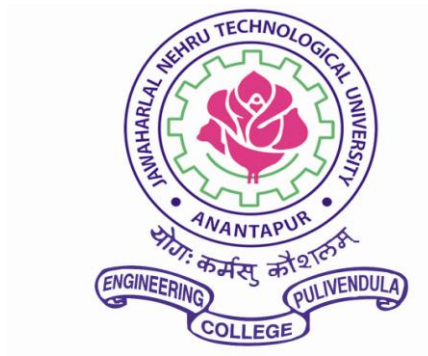


**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY  
ANANTAPUR**

**COLLEGE OF ENGINEERING :: PULIVENDULA**



Agenda and Notes for the

**Seventh<sup>th</sup> meeting of the**

**GOVERNING COUNCIL**

Date: 23 – 01 – 2016

Time: 11.00 A.M

**Venue:** Conference Hall, JNTUA College of  
Engineering, Pulivendula

**J.N.T.U.A. COLLEGE OF ENGINEERING: PULIVENDULA**  
**AGENDA FOR THE SEVENTH MEETING OF THE GOVERNING COUNCIL**  
**23<sup>rd</sup> JANUARY, 2016 AT 10.30 A.M**

**VENUE:** CONFERENCE HALL, JNTUA COLLEGE OF ENGG., PULIVENDULA.

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# **J.N.T.U.A. COLLEGE OF ENGINEERING PULIVENDULA**

## **MINUTES OF 7<sup>th</sup> GOVERNING COUNCIL MEETING**

Minutes of the Seventh Governing Council meeting held at 11 .00 A.M on 23-01-2016 in the Conference Hall of JNTUA College of Engineering, Pulivendula.

### **Members Present**

- |                              |              |
|------------------------------|--------------|
| 1. Prof. M.Ramasubba Reddy   | - Chairman   |
| 2. Prof. I.V.Muralikrishna   | - Member     |
| 3. Prof. G. V. Subba Reddy   | - Member     |
| 4. Prof. G.S.S.Raju          | - Member     |
| 5. Prof. K.Hemachandra Reddy | - Member     |
| 6. Sri. Sri. S. R. Pranesh   | - Member     |
| 7. Prof. K. Govinda Rajulu   | - Ex-Officio |

### **Members Absent:**

- |  |                   |
|--|-------------------|
| 1. Prof. C. Radhakrishna (Mentor, TEQIP-II)  | - Special Invitee |
| 2. UGC Nominee<br>(Not yet nominated by UGC) | - Member          |

**Item 1: Confirmation of the Minutes of 6<sup>th</sup> Governing Council Meeting**

The Governing Council unanimously approved the minutes of the 6<sup>th</sup> Governing Council meeting (Annexure- I) (7-11p).

**Item – 2: Review of the Progress of the Research scholars research work**

The college is encouraging Ph. D students to pursue research activities regularly by providing Research assistantship. The institution is providing Research assistantship for 06 students in various disciplines from July 2014. After completion of one year all the scholars are instructed to submit their progress report. Accordingly 05 research scholars have submitted the progress report of the research work. In the 6th BOG meeting, they were reviewed and approved extension of research assistantship to 05 research scholars. Further, in the 6th BOG meeting, it was also resolved not to release the research assistantship to Mr. K. Sumanth kumar as he has not submitted the progress report of his research work.

After intimation of the minutes of the Meeting to Mr. K. Sumanth kumar, he has submitted the progress report of his research work along with report of the guide on the progress of the work. The report of Prof. K. Rama Naidu (Guide) is furnished in **Annexure- II. (P 12)**

**The Governing Council has reviewed and resolved that, Research Assistantship to Mr. K. Sumanth Kumar, Ph. D Scholar, Department of ECE shall be withhold in view of unsatisfactory progress of his research work.**

**Item 3: Approval of revised Category-wise fund allocation**

As per the TEQIP - II **Project Implementation plan (PIP )**, initially Category wise fund was allocated as given in **annexure -III( p 13)** and was approved in the 1st BOG meeting. Recently NPIU has revised the Financial Management guidelines. Accordingly as per the revised guidelines, the category wise fund allocation as given below.

S.No	Suggested Activities	Category of Expenditure (Head of expenditure)	Percentage (%)	Cost (Rs. in crore)
1	Procurement of Goods (equipment, furniture, books LRs, software and minor items) and civil works for improvement in teaching, training and learning facilities	Improvement in Teaching & Learning facilities	55	5.50
2	Providing Teaching and research Assistantship to increase enrolment in existing and new PG programmes in Engineering and applied sciences disciplines	Assistantships	35	3.50
3	Enhancement of R & D and institutional consultancy activities	R & D		
4	Faculty and staff development for improved competence	FSD		
5	Enhanced interaction with industry	I-I Cells		
6	Institutional Management Capacity enhancement	Capacity development		
7	Implementation of Institutional reforms	Reforms		
8	Support to students needs	Student support		
9	Incremental Operating cost	IOC	10	1.00
TOTAL			100	10.00

**The Governing Council has reviewed and approved revised Category-wise fund allocation.**

**Item 4: Approval of International travel for Paper presentation**

1. Dr. K. Auruna, Asst. Professor in Biotechnology has submitted a proposal for International travel under TEQIP-II to present(Oral) a paper entitled "Fluorescence based detection of ochratoxin producing fungal pathogens by using oilfunctionalized silicananoparticles" in International Nanotechnology conference to be held at Baltimore, USA during 4th - 6th April, 2016.

