MINUTES OF 11TH MEETING OF BOARD OF GOVERNORS

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD

MINUTES

Of

ELEVENTH MEETING OF BOARD OF GOVERNORS

Venue:

Committee Room,

JNTUH Institute of Science and Technology New Building,

Jawaharlal Nehru Technological University Hyderabad

On

31st March, 2016 at 10:00 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
11th Meeting of Board of Governors

Venue: Chambers of the Director, IST, JNTUH

Date: 31-03-2016   Time: 10:00 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	Dr. M. SivaKumaran, Director, Aurobindo Pharma Ltd, Hyderabad	Member	
3	Dr.Murali K.Tummuru, M.D, Virchow Biotech Pvt. Ltd, Hyderabad	Member	
4	Dr. B. Venkateswara Rao, Professor of Water Resources, IST, JNTUH	Member	
5	Dr. M. Anji Reddy, Prof. of EST, & Director, R& D, JNTUH	Member	
6	Dr. M. Lakshmi Narasu, Professor and Head Biotechnology, CBT, IST, JNTUH	Member	
7	Dr. Sandeep Grover, Professor, Dept. of Mech. Engg, YMCA University of Science and Tech, Faridabad	Member, UGC nominee	
8	Dr. B.N. Bhandari, Director, Academic & Planning, JNTUH	Member, University nominee.	
9	Dr. Avinash S. Pant, Vice-Chairman, AICTE, New Delhi	AICTE nominee	
10	Sri D. Venkateswarlu, Secretary, SBTE, Telangana State, Hyderabad	State Government Nominee	
11	Prof .A .Jaya Shree, Director, JNTUH IST	Member Secretary	
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	

<div align="center">

JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY

(Autonomous)

Kukatpally, Hyderabad-500085

ELEVENTH MEETING OF BOARD OF GOVERNORS

Venue: Chambers of the Director, IST, JNTUH
On 31st March, 2016 (Thursday) at 10:00 A.M

MINUTES

</div>

Item No.	Description of Item	Pg. No
01/11 BoG_ Mar-16	**Minutes of 10thBoG meeting** held on 30th December, 2015 – for information.	3
02/11 BoG_ Mar-16	**Expenditure** up to 29th February 2016 related to TEQIP-II activities – for ratification.	3
03/11 BoG_ Mar-16	To **ratify** the sanctioned R&D project proposals submitted by faculty IST, JNTUH.	3
04/11 BoG_ Mar-16	To **ratify** the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.	3 - 4
05/11 BoG_ Mar-16	To **discuss** and **approve** for the enhancement of salary for the TEQIP-II (outsourcing staff) as per TSGO.	4
06/11 BoG_ Mar-16	To **discuss and approve** International travel proposals presented by faculty of IST, JNTUH.	4 - 5
07/11 BoG_ Mar-16	To **approve** the procurement items submitted by the Centre for Spatial Information and Technology	5 - 6
08/11 BoG_Mar-16	To **discuss and approve** the revised limits of various items after re-appropriation of Life time allocation (LTA).	6
09/11 BoG_Mar-16	To **review and ratify** the Institutional Governing Guidelines (IGG) submitted to the NPIU on 02-02-2016.	6
10/11 BoG_Mar-16	Any other items with the **permission of Chair**	6 – 7
11/11 BoG_Mar-16	Vote of Thanks	7

01/11 BoG_Mar, 16: Minutes of Meeting of 10thBoG meeting held on 30th December 2015 – for information.

The minutes of the 10th BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 15th January 2016 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 20th January 2016. 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 10th BoG are here by confirmed by the Governing Body.

02/11 BoG_Mar, 16: Expenditure from 1st December 2015 to 29th February 2016 related to TEQIP-II activities – for ratification.

The total expenditure from 1st December 2015 to 29th February 2016 related to TEQIP-II activities. The total expenditure during the period is Rs. 25,04,682/-.

Members discussed about the total expenditure since inception of the project and suggested to complete a minimum of 65% of the life time allocation to apply for additional funding from MHRD.

