AGENDA OF 13TH MEETING OF BOARD OF GOVERNORS JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous) JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



AGENDA Of

13th MEETING of

BOARD OF GOVERNORS

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building, Jawaharlal Nehru Technological University Hyderabad

On

07th April, 2017 at 11:00 AM

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

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous) Jawaharlal Nehru Technological University Hyderabad

Kukatpally, Hyderabad, Telangana State – 500 085

13th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 07-04-2017

Time: 11:00 AM

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S.No	Name of the member	Designation	Signature of the Member
1	Dr. K.V. Raghavan	Chairman	
	INA Distinguished Prof. & Former Director,		
	CSIR - IICT		
2	Prof .A .Jaya Shree, Director, JNTUH IST	Member Secretary	
3	Dr. M. SivaKumaran, Director, Aurobindo	Member	
	Pharma Ltd, Hyderabad		
4	Dr.Murali K.Tummuru, M.D, Virchow Biotech	Member	
	Pvt. Ltd, Hyderabad		
5	Dr. B. Venkateswara Rao, Professor of Water 📐	Member	
	Resources, IST, JNTUH		
6	Dr. M. Anji Reddy, Prof. of EST, &	Member	
	Director, R& D, JNTUH		
7	Dr. M. Lakshmi Narasu, Professor of Centre for	Member	
	Biotechnology (CBT), IST, JNTUH		
8	Dr. Sandeep Grover, Professor, Dept. of Mech.	Member,	
	Engg, YMCA University of Science & Tech,	UGC Nominee	
	Faridabad		
9	Dr. B.N. Bhandari, Director, Academic &	Member,	
	Planning, JNTUH	University Nominee	
10	Dr. B.L.Rama, Director, AICTE, New Delhi	AICTE Nominee	
11	Sri D. Venkateswarlu, Secretary,	State Government	
	SBTE, Telangana State, Hyderabad	Nominee	
12	Prof. C. Radha Krishna, Rtd. Professor of	Special Invitee	
	Electrical Engg, & Mentor, JNTUH IST, Hyd.		
12 13 14	State Project Coordinator, SPFU, Dept. of Tech	Special Invitee	
	Edu, Hyd.		
14	Dr. M.V.S.S. Giridhar, Head, CWR, &	Special Invitee	
	Coordinator, TEQIP-II, JNTUH, Hyderabad		
	Coordinator, 12211 -11, 5111 OII, Hyuciabau		

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

THIRTEENTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH On 07th April, 2017 (Friday) at 11:00 AM

AGENDA

Item No.	Description of Item	Pg. No
01/13 BoG_Apr-17	Minutes of meeting of 12 th BoG meeting held on 18 th January, 2017 – for information.	4
02/13 BoG_Apr-17	Expenditure from 1 st December 2016 to 31 st March 2017 related to TEQIP-II activities – for ratification .	4
03/13 BoG_Apr-17	Assistantship for Ph.D students for the scholars joined in the academic year 2016-17 – for approval	5
04/13 BoG_Apr-17	To approve the M.Tech teaching assistantship for 2015-16 & 2016-17 admitted batches under TEQIP-II	5
05/13 BoG_Apr-17	NBA accreditation applied for 5 courses of IST - for information	5
06/13 BoG_Apr-17	Transfer of R&D and IIIC projects over head charges to the R&D Fellowship account of JNTUH IST – for information	6
07/13 BoG_Apr-17	Selection of JNTUH IST for TEQIP-III – for information	6
08/13 BoG_Apr-17	Any other items with the permission of Chair	7
09/13 BoG_Apr-17	Vote of Thanks	7

I Minutes of 12 th BoG held on 18 th January 2017 8 II List of students 2015-16 & 2016-17admitted batches availing M.Tech Assistantship under TEQIP-II 15 III Mails received from NBA 16	nnexure. No	Description of the annexure	Page no
M.Tech Assistantship under TEQIP-II	Ι	Minutes of 12 th BoG held on 18 th January 2017	8
III Mails received from NBA 16	II		15
Accuda of 12th Bock	III	Mails received from NBA	16

<u>01/13 BoG_Apr,-17:</u> Minutes of Meeting of 12thBoG meeting held on 18th January 2017 – for information.

The minutes of the 12th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 11th February 2017 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 16th February 2017. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website <u>www.jntuhist.ac.in</u>. The copy of minutes is given as Annexure-I.

This item is submitted for the information to BoG.

<u>02/13 BoG_Apr,-17:</u> Expenditure from 1st December 2016 to 31st March 2017 related to TEQIP-II activities – for ratification.

