

MINUTES OF 18th MEETING OF BOARDOF GOVERNORS(BoG) JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous) JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD



MINUTES Of 18th MEETING of BOARD OF GOVERNORS

Venue:

Conference Hall, JN Auditorium,

Jawaharlal Nehru Technological University Hyderabad

On

30th June, 2018 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

18th Meeting of Board of Governors

| S. No | Name of the Member of BoG | Designation | Position in the BoG |
|-------|------------------------------|--|---------------------------|
| 1. | Prof. P. Jaya Prakash Rao | Former Chairman, State Council of Higher Education, Hyderabad | Chairperson |
| 2. | Dr. Siva Kumaran | Director, Aurobindo Pharma Ltd. | Member Www. |
| 3. | Dr. Rakeshwar Bandichhor | Director , Dr. Reddy's Laboratories Ltd. | Member W |
| 4. | Sri. B. Gopala Krishna | Dy. Director, NRSC, Hyd. | Member B. Gones We |
| 5. | Dr. A. D. Rao | Regional Director (Retd), CGWB, Ministry of Water Resources | Member Mulul |
| 6. | Dr. K. Yella Reddy | Dean, Faculty of Agriculture Engg.,& Technology, ANGRAU, A.P | Member |
| 7. | Dr. M. Anji Reddy | Professor of Environmental Science and Technology and Director R&D, JNTUH. | Member |
| 8. | Dr. G. Krishna Mohan | Professor of Pharmacy, CPS, IST, JNTUH | Member Carolin |
| 9. | Dr. Sandeep Grover | Professor, Dept. of Mech. Engg, YMCA University of Science & Tech, Faridabad. | Member |
| 10. | Dr. B. N. Bhandari | Director, academic & Planning, JNTUH | Member & |
| 11. | Prof.Bh. Nagabhushan Rao | Mentor, IST-TEQIP III | Special Invitee |
| 12. | Prof. C. Radha Krishna, | Rtd. Professor of Electrical Engg, and Former Mentor, JNTUH IST, Hyd. | Special Invitee |
| 13. | Shafiaz Akhtar | SPFU, Dept. of Tech Education, Hyderabad | Special Invitee |
| 14. | Dr.A.Jaya Shree | Prof. of Chemistry, Head CCST, IST, JNTUH. | Special Invitee |
| 15. | Dr.M.V.S.S Giridhar | Asso. Professor of Water Resources, and Former Coordinator- TEQIP III | Special invitee |
| 16. | Dr.T.Vijaya Lakshmi | Assistant Professor of EST and Coordinator TEQIP-III | Special invitee |
| 17. | Prof. B. Venkateswara Rao | Director, IST, JNTUH | Member Secretary 2. Vendo |



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

MINUTES OF THE EIGHTEENTH MEETING OF BOARD OF GOVERNORS

Venue: Conference Hall, J.N. Auditorium, JNTUH on 30th Saturday, June, 2018 at 11:00 AM

