

AGENDA OF 14TH MEETING OF BOARD OF GOVERNORS
JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



AGENDA
Of
14th MEETING of
BOARD OF GOVERNORS

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building,

Jawaharlal Nehru Technological University Hyderabad

On

16th June, 2017 at 01:00 PM

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

14th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 16-06-2017

Time: 01:00 PM

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

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

FOURTEENTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH

On 16th June, 2017 (Friday) at 01:00 PM

AGENDA

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Agenda of Fourteenth BoG

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Agenda of Fourteenth BOG

01/14 BoG Jun, 17: Minutes of Meeting of 13thBoG meeting held on 7th April, 2017 – for information.

The minutes of the 13th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 20th April, 2017 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 25th April 2017. 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.

02/14 BoG Jun, 17: Funds status of TEQIP-II and its activities – for information.

JNTUH IST has been allotted Rs. 12.5 Crores from TEQIP-II under Subcomponent 1.2. Funds received from MHRD, NPIU and SPFU are as follows.

- 1st Installment – Rs. 6.0 Crores received on 28/05/2014
- 2nd Installment – Rs. 3.0 Crores received on 15/03/2017
- 3rd Installment – Rs. 1.5 Crores received on 27/03/2017

An amount of Rs. 10.5 Crores has been received and remaining amount of Rs. 2.0 Crores has to be released under TEQIP-II. The interest acquired under TEQIP-II is Rs. 29,86,617/- (Rupees Twenty Nine Lakhs Eighty Six Thousand Six Hundred & Seventeen Only).

This item is submitted for the information to BoG.

03/14 BoG Jun, 17: Expenditure incurred from the inception of the project to 31st March 2017 in TEQIP-II – for Ratification.

The total expenditure of TEQIP-II from the inception of the project to 31st March 2017 is given as follows:

S.No	Head of Expenditure	% of Allocation	Allocation in lakhs	Expenditure/ disbursement in Lakhs	% of expenditure/ utilization
1	Assistantship	20	250	210.1653	16.81
2	Capacity Development (CD)	2	25	3.77958	0.30
3	Faculty & Staff Development (FSD)	10	125	111.24647	8.90
4	Incremental Operating Cost (IOC)*	10	125	85.18505	6.81

5	Industry & Institute Interaction Component (IIIC)	5	62.5	29.40544	2.35
6	Procurement**	45	562.5	528.5786	42.29
7	Reforms	1	12.5	40.62283	3.25
8	Research & Development (R&D)	5	62.5	56.25352	4.50
9	Student support (SS)	2	25	2.3387	0.19
Grand Total		100	1250	1067.57549	85.41

*- Incremental Operating Cost (IOC) component will be changed as Honorarium, salaries & other Office expenses are included till 31st July 2017.

** - Procurement allocation has been enhanced by 10% on 24th March 2017 by NPIU.

The following table indicates the total amount received under TEQIP-II project including the interest and fees.

S.No	Description	Amount in Lakhs
1	Amount received	1050
2	Interest acquired	29.86617
3	Ph.D exam fee collected	1.4
4	Registration fees	0.04
Grand Total		1081.30617

This item is submitted to the BoG for ratification.

04/14 BoG Jun, 17: Common Facilities planned under TEQIP-II – for ratification

The interest acquired under TEQIP-II is Rs. 29,86,617/- and is utilized for the procurement of the common facilities at the Institute as following.

- **Purchase of the Audio Facilities:** During the conferences/ seminars/ workshops in the new IST seminar hall students/delegates are facing disturbances due to the lack of good audio facilities. It is decided to procure the mics, one fixed to the podium and 2 collar mics for facilitation. The cost of the Audio Facilities is Rs. 54,846/- (Rupees Fifty Four Thousand Eight Hundred & Forty Six Only).
- **Purchase of Casio XJ V1 LED Projectors:** Projectors are purchased for the classrooms of IST as Students and Faculty are facing difficulty with old projectors. Total number of projectors purchased is 8 and total cost is Rs.3,94,787/- (Rupees Three Lakhs Ninety Four Thousand Seven Hundred & Eighty Seven Only).
- **Purchase of Computer Systems along with UPS:** Computers along with UPS are purchased for the Classrooms of IST as Students and Faculty are facing difficulty when there is no power with non availability of the systems along with UPS. The total number of

computers are 23, UPS are 23 (Batteries – 69, each UPS requires 3 batteries) and Boxes (with Lock & key) are 23. The total cost of the Computers systems along with UPS and box is Rs. 9,18,183/- (Rupees Nine Lakhs Eighteen Thousand One Hundred & Eighty Three Only).

