

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



MINUTES
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

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 INAE Distinguished Prof. & 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 IST & Director, R& D, JNTUH	Member	
7	Dr. M. Lakshmi Narasu, Professor & Head Biotechnology, CBT, IST, JNTUH	Member	
8	Dr. Sandeep Grover, Professor, Dept. of Mech. Engg, YMCA University of Science & 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, & Mentor, JNTUH IST, Hyd	Special Invitee	
13	State Project Coordinator, SPFU, Dept. of Technical Education, Hyderabad.	Special Invitee	
14	Dr. M.V.S.S. Giridhar, Head & Associate Prof., CWR, & Coordinator, TEQIP-II, IST JNTUH, Hyd	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

MINUTES

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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.

Minutes of the 13th BoG are here by confirmed by the Governing Body.

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

TEQIP-II of JNTUH IST has been allotted Rs. 12.5 Crores under Subcomponent 1.2. 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. Amount from Non performing Institutions is not yet released. The pool of money may be given to the performing Institutions. In this process we may also get some amount from the State government. The interest acquired under TEQIP-II is Rs. 29,86,617/- (Rupees Twenty Nine Lakhs Eighty Six Thousand Six Hundred & Seventeen Only).

Honorable chairman and members of BoG discussed about the possibility of the release of funds from Non- performing Institutions through State government. They also discussed that funds should be accepted from the state government, if they allow the expenditure from the date of receiving the amount

03/14 BoG Jun, 17: Expenditure incurred till date in TEQIP-II – for Ratification.

Member secretary explained the expenditure head wise incurred in the project. The total expenditure since the inception of the TEQIP-II project to 31st March 2017 is 1067.57 Lakhs only.

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

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

Common facilities of Audio facilities at Seminar hall, LED projector and Computers along with UPS are necessary for the Upgradation of the seminar hall and the classrooms of IST respectively.

Honorable chairman and members of BoG also discussed about the Profile sheet roofing at 4th Floor, New IST building. As the faculty did not respond within the time period given, the civil works for the individual departments cannot be initiated now.

Honorable chairman and members of BoG ratified 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

Honorable chairman and members of BoG approved the increased Imprest amount of Rs.15,000/- per month to TEQIP-III coordinator including the mobile bill.

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

For the smooth functioning of TEQIP-III, it is proposed to have a committee with Director, Coordinator and Nodal Officers. As practiced and implemented in TEQIP-II, monthly Honorarium may be given to all the committee members in TEQIP-III also. This may be followed until any new guidelines for TEQIP-III are received from the NPIU / SPFU. The approved monthly honorarium is given in the table below.

S.No	Designation	Approved Honorarium (Rs.)
1	Director	7000.00
2	TEQIP-III Coordinator	7000.00
3	Nodal Officer Procurement (2 no's)	2500*2=5000.00
4	Nodal Officer MIS (2 no's)	2500*2=5000.00
5	Nodal Officer Finance (2 no's)	2500*2=5000.00
6	Nodal Officer Academic (2 no's)	2500*2=5000.00
Total		34000.00

Further, members of BoG also felt that Nodal officers may be limited to one officer under each head, as one officer will have full knowledge under that head and will be responsible to the works allotted. However, the decision of the number of Nodal officers is final as per the decision of the Director based on the responsibilities and efficiency.

Honorable Chairman and members of BoG approved the increase in honorarium, until new guidelines are received from NPIU/SPFU for TEQIP-III.

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

As TEQIP-II ended by 31st March 2017, automatically the TEQIP-II committee is considered as null and void with effective from 31st March 2017.

Honorable chairman and members of BoG resolved to issue Thanks letter to all the TEQIP-II officers by 31st July 2017. Further, chairman of BoG directed Director, IST to issue thanks letter to all the nodal officers of TEQIP-II committee

Honorable Chairman and members of BoG appreciated the Director, TEQIP-II coordinator and TEQIP-II nodal Officers for their efforts in successful completion of the TEQIP-II project even though JNTUH IST entered the project in the second cycle.

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

Dr.M.V.S.S.Giridhar, Head & Associate Professor, Centre for Water Resources (CWR), IST, JNTUH is appointed as TEQIP-III coordinator.

Honorable chairman and members of BoG approved the same.

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

It is resolved to appoint the below staff for smooth function of TEQIP phase III project at IST, JNTUH. Salary for the TEQIP Phase III period to the below 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.

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

Honorable Chairman and members of BoG discussed and approved the same w.e.f 01/08/2017.