AGENDA

| Item No. | Description of Item | | | |
|---|--|--|--|--|
| UNIT: I ACTION TAKEN REPORT | | | | |
| Presentation and action taken report by the Director IST INTLIH after 17 th Re | | | | |
| 01/18 BoG _June -18 | Meeting. | | | |
| | UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL | | | |
| 02/18 BoG _June -18 | Minutes of the 17 th BoG meeting held on 28 th April, 2018 – for consideration and | | | |
| 02, 10 200 _0 000 | approval. | | | |
| 03/18 BoG _June -18 | Expenditure incurred since 17 th BoG to till date in TEQIP-III – for consideration | | | |
| | and approval. | | | |
| 04/18 BoG June -18 | Consideration and approval for organizing National and International | | | |
| | conferences / workshops / training programs proposed under TEQIP-III | | | |
| 05/18 BoG _June -18 | Consideration and approval for NBA processing fee for 2 M.Tech programs | | | |
| _ | from TEQIP III funds. | | | |
| 06/18 BoG _June -18 | Consideration and approval for financial support towards international travel by | | | |
| _ | Prof.B. Venkateswar Rao, under Academic Process, TEQIP-III | | | |
| 07/18 BoG _June -18 | Consideration and approval for List of equipments / Goods to be procured under | | | |
| . – | TEQIP III. | | | |
| 08/18 BoG _June -18 | Consideration and approval for expenditure towards civil works from TEQIP-III | | | |
| _ | grants. | | | |
| 09/18 BoG _ June -18 | Consideration and approval for Tripartite Agreement between CII GBC-IST- | | | |
| | DEI under Twinning Activity of TEQIP-III. | | | |
| 10/18 BoG _ June -18 | Consideration and approval for payment of consultancy charges towards patent | | | |
| | examination under FSD component of TEQIP-III | | | |
| | UNIT-III: ITEMS FOR RATIFICATION | | | |
| 11/18 BoG_June -18 | Ratification for the amount transferred to TEQIP III maintenance account from | | | |
| | General fund account of IST. | | | |
| 12/18 BoG_June -18 | Ratification of the recommendations for international travel by Prof.Ch.Sasikala, | | | |
| | CEN, IST. | | | |
| 13/18 BoG_June -18 | Ratification of the expenditure incurred towards conduct of two workshops. | | | |
| , | UNIT-IV: ITEMS FOR INFORMATION | | | |
| 14/18 BoG_June -18 | List of students receiving financial assistance towards M.Tech Project work, | | | |
| 1-710 | under R&D component of TEQIP III. | | | |
| 15/18 BoG_June -18 | List of Mini projects approved and sanctioned under R&D component of TEQIP | | | |
| 16/10 P. G. T. 10 | III. | | | |
| 16/18 BoG_June -18 | List of sanctioned Ph.D students for research assistantship under R& D | | | |
| 17/10 D - C I 10 | component of TEQIP III. | | | |
| 17/18 BoG_June -18 | List of approved Workshops / Conferences for change in schedule. | | | |
| 18/18 BoG_June -18 | Appointment of Mentor and Performance Auditor, by MHRD, NPIU, to JNTUH-IST, TEQIP III. | | | |
| 19/18 BoG June -18 | Any other items with the permission of the Chairperson | | | |
| 17/10 DUU_JUHE -18 | Any other items with the permission of the Chairperson | | | |



Minutes of the 18th Meeting of Board of Governors, JNTUH IST

The 18th BoG meeting was convened in the conference hall of JN Auditorium, JNTUH at 11a.m, on 30th June., 2018. Prof.P.Jaya Prakash Rao, Chairman, BoG, has welcomed the Members of the governing body and requested the Director, IST to present the agenda.

With the permission of the Hon.ble Chairperson, Director, IST has briefed about the activities taken up and the progress made in connection with the TEQIP- III activities. The newly appointed Mentor by the NPIU, MHRD to JNTUH IST, Prof.Bh. Nagabhushan Rao was introduced to all the members of the BoG by the Director.

The minutes of the meeting as per the agenda and item, is given below. :

| Unit: I Action taken report | | |
|-----------------------------|--|--|
| 01/18 BoG June-18 | Presentation and action taken report by the Director, IST, JNTUH after 17 th BoG Meeting. | |

Director, Institute of Science and technology briefed about all the activities related to the institute in general and TEQIP-III activities in particular and appointment of Dr.T.Vijaya Lakshmi, Asst. Professor, Centre for Environment as TEQIP III Coordinator. The Chairman, Honourable members of the BoG and the Director, conveyed thanks to the former Coordinator Dr.M.V.S.S Giridhar, Asso. Professor, Centre for Water Resources, for his untiring services extended towards implementation of TEQIP II & TEQIP III activities and acknowledged the good work performed by Dr.M.V.S.S Giridhar.

Action taken report is as follows:

Procurement of Goods:

- Out of the total allocated budget of Rs. 350 lakhs., an amount of Rs. 49,35,294/- has been incurred towards procurement of goods / items under the head of Procurement. The expenditure in pipeline is Rs. 1,65,71,931/-.
- The second cycle of procurement process has been initiated to an amount of Rs. 1,08,09,812/and the items proposed by the Centers were thoroughly scrutinized by the scrutiny committee
 members.

