

**AGENDA OF 11<sup>TH</sup> MEETING OF BOARD OF GOVERNORS**  
**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**  
**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**AGENDA**  
**Of**  
**ELEVENTH MEETING of**  
**BOARD OF GOVERNORS**

**Venue:**

**Committee Room,**  
**JNTUH Institute of Science and Technology New Building,**  
**Jawaharlal Nehru Technological University Hyderabad**

**On**

**31<sup>st</sup> March, 2016 at 10:00 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

**11<sup>th</sup> Meeting of Board of Governors**

**Venue: Chambers of the Director, IST, JNTUH**

**Date: 31-03-2016**

**Time: 10:00 AM**

<b>S NO</b>	<b>Name of the member</b>	<b>Designation</b>	<b>Signature of the Member</b>
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.Tumuru, 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 of 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, 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	

**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY**

(Autonomous)

Kukatpally, Hyderabad-500085

**ELEVENTH MEETING OF BOARD OF GOVERNORS**

**Venue: Chambers of the Director, IST, JNTUH**

**On 31<sup>st</sup> March, 2016 (Thursday) at 10:00 AM**

**AGENDA**

<b>Item No.</b>	<b>Description of Item</b>	<b>Pg. No</b>
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02/11 BoG_ Mar -16	<b>Expenditure</b> up to 29 <sup>th</sup> February 2016 related to TEQIP-II activities – for ratification.	4
03/11 BoG_ Mar -16	To <b>ratify</b> the sanctioned R&D project proposals submitted by faculty IST, JNTUH.	5
04/11 BoG_ Mar -16	To <b>ratify</b> the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.	5
05/11 BoG_ Mar -16	To <b>discuss and approve</b> for the enhancement of salary for the TEQIP-II (outsourcing staff) as per TSGO.	6
06/11 BoG_ Mar -16	To <b>discuss and approve</b> International travel proposals presented by faculty of IST, JNTUH.	6-7
07/11 BoG_ Mar -16	To <b>approve</b> the procurement items submitted by the Centre for Spatial Information and Technology	8
08/11 BoG_ Mar-16	To <b>discuss and approve</b> the revised limits of various items after re-appropriation of Life time allocation (LTA).	8
09/11 BoG_ Mar-16	To <b>review and ratify</b> the Institutional Governing Guidelines (IGG) submitted to the NPIU on 02-02-2016.	9
10/11 BoG_ Mar-16	Any other items with the <b>permission of Chair</b>	9
11/11 BoG_ Mar-16	Vote of Thanks	9

List of Annexure

<b>Annexure. No</b>	<b>Description of the annexure</b>	<b>Page no.</b>
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<b>II</b>	<b>Expenditure Statement from 1<sup>st</sup> December 2015 till 29<sup>th</sup> February, 2016</b>	<b>16-24</b>
<b>III</b>	<b>List of sanctioned R&amp;D proposals submitted by the faculty</b>	<b>25</b>
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<b>VI</b>	<b>Institutional Governing Guidelines (IGG) Document</b>	<b>39 pages</b>

**01/11 BoG Mar, 16: Minutes of Meeting of 10<sup>th</sup>BoG meeting held on 30<sup>th</sup> December 2015 – for information.**

The minutes of the 10<sup>th</sup> BoG meeting has been circulated to the Honorable Chairman and all the BoG members through email on 15<sup>th</sup> January 2016 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 20<sup>th</sup> 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](http://www.istjntuh.ac.in). The copy of minutes is given as Annexure-I.

This item is submitted for the information to BoG.

**02/11 BoG Mar, 16: Expenditure from 1<sup>st</sup> December 2015 to 29<sup>th</sup> February 2016 related to TEQIP-II activities – for ratification.**

The total expenditure from 1<sup>st</sup> December 2015 to 29<sup>th</sup> February 2016 related to TEQIP-II activities are listed in Annexure-II. The total expenditure during the period is Rs. 25,04,682/-. The component wise expenditure is as follows.

1. Procurements: Rs.46,846.00
2. Assistantship of M.Tech students: Rs.96,000.00
3. Assistantship to Ph.D student: Rs.2,16,000.00
4. Research & Development (R&D): Rs.1,53,619.00
5. Faculty & Staff Development (FSD): Rs.7,22,223.00
6. Industry & Institute Interaction Component (IIIC): Rs. 48,078.00,
7. Capacity Development (CD): Rs. 32,600.00
8. Reforms: Rs. 3,59,069.00
9. Academic Support for the weak students:Rs. 13,500.00
10. Incremental Operating Cost (IOC): Rs. 8,16,747.00

The details of the expenditure related to the above components are listed in the Annexure- II.

This item is submitted for ratification and approval by the BoG committee.

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

The research proposals under R&D have been submitted by faculty of IST, JNTUH. The proposals have been scrutinized on 24<sup>th</sup> March, 2016 by an expert committee constituted by BoG. Selected proposals were ranked as per the remarks in Evaluation proforma suggested by honourable chairman of BoG. The list of finalized R&D proposals sanctioned is given as Annexure- III.

Further, as decided in the 10<sup>th</sup> BoG, 15% of the sanctioned project cost for all the R & D projects shall be deducted as Institute Over Head charges to meet the Institute expenditure. The same shall be supplemented to the Institute fund, IST, JNTUH. The details of budget for R&D projects and proposed Overhead charges from R&D projects were presented in Annexure-III.

