

**J.N.T. U. A. COLLEGE OF ENGINEERING (AUTONOMOUS)
ANANTHAPURAMU-515002**

**VIII Governing Body Meeting
Minutes
On 29.09.2019 at 11.00 A.M
TEQIP-III**

**AT
CONFERENCE HALL**

**J.N.T. U. A. COLLEGE OF ENGINEERING (AUTONOMOUS)
ANANTHAPURAMU-515002**

J.N.T.U.A. College of Engineering (Autonomous) :: Ananthapuramu

VIII Governing Body Meeting held at 11.00 A.M on 29-09-2019 in the Conference Hall of J.N.T.U.A. College of Engineering, Ananthapuramu.

Members Present:

1	Dr. Subbarao Ganta	Chairman
2	Prof. K. Govinda Rajulu	Member & Convener
3	Prof. V.Sankar	Member
4	Prof. M.L.S.Deva Kumar	Member
5	Prof. C. ShobhaBindu	Member
6	Dr. A .P. Siva Kumar	Special Invitee
7	Dr. K. Jithendra Gowd	Special Invitee

Members Absent:

1	Mr. Ramesh Kr. Rathi	Member
2	Dr. Rama Subba Reddy	Member
3	Dr. Ch. SaiBabu	Member
4	Dr. Ravi Ayyagari	Member
5	Dr.D. Dharmendra Yadav	Special Invitee, Mentee Institution UCET, Bikaner

Minutes of the Meeting:

1. Dr. Subbarao Ganta, Chairman, has welcomed the members of Governing Body.
2. Prof. K. Govinda Rajulu, Principal, Member & Convener has instructed Dr.A.P.Siva Kumar TEQIP Co to present the about the actions taken on the resolutions of the VII Governing Body meeting held on 29-06-2019, followed by detailed presentation on TEQIP III activities in last quarter.
3. The Governing Body has approved the expenditure spent by the Faculty & Staff towards attending Training programmes/Conferences /Workshops/Review meetings under TEQIP-III.

Faculty Attended Programme for the month of July-2019

S No	Name of the Programme	Faculty Attended	Amount in Rs.
1	Presenting Paper at International Conference on “Reduction of Peak-to-Average Power Ratio in OFDM System using Convex Optimization” at International conference on Electronics, Communication and Aerospace Technology (ICECA 2019), RVS Technical Campus, Coimbatore, Tamilnadu held on 13 th June 19.	K.Sravan Kumar, Asst Prof (Adhoc).	7284/-
2	Attended GIAN course on “Cancer Theranostics” during 08-07-19 to 12-07-19 at JNTUH, Hyderabad.	Mrs.A.Meenakshi, Asst Prof Dept of Chemical Engg.	13134/-
3	Attended GIAN course on “Cancer Theranostics” during 08-07-19 to 12-07-19 at JNTUH, Hyderabad.	Prof T.Balanarsaiah, Dept of Chemical Engg.	6600/-
4	One week FDP on “Integrated Technologies, Approaches and effective didactical mechanism into teaching, learning and research in current scenario at IIMT, New Delhi	K.Rajesh Sam, Asst Prof (Adhoc), Dept of Humanities.	20404/-

	from 16-07-19 to 22-07-19.		
5	Preliminary charges for filing Patents- Dr.S.Aruna Mastani-Dept of ECE,JNTUACEA	Dr.S.Aruna Mastani (Asst Prof),Dept of ECE	3200/-
6	Booking Tickets of Mentor Consultant from Tirupathi to Vizag.	Dr.K.Jithendra Gowd, TEQIP-III Nodal Officer(F)	7442/-
7	Tuition Fee Account for JNTUACEA NBA accreditation Fee at New Delhi.	College Office	700000/-
8	One week FDP on “Integrated Technologies, Approaches and effective didactical mechanism into teaching, learning and research in current scenario” at IIMT, New Delhi from 16-07-19 to 22-07-19.	Dr.M.Rama Naik, AsstProf(Adhoc), Dept of Humanities	19760/-
9	One week FDP on “Design and Development of MOOCS through SWAYAM” at JNTUACEA from 18-01-19 to 23-01-19.	Dr.C.Shoba Bindu,Prof Dept of CSE.	43125/-

