



**MINUTES OF 19<sup>th</sup> MEETING OF BOARD OF GOVERNORS (BoG)**  
**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**  
**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**MINUTES**  
**of**  
**19<sup>th</sup> MEETING of**  
**BOARD OF GOVERNORS**

**Venue:**

**Meeting Hall of the Director, Institute of Science and Technology,  
JNTUH, Hyderabad**

**On 5<sup>th</sup> Saturday, January, 2019 at 11:00 AM**

**Members Present :**

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
3.	Dr. Rakeshwar Bandichhor	Director, Dr. Reddy's Laboratories Ltd.	Member
4.	Sri. B. Gopala Krishna	Prof. Satish Dhawan Scientist and Former Dy. Director NRSC.	Member
5.	Dr. A. D. Rao	Regional Director (Retd), CGWB, Ministry of Water Resources	Member
6.	Dr. K. Yella Reddy	Dean, Faculty of Agriculture Engg., & Technology, ANGRAU, A.P	Member
7.	Dr. K. Ramamohan Reddy	Professor of Water Resources, IST, JNTUH.	Member
8.	Dr. G. Krishna Mohan	Professor of Pharmacy, CPS, IST, JNTUH	Member
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. K. Hans Raj	Dean, DEI	Member
12.	Dr. Bh. Nagabhushan Rao	Mentor, IST-TEQIP III	Special Invitee
13.	Dr. A. Jaya Shree	Prof of Chemistry, CCST, IST	Special Invitee
14.	Dr. A. Lingaiah	State Project Coordinator	Special Invitee
15.	Dr. T. Vijaya Lakshmi	Asst Prof of EST, CEN IST & Coordinator TEQIP-III	-
16.	Dr. B. Venkateswara Rao	Director, IST, JNTUH	Member Secretary

B.V. [Signature]

## Agenda

Item No.	Description of Item
<b>UNIT: I ACTION TAKEN REPORT</b>	
01/19 BoG _ Jan -19	Presentation and action taken report by the Director, IST, JNTUH after 18 <sup>th</sup> BoG Meeting dated 30- 06-2018
<b>UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL</b>	
02/19 BoG _ Jan -19	Minutes of the 18 <sup>th</sup> BoG meeting held on 30 <sup>th</sup> June 2018 – for consideration and approval.
03/19 BoG _ Jan -19	Expenditure incurred since 18 <sup>th</sup> BoG to till date in TEQIP-III – for consideration and approval.
04/19 BoG _ Jan -19	Consideration and approval for organizing National and International conferences / workshops / training programs
05/19 BoG _ Jan -19	Consideration and approval for latest edition of learning resources for all the centres under TEQIP - III.
06/19 BoG _ Jan -19	Consideration and approval for meeting the publication charges to encourage and increase publications in SCI journals.
07/19 BoG _ Jan -19	Consideration and approval of expenditure towards qualification upgradation of technical support staff during TEQIP-III Project period only.
08/19 BoG _ Jan -19	Consideration and approval for re-appropriation of fund allocated for certain equipment/ goods.
09/19 BoG _ Jan -19	Consideration and approval for cancellation of certain equipment and request for replacement with new equipment.
10/19 BoG _ Jan -19	Consideration and approval of Budget proposals submitted by all the Centres of IST.
11/19 BoG _ Jan -19	Consideration and approval for making FD's from the TEQIP I & II Four Funds in the same account
12/19 BoG _ Jan -19	Consideration and approval for MoU between Western Sydney University, Australia and IST, JNTUH.
13/19 BoG _ Jan -19	Consideration and approval for enhancement of TEQIP-III staff salaries
<b>UNIT-III : ITEMS FOR RATIFICATION</b>	
14/19 BoG _ Jan -19	Ratification of the action taken by the Director towards amount transferred to TEQIP- III maintenance account. (i) Transfer of an amount of Rupees Five lakhs from IST general fund account. (ii) Transfer of an amount of Rupees One crore (Hundred lakhs) from University Development Fund.
15/19 BoG _ Jan -19	Ratification for change in expenditure approved under R&D to the head of Graduate Employability head.
16/19 BoG _ Jan -19	Ratification of the expenditure incurred towards air travel by Ms. Kalyani, Lecturer, as resource person during NBA workshop at DEI, Agra.
<b>UNIT-IV: ITEMS FOR INFORMATION</b>	
17/19 BoG _ Jan -19	Brief report on the Performance Auditing and Mentoring conducted during August/ Sept 2018.
18/19 BoG _ Jan -19	Status of the mini project works by the faculty members and M.Tech project works by the students, supported under R&D component.
19/19 BoG _ Jan -19	Information about the constitution of few important committees and appointment of Coordinators, as part of Good Governance at IST.
20/19 BoG _ Jan -19	Any other item with the permission of the Chairperson