The total expenditure from 1st December 2016 to 31st March 2017 related to TEQIP-II activities is Rs. 2,36,68,269/-. The component wise expenditure is as follows.

S.No	Description	Amount in Rs.
1	Assistantship of M.Tech students and Ph.D Scholars	91,70,000.00
2	Capacity Development (CD)	0.00
3	Faculty & Staff Development (FSD)	17,94,719.00
4	Incremental Operating Cost (IOC)	12,29,223.00
5	Industry & Institute Interaction Component (IIIC)	9,59,651.00
6	Procurements	60,94,518.00
7	Reforms	19,23,162.00
8	Research & Development (R&D)	24,59,918.00
9	Student Support	37,078.00
	Grand Total	2,36,68,269.00

As discussed and approved in 11th BoG dated 31st March 2016, Rs. 2.0 Crores taken from the University as a loan and Rs. 50 Lakhs taken from the Four funds of TEQIP-I is remitted back into the respective accounts as the funds are received from the State government. Rs.2.0 Crores from TEQIP-II are transferred to University on 20th March 2017 and Rs.50 Lakhs from TEQIP-II are transferred to TEQIP Phase –I of IST on 20th March 2017.

This item is submitted for ratification by the BoG committee.

<u>03/13BoG_Apr,-17:</u> Assistantship for Ph.D Scholars for the scholars joined in the academic year 2016-17 – for approval

As approved in the 4th BoG dated 17th September 2014, Research assistantship is provided to the research scholars as Rs.18,000/- per month, the same may be extended to the three Scholars joined in the academic year 2016-17 also.

Honorable Chairman and members of BoG are requested to approve the assistantship for the research scholars joined in 2016-17 academic year.

<u>04/13 BoG_Apr,-17:</u> To approve the M.Tech teaching assistantship for 2015-16 & 2016-17 admitted batches under TEQIP-II

As discussed in 12th BoG dated 18th January 2017, that the assistantship may be sanctioned to the eligible students till 31st March 2017 subjected to the NPIU /SPFU approval. NPIU has approved the M.Tech teaching Assistantship for the batches admitted in the academic year 2015-16 & 2016-17 under TEQIP-II.

List of eligible students is received from the heads of all the six centres. The list is verified by the scholarship section of the IST Office and finalized. The finalized list is attached as Annexure - II

Honorable Chairman and members of the BoG are requested to approve the assistantship for the batches admitted in the academic year 2015-16 & 2016-17.

<u>05/13 BoG_Apr,-17:</u> NBA accreditation applied for 5 courses of IST - for information

NBA accreditation is applied by the Director, IST for the following courses of JNTU Institute of Science and Technology.

S.No	Name of the course	Name of the Centre	Application number	Accreditation fees in Rs.		
1	Bio Technology	СВТ				
2	Environmental Geomatics	CEN	2071-14/10/2016	1265000.00		
3	Environmental Management	CEN				
4	Water & Environmental Technology	CWR				
5	Spatial Information Technology	CSIT	2339-31/03/2017	575000.00		
	Grand Total					

Mails received from the NBA for Accreditation are attached as Annexure – III.

This item is submitted to BoG for information.

<u>06/13 BoG_Apr,-17:</u> Transfer of R&D and IIIC projects over head charges to the R&D Fellowship account of JNTUH IST – for information

As per the decision of the 10th BoG dated 30th December 2015, over head charges are deducted @ 15% from the R&D and IIIC projects of the faculty under TEQIP-II. This amount is transferred to the R&D Fellowship account of JNTUH IST. The total amount of Rs. 11,51,171/- (Rupees Eleven Lakhs Fifty One Thousand One Hundred & Seventy One Only) has been transferred to the R&D Fellowship account of JNTUH IST on 31st March 2017.

This item is presented to the BoG for Information.

<u>07/13 BoG_Apr,-17:</u> Selection of JNTUH IST for TEQIP-III – for Information

Member Secretary is happy to inform the BoG that JNTUH IST has been selected for TEQIP-III. Initially the following 3 Institutions are selected by JNTUH IST for Mentoring under TEQIP-III.

Preference order No.	Name Of States	Name of the Institutes
1	Uttar Pradesh	Dayalbagh Educational Institute (Deemed University) Dayalbagh, Agra-282005
2	Rajasthan	College of Dairy & Food Science Technology, MPUAT Udaipur(Rajasthan)
3	Odisha	CET Bhubaneswar

Selection Committee meeting was held on 24th March 2017 at NPIU, New Delhi and presented our IDP to the Officials of NPIU, New Delhi

This item is submitted for the information to BoG.

