

AGENDA OF 8TH MEETING OF BOARD OF GOVERNORS
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



AGENDA
of
8th MEETING of
BOARD OF GOVERNORS

Venue:
Committee Room,
Institute of Science and Technology New Building,
Jawaharlal Nehru Technological University Hyderabad

on

16th September, 2015 at 10:00AM

INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad, Telangana State – 500 085

INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
Jawaharlal Nehru Technological University Hyderabad
 Kukatpally, Hyderabad, Telangana State – 500 085

8th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 16-09-2015

Time: 10:00 AM

S NO	Name of the member	Designation	Signature of the Member
1	Dr. K.V. Raghavan INA Distinguished Prof. and Ex. Director, CIR-IICT	Chairman	
2	Dr. M. SivaKumaran, Director, Aurobindo Pharma Ltd, Hyderabad	Member	
3	Dr.Murali K.Tummuru, M.D, Virchow Biotech Pvt. Ltd, Hyderabad	Member	
4	Dr. B. Venkateswara Rao, Professor of Water Resources, IST, JNTUH	Member	
5	Dr. M. Anji Reddy, Prof. of EST, & Director, R& D, JNTUH	Member	
6	Dr. M. Lakshmi Narasu, Professor and Head Biotechnology, CBT, IST, JNTUH	Member	
7	Dr. Sandeep Grover, Professor, Dept. of Mech. Engg, YMCA University of Science and Tech, Faridabad	Member, UGC nominee	
8	Dr A. Damodaram Director, Academic & Planning JNTUH	Member, University nominee.	
9	Dr. Avinash S. Pant Vice-Chairman, AICTE, New Delhi	AICTE nominee	
10	Sri D. Venkateswarlu, Secretary SBTE, Telangana State, Hyderabad	State Government Nominee	
11	Prof. C. Radha Krishna, Rtd. Professor of Electrical Engg, and Mentor, Hyderabad.	Special Invitee	
12	Shri. A. Ravidndra Babu, State Project Coordinator, SPFU, Dept. of Tech Edu, Hyd.	Special Invitee	
13	Dr. M.V.S.S. Giridhar, Head, CWR, and Coordinator, TEQIP-II, JNTUH, Hyderabad	Special Invitee	
14	Dr. A. Jaya Shree, Director, IST and Head Centre for Chemical Sciences and Technology, IST, JNTUH.	Member Secretary	

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY
(Autonomous)
Kukatpally, Hyderabad-500085

EIGHTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH
On 16th September, 2015 (Wednesday) at 10:00 AM

AGENDA

Item No.	Description of Item	Pg. No
01/8 BoG_Sept-15	Minutes of Meeting of 7thBoG meeting held on 11 th August, 2015 – for information.	
02/8 BoG_Sept-15	Expenditure up to 10th September 2015 related to TEQIP-II funds – for information.	
03/8 BoG_Sept-15	To constitute an external committee to scrutinize the international travel proposals submitted by the faculty members.	
04/8 BoG_Sept-15	To discuss and prepare an action plan for the release of 2 nd Installment from the State Government.	
05/8 BoG_Sept-15	To discuss and finalize the upper limit of expenditure for reprint, colour print, etc. for the publication of research papers.	
06/8 BoG_Sept-15	To prepare strategy plan for improvement of the good governance development plan.	
07/8 BoG_Sept-15	To transfer an amount of Rs.60 Lakhs from four funds to TEQIP-II account that shall be remitted back after the release of 2 nd installment from the state government.	
08/8 BoG_Sept-15	To request Rs. 2.0 crores amount as loan from the JNTUH University to meet the present requirement in the TEQIP-II needs and return the same to the university after receiving 2 nd installment from state government.	
09/8 BoG_Sept-15	To identify and announce incentives to the best performers.	
10/8 BoG_Sept-15	Any other items with the permission of Chair .	
11/8 BoG_Sept-15	Vote of Thanks.	

List of Annexure

Annexure. No	Description of the annexure	Page no.
I	Minutes of Seventh BoG held on 11th August 2015	
II	NPIU Order copy	
III	Sanctioned letter received from the NPIU	
IV	Good Governance Development Plan	

01/8 BoG Sept, 15: Minutes of Meeting of 7thBoG meeting held on 11th August, 2015 – for information.

The minutes of the 7th BoG meeting have been circulated to the Honorable Chairman and all the BoG members through email on 30th August 2015 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 2nd September 2015. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website www.istjntuh.ac.in. The copy of minutes is given as Annexure-I

This item is submitted for the information to BoG.

02/8 BoG Sept,15: Expenditure up to 10th September 2015 related to TEQIP-II funds – for information.

The following is the expenditure incurred up to 10th September 2015 related to TEQIP-II funds. Till now sanctioned amount for the project is Rs.6.0 crores out of Rs.12.5 crores. Total expenditure is Rs. 6.23 crores and head wise expenditure is as follows.

S. No	Activities	Max. Project Allocation (Rs.in crore)	Actual Expenditure (Rs. In crore)
1	Infrastructure improvements for teaching, training and learning through:		
	(i) Establishment of new laboratories for new and existing PG programmes, faculty research, etc. 33%	4.125	4.12371
	(ii) Updation of learning resources 3%	0.375	
	(iii) Procurement of furniture 2%	0.250	
	(iv) Modernization and strengthening of libraries and increasing access to knowledge resources 4%	0.500	
(v) Refurbishment (Minor Civil Works) 3 %	0.375		
2	Providing Teaching and Research Assistantships for significantly increasing enrolment in existing and new Masters and Doctoral programmes in Engineering disciplines 20% <ul style="list-style-type: none"> • 48 M.Tech students for 24 months @ Rs.8000/-per month • 14 Ph.D students for 36 months@ Rs.10,000/- for month for 24 months and @ Rs.15,000/- for remaining 12 months 	2.500	0.718
3	Enhancement of R&D and institutional consultancy activities 5%	0.625	0.009696
4	Faculty and Staff development for improved competence based on TNA 10%	1.250	0.6729
5	Enhanced interaction with industry 5%	0.625	0.02622

6	Institutional Management Capacity enhancement 2%	0.250	0.02614
7	Implementation of institutional reforms 1%	0.125	0.1734
8	Academic support for weak students 2%	0.250	0.01391
9	Incremental Operating Cost 10%	1.250	0.4740
Total		12.50	6.2384

03/8 BoG Sept,15: To **constitute** an external committee to scrutinize the international travel proposals submitted by the faculty members.

The 5th Joint Review Mission (JRM) for assessing the institute's performance was held on 6th July to 17th July 2015 by the National Project Implementation Unit (NPIU). In the review meeting, the progress of the institutions at all India level was assessed based on 9 performance indicators. Out of 186 institutions, 122 institutions reaching all 9 indicators were rated as best performers.

For these 122 institutions, it has been declared that the Boards of Governors of the respective institutions are empowered enough to accord permission for undertaking International Travel of faculty whose applications are meeting the objectives of the revised guidelines (applicable till the next Joint Review Mission). NPIU recommended that all the proposals of International Travel should be scrutinized by the following committees. The circular received from the NPIU is given in the Annexure –II. Various steps in scrutiny of the said applications are given below:

1. Internal screening Committee
2. External screening Committee to be formulated by the BoG
3. Recommendation's of Director
4. BOG approval
5. Information to the SPFU and NPIU for the record.

Honourable Chairman and committee members are requested to constitute an External screening Committee for scrutiny of the applications submitted by Faculty members for their International Travel to present their research papers and also for trainings.

04/8 BoG Sept,15: To **discuss and prepare** an action plan for the release of 2nd Installment from the State Government.

Institute made a request to SPFU, Telangana State on 01st June 2015 for release of 2nd installment to the institute. State government made a correspondence to NPIU for the release based on our actual expenditure. NPIU, New Delhi has released central share i.e. Rs.2.5

crores on 22nd July 2015 to the Telangana State Government. Now the file is with the state government. Correspondence in this regard is given in the Annexure -III

Honorable Chairman and committee members are requested to suggest a necessary action plan for the early release of the 2nd installment from the State Government.