## **MINUTES OF THE 19<sup>TH</sup> BOG MEETING**

The 19<sup>th</sup>BoG meeting was convened in the Meeting Hall of the Director, Institute of Science and Technology, JNTUH, Hyderabad at 11a.m, on 5<sup>th</sup> Jan., 2019.

The meeting of the Board of Governors was chaired by Prof. P.Jaya Prakash Rao, Hon'ble Chairperson, BoG. Chairman BoG welcomed all the BoG members to the 19<sup>th</sup>BoG Meeting and conveyed seasons greetings to all the members. He asked Prof. B.Venkateswara Rao, Director, IST, JNTUH to present the detailed agenda of the meeting for discussion.

**Prof. B.Venkateswara Rao, Director, IST, JNTUH** extended a hearty welcome to The Chairperson, Members of the BoG and Special Invitees. Director conveyed New Year greeting to all the members of the governing body. He made a presentation on significant activities taken up and achievements to the honourable members of the BoG. Details of action taken report, was presented by the Director IST to the members of the BoG. With the Chairperson's consent, agenda of the meeting was placed for consideration, discussion and for relevant ratifications in detail.

In the opening remarks, Hon'ble Chairperson, appreciated the overall performance of the IST and TEQIP III project activities. Chairperson made suggestive remarks about the Good Governance practices at IST. Though he had appreciated about the constitution of various committees for execution of TEQIP III project and other activities of IST for improved transparency, Director, IST suggested to give a broad approach for the same by addressing improvements in Examination system, result processing, minimum expenditure, space enhancement and the steps to be taken to satisfy and reach to the stake holders. Director, IST also informed that examination branch is in the process of preparing question bank for easy conduct of examination system, as one of the good governance practice.

Action taken report was presented by the Director, IST. He brought to the notice of the members that, out of the total TEQIP III project amount, 50 % of the funds are allocated towards procurement process and IST has booked more than 80% of the expenditure under this head against the NPIU's suggestive figure of 70%. Out of the 40% allocated budget for academic processes, IST had spent approximately 20% towards various activities and this needs an improvement.

Dr.Siva Kumaran, Member BoG had asked to identify the bottle necks for all the activities of Academic Processes Spending is low and some activities still are not initiated. Prof.Nagabhushana Rao, Mentor had suggested to improve academic processes and list outcomes and effectiveness of the procurement of Equipment in terms of teaching, learning and research competence either in Curriculum Improvement, or in R&D project execution and networking.

Dr.K. Hans Raj, Member and special invitee from DEI, Agra, 1.1. Institute suggested that joint activities like rainwater harvesting, establishment of 3D printing facility to be included under academic processes. He



had brought out the problems faced by the institutes while going for accreditations and NIRF ranking as emphasis is given to research and comparison with the national institutes, like IISc, IIT's .