Academic Processes:

- **Financial support to the fulltime Ph.D scholars:** As per the approval of the BoG., selection committee has selected eligible candidates for research assistantship under TEQIP III. Five students out of Eleven applicants were given fellowships. For remaining fellowships, the Director has requested the University to admit ten more students under full time Ph.D, programme.
- Financial Support towards Student Project work: As resolved in the 17th BoG, an amount
 of Rs 10,000/-was sanctioned to the students pursuing M.Tech Project towards experimental
 charges. The number of students who were sanctioned for the above contingency under R&D
 is twenty.
- Participation of Students in various training programs and technical visits: Under Improvement of Student learning, twenty students from Centre for Spatial Information



- Technology and Centre for Water Resources, have participated in 5 day training program at IIRS, Dehradun, during May 21-25, 2018.
- Students of Centre for Environment, have participated in the training programs at IISC Banglore, and at IIT Chennai, under GIAN -MHRD Program.
- **❖ FSD Programs:** Organized Two workshops and one National conference during April and June, 2018.
 - Centre for Environment has organized one day workshop in connection with the World Earth Day, with a focal theme on 'End Plastic Pollution', on April 22, 2018.
 - One day workshop on Intellectual Property Rights was organized by the centre for Biotechnology for the benefit of Faculty, research scholars and students of IST. Resource persons were invited from CII, ACIPO Chennai.
 - 3 day National conference on Water, Environment, and Society, during June 3-5, 2018 was organized by centre for water resource
 - All the programs were conducted by duly following the approved guidelines of BoG.

***** Twinning Activities:

- During May 3-5, 2018, faculty members of IST and Industry partner have visited Dayalbagh Educational Institute (DEI) (1.1 Institute) under Twinning activity of TEQIP III. Visit was to establish joint R&D activities, to deliver expert lectures and extend industry interaction with DEI.
- During the visit the following activities were taken up.
- The IST faculty have participated in one day workshop on "Recent Trends in Sustainable Green Technologies" organized by DEI.
- Expert lecture on Green Business Opportunities and Challenges was delivered by Mr.K.S.Venkata Giri, Executive Director, CIIGBC at DEI. He proposed to enter in to a tripartite agreement between CII-GBC, IST and DEI which may be initiated for establishment of IGBC student Chapter at both the institutes. internships will be awarded to the eligible students as part of the agreement.
- Expert lecture on "Bacterial Diversity as an Innovation in Environmental Biotechnology" was delivered by Prof.Ch.Sasikala of CEN, IST at DEI. Dr T. Vijaya Lakshmi delivered expert talk on "Applications of Geospatial Technology for urban governance and NRM" at DEI.
- The TEQIP III coordinator along with Nodal Officers of DEI, (1.1 institute) made their first visit to IST JNTUH during May 25-27, 2018. DEI team had interacted with all the faculty members of IST, and had detailed discussions to carry out joint R&D programs, students exchange visit and organizing workshops on various themes, under Twinning activity. DEI Team visited to each centre of the IST. A visit to CII-GBC by the DEI team was arranged and had fruitful discussions, as part of Industry Institute Interaction.
- ❖ Incremental Operating Cost: Internal Auditing and Statutory Auditing was carried out for TEQIP-III project during June 15-16, 2018. Reports from both the auditors are awaited.



Unit: II ITEMS FOR CONSIDERATION AND APPROVAL

| Item No. | Description of Item |
|---------------------|---|
| 02/18 BoG_ June -18 | Minutes of Meeting of 17 th BoG meeting held on 28 th April, 2018 for |
| | consideration and approval. |

The BoG approved the Minutes of the 17th Governing Body meeting held on 28thApril 2018. It is recommended to obtain information of the proforma circulated for evaluating the outcome of the various activities being organized under TEQIP III.

| Item No. | Description of Item |
|---------------------|---|
| 03/18 BoG_ June -18 | Expenditure incurred since 17 th BoG to till date in TEQIP-III – for |
| | consideration and approval. |

The BoG approved the expenditure incurred after 17th BoG 2018 to till date under TEQIP-III as per the details given below

| Sl. No | Name of the | Expenditure since | Total expenditure | Percentage of total |
|--------|----------------------|--------------------------|---------------------|---------------------|
| | item | 17 th BoG (in | since inception (in | expenditure on Life |
| | | Rupees) | Rupees) | Time Allocation |
| 1 | Procurement of goods | 49,35,294 | 49,35,294 | 14.10 |
| 2 | Academic | 10,03,953 | 23,67,929 | |
| | processes | | | 08.45 |
| 3 | Operating Cost | 3,11,224 | 9,46,551 | |
| | | | | 13.53 |
| | Total | 62,50,471 | 82,49,774 | 11.78 |

| Item No. | Description of Item | |
|---------------------|--|--|
| 04/18 BoG_ June -18 | Consideration and approval for organizing National and International | |
| | conferences / workshops / training programs | |

The BoG has approved the proposed workshops as detailed below and as per the approved guidelines of the BoG.

