



Sreenidhi Institute of Science & Technology
(AN AUTONOMOUS INSTITUTION)
Yamnampet, Ghatkesar, Hyderabad - 501 301.

Minutes of First Meeting of Governing Body of SNIST (An Autonomous Institution) held on 08-08-2010 at 2.00 p.m. in the Office of the Director, SNIST campus Yamnampet, Ghatkesar, Hyderabad - 501 301.

Members present.

Mr. K. Taher Mahhe,
H. No: 1665, New Road #1,
Banjara Hills,
Hyderabad - 500 034.

Mr. A. Ajith Kumar,
H. No: 12-2-790/163
Mehdipatnam,
Hyderabad.

Prof. P. Narasimha Reddy,
Director of SNIST,
SNIST.

Prof. P.G.Sastry,
Dean of (Admin & Academic),
SNIST.

Sri. Narain Singh,
Former Joint Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi - 11 002.

Prof. M. Anji Reddy,
Director,
Directorate University Foreign Relations,
JNTUH, Kukatpally,
Hyderabad.

Prof. T.K.K. Reddy,
Director,
Academic Audit cell,
JNTUH, Kukatpally,
Hyderabad.

Prof. V. Vasudeva Rao,
Principal.

Leave of Absence

Dr. K. Pruthvipathi Rao	-	Chairman
Ms. K. Saritha Mahi	-	Member
Ms. K. Marina Jawaher	-	Member
Sri. J. Nrupender Rao	-	Member

In the absence of Chairman, Sri K.T. Mahhe, Vice-Chairman was requested to conduct the proceedings.

Sri. K. T. Mahhe welcomed all members of Governing Body of SNIST (Autonomous College) and order for Agenda.

Item No. 1.1

Sub: Constitution of Governing Body of Sreenidhi Institute of Science and Technology as per UGC guidelines (Autonomous College).

Resolved that members of Governing Body have noted constitution of Governing Body of SNIST.

Item No. 1.2

Sub: Brief report on SNIST regarding programmes and Other activities.

Resolved that members have noted development of Institution and also appreciated having been rated as 2nd best in A.P. in survey conducted by Competition Success Review, New Delhi, 2010.

Item No. 1.3

Sub: Nomination of Five experts from outside the college on the Academic Council of SNIST (Autonomous College).

Resolved to nominate the following experts on the Academic Council as per Item No.4 in the composition of Academic Council.

1. Principal,
University college of Engineering,
Osmania University,
Hyderabad.
2. Sri. Sri. Ch. Nagesh,
Principal Education & Research,
Infosys Technologies, Gachibowli,
Hyderabad.
3. Dr. P.B. God bole
Additional G.M. Corporate (R & D), BHEL,
Hyderabad.

4. Sri.V. Rajanna
Sr. Vice-President
TATA Consultancy Services, Gachibowli,
Hyderabad.

Dr.M. Anji Reddy is authorized to suggest the name of a Scientist to be the 5th Member of Academic Council from outside

Item No. 1.4

Sub: Nomination of one member by the Governing Body on Finance Committee

Resolved to nominate Sri. I. Sudhakar, Auditor (C.A.), Hyderabad, as a member of Finance committee as per the provisions under Item No. 1(b) in the composition of the Finance Committee for Autonomous Colleges.

Item No. 1.5

Sub: Salient features of curriculum of U.G and P.G courses in Autonomous Status.

Resolved that all members have discussed thoroughly the salient features of proposed curriculum of Undergraduate and Postgraduate programmes for the Academic year 2010-11. They have appreciated the initiative taken on Employability Enhancement, Concept of open Electives, Engineering Sciences, Introduction of Foreign Languages, Study of Skills in Demand, Technical Seminar, Group Project and Preproject Seminar. Analysis of Credits offered for various fields, Accreditation – Program Educational Objectives and learning outcomes – Analysis of the proposed syllabi was carried out and approved:

Item No. 1.6

**Sub: New Initiatives taken for enhancing employability –
Conducting Training Programs in Aptitude (Quantitative, Verbal and Logical Reasoning) and Soft Skills by SNIST Faculty for II and III year students and by M/s. Victor Minds for IV year students**

Resolved that all members of Governing Body have appreciated for taking initiative for improvement of campus placements for B.Tech students and further resolved that the conduct of special classes for B.Tech II & III year students by SNIST faculty and also by M/s. Victor Minds for B.Tech IV year students is a good initiative.

Item No. 1.7

Sub: Brief report on Placements for the Academic year 2009-10.

Resolved that members of Governing Body have noted Placements for the Academic year 2009-10 and also suggested to invite more number of multinational companies for placements during the current academic year i.e. 2010-11.

Item No. 1.8

Sub: Report on Examinations Results of various courses for the Academic year 2009-10.

Resolved that members of Governing Body have noted Results of outgoing batch for the Academic year 2009-10.

Item No. 1.9

Sub: Permission for Introduction of Diploma and Certificate Programmes as per the Industry Demand.

Resolved to agree for introduction of need based Diploma and Certificate Programmes as per the Industry Demand on self-financing basis. Further resolved that Director, SNIST is requested to submit detailed report on Diploma and Certificate programmes proposed/ started in the next meeting of Governing Body.

Item No. 1.10

Sub: Permission for submission of application for accreditation by NAAC for all existing programmes.