08/13 BoG_Apr,-17: Any other items with the permission of Chair

09/13 BoG_Apr,-17: Vote of Thanks

Annexure-I

MINUTES OF 12TH MEETING OF BOARD OF GOVERNORS JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous) JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



MINUTES Of

TWELFTH MEETING of

BOARD OF GOVERNORS

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building, Jawaharlal Nehru Technological University Hyderabad

On

18th January, 2017 at 10:00 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

12th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 18-01-2017 Time: 10:00 AM S Name of the member Designation Signature of NO the Member 1 Chairman Dr. K.V. Raghavan **INA Distinguished Prof. and Former Director, CSIR - IICT** Prof .A .Jaya Shree, Director, JNTUH IST 2 **Member Secretary** 3 Dr. M. SivaKumaran, Director, Aurobindo Member Pharma Ltd, Hyderabad Dr.Murali K.Tummuru, M.D, Virchow Biotech Member 4 Pvt. Ltd, Hyderabad 5 Dr. B. Venkateswara Rao, Professor of Water Member **Resources, IST, JNTUH** Dr. M. Anji Reddy, Prof. of EST, & Member 6 Director, R& D, JNTUH 7 Dr. M. Lakshmi Narasu, Professor and Head Member Biotechnology, CBT, IST, JNTUH 8 Dr. Sandeep Grover, Professor, Dept. of Mech. Member, Engg, YMCA University of Science and Tech, **UGC Nominee** Faridabad 9 Dr. B.N. Bhandari, Director, Academic & Member, **Planning**, JNTUH **University Nominee** Dr. Avinash S. Pant, Vice-Chairman, AICTE, **AICTE Nominee** 10 **New Delhi** 11 Sri D. Venkateswarlu, Secretary, **State Government** SBTE, Telangana State, Hyderabad Nominee 12 Prof. C. Radha Krishna, Rtd. Professor of **Special Invitee Electrical Engg, and Mentor, JNTUH IST,** Hyderabad. 13 State Project Coordinator, SPFU, Dept. of Tech **Special Invitee** Edu, Hyd. 14 Dr. M.V.S.S. Giridhar, Head, CWR, and **Special Invitee** Coordinator, TEQIP-II, JNTUH, Hyderabad 15 Smt.L.Lalitha Devi, Assistant Registrar, JNTUH **Special Invitee** IST

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous) Kukatpally, Hyderabad-500085

TWELFTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH On 18th January, 2017 (Wednesday) at 10:00 A.M

MINUTES

Item No.	Description of Item	Pg. No
01/12 BoG_ Jan-17	Minutes of 11thBoG meeting held on 31 st March, 2016 – for information.	
02/12 BoG_ Jan-17	Expenditure from 1 st March 2016 to 30 th November 2016 related to TEQIP-II activities – for information and ratification.	
03/12 BoG_ Jan-17	To reconsider and discuss the provision of M.Tech Assistantship to students of 2015-17 batch.	
04/12 BoG_ Jan-17	To reconsider and discuss the provision of M.Tech Assistantship to students of Nano Electronics and Photonics, CNST.	
05/12 BoG_ Jan-17	To ratify the expenditure submitted to the Director with reference to the International travel proposals submitted by faculty of IST, JNTUH.	
06/12 BoG_ Jan-17	To discuss the possibility of extending support by way of payment of the registration fees for the courses attended by Dr.K.Venkateswara Rao, Assistant Prof. of JNTU IST, presently working as Raman Post doctoral fellow, USA.	
07/12 BoG_ Jan-17	Any other items with the permission of Chair	
08/12 BoG_ Jan-17	Vote of Thanks	

<u>01/12 BoG Jan,-17:</u> Minutes of Meeting of 11thBoG meeting held on 31st March 2016 – for information.

The minutes of the 11th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 10th April 2016 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 15th April. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website <u>www.jntuhist.ac.in</u>.

Minutes of the 11th BoG are here by confirmed by the Governing Body.

<u>02/12 BoG_Jan,-17:</u> Expenditure from 1st March 2016 to 30th November 2016 related to TEQIP-II activities – for information and ratification.

The total expenditure from 1st March 2016 to 30th November 2016 related to TEQIP-II activities is Rs. 1,86,30,098.56/-.

Members discussed that Institute should concentrate on spending more amount on the Academic support for the weak students as the expenditure under that head is zero. Also the members opined that Industry and Institute Interaction component should also be concentrated.