The BoG has advised to include target audience participating in the conference/workshops/training programs.

| S.No | Topic/Theme | Programme | Collaboratio n/ Association | Proposed Dates | Budget Amount (Rs.) | Budget Estimation |
|--------|---|---------------|-----------------------------|---------------------|---------------------------|-------------------|
| Name | Name of the Centre: Centre For Biotechnology, IST | | | | | |
| Facult | Faculty Coordinator : Dr A. Uma | | | | | |
| 1 | Migration, | 2day National | Navigation | $26^{th} - 28^{th}$ | Rs.1,50,000/- | 1)Honorarium: |



| | Navigation | Work Shop | Research | October | | Rs.20,000/- |
|------|---------------------|------------------|---------------|------------------------------------|-------------------|--------------------|
| | and Bio- | 1 | and | 2018 | | 2)TA&DA for |
| | Mimicking of | | Training | | | Expert: |
| | Aerial | | unit for | | | Rs.30,000/- |
| | Vehicles | | Navigationa | | | 3)Lunch & Snacks: |
| | | | 1 | | | Rs.50,000/- |
| | | | Electronics, | | | 4)Industry Visit: |
| | | | NERTU and | | | Rs.20,000/- |
| | | | IEEE & | | | 5)Study Material: |
| | | | NDRF | | | Rs.30,000/- |
| Name | e of the Centre : 0 | Centre For Envir | onment, IST | 1 | ı | |
| | | Dr. T.Vijaya Lak | | | | |
| 2. | "Spatial | 2 day National | Indian | $14^{\text{th}} - 15^{\text{th}}$ | Rs 1,50,000/- | 1)Honorarium: |
| | Planning and | Workshop | Society of | , Nov, | | Rs.40,000/- |
| | Climate | 1 | Geomatics, | 2018 | | 2)TA&DA for |
| | Change – | | Hyderabad | | | Expert: |
| | Challenges & | | Chapter | | | Rs.40,000/- |
| | Solutions | | and Dept of | | | 3)Lunch & Snacks: |
| | | | Civil | | | Rs.50,000/- |
| | | | Engineering | | | 4)Publishing |
| | | | , DEI , Agra | | | Material: |
| | | | under | | | Rs.20,000/- |
| | | | Twinning | | | |
| | | | activity. | | | |
| Vam | e of the Centre : 0 | Centre For Water | Resources, IS | T | 1 | I. |
| | | | | | sources and Place | cement Coordinator |
| | | | • | | | |
| 3. | Training on | 5 days | Resource | 20 th -24 th | Rs 2,00,000/- | 1)Honorarium: |
| | Soft Skills | | Persons | August, | | Rs.75,000/- |
| | and | | from | 2018 | | 2)TA&DA for |
| | Personality | | industry, | | | Expert: |
| | Development | | and | | | Rs.40,000/- |
| | to students of | | professional | | | 3)Lunch & Snacks: |
| | IST. | | trainers. | | | Rs.75,000/- |
| | | | | | | 4)Publishing |
| | | | | | | Material: |
| | 1 | | 1 | | 1 | Rs.10,000/- |

| Item No. | Description of Item |
|---------------------|---|
| 05/18 BoG_ June -18 | Consideration and approval for processing of NBA fee for 2 M.Tech |
| | programs from TEQIP -III funds. |

The BoG has approved the amount towards NBA re- accreditation fee for two M.Tech programs offered by two centre namely CCSTand CNST of IST with an expenditure of Rs 7,00,000/- (rupees seven lakhs only) and other taxes as applicable. This expenditure may be met from the TEQIP-III funds.

| Item No. | Description of Item |
|---------------------|---|
| 06/18 BoG_ June -18 | Consideration and approval for financial support towards |
| | International Travel by Prof.B. Venkateswar Rao, under the Academic |
| | process, of TEQIP-III |