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

It is informed to the Honorable chairman and members of BoG that a new bank account is created at Andhra Bank, JNTUH Campus for TEQIP-III

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

Honorable chairman and members of BoG approved the conduct of the BoS meetings for the academic year 2017-18 from the TEQIP-III funds for all the eligible centres of IST.

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

Honorable chairman and members of BoG discussed and approved the revised Honorarium as Rs.4,000/- (Rupees Four Thousand Only) and will be implemented from the next BoG and continued till any new guidelines are received from NPIU/SPFU.

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

Member Secretary explained to Honorable chairman and members of BoG that 3 heads of account are allocated under sub component 1.3. A budget of Rs. 7.0 Crores has been allotted to JNTUH IST and the following heads are under SC 1.3.

- Procurement of goods – 3.5 Crores
- Academic processes – 2.8 Crores
- Operating costs – 0.7 Crores

Under the head of Procurement of goods 50% of PLA is allocated, if the procurement of goods is concentrated in the early quarters of the project and major amount can be utilized. Any Institute utilizing 50 % of the allocated amount at the initial stage of the project can claim for the additional funds.

Members also felt that Research and Development and Industry Institute Interaction should be concentrated more as JNTUH IST is known for R&D.

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

In the design of the new IST building provision for two lifts are given and the approximate cost of each lift is around Rs.22,00,000/- (Rupees Twenty Two Lakhs Only).

Honorable chairman and members of BoG approved the purchase of one lift with the following conditions.

1. Machinery used for lift may be purchased under the category of the Equipments
2. All other Civil works related to the lift may be booked under the category of the Civil works
3. This action may be initiated after the TEQIP-III initiation

This may be subjected to the approval from the NPIU.

Honorable chairman and members of BoG considered and approved the purchase of one lift under TEQIP-III.

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

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

Honourable Chairman and members of BoG discussed and approved the same.

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

The following are the guidelines for conducting National conferences/seminars/workshops by the faculty of JNTUH IST.

S.No	Description	Permission prior	Amount allocated	No. of participants
1	Conferences (Maximum of 3 days)	6 months	Rs. 1.0 Lakh per day for proceedings with ISBN number	100
			Rs. 50,000 per day for proceedings without ISBN number	
2	Seminars/workshops	3 months	Rs. 50,000 per day	100

Further, it is resolved that Breakfast & dinner are not allowed and 3 copies of the proceedings should be submitted for NPIU, SPFU and TEQIP Office, JNTUH IST. Any new guidelines received from NPIU/SPFU will be intimated by then.

Honorable Chairman and members of BoG considered and approved the same.

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

The following are the guidelines for conducting International conferences by the faculty of JNTUH IST

S.No	Description	Permission prior	Amount allocated
1	Conferences	12 months	Rs. 3.50 Lakh for 3 day for proceedings with ISBN number
			Rs. 1.5 Lakh for 3 day for proceedings without ISBN number

Further, it is resolved that 3 copies of the proceedings should be submitted for NPIU, SPFU and TEQIP Office, JNTUH IST. Any new guidelines received from NPIU/SPFU will be intimated by then.

Honorable Chairman and members of BoG considered and approved the same.

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

The following are the guidelines for conducting training programs by the faculty of JNTUH IST.

S.No	Duration of the training	Amount	
1	1 week	1.5 Lakhs	Subjected to the permission 3 months prior for a batch of 25 students
2	2 week	3.0 Lakhs	
3	3week	4.5 Lakhs	

Any new guidelines received from NPIU/SPFU will be intimated by then.

Honorable Chairman and members of BoG considered and approved the same.

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

Eligible students & Research Scholars can avail a maximum of Rs.10,000/- (Rupees Ten Thousand Only) for paper presentations with in India and a maximum of Rs.50,000/- (Rupees Fifty Thousand Only) only for abroad. Any extra amount should be bear by the student or scholar only. Any new guidelines received from NPIU/SPFU will be intimated by then.

Honorable Chairman and members of BoG considered and approved the same.

20/14 BoG Jun, 17: Guidelines for Faculty attending the Conferences/ workshops/ seminars at National and International level – for approval

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

As of now no new guidelines are given by NPIU/SPFU for attending the International Level conferences. Any new guidelines received from NPIU/SPFU will be intimated by then.

Honorable Chairman and members of BoG considered and approved the same.

21/14 BoG Jun, 17: Any other items with the permission of Chair

22/14 BoG Jun, 17: Vote of Thanks