

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. | 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 IIC 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 |

01/13 BoG Apr,-17: Minutes of Meeting of 12th BoG 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 here by 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. 2,36,68,269/-.

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 2016-17 – For Approval

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

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

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

As practiced and implemented for the earlier batches, M.Tech teaching assistantship is extended for 2015-16 & 2016-17 admitted batches also under TEQIP-II.

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 for TEQIP-III- for information

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

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