- **Profile Sheet roofing:** At 4th floor new IST building, free space is available and can be used as hall for seminars or centralized instrumentation lab etc. The total cost of the civil works is Rs. 13,00,000/- (Rupees Thirteen Lakhs Only).

Honorable Chairman and members of BoG are requested to ratify the action taken by the Director, IST.

05/14 BoG Jun, 17: Consideration and approval for increase in the Imprest amount to the TEQIP-III Coordinator

As Imprest amount of Rs.10,000/- (Rupees Ten Thousand Only) to the TEQIP – II coordinator is in practice to meet the expenses in the TEQIP-II office. The Imprest amount may be increased to Rs. 15,000/- (Rupees Fifteen Thousand Only) to meet the increased office expenses including the Mobile bill for TEQIP - III Coordinator.

Honourable Chairman and members of BoG are requested to consider and approve the increase in the Imprest amount for TEQIP-III coordinator.

06/14 BoG Jun, 17: Consideration and approval of the Honorarium to the Director, Coordinator and the Nodal officers under TEQIP-III

A committee is required for the smooth functioning of TEQIP-III and it is proposed to have the following members. Proposed monthly honorarium under TEQIP-III is given in the below table.

S.No	Designation	Proposed Honorarium (Rs.)
1	Director	10,000
2	TEQIP-III Coordinator	10,000
3	Nodal Officer Procurement (2 no's)	2,500*2 = 5,000
4	Nodal Officer MIS (2 no's)	2,500*2 = 5,000
5	Nodal Officer Finance (2 no's)	2,500*2 = 5,000
6	Nodal Officer Academic (2 no's)	2,500*2 = 5,000
Total		40,000

Honourable Chairman and members of BoG are requested to consider and approve the same.

07/14 BoG Jun, 17: Annulling the TEQIP-II officers– for information

As TEQIP-II ended on 31st March 2017, all the TEQIP-II committee is considered as null and void w.e.f 31st March 2017. The efforts made by the nodal officers are appreciated for successful completion of the TEQIP-II even though JNTUH IST entered the project during the second cycle. The following is the TEQIP-II committee with its officers.

S.No	Name of the member	Designation
1	Prof. A. Jaya Shree	Director
2	Dr.M.V.S.S.Giridhar	TEQIP-II Coordinator
3	Dr.V.Hima Bindu	Nodal Officer - MIS
4	Dr.A.Uma	Nodal Officer - MIS
5	Sri.J.Venkatesh	Nodal Officer - Procurement
6	Smt.L.Lalitha Devi	Nodal Officer - Finance
7	Sr.U.Ravinder Rao	Nodal Officer - Finance
8	Dr.M.V.S.S.Giridhar	Nodal Officer - Academic

This item is submitted for the information to BoG.

08/14 BoG Jun, 17: Appointment of the TEQIP-III Coordinator – for approval

For TEQIP-III, Dr.M.V.S.S.Giridhar, Head & Associate Professor, Centre for Water Resources, JNTUH IST is appointed as the new Coordinator.

Honourable Chairman and members of BoG are requested to approve the same.

09/14 BoG Jun, 17: Appointment of staff for TEQIP-III office- for approval

As all the TEQIP related works are very time bound and includes entry of data in MIS, PMSS, Tally software, PFMS etc, correspondence with NPIU/SPFU, to coordinate the meetings, to maintain the files and vouchers, etc. To meet these day to day activities effectively, the following posts are required.

- (i) Accountant
- (ii) PFMS Officer
- (iii) MIS Officer
- (iv) Clerk
- (v) Attender

It is proposed to appoint the above staff for smooth function of TEQIP phase III project at IST, JNTUH. Salary for the TEQIP Phase III period to the above staff may be fixed as any graduate will be given Rs. 15,000/- (Rupees Fifteen Thousand Only) per month and any Post graduate will be given Rs. 17,500/- (Rupees Seventeen Thousand & Five Hundred Only) per month. Attender will be given Rs.12,000/- (Rupees Twelve Thousand Only) per month as per the Telangana State government rules in vogue. The appointment of the above staff is effective from 1st August 2017.