2. Prof. V. Venugopal Reddy, HOD, Dept of ME has submitted a proposal for International travel under TEQIP for Poster Presentation entitled a paper "Development of robot simulation program for polishing a closed shrouded 3D impeller" in IEEE International Conference to be held at University of Montpellier, Montpellier, France during 17th - 20th April, 2016.

3. Dr. K. Thyagarajan, Associate Professor, Department of Physics has submitted a proposal for International travel under TEQIP-II to Present(Oral) a paper entitled "Transport and Magnetic properties of Nano compounds of Nickel-Zinc Ferrite for frequency reliant applications" in International Conference on Processing & Manufacturing of Advanced Materials(THERMEC'2016) to be held at Graz, **Austria** during May 29th to June 3rd, 2016.

As per revised International travel regulations, all the proposals for international travel shall require "No Objection" from BOG to submit to SPFU for further approval. The applications and supporting documents are furnished in **Annexure- IV(14-36p)**.

**The Governing Council has reviewed all the proposals and resolved to issue "No Objection" as per norms of TEQIP-II for International travel proposals of 1 and 3 namely Dr. K. Auruna and Dr. K. Thyagarajan under TEQIP-II.**

**Item 5: Financial grant for innovative research project submitted by Dr. K. Aruna, asst. Professor in biotechnology**

Dr. K. Auruna, Asst. Professor in Biotechnology has submitted a proposal on Innovative Research project entitled "**Early detection of Cervical Cancer in women urine sample**" for financial assistance under TEQIP -II in the area of Nan biosensors to develop a novel analytical method for the detection of cervical cancer from clinically relevant samples. The approximate financial proposal is Rs. 3.5 lakhs. The detailed project proposal submitted by Dr. K. Auruna, is given in **Annexure - V(P 37-45)**.

**The Governing Council has reviewed and felt that the research project proposal duration is beyond the TEQIP project tenure. In view of this the project proposal for financial assistance is denied.**

**Item 6: New proposals for procurement of Equipment**

As per the Revised Procurement plan, the Department of Mechanical Engineering has proposed to purchase the equipment such as Tool Makers Microscope, Lathe Machine and Compressor of an approximate cost of Rs. 10.5 lakh. But in the recent enquires, the approximate cost of the above equipment is Rs. 9.0 lakh. So for the balance amount of Rs. 1.5 lakh, the Department has proposed to purchase new equipment **3D Printer**, which is more useful to Research and M. Tech project work.

**The Governing Council has considered and approved the above proposal.**

**Item-7: Approval of Expenditure for Research / Teaching assistant ship to Ph.d /M. tech. students**

The regular Research scholars are being paid of Rs. 18,000/- per month for research Assistantship under TEQIP –II. The total expenditure incurred towards Research assistantship for 06 Ph. D scholars during August, 2015 to December 2015 is **Rs. 4,47,600/-** .

The Teaching Assistantship was paid to 20 number of M.Tech students of 2014 admitted batch & 20 number of M.Tech students of 2015 admitted batch. The expenditure incurred towards teaching Assistantship during August, 2015 to December 2015 is **Rs.11,85,381/-**.

The total expenditure incurred towards Research / Teaching Assistantship during August, 2015 to December 2015 for Ph. D / M. Tech students is **Rs. 16,33,381/-**.

**The Governing Council has reviewed and noted the above information.**

**Item – 8: Training Programmes / Conferences/Workshops attended by the Faculty & Staff under TEQIP-II**

Faculty members from different disciplines have submitted their proposals for attending conferences to present their research papers or to attend the training Programmes at different organizations within India. Accordingly, the institution has permitted and paid the expenditure incurred to the following faculty & staff members for training / conferences/workshops. The total Expenditure incurred towards various programmers during August, 2015 to December 2015 is **Rs 4,04,525/-**. Expenditure incurred towards the institutional management capacity Enhancement programmes during August, 2015 to December 2015 is **Rs 37,910/-**. The total expenditure incurred for FSD & IMC during August, 2015 to December 2015 is **Rs 4,42,435/-** (Detailed List is given in **Annexure-VI (p46-49)**).

**The Governing Council has reviewed and noted the above information.**

**Item – 9: Workshops/Conferences Organized by the Institution**

Faculty members from different disciplines have submitted their proposals to organize the workshops during August, 2015 to December 2015. Accordingly, the institution has permitted and

paid the expenditure incurred for organizing the training / conferences/workshops /Invited talks. The total expenditure incurred for organizing the training / conferences/workshops /Invited talks is **Rs.88,089/-** (Details are in **Annexure-VII(50)**).

**The Governing Council has consider and ratified the action of the Principal.**

**Item –10: Approval of Expenditure for the Purchase of Goods & Equipment**

The institution has purchased the equipment to various departments as per IDP approved by the BOG during August, 2015 to December 2015. The total expenditure incurred for the procurement of the equipment is **Rs. 56,70,741/-** .The details of the equipment and expenditure incurred is presented in **Annexure-VIII (51p)**..

**The Governing Council has reviewed and noted the above information.**

**Item –11: Approval of Expenditure other than the Goods(IOC)**

The total expenditure incurred towards TA/DA and Sitting allowances for BOG members, Mentor visits, Financial Auditors, Screening Committee Members and TEQIP-II team Members Honorarium during August, 2015 to December 2015 is **Rs. 4,22,505/-** (Details are in **Annexure-IX (52-54p)**).

**The Governing Council has reviewed and noted the above information.**