Dr.RakeshBandichor, Member BoG, suggested that IST should aim to be a top class institute, and invest money on digitalization of processes, portal based examination, establishment of advanced laboratory facilities, and improving institutional memberships in professional bodies / societies (like American Chemical Society chapter). He proposed that 2 -faculty members and 8 students of IST may work for continuous improvement at their advanced laboratory facilities. He extended support to advice and train faculty members and students of IST in the field of Bio catalysis, advanced instrumentation like TGA/ XRD/ X- RAY/NMR/ MASS/ / HPLC/ GC/ KFIR / RAMAN/ modelling and simulation and in advanced areas of continuous manufacturing in chemical engineering and chemical sciences. He expressed his willingness to be part of the Industry Council Cells at CCST, IST.

Prof.Nagabhushana Rao, Mentor IST, initiated an elaborate discussion on Performance Report of IST, in connection with the TEQIP III project and on the very basic proforma adopted by the NPIU in carrying out Performance auditing. Mentor informed to the members of the BoG that he had suggested and advised few criteria for inclusion / exclusion in the generic proforma of the Performance auditing procedure and mentoring procedures to the NPIU, MHRD, exclusively for JNTUH IST as the institute offers only post graduate programs. Mentor also stressed up on improving IPR, patents, and establishing a mechanism for commercialization of products as all the faculty members of IST are Ph.D holders.

Chairperson and a few members have suggested steps to improve the performance on parameters where the score is 2 and above in the performance audit. Parameters / Activities like programme accreditation, implementation of AICTE mandate, percentage of faculty to opt refresher courses over SWAYAM portal, number of industry partnerships for placement activity and assistance in terms of short term advisory and consultancy services to 1.1 institute. They suggested more emphasis on twinning activity.

Chairperson, BoG expressed that IST Faculty members may work to improve Consultancy, and Internal Revenue Generation., despite workload of the faculty members as one of the constraints.

Dr.Sivakumaran had suggested to call for a faculty meeting along with industry council cell members to identify the gaps, and problems in increasing the consultancy. Dr.K.Yella Reddy expressed that motivation of faculty is important and stated that career advancement and promotions may be linked with.

Dr.RakeshBandichor, reiterated that the faculty members having problem solving competency, expertise and aptitude towards unique way of offering solutions innovatively to the industry may be identified and showcase the faculty members expertise. A purposeful research and consultancy may be advised as mandate to all the faculty members.

After a thorough discussions and exchange of opinions, constructive remarks, the detailed agenda was presented to the BoG, for consideration and approval, for ratification and for information by the Director IST. The minutes of the meeting as per the agenda and item, is given below. :

<b>UNIT: I ACTION TAKEN REPORT</b>	
<b>01/19 BoG _Jan -19</b>	<p><b>Presentation and action taken report by the Director, IST, JNTUH after 18<sup>th</sup> BoG Meeting held on 30- 06-2018.</b></p> <p>The Director, IST summarized the activities and action taken after the 18<sup>th</sup>BoG meeting.</p> <p><b>Item wise action / activity taken report :</b></p> <p><b>Action taken report is as follows:</b></p> <p>❖ <b><u>Procurement of Goods:</u></b></p> <ul style="list-style-type: none"> <li>– Out of the total allocated budget of Rs. 350 lakhs, an amount of Rs. 197,46,745/-has been incurred towards procurement of goods / items under the head of Procurement. The expenditure in pipeline is <b>Rs. 130, 88,095.</b></li> </ul> <p>❖ <b><u>Academic Processes:</u></b></p> <p>Faculty members, technical staff and students of respective centres of the IST have organized and participated in number of activities with the support of TEQIP III project, during July -Dec 2018.</p> <p>Renowned subject experts had delivered lectures for knowledge enhancement in the subject domain to increase interaction with the industry and academia. Industrial visits were organized for the benefit of the students.</p> <p>A semester long Soft skills Training program (12 Sessions) was given to the students of 2018 A.Y, to enhance employability skills. List of all the events organized / participated is as given in Annexure-I.</p> <p><b>Twinning Activities:</b></p> <ul style="list-style-type: none"> <li>– A two day workshop on NBA, e-SAR preparation, Mapping of CO-PO was offered by the IST faculty members to the DEI faculty members during 17-19, Dec., 2018.</li> <li>– Prof.V.Hima Bindu, Head, CEN has visited DEI to execute joint R&amp;D project. Three of M.Tech Environmental Management Students have carried out their project work under joint supervision of DEI and Centre for Environment, IST.</li> <li>– During December 15-17, 2018, Director, IST and Registrar, JNTUH have visited Dayalbagh Educational Institute (1.1 Institute) under Twinning activity of TEQIP III.</li> <li>– A two day workshop on Good Governance was organized by 1.3 institute to the faculty members of DEI, Agra, a 1.1 institute.</li> <li>– A two day workshop was organized at IST JNTUH by the DEI faculty members, on “Recent Trends in Optimization Studies for Engineering Applications” during 13-14, Aug 2018 and another workshop on “Industrial Waste Management” by Centre for</li> </ul>