Meeting/Audit for the month of July-2019

S No	Name of the Programme	Paid to	Amount in Rs
10	Performance Auditor visiting to TEQIP-III Office from 08-07-19 to 10-07-19 at JNTUACEA	Dr.K.Jithendra Gowd, TEQIP-III Nodal Officer (F).	82490/-
11	7 th Governing Body meeting held on 29-06-19 at JNTUACEA.	Dr.K.Jithendra Gowd, TEQIP-III Nodal Officer (F).	59372/-

12	TEQIP-III Review meeting on 17-07-19 at Tirupathi	Dr.A.P.Sivakumar, TEQIP-III Coordinator.	7560/-
13	NBA Appeal meeting at New Delhi on 26 th Jul 19	K.Rama Naidu, Prof, Dept of ECE.	244374/-

Online Certification Course

S No		Faculty Name	Amount in Rs
14	NPTEL online Certification Course during March-19 to April-19.	P.SuryaPrakash, AsstProf(Adhoc), Dept of CSE.	6000/-

IOC for the month of July-2019

S No	Purpose	Department	Amount in RS
15	Curtains and its fixing for TEQIP-III Office, JNTUACEA.	TEQIP Office	31625/-
16	Purchase of D-Link Wireless Router	TEQIP Office	1500/-

Faculty Attended Programme for the month of August-2019

S No	Name of the Programme	Faculty Attended	Amount in Rs
17	Lab training at M/S Efftronics Systems Pvt Ltd at Vijayawada from 05-08-19 to 10-08-19.	K.Srinivasa Rao,Asst Prof(Adhoc), Dept of ECE.	30000/-

18	National workshop at NIT Surathkal on “Intelligent Optimization Techniques for Engineering Problems” from 19 th to 21 st Aug-19.	M.Ankarao,Asst Prof, Dept of EEE.	20000/-
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Students Attended Programme for the month of August-2019

S No	Name of the Student	Name of the Programme	Amount In Rs
19	Mr.K.Vineeth Reddy, Student, M.Tech-II Year (CSE), JNTUACEA.	Attending National Conference on Recent Advancements in Computer Science (CONRACS-2019) at MGNIRSA, Hyderabad on 26 th -28 th July 19	2911/-
20	Mr.K.Saddam Hussain, Student, M.Tech-II Year (CSE), JNTUACEA.	Attending National Conference on Recent Advancements in Computer Science (CONRACS-2019) at MGNIRSA, Hyderabad on 26 th -28 th July 19.	2911/-
21	Mr.A.Kishore,M.Tech(PID), Dept of EEE.	Present a paper on the International Conference “Innovations in Power Energy and Intelligent Control Systems” on 8 th -9 th August 19 at Vignan University, Guntur.	9500/-
22	D.Dharani Lakshmi, Research Scholar , Dept of EEE.	Present a paper on the International Conference “Innovations in Power ,Energy and Intelligent Control Systems” on 8 th -9 th August 19 at Vignan University, Guntur.	10772/-

23	Mr.K.Naveen,Student, M.Tech(CSE), JNTUACEA.	Attending National Conference on Recent Advancements in Computer Science (CONRACS-2019) at MGNIRSA, Hyderabad on 26 th -28 th July 19.	2911/-
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IOC for the month of August-2019

S No	Purpose	Department	Amount in RS
24	Payment to Plywood & Hardware,Anantapuramu for Install Aluminium Partition Door	TEQIP Office	19886/-
25	Payment to D.H.R Services,Ananthapuramu for procurement Principal & TEQIP-III Coordinator Digital Signature	TEQIP Office	4000/-
26	Payment to "AdiLakshmi Printers" Anantapuramu for Hard Bound file with TEQIP-III Office Label for Documentation and Filing.	TEQIP-III Office	7200/-

Faculty Attended programme for the month of September-2019

S No	Name of the Programme	Faculty Attended	Amount in Rs
27	As a Resource Person for the workshop on "Engineering Physics" at UCET, Bikaner during 26 th -27 th Aug 19.	R.Padma Suvarna(Prof) Dept of physics.	18862/-

28	Delivered Lecture to EEE Students of Bikaner from 11 th to 13 th September 19.	M.Ankarao, Asst Prof Dept of EEE.	20000/-
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IOC for the month of September-2019

S No	Purpose	Department	Amount in RS
29	Payment to Laxmiflex & Stickers, Ananthapuramu for equipment tagging and lab boards for all departments of JNTUACEA.	TEQIP-III Office	6600/-
30	Payment to Laxmiflex & Stickers, Ananthapuramu for equipment tagging and lab boards for all departments of JNTUACEA.	TEQIP-III Office	1650/-
31	Payment to TEQIP-III Staff Salaries for the month of August-2019.	TEQIP-III Office	40000/-