05/8 BoG Sept,15: To **discuss and finalize** the upper limit of expenditure for reprint, colour print, etc. for the publication of research papers.

Faculty members of various departments are submitting the proposals to reimburse the expenditure towards for the publications of research papers in the National/International journals. The expenditure is related to reprint charges, colour printing etc.,. The request for this purpose is varying from Rs.2,000 to Rs.56,000/-.

Committee members are requested to suggest and fix a higher limit for the above purpose.

06/8 BoG Sept,15: To **prepare strategy plan** for improvement of the good governance development plan.

Good Governance development plan (GDP) of the Institute is submitted to SPFU and NPIU after the BoG approval. Institute is requesting the honourable chairman and all the members of BoG to suggest strategy plan for the improvement of the GDP. The GDP copy which is to be revised is attached in Annexure - IV

07/8 BoG Sept,15: To **transfer an amount** of Rs.60 Lakhs from four funds of the institute to TEQIP-II account which shall be remitted back after the release of 2nd installment from the state government.

The total expenditure (Rs.6.3crores) is already exceeded than the released amount (Rs.6.0crores). And another Rs. 100 lakhs is in pipeline to be paid in this month. Since the amount in the TEQIP-II, IST account is not available to pay as per expenditure. Director IST is seeking permission from the BoG to **transfer an amount** of Rs.60 Lakhs from Four funds to TEQIP-II account which shall be remitted back to four funds after the release of 2nd installment from the state government. The status of the four funds are given below table.

S. No	Description	Amount in Rupees
1.	Maintenance Fund	19,00,753
2.	Depreciation Fund	10,45,333
3.	Staff Development Fund	6,55,578
4.	Corpus Fund	36,81,855
	Total	72,83,519

This item is submitted to BoG for permission.

08/8 BoG Sept,15: To request Rs. 2.0 crore amount as loan from the JNTUH University to meet the present requirement of the Institute needs. The amount can be transferred to the university after receiving fees from the newly admitted PG students and after release of three crores as a 2nd installment from TEQIP funds from state government.

The general expenses of the Institute, like salaries, maintenance of infrastructure, equipment and hostels are met from the fee paid by the students. As on today, one crore rupees scholarship is pending with the government. To meet the present requirement in the Institute, it is proposed to make a request to the JNTUH University to sanction two crore rupees as loan. After receiving the scholarship dues and second installment of TEQIP from the State Government, the loan will be repaid to the University.

This information is submitted to the BoG for suggestion and approval.

09/8 BoG Sept-15: Proposal to announce incentives to motivate the faculty, research scholars and students towards better performance.

It is proposed to announce incentives to the following best performers in the Institute.

Sl. No	Name of the award	Criteria/Eligibility	Incentive
1	IST best faculty award	Based on research paper publication only.	Rs. 5000 with a citation
2	IST best research scholar award	Based on research papers only.	Rs. 3000 with a citation
3	IST best M.Tech student award	Based on M.Tech projects submitted by the students during the year.	Rs. 2000 with a citation
3	IST best M.Sc student award	Based on M.Sc projects submitted by the students during the year.	Rs. 2000 with a citation

The item is submitted to the committee for approval.

09/8 BoG_Sept-15: Any other items with the permission of Chair

10/8 BoG_Sept-15: Vote of Thanks

ANNEXURE-I

Minutes of Seventh BoG Meeting held on 11 August 2015

Item No: 01/ 7 BoG August 15: Confirmation of the minutes of the Sixth BoG meeting held on 17th March., 2015

After detailed discussions, the minutes of the Sixth Board of Governors meeting held on 17th March, 2015 were approved by the Chairman and Members of the committee.

Item No: 02/ 7 BoG August 15: Institute Academic Calendar and Courses offered during A.Y 2014-15.

Institute Academic Calendar and Courses offered during A.Y 2014-15 were presented to the committee for information.

AGENDA 03 / 7 BoG Aug 15: Consideration and Approval of Applications of Faculty Members for Attending International Conferences abroad

It is resolved that all the Applications of Faculty Members for Attending International Conferences/training need to be routed through sub-committee of the Institute before placing for BoG approval.

However, Chairman and committee members are also suggested to submit impact analysis after the international travel by the faculty members within 10 days after return.

AGENDA 04 / 7 BoG Aug 15: Consideration and approval of eligible limits of expenditure for Conducting workshops/ seminars/ symposium / Faculty development programs

It is resolved to constitute a committee to finalize major head wise percentage of expenditure for organizing workshops/ seminars/ symposium / Faculty development programs.

AGENDA 05 / 7 BoG Aug 15: Consideration and approval of eligible limits of expenditure for attending workshops/ seminars/ symposium / Faculty development programs.

Committee felt that Institute need to follow the limits of expenditure as per the G.O in vogue by the University/SPFU/TEQIP/NPIU.

AGENDA 06 / 7 BoG Aug 15: Consideration and approval of eligible limits of expenditure for local travel for attending workshops/ seminars/ symposium / Faculty development programs

It is resolved that Institute need to follow the limits of expenditure as per the G.O in vogue by the University/SPFU/TEQIP/NPIU.

AGENDA 07 / 7 BoG Aug 15: Consideration and approval for sitting fee for external members/internal members for the BoG meeting

It is resolved to implement same sitting fee for both internal and external members for conducting academic meetings like BoG and BoS etc from TEQIP –II funds.

AGENDA 08/ 7 BoG Aug 15: Academic reforms of M.Tech course under TEQIP-II for the academic year 2015-16.

It is resolved and approved that the expenditure related to academic reforms need to met from the funds available in TEQIP –II under academic reforms head of account. Only TEQIP funded M.Tech courses need to be considered under this expenditure.

AGENDA 09/ 7 BoG Aug 15: Ratification of appointment of new coordinator of TEQIP-II, IST, JNTUH.

BOG Committee resolved and ratified the appointment of new coordinator of TEQIP-II, IST, JNTUH.

AGENDA 10/ 7 BoG Aug 15: Ratification of appointment of new Nodal Officers, TEQIP-II, IST, JNTUH.

The appointment of new Nodal Officers of TEQIP-II, IST, JNTUH is ratified by the BoG members.

AGENDA 11/ 7 BoG Aug 15: Ratification of various activities organized/ participated/ conducted under TEQIP during March – July 2015.

It is resolved and ratified various activities organized/ participated/ under TEQIP during March – July 2015.

AGENDA 12/ 7 BoG Aug 15: Ratification of various equipment/ software's/items purchased under TEQIP-II.

It is resolved and approved various equipments/ software's/items purchased under TEQIP-II by the BoG members.

AGENDA 13/ 7 BoG Aug 15: Consideration and approval of change of purchase mode from NCB to Shopping under PMSS of TEQIP.

After elaborate discussions, the board resolved that the Centre for Bio technology should not change the purchase mode and need to procure pilot scale fermentor only through NCB mode of purchase under TEQIP II as initiated earlier.

AGENDA 14/ 7 BoG Aug 15: Ratification of action taken for the initiation of notification for filling Ph.D vacancies under TEQIP.

It is resolved and suggested to follow UGC/University guidelines while filling up PhD vacancies under TEQIP project also.

AGENDA 15/ 7 BoG Aug 15: Consideration and approval of purchase of recent Tally software for the Accounts department of IST and training for the personal.

It is resolved and approved the purchase of recent Tally software for the Accounts department of IST and training for the personnel.

AGENDA 16/ 7 BoG Aug 15: Consideration and approval of purchase of Laptop to Accounts department of IST, JNTUH.

It is resolved and approved to purchase of Laptop to Accounts department of IST, JNTUH.

AGENDA 17/ 7 BoG Aug 15: To review the Research and Development proposals submitted by various faculty members of IST, JNTUH.

After elaborative discussions it is resolved and recommended the following points.