Only one faculty member has submitted the R&D proposal in the second phase and the total amount approved is Rs.2,80,000/- only. The overhead charges deducted (@15%) for the R&D project is Rs. 42,000/- only.

Honourable Chairman and members of BoG are requested to confirm and ratify the R&D proposals given in Annexure-III.

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

The research proposals under I I I have been submitted by faculty of IST, JNTUH. The proposals have been scrutinized on 24<sup>th</sup> March, 2016 by an expert committee constituted by BoG. All the proposals were ranked as per the remarks in Evaluation proforma suggested by honorable chairman of BoG. The list of finalized I I I proposals sanctioned is given as Annexure- IV.

Further, as decided in the 10<sup>th</sup> BoG, 15% of the sanctioned project cost for all the I I I projects shall be deducted as Institute Over Head charges to meet the Institute expenditure. The same shall be supplemented to the Institute fund, IST, JNTUH. The details of budget for I I I projects and proposed Overhead charges from R&D projects were presented in Annexure-IV.

Four faculty members have submitted the I I I projects and the total amount granted to the faculty members is Rs. 9,39,972/- only. The overhead charges deducted (@15%) for all the III projects is Rs.1,40,996/- only.

Honorable Chairman and members of BoG are requested to confirm and ratify the I I I proposals given in Annexure-IV.

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

The government of Telangana has enhanced the remuneration to the Outsourcing staff vide G.O Ms.No. 14, Finance (HRM-I) Dept., dt:19-02-2016. Accordingly as per the instructions contained in the G.O., the JNTUH University also proposes to implement the same to the outsourcing staff working in the JNTUH and its constituent colleges.

Under the circumstances as stated above, and as per the note orders of the Vice-Chancellor dated 29-02-2016, the Vice-Chancellor is pleased to enhance the remuneration to the outsourcing staff working in JNTUH and its Constituent college's w.e.f 01.01.2016.

With the above reference, it is proposed to increase the salary for the following outsourcing staff working in the TEQIP office with effective from 01.01.2016

Sl. No	Name of the staff	Designation	Present salary per month in rupees	Proposed salary per month as per GO in rupees
1	Mohd. Waseemuddin	Accountant	15,000	17,500
2	G. Puneetha	Clerk	8,400	15,000
3	P. Saisree	Clerk	8,400	15,000
4	B. Nagamani	Office sub-ordinate	6,700	12,000
Total			38,500	59,500

The total amount paying for 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 are requested to discuss and approve the proposed enhancement of the salary with effective from 01.01.2016 for the out sourcing staff working in the TEQIP-II office.

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

The international travel proposals were submitted by Dr.K. Venkateswara Rao, Associate Professor of CNST, Dr.Archana Giri, Assistant Professor of CBT, Dr.M.V.S.S.Giridhar, Assistant Professor of CWR, Dr.A.Jaya Shree, Professor of CCST & Director of IST, JNTUH, Dr.L.Saida, Assistant Professor of CBT and Dr.Ch. Sasikala, Professor of CEN. The subsequent course of action followed is as follows:

1. The proposals were presented to the Sub-Committee on 08<sup>th</sup> February, 2015.
2. After preliminary screening of Internal Committee, the proposals submitted by the faculty were forwarded to TEQIP-II Committee.
3. After approval of the TEQIP-II committee the proposals were forwarded to External Screening Committee constituted by BoG.
4. The proposals after approval of External Screening Committee are endorsed by The Director, IST, JNTUH.
5. The endorsed International travel proposals and proposed expenditure after screening are submitted to BoG for due approval.

Name of the Faculty	Purpose of Visit	From - To	Budget proposed by the faculty
Dr. K. Venkateswara Rao	Oral presentation in "Nanotech France 2016" International Conference & exhibition at Paris, France	1 <sup>st</sup> - 3 <sup>rd</sup> June 2016	Rs. 1,95,000/-
Dr. Archana Giri	Attending a training program at Dortmund.	8 <sup>th</sup> - 15 <sup>th</sup> May 2016	Rs. 2,15,500/-
Dr.M.V.S.S.Giridhar	Oral Presentation in "5 <sup>th</sup> International Conference on Agriculture, Environment and Biological Sciences (ICAEBS-16)" during 28 <sup>th</sup> - 29 <sup>th</sup> April 2016, and to visit Asian Institute of Technology (AIT) during 24 <sup>th</sup> - 27 <sup>th</sup> April 2016, Bangkok	24 <sup>th</sup> - 29 <sup>th</sup> April 2016	Rs. 2,18,400/-
Dr. A. Jaya Shree	To visit Johns Hopkins University, Baltimore, USA to undergo short term training in Nano Technology applied to chemical biology, and to initiate collaborative research.	10 <sup>th</sup> - 20 <sup>th</sup> May 2016	Rs.2,38,172/-
Dr.L.Saida	To attend a short term training at Great lakes Institute for Environmental Research, University of Windsor, Canada	15 <sup>th</sup> - 21 <sup>st</sup> May 2016	Rs.2,96,500/-
Dr.Ch.Sasikala	Oral Presentation in "International Conference on Environmental Science and Technology 2016", Houston, Texas, USA. & Visit to North Eastern University, USA.	6 <sup>th</sup> - 10 <sup>th</sup> June 2016 13 <sup>th</sup> - 14 <sup>th</sup> June 2016	Rs.3,68,000/-
<b>GRAND TOTAL</b>			<b>Rs.15,31,572/-</b>

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

Honourable Chairman and members of BoG are requested to discuss and approve the International travel proposals submitted by faculty of IST, JNTUH.