Honorable Chairman and members of BoG are requested to approve the same.

10/14 BoG Jun, 17: New Bank account created for the TEQIP-III – For Information

As per the instructions of the NPIU, Direct Benefit Transfer is linked to the TEQIP-III through PFMS software. For this purpose bank account for TEQIP-III is opened with the following details.

- Name of A/c holder: **Director IST JNTUH TEQIP-III**
- A/c No.: **103411100002096**
- Name of the Bank: **Andhra Bank**
- Branch & Address: **JNTU Campus, Kukatpally, Hyderabad, Telangana – 500072**
- IFSC Code: **ANDB0001034**
- Branch phone no.: **040-23468510, 040-23468509**
- Type of account: **Current account**

This item is submitted for the information to BoG.

11/14 BoG Jun, 17: Conduct of BoS meetings at different centres of IST – for approval

Choice Based Credit System (CBCS) is implemented in JNTUH IST from the academic year 2015-16. The Institute policy is to revise the syllabus for every alternative year hence the conduct of BoS meetings is required for the academic year 2017-18. In order to conduct the BoS meetings at different centres the expenditure would be approximately 10 Lakhs.

As approved in 7th BoG dated 11th August 2015, to meet this expenditure under TEQIP-II. It is proposed to continue in TEQIP-III also with same modalities.

Honourable Chairman and members of BoG are requested to approve the same.

12/14 BoG Jun, 17: Revised Honorarium for the members attending the BoG Meeting – for Approval

The honorarium given as the Sitting allowance for the BoG members is Rs. 3,000/- (Rupees Three Thousand Only) from TEQIP-II. This may be revised to Rs. 5,000/- (Rupees Five Thousand Only) per sitting. Permission may be accorded for the implementation of revised honorarium.

Honourable Chairman and members of BoG are requested to discuss and approve the same.

13/14 BoG Jun, 17: TEQIP-III heads of account – for Information

JNTUH IST is allocated with Rs.7.0 Crores under sub component 1.3 and the split up of the funds along with the heads of expenditure is guided by NPIU. The heads of TEQIP-III along with their allocated percentage of budget is given in table below.

Heads	Code	Sub-Heads	%
Procurement of goods	1.3.1.1	Equipment	50%
	1.3.1.2	Learning resources	
	1.3.1.3	Furniture	
	1.3.1.4	Minor civil works	
Academic Processes	1.3.2.1	Improve student learning	40%
	1.3.2.2	Research Assistantships	
	1.3.2.3	Graduates employability	
	1.3.2.4	Faculty/Staff Development and motivation	
	1.3.2.5	Research and development	
	1.3.2.6	MOOCs and digital learning	
	1.3.2.7	Mentoring/Twinning system	
	1.3.2.8	Reforms, governance	
	1.3.2.9	Management Capacity development	
	1.3.2.10	Hiring Consultancy Services	
	1.3.2.11	Industry-Institute Interaction	
Operating Cost	1.3.3.1	Consumables	10%
	1.3.3.2	Operation and maintenance of equipments	
	1.3.3.3	Office expenses	
	1.3.3.4	Meetings	
	1.3.3.5	Hiring of Vehicles	
	1.3.3.6	Travel Cost	
	1.3.3.7	Salary	
TOTAL			100%

This item is submitted for the information to BoG.

14/14 BoG Jun, 17: Consideration and approval for the purchase of one lift under TEQIP-III

Institute of Science and Technology, JNTUH, New building was constructed in the TEQIP Phase-I with two floors (Ground and First). Later with the University funds Third and Fourth floors were constructed. In the design, provision has been made for 2 lifts adjacent to the staircase. Class rooms and labs have been allocated for various courses of IST in these floors. It is becoming difficult for

the faculty, staff and students to climb number of times up to fourth floors. The approximate cost of each lift is around Rs.22,00,000/- (Rupees Twenty Two Lakhs Only) under TEQIP-III.

Honourable Chairman and members of BoG are requested to consider and approve the same.