The honorable chairman and members of BoG have gone through the expenditure statement and ratified the expenditure statement.

03/11 BoG_Mar, 16: To **ratify** the sanctioned R&D project proposals submitted by faculty IST, JNTUH.

The members of BoG have ratified the R&D proposals submitted by the faculty for an amount of 2,80,000/-. The overhead charge for the Institute is Rs.42,000/-. The Chairman suggested to review the status of R&D projects in the month of June 2016. Further sanction of any support to R&D projects shall be considered   based on project progress presentation made by the Principal Investigators before the members of BoG. The honorable chairman and members of BoG suggested to have regular monitoring on the progress of R&D projects.

BOG Members ratified the proposals submitted by the faculty along with overhead charges for the Institution.

04/11 BoG_Mar, 16 : To **ratify** the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.

The members of BoG have ratified the I I I proposals submitted by the faculty for an amount of Rs.9,39,972/-. The overhead charge for the Institute is Rs.1,40,996/-. The Chairman suggested to review the status of I I I project in the month of June 2016. Further sanction of any support to I I I projects shall be considered based on project progress presentation made by the Principal Investigators before the members of BoG. The honourable chairman and members of BoG suggested to have regular monitoring on the progress of I I I projects.

Members ratified the proposals submitted by the faculty under industry institute interaction along with overhead charges for the Institution.

05/11 BoG_Mar, 16: To discuss and **approve** the proposed enhancement in the salary for the TEQIP-II Staff as per the TSGO.

The total amount to pay the present salaries is Rs.38,500.00 per month. The total amount for the proposed salaries as per the Telangana State GO is Rs. 59,500.00 per month.

Honorable Chairman and members of the BoG have felt that enhancement of the salaries is implemented throughout the Telangana state w.e.f from 01.01.2016 as per TSGO dated 19-02-2016.

It is decided by the BoG to implement the proposed enhancement of the salary with effect from 01.01.2016 for the out sourcing staff working in the TEQIP-II office as per their designation.

06/11 BoG_Mar, 16: To **discuss and approve** International travel proposals submitted by faculty of IST, JNTUH.

The international travel proposals submitted by the faculty were approved by the BoG Committee. The details are as follows:

- Dr. K. Venkateswara Rao, Associate Professor, CNST for oral presentation in "Nanotech France 2016" International Conference & exhibition at Paris, France during 1st - 3rd June 2016. The Budget approved by the BoG is Rs. 1,95,000/-
- Dr. Archana Giri, Assistant Professor, CBT for attending a training program at Dortmund, USA during 8th - 15th May 2016. The budget approved by the BoG is Rs. 2,15,500/-
- Dr.M.V.S.S.Giridhar, Assistant Professor & Head, CWR for oral Presentation in "5th International Conference on Agriculture, Environment and Biological Sciences (ICAEBS-16)"during 28th - 29th April 2016, further, to visit Asian Institute of Technology (AIT) during 24th -27th April 2016, Bangkok for research collaborations. The budget approved by the BoG is Rs. 2,18,400/-
- Dr. A. Jaya Shree, Director, IST & Professor, CCST to visit Johns Hopkins University, Baltimore, USA to undergo short term training in "Nano Technology applied to Chemical Biology", further, to initiate collaborative research with the university during 10th - 20th May 2016. The budget approved by the BoG is Rs.2,38,172/-

- Dr.L.Saida, Assistant Professor, CBT to attend a short term training at Great lakes Institute for Environmental Research, University of Windsor, Canada 15th - 21st May 2016. The budget approved by the BoG is Rs.2,96,500/-
- Dr.Ch.Sasikala, Professor, CEN for oral Presentation in "International Conference on Environmental Science and Technology 2016", Houston, Texas, USA during 6th - 10th June 2016, further to visit to North Eastern University, USA during 13th – 14th June 2016. The budget approved by the BoG is Rs.3,68,000/-

The total amount proposed by the faculty for the International Travel under Faculty and Staff Development program category is Rs.15,31,572.00.

Further, the members of BoG have asked for feedback and statement of Action Analysis from respective faculty of IST, JNTUH after International travel.

