

**AGENDA OF 15<sup>TH</sup> MEETING OF BOARD OF GOVERNORS**  
**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**  
**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**AGENDA**  
**Of**  
**15<sup>th</sup> MEETING of**  
**BOARD OF GOVERNORS**

**Venue:**

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

**On**

**06<sup>th</sup> January, 2018 at 10:00 AM**

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

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**Jawaharlal Nehru Technological University Hyderabad**

Kukatpally, Hyderabad, Telangana State – 500 085

**15<sup>th</sup> Meeting of Board of Governors**

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

**Date: 06-01-2018**

**Time: 10:00 AM**

<b>S. No</b>	<b>Name of the Member of BoG</b>	<b>Qualification and position</b>	<b>Position in the BoG</b>
1.	Prof. P. Jaya Prakash Rao	Former Chairman, State Council of Higher Education, Hyderabad	Chairperson
2.	Dr. S. Chandrasekhar	Director, CSIR-IICT, Hyderabad	Member
3.	Dr. Siva Kumaran	Sr. Vice President, Aurobindo Pharma Ltd.	Member
4.	Dr. Rakeshwar Bandichhor	Director , Dr. Reddy's Laboratories Ltd.	Member
5.	Dr. B. Gopala Krishna	Dy. Director, NRSC, Hyd.	Member
6.	Dr. A. D. Rao	Regional Director (Retd), CGWB, Ministry of Water Resources	Member
7.	Dr. K. Yella Reddy	Director (Agriculture) WALAMTARI, Hyderabad	Member
8.	Dr. M. Anji Reddy	Professor of Environment, IST, JNTUH.	Member
9.	Dr. B. Venkateswar Rao	Professor of Water Resources, IST, JNTUH.	Member
10.	Dr. G. Krishna Mohan	Professor of Pharmacy, IST, JNTUH	Member
11.	Dr. Sandeep Grover	Professor, Dept. of Mech. Engg, YMCA University of Science & Tech, Faridabad.	Member
12.	Dr. B. N. Bhandari	Director, academic & Planning, JNTUH	Member
13.	Dr. B. L. Rama	Director, AICTE, New Delhi	Member
14.	Sri. D. Venkateswarlu	Secretary, SBTE, Telangana State, Hyderabad	Member
15.	Prof. A. Jaya Shree	Director, IST, JNTUH	Member Secretary
16.	Prof. C. Radha Krishna,	Rtd. Professor of Electrical Engg, and Mentor, JNTUH IST, Hyd.	Special Invitee
17.	State Project Coordinator	SPFU, Dept. of Tech Education, Hyderabad	Special Invitee
18.	Dr.M.V.S.S.Giridhar	Associate Professor and TEQIP-III Coordinator	Special invitee

**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY**

(Autonomous)

Kukatpally, Hyderabad-500085

**FIFTEENTH MEETING OF BOARD OF GOVERNORS**

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

**On 06<sup>th</sup> January, 2018 (Saturday) at 10:00 AM**

**AGENDA**

<b>Item No.</b>	<b>Description of Item</b>
01/15 BoG_ Jan -18	<b>Minutes of Meeting of 14<sup>th</sup>BoG meeting</b> held on 16 <sup>th</sup> June, 2017 – for information.
02/15 BoG_ Jan -18	<b>Presentation by the Director, IST, JNTUH</b> about the overall activities of the Institute
	<b>Presentation by the Officer In-charge of Examinations (OIE), IST, JNTUH</b> about the overall activities related to the academic and examination rules and regulations.
	<b>Presentation by the TEQIP-III Coordinator</b> about the activities under TEQIP
	<b>Presentation by the Heads</b> of the Centres of IST and visit to the Centres.
03/15 BoG_ Jan -18	<b>Ratification</b> of the programs organized under TEQIP-III
04/15 BoG_ Jan -18	<b>Approval</b> for organizing National and International conferences / workshops / trainings
05/15 BoG_ Jan -18	<b>Expenditure incurred till date in TEQIP-II</b> – for Ratification
06/15 BoG_ Jan -18	<b>Formation and approval</b> of institute level procurement committee for the purchase of Procurement of goods under TEQIP-III
07/15 BoG_ Jan -18	<b>Establishment of infrastructure</b> for SWAYAM PRABHA to facilitate Student training – for approval
08/15 BoG_ Jan -18	Any other items with the <b>permission of Chair</b>
09/15 BoG_ Jan -18	Vote of Thanks