Non-Teaching Staff Attended Programme for the month of September-2019

S No	Name of the Programme	Attended	Amount in Rs
32	Attended programme on "Basic Petrol & Diesel Engine" at NSTI, Ludhiana	12 Members	150000/- (Advance

	during 16 th -20 th Sep19.		Amount)
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Meeting for the month of September-2019

S No	Name of the Programme	Paid to	Amount in Rs
33	Payment for Conducting meeting with organizing committee members in connection with International Conference ICSARQCSMM 19 on 17-08-2019 at JNTUACEA .	Prof V.Sankar, Dept of EEE	8745/-

4. The Governing Body has approved the expenditure spent by the Faculty &Staff towards conducting Workshops /Conferences/Training/Procurement Programmes in the Institution

Faculty Conducted Programme for the month of July-2019

S No	Name of the Programme	Faculty conducted	Amount in Rs
34	One day workshop on “Recent Trends in Chemical Engineering” on 30 th March 19 at JNTUACEA	Mrs. A. Meenakshi, Asst Prof, Dept of Chemical Engg	71658/-
35	Three days FDP on “Effective teaching approach for Applied/Engineering Faculty” from 05-08-19 to 07-08-19 at JNTUACEA.	Dr.R. Padma Suvarna, Prof &H.O.D Dept of Physics.	80000/-
36	One day workshop on “Ferrites: Synthesis, Characterization &	Dr.D.Zarena, Asst Prof,	40000/-

	Applications “on 28-07-19 at JNTUACEA.	Dept of Physics.	
37	Conducted and Acted as Resource Person for the two week training program on 17-06-19 to 30-07-19 at UCET, Bikaner.	Prof V.B.Chitra, Dept of Humanities.	35318/-
38	One day workshop on “Awareness on career Growth prospects for Reliability Engineering Professionals with Industry Collaborations” on 21 st June 19 at JNTUACEA.	J.Sreenivasulu, Asst Prof, Dept of EEE.	57725/-
39	Guest Lecture for M.Tech Students of EEE Dept on 03-07-19 at JNTUACEA.	EEE Dept at JNTUACEA	5350/-

Faculty Conducted Programme for the month of August-2019

S No	Name of the Programme	Faculty Conducted	Amount in Rs
40	One day workshop on “Assistance of Geo informatics to solve groundwater problems in hard rock terrain” at JNTUACEA on 6 th Sep-19	Dr.K.Madhavi, Assoc Prof, Dept of CSE.	50000/-
41	One day workshop on “Industrial Applications of Power Electronic Systems” on 01-07-19 at JNTUACEA.	M.RamasekharaReddy, Asst Prof, Dept of EEE.	51748/-
42	One day workshop on “Ferrites: Synthesis, Characterization & Applications” on 28 th July 19 at JNTUACEA.	Dr.D.Zarena, Asst Prof,	7054/-

		Dept of Physics.	
43	Three weeks “Students Induction Programme” during 05 th -26 th Aug 19 at JNTUACEA.	Dr.S.Sharada, Asst Prof, Dept of Chemical Engg.	100000/-
44	Three days National Workshop on “Electro-Ceramics-Synthesis, Characterization and Device Applications” at UCET, Bikaner from 11 th to 13 th Sep19 at JNTUACEA.	Dr.B.Dilip Kumar, Asst Prof, Dept of Chemical Engg.	70000/-
45	Three days FDP on “Innovative Teaching-Learning Techniques in Higher Education “from 03-09-19 to 08-09-19 at JNTUACEA.	B.Ajitha, Asst Prof, Dept of Civil Engg.	150000/-
46	Three days workshop on “Enterpreneurship, Innovation and Startups” from 20-08-19 to 22-08-19 at JNTUACEA.	P.Chenna Reddy,Prof, Dept of CSE.	90000/-
47	One week FDP on “Leadership Skills” from 19 th -24 th August 19 at JNTUACEA.	V.B.Chitra,HOD & Prof, Dept of Humanities.	200000/-
48	Guest Lecture for B.Tech Students on 30-07-19 at JNTUACEA.	Dept of EEE.	8115/-
49	Arranging Guest Lecturer for B.Tech students on 26-07-19.	Dept of EEE.	6210/-
50	One week workshop from 15-07-19 to 20-07-19 at JNTUACEA	Dr.S.Sharada(H.O.D) Dept of Chemical Engg.	253265/-
51	Three days FDP on”Effective teaching approach for Applied/Engineering Physics	Prof R.Padma Suvarna (Prof & H.O.D),	41096/-