Resolved to accord permission for submission of application for Accreditation by NAAC, Bangalore for all existing Programmes in the month of September, 2010.

Item No. 1.11

Sub: Permission to submit application to JNTUH for recognition of Research Centers for enrolment of Ph. D students with scholarship.

Resolved to accord permission for submission of application to JNTUH for Recognition of Research Centers for enrolment of Ph.D students with Scholarship for the following Departments.

1. Department of Electrical and Electronics Engineering.
2. Department of Mechanical Engineering.
3. School of Computer Science and Informatics.
 - i) Department of Computer Science and Engineering.
 - ii) Department of Information Technology.
 - iii) Department of Computer Applications.

4. School of Electronics.
 - i) Department of Electronics and Communication Engineering.
 - ii) Department of Electronics and Computer Engineering.
5. Department of Bio-Technology.
6. School of Management Studies.
7. School of Science and Humanities.
 - i. Physics Section.
 - ii. Mathematics Section.
 - iii. English Section.
 - iv. Chemistry Section.

Item No. 1.12

Sub: Proposal to give incentives to Faculty who participates in R & D and Consultancy and International Journal Publications with appreciable impact factor.

Resolved to approve incentives for Faculty as follows.

1. To give as honorarium to faculty who could get R & D, MODROBS and similar projects from AICTE, DST etc., to the tune of 1.5% of the grant to be shared by Principal and other investigators from college funds as an incentive or 25% of Administrative overheads permitted in the R&D projects whichever is more.
2. To give Rs. 10,000/- for publication in International Journals with reasonable impact factor and credibility from college funds to be shared by authors.
3. To give Rs. 5,000/- for publication in National Journals with reasonable impact factor and credibility from college funds to be shared by authors.
4. To depute for presenting papers at National Conferences and International Conferences to be held in India and to sanction the expenditures including registration fee.
5. To depute for presenting papers in International Conferences by recommending to various funding agencies to give travel grants. The college may provide matching grant based on rules and regulations of Funding Agencies.
6. Further resolved to propose to include scope for Technology Transfer, registering and obtaining, Patents, Product Development or Innovation or learning material development publication books etc., to give suitable honorarium as decided by the Management.
7. Further resolved to sanction an incentive to GATE Top 10 Rankers w.e.f. 2010-11 onwards, as decided by the Management.
8. Resolved to approve sharing of income for Consultancy as follows.

- 60% to Faculty and balance to college (If the work is done without using college facilities and college staff).
- 50% to Faculty and balance to college (If work needs with some use of college facilities and services of staff).
- 40% to Faculty and balance to college (If work is done using extensively college facilities and college staff).

Item No. 1.13

Sub: Permission to submit application to AICTE for enhanced intake from existing 18 to 25 or more in all Engineering P. G Courses (M. Tech) and to submit applications for four new M.Tech courses.

Resolved to approve the proposals to AICTE for increase in intake from 18 to 25 for the following P.G programmes w.e.f. 2011-2012.

1. Electrical Power Engineering (EEE).
2. CAD/ CAM (Mechanical).
3. Digital Systems & Computer Electronics (ECE).
4. Software Engineering (CSE).
5. VLSI and Embedded Systems (ECE).
6. Bio-Technology.

Resolved to approve for submitting proposals to AICTE to start four new P.G programmes with effect from Academic year 2011-12.

1. Nano Technology. (ME)
2. Machine Design. (ME)
3. Computer Networks and Information Security. (IT)
4. Design of VLSI & Embedded Systems. (ECE)

Item No. 1.14

Sub: Permission to request JNTUH Authorities for ratification of Faculty of SNIST.

Resolved to accord permission to request JNTUH authorities for Regular appointments of Faculty of SNIST for the year 2010-11.

Item No. 1.15

Sub: Submission of Application for Institutional Development Proposal for Sub-Component 1.2: Scaling-up Postgraduate Education and Demand- driven Research & Development and Innovation under Technical Education Quality Improvement Programme (TEQIP) (PHASE-II).

and Demand-driven Research & Development and Innovation) under Technical Education Quality Improvement Programme (TEQIP) (PHASE-II) to the Commissioner of Technical Education, Government of Andhra Pradesh, Hyderabad on or before 16th August, 2010.

The Members of Governing Body reviewed the SWOT Analysis submitted by Principal, SNIST and approved the same. The members authorized Principal to submit proposals complete in all respects.

Item No. 1.16

Sub: Any other Items.

- a) Resolved to take initiative for introducing B.Tech Civil Engineering Programme at SNIST at appropriate time.
- b) All members of the Governing Body have discussed thoroughly regarding granting of Permanent Affiliation of our Institution by JNTUH. It is unanimously resolved to request JNTUH that the duration of affiliation be not mentioned in the orders of Permanent Affiliation by the University. This will enable SNIST to become eligible for inclusion section 12 (B) of UGC Act 1956. However, the college hereby agrees to give undertaking to JNTUH in a format required by them.

Sri. K.T. Mahhe, Chairman proposed vote of thanks and requested all the members to extend co-operation and help for improvement of institution in all aspects.

V. Vasudeva Rao

(Dr. V. Vasudeva Rao)
Principal



Mahhe

(K. T. Mahhe)
Chairman