- To constitute a committee to review Research and Development (R&D) proposals and Industry Institute Interaction (IIIC) proposals submitted by various centres of IST. The constitution of the committee as suggested by the BOG is given below
 1. Dr. Shiva Kumaran, Director, Aurobindo Pharma, Hyderabad - Chairman
 2. Dr. D.S. Iyengar , Scientist Retd, IICT, Hyderabad - Member
 3. Dr. A.D. Rao, Regional Director, Central Ground Water Board, Southern Region, Hyderabad - Member
 4. Prof B. L. Deekshatulu Distinguished Fellow, IDRBT, Hyderabad - Member
 5. Prof. A. Jaya Shree, Director IST & Prof of Chemistry, Member Convener
- Faculty members need to submit the proposals using DST format.
- Faculty need to present their expected outcomes from the research before the committee by power point presentation for a duration of 10 minutes.

AGENDA 18/ 7 BoG Aug 15: Consideration and approval of purchase of two lifts for New IST building under civil works category of TEQIP through PMSS.

The BOG differed the proposal for purchase of two lifts for New IST building under civil works category of TEQIP-II through PMSS.

AGENDA 19/ 7 BoG Aug 15: Consideration and approval for providing safe drinking water to both new and old buildings of IST through RO system under civil works category of TEQIP-II.

It is resolved and differed for providing safe drinking water to both new and old buildings of IST through RO system under civil works category of TEQIP-II.

AGENDA 20/ 7 BoG Aug 15: Ratification of Teaching Assistantships under PG students category for the 2012-13, 2013-14 and 2014-15 academic years

It is resolved and ratified the teaching assistantships paid to PG student's category under TEQIP-II for the 2012-13, 2013-14 and 2014-15 academic years.

AGENDA 21/ 7 BoG Aug 15: Status of Key Performance Indicators of IST, JNTUH

Chairman and all the members of Board of Governors have appreciated the efforts made by Prof. A. Jaya Shree, Professor of Chemistry, **Director, IST and Member Secretary of BoG** and Dr. M.V.S.S. Giridhar, Head, CWR and **Coordinator, TEQIP-II** for their untiring efforts in achieving all key performance indicators set by TEQIP II for the Institute within two months. The Board congratulated them for achieving the very high target.

ANNEXURE-II



राष्ट्रीय परियोजना कार्यान्वयन एकक

(तकनीकी शिक्षा में विश्व बैंक सहायक परियोजना के कार्यान्वयन के लिए भारत सरकार, मानव संसाधन विकास मंत्रालय का एकक)

National Project Implementation Unit

(A UNIT OF MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA FOR IMPLEMENTATION OF WORLD BANK ASSISTED PROJECTS IN TECHNICAL EDUCATION)

By Speed Post/E-mail
31st August, 2015

AC/TEQIP-II/Int. Trav/15

To

Commissioner of Technical Education (FAC) &
State Project Advisor
State Project Facilitation Unit (SPFU)
Government of Telangana .
2nd Floor, Vidhya Bhavan, Department of Technical Education, Nampally,
Hyderabad – 500 001
(TELANGANA)

Sub: TEQIP-II: International Travel - reg...

Sir,

The 5th Review Mission for assessing the institutions' performance was held on 6th July to 17th July 2015. In the Mission, the progress of the institutions was assessed based on 9 performance indicators. Out of 186 institutions, 122 institutions reaching all 9 indicators were rated as best performers.

2. *For these 122 institutions, it has been decided that the Boards of Governors of the respective institutions are empowered enough to accord approval for undertaking International Travel without any deviation of the objectives of the revised guidelines (applicable till the next Review Mission).*

3. The approval process for these institutions is as below:

- The Project Institution shall constitute an internal scrutiny committee; consisting of senior faculty members. The internal scrutiny committee shall scrutinize the received proposal (format enclosed as Annex-I) and submit the report to the Institutional TEQIP Unit, along with the proposals.
- The Institute's TEQIP Unit will scrutinize the received proposal as per the checklist (Annex-II) and submit the proposal with its observation and the remarks of internal scrutiny committee to the "Screening Committee"
(A Screening Committee be constituted by the BoG of the institution consisting of senior external experts).
- The screening committee shall evaluate the proposal as per the suggested criteria (Annex-III) and advice the Director of the institution. If deemed necessary, the Screening Committee may seek opinion from external theme experts before arriving at a conclusion.
- The Director shall forward the proposal to the BoG with his remarks along with the remarks of the Screening committee.
- The BoG will accord approval for the proposal on the basis of report of the screening committee and the recommendation of the Director of the Institute.
- The State institutions/CFIs will report to SPFU/NPIU respectively for record.

Rest all conditions given in the revised International travel Guidelines remain applicable.

एडिसिल हाऊस, चतुर्थ तल, 18ए, सेक्टर 16-ए,
नौएडा-201301 (उ०प्र०)
Ed. CIL House, 4th Floor, 18-A, Sector 16-A,
NOIDA-201301 (U.P.)

दूरभाष / Phone : 0091-120-2513921, 2513936, 2513946
फैक्स / Fax : 0091-120-2512485, 2513926
वेब साईट / Web site : www.npiu.nic.in
ई-मेल / E-mail : npiuwb@hotmail.com

4. In the State of Telangana following 8 institutions (attaining all 9 indicators) will be governed by the aforesaid approval process as quoted in para 2&3 above.

S. No.	Name of Institution
1	JNTUH College of Engineering, Hyderabad, Telangana
2	University College of Engineering, Osmania University, Hyderabad, Telangana
3	University College of Technology, Osmania University, Hyderabad, Telangana
4	Chaitanya Bharathi Institute of Technology, Gandipet, Hyderabad, Telangana
5	Gokaraju Rangaraju Institute of Engineering & Technology, Kukatpally, Hyderabad, Telangana
6	Vasavi College of Engineering, Ibrahimbagh, Hyderabad, Telangana
7	Vallurupalli Nageswara Rao Vignana Jyothi Institute of Engg. &Technology, Hyderabad, Telangana
8	JNTU Institute of Science & Technolgy, Hyderabad, Telangana

5. For other institutions of your State, the existing procedure as per the revised guidelines for obtaining approval through SPFU and MHRD would continue to be followed.

6. This issues with the approval of the Competent Authority.

Yours faithfully,



(Rita Goyal)

Sr. Consultant (Academic)

Encl: As above

Copy to:

1. TEQIP Coordinator, SPFU, Government of Telangana, 2nd Floor, Vidhya Bhavan, Department of Technical Education, Nampally, Hyderabad – 500 001, (TELANGANA)
2. Principal/ TEQIP Coordinator, JNTUH College of Engineering, Hyderabad, Telangana
3. Principal/ TEQIP Coordinator, University College of Engineering, Osmania University, Hyderabad, Telangana
4. Principal/ TEQIP Coordinator, University College of Technology, Osmania University, Hyderabad, Telangana
5. Principal/ TEQIP Coordinator, Chaitanya Bharathi Institute of Technology, Gandipet, Hyderabad, Telangana
6. Principal/ TEQIP Coordinator, Gokaraju Rangaraju Institute of Engineering & Technology, Kukatpally, Hyderabad, Telangana
7. Principal/ TEQIP Coordinator, Vasavi College of Engineering, Ibrahimbagh, Hyderabad, Telangana
8. Principal/ TEQIP Coordinator, Vallurupalli Nageswara Rao Vignana Jyothi Institute of Engg. &Technology, Hyderabad, Telangana
9. Principal/ TEQIP Coordinator, JNTU Institute of Science & Technolgy, Hyderabad, Telangana
10. Director (TC), MHRD, New Delhi
11. Mr Toby Linden, Lead Education Specialist, the World Bank, New Delhi

Yours faithfully,



(Rita Goyal)

Sr. Consultant (Academic)

ANNEXURE-III

Sanctioned letter received from the NPIU

ANNEX-1
Sanction 1 of 3

F. No. 16-4/2015-TS.VII
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - VII

Room No. 433-C Wing
Shastri Bhawan, New Delhi-110115
14th July, 2015

To
The Principal Accounts Officer
Principal Accounts Office, MHRD
Department of Higher Education
Shastri Bhawan, New Delhi-110115.