Environment, IST under twinning activity. Faculty members from Dept of Civil Engineering from DEI have participated in the workshop.

- ❖ **Incremental Operating Cost:** Internal Auditing and Statutory Auditing was carried out for TEQIP-III project during June 15-16, 2018 for the years 2017-18. Reports from both the auditors are without any objections, further pending Audit for the 1<sup>st</sup> half of 2018-19 to be conducted shortly.

This item is submitted for the approval of BoG.

BoG Approved the action taken report by the Director, IST.

#### UNIT-II: ITEMS FOR CONSIDERATION AND APPROVAL

02/19 BoG \_  
Jan -19

**Minutes of the 18<sup>th</sup>BoG meeting held on 30<sup>th</sup> June 2018 – for consideration and approval.**

The Chairperson and members of the governing body approved the minutes of the BoG meeting held on 30<sup>th</sup> June,2018 is attached as in **Annexure-I**

03/19 BoG \_  
Jan -19

**Expenditure incurred since 18<sup>th</sup>BoG to till date in TEQIP-III – for consideration and approval.**

The head wise expenditure incurred since 18<sup>th</sup>BoG 2018 is presented. During the presentation, the Director, IST, has mentioned about the expenditure incurred and the total amount in the pipeline to be spent by mid of March 2019. However in the agenda, the expenditure given was only that of the actual expenditure. Shri.B.Gopala Krishna, Member has advised to present the actual expenditure and pipeline expenditure separately. It is incorporated in the agenda and the respective minutes.

Particulars	Allocated (Amount in Rupees )	Expenditure (Amount in Rupees)	Expenditure in Pipe line (Amount in Rupees)	Total	% on Total
Equipment	3,20,00,000	1,82,04,563	1,30,88,095	3,12,92,658	97.8
Furniture	18,00,000	15,42,182	0	15,42,182	85.66
Civil works	12,00,000	0	3,00,000	3,00,000	25
Total	3,50,00,000	1,97,46,745	1,33,88,095	3,31,34,840	94.67

**Academic Processes**

Particulars	Allocated (Amount in Rupees )	Expenditure (Amount in Rupees)	Expenditure in Pipe line (Amount in Rupees)	Total	% on Total
Improve Students Learning	6,00,000	2,58,653		2,58,653	43
Assistantships	64,80,000	5,22,000		5,22,000	8
Graduates Employability	6,00,000	60,000		60,000	10
Faculty/Staff Development, Motivation	60,00,000	20,84,121		20,84,121	34.73
Research and Development	57,00,000	94,575	40,69,911	41,64,486	73.05
MOOCs and Digital Learning	5,00,000	0			
Mentoring/Twining Systems	35,00,000	7,06,422		7,06,422	20.17
Reforms & Governance	20,00,000	5,29,003		5,29,003	26.45
Management Capacity Development	5,00,000	51,572		51,572	10.40
Services	6,00,000	1,48,000		1,48,000	24.66
Industry Institute-Interaction	6,00,000	68,454		68,454	11.33
Total	2,70,00,000	45,22,800	40,69,911	85,92,711	31.82

**Operating Cost**

Particulars	Allocated (Amount in Rupees )	Expenditure (Amount in Rupees)	% on Total
Consumables	10% on Total Allocation Budget	89,937	Total Percentage
Operation & Maintenance of Equipment		2,07,276	
Office Expenses		100,400	
Meeting Expenses		5,06,994	
Hiring of Vehicles		2693	
Travel Cost		3114	
Salaries		10,21,247	
Total		70,00,0000	

The Chairperson and members of the governing body has approved the above expenditure.





