INSTITUTE OF SCIENCE AND TECHNOLOGY(Autonomous)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad., Telangana.-500085

6th Meeting of Board of Governor and Members

Venue: Meeting Room, New IST Office, JNTUH

Time / Date: 02:30 PM, TUESDAY, 17th March 2015

INSTITUTE OF SCIENCE AND TECHNOLOGY(Autonomous)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad., Telangana.-500085

6th Meeting of Board of Governor and Members
Presided by
Hon'ble Chairperson : Dr. K.V. Raghavan

Venue: Meeting Room, New IST Office, JNTUH
Time / Date: 02:30 PM, Tuesday, 17thMarch 2015

S.No	Name of the member	Designation	Signature
1.	Dr.K.V.Raghavan INA Distinguished Prof. and Ex. Director, CIR-IICT	Chairperson	
2.	Dr.Murali K.Tummuru, Managing Director, Virchow Biotech Pvt. Ltd.	Member	
3.	Dr.M.SivaKumaran, Director, Aurobindo Pharma Ltd.	Member	
4.	Dr.B.Venkateswara Rao, Professor of WR.,& Director, SCDE, JNTUH	Member	
5.	Dr.M.Anji Reddy, Prof. of EST, & Director,R& D, JNTUH	Member	
6.	Dr.M.LakshmiNarasu, Prof. of Biotechnology, Centre for Biotechnology, IST, JNTUH	Member	
7.	Dr. Sandeep Grover Professor, Dept. of Mechanical Engineering YMCA University of Science and Technology, Faridabad	Member, UGC nominee	
8.	Dr.A.Damodaram Director, Academic & Planning JNTUH	Member, University nominee.	
9.	Prof.Ch.Radha Krishna Mentor, IST, JNTUH	Special Invitee	
10.	Sri. A. RavindraBabu, State Project Coordinator, SPFU, Telangana State	Special Invitee	
11.	Dr.A.JayaSree Director (i/c) , IST, JNTUH.	Member Secretary	

INSTITUTE OF SCIENCE AND TECHNOLOGY(Autonomous)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad.,Telangana-500085
Technical Education Quality Improvement Programme , [TEQIP] PHASE – II

AGENDA AND NOTES FOR THE SIXTH MEETING OF THE GOVERNING BODY OF IST SCHEDULED ON 17th MARCH 2015, AT 02:30 PM AT THE MEETING HALL, INSTITUTE OF SCIENCE & TECHNOLOGY, JNTUH.

AGENDA		
Item No	Description	Pg.No
01/ 6 BoG_March 15	1.1 Confirmation of the minutes of the fifth BoG meeting held on 14th Feb., 2015 : Action taken report	
02/ 6 BoG_March 15	2.1 Review and approval of IST Governance Development Plan (Annexure -1)	
03/ 6 BoG_March 15	3.1 Consideration and Approval Admission into Ph.D program, under TEQIP II, through Direct admissions by Interviews. 3.2 Consideration to Review Number of PG. assistanceships under TEQIP II , at IST. 3.3 Request from Resarch Scholars, under TEQIP II to enhance their fellowship from Rs 18,000/- to 25,000/-	
04/ 6 BoG_March 15	4.1 Consideration and Approval of various activites under TEQIP II by Centres of IST	
05/ 6 BoG_March 15	5.1 Status of Key Performance Indicators of IST, JNTUH	
06/ 6 BoG_March 15	Consideration & approval of International Travel visit by Dr K. RamMohan Reddy,Prof of Water Resources,CWR,IST	
07/ 6 BoG_March 15		
08/ 6 BoG_March 15	6.1 Ratification various activities organized/ participated / conducted under TEQIP during Feb-March 2015. (Annexure II)	
09/ 6 BoG_March 15	7.1 Apporval of Resignation letter submitted by Coordinator, & Nodal Officer Academic, TEQIP II 7.2 Appointment of Coordinator, TEQIP II, Dr.M.V.S.S Giridhar, Head, CWR, IST.	

08/ 6 **BoG_March 15**	Any other item with the permission of the Chairperson	

AGENDA 01/ 6 BoG_March 15
Item No. 1.1

Sub:- Confirmation of the minutes of the fifth BoG meeting held on 14th Feb., 2015 : Action taken report

==Action taken report : This we need to get from Subcommittee members==

AGENDA 02/ 6BoG_March 15
Item No. 2.1

Sub: 2.1 Review and approval of IST Governance Development Plan ==(Annexure -1)==

IST Governance Development Plan has been prepared by the Director, IST.
The members of the Governing Council may review and approve the Governance Development Plan.