Sub:- Release of Grants (Plan) to State of Rajasthan & Telangana for 3 Institutions under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) Phase-II for the year 2015-2016 (General).

Sir,

I am directed to say that Government of India is providing financial assistance of ₹ 755.625 lakhs (₹ Seven crore fifty five lakh sixty two thousand five hundred only) to 3 Institutions (Government/ Govt. Aided/ Private unaided) i.e. 75% (90% in case of Special Category States & 60% in case of Private unaided institutions) of the grant to State as Central Share as per details given below under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP) – II for the implementation of Technical Education in India. Remaining 25% (10% in case of Special Category States & 20% in case of Private unaided institutions) shares will be released by the States. Further, in case of Private Unaided Institutions 20% share will be added by the respective institution(s) itself. The amount of ₹ 755.625 lakhs is released based on progress achieved. The grants under the scheme are to be released through State Governments through book transfer via RBI for further release of the specified amount to the concerned Institute as per the terms contained herein.

2. Accordingly, I am directed to convey the sanction of the President of India to the release of a sum of ₹ 755.625 lakhs (₹ Seven crore fifty five lakh sixty two thousand five hundred only) to the Secretary of the respective States dealing with technical education, as per the details given below under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) during the year 2015-2016 for meeting the recurring expenditure.

S. No.	Name of State	Total No. of Institutions/ SPFU	Central Share (₹ in Lakhs)		
			Institution Expenses	SPFU Expenses	Total
1	Rajasthan	1	290.625	-	290.625
2	Telangana	2	465.000	-	465.000
	Total	3	755.625	-	755.625

3. The above grant is subject to the following terms and conditions:

- The Institutions shall implement activities within the framework of Project Implementation Plan (PIP), Development Credit Agreement (DCA) and Project Agreement (PA).

(सुनिश्चित) (SUNISHCHIT) (AURHA)
Director
क.स. वि. मंत्रालय/Min. of India
श. स. वि. मंत्रालय/Min. of H. R. D.
व्यवहार शिक्षा विभाग/DIG Higher Edn.
नई दिल्ली, New Delhi

- II. The amount sanctioned will be spent as per the percentage indicated in the Project implementation Plan (PIP) on Procurement of Goods (Equipments, Furniture, Books & LR's & Software), Minor items, Refurbishment (Minor Civil Works), Consultancy services, Teaching and Research Assistantships, Research and Development, Faculty and Staff Development, Industry Institute Interaction, Institutional Management Capacity enhancement, Institutional reforms, academic Support for weak students and incremental operating cost.
- III. In addition the amount will be spent for salaries and allowances for agreed key additional faculty and staff and travel and supervision cost incurred for the purpose of carrying the project cost of operation and maintenance of equipment and vehicles, office rental and expenses and hiring of vehicles.
- IV. The amount of grant shall be utilized for the purpose for which it is sanctioned with due regard to economy, efficiency and sustainable achievement of the project's objectives.
- V. No portion of the sanctioned amount shall be diverted for any purpose other than that for which it has been sanctioned;
- VI. The assets acquired wholly or substantially out of the grant shall not, without the prior sanction of the Government of India, be disposed, encumbered or utilized for any purpose other than that for which it is sanctioned;
- VII. The amount of this grant, in so far as the utilization is concerned, will be open to test check by the Comptroller & Auditor General of India or his representative at his discretion. Intimation about the arrangements for such a test will be sent to the Institution in so far as Central Government funds are concerned. It will also be open to test check by an officer of the Government of India;
- VIII. The requirement of production of Utilization Certificate in respect of the grant of sanction by the Government of India should be fulfilled to the satisfaction of the Government.
- IX. The next instalment of Government of India's grant, if any, will be sanctioned after the amount of the present grant has been utilized and the progress report of expenditure incurred thereon is submitted.
- X. The institution shall submit the Financial Monitoring Report on quarterly basis to NPIU in the proforma given in the Financial Management Manual within 30 days of the completion of each quarter.
- XI. The institution shall conduct the audit of financial statements after the completion of each financial year as per the Terms of Reference (ToR) and Selection Criteria for audit of financial statements as mentioned in the Financial Management Manual.
- XII. The instructions given in the Project Implementation Plan (PIP) as regards to the permissible and non-permissible expenses should be followed.
- XIII. All accounting and financial instructions given in the Financial Management Manual should be followed for TEQIP-II.

4. The amount sanctioned is debited to Demand No. 60, Department of Higher Education,- 3601 Major Head – Grants in aid to State Governments -04 –Grants to Centrally Sponsored Plan Schemes, 174 (Gen)- Technical Education- Engineering, Technical colleges and Institutes, -01- Technical Education Quality Improvement Programme of Government of India, 01.00.31-Grants in aid General (3601.04.174.01.00.31) for the year 2015-2016 (Plan).

निदेशक / Director
भारत सरकार / Gov. of India
उच्च शिक्षा विभाग / Min. of H. E.,
नई दिल्ली / Uo Higher Edn.
New Delhi

5. The sanction is issued in exercise of the powers delegated to Ministries under DFPR, 1978, as amended from time to time. Above grants are being released in accordance with the pattern of Assistance approved by the Ministry of finance, Government of India. It is also certified that this Sanction is being issued in conformity with the rules and principles of the scheme.

6. The previous unspent balance of grants under the scheme if any, lying with grantee Institute has been adjusted while preparing release of grants and grantee may utilize the unspent balance if any also along with their grant for the purpose for which it is mentioned.

7. The Institution has been exempted from execution of bond, etc. In terms of the Ministry of Finance (Department of Expenditure)'s O.M. No.(1)E.II/A dated 23.6.1985.

8. Any future grant will be released to this Institution only after they have satisfied the Ministry that adequate provision for representation of SC/ST has been made in its constitution/rules and these are being followed in actual practice in filling up vacancies reserved for SC/ST candidates every year.

9. The Institute shall fully implement the official language policy of the Union Government i.e. the institutions shall fully comply with the Official Languages Act, 1963 and Official Languages Use for the Official Purpose of the Union Rules, 1976, etc.

10. On receipt of sanction letter, the Principal Accounts Officer may issue an advice to the Reserve Bank of India (Central Accounts Section), Nagpur for affording credit to the balance of the State Governments. The Principal Accounts Officer may forward a copy of the advice to the Accountant General and Finance Department of the State Governments as well as Secretary, Technical Education of the State with a copy to the undersigned.

11. The grantee Institute is situated under the concerned jurisdiction of the Director General of Audit.

12. The Institutions shall furnish to the Government a utilization certificate duly signed by the authorized Auditor of the Institutions and counter signed by the Director of the Institutions to the effect that the grant has been utilized for the purpose for which it was sanctioned supported by the audited Statement of Accounts of the Institutions in respect of grant released under the scheme of Technical Education Quality Improvement Programme Phase-II of Government of India. The requirement of production of Utilization Certificate in respect of the grants already sanctioned by the Government of India should be fulfilled to the satisfaction of the Government. The institute shall furnish Utilisation Certificate immediately after the closing of the financial year 2015-16.

13. These Institutions have no Utilization Certificates as due for rendition under the Rules under this programme of the Ministry/Department.

14. The grantee is situated under the concerned jurisdiction of the Director General of Audit.

15. The sanction is issued in exercise of delegated powers and in accordance with the Integrated Finance Division vide Dy. No. 1867/2015-IFD dated 07.07.2015 and IF-I Section vide their Dy. No. 297/15-IF-I dated 09.07.2015.