04/19 BoG _ Jan -19	<b>Consideration and approval for organizing National and International conferences / workshops/ training programs</b>
	<ul style="list-style-type: none"><li>• The proposed academic activities like: conducting of workshops and training programs, under the academic process by the IST faculty members were submitted for consideration and approval. It is advised to list the programs as per the chronological order, rather than date of submission along with proposed budget for approval.</li><li>• Members suggested to prepare a tentative calendar of events for better understanding and to minimize over lapping and in particular for institutional growth.</li></ul> <p>The Chairperson and members of the governing body approved the following activities.</p>
05/19 BoG _ Jan -19	<b>Consideration and approval for latest edition of learning resources for all the centres under TEQIP - III.</b>  To improve teaching, learning and research competency, procurement of latest audio-visual lecture series / software (ex. TERI lectures) and other learning resources can be procured from the head of procurement of goods. An amount of Rupees One lakh may be allocated for each Centre towards procurement of the same.  The Chairperson and members of the governing body has approved the same.
06/19 BoG _ Jan -19	<b>Consideration and approval for meeting the publication charges to encourage and increase publications in SCI journals.</b>  Members of the BoG, has not recommended for provision for meeting the publication charges either in <u>SCI</u> journals or in any other. Members suggested that the institute may meet the printing charges rather than publication charges like amount paid to the publishers towards printing of additional pages, figures and images in colour, hard copy of the publication, postal charges and any other changes of similar kind.  The Chairperson and members of the governing body approved the item with modification mentioned above.
07/19 BoG _ Jan -19	<b>Consideration and approval of expenditure towards qualification Upgradation of technical support staff during TEQIP-III Project period only.</b>  The item was deferred by the members of the BoG, and advised to submit in detail in the forth coming BoG meeting.

<p><b>08/19 BoG _ Jan -19</b></p>	<p><b>Consideration and approval for re-appropriation of fund allocated for certain equipment/goods.</b></p> <p>In the 16<sup>th</sup>BoG minutes, procurement of Handheld GPS was approved for an amount of Rs.1,05,000/- Later, due to hike in prices, the cost has increased and is approximately Rupees 1,75,000/-. Hence, re-appropriation funds is requested to purchase the hand held GPS at cost of Rs.1,75,000/-</p> <p>The Chairperson and members of the governing body approved the same.</p>
<p><b>09/19 BoG _ Jan -19</b></p>	<p><b>Consideration and approval for cancellation of certain equipment and request for replacement with new equipment.</b></p> <p>During the procurement process under Cycle I, purchase orders were released for the procurement of Pyrolysis and Biogas digester. The vendors could not supply the above-mentioned equipment. Change in equipment is proposed and requested by the faculty member. The name of the equipment is <b>Pollution Monitoring Equipment</b>, which is useful in executing joint R&amp;D project with DEI.</p> <p>The Chairperson and members of the governing body approved the same.</p>
<p><b>10/19 BoG _ Jan -19</b></p>	<p><b>Consideration and approval of Budget proposals submitted by all the Centres of IST.</b></p> <p>The budget in principle is approved but It is advised to circulate the revised statement of IST budget proposals as per the standard format and a copy of the minutes of the finance committee may be circulated to all the members.</p> <p>BoG approved the budget and the modified budget is attached as in <b>Annexure-II</b></p>
<p><b>11/19 BoG _ Jan -19</b></p>	<p><b>Consideration and approval for making FD's from the TEQIP I &amp; II Four Funds in the same account</b></p> <p>As per the suggestions of IST Finance committee, Director placed a request for approval for making FD's from the Four funds namely Corpus Fund, Faculty Development Fund, Equipment Replacement Fund, and Maintenance Funds which are in operation since TEQIP I and TEQIP II.</p> <p>The Chairperson and members of the governing body approved the same.</p>



