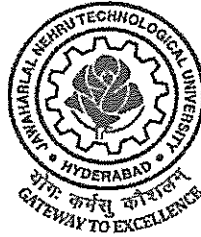


**MINUTES OF THE
16th STEERING COMMITTEE MEETING**

**INTERNAL QUALITY ASSURANCE CELL (IQAC)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD**



**Venue:- Hon'ble Vice-Chancellor's Chamber, JNTUH
on Thursday, 26th September, 2024 at 11.30 AM**

**Internal Quality Assurance Cell (IQAC)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad – 500 085, Telangana State, India.**



Internal Quality Assurance Cell (IQAC)
Jawaharlal Nehru Technological University Hyderabad
Kukatpally, Hyderabad – 500 085, Telangana State.



16th STEERING COMMITTEE MEETING
On 26th September, 2024 at Hon'ble Vice-chancellor's Chamber JNTUH

AGENDA ITEMS

Item No.	Description of Item
Item No. 01/16 _SC_Sep-2024	To consider and approve 15 th IQAC meeting minutes and action taken report
Item No. 02/16 _SC_Sep-2024	To consider and approve for the establishment of alternate source of energy and energy conservation
Item No. 03/16 _SC_Sep-2024	To Consider and approve for the purchase of Mixing Equipment and Software's for editing
Item No. 04/16 _SC_Sep-2024	To finalise the Number of Value Added Courses for imparting transferable and life skills offered during the year
Item No. 05/16 _SC_Sep-2024	To Consider and implement structured feedback for design and review of syllabus – semester wise / year wise is received from 1. Students, 2. Teachers, 3. Employees, 4. Alumni, 5. Parents.
Item No. 06/16 _SC_Sep-2024	To review the number of days from the date of last semester-end/ year- end examination till the declaration of results during the year
Item No. 07/16 _SC_Sep-2024	To consider and approve Seed Money to Faculty for research
Item No. 08/16 _SC_Sep-202	To consider and establish chairs in the University
Item No. 09/16 _SC_Sep-2024	To discuss, consider and approve to issue appreciation letters and cash reward for the faculty who received grants for research projects sponsored by the Government Agencies
Item No. 10/16 _SC_Sep-2024	To discuss and approve incentives to faculty who receive State, National and International Recognition Awards
Item No. 11/16 _SC_Sep-2024	To discuss and approve a appreciation letters to issue the faculty who published Patents.
Item No. 12/16 _SC_Sep-2024	To consider and approve to establish a set procedure to collect the outgoing student data.
Item No. 13/16 _SC_Sep-2024	To discuss and advise about filling of SSR for reassessment for the academic years 2018-19 to 2022-23
Item No. 14/16 _SC_Sep-2024	Any other item with the permission of the Chair



INTERNAL QUALITY ASSURANCE CELL (IQAC)
JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD
Kukatpally, Hyderabad – 500 085, Telangana State




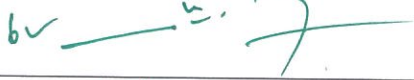


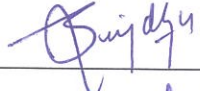



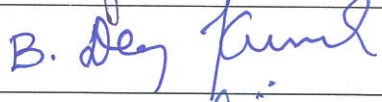



Steering Committee Members

S.No	Name	Designation	Position in the Committee
1.	Sri. Burra Venkatesham I.A.S	Hon'ble Vice-Chancellor, JNTUH	Chairman
2.	Dr.K. Vijaya Kumar Reddy	Prof. of Mechanical Engg & Rector, JNTUH	Member
3.	Dr. K. Venkateswara Rao	Prof. of Nano Technology & Registrar, JNTUH	Member
4.	Dr. G.V. Narasimha Reddy	Prof. of Civil Engg., & Principal, UCESTH, JNTUH	Member
5.	Dr. Sindhu	Prof. & Principal, UCMH, JNTUH	Member
6.	Dr. S. Tara Kalyani	Sr. Prof. of EEE & Director Academic Audit Cell, JNTUH	Member
7.	Dr.V. Padmavathi	Prof. of Civil Engg., & Vice- Principal, UCESTH, JNTUH	Member
8.	Dr. K.P. Supreethi	Prof. & HOD, Dept of CSE, UCESTH, JNTUH	Member
9.	Dr.B. Dean Kumar	Prof. & HOD, Dept of CE, UCESTH, JNTUH	Member
10.	Dr. Ch. Shilpa Chakra	Asst. Prof. & HOD, Dept of CNST,JNTUH UCESTH	Member
11.	Dr. Archana Giri	Prof. & HOD, Dept. of CBT,JNTUH UCESTH	Member
12.	Dr. P.K. S. Madhavan	Founder & Chairman AWARE Group, Hyd.	Member
13.	Sri Shekhar Reddy	Chairman, Confederation of Indian Industry (CII), Hyderabad	Member
14.	Dr. Sree Ram Reddy	Prof. of Mechanical Engg., VJIT, Hyderabad	Member
15.	Dr.M.V.S.S. Giridhar	Prof. of Water Resources & Director, IQAC, JNTUH	Coordinator