**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 are requested to discuss and approve the equipment submitted by Centre for Spatial Information & Technology (CSIT) to purchase under procurement component of TEQIP-II.

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

Total nine activities are planned in TEQIP-II project with the details given below in the Table. Column number 3 is original life time allocation submitted in the Institutional Development Plan by the Institute as per the Project Implementation Plan given by NPIU, New Delhi. Initially, it has been allocated as 250 lakh rupees under assistantship (both M.Tech and Ph.D) heading, during the implementation it has been found it is difficult to achieve the target due to the non-availability of non-GATE students, hence it is proposed to reduce it to 190 lakh rupees. Similarly, it is proposed to increase the R and D component from 62.5 lakh rupees to 125 lakh rupees. Further, Institutional Management Capacity enhancement is proposed to reduce it to 5 lakhs and increase in the Implementation of institutional reforms to 30lakh rupees.

Sl. no	Activities	Item wise percentage % of allocation	Life time allocation (LTA) in lakhs	LTA Re-appropriated in lakhs
1	Infrastructure improvements for teaching, training and learning	45	562.5	562.5
2	Providing Teaching and Research Assistantships for significantly increasing enrolment in existing and new Masters and Doctoral programmes in Engineering disciplines	20	250	190
3	Enhancement of R&D and institutional consultancy activities	5	62.5	125
4	Faculty and Staff development for improved competence based on TNA	10	125	125
5	Enhanced interaction with industry	5	62.5	62.5
6	Institutional Management Capacity enhancement	2	25	5
7	Implementation of institutional reforms	1	12.5	30
8	Academic support for weak students	2	25	25
9	Incremental Operating Cost	10	125	125
	<b>GRAND TOTAL</b>	<b>100</b>	<b>1250</b>	<b>1250</b>

Honourable Chairman and members of BoG are requested to discuss and approve the changes in the life time allocation of the project.

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

National Project Implementation Unit, New Delhi is instructed all TEQIP-II institutes/colleges to submit Institutional Governing Guidelines (IGG) by Feb 02<sup>nd</sup>, 2016 through their email dated 23-01-2016. With reference to that Institute has prepared Institutional Governing Guidelines (IGG) as shown in the Annexure –VI and submitted to the NPIU, New Delhi for further processing.

Honourable Chairman and members of BoG are requested to review and ratify the Institutional Governing Guidelines of the Institute submitted to NPIU, New Delhi.

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

**11/11 BoG Mar-16:** Vote of Thanks

**Annexure-I**

**MINUTES OF 10<sup>TH</sup> MEETING OF BOARD OF GOVERNORS**

**JNTUH INSTITUTE OF SCIENCE AND TECHNOLOGY (Autonomous)**

**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**MINUTES  
Of  
TENTH MEETING of  
BOARD OF GOVERNORS**

**Venue:**

**Committee Room,**

**JNTUH Institute of Science and Technology New Building,**

**Jawaharlal Nehru Technological University Hyderabad**

**On**

**30<sup>th</sup> December, 2015 at 10:30 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  
 10<sup>th</sup> Meeting of Board of Governors

**Venue: Chambers of the Director, IST, JNTUH**

**Date: 30-12-2015**

**Time: 10:30 AM**

S NO	Name of the member	Designation	Signature of the Member
1	Dr. K.V. Raghavan INA Distinguished Prof. and Ex. Director, CIR - 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, Hyderabad.	Special Invitee	
13	Shri. S. Narsing Rao, 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

**NINTH MEETING OF BOARD OF GOVERNORS**

**Venue: Chambers of the Director, IST, JNTUH  
On 30<sup>th</sup> December, 2015 (Wednesday) at 10:30 AM**

**MINUTES**

<b>Item No.</b>	<b>Description of Item</b>	<b>Pg. No</b>
01/10 BoG_Dec -15	<b>Minutes of Meeting of 9<sup>th</sup>BoG meeting</b> held on 17 <sup>th</sup> November, 2015 – for information.	5
02/10 BoG_ Dec-15	<b>Expenditure</b> from 1 <sup>st</sup> November up to 30 <sup>th</sup> November 2015 related to TEQIP-II activities – for ratification.	5
03/10 BoG_ Dec-15	To <b>ratify</b> the sanctioned R&D project proposals submitted by faculty IST, JNTUH.	5
04/10 BoG_ Dec-15	To <b>ratify</b> the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.	6
05/10 BoG_ Dec-15	To <b>discuss and approve</b> deduction of Overhead charges from sanctioned R&D projects and supplementing the same to Maintenance fund of TEQIP-II, IST.	6
06/10 BoG_ Dec-15	To <b>discuss and approve</b> remission of Overhead charges from sanctioned IIC projects to the Institute funds of IST, JNTUH.	6
07/10 BoG_ Dec-15	To <b>discuss and approve</b> the provision of M.Tech Assistantship to students of batch 2015-17.	6
08/10 BoG_ Dec-15	To <b>discuss and approve</b> International travel proposals presented by faculty of IST, JNTUH.	6
09/10 BoG_ Dec-15	Any other items with the <b>permission of Chair</b>	6
10/9 BoG_ Nov-15	Vote of Thanks	7

**01/10 BoG Dec -15: Minutes of Meeting of 9<sup>th</sup>BoG meeting** held on 17<sup>th</sup> November, 2015 – for information.