16. Necessary Sanction I.D. for above grants is generated.

(सुनि) सुनील अहिर/CEL SUKHIA
निदेशक/Director
भारत सरकार/Govt. of India
श्री. ए. वि. माधोदास/Ward of H. R. O.
उच्चतर शिक्षा विभाग/Dt. Higher Edn.
नई दिल्ली/New Delhi

17. The grant mentioned in para 2 above will be released by the State Governments for the implementation of Technical Education under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP)-II to the below mentioned indicated institutions mentioned against each State.

				(₹ in lakhs)
Sr. No.	Name of the State / UT	Name of the Institution	Category of Institution	Central Share
1	Rajasthan	University College of Engineering, Kota	Govt. Aided (1.1)	290.625
Total Rajasthan State (1 institution)				290.625
1	Telangana	JNTU Institute of Science & Technology, Hyderabad	Govt. (1.2)	174.375
1		University College of Technology, Osmania University, Hyderabad	Govt. (1.2)	290.625
Total Telangana State (2 institution)				465.000
Grand Total (2 States) (3 Institutions)				755.625

Yours faithfully,

(Tripti Gurha)
Director (TC)
विद्यया/ Director
भारत सरकार/ Govt. of India
मा. सं. वि. मन्त्रालय/Min. of H. R. D.
उच्चतर शिक्षा विभाग/D/o Higher Eds
नई दिल्ली/New Delhi

Copy to:

1. The Secretary, Technical Education, State of Rajasthan & Telangana with a request to make expenditure of central grants strictly as indicated in the sanction letter and submit the progress report regularly.
2. Secretary, Finance Department of State of Rajasthan & Telangana. It is requested that funds released through this sanction letter may be transferred to the Technical Education Department at the earliest for onward release to the concerned institute as mentioned above.
3. Director, Technical Education & State Project Adviser, SPFU, State of Rajasthan & Telangana.
4. Central Project Adviser, National Project Implementation Unit, EdCIL House, Noida. With a request to send copy of sanction letter to all the concerned institutes.
5. The Director General of Audit, Central Revenue, AGCR Building, IP Estate, New Delhi.
6. Internal Audit, Principal Accounts Office, MHRD, Shastri Bhawan, New Delhi.
7. IF-1
8. E.C. Unit
9. IFD
10. Guard file

(Tripti Gurha)
Director (TC)
विद्यया/ Director
भारत सरकार/ Govt. of India
मा. सं. वि. मन्त्रालय/Min. of H. R. D.
उच्चतर शिक्षा विभाग/D/o Higher Eds
नई दिल्ली/New Delhi

F. No. 16-4/2015-TS.VII
 Government of India
 Ministry of Human Resource Development
 Department of Higher Education
 Technical Section - VII

Anne

Room No. 433-C Wing
 Shastri Bhawan, New Delhi-110115
 14th July, 2015

To

The Principal Accounts Officer
 Principal Accounts Office, MHRD
 Department of Higher Education
 Shastri Bhawan, New Delhi-110115.

Sub:- Release of Grants (Plan) to **State of Rajasthan & Telangana for 3 Institutions** under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) Phase-II for the year 2015-2016 (SC).

Sir,

I am directed to say that Government of India is providing financial assistance of **₹ 146.250 lakhs (₹ One crore forty six lakh twenty five thousand only)** to 3 Institutions (Government/ Govt. Aided/ Private unaided) i.e. 75% (90% in case of Special Category States & 60% in case of Private unaided institutions) of the grant to State as Central Share as per details given below under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP) – II for the implementation of Technical Education in India. Remaining 25% (10% in case of Special Category States & 20% in case of Private unaided institutions) shares will be released by the States. Further, in case of Private Unaided Institutions 20% share will be added by the respective institution(s) itself. The amount of **₹ 146.250 lakhs** is released based on progress achieved. The grants under the scheme are to be released through State Governments through book transfer via RBI for further release of the specified amount to the concerned Institute as per the terms contained herein.

2. Accordingly, I am directed to convey the sanction of the President of India to the release of a sum of **₹ 146.250 lakhs (₹ One crore forty six lakh twenty five thousand only)** to the Secretary of the respective States dealing with technical education, as per the details given below under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) during the year 2015-2016 for meeting the recurring expenditure.

S. No.	Name of State	Total No. of Institutions/ SPFU	Central Share (₹ in Lakhs)		
			Institution Expenses	SPFU Expenses	Total
1	Rajasthan	1	56.250	-	56.250
2	Telangana	2	90.000	-	90.000
	Total	3	146.250	-	146.250

3. The above grant is subject to the following terms and conditions:

- I. The Institutions shall implement activities within the framework of Project Implementation Plan (PIP), Development Credit Agreement (DCA) and Project Agreement (PA).

(मुद्रित नाम) DEEPTI GUJHA)
 प्रमुख, प्रमुख
 प्रमुख, प्रमुख/ Govt. of India
 प्रमुख, प्रमुख/Min. of H. R. D.
 प्रमुख, प्रमुख/D/o Higher Edn.
 प्रमुख, प्रमुख/Min.

- II. The amount sanctioned will be spent as per the percentage indicated in the Project implementation Plan (PIP) on Procurement of Goods (Equipments, Furniture, Books & LRs & Software), Minor items, Refurbishment (Minor Civil Works), Consultancy services, Teaching and Research Assistantships, Research and Development, Faculty and Staff Development, Industry Institute Interaction, Institutional Management Capacity enhancement, Institutional reforms, academic Support for weak students and incremental operating cost.
- III. In addition the amount will be spent for salaries and allowances for agreed key additional faculty and staff and travel and supervision cost incurred for the purpose of carrying the project cost of operation and maintenance of equipment and vehicles, office rental and expenses and hiring of vehicles.
- IV. The amount of grant shall be utilized for the purpose for which it is sanctioned with due regard to economy, efficiency and sustainable achievement of the project's objectives.
- V. No portion of the sanctioned amount shall be diverted for any purpose other than that for which it has been sanctioned;
- VI. The assets acquired wholly or substantially out of the grant shall not, without the prior sanction of the Government of India, be disposed, encumbered or utilized for any purpose other than that for which it is sanctioned;
- VII. The amount of this grant, in so far as the utilization is concerned, will be open to test check by the Comptroller & Auditor General of India or his representative at his discretion. Intimation about the arrangements for such a test will be sent to the Institution in so far as Central Government funds are concerned. It will also be open to test check by an officer of the Government of India;
- VIII. The requirement of production of Utilization Certificate in respect of the grant of sanction by the Government of India should be fulfilled to the satisfaction of the Government.
- IX. The next instalment of Government of India's grant, if any, will be sanctioned after the amount of the present grant has been utilized and the progress report of expenditure incurred thereon is submitted.
- X. The institution shall submit the Financial Monitoring Report on quarterly basis to NPIU in the proforma given in the Financial Management Manual within 30 days of the completion of each quarter.
- XI. The institution shall conduct the audit of financial statements after the completion of each financial year as per the Terms of Reference (ToR) and Selection Criteria for audit of financial statements as mentioned in the Financial Management Manual.
- XII. The instructions given in the Project Implementation Plan (PIP) as regards to the permissible and non-permissible expenses should be followed.
- XIII. All accounting and financial instructions given in the Financial Management Manual should be followed for TEQIP-II.

4. The amount sanctioned is debited to Demand No. 60, Department of Higher Education, -3601 Major Head – Grants in aid to State Governments -04 –Grants to Centrally Sponsored Plan Schemes, 789-Special component plan for Scheduled Castes, - Technical Education- Engineering, Technical colleges and Institutes, -03- Technical Education Quality Improvement Programme of Government of India, 03.01.31-Grants in aid General (3601.04.789.03.01.31) for the year 2015-2016 (Plan).

(Sd/-) (Signature)

(Sd/-) (Signature)

(Sd/-) (Signature)

(Sd/-) (Signature)

(Sd/-) (Signature)

5. The sanction is issued in exercise of the powers delegated to Ministries under DFPR, 1978, as amended from time to time. Above grants are being released in accordance with the pattern of Assistance approved by the Ministry of finance, Government of India. It is also certified that this Sanction is being issued in conformity with the rules and principles of the scheme.