AGENDA 03 / 6BoG_March 15
Item No. 3.1

Sub: 3.1   Consideration and Approval Admission into Ph.D program, under TEQIP II, through Direct admissions by Interviews.

There are nearly 10 vacancies in Ph.D positions under TEQIP II. As it is taking more time to take admissions through Entrance Examination, Members of the Goerning Council may approve and give permission to take admissions to Ph.D program directly through Interviews as followed in INSPIRE / Rajiv Gandhi Fellowship and others.
       The members of the Governing Council may consider and approve the same.

Item No. 3.2

Sub: 3.2Consideration to Review Number of PG. assistanceships under TEQIP II , at IST.

Under PG. assistanceships, presently we have sanctioned a total number of 45 fellwoships , at IST , covering nine M.Tech courses . Few fellowships are remaining and available in few courses. BoG members may give permission to select and seal the total number of students

at IST to 45, instead of course wise. , not exceeding the total number of approved assistantships.

The members of the Governing Council may consider and approve the same.

Item No. 3.3

Sub: Request from Resarch Scholars, under TEQIP II to enhance their fellowship from Rs 18,000/- to 25,000/-

As per the new G.O,. F.No 17-2/2014-TS.I, MHRD, fellowships to JRF , SRF, and RA has been increased.

There is a representation from the research scholars, under TEQIP II, at IST to implement the above GO. Enhancement of Fellowship from Rs 18,000/- to Rs25,000/- may be considered.

The members of the Governing Council may approve the same.

AGENDA 04/ 6BoG_March
Item No. 4.1

Sub:- 4.1 Consideration and Approval of various activites under TEQIP II by Centres of IST

Various Activities and sub activities, under TEQIP II will be presented by respective Head/ Faculty of Centers, of IST.

 A 10 min Presentation by :

- **Centre for Biotechnology,**
- **Centre for Chemical Sciences and Technology,**
- **Centre for Environment,**
- **Centre for Nano Science and Technology**
- **Centre for Spatial Information Technology**
- **Centr for Water Resources.**

The members of the Governing Council may reviw and approve the same.

AGENDA 05/ 6 BoG_March 15

Item No. 5.1

Sub:- Status of Key Performance Indicators of IST, JNTUH

Status of Key Performance Indicators, is presented below :

1. Autonomy (Yes/No) : Yes
2. BoG   : Yes
3. Publishing Minutes of the BoG meeting : Yes
4. Governance Self Review : Yes , received mail from NPIU , stating that it will be updated.
5. NBA Accreditation : Only 4 courses are accredited. (againt six eligible courses)
6. Statutory Audit (Yes/No) : Yes
7. Performance Auditing   : Yes, March 13-14, 2015
8. MIS Data Entry Status   : Yes,
9. Actual expenditure against 1st installment   : No
10. Commited Expenditure   : No

The status of Key performance indicators, is presented to the members of the Governing Council for information and review.

06/ 6 BoG_March 15
Item No. 6.1

Sub: Consideration & approval of International Travel visit by Dr K. RamMohan Reddy,Prof of Water Resources,CWR,IST
Research paper entitled "Exploring the potential of recycle and reuse of treated sewage water in Industries"submitted by Dr K. RamMohan Reddy,Prof of Water Resources,CWR,IST,   is accepted in 8th International Conference hosted by University of Western Sydney,Australia during 23rd-28th November 2015.An Approximate budget is Rs 3,19500/-

The members of the Governing Council may consider and approve the same.

AGENDA 07/ 6 BoG_March 15

Item No. 7.1

Sub:- Ratification various activities organized/ participated / conducted under TEQIP during Feb-March 2015.   (Annexure II)

Programs organized under TEQIP II, during last BoG meeting and till date are presented as Annexure II.

The members of the Gvoerning Council may ratify the same.

AGENDA 08/ 6 BoG_March 15

Item No. 8.1

Sub:- Apporval of Resignation letter submitted by Coordinator, & Nodal Officer academic, TEQIP II

As per the resolutions of 1st BOG., Dr.T.Vijaya Lakshmi, Asst.Prof. EST and Head, CEN , was appointed as coordinator, and Nodal Officer, Academics, TEQIP II.
Membrs of the Governign Council may give appporval to her resignation letter.

Item No. 8.2

Sub: Appointment of Coordinator, TEQIP II, Dr.M.V.S.S Giridhar, Head, CWR, IST.

Dr.M.V.S.S Giridhar, Head, CWR, IST , will be appointed as Coordinator, TEQIP II, IST , by the Director, IST.

Membrs of the Governing Council may approve the same.

AGENDA 09/ 6 BoG_March 15

Item No. 9.1

Sub:- Any other item with the permission of the Chairperson

Annexure 1

Annexure II