15/14 BoG Jun, 17: To discuss and finalize the upper limit of expenditure for the publication of research papers. – For approval

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. Faculty can publish unlimited number of publications under the project. The maximum amount allocated is Rs. 5,000/- (Rupees Five Thousand Only). The same will be applicable to the Eligible students and Research Scholars under TEQIP-III. Any extra amount should be bear by the faculty/ scholar/ student only.

Honourable Chairman and members of BoG are requested to consider and approve the same.

16/14 BoG Jun, 17: Guidelines for conducting National level Conferences /seminars /workshops – for approval

For conducting National conferences under TEQIP-III, concerned faculty should take the approval prior 6 months of the conference through proper channel. National Conference may be conducted for a maximum of three days only. The amount allocated is only Rs. 1.0 Lakh per day and a maximum of Rs. 3.0 Lakhs for three days for 100 participants.

During the conference, Breakfast and Dinner are not allowed, only working lunch is allowed under TEQIP-III. Further, it is instructed to submit 3 copies of the hard copy of the proceedings of the conference with ISBN number for the following.

1. NPIU
2. SPFU
3. TEQIP-III Office, JNTUH IST

Any Conference /Workshop conference proceedings without the ISBN number will be allocated only Rs. 50,000/- per day (Half of the approved amount) and a maximum of Rs.1.5 Lakhs for three days of the conference.

For conducting Seminars/workshops under TEQIP-III, concerned faculty should take the approval prior 3 months through proper channel. The amount allocated for conducting Seminars/workshops is Rs. 50,000 per day for 100 participants.

Honourable Chairman and members of BoG are requested to consider and approve the same.

17/14 BoG Jun, 17: Guidelines for conducting International level Conferences – for approval

For conducting International conferences under TEQIP-III, concerned faculty should take the approval prior 12 months of the conference through proper channel. International Conference may be conducted for three days. The amount allocated is Rs. 3.5 Lakh for three days.

Further, it is instructed to submit 3 copies of the hard copy of the proceedings of the conference with ISBN number to the following.

1. NPIU
2. SPFU
3. TEQIP-III Office, JNTUH IST

Any hard copy of the conference proceedings without the ISBN number will be allocated only half of the amount i.e. Rs. 1.75 Lakhs only for the three day International conference.

Honourable Chairman and members of BoG are requested to consider and approve the same.

18/14 BoG Jun, 17: Guidelines for conducting the training programs – for approval

For conducting training programs under TEQIP-III, concerned faculty should take the approval prior 03 months through proper channel for a batch of 25 students. The amount allocated is as follows:

S.No	Duration of the training	Amount
1	1 week	1.5 Lakhs
2	2 week	3.0 Lakhs
3	3week	4.5 Lakhs

Honourable Chairman and members of BoG are requested to consider and approve the same.

19/14 BoG Jun, 17: Guidelines for Students/Scholars attending the National and International conferences – for approval

Eligible students and Research Scholars under TEQIP-III can avail a maximum of Rs.10,000/- for paper presentations with in India and a maximum of Rs.50,000/- only for abroad. Any extra amount should be bear by the student or scholar only.

Honourable Chairman and members of BoG are requested to consider and approve the same.

20/14 BoG Jun, 17: Guidelines for Faculty attending the Conferences/workshops/seminars – for approval

Permanent Faculty of JNTUH IST can attend any number of the conferences/workshops/ seminars at National level for Oral presentations only

For International level conferences /workshops/seminar, guidelines are not yet received from NPIU/SPFU. Once received it will be informed to all the permanent faculty.

Honourable Chairman and members of BoG are requested to consider and approve the same.

