

**AGENDA OF 9<sup>TH</sup> MEETING OF BOARD OF GOVERNORS**  
**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**  
**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**AGENDA**  
**Of**  
**NINTH MEETING of**  
**BOARD OF GOVERNORS**

**Venue:**

**Committee Room,**

**JNTUH Institute of Science and Technology New Building,**

**Jawaharlal Nehru Technological University Hyderabad**

**On**

**17<sup>th</sup> November, 2015 at 10:30 AM**

**JNTUH 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  
 9<sup>th</sup> Meeting of Board of Governors

**Venue: Chambers of the Director, IST, JNTUH**

**Date: 17-11-2015**

**Time: 10:30 AM**

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

# JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

## NINTH MEETING OF BOARD OF GOVERNORS

**Venue: Chambers of the Director, IST, JNTUH  
On 17<sup>th</sup> November, 2015 (Tuesday) at 10:30 AM**

### AGENDA

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03/9 BoG_ Nov-15	To <b>discuss and approve action plan</b> on issues mentioned in 1 <sup>st</sup> and 2 <sup>nd</sup> Performance Audit Reports	4
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10/9 BoG_ Nov-15	To <b>approve</b> the R&D proposals scrutinized by R & D Committee.	6
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12/9 BoG_ Nov-15	Any other items with the <b>permission of Chair</b>	7
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**List of Annexure**

<b>Annexure. No</b>	<b>Description of the annexure</b>	<b>Page no.</b>
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<b>II</b>	<b>Expenditure Statement from 10<sup>th</sup> September 2015 till 31<sup>st</sup> October, 2015</b>	
<b>III</b>	<b>First and Second Performance Audit Reports</b>	
<b>IV</b>	<b>Data Audit Report</b>	
<b>V</b>	<b>First and Second Mentoring Reports</b>	
<b>VI</b>	<b>Statutory Audit Report</b>	
<b>VII</b>	<b>NBA Accreditation application files</b>	
<b>VIII</b>	<b>Finalized R&amp;D proposals report</b>	
<b>IX</b>	<b>CBCS and Syllabi Copy for 2015-16</b>	

**01/9 BoG Nov, 15: Minutes of Meeting of 8<sup>th</sup>BoG meeting** held on 16<sup>th</sup> September, 2015 – for information.

The minutes of the 8<sup>th</sup> BoG meeting been circulated to the Honorable Chairman and all the BoG members through email on 29<sup>th</sup> September, 2015 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 05<sup>th</sup> October, 2015. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website [www.istjntuh.ac.in](http://www.istjntuh.ac.in). The copy of minutes is given as Annexure-I.

This item is submitted for the information to BoG.

**02/9 BoG Nov,15: Expenditure** from 10<sup>th</sup> September up to 31<sup>st</sup> October 2015 related to TEQIP-II activities – **for ratification.**

The expenditure incurred from 10<sup>th</sup> September 2015 up to 31<sup>st</sup> October, 2015 related to TEQIP-II funds is placed in Annexure – II.

This item is submitted for ratification and approval by the BoG.

**03/9 BoG Nov,15:** To **discuss** and **approve action plan** on issues mentioned in 1<sup>st</sup> and 2<sup>nd</sup> Performance Audit Reports.

The first Performance Audit was held for the Academic year 2014- 2015 on 13<sup>th</sup> -14<sup>th</sup> March, 2015. The second performance audit done for the Academic year 2013-14 was held on 11<sup>th</sup>- 12<sup>th</sup> September 2015. The Audit was done by Prof. N. C. Shiva Prakash. The first and Second Performance Audit reports are presented as Annexure III. The copy of these reports has been sent to SPFU and NPIU for information.

Honourable Chairman and committee members are requested to deliberate on issues raised by the Auditors in Performance Audits and approve future course of Action regarding comments raised by the Auditor.

**04/9 BoG Nov,15: First and Second Data Audit Report** by data Auditor – for information.

The Data Audits of JNTUH Institute of Science and Technology were done by Prof. G. Yesuratnam, Principle, JNTUH College of Engineering, Vizayanagaram. The first data Audit for the Academic Year 2012-13 was held on 7<sup>th</sup>- 8<sup>th</sup> March, 2015. The second Data Audit was held from 19<sup>th</sup> -21<sup>st</sup> August, 2015 for the Academic Year 2013-14. The copy of Data Audit report has been sent to SPFU and NPIU. The copy of reports is attached as Annexure IV.

This item is submitted for the information to BoG

**05/9 BoG Nov,15:** To **discuss and approve** maximum expenditure allowable to Research Scholars to attend National/ International Conference.

Research Scholars of some departments are submitting the proposals to reimburse the expenditure towards the publications of research papers in the National/International Conferences and claiming for reimbursement of expenditure for travel and Accommodation. Though the Second BoG has fixed an amount of Rs 5000/- for such expenses under TEQIP-II for P.G Students, no such provision is specifically mentioned for Research Scholars.