	Faculty” from 05-08-19 to 07-08-19 at JNTUACEA.	Dept of Physics.	
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Faculty Conducted Programme for the month of September-2019

S No	Name of the Programme	Faculty Conducted	Amount in Rs
52	Two days workshop on "Career Opportunities in Core Industry” on 8 th & 9 th August 19 at JNTUACEA.	Dr.S.Chandramohan reddy, Assc Prof Dept of ECE.	50609/-
53	Three days workshop on “Design and Layout Considerations of Mixed Signal IC” from 25-07-19 to 27-07-19 at JNTUACEA.	Dr.G.Mamatha, Asst Prof, Dept of ECE.	51382/-
54	Two days workshop on “IOT and its real time applications” at UCET, Bikaner, Rajasthan during 5 th -6 th Sep 19.	D.Vishnuvardhan (Asst Prof) Dept of CSE.	100000/-
55	Conducting three days workshop on "Augmented Reality and Virtual Reality" from 16-08-19 to 18-08-19 at JNTUACEA	Prof V.Sumalatha, Dept of ECE	75207/-

Procurement of Equipment for laboratories Procurement for the month of July-2019

S No	Name of the Procurement	Department	Amount in Rs
56	Procurement of Purchase Heat Transfer Lab Equipment towards the payment done “K.C.Engineers Limited, Haryana”	Chemical Engg.	1057027/-
57	Deduction of 2% GST towards the	Chemical	20525/-

	payment done for Procurement of Purchase Heat Transfer Lab Equipment.	Engg.	
58	Procurement of Purchase Chemical Reaction Engineering Lab Equipment towards the payment done "K.C.Engineers Limited, Haryana."	Chemical Engg.	230040/-
59	Deduction of 2% GST towards the Payment done for Procurement of Chemical Reaction Engineering Lab Equipment.	Chemical Engg	4467/-
60	Procurement of Purchase Microprocessors & Microcontrollers Lab Equipment.towards the payment done for"Pantech Prolabs India Pvt Ltd"	EEE.	149730/-
61	Procurement of Purchase Physics Lab Equipment.towards the payment done "Tangent Testing Technologies",Bangalore	Physics.	706759/-
62	Deduction of 2% GST towards the payment done for Procurement of purchase Physics lab Equipment.	Physics.	13724/-
63	Procurement of purchase Manufacturing Technology Lab towards the payment done for"METSONIC ENGINEERS Pvt Ltd", Secunderabad	Mechanical Engg.	471946/-
64	Deduction of 2% GST towards the payment done for Procurement of purchase Manufacturing technology lab	Mechanical Engg.	9164/-

Procurement for the month of August-2019

S No	Name of the Procurement	Department	Amount in Rs
65	Procurement of Purchase Learning Resource for Orell Digital Language Lab. towards the payment done for Payment to "Orell Techno	Humanities	431290/-

	Systems(India) Pvt Ltd, Kakkanad,Kochi “		
66	Procurement of Purchase learning resources for Windows OS lab towards the payment done for“MS SOFT,Malkajiri,Hyderabad “	CSE	1050021/-
67	Procurement of purchase 50 Computer systems for simulation lab towards the payment done for “Kamalveer Systems, Vijayawada”	Chemical Engg	2870805/-
68	Procurement of purchase Digital Collaboration Conference room towards the payment done for “Online Systems”, Ulsoor, Bangalore	CSE	1186400/-
69	Procurement of purchase equipment for GEOTECH Lab towards the payment done for "Hydraulic & Engineering Instruments"NewDelhi	Civil Engg	862187/-
70	Procurement of purchase Equipment tag and Lab Boards for all departments at JNTUACEA towards the Payment done for"Lakshmi Flex & Stickers", Anantapuramu		7175/-
71	Procurement of purchase Digital Storage Oscilloscope towards the payment done for “Pantech Prolabs India Pvt Ltd”, Chennai	EEE	331660/-
72	Deduction of 2% GST towards the payment done for procurement of Digital Storage Oscilloscope	EEE	6440/-
73	Procurement of purchase Equipment for DSP Lab Equipment towards the Payment done for “Pantech Prolabs India Pvt Ltd”, Chennai,	EEE	410661/-