The minutes of the 9<sup>th</sup> BoG meeting been circulated to the Honorable Chairman and all the BoG members through email on 30<sup>th</sup> November, 2015 for suggestions and approval. Further, requested all the members to send their suggestions for incorporation in the document on or before 05<sup>th</sup>December 2015. All the suggestions made by the BoG members were incorporated. The final minutes were uploaded in the Institute website [www.istjntuh.ac.in](http://www.istjntuh.ac.in).

This item was submitted for the information to BoG.

**02/10 BoG Dec-15 : Expenditure from 1<sup>st</sup> November to 30<sup>th</sup> November, 2015** related to TEQIP-II activities – for ratification.

The expenditure statement from 1<sup>st</sup> November to 30<sup>th</sup> November is submitted to BoG for ratification.

The honourable chairman and members of BoG have ratified the expenditure statement.

**03/10 BoG Dec-15:** To **ratify** the sanctioned R&D project proposals submitted by faculty IST, JNTUH.

Honorable chairman has briefed the members of BoG committee about the procedure suggested by Ninth BoG for screening of R&D proposals. The members of BoG have ratified the R&D proposals.

The members of BoG have suggested for review of project status after 6 months. The review meeting shall be held in 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.

**04/10 BoG Dec-15:** To **ratify** the sanctioned Industry Institute Interaction Component project proposals submitted by faculty IST, JNTUH.

Honorable chairman has briefed the members of BoG committee about the procedure suggested by Ninth BoG for screening of I I I proposals. The members of BoG have ratified the I I I proposals.

The members of BoG have suggested for review of project status after 6 months. The review meeting shall be held in 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 along with representative from their respective collaborators before the members of BoG.

**05/10 BoG Dec-15:** To **discuss** and **approve** deduction of Overhead charges from sanctioned R&D projects and supplementing the same to Institute funds of IST, JNTUH.

Honourable chairman and members of BoG have discussed and endorsed the proposed deduction of Over head charges from the sanctioned R&D projects and supplement the same to Institute funds

of IST, JNTUH. However this deducted overhead charges shall be credited to Institute funds only after completion of R&D projects by the Principal Investigator.

Honourable chairman has asked the Director to disburse the sanction orders to the Principal Investigators at the earliest and see through the initiation of projects.

**06/10 BoG Dec-15:** To **discuss and approve** deduction of Overhead charges from sanctioned I I I projects to the Institute funds of IST, JNTUH.

Honourable chairman and members of BoG have discussed and endorsed the proposed deduction of Over head charges from the sanctioned I I I projects and supplement the same to Institute funds of IST, JNTUH. However this deducted overhead charges shall be credited to Institute funds only after completion of I I I projects by the Principal Investigator.

Honourable chairman has asked the Director to disburse the sanction orders to the principal investigators at the earliest and see through the initiation of projects.

**07/10 BoG Dec-15:** To **discuss and approve** the provision of M.Tech Assistantship to students of batch 2015-17.

Honourable Chairman and committee members opined that provision of M.Tech assistantship cannot be taken for the batch 2015-17 due to lack of TEQIP-II funds at the moment. Since the provision of M.Tech Assistantship for the batch 2015-17 is not possible beyond the TEQIP-II project period, the proposal of disbursing fellowships to 2015-17 batch students is dismissed.

**08/10 BoG Dec-15:** To **discuss and approve** International travel proposals presented by faculty of IST, JNTUH.

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

Further, the members of BoG have asked for feedback and statement of Action Analysis from respective faculty of IST, JNTUH after International travel by those who have already made

Name of Faculty	Purpose of Visit	From-To	Budget proposed
Dr.A.Uma	Attending Training program on "Genetic and Metabolic Engineering of Bacillus subtilis for D-Lactic acid production at the University of Florida, USA	02-05-2015 to 11-05-2015	Rs.2,96,000/-
Dr.K. Manjula Vani	Attending International Conference for Oral presentation at Berlin, Germany and study tour in Sweden	19-01-2016 to 30-01-2016	Rs. 4,00,000/-

International visits under TEQIP- II and availed funds under TEQIP-II.

**09/10 BoG Dec-15: Any other items with the permission of Chair.**

**1. Presentation of Departmental Progress Reports:**

Honorable Chairman has proposed presentation of Department wise progress reports, achievements till 2015, action plans and targets aspired to be achieved by each department till October 2016.

**2. Preparation of Revised IDP:**

The members of BoG have deputed Dr.B.Venkateswara Rao for preparation of a revised Institute Development Plan (IDP) of IST, JNTUH.