The BoG considered and approved the Proposal submitted by Prof.B.Venkateswar Rao, Professor of Water Resources, and Director, IST, to deliver Keynote Address at 1st Conference of Arabian Journal of Geo Sciences, to be held at Hammamet, Tunisia, during 10th – 17th, Nov, 2018. The amount requested towards international travel is Rs 1,55,000/- (towards travel Rs 80,000/-, Registration fee Rs 48,000/-, Visa processing fee Rs 7000/-, and other logistics Rs 20,000/-).

| Item No. | Description of Item | |
|---------------------|---|--|
| 07/18 BoG _June -18 | Consideration and approval of List of equipment / Goods to be | |
| | procured under TEQIP - III. | |

The BoG considered and approved the list of equipment / Goods as shown in the annexure-I, in procurement under TEQIP-III grants.

| Item No. | Description of Item |
|---------------------|---|
| 08/18 BoG _June -18 | Consideration and approval for expenditure towards Civil works from |
| | TEQIP-III grants. |

The BoG considered and approved the Rs. 1200000/-(Rupees twelve lakhs only) towards civil works of the IST, JNTUH under TEQIP-III grants.

The Civil works component is not common to all the Centres of IST and it may be approved to meet the expenditure as and when any requirement is raised from the Head's of the Centres. The Proposed civil works are executed after scrutiny of the proposals, and tenders by the internal scrutiny committee consisting of Coordinator of Civil Works, Coordinator, PMSS, Coordinator TEQIP III and expert from University Engineering Department.

As per the NPIU guidelines, expenditure on minor civil works should not exceed 5% of the institutional project life allocation which comes to Rs. 35,00,000/- (Rupees Thirty Five Lakhs Only). The component towards minor civil works for all the TEQIP- III funded centres of IST, is estimated for an amount of Rs.2,00,000/-, per centre, totalling to Rs. 12,00,000/- (Rupees Twelve Lakhs Only).

| Item No. | Description of Item |
|----------------------|---|
| 09/18 BoG _ June -18 | Consideration and approval for Tripartite agreement between CII |
| | GBC-IST- DEI under twinning activity of TEQIP - III. |

The BoG considered and approved the Tripartite agreement between CII GBC-IST- DEI under twinning activity of TEQIP – III with the following background and details .

The NPIU, MHRD made it mandatory to establish industry institute interaction as part of the TEQIP-III project implementation. In this regard, the existing MoU between Centre for Environment, IST JNTUH and CII GBC may be extended to Dayalbagh Educational Institute (1.1 Institute) under Twinning activity. CII GBC has expressed to make a tripartite agreement / MoU. As part of this MoU, CII GBC will extend cooperation in organizing technical workshops, industrial visits to the faculty, research scholars, and students. CII GBC requested to meet travel expenditure and other logistics for organising the above activity without honorarium to the CII -GBC resource persons.

The BoG has advised to circulate the copy of the MoU to be signed, to the BoG members.



| Item No. | Description of Item |
|--------------------|---|
| 10/18 BoG_June -18 | Consideration and approval for payment of consultancy charges |
| | towards patent examination under FSD component of TEQIP-III |

The BoG considered and approved the request of Prof.Ch.Sasikala towards the payment of consultancy charges for patent examination on "Phototrophic purple bacteria as dietary supplements and as medicaments for reducing total blood cholesterol, triglycerides, LDL cholesterol and food or feed compositions". The expenditure towards consultancy charges may be met from the FSD component of TEQIP -III.

Few members of the BoG expressed the opinion that whether it can be booked under FSD, R&D or hiring consultancy services. Finally BoG has resolved to meet the expenditure under FSD.

The BoG has advised to submit the patent filing norms available with the University, if any.

UNIT-III: ITEMS FOR RATIFICATION

| Item No. | Description of Item |
|--------------------|---|
| 11/18 BoG_June -18 | Ratification for the amount transferred to TEQIP- III maintenance |
| | account from IST general fund account of IST. |

The BoG approved and ratified the action of the Director IST, JNTUH for the amount transferred to TEQIP- III maintenance account from IST general fund account with the following background.