6. The previous unspent balance of grants under the scheme if any, lying with grantee Institute has been adjusted while preparing release of grants and grantee may utilize the unspent balance if any also along with their grant for the purpose for which it is mentioned.

7. The Institution has been exempted from execution of bond, etc. In terms of the Ministry of Finance (Department of Expenditure)'s O.M. No.(1)E.II/A dated 23.6.1985.

8. Any future grant will be released to this Institution only after they have satisfied the Ministry that adequate provision for representation of SC/ST has been made in its constitution/rules and these are being followed in actual practice in filling up vacancies reserved for SC/ST candidates every year.

9. The Institute shall fully implement the official language policy of the Union Government i.e. the Institutions shall fully comply with the Official Languages Act, 1963 and Official Languages Use for the Official Purpose of the Union Rules, 1976, etc.

10. On receipt of sanction letter, the Principal Accounts Officer may issue an advice to the Reserve Bank of India (Central Accounts Section), Nagpur for affording credit to the balance of the State Governments. The Principal Accounts Officer may forward a copy of the advice to the Accountant General and Finance Department of the State Governments as well as Secretary, Technical Education of the State with a copy to the undersigned.

11. The grantee Institute is situated under the concerned jurisdiction of the Director General of Audit.

12. The Institutions shall furnish to the Government a utilization certificate duly signed by the authorized Auditor of the Institutions and counter signed by the Director of the Institutions to the effect that the grant has been utilized for the purpose for which it was sanctioned supported by the audited Statement of Accounts of the Institutions in respect of grant released under the scheme of Technical Education Quality Improvement Programme Phase-II of Government of India. The requirement of production of Utilization Certificate in respect of the grants already sanctioned by the Government of India should be fulfilled to the satisfaction of the Government. The institute shall furnish Utilisation Certificate immediately after the closing of the financial year 2015-16.

13. These Institutions have no Utilization Certificates as due for rendition under the Rules under this programme of the Ministry/Department.

14. The grantee is situated under the concerned jurisdiction of the Director General of Audit.

15. The sanction is issued in exercise of delegated powers and in accordance with the Integrated Finance Division vide Dy. No. 1867/2015-IFD dated 07.07.2015 and IF.I Section vide their Dy. No. 297/15-IF-I dated 09.07.2015.

(सुनि निदेश (SUNI NI DASHA))

Page 8
The Director General of Audit
Technical Education Department
Government of India

16. Necessary Sanction I.D. for above grants is generated.

17. The grant mentioned in para 2 above will be released by the State Governments for the implementation of Technical Education under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP)-II to the below mentioned indicated institutions mentioned against each State.

				(₹ in lakhs)
Sr. No.	Name of the State / UT	Name of the Institution	Category of Institution	Central Share
1	Rajasthan	University College of Engineering, Kota	Govt. Aided (1.1)	56.250
Total Rajasthan State (1 institution)				56.250
1	Telangana	JNTU Institute of Science & Technology, Hyderabad	Govt. (1.2)	33.750
1		University College of Technology, Osmania University, Hyderabad	Govt. (1.2)	56.250
Total Telangana State (2 institution)				90.000
Grand Total (2 States) (3 Institutions)				146.250

Yours faithfully,

(Tripti Gurha)

(सुप्रिय) Director-(TC) (TQM)

Technical Education Department
No. 10, State Secretariat, U.P. Road,
Connaught Place, New Delhi-110028

Copy to:

1. The Secretary, Technical Education, State of Rajasthan & Telangana with a request to make expenditure of central grants strictly as indicated in the sanction letter and submit the progress report regularly.
2. Secretary, Finance Department of State of Rajasthan & Telangana. It is requested that funds released through this sanction letter may be transferred to the Technical Education Department at the earliest for onward release to the concerned institute as mentioned above.
3. Director, Technical Education & State Project Adviser, SPFU, State of Rajasthan & Telangana.
4. Central Project Adviser, National Project Implementation Unit, EdCIL House, Noida. **With a request to send copy of sanction letter to all the concerned institutes.**
5. The Director General of Audit, Central Revenue, AGCR Building, IP Estate, New Delhi.
6. Internal Audit, Principal Accounts Office, MHRD, Shastri Bhawan, New Delhi.
7. IF-1 8. E.C. Unit 9. IFD 10. Guard file

(सुप्रिय) (Tripti Gurha) (TQM)

Director-(TC)

Technical Education Department
No. 10, State Secretariat, U.P. Road,
Connaught Place, New Delhi-110028

F. No. 16-4/2015-TS.VII
 Government of India
 Ministry of Human Resource Development
 Department of Higher Education
 Technical Section - VII

Annex-3

Room No. 433-C Wing
 Shastri Bhawan, New Delhi-110115
 14th July, 2015

To

The Principal Accounts Officer
 Principal Accounts Office, MHRD
 Department of Higher Education
 Shastri Bhawan, New Delhi-110115.

Sub:- Release of Grants (Plan) to **State of Rajasthan & Telangana for 3 Institutions** under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) Phase-II for the year 2015-2016 (ST).

Sir,

I am directed to say that Government of India is providing financial assistance of **₹ 73.125 lakhs (₹ Seventy three lakh twelve thousand five hundred only)** to 3 Institutions (Government/ Govt. Aided/ Private unaided) i.e. 75% (90% in case of Special Category States & 60% in case of Private unaided institutions) of the grant to State as Central Share as per details given below under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP) – II for the implementation of Technical Education in India. Remaining 25% (10% in case of Special Category States & 20% in case of Private unaided institutions) shares will be released by the States. Further, in case of Private Unaided Institutions 20% share will be added by the respective institution(s) itself. The amount of **₹ 73.125 lakhs** is released based on progress achieved. The grants under the scheme are to be released through State Governments through book transfer via RBI for further release of the specified amount to the concerned Institute as per the terms contained herein.

2. Accordingly, I am directed to convey the sanction of the President of India to the release of a sum of **₹ 73.125 lakhs (₹ Seventy three lakh twelve thousand five hundred only)** to the Secretary of the respective States dealing with technical education, as per the details given below under the World Bank assisted Technical Education Quality Improvement Programme of Government of India (TEQIP) during the year 2015-2016 for meeting the recurring expenditure.

S. No.	Name of State	Total No. of Institutions/ SPFU	Central Share (₹ in Lakhs)		
			Institution Expenses	SPFU Expenses	Total
1	Rajasthan	1	28.125	-	28.125
2	Telangana	2	45.000	-	45.000
Total		3	73.125	-	73.125

3. The above grant is subject to the following terms and conditions:

1. The Institutions shall implement activities within the framework of Project Implementation Plan (PIP), Development Credit Agreement (DCA) and Project Agreement (PA).

Principal Accounts Officer
 Principal Accounts Office, MHRD
 Department of Higher Education
 Shastri Bhawan, New Delhi-110115

