

MINUTES OF 9TH MEETING OF BOARD OF GOVERNORS
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



MINUTES
Of
NINTH MEETING of
BOARD OF GOVERNORS

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building,

Jawaharlal Nehru Technological University Hyderabad

On

17th 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
9th 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 | 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. N. Yadaiah, Director, Academic & Planning i/c, JNTUH and Registrar, 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 .A .Jaya Shree, DIRECTOR, JNTUH IST | Member Secretary | |
| 12 | Prof. C. Radha Krishna, Rtd. Professor of Electrical Engg, and Mentor, Hyderabad. | Special Invitee | |
| 13 | Shri. S. Narsing Rao, State Project Coordinator, SPFU, Dept. of Tech Edu, Hyd. | Special Invitee | |
| 14 | Dr. M.V.S.S. Giridhar, Head, CWR, and Coordinator, TEQIP-II, JNTUH, Hyderabad | Special Invitee | |

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

NINTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH

On 17th November, 2015 (Tuesday) at 10:30 AM

MINUTES

| Item No. | Description of Item | Pg. No |
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| 01/9 BoG_ Nov -15 | Minutes of 8thBoG meeting held on 16 th September, 2015 – for information. | 5 |
| 02/9 BoG_ Nov-15 | Expenditure from 10 th September up to 31 st October 2015 related to TEQIP-II activities – for ratification. | 5 |
| 03/9 BoG_ Nov-15 | To discuss and approve action plan on issues mentioned in 1 st and 2 nd Performance Audit Reports. | 5 |
| 04/9 BoG_ Nov-15 | First and Second Data Audit Reports by data Auditor – for information. | 6 |
| 05/9 BoG_ Nov-15 | To discuss and approve maximum expenditure allowable to Research Scholars to attend National / International Conference. | 6 |
| 06/9 BoG_ Nov-15 | To discuss and ratify action plan on First and Second Mentoring Report. | 6 |
| 07/9 BoG_ Nov-15 | To deliberate on Audit objections that arose during first Statutory Audit Report. | 6 |
| 08/9 BoG_ Nov-15 | To inform the status of NBA Accreditation of courses in JNTUH Institute of Science and Technology | 6 |
| 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. | 6 |
| 10/9 BoG_ Nov-15 | To approve the R&D proposals scrutinized by R & D Committee. | 7 |
| 11/9 BoG_ Nov-15 | To ratify the Course Structure and syllabi of Choice Based Credit System (CBCS) submitted by various Centres of IST. | 7 |
| 12/9 BoG_ Nov-15 | Any other items with the permission of Chair | 7 |
| 13/9 BoG_ Nov-15 | Vote of Thanks | 7 |

List of Annexure

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| I | Format of R&D project Evaluation | 8 |

MINUTES OF NINTH BOG

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

The minutes of the 8th BoG meeting been circulated to the Honorable Chairman and all the BoG members through email on 29th September, 2015 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 05th 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.

This item was submitted for the information to BoG.

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

Total expenditure of TEQIP-II from 10th September 2015 to 31st October, 2015 was presented to the BoG for ratification.

Honourable Chairman has advised the Institute to constitute a finance committee to scrutinize the expenditure statement of Institution along with TEQIP funds before it is approved by BoG. The Finance Committee as suggested by the Chairman of BoG will have the following members:

1. Dr.A.Jaya Shree , Director, IST, JNTUH – Chairman
2. Smt. L.Lalitha Devi, Assistant Registrar, IST, JNTUH- Ex-officio member
3. Dr. B. Venkateswara Rao, BoG Nominee, Professor, Centre for Water Resources- Member.
4. A senior Teaching Faculty of the Institute

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

The Chairman of BoG has suggested exploring the possibility of establishing online feedback from the students and all stakeholders. BoG has emphasised on technology driven approaches to be incorporated in Institutional practices as part of good governance system to improve the Institutional performance. Young faculty can be involved actively in pursuing technology driven initiatives.

After deliberations, the chairman and members of BoG have asked the Director to bring up a white paper on number of vacancies, centre wise faculty details and faculty requirement of the Institute.

Members of BoG have also recommended presenting a summarized report on strengths and weakness of the Institute after each performance Audit.

Honourable chairman and members of BoG have ratified the Performance Audit Reports.