Members discussed about the total amount that has to be released from the State Government and suggested to spend the amount (if received) by 31st March 2017 as per the NPIU and SPFU guidelines with proper action plan.

The Honorable chairman and members of BoG have gone through the expenditure statement and ratified the expenditure statement.

<u>03/12 BoG_Jan,-17:</u> To reconsider and discuss the provision of M.Tech Assistantship to students of 2015-17 batch of IST.

Honorable chairman felt that the Assistantship may be reconsidered due to repetitive requests from students and also as TEQIP –II has been extended till 31^{st} March 2017. As the admissions of 2015-17 batch were taken in the month of September 2015, assistantship should be extended till Nov/ Dec 2017, but the project closes by 31^{st} March 2017.

In view of this, Chairman, BoG has suggested that an Undertaking letter may be taken from the students (2015-17 Batch) who are requesting the assistantship under TEQIP-II. The Undertaking

should clearly mention that the assistantship can only be claimed till 31st March 2017, as the project will be closed by 31st March 2017.

Honorable Chairman and members felt that the assistantship may be extended to 2016-18 batch also with the same conditions. BoG has also advised to make sure that the student is not availing any other fellowship/scholarship from any other sources. However, this decision may be implemented only after receiving the clarification and permission from the SPFU in this issue.

Members of the BoG also felt that as the audit for the financial years is completed, but there is a strong reason of not giving the assistantship for the students as the last installment received from the State government is Rs. 6.0 Crores on 28th May 2014. The second and third installments are pending with the state government from July 2015 onwards. So the assistantship could not be extended for the 2015-17 and 2016-18 batches from the beginning of the academic years.

This decision is strictly subjected to the availability of the funds.

<u>04/12 BoG_Jan,-17:</u> To reconsider and discuss the provision of M.Tech Assistantship to students of Nano Electronics and Photonics, CNST.

Honorable chairman and members have felt that the assistantship can only be extended to the courses that are AICTE approved as per the Project Implementation Plan (PIP) of TEQIP-II.

Members have also discussed that the course Nano Electronics and Photonics, CNST is not included in the Institutional Development Plan (IDP) and the IDP cannot be revised just before 2 months of the closure of the TEQIP – II.

Dr. Ch. Shilpa Chakra, Head, CNST said that the JNTUCEH is extending the assistantship for the Non – AICTE courses, but Chairman and members of BoG have discussed and felt that assistantship for Nano Electronics and Photonics, CNST students cannot be extended as the Nano Electronics and Photonics course is not included in IDP. BoG has requested the Director to enquire about the student Assistantship programme implemented in the case of Non – IDP programmes at JNTUHCEH, and to seek clarification from SPFU.

05/12 BoG Jan,-17: To **ratify the expenditure submitted to the Director with reference to the** International travel proposals submitted by faculty of IST, JNTUH.

The international travel proposals submitted by the faculty were approved and ratified by the BoG Committee. The details are as follows:

- Dr.B.Venkateswara Rao, Prof. CWR for delivering an invited talk at "2016 International Conference on Water Resources and Environment (WRE-2016)" at Shanghai, China during 23-26 July 2016. The budget approved by the BoG is Rs.1,29,623/-
- Dr.M.V.S.S.Giridhar, Assistant Prof. CWR for an oral presentation entitled "Spectral Response for different soils under varying moisture conditions" at 37th Asian Conference on Remote sensing 2016 (ACRS 2016) at Colombo, Sri Lanka during 17-21 October 2016. The budget approved by the BoG is Rs.1,06,771/-
- Dr. K. Manjula Vani, Prof. CSIT for an oral presentation entitled "Soil erosion and sediment yield modelling using remote sensing and GIS techniques" at International Conference on Recent Innovations in Engineering and Technology (ICRIET) at Copenhagen, Denmark during 31st August 2016. Further, to discuss about the project entitled "Sustainable Urban Planning" at Blekinge Institute of Holgskola, Karlskrona, Sweden during 01-11 September 2016. The budget approved by the BoG is Rs.1,87,699.29/-

Further Chairman and the members of the BoG advised to circulate the Travel proposals for approval as other colleges are also following the same. Faculty can attend the international travel at least with the University permission. However the recommendations of the committee should be presented in the BoG for the final approval.

<u>06/12 BoG Jan,-17:</u> To **discuss the possibility** of extending support by way of payment of the registration fees for the courses attended by Dr.K.Venkateswara Rao, Assistant Prof. of JNTU IST, presently working as Raman Post doctoral fellow, USA.