In-view of the delay in verification of the digital signature of the newly appointed coordinator by PFMS, it was getting delayed for payments of salaries and other office expenditure. Hence, an amount of Rs 1,00,000/- was transferred from IST General fund account to IST TEQIP-III Maintenance account as loan. The amount will be transferred to the IST general fund account after verification of the signature and release of funds.

The BoG has advised to intimate same to the NPIU, MHRD.

| Item No. | Description of Item |
|--------------------|---|
| 12/18 BoG_June -18 | Ratification of the recommendations for international travel by |
| | Prof.Ch.Sasikala, CEN IST. |

The BoG approved and ratified the action of the Director IST in forwarding the application of Prof Ch. Sasikala, Professor of EST, CEN IST, for financial support for International travel to participate in the international conference on Environmental Science & Technology, at USA. Application from the concerned faculty was submitted for consideration for funding. The internal scrutiny committee has recommended for financial support and submitted to the Chairman BoG for his approval. The honourable Chairman BoG in principle approved the recommendations for funding. The application was submitted to SPIU, for onward transmission to NPIU.

| Item No. | Description of Item |
|--------------------|---|
| 13/18 BoG_June -18 | Ratification of the expenditure incurred towards conduct of two |
| | workshops. |



The BoG approved and ratified the action of the Director IST in organizing the workshops of as detailed below

- (i) Centre for Environment has organized One day workshop on Mobilizing the World to End Plastic Pollution, on Earth Day .The total expenditure was Rs. 58,975.00/-
- (ii) Centre for Biotechnology has organized One day workshop on Intellectual Property Rights. The total expenditure was Rs. 81,483.00/-

UNIT-IV: ITEMS FOR INFORMATION

| Item No. | Description of Item |
|--------------------|---|
| 14/18 BoG_June -18 | List of students receiving financial support towards M.Tech project |
| | work under R&D component. |

The BoG has been informed about the M.Tech student who got financial support from TEQIP-III towards meeting their experimental charges of the project work under R&D component.

| Item No. | Description of Item |
|--------------------|---|
| 15/18 BoG_June -18 | List of mini projects approved and sanctioned under R&D component |
| | of TEQIP III. |

The BoG has been informed about the list of R & D projects sanctioned for the faculty members under the R & D component of TEQIP III.

The sanctioned amount has seed grant for a mini project work of Rs. 2, 00,000/- each to the individual faculty members of IST.

| Item No. | Description of Item |
|--------------------|--|
| 16/18 BoG_June -18 | List of sanctioned Ph.D students for research assistantship under R& |
| | D component of TEQIP III. |

The BoG has been informed about the award of research assistantship with an amount of Rs 18,000/-per month for a period of two Years for the full time Ph.D students, admitted into the Ph.D program of JNTUH. The Selection was made by the selection committee for the same. Five students were selected by the committee duly following the guidelines of the BoG. The Director, IST has initiated action for selection of ten more Ph.D students and is pursuing with the University authorities for admission process.

The BoG advised to take opinion of the NPIU, MHRD for consideration and sanction of research assistantship to non-engineering Ph.D students.



| Item No. | Description of Item |
|--------------------|--|
| 17/18 BoG_June -18 | List of approved Workshops / Conferences for change in schedule. |

The BoG has been informed about the list of approved Workshops / Conferences for change in schedule which was approved in the 16^{th} & 17^{th} BoG

| Item No. | Description of Item |
|--------------------|--|
| 18/18 BoG_June -18 | Appointment of Mentor and Performance Auditor by NPIU, MHRD to JNTUH- IST, TEQIP -III. |

The BoG has been informed about the appointment of Prof.BH Nagabhushana Rao , Retd. Professor, Anna University Madras as mentor and Dr. K A Radha Krishna Rao, Professor & Head, Department of Electronics and Communication Engineering, P.E.S. College of Engineering, Mandya as Performance Auditor to IST, JNTUH.

| Item No. | Description of Item |
|--------------------|---|
| 19/18 BoG_June -18 | Any other items with the permission of the Chairperson. |

Hon.ble Chairperson in his remarks welcomed and appreciated the industry-institute support to be extended by the members of the governing body, namely Dr.Siva kumaran, Director, M/S Aurobindo Pharma Ltd. and Dr. Rakeshwar Bandichhor, Director, M/S Dr. Reddy's Laboratories Ltd. The support towards student's training and internships will be extended to students of IST by the respective members.