**3. Setting up of Internal Quality Assurance Cell:**

The members of BoG have felt the need to set up Internal Quality Assurance Cell in IST, JNTUH to keep track of quality of Research and Consultancy activities pursued by IST, JNTUH. The proposed cell shall be in charge to monitor the quality of papers published and their impact factor, patents applied and research pursued by faculty and students of IST, JNTUH. The members who have received training under TEQIP-II for Internal Quality Assurance shall be members for the proposed Quality Assurance Cell.

**4. Action plan on GSR and GDP Reports:**

Honorable Chairman and members of BoG have requested the director to see through the preparation of action plan for ensuring compliance of GSR and GDP reports of IST, JNTUH. The following members have been suggested by the Director as Coordinators for preparation of action plan:

1. Dr. K. Rammohan Reddy, Professor, CWR, IST, JNTUH
2. Dr. K.Venkateswara Rao, Professor, CNST, IST, JNTUH

**10/10 BoG Dec -15: Vote of Thanks.**



**Annexure- II**  
**Expenditure Statement from 1st December 2015 to 29th**  
**February 2016.**

S.No	Name of the Activity	Center	Coordinator Name	Amount Paid in Rs.	Duration of Programme
<b>I</b>	<b>Procurement</b>				
1	M/S Genesis Computer Hyd. towards payment for payment for procured Item Laptop	IST	Account Department	5,500	
2	Open LC for four ABEM imaging cable 16 takeout at 10 m	CWR	Dr.B.Venkateswara Rao	1514	
3	M/S Jayathi Computers Hyd. HP Laser M1005 Printer M1005 Multi-funtion Printer	CWR	Dr.B.Venkateswara Rao	12,850	
4	M/S Gordon woordroffe logistics ltd, LC four imaging cable 16 takeout at 10 m spacing for existing terrermeter SAS 1000 from the ABEM	CWR	Dr.B.Venkateswara Rao	3982	
5	M/S Swan Environment Pvt Ltd ,Zero Air cylinder	CWR	Dr.M.V.S.S.Giridhar	23,000	
GRAND TOTAL				46,846	
<b>II</b>	<b>Assistantship</b>				
<b>A</b>	<b>M.Tech Assistantship CWR 2014-16</b>				
1	PG. (M.Tech) Student payment of CWR, M.Tech Assistantship 2014-16	CWR	Boyaapally Ashok	16,000	Oct & Nov 2015
2			Dasyam Vikranth	16,000	Oct & Nov 2015
3			Jeevan Kumar P	16,000	Oct & Nov 2015
4			Kandikonda Raju	16,000	Oct & Nov 2015
5			Shaik Abdul Kareem	16,000	Oct & Nov 2015
6			S. Kalavathy	16,000	Oct & Nov 2015
GRAND TOTAL				96,000	
<b>B</b>	<b>PH.D ASSISTANTSHIP</b>				

1	Ph.D (Research) Assistantship	CEN	Abhilash Maryada	36,000	Nov-Dec 2015
2			Mohammed Abdul Moid	36,000	Nov-Dec 2015
3	Ph.D (Research) Assistantship	CBT	Gurrapu Madhavi,	36,000	Nov-Dec 2015
4	Ph.D (Research) Assistantship	CBT	Sathvika Chintalapani	36,000	Nov-Dec 2015
5	Ph.D (Research) Assistantship	CWR	Hepsi Swarupa Rani Guduri	36,000	Nov-Dec 2015
6	Ph.D (Research) Assistantship	CWR	V. Narasaiah	36,000	Nov-Dec 2015
GRAND TOTAL				2,16,000	
<b>III</b>	<b>Research &amp; Development</b>				
1	Patent charges , registration of patent , 1.application Fee - FORM -1	CWR	Dr.M.V.S.S.Giridhar	4,100	Dec-15
2	Publishing a paper in a peer reviewed Journal of Geophysical Union (JIGU).	CWR	Dr.B.Venkateswara Rao	5,000	
3	Conducted Scrutiny R&D and IIC Proposal Submitted by various Faculty member	TEQIP IST	TEQIP Office	48,000	13th Nov 2015
4	Research project title Performance Analysis of Rainwater	M.Tech CWR	Ms.K.Divya Chowdary M.Tech student, CWR, IST,	12,519	
5	Conducted of Research & Development (R&D) and Industry Institute Interaction (IIC) Proposal Activities	TEQIP IST	TEQIP Office	22000	22nd December 2015.
6	Registration of fee charges Research Publication Title "Spatial Analysis of Surface water bodies Quality using GLS "for Presentation at	CWR	Dr.M.V.S.S.Giridhar	4000	17-19 Dec 2015.

	HYDRO2015,at IIT				
7	Research & Development (R&D)& IIC Proposal	TEQIP IST	TEQIP Office	49000	12-Dec-15
8	Patent charges Title :Title "Replenishing Aquifers shaft with excess surface flours above FSL of cab/Tanks Patent application was filed	CWR	Dr.M.V.S.S.Giridhar	4000	15th Dec2015.
9	Publishing registration of fee charges for ABC (Advance in Biological Chemistry) Journal from Scientific research publishing	CBT	Dr. Archana Giri	5000	
GRAND TOTAL				1,53,619	
<b>IV</b>	<b>Faculty &amp; Staff Development</b>				
1	International travel External evaluation of Dr.K. Manjula Vani Professor , CSIT,IST,JNTUH,	CSIT	DR.K.Manjula Vani	3,000	
2	Attended workshop on advanced characterization and materials modeling and 7th National symposium for Research scholar	CNST	Dr,K.Venkateswara Rao	24423	19-22 May2015
3	Conducted of Screening International Travel Proposal	TEQIP IST	TEQIP Office	10500	22 <sup>nd</sup> December 2015
4	Attended international conference on Trend setting innovations in chemical sciences and technology (TSCST-API15)"during 16th to 18th December 2015. Grant of Participate Registration fee for Presentation in TSCST-API-2015.	Ph.D Scholar	Ms.T.Sravanthi PhD. Research Scholar Pharmaceutical Sciences, IST	2,000	16-18 Dec 2015