-: 2 :-

- II. The amount sanctioned will be spent as per the percentage indicated in the Project implementation Plan (PIP) on Procurement of Goods (Equipments, Furniture, Books & LRs & Software), Minor items, Refurbishment (Minor Civil Works), Consultancy services, Teaching and Research Assistantships, Research and Development, Faculty and Staff Development, Industry Institute Interaction, Institutional Management Capacity enhancement, Institutional reforms, academic Support for weak students and incremental operating cost.
 - III. In addition the amount will be spent for salaries and allowances for agreed key additional faculty and staff and travel and supervision cost incurred for the purpose of carrying the project cost of operation and maintenance of equipment and vehicles, office rental and expenses and hiring of vehicles.
 - IV. The amount of grant shall be utilized for the purpose for which it is sanctioned with due regard to economy, efficiency and sustainable achievement of the project's objectives.
 - V. No portion of the sanctioned amount shall be diverted for any purpose other than that for which it has been sanctioned;
 - VI. The assets acquired wholly or substantially out of the grant shall not, without the prior sanction of the Government of India, be disposed, encumbered or utilized for any purpose other than that for which it is sanctioned;
 - VII. The amount of this grant, in so far as the utilization is concerned, will be open to test check by the Comptroller & Auditor General of India or his representative at his discretion. Intimation about the arrangements for such a test will be sent to the Institution in so far as Central Government funds are concerned. It will also be open to test check by an officer of the Government of India;
 - VIII. The requirement of production of Utilization Certificate in respect of the grant of sanction by the Government of India should be fulfilled to the satisfaction of the Government.
 - IX. The next instalment of Government of India's grant, if any, will be sanctioned after the amount of the present grant has been utilized and the progress report of expenditure incurred thereon is submitted.
 - X. The institution shall submit the Financial Monitoring Report on quarterly basis to NPIU in the proforma given in the Financial Management Manual within 30 days of the completion of each quarter.
 - XI. The institution shall conduct the audit of financial statements after the completion of each financial year as per the Terms of Reference (ToR) and Selection Criteria for audit of financial statements as mentioned in the Financial Management Manual.
 - XII. The instructions given in the Project Implementation Plan (PIP) as regards to the permissible and non-permissible expenses should be followed.
 - XIII. All accounting and financial instructions given in the Financial Management Manual should be followed for TEQIP-II.
4. The amount sanctioned is debited to Demand No. 60, Department of Higher Education,-3601 Major Head – Grants in aid to State Governments -04 –Grants to Centrally Sponsored Plan Schemes, 796 (Schedule Tribes sub plan) - Technical Education- Engineering, Technical colleges and Institutes, -08- Technical Education Quality Improvement Programme of Government of India, 08.01.31-Grants in aid (3601.04.796.08.01.31) for the year 2015-2016 (Plan).

(सचिव, एन.पी.यू.)
National Institute of
Technical Education
M. E. S. Road, New Delhi-110016
आचार्य, एन.पी.यू. उच्च शिक्षण विभाग
एन.पी.यू. दिल्ली

5. The sanction is issued in exercise of the powers delegated to Ministries under DFPR, 1978, as amended from time to time. Above grants are being released in accordance with the pattern of Assistance approved by the Ministry of finance, Government of India. It is also certified that this Sanction is being issued in conformity with the rules and principles of the scheme.
6. The previous unspent balance of grants under the scheme if any, lying with grantee Institute has been adjusted while preparing release of grants and grantee may utilize the unspent balance if any also along with their grant for the purpose for which it is mentioned.
7. The Institution has been exempted from execution of bond, etc. In terms of the Ministry of Finance (Department of Expenditure)'s O.M. No.(1)E.II/A dated 23.6.1985.
8. Any future grant will be released to this Institution only after they have satisfied the Ministry that adequate provision for representation of SC/ST has been made in its constitution/rules and these are being followed in actual practice in filling up vacancies reserved for SC/ST candidates every year.
9. The Institute shall fully implement the official language policy of the Union Government i.e. the Institutions shall fully comply with the Official Languages Act, 1963 and Official Languages Use for the Official Purpose of the Union Rules, 1976, etc.
10. On receipt of sanction letter, the Principal Accounts Officer may issue an advice to the Reserve Bank of India (Central Accounts Section), Nagpur for affording credit to the balance of the State Governments. The Principal Accounts Officer may forward a copy of the advice to the Accountant General and Finance Department of the State Governments as well as Secretary, Technical Education of the State with a copy to the undersigned.
11. The grantee Institute is situated under the concerned jurisdiction of the Director General of Audit.
12. The Institutions shall furnish to the Government a utilization certificate duly signed by the authorized Auditor of the Institutions and counter signed by the Director of the Institutions to the effect that the grant has been utilized for the purpose for which it was sanctioned supported by the audited Statement of Accounts of the Institutions in respect of grant released under the scheme of Technical Education Quality Improvement Programme Phase-II of Government of India. The requirement of production of Utilization Certificate in respect of the grants already sanctioned by the Government of India should be fulfilled to the satisfaction of the Government. The institute shall furnish Utilisation Certificate immediately after the closing of the financial year 2015-16.
13. These Institutions have no Utilization Certificates as due for rendition under the Rules under this programme of the Ministry/Department.
14. The grantee is situated under the concerned jurisdiction of the Director General of Audit.
15. The sanction is issued in exercise of delegated powers and in accordance with the Integrated Finance Division vide Dy. No. 1867/2015-IFD dated 07.07.2015 and IF.I Section vide their Dy. No. 297/15-IF-I dated 09.07.2015.

(सचिव, तंत्रिका शिक्षण विभाग)
श्री. ए. ए. शर्मा, सी. ए. डी.
व्यवस्थापक, तंत्रिका शिक्षण विभाग,
एन. टी. आर. भवन, मुंबई-४०००३२


-: 4 :-

16. Necessary Sanction I.D. for above grants is generated.

17. The grant mentioned in para 2 above will be released by the State Governments for the implementation of Technical Education under the scheme of Technical Education Quality Improvement Programme of Government of India (TEQIP)-II to the below mentioned indicated institutions mentioned against each State.


(₹ in lakhs)				
Sr. No.	Name of the State / UT	Name of the Institution	Category of Institution	Central Share
1	Rajasthan	University College of Engineering, Kota	Govt. Aided (1.1)	28.125
Total Rajasthan State (1 institution)				28.125
1	Telangana	JNTU Institute of Science & Technology, Hyderabad	Govt. (1.2)	16.875
1		University College of Technology, Osmania University, Hyderabad	Govt. (1.2)	28.125
Total Telangana State (2 institution)				45.000
Grand Total (2 States) (3 Institutions)				73.125

Yours faithfully,


(त्रिप्ति गुरहा / TRIPTI GURHA)
Director (TC)
म. सं. श. विभाग/Min. of H. E.
उच्च शिक्षा विभाग, उच्च शिक्षा विभाग
New Delhi

Copy to:

1. The Secretary, Technical Education, State of Rajasthan & Telangana with a request to make expenditure of central grants strictly as indicated in the sanction letter and submit the progress report regularly.
2. Secretary, Finance Department of State of Rajasthan & Telangana. It is requested that funds released through this sanction letter may be transferred to the Technical Education Department at the earliest for onward release to the concerned institute as mentioned above.
3. Director, Technical Education & State Project Adviser, SPFU, State of Rajasthan & Telangana.
4. Central Project Adviser, National Project Implementation Unit, EdCIL House, Noida. **With a request to send copy of sanction letter to all the concerned institutes.**
5. The Director General of Audit, Central Revenue, AGCR Building, IP Estate, New Delhi.
6. Internal Audit, Principal Accounts Office, MHRD, Shastri Bhawan, New Delhi.
7. IF-1
8. E.C. Unit
9. IFD
10. Guard file


(त्रिप्ति गुरहा / Tripti Gurha)
Director (TC)
म. सं. श. विभाग/Min. of H. E.
उच्च शिक्षा विभाग, उच्च शिक्षा विभाग
New Delhi

INSTITUTE OF SCIENCE AND TECHNOLOGY
JNT University Hyderabad, Hyderabad, Telangana State

Governance Development Plan (GDP) - 2015

Q no	Question	Grade	Supporting evidence	Development plan	Expected delivery time frame
A1	Has the Governing Body approved the institutional strategic vision, mission and plan - identifying a clear development path for the institution through its longterm business plans and annual budgets?	1	Yes, The institutional strategic vision, mission and plans were approved in the University Executive Council, and presented in the IDP submitted during 2009. (page no 12)	<ul style="list-style-type: none"> • IST is functioning through SIX major academic Centres offering, P.G Programs along with Research by Course work in the faculties of Biotechnology, Environmental Science and Technology, Nano Science and Technology, Chemical Science and Technology, Spatial Information Technology and Water Resources Engineering. • All the Centres of IST are in the processes of framing Strategic Implementation Plans, towards attaining Vision and Mission of the Institute. • Establishment and strengthening of academic, R&D collaborations and industry interactions will be taken up immediately. Presently we are having few collaborations. • Periodically, we will organize, Workshops, Seminars, and outreach programs for all the stakeholders of the Institute and more importantly society. 	June 2015.
A2	Has the Governing Body ensured the establishment and monitoring of proper, effective and efficient	2	Yes, <ul style="list-style-type: none"> • Proper effective monitoring and efficient systems are in place 	<ul style="list-style-type: none"> • Appropriate assessment plans will be generated to assess the risk factors and risk management at IST. • Appointment of Faculty members by 	July 2015.