BoG expressed to include proposed action plan for the coming quarter / year wise, in line with IDP and advised to invite concerned Head of the Centre to give a presentation during the BoG meeting for consideration and approval.

BoG recommended to include the status of all the BoG approved activities under action taken report for the information to the members of the BoG.

The meeting ended with vote of thanks by Dr. T. Vijaya Lakshmi, Coordinator, TEQIP-III, IST, JNTUH.



Approximate Budget Estimation with Centre wise Proposed List of Equipment/goods to be Procured under TEQIP-III (Cycle-II)

| Sl. No | Centre Name | Item Name | Unit cost (in Rs.) | Qua ntity | Total Cost (in Rs.) | Type of procure ment | Total (in Rs.) |
|-----------|----------------|---|--------------------|--------------|---------------------|----------------------|-------------------|
| 1 | | Autoclave | 2,90,000 | 1 | 2,90,000 | Shopping | 12,40,000 |
| 2 | СВТ | Refrigerated incubator shaker | 4,20,000 | 1 | 4,20,000 | Shopping | |
| 3 | | Walk in Stability Chamber | 5,30,000 | 1 | 5,30,000 | Shopping | |
| 4 | CCST | Automatic Polarimeter | 4,30,000 | 1 | 4,30,000 | Shopping | 9,25,000 |
| 5 | | Parallel Synthesizer Reaction Station | 4,95,000 | 1 | 4,93,000 | Shopping | |
| 6 | CEN | Ultrapure water system | 6,00,000 | 1 | 6,00,000 | Shopping | 18,10,000 |
| 7 | | Pre-filtration unit for Water Purification | 60,000 | 1 | 60,000 | Shopping | |
| 8 | | System Detector and CO2 absorber for TOC analyzer | 1,70,000 | 1 | 1,70,000 | Direct | |
| 9 | | NGS Workstation | 3,80,000 | 1 | 3,80,000 | Shopping | |
| 10 | | 1.5 Ton Air Conditioner | 50,000 | 1 | 50,000 | Shopping | |
| 11 | | 2 Ton Air Conditioner | 60,000 | 1 | 60,000 | Shopping | |
| 12 | | 2 Ton Air Conditioner with extra coil | 70,000 | 1 | 70,000 | Shopping | |
| 13 | | UPS Power Back Up | 75,000 | 2 | 1,50,000 | Shopping | |
| 14 | | Computer Desktop System (2 no's) | 60,000 | 2 | 1,20,000 | Shopping | |
| 15 | | Computer System for Field Spectral Radio Meter | 1,50,000 | 1 | 1,50,000 | Shopping | |



| _ | | | | | | | |
|----|-------------|--|-----------|----|------------|--------------|-----------|
| 16 | CNST | Contact Angle Meter | 10,65,000 | 1 | 10,65,000 | Shoppin g | 16,90,000 |
| 17 | | Dip Coating Unit | 4,55,000 | 1 | 4,55,000 | Shoppin g | |
| 18 | | Upgradation of Sputtering unit Model No:12A4SPT | 1,70,000 | 1 | 1,70,000 | Direct | |
| 19 | CSIT | Photogrammetr y Suite - Hardware | 8, 85,000 | 2 | 17, 70,000 | Shopping | 19,13,000 |
| 20 | | Visual Studio Pro Acdmc Qlf (.net) | 11,000 | 13 | 1,43,000 | Shopping | |
| 21 | CWR | GPS | 50,000 | 1 | 50,000 | Shoppin g | 32,75,000 |
| 22 | | MODFLOW | 5,85,000 | 1 | 5,85,000 | Direct | |
| 23 | | Digital Water Level Recorder | 2,00,000 | 1 | 2,00,000 | Shoppin g | |
| 24 | | Desktop Computers | 70,000 | 30 | 21,00,000 | Shoppin g | |
| 25 | | Wind Tunnel | 3,00,000 | 1 | 3,00,000 | Shoppin g | |
| 26 | | Refrigerator | 40,000 | 1 | 40,000 | Shoppin g | |
| | 1,08,53,000 | | | | | | |