MINUTES OF THE MEETING

Dated 27.09.2024

The Minutes of the 16th Internal Quality Assurance Cell (IQAC) meeting held on 26.06.2024 at 11.30 AM in the Chambers of the Hon'ble Vice-chancellor, JNTUH to discuss about the IQAC activities and the following members are present:

S.No.	Name	Designation	Signature
1	Sri. Burra Venkatesham I.A.S	Chairman	
2	Dr.K. Vijaya Kumar Reddy	Member	
3	Dr. K. Venkateswara Rao	Member	
4	Dr. G.V. Narasimha Reddy	Member	
5	Dr. Sindhu	Member	
6	Dr. S. Tara Kalyani	Member	
7	Dr.V. Padmavathi	Member	
8	Dr. K.P. Supreethi	Member	
9	Dr.B. Dean Kumar	Member	
10	Dr. Archana Giri	Member	
11	Dr. Sree Ram Reddy	Member	
12	Dr.M.V.S.S. Giridhar	Coordinator	

The Director, IQAC welcome all the members for the Meeting.

The following resolutions are taken during the meeting and discussed below:

Item No. 01/16 _SC_Sep-2024 To consider and approve 15th IQAC meeting minutes and action taken report.

15th Internal Quality Assurance Cell (IQAC) Steering Committee Meeting minutes placed for discussion. The IQAC Steering Committee may consider and approve.

Resolution:- The IQAC Steering Committee have examined and approved the minutes of the 15th IQAC meeting and its action taken report.

Item No. 02/16 _SC_Sep-2024 To consider and approve for the establishment of alternate source of energy and energy conservation.

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 7.1.2., the institute needs to have the following facilities for alternate source of energy and energy conservation.

1. Solar energy
2. Biogas Plant
3. Wheeling to the Grid
4. Sensor-based Energy Conservation
5. Use of LED bulbs / power efficient equipment.

University is fully equipped with the Use of LED bulbs / power efficient equipment. However, remaining all the other 4 items does not exist. Necessary approval may be given to the concerned Directorate to establish at the earliest in the University Campus.

Resolution:- After deliberations committee resolved to constitute a committee for the development of modalities for the establishment of solar energy, wheeling to the grid, biogas plant and sensor-based energy conservation in the University Campus.

Item No. 03/16_SC_Sep-2024

**To Consider and approve for the purchase of
Mixing Equipment and Software's for editing.**

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 4.3.5., the institute needs to have facilities for e-content development with the following:-

1. Media centre
2. Audio visual centre
3. Lecture Capturing System(LCS)
4. Mixing equipment's and software's for editing

University is fully equipped with the

1. Media Centre,
2. Audio Visual Centre, and
3. Lecture Capturing System (LCS) only,
4. Mixing of Equipment's and Software's for editing is not available.

Hence, necessary approval may be given to the concerned Directorate to establish at the earliest.

Resolution:- The Committee resolved for purchase of Mixing equipment's and software for editing from Internal Quality Assurance Cell (IQAC).

Item No. 03/16 _SC_Sep-2024

To finalise the Number of Value Added Courses for imparting transferable and life skills offered during the year.

In the NAAC revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 1.3.2., the institute needs to conduct Value Added Course (VAC) as mandatory from each department/centre. The requirement is given in the following table:-

S.No.	Name of the Department / Centre	No. of VAC
1	Department of Computer Science and Engineering	20
2	Department of Civil Engineering	10
3	Department of Electronics and Communication Engineering	10
4	Department of Electrical and Electronics Engineering	10
5	Department of Mechanical Engineering	10
6	Department of Information Technology	10
7	Department of Metallurgical Engineering	10
8	Department of Chemical Engineering	10
9	Centre for Biotechnology	6
10	Centre for Chemical Sciences and Technology	6
11	Centre for Environment	6
12	Centre for Nano Science and Technology	6
13	Centre for Pharmaceutical Science & Technology	6
14	Centre for Spatial Information Technology	5
15	University College of Management Hyderabad	15
	TOTAL	140

The IQAC Steering Committee may accord the permission to issue of proceedings to the Head of the Department/Centre.

Resolution:- The Steering Committee approved the Number of Value Added Courses (VAC) for each Department/Centre and a tune of 140 Value Added Course.

Item No. 05/16_SC_Sep-2024

To Consider and implement structured feedback for design and review of syllabus – semester wise / year wise is received from 1. Students 2. Teachers 3. Employees 4. Alumni 5. Parents.

