advised to place POs for equipment and complete all the formalities before 15 Mar 2021.
2. Prof. A.Govardhan, Rector, JNTUH advised the members and staff of CEH to work in collaboration to improve the reputation of the institution and he requested them to plan meticulously and implement the CoE activities to attract more funds from TEQIP in future.
3. It is decided to hold the next BoG meeting on 20th January 2021.

The meeting ended with vote of thanks to the chair/



(N C Shivaprakash)