<b>12/19 BoG _ Jan -19</b>	<b>Consideration and approval for MoU between Western Sydney University, Australia and IST, JNTUH.</b>  A mutually acceptable MoU proposal was initiated between Western Sydney University (WSU), Australia and IST, JNTUH. The purpose of this Memorandum is to provide a framework by which both the parties may in future explore joint activities together, in the academic areas of mutual interest. MoU is placed before the BoG members for approval.  The Chairperson and members of the governing body approved the same. The copy MoU is attached as in <b>Annexure-III</b>
<b>13/19 BoG _ Jan -19</b>	<b>Consideration and approval for enhancement of TEQIP-III staff salaries</b>  The Institute of Science and Technology is one of the institutes in the state, listed as one among the best institutes during TEQIP I and TEQIP II. Execution of the TEQIP Project is by hiring of staff and meeting the salaries of the staff from the incremental operating cost of the project with the approval of the BoG. During TEQIP II project period, i.e Nov 2013, four staff positions were approved and salaries were fixed, as per the recommendations of the BoG and the same is being continued during till to date – i.e TEQIP III project period at IST. <ul style="list-style-type: none"><li>• Accountant with a monthly salary of Rs 17,500/- per month</li><li>• MIS Officer, with a monthly salary of Rs 17,500/- per month</li><li>• PMS Officer, with a monthly salary of Rs 17,500/- per month</li><li>• Support staff (attender) , with a monthly salary of Rs 12,000/- per month</li></ul> It is noted that constituent unit of JNTUH, i.e JNTUH College of Engineering Hyderabad (1.3 institute) has increased the staff salaries (consolidated amount) during the TEQIP III period as follows: <ul style="list-style-type: none"><li>• Accountant with a monthly salary of Rs 25,000/- per month</li><li>• MIS Officer, with a monthly salary of Rs 22000/- per month</li><li>• PMS Officer, with a monthly salary of Rs 22,000/- per month</li><li>• Support staff (attender), with a monthly salary of Rs 16,000/- per month.</li></ul> Permission may be accorded by the BoG to enhance the staff salaries of TEQIP III project staff of IST in accordance with the salaries of the staff of JNTUH CEH TEQIP III Project, to maintain parity and being under the same University. This increase in salaries does not deviate from the allocated funds under incremental operating costs.  Members of the BoG have approved the proposal submitted by the Director for enhancement the staff salaries of TEQIP III project, from the allocated funds under incremental operating costs as detailed below. <ul style="list-style-type: none"><li>• Accountant with a monthly salary of Rs 25,000/- per month</li><li>• MIS Officer, with a monthly salary of Rs 22000/- per month</li><li>• PMS Officer, with a monthly salary of Rs 22,000/- per month</li><li>• Support staff (attender, with a monthly salary of Rs 16,000/- per month.</li></ul> The Chairperson and members of the governing body approved the same.
<b>UNIT-III : ITEMS FOR RATIFICATION</b>	
<b>14/19 BoG _ Jan -19</b>	<b>Ratification of the action taken by the Director towards amount transferred to TEQIP- III maintenance account.</b>