21/14 BoG Jun, 17: Any other item with the permission of the chair

22/14 BoG Jun, 17: Vote of Thanks

Agenda of Fourteenth BOG

Annexure-I

MINUTES OF 13TH MEETING OF BOARD OF GOVERNORS

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



**MINUTES
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

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

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

THIRTEENTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH

On 07th April, 2017 (Friday) at 11:00 AM

MINUTES

Item No.	Description of Item	Pg. No
01/13 BoG_Apr-17	Minutes of Meeting of 12thBoG meeting held on 18 th January, 2017 – for information.	3
02/13 BoG_Apr-17	Expenditure from 1 st December 2016 to 31 st March 2017 related to TEQIP-II activities – for ratification .	3
03/13 BoG_Apr-17	Assistantship for Ph.D students for the scholars joined in the academic year 2015-16 & 2016-17 – for information	3
04/13 BoG_Apr-17	To discuss & finalize the M.Tech teaching assistantship for 2015-16 & 2016-17 admitted batches till July 2017	4
05/13 BoG_Apr-17	NBA accreditation applied for 5 courses of IST - for information	4
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	5
07/13 BoG_Apr-17	Selection of JNTUH IST as Mentor Institute for TEQIP-III- for information	5
08/13 BoG_Apr-17	Any other items with the permission of Chair	5
09/13 BoG_Apr-17	Vote of Thanks	5

01/13 BoG Apr,-17: 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 www.jntuhist.ac.in.

Minutes of the 12th BoG are hereby confirmed by the Governing Body.

02/13 BoG Apr,-17: 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. 2,26,23,287/-.

Honorable Chairman and members of BoG have gone through the expenditure and ratified the expenditure.

03/13BoG Apr,-17: Research Assistantship for Ph.D Scholars joined in the academic year 2015-16 & 2016-17 – For Approval

As practiced for the earlier batches of Scholars under TEQIP-II, the research assistantship may be extended to the scholars joined in the academic years 2015-16 & 2016-17 also

Research Assistantship is provided for 5 Scholars joined in the academic year 2014-15, 3 Scholars have joined in the academic year 2015-16 under TEQIP-II. However, the Research assistantship will be provided till 31st March 2017 only as TEQIP-II project will end by 31st March 2017.

The total expenditure incurred under Ph.D Assistantship for the academic years 2015-16 & 2016-17 is as follows.

S.No	Joining academic year	No. of Ph.D scholars	Amount in Rs.
1	2014-15	5	2034000
2	2015-16	3	360000
Total		08	2394000

Honorable chairman and members of BoG approved the action initiated by the Director, IST.

04/13 BoG Apr,-17: To discuss & finalize the M.Tech teaching assistantship for 2015-16 & 2016-17 admitted batches

As approved in the 12th BoG dated 18th January 2017, the M.Tech teaching assistantship is extended to 2015-16 & 2016-17 admitted batches till 31st March 2017 only as the TEQIP-II project will be closed by 31st March 2017 and is subjected to the availability of the funds.

Funds are received from the State government as 300 lakhs and 150 lakhs on 15/03/2017 and 27/03/2017 respectively. 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 total expenditure incurred under M.Tech Assistantship for the academic years 2015-16 & 2016-17 is as follows.

S.No	Academic year	No. of students	Amount in Rs.
1	2015-16	43	5604156.00
2	2016-17	37	1822583.00
Total		80	7426739.00

Honorable chairman and members of BoG approved the action initiated by the Director, IST.

05/13 BoG Apr,-17: NBA accreditation applied for 5 courses of IST - for information

It is informed to BoG that Director, IST applied the following 5 courses for accreditation. Accreditation fees of Rs.18,40,000/- (Rupees Eighteen Lakhs Forty thousand Only) is paid for all the 5 courses.

S.No	Name of the course	Name of the Centre	Application number	Accreditation fees in Rs.
1	Bio Technology	CBT	2071-14/10/2016	1265000.00
2	Environmental Geomatics	CEN		
3	Environmental Management	CEN		
4	Water & Environmental Technology	CWR		
5	Spatial Information Technology	CSIT	2339-31/03/2017	575000.00
Grand Total				1840000.00

06/13 BoG Apr,-17: Transfer of R&D and IIC projects over head charges to the R&D Fellowship account of JNTUH IST – for information

As it is approved in 10th BoG dated 30th December 2015, the overhead charges of R&D and IIC projects of Rs. 11,51,171/- (Rupees Eleven Lakhs Fifty One Thousand One Hundred & Seventy One Only) is transferred to R&D Fellowship account of JNTUH IST on 31st March 2017

07/13 BoG Apr,-17: Selection of JNTUH IST as Mentor Institute for TEQIP-III- for information

Honorable Chairman and members of BoG appreciated the Director and Coordinator for their efforts in bringing JNTUH IST up to a level of Mentor Institute even though the Institute entered the project in the second cycle.

08/13 BoG Apr,-17: Vote of Thanks