<b>Item No.</b>	<b>Description of Item</b>				
01/15 BoG_ Jan -18	<b>Minutes of Meeting of 14<sup>th</sup>BoG meeting</b> held on 16 <sup>th</sup> June, 2017 – for information.				
<p>The minutes of the 14<sup>th</sup> BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 16<sup>th</sup> June, 2017 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 20<sup>th</sup> June 2017. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website <a href="http://www.istjntuh.ac.in">www.istjntuh.ac.in</a>. The copy of minutes is given as Annexure-I.</p>					
<b>Item No.</b>	<b>Description of Item</b>				
02/15 BoG_ Jan -18	<b>Presentation by the Director, IST, JNTUH</b> about the overall activities of the Institute				
	<b>Presentation by the Officer In-charge of Examinations (OIE), IST, JNTUH</b> about the overall activities related to the academic and examination rules and regulations.				
	<b>Presentation by the TEQIP-III Coordinator</b> about the activities under TEQIP				
	<b>Presentation by the Heads</b> of the centres and visit to the centres.				
<p>This is the first BoG meeting after formation of new BoG of IST, JNTUH. All Heads of the Centres, TEQIP-III coordinator, OIE of IST and Director of IST were requested to present about their activities / developments / innovative initiatives in their respective departments. This will enable the honorable Chairman and members of BoG to take decisions inline with the centre's activities.</p>					
03/15 BoG_ Jan -18	<b>Ratification</b> of the programs organized under TEQIP-III				
<p>The following programs were organized under TEQIP-III under the heading of Faculty Development Program. The list is herewith attached for ratification</p>					
<b>Sl. No</b>	<b>Name of the program</b>	<b>Name of the Centre</b>	<b>Name of the coordinator</b>	<b>Date of the program organized</b>	<b>Amount sanctioned in Rupees</b>
1	Three day training programme on “Ground Penetrating Radar (GPR)”	Centre for water resources	Dr. B.Venkateswara Rao	28-30, December, 2017	Rs. 1,00,000/-
2	National Conference	Centre for	Dr.	21-23, December,	Rs.

	on Sustainable Water and Envi Mgmt (SWEM-17)	water resources	M.V.S.S.Giridhar	2017		3,00,000/-
<b>Item No.</b>						
<b>Description of Item</b>						
04/15 BoG_ Jan -18		<b>Approval</b> for organizing National and International conferences / workshops / trainings				
The following application were received from various centres and placed for approval.						
Sl. No	Name of the program	Name of the Centre	Proposed dates	Type of activity	Name of the coordinator	Proposed Amount in Rupees
1	Two day National Conference on “Nano Science, Engineering and Applications”	Centre for Nano Science and Technology	8-9, March 2018	National conference	Prof. K. Venkateswara Rao	Rs.2,00,000
2	Three day International National Conference on “Nano Science, Engineering and Applications”	Centre for Nano Science and Technology	4-6, October, 2018	International conference	Prof. K. Venkateswara Rao	Rs.3,50,000
3	4 <sup>th</sup> International Conference on Hydrology and Watershed Management	Centre for Water Resources	4-7, December, 2018	International conference	Prof. C. Sarala	Rs 3,50,000
4	5 <sup>th</sup> National conference on “Water, Environment and Society (NCWES-2018)”	Centre for Water resources	4-6, June, 2018	National conference	Dr. M.V.S.S. Giridhar	Rs 3,00,000
5	One day National seminar on World water day 2018: Nature for water	Centre for Water Resources	22 <sup>nd</sup> March, 2018	National Seminar	Dr. M.V.S.S. Giridhar	Rs 1,00,000
6	One Week Training program on “Hyperspectral remote sensing and its application to natural	Centre for Water Resources	11-13, April, 2018	Training program	Dr. M.V.S.S. Giridhar	Rs 2,00,000
4						

	resources”					
7	Two day National Conference on “Nature Inspired Chemistry and Engineering NICE - 2018”	Centre for Chemical Sciences and Technology	27-28 April, 2018	National conference	Prof. A. Jaya Shree	Rs 2,00,000

05/15 BoG\_ Jan -18      **Expenditure incurred till date in TEQIP-III – for Ratification**

The total expenditure incurred during the TEQIP-III is Rs.9,14,352/- (Rupees Nine lakhs fourteen thousand three and hundred and fifty two only) upto 06-01-2018.

Sl. No	Name of the item	Expenditure in rupees	Percentage of expenditure
1	Procurement of goods	0.0	0.0
2	Academic processes	649521	1.85
3	Operating Cost	264831	0.75

This is for the information to the BoG members and for approval.

06/15 BoG\_ Jan -18      **Formation and approval** of Institute level procurement committee for the purchase of Procurement of goods under TEQIP-III

Major activity under TEQIP-III is Procurement of goods, which is 50% of the allocated funds. Under this heading the following are the sub-Components

1. Equipments
2. Learning resources
3. Furniture
4. Minor civil works

The following procedure shall be adopted for the finalizing the procurement items under TEQIP-III.

1. Items will be thoroughly scrutinized at department level with Head as chairman by following the TEQIP-III purchase procedures.
2. Forward the scrutinized list of items to the TEQIP office through proper channel.
3. These applications will be scrutinized by procurement committee nominated by BoG.

The BoG chairman and members are requested to formulate the procurement committee.

07/15 BoG\_ Jan -18      Establishment of infrastructure for SWAYAM PRABHA to facilitate Student training – for approval

The Government of India expects at least 1 crore students to enroll for the SWAYAM PRABHA. Therefore, MHRD has issued a mandate to all the participating institutions to adopt SWAYAM PRABHA as a medium for learning to the students. Courses are offered by NPTEL, IITs- Bombay, Madras, Kanpur, Guwahati, Delhi, IGNOU, University of Delhi, Jawaharlal Nehru University, IIM Bangalore, IIM Calcutta, Indian Institute of Science, NCERT etc can be accessed. The infrastructure required for availing the SWAYAM PRABHA scheme is as follows;

1. Full size TV screen (based on room size)
2. DTH connection
3. Necessary class furniture in the room.

Approximate expenditure for establishment of the above may be around Rs.8,00,000/- to Rs.10,00,000. The expenditure of the above may be booked under TEQIP-III in procurement of goods.

The BoG chairman and members are requested to approve the above proposal.

Any other Item with the permission of the Chairperson.

Vote of Thanks Dr. M.V.S.S. Giridhar