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

The first and Second Data Audits of JNTUH Institute of Science and Technology were 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 .**

The BoG has resolved and approved the ceiling amount of Rs.5000/- for research publications in National/ International Conferences/ Journals to Research scholars also and extend the rules applicable to P.G. Students as resolved in 2nd BoG to Research Scholars also.

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

After detailed deliberations, honourable chairman and members of BoG have ratified the First and Second Mentoring Reports.

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

Honourable Chairman and committee members opined that finance committee should approve the Audit reports and present the reports and objections of Audits to the BoG for information only. The honourable Chairman and members of BoG asked for presentation to the BoG by finance committee on Audit objections, Institute response and Action taken.

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

JNTUH Institute of Science and Technology has applied for accreditation of four courses. The applications for NBA accreditation of the courses Biochemical Engineering, Chemical Technology, Geoinformatics and Surveying Technology and Nano Technology are 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.**

The BoG has seriously recommended mandatory prior permission for the proposals claiming such expenditure. In this regard, honourable Chairman and committee members have validated facilitation of funds for availing Analytical Services rendered by other Universities/ Institutes/ Laboratories for proposals requesting for facilities which are not available in the Institute subjective to the acceptance of Institute head through proper channel.

The BoG has recommended exploring the possibility of formulating MoUs with the respective Universities/ Institutes/ Laboratories.

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

As per the 8th BoG meeting a sub-committee has been constituted for scrutiny of R& D and IIC proposals received to TEQIP-II. Accordingly, the subcommittee scrutinized proposals which have been presented with remarks to BoG.

The Director and Academic Planning, JNTUH has advocated that a one page presentation of R& D and IIC proposal can be presented to BoG when necessitated.

Honourable Chairman has recommended submitting R&D and IIC proposals separately. A revised scrutiny by R&D and IIC committee is requested. Honourable Chairman of BoG requested a revised and detailed project evaluation in the format attached below. Further Chairman suggested the following committee to evaluate the project proposals of R&D and IIC.

1. Dr. K.V. Raghavan, Chairman of BoG,
2. Dr. M. SivaKumaran, R& D subcommittee Chairman,
3. Dr. A.D. Rao, Member, R& D Sub Committee,
4. Prof. C. Radha Krishna, Member, BoG,
5. Prof. A. Jaya Shree, Director, IST, JNTUH.

The format of evaluation as suggested by the Chairman is attached as Annexure I.

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 was presented to the BoG.

Honorable Chairman and committee members **ratified** 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.**

ANNEXURE-I

**SCREENING OF TEQUIP-II RESEARCH PROPOSALS
(IST - JNTUH)**

Title of the Project Proposal:

Principal Investigator:

| | | | |
|---|---|---|--|
| 1. NOVELTY OF PROPOSAL | <input type="checkbox"/> AVERAGE | <input type="checkbox"/> VERY GOOD | <input type="checkbox"/> EXCELLENT |
| 2. IMPACT ON KNOWLEDGE GENERATION | <input type="checkbox"/> NEGLIGIBL | <input type="checkbox"/> MODERATE | <input type="checkbox"/> HIGH |
| 3. RESEARCH PLAN APPROPRIATE-NESS TO STAND OUTCOME(S) | <input type="checkbox"/> LESS APPROPRIATE | <input type="checkbox"/> APPROPRIATE | |
| 4. ACHIEVABILITY OF OUTCOMES WITHIN SPECIFIED TIME SPAN | <input type="checkbox"/> ACHIEVABLE | <input type="checkbox"/> NOT ACHIEVABLE | |
| 5. CAPABILITY OF HOST INSTITUTE TO ACHIEVE STATED GOAL(S) | <input type="checkbox"/> NOT ADEQUATE | <input type="checkbox"/> ADEQUATE | <input type="checkbox"/> NEED EXTERNAL INSTITUTIONAL SUPPORT |
| 6. OVERALL ASSESSMENT | <input type="checkbox"/> NOT RECOMMENDED | <input type="checkbox"/> NEED REVISION | <input type="checkbox"/> RECOMMENDED |

Any Other Observations:.....

NAME AND SIGNATURE OF EXPERT

Note: The reviewers are advised to tick the most appropriate block in each case