5	Conduct training program on personality & skill Development program	TEQIP IST	IST,JNTUH	30300	24th September 2015
6	FABA-BIOASIA , Hyderabad towards payment for International Conference	TEQIP IST	IST,JNTUH	40000	Feb-16
7	Sri Laxmi Durga Caterers towards payment for 2% deducted on supply of Lunch & snacks on training program Non-Teaching & admission staff & Non techno-management training.	TEQIP IST	IST,JNTUH	54000	
8	IE(I)-Engineering staff college of India Hyd. towards payment for conduct training program Non-Teaching & admission staff & Non teaching-management training. Attending 10 members Each candidate of Rs15.000/- (15000*10=150000)	TEQIP IST	IST,JNTUH	50000	6-8 January 2016
9	IE(I)-Engineering staff college of India Hyd. towards payment for conduct training program Non-Teaching & admission staff & Non techno-management training. Attending 5 members Each candidate of Rs10.000/- (10000*5=50000)	TEQIP IST	IST,JNTUH	150000	4-5 January 2016
10	Photo & Videography product training program Non-Teaching & admission staff & Non techno-management training	TEQIP IST	IST,JNTUH	4,800	4-8 January 2016

11	Organized International Conference on "Trend setting Innovation in chemical science & Technology Applications in Pharma Industry (TSCST-API2015) ,CCST IST,JNTUH,	CCST	Convener TSCST-API2015	350,000	16-18 Dec 2015
12	DD in favor of "Confederation of Indian Industry " Hyd. Industry meet on opportunities challenges for SMEs in Defence sector is organized as a part of the MAKE IN INDIA program	TEQIP IST	IST,JNTUH	3,200	7-8, March 2016
GRAND TOTAL				7,22,223	
<b>V</b>	<b>I-I-I Cells</b>				
1	GVK Bio Group , Hyderabad visit IST,JNTUH in connection with Placement in Bio-Technology and Chemical Sciences and Technology	CWR	Dr.K.Ramamohan Reddy	9,293	31st July 2015.
2	Industrial Visit by M.Tech Students (Water & Environmental technology) to Nagarjuna Sagar Dam as scheduled.	CWR	Head CWR	12,755	19th December 2015.
3	Industrial Visit by M.Tech Student (Water & Environmental technology)students to sewerage treatment plant as field trip at Amberpet, Hyd.	CWR	Head CWR	3,450	12 Dec 2015.
4	Industrial Visit by M.Tech Students to Nagarjuna Fertilizer Company Ltd, R&D central at Wargal.	CBT	Dr, L. Saida	16,000	15 <sup>th</sup> July 2015
5	Field Trip by M.Tech Student (Water & Environmental technology)students to	CWR	Dr.M.V.S.S.Giridhar	6,580	8th Jan 2016
20					

	ICRISAT, Patancheru, Hyd.				
GRAND TOTAL				48,078	
<b>VI</b>	<b>Capacity Development</b>				
1	Participate in the Management Capacity Enhancement training Program, IIM Kozhikode Campus	CBT	Dr. L. Saida	19,790	23 to 29 Nov 2015.
2	Attended training program "Management Capacity Enhancement" at IIM Indore.	CBT	Dr. A. Uma	12810	16th to 22nd Nov 2015.
GRAND TOTAL				32,600	
<b>VII</b>	<b>Reforms</b>				
1	Honorarium, TA & Accommodation, for delivering of guest lecture on" NBA Accreditation " & "Writing of research paper / proposal	IST,TEQIP	Dr. Sandeep Grover Professor	31764	04 & 05 December 2015.
2	BOS Meeting	CCST	Dr. A. Jaya Shree	60000	5-6th Oct 2015
3	BOS Meeting	CEN	Dr.T.Vijaya Lakshmi	54855	09th September 2015
4	Conducted Guest Lecture on NBA Accreditation& Writing & Research paper	IST,TEQIP	TEQIP Office	41000	4-5th Dec 2015
5	Organizing the next world summit on Accreditation (WOSA 2016) ,Third in WOSA series of biennial conference at Leela Ambience Hotel & Residences Total 6 Members DD in favor of " National Board of Accreditation (WOSA)" Payable at New Delhi,	IST,TEQIP	Yourselves	1,14,500	18 to 20th March 2016