	<p>For running the TEQIP III project activities, the Director IST had</p> <ul style="list-style-type: none"> <li>- Transferred of an amount of Rupees Five lakhs from IST general fund account and</li> <li>- University authorities have transferred an amount of Rupees One crore (Hundred lakhs) from University Development Fund.</li> </ul> <p>The action taken by the Director is submitted for ratification.</p> <p>The Chairperson and members of the governing body ratified the same.</p>
<p><b>15/19 BoG _ Jan -19</b></p>	<p><b>Ratification for change in expenditure approved under R&amp;D to the head of Graduate Employability head.</b></p> <p>In the 17<sup>th</sup>BoG minutes, an amount of Rs.60000/- was approved and sanctioned towards incubate share to MSME for selected project proposal under start up , submitted by Dr.D.Bhagawan, Post Doctorial student, under guidance of Dr.V.Himabindu, Prof., &amp; Head, CEN, under the head of R&amp;D activity, of TEQIP III project. Presently the expenditure is booked under Graduate Employability as Start up activity as per the advice of performance auditor to book certain minimum expenditure under each head. Hence, ratification is requested.</p> <p>The Chairperson and members of the governing body ratified the same.</p>
<p><b>16/19 BoG _ Jan -19</b></p>	<p><b>Ratification of the expenditure incurred towards air travel by Ms. Kalyani, Assistant Professor (on Contract), as resource person during NBA workshop at DEI, Agra.</b></p> <p>Ms.Kalyani, Assistant Professor (C) had visited DEI during 17-19 of Dec., as one of the resource person, and conducted a 2 day workshop on NBA process. Ms.Kalyani has flown along with other faculty member due to urgency. Hence the expenditure towards air travel during her visit was submitted for ratification.</p> <p>The Chairperson and members of the governing body ratified the same.</p>
<p><b>UNIT-IV: ITEMS FOR INFORMATION</b></p>	
<p><b>17/19 BoG _ Jan -19</b></p>	<p><b>Brief report on the Performance Auditing and Mentoring conducted during August/ Sept 2018.</b></p> <p>Performance auditing of IST was conducted during 9th to 12<sup>th</sup> August, 2018 by Performance Auditor Dr. K A Radha Krishna Rao Professor &amp; Head, Department of ECE, P.E.S. College of Engineering, Mandya.</p> <p>Over all, IST has attained a performance score of 1.52. Performance report of the institute as in <b>Annexure-IV</b></p> <p>Prof.Bh. Nagabhushana Rao, Retd. Professor, Anna University, Mentor, IST JNTUH has visited IST as part of the Mentoring session during 10<sup>th</sup> to 12<sup>th</sup> October,2018 and has interacted with stakeholders, namely students, industry partners, and alumni and advised on various items to improve in the areas of research, academic performance and placements.</p> <p>Prof.Bh.Nahabhushana Rao, Mentor has stressed up on identifying commonality between among IST and DEI Agra., and stated that IST as one of the Unique institute under TEQIP III compared to other institutes, especially in terms of Science and Engineering.</p> <p>Members felt that GATE Coaching, improving faculty productivity and students employability, need to be given priority.</p>



	<p>The Chairperson and members of the governing body welcomed the action.</p>
<b>18/19 BoG _ Jan -19</b>	<p><b>Status of the mini project works by the faculty members and M.Tech project works by the students, supported under R&amp;D component.</b></p> <p>Status of the sanctioned mini projects and student's project works under R&amp;D component is listed and presented for information to the members of the BoG.</p> <p>The Chairperson and members of the governing body noted the progress.</p>
<b>19/19 BoG _ Jan -19</b>	<p><b>Information about the constitution of few important committees and appointment of Coordinators, as part of Good Governance at IST.</b></p> <p>The Director IST, has constituted few committees and appointed few faculty members as Coordinators at Institute level, so as to facilitate good governance practices.</p> <p>The Chairperson and members of the governing body appreciated the action taken by the Director IST.</p>
<b>20/19 BoG _ Jan -19</b>	<p><b>Any other item with the permission of the Chairperson</b></p> <p>Members and Chairperson advised to create a Whats App group of the BoG members, for easy, quick and better communication among the members. It has been addressed.</p>
<p>Dr.T.Vijaya Lakshmi, Asst. Professor of EST, Centre for Environment, and Coordinator, TEQIP III, has proposed vote of thanks. She conveyed thanks to all honourable the members and Chairperson of the BoG, for their valuable guidance, time and extended support for the development of the institution in general and in particular towards TEQIP III project implementation.</p>	