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 1.4.1., the institute needs to develop the feedback system for the following:-

1. Students
2. Teachers
3. Employers
4. Alumni
5. Parents

The Principal's of the JNTUH UCESTH & JNTUH UCMH may implement structured feedback for design and review of syllabus – semester wise / year wise is received from 1. Students, 2. Teachers, 3. Employers, 4. Alumni, 5. Parents. The collected feedback need to analyze, action taken and to keep the feedback in the website, this procedure need to be strengthen and establish. This is the mandatory requirement as per the Quantitative Metric's of 1.4.2., under Revised Accreditation Framework Process (RAF), of NAAC. Necessary directions may be given.

Resolution:- The IQAC Steering Committee resolved to strength 360° feedback system in the JNTUH UCESTH & JNTUH UCMH Colleges.

Item No. 06/16_SC_Sep-2024

To review the number of days from the date of last semester-end/ year- end examination till the declaration of results during the year.

As per the SSR submitted to the NAAC during the academic years 2017-18 to 2021-22, it was observed the results declarations are taking around 30 days. As a standard practices results have to declare within 15 day from the last day of exam. The Principal's of the JNTUH UCESTH & JNTUH UCMH may give their opinion/comments.

Resolution:- The IQAC Steering Committee recommended to publish the results within 15 days from the last day of exam.

Item No. 07/16_SC_Sep-2024 To consider and approve Seed Money to Faculty for research.

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 3.1.2., the institute needs to provide seed money to faculty for their Research, Development and Innovation (RDI) & Intellectual Property Rights (IPR). A committee may be constituted to develop modalities for seed money to the Faculty to their Research, Development and Innovation (RDI) & Intellectual Property Rights (IPR).

Resolution:- The Steering Committee resolved to have a Committee to develop modalities for seed money to the Faculty to their Research.

Item No. 08/16_SC_Sep-2024 To consider and establish chairs in the University.

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 3.2.1., "*Extramural funding for Research Grants sponsored by the non-government sources such as industry, corporate houses, international bodies for research projects) endowments, Chairs*". The committee may advise to the respected Principal's of the JNTUH UCESTH & JNTUH UCMH to establish a minimum of one chair per each department/centre.

Resolution:- Steering Committee resolved the following:-

1. To conduct endowment lectures in each department.
2. Chairs shall establish in each department.
3. Internal Quality Assurance Cell (IQAC) shall provide information and procedure for the establishment of Chairs.

Item No. 09/16_SC_Sep-2024

To discuss, consider and approve to issue appreciation letters and cash award for the faculty who received grants for research projects sponsored by the Government Agencies.

In the NAAC Revised Accreditation Framework Process (RAF), under Quantitative Metric's of Metric No. 3.2.2., faculty is getting huge number of projects sponsored by various State & Central government agencies for a tune of more than 500 lakhs in each academic year as per the Self Study Report (SSR). To sustain this tempo, faculty needs to encourage. The committee may consider to issue an appreciation letter to all the faculty who secured research projects from the State & Central Governments. Appreciation letter may be issued through Internal Quality Assurance Cell (IQAC) with the approval of University authorities. Further, a committee may be constituted to develop the methodology for issue of cash award for those faculties who received research projects from State & Central government.

- Resolution:-**
1. The IQAC Steering Committee has resolved to issue appreciation letters to the faculty who received grants for research projects.
 2. A Committee may be constituted to develop modalities and to take approval in the Executive Committee of JNTUH for cash rewards.

Item No. 13/16_SC_Sep-2024

To discuss and advise about filling of SSR for reassessment for the academic years 2018-19 to 2022-23.

JNTUH University accredited with CGPA of 3.32 on 4 point scale at A+ grade valid from 22nd February,2024 to 21st February, 2029. University needs to achieve CGPA of 3.51 to get accredited A++ grade. NAAC proposed launching of reforms in two phases of Binary Accreditation and Maturity Based Graded Levels (MBGL) with effect from 1st July, 2024 (*vide announcement of NAAC reforms of 2024 dated 29th June,2024*). In the notification, it was decided to accept Institutional Information of Quality Assessment (IIQA) applications under present methodology Revised Accreditation Frame work (RAF) until 30th June, 2024 (6.00 PM). As last date for submission of Institutional Information of Quality Assessment (IIQA) is 30th June, 2024, as time is over, permission may be accorded to write a letter to the National Assessment and Accreditation Council (NAAC) to consider our request for filing IIQA.

Resolution:- The IQAC Steering Committee unanimously accepted and approved to apply for new Maturity Based Graded Levels (MBGL) accreditation of National Assessment & Accreditation Council (NAAC).

Item No. 13/16_SC_Sep-2024

Any other item with the permission of the Chair.

Resolution:-

1. The committee has suggested going for a LinkedIn ID need to create for profile of JNTUH, Hyderabad Campus.
2. The committee advised Director, IQAC to visit Hyderabad Central University (HCU) and Yogi Vemana University to learn and understand Best Practices of their IQAC model.