Honorable Chairman and committee members are requested to discuss and approve maximum amount eligible to Research Scholars as 5000/- for such expenses. Also the Committee shall extend the rules applicable to P.G. Students to Research Scholars also after discussion.

**06/9 BoG Nov,15:** To **discuss and ratify** First and Second Mentoring Reports.

Prof. C. Radha Krishna has been the Honorable mentor for JNTUH IST as nominated by Telangana State SPFU. In this regard, so far Mentoring has been conducted thrice. The first Mentoring was conducted from 15<sup>th</sup>- 17<sup>th</sup> February, 2014. The second Mentoring report was held on 27<sup>th</sup>- 28<sup>th</sup> February, 2015. Third Mentoring was conducted from 6<sup>th</sup>- 7<sup>th</sup> August, 2015. The First and Second mentoring Reports have been finalized and sent to NPIU and SPFU and the same have been attached as Annexure- V. All the mentor reports are uploaded in the Institute Website.

Honourable Chairman and committee members are requested to discuss on the prominent issues raised through Mentoring and approve future course of action.

**07/9 BoG Nov,15:** To **deliberate** on Audit objections that arose during first Statutory Audit Report.

The Statutory Audits of JNTUH IST have been done by SAGAR & ASSOCIATES CHARTED ACCOUNTANTS. The first Statutory Audit for the Academic Year 2013-14 was held on 21<sup>st</sup> July, 2014. The Second Statutory Audit was held on 21<sup>st</sup> August, 2015 for the Academic year 2014- 2015.

The Reports along with comments have been enclosed as Annexure VI. Honorable Chairman and committee members are requested to deliberate on Audit objections that were pointed during the two Audits.

**08/9 BoG Nov,15:** To **inform** the status of NBA Accreditation of courses in JNTUH Institute of Science and Technology.

So far Ten P.G courses are available in IST, JNTUH. Of these, nine courses are eligible for NBA Accreditation. Of the Nine courses, four courses already have NBA accreditation.

JNTUH Institute of Science and Technology has now applied for accreditation of National Board of Accreditation for another four courses. The courses for which applications are made are Biochemical Engineering, Chemical Technology, Geoinformatics and Surveying Technology and Nano Technology. The applications have been enclosed as Annexure VII and are being presented to BoG for information.

**09/9 BoG Nov -15:** To **formulate** and **approve** policy on proposals by various centers of IST requesting funding for availing Analytical Services rendered by other Universities/ Institutes/ Laboratories.

Faculty and Research Scholars of IST Centres are submitting the proposals to reimburse the expenditure towards the charges incurred on Outsourced R&D research works for the facilities which are not available in IST JNTUH. Ch. Silpa Chakra, Assistant Professor & Head, Center for Nano Science and Technology, Dr. Ch. Sasikala, Professor, Center for Environment have submitted proposals for reimbursement of charges incurred on outsourced R&D work.

In this regard, honorable Chairman and committee members are requested to formulate and approve policy on funding for availing Analytical Services rendered by other Universities/ Institutes/ Laboratories.

**10/9 BoG Nov -15:** To **approve** the R&D proposals scrutinized by R & D Committee.

As per the 8<sup>th</sup> BoG meeting a committee has been constituted for scrutiny of R& D proposals received to TEQIP-II. The R& D scrutiny meeting was held on 13<sup>th</sup> November 2015 in committee room of The Director, IST at 11 A.M. The following committee members have attended the meeting and scrutinized the proposals that are attached in Annexure VIII.

1. Dr. Shiva Kumaran, Director, Aurobindo Pharma, Hyderabad - Chairman
2. Dr. A.D. Rao, Regional Director, Central Ground Water Board, Southern Region, Hyderabad – Member
3. Prof. A. Jaya Shree, Director IST & Prof of Chemistry, Member Convener
4. Dr. M.V.S.S. Giridhar, Coordinator, TEQIP\_II, IST, JNTUH, Special Invitee

Honorable Chairman and committee members are requested to approve the finalized R& D proposals for grant under TEQIP-II as per attached Annexure VIII.

**11/9 BoG Nov -15:** To **ratify** the Course Structure and syllabi of Choice Based Credit System submitted by various Centres of IST.

The Course Structure and syllabi of Choice Based Credit System submitted by various Centres of IST for the Academic year 2015-16 has been presented to the BoG as Annexure IX.

Honorable Chairman and committee members are requested to **ratify** the Course Structure and syllabi of Choice Based Credit System submitted by various Centres of IST.

**12/9 BoG Nov -15:** Any other items with the permission of Chair

**13/9 BoG Nov -15:** Vote of Thanks

Agenda of Ninth BOG