<b>6</b>	Travel Allowance Organizing the next world summit on Accreditation (WOSA 2016) ,Third in WOSA series of bieninal conference at Leela Ambience Hotel & Residences Total 6 Members DD in favor of " National Board of Accreditation (WOSA)" Payable at New Delhi,	IST,TEQIP	Travel Channel	56950	18 to 20th March 2016
<b>GRAND TOTAL</b>				<b>3,59,069</b>	
<b>VIII</b>	<b>Academic support for weak students</b>				
<b>1</b>	Conducting of Expert lecture	CNST	Ms.Ch.Shilpa Chakra, Asst Prof	3000	30th November 2015.
<b>2</b>	Conducting of Expert lecture	CNST	Ms.Ch.Shilpa Chakra, Asst Prof	3000	30 Dec 2016.
<b>3</b>	Conducting of Expert lecture	CNST	Ms.Ch.Shilpa Chakra, Asst Prof	3000	8th Jan 2016.
<b>4</b>	Conducting of Expert lecture	CBT	Dr.M.Lakshmi Narasu, Prof	4500	08th December 2015
<b>GRAND TOTAL</b>				<b>13,500</b>	
<b>IX</b>	<b>INCREMENTAL OPERATING COST</b>				
<b>1</b>	Manpower Salaries TEQIP Staff	IST,TEQIP	Staff Salaries	135,300	Nov,Dec2014 & Jan 2016
<b>2</b>	Bank Charges	IST,TEQIP	SBH	500	
<b>3</b>	BSNL Telephone Bill	IST,TEQIP	TEQIP Office	4,146	Nov,Dec2014 & Jan 2016
<b>4</b>	Honorarium Nodal Officers	IST,TEQIP	Nodal Officers	72,000	Nov,Dec2014 & Jan 2016
<b>5</b>	M/s ESS ESS Technology , Samsung Mobile G928IZ S6 EDGE PLUS 320 GB with mobile accessories to TEQIP -II office	IST,TEQIP	TEQIP Staff	58,500	
<b>6</b>	Purchase of stationery in TEQIP -II,IST	IST,TEQIP	Sai Xerox stationery	22056	

7	Imprest amount for the month of October 2015	IST,TEQIP	TEQIP -II , Coordinator	10,000	
8	Imprest amount for the month of November 2015	IST,TEQIP	TEQIP -II , Coordinator	10,000	
9	Imprest amount for the month of December 2015	IST,TEQIP	TEQIP -II , Coordinator	10,000	
10	Travel allowance to Mr. Avinash S pant for attended 9th BOG meeting	IST,TEQIP	Mr. Avinash S pant	15,593	17 Nov 2015.
11	M/s SR Printers and Binders	IST,TEQIP	Mr. Subha Rao	93,750	
12	Purchase of two 1.5 ton AC to TEQIP office, IST,JNTUH	IST,TEQIP	M/S Jayathi Computers	101,000	
13	Purchase of stationery in TEQIP -II,IST,JNTUH,	IST,TEQIP	Sai Xerox stationery	13770	
14	Paper advertisement on 21st Jan 2016.for invitation for (IFB) National Competitive Bidding (NCB)	IST,TEQIP	M/s Action Advertising Pvt Ltd	42,205	
15	Honorarium & TA for conducting of 4th Mentor meeting at meeting Room ,New IST,JNTUH	IST,TEQIP	TEQIP -II , Coordinator	20,000	30th & 31st Dec 2015
16	Purchase of HP 88A & HP 12A Black toner cartridge (Dual pack ) to TEQIP office, IST,JNTUH	IST,TEQIP	M/S Jayathi Computers	24,200	
17	Honorarium & TA for conducting of 9th BOG meeting at meeting Room ,New IST,JNTUH	IST,TEQIP	TEQIP -II , Coordinator	46,000	17th November 2015
18	Honorarium & TA for conducting of 10th BOG meeting at meeting Room ,New IST,JNTUH	IST,TEQIP	TEQIP -II , Coordinator	45,000	30th dec 2015
19	Travel allowance to Dr. Sandeep Grover Prof. Mech Engg. YMCA University for attended 10th BOG meeting	IST,TEQIP	Dr. Sandeep Grover	18,367	30 Dec 2015.



20	M/s United System & Networks ,towards payment for computer printer & antivirus to TEQIP -II office	IST,TEQIP	M/s United System & Networks	51,250	
21	Replacement of Glass in seminar Hall	IST,TEQIP	M/s S.V.S Glass World	7310	
22	Supply of LCD Projector service & supply & Installation of 25mtrs VGA cable in seminar Hall, TEQIP, IST,JNTUH,	IST,TEQIP	M/s ESS ESS Technology	5800	
23	Imprest amount for the month of January 2016	IST,TEQIP	TEQIP -II, Coordinator	10,000	
GRAND TOTAL				8,16,747	

**GRAND TOTAL OF THE EXPENDITURE FROM 1<sup>ST</sup> DECEMBER 2015 TO 29<sup>TH</sup> FEBRUARY 2016 IS Rs.25,04,682/-Only**

**Annexure- III**  
**The details of sanctioned R&D proposals is as follows**

<b>S. No</b>	<b>Name of P.I</b>	<b>Title of Project</b>	<b>Name of Collaborator</b>	<b>Category</b>	<b>Approved grant in Rs.</b>	<b>Overhead charges deducted @15% in Rs.</b>
1	Dr.M.Anji Reddy and Dr.T.Vijaya Lakshmi	Geospatial Technology for Hydrological Information System	Mobiterra Pvt Ltd, Hyderabad	III	2,80,000	42,000
<b>GRAND TOTAL</b>					<b>2,80,000</b>	<b>42,000</b>