Chairman and members differed with the possibility of extending the support of payment as Dr.K.Venkateswara Rao, Assistant Prof. CNST is already ON- DUTY under a separate fellowship and support cannot be extended from TEQIP-II.

<u>07/12 BoG_Jan,-17:</u> Any other items with the permission of Chair

• Honourable Chairman appreciated the Biometric attendance for the faculty and the staff and also opined that this may be implemented for the students also.

- Honourable Chairman appreciated the heads of CCST and CNST as the courses of these Centres were accredited by the NBA in its recent visit for inspection of the Institute courses.
- Honourable Chairman and BoG have also discussed the Accreditation status of the Institute as the NBA team visited the Institute in the month of October 2016 and also suggested to pay the accreditation fees for the other four courses whose Accreditation period ends by March 2017.
- Honourable Chairman and members of the BoG suggested that all the heads and senior faculty of IST to take the NBA accreditation of their courses seriously and advised to appoint senior faculty as Nodal In-Charge for each department for looking after the E SAR & other works related to NBA. Further, a mock NBA visit may be conducted at the Institute for better performance.
- Honourable Chairman also suggested to give an action plan for spending the amount to be released (Rs. 6.5 Crores) to the Institute from SPFU/State Government.
- Institutional Development plan (IDP) may be reviewed and revised in view of TEQIP-III by projecting the upcoming 5 years.
- Honourable Chairman also suggested that Lift should be kept in the New IST through TEQIP-II funds or funds of the Institute.
- Honourable Chairman and members of BoG have discussed about the Ph.D students joined in IST in the academic year 2016-17. They have also advised one of the Ph.D scholars Mr. L. Ravi, CSIT to change his guide so as to avail the TEQIP-II fellowship which will be ended by 31st March 2017. His guide Dr. K.Manjula Vani, Prof., CSIT was also transferred to the JNTUCEH before his admission as Ph.D scholar.

08/12 BoG_Jan,-17: Vote of Thanks

Annexure-II

List of students 2015-16 & 2016-17admitted batches availing M.Tech Assistantship under TEQIP-II

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Gmail - JNTU IST - Extension of Student Assistant ship - reg

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Dr.A. Jayashree <isttoqip@gmail.com>

Thu, Mar 30, 2017 at 5:35 PM

JNTU IST - Extension of Student Assistant ship - reg

Rita Goyal <rita.goyal.tegip@gmail.com> To: isttegip@gmail.com

Dear Madam

with ref to your query, the reply to the relevant points is as below.

- Extension of M.Tech Assistant ship for 2015-17 batch as well as subsequent batches you can pay from the Project funds till 31st March 2017 and out of Four funds (Corpus Fund) till 31st July 2017.
- Initially not extended as TEQIP-II closes by October 2018 and Academic year continues till 2017,- as above
- Extension of M.Tech Assistant ship for NEP(Nano Electronics and Photonics) course that has no AICTE approval and not included in IDP - Assistantship can only be provided to AICTE approved Engg progs.
- Initially not extended as it has no AICTE approval and Not included in IDP as above

Regards

Rita Goyal [Guoted text hidden]

Regards Dr. Rita Goyal Senior Consultant, Academic Hational Project Implementation Unit ED. CIL House 4th Roor, Piot No. 18 A, Sector 16 A, Nolda, Gautam Budh Nagar, Uttar Pradesh, India - 201301. (Tel) +91-120-2513921, 936; (Fax) +91-120-2513926

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			Total	500000	500000	N/A
			Service Tax	75000	75000	N/A
			@15.00 %	10000		
			Total With service tax	575000	575000	N/A
Total Payable Amo Total Payable Amo Palse Only.			a. 575000 words) : Five iac(s) (leventy Five Tho	usand Rupe	e(s) And Zero
Total Payable Amo Palee Only. You may pay either o	unt with o	ervice tex (in Bank Tranele		Yraft drawn in faws		
Total Payable Amo Palee Only. You may pay either o	unt with o	ervice tex (in Bank Tranele	words) : Five inc(s) : r or through Demand D	Yraft drawn in faws		i Board of

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	Reply Forward
Seat	31-03-2017 17:37:07
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Те	INTUH INSTITUTE OF SCI. & TECH.(IST)
ee	
Action	Click for Action
Subject	Acceptance of Application submitted to NBA for Accreditation
Attachment	

Dear Madam/Gir.

Your application 2009-01/03/2017 for accreditation of the following programmes(s) as detailed below has been