Honorable Chairman and the Members also suggested to include the component of Health Insurance during the Travel period of the faculty in foreign countries under TEQIP-II as per the SPFU guidelines.

07/11 BoG_ Mar-16:   To **approve** the procurement items submitted by the Centre for Spatial Information and Technology.

The following list of procurement items were submitted by the Centre for Spatial Information and Technology to purchase under TEQIP-II funds.

Item No.	Description	Unit cost in Rs (without tax)	Total cost in Rs (including taxes)
1.	Electrical work	-	61968.38
2.	Partition work-600Sqft,	300/- sqft	2,06,100
	Computer chairs-20 nos and	4,000/-each	91,600
	Tables-12 nos.	7,000/-each	96,180
3	LAN net working		31,620
4	10 KVA UPS-2 units	2,50,000/- each	5,25,000
5	Hand held GPS receivers Juno 3B-3nos, Juno 3D-5nos	1,00,000/-each	8,40,000

Honourable Chairman and members of BoG approved the equipment (UPS and Handheld GPS in the above table) and the civil works (Electrical work, Partition work and LAN work) submitted by Centre for Spatial Information & Technology (CSIT) to purchase under

procurement component of TEQIP-II as well as to spend within the limits of prior allocations.

However, the Electrical, partition and the LAN work may be included under the civil works. Computer chairs and tables may be included under the head of the Modernization of the Class rooms or the Furniture category. The furniture need to be purchased from the Godrej Company only by following the Procurement procedures as per the NPIU guidelines given in PMSS.

8/11 BoG_ Mar-16: To **discuss and approve** the revised limits of various items after re-appropriation of Life time allocation (LTA).

Honourable Chairman and members of BoG have approved the changes in the life time allocation of the project, as there is no change in internal caps. The members of the BoG have also appreciated the increase in the allocation of the funds for the R&D activities that enhances the Institute progress. The following are the changes in the revised life time allocation.

- To reduce teaching assistantship from 250 Lakh rupees to 190 Lakh rupees
- To increase the R & D component from 62.5 Lakh rupees to 125 Lakh rupees
- To reduce from 25 Lakh rupees to 5 Lakh rupees under Institutional Management Capacity enhancement component.
- To increase from 12.5 Lakh rupees to 30 Lakh rupees under Implementation of institutional reforms.

9/11 BoG_ Mar-16: To **review and ratify** the Institutional Governing Guidelines (IGG) submitted to the NPIU on 02-02-2016.

Honourable Chairman and members of BoG ratified the Institutional Governing Guidelines (IGG) of the Institute submitted to NPIU, New Delhi by the Institute.

10/11 BoG_ Mar-16: Any other items with the permission of Chair

BoG Committee has suggested the following points for improving the efficiency of the Institute.

- BoG Committee directed the Director, IST to ensure that all TEQIP nodal officers are available for the BoG meeting and also to present the activities under their respective allocated works.

- BoG Committee also directed to utilize the four funds which are available in TEQIP-Phase-I for payments for the pending bills under TEQIP-II and remit the same after receiving the funds from the State Government as the release of funds are delayed abnormally from state Government since July 2015. Further, committee directed the Director, IST to utilize the four funds to meet the partial expenditure of TEQIP II project and the categories IOC, R&D and I I I shall be given top priority.

- Regarding FSD, Chairman suggested the faculty, who have availed international travel facility under TEQIP to the present their tour experiences at department level and at Institute level. He further suggested that, a day may be allocated for presentations at Institute level as per the Director instructions.

- BoG Committee approved for the purchase of equipment instead of civil works as per the centre's requirement with prior approval from the Director.

- BoG Committee also directed that IRG should be increased by each faculty for the Institution progress.

- Chairman and committee discussed elaborately and instructed to write a letter to the honorouble Vice-Chancellor with a request to release three Crores as a loan which will be repaid as soon as the State government releases the funds.

- Civil works were proposed by the CCST department for Rs.9.8 Lakhs. The Honorable Chairman and members of BoG have approved for Rs. 6.0 Lakhs only as per the prior allocations made for each centre.