Agenda of Eleventh BCG

### Annexure-IV

**The details of sanctioned I I I proposals is as follows**

S. No	Name of P.I	Title of Project	Name of Collaborator	Category	Approved grant in Rs	Overhead charges deducted @15% in Rs.
1	Dr. M. Lakshmi Narasu	Development and formulation of <i>Saccharomyces boulardii</i> as Probiotic for Aqua Culture	Ava Biotech, Hyderabad	II	2,40,000	36,000
2	Dr. Archana Giri	Cloning , expression , purification and characterization of L-Asparaginase II	Sajjala Bio Labs Private Limited, Hyderabad	III	1,75,000	26,250
3	Dr. Lavudi Saida	Scale up study of L-Arginine production by <i>B.Subtilis</i> mutant	Firmus Laboratories Private Limited, Hyderabad	III	1,75,000	26,250
4	Dr.M.Anji Reddy Dr.T.Vijaya Lakshmi	Geospatial technology for forest monitoring and estimation of carbon sequestration		III	3,49,972	52,496
<b>GRAND TOTAL</b>					<b>9,39,972</b>	<b>1,40,996</b>

## Annexure-V

E Mail: pa2registrar@jntuh.ac.in



Phone: Off: +91-40-32422253  
Fax: +91-40-23158665

### **JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**

(Established by JNTUH Act No.30 of 2008)

Kukatpally, Hyderabad – 500 085, Telangana State (India)

PRESNT: Dr.N.YADIAIAH, REGISTRAR

Procds.No.C1/20538/2016

Dt: 03.03.2016.

Sub:- JNTUH, Hyderabad – Establishment – Enhancement of remuneration to Outsourcing staff working in JNTUH - Orders – Issued.

Read:- (1) G.O.Ms.No.14, Finance (HRM-I) Dept., dt: 19.02.2016.  
(2) Note order of the Vice-Chancellor, dt: 29.02.2016.

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#### **ORDER:-**

The Government of Telangana has enhanced the remuneration to the Outsourcing staff vide G.O. (1) cited. Accordingly as per the instructions contained in the G.O, the JNTUH University also proposes to implement the same to the Outsourcing staff working in the JNTUH and its Constituent Colleges.

Under the circumstances as stated above, and as per note orders (2) read above, the Vice-Chancellor is pleased to enhance the remuneration to the Outsourcing staff working in JNTUH and its Constituent Colleges w.e.f.01.01.02016 as per the annexure enclosed, subject to ratification by the Executive Council.

Encl: Annexure

  
REGISTRAR

To  
The Principal, JNTUH CEH.  
The Principal, JNTUH CEJ.  
The Principal, JNTUH CEM.  
The Principal, JNTUH CES.  
All the Director, in the JNTUH Head Qtrs. Office.  
The Finance Officer, JNTUH, Hyderabad.  
The Joint Registrar, Administration, JNTUH, Hyderabad.  
All Administrative Officers in the Head Quarters Office, JNTUH.  
All Sections.  
P.A to VC/Rector/Registrar, JNTUH, Hyderabad.

Copy to:

M/s. Sri Karthikeya Security Services, D.No.12-11-1559, Boudhanagar Warasiguda,  
Sec'bad.....with a request submit the bills as per the annexure.

ANNEXURE

To the University Procds.No.C1/20538/2016, Dt: 03.03.2016

Sl.No.	Designation	Existing Salary	Revised Salary
1.	Sweeper / Office Subordinate/Helper	6700/-	Rs.12000/-
2.	Lab Attender	6700/-	
3.	Xerox Operator	8000/-	
4.	Record Assistant	8000/-	
5.	Lift Operator /Technician	7700/-	
6.	Helper (Cook/Dhobi) Un-skilled Helper	6700/-	
7.	Book Keeper / Electrician	6700/-	
8.	Library Assistant	6700/-	
9.	Driver / Driver-cum-Attender	8000/-	
10.	Junior Assistant / Receptionist/ Store Keeper	8400/-	Rs.15000/-
11.	Typist	8400/-	
12.	Telephone Operator	8400/-	
13.	Store Keeper / Caretaker	8400/-	
14.	Female Nurse/MNO/FNO	10500/-	
15.	Data Entry Operator /Computer Operator	9500/-	
16.	Non-Technical Asst/Works Inspector / Supervisor/Technical Assistant (ITI)/Carpenter/DG Set Mechanic	12740/-	
17.	Electrician/Mechanic/Plumber/Pump Operator/A.C. Mechanic	8400 & 12740/-	
18.	Senior Assistant	10900/-	Rs.17500/-
19.	Data Processing Operator	11500/-	
20.	Section Supervisor	11500/-	
21.	Junior Software Developer	11500/-	
22.	Draughtsman	11500/-	
23.	Junior Advocate	11500/-	
24.	Network Hardware Engineer	12660/-	
25.	Computer Programmer	13660/-	
26.	System Programmer/ Systems Administrator System Engineer / Technical Assistant/Senior Asst.Librarian	13660/-	
27.	Asst.Computer Programmer	11500/-	
28.	Library Assistant	12660/-	

  
REGISTRAR  
✓

**Annexure -VI**

**Listed in a Separate Book**

Agenda of Eleventh BOG