74	Deduction of 2% GST towards the payment done for Procurement of DSP Lab Equipment	EEE	7974/-
75	Procurement of purchase Equipment for Measurement Lab towards the payment done for "Pantech Prolabs India Pvt Ltd",Chennai.	EEE	76020/-
76	Procurement of purchase equipment for supply of Desktop Computers for Control Systems Lab towards the payment done for "Amartech Computers", Anantapuramu,	EEE	479980/-
77	Deduction of 2% GST towards the payment done for procurement of Control Systems Lab	EEE	9320/-
78	Payment to purchase Supply books for Central Library,JNTUACEA towards the payment done for, "SHAH BOOK HOUSE PVT LTD" Hyd ,.	Library	1014713/-
79	Procurement of purchase equipment for Smart Class towards the payment done for "Kamalveer Systems" Vijayawada, .	CSE	1173594/-
80	Deduction of 2%GST towards the payment done for procurement of Smart Class.	CSE	20107/-
81	Procurement of Purchase Equipment for Communication Lab towards the payment done for. "Inbox Technologies", Secunderabad	ECE	2485349/-
82	Deduction of 2% GST towards the payment done for Procurement of Communication Lab	ECE	48259/-

83	Purchase of Quality Air conditioning & Refrigeration, Ananthapuramu for procure the Equipment(3 A.C s & 1 Water Dispensary)	TEQIP Office	194950/-
84	Payment to Janani Power Solutions, Ananthapuramu for procure inverter	TEQIP-III Office	91450/-
85	Payment to “Noor Mohammed Industries” Ananthapuramu, purchase furniture for TEQIP-III Office.	TEQIP-III Office	82050/-

Procurement for the month of September-2019

S No	Name of the procurement	Department	Amount in Rs
86	Procurement of purchase UPS Batteries towards the payment done for Numax Energy Solutions, Hyderabad.	CSE	257500/-
87	Deduction of 2% GST towards the payment done for purchase UPS Batteries	CSE	5000/-
88	Procurement of purchase Dynamics Machine Lab towards the payment done for “Empower Electronics” , Chennai	Mechanical	979942/-
89	Deduction of 2% GST towards the payment done for procurement of Dynamics Machine Lab	Mechanical	19028/-
90	Procurement of purchase Equipment for IC Engine Lab towards the payment done for "Micro Mech Instruments" Chennai,	Mechanical	2143430/-

91	Deduction of 2% GST towards the payment done for procurement of IC Engine Lab	Mechanical	41620/-
92	Procurement of purchase Projector towards the payment done for "Bright Technologies", Ananthapuramu	Physics	72000/-
93	Procurement of purchase supply equipments for Physics Research Equipment towards the payment done for "BROS Scientifics, Tirupathi "	Physics	113772/-
94	Procurement of purchase equipment supply for Hydraulic Machinery lab equipment towards the payment done for "Polylab Engineering equipment,Miraj "	Civil	335265/-
95	Deduction of 2% GST towards the payment done for purchase equipment supply for Hydraulic Machinery lab equipment	Civil	6510/-
96	Procurement of purchase equipment to Physics & Chemistry lab at JNTUACEA. Towards the payment done for "Lakshmi Scientifics",Anantapuramu	Physics& Chemistry	324582/-
97	Deduction of 2% GST towards the payment done for equipment to Physics & Chemistry lab	Physics & Chemistry	5596/-
98	Procurement of purchase Equipment Wind Turbine Emulator towards the payment done for "Ecosense Sustainable Solutions Private Limited,New Delhi "	EEE	824000/-
99	Deduction of 2% GST towards the payment done for Equipment Wind	EEE	16000/-

	Turbine Emulator		
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5. The Governing Body has approved the submitted action plan for Quarter 3 of 2019-2020 to NPIU
6. Governing Body has recommended, publishing of reports of different conferences /workshops/Trainings/FDPs in college website.
7. Governing Body has ratified the payment fee for accreditation and travel expenses for team consisting of eight faculty members from college to attended appellate committee meeting held on 26.6.2019 at NBA, New Delhi. The total expenditure incurred was Rs. 9,44,374 lakhs (approximately).
8. The Governing Body has approved the Seed grant to faculty members upto of Rs 2 Lakhs (Two Lakhs) from TEQIP III funds . Detailed modalities have to be framed and Expert Committee will sanction based on innovativeness of the research.
9. The Governing Body has approved for working lunch for Student (Workshops/ Conferences/ Training) for outside participants of Rs.60(per head).
10. The Governing Body has approved the Procurement of Turnitin Internet-based plagiarism detection service,