	systems of control and accountability to ensure financial sustainability (including financial and operational controls, risk management, clear procedures for managing physical and human resources)?		<ul style="list-style-type: none"> • LF audit and AG audit carried out yearly. • Internal audit, statutory audit are carried out yearly. • (audits carried out during Feb, 2014, August 2014, and March 2015) 	<p>University authorities as per the UGC/ AICTE guidelines will be initiated.</p> <ul style="list-style-type: none"> • Sharing of instrumentation / infrastructural facilities and physical resources will be taken up to improve consultancy works, IRG. 	August, 2015
A3	Is the Governing Body monitoring institutional performance and quality assurance arrangements? Are these benchmarked against other institutions to show that they are broadly keeping pace with the institutions they would regard as their peers or competitors to ensure and enhance institutional reputation?	1	<p>Yes, Governing Body is monitoring institutional performance and quality assurance arrangements. The institute has got four NBA accredited PG courses out of six applied so far. The university has accredited with A grade from NAAC of which IST is a part. So far no bench marking has been attempted against any other institution.</p>	The institute is trying to establish bench marking against NIT, Warangal.	Semester wise review
A4	Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?	1	Though there is no formal arrangements, in the board of governors meeting, performance of the institute is reviewed while doing so the	<p>In general the term of the director is only two years and the incumbent director will be based on the exclusive academic and research performance and will be selected by a committee constituted by the university.</p> <p>However, institute is planning to have a formal</p>	Every two years

			performance of the Director and other key functionaries are discussed thoroughly and advised time to time. Indicated in the minutes of the meeting. (www.istjntuh.org)	arrangement for monitoring the performance of the head of the institute and Centres. Planning to keep Suggestion box and complaints boxes at the Office of the Institute and Centres of IST.	
B OPENNESS AND TRANSPARENCY IN THE OPERATION OF GOVERNING BODIES					
B1	Does the Governing Body publish annual report on institutional performance?	1	The university prepares a progress report (convocation report) of the institute on annual basis which is approved by Executive council of the university. IST annual reports are published in convocation report dates :- 5th Convocation 04-09-2014 4th Convocation 09-11-2013 3rd Convocation 07-05-2012	The institute is planning to bring out separate detailed report and highlighting the institutional achievements. We are planning to publish institutional report for the academic year 2014-2015 by the end of Aug-2015	01-08-2016
B2	Does the Governing Body maintain, and publicly disclose, a register of interests of members of its governing body?	1	No.	In the upcoming meetings the interests of governing body members will be documented.	Every BoG meeting
B3	Is the Governing Body conducted in an open manner, and does it provide as much information as possible to students, faculty, the	2	Yes, after every BoG meeting the Director convey a heads and faculty meeting and discuss various outcomes of BoG meeting and prepares a plan for meeting the BoG expectations as per IDP of TEQIP.	Efforts will be made to disseminate the information to all other stake holders.	After every BoG meeting

	general public and potential employers on all aspects of institutional activity related to academic performance, finance and management?		The similar information will be shared with the students by the faculty and Heads. Indicated in the minutes of the meeting. (www.istjntuh.org)		
C KEY ATTRIBUTES OF GOVERNING BODIES					
C1	Are the size, skills, competences and experiences of the Governing Body, such that it is able to carry out its primary accountabilities effectively and efficiently, and ensure the confidence of its stakeholders and constituents?	1	Yes, BoG of the institute has been constituted as per the UGC guidelines. Procs No D1/7204/2012 dated 12-08-2010	The Vice-chancellor of the University periodically reviews the composition of the BoG and changes are made to give representation to a wider group of faculty and external experts.	After two years of BoG constitution.
C2	Are the recruitment processes and procedures for governing body members rigorous and transparent?	2	Yes, <ul style="list-style-type: none"> While deciding the composition of the Governing body more than three names are proposed for each positioning of the governing body. The University Vice Chancellor constitutes the members based on the individual merit and competencies in a transparent manner. 	More transparent features will be introduced in future.	From the time , two years of BoG constitution.
C3	Does the Governing	1	Yes, the members are actively	More academic freedom will be sought	December,2015

	Body have actively involved independent members and is the institution free from direct political interference to ensure academic freedom and focus on long-term educational objectives?		involved in furtherance of institutional objectives. In fact university has accorded autonomous statue to this institute.	from the university in the future endeavours.	
C4	Are the role and responsibilities of the Chair of the Governing body, the Head of the Institution and the Member Secretary serving the governing body clearly stated?	1	Yes, the role and functions of the chairman and head of the institution/member secretary are clearly guided by the autonomous institute status of JNTUH. Univ. order no JNTUH/62/2010, dated: 16/07/2010	The university is in general has liberal policy of delegating the powers to the chairman and Director/ member secretary.	
C5	Does the Governing Body meet regularly? Is there clear evidence that members of the governing body attend regularly and participate actively?	1	Yes, the governing body is meeting regularly almost at the frequency of four to five times in a year and is maintaining the register with signatures of each member for every meeting. 1 st BOG meeting: 26/11/2013 2 nd BOG meeting: 09/01/2014 3 rd BOG meeting: 16/04/2014 4 th BOG Meeting: 17/09/2014 5 th BoG Meeting: 14/02/2015 6 th BoG Meeting: 17/03/2015	It is proposed to increase the frequency.	Every two months
D	EFFECTIVENESS AND PERFORMANCE REVIEW OF THE GOVERNING BODY				
D1	Does the Governing	2	Yes	It is proposed to evolve a formal system	March, 2015

	Body keep their effectiveness under regular review and in reviewing its performance, reflect on the performance of the institution as a whole in meeting its long-term strategic objectives and its short-term indicators of performance/ success?			for assessing the effectiveness of the BoG	
D2	Does the Governing Body ensure that new members are properly inducted, and existing members receive opportunities for further development as deemed necessary?	1	Usually each member of the governing body will have two year tenure. And the members are appointed as per the university procedures.	Proper care will be taken to ensure the maximum opportunity will be given to all the faulty members to become the governing body members.	As when required
E	REGULATORY COMPLIANCE				
E1	Does the Governing Body ensure regulatory compliance and, subject to this, take all final decisions on matters of fundamental concern to the institution?	1	Yes, the Governing body takes care of all the regulatory compliance required under AICTE, UGC, NBA, NAAC and JNTUH university.	Current practice will be reviewed and necessary steps will be taken.	01-06-2015 and every six months.
E2	Does the regulatory compliance include demonstrating compliance with the	1	Yes, this is a government institute and mostly works with principle of not for profit.	Efforts will be made to self sustain the institute and will be reviewed.	01-06-2015 and every six months.

	'not-for-profit' purpose of education institutions?				
E3	Has there been accreditation and/or external quality assurance by a national or professional body? If so, give details: name, status of current accreditation etc.	1	<p>Yes.</p> <ol style="list-style-type: none"> Four courses are accredited by the NBA. File No: 11/68/2010/NBA, dated 15-03-2012 for five years. UGC 2(f) - 12(B) of the UGC act 1956 AICTE approval with F.No: AP-18/BOS (PG)/91 	<p>Following courses will be applying for accreditation in future.</p> <ol style="list-style-type: none"> M Tech in Chemical Technology. M tech in Geoinformatics & Surveying Technology. M tech in Bio Chemical Engineering M tech in Nano Technology. 	<p>14 March 2015 Within six months</p>

Agenda of Seventeenth BOG

Agenda of Seventh BOG