



Nizam Institute of Engineering & Technology

(Estd: 2001, Approved by AICTE, Govt. of A. P. & Permanent Affiliation to JNTU-H)

(A Self Financing Co-Education Muslim Minority Institution)

(Managed by Ummul Qura Education Society)

Deshmukhi, Pochampally (Mandal), Near Ramoji Film City, NALGONDA - 508 284

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28.08.2015

MINUTES OF GOVERNING BODY MEETING HELD ON 28.08.2015

The Governing Body Meeting was held at NIET campus at 1100 hrs on 28.08.2015. The following members have attended the meeting:

DR T R SHESHADRI	: Chairman, Board of Governors	<i>T R Sheshadri</i>
Mr. Mohammed Jafer	: Chairman, UQES - Member	<i>M. Jafer</i>
Mr Mohammed Fathe Azmath:	Vice Chairman, UQES - Member	<i>M. Fathe Azmath</i>
Mr. Mohammed Fathe Khaliq:	Secretary, UQES - Member	<i>M. Fathe Khaliq</i>
AVM (Retd) P.Prakash Rao :	Air Officer Commanding In chief, Bangalore - Member	
Dr Mohammad Sanaullah Qaseem:	Principal, NIET Ex-officio Member	<i>M. Sanaullah Qaseem</i>
Dr K Jayalakshmi	: Prof & HOD, S&H Dept, NIET Member	<i>K. Jayalakshmi</i>
Dr DV Ravishankar	: Principal, TKR College of Engg. as an Academic Expert - Member	<i>D. V. Ravishankar</i>
Nominee - Board of Technical Education	: Ex-officio member	
Dr. A Damodaram	: Director, Academic Audit JNTUH, Hyderabad - Member	<i>A. Damodaram</i>
Shri M Sundaresan	: Incharge Regional Officer & Assistant Director, AICTE SCRO, Hyderabad - Member	<i>M. Sundaresan</i>

- At the outset, Principal welcomed Dr TR Seshadri, Chairman of Board of Governors, Shri Mohammed Jafer, Chairman of Ummul Qura Education Society and all others members present in the meeting.
- The Principal read out the minutes of the meeting of the Board of Governors meeting held on 10.07.2015 and all the members have unanimously approved the same.
- The Principal informed the house that Dr K Jayalakshmi, Prof.& HOD of S&H Department has submitted her resignation from the post of TEQIP-II Coordinator owing to her Academic Commitments in effectively dealing with the first year students. In consideration to her request of resignation, Mr. CH Anil Kumar, M.Tech (CSE) has been identified to be appointed as TEQIP-II Coordinator and he will be joining his duties with effect from 04.09.2015.
- The Principal informed that apart from the TEQIP-II Coordinator, Mr Imran Khan has been appointed as an Accountant, Mr Israr Ahmed Qureshi as a Technical Assistant while Ms P.Rohini as a DTP Operator for PMSS requirements. The salaries and other travel expenses etc., of all TEQIP-II staff must be paid from TEQIP-II funds.
- The Principal informed that in terms of TEQIP-II guidelines, the Principal and the TEQIP-II Coordinator are eligible to get payment of Rs.5,000/- PM each as remuneration while the Nodal Officers viz. Ms Dr B Uma Maheshwari, Nodal Officer for Equity Action Plan, Nodal Officer - Ms MD Asma for Academic Activities, Nodal Officer Mr. M A Mateen for Procurement, Nodal Officer Mr Syed Habeebullah Shakeel for Civil Works and Nodal Officer Mr Ashraf Hussain for Finance will get Rs.4,000/- each PM.
- Since we have already been sanctioned an amount of Rs.2.00 Crores by TEQIP-II, the following suggested activities under sub component 1.1 of TEQIP-II must be taken up by Nizam Institute of Engineering & Technology:
 - I) Acquiring Engineering Academic Text Books, E-Journals and Software
 - II) Providing teaching and research assistant ships in existing PG programmes
 - III) Enhancement of research and development
 - IV) Faculty development for improved competence in subject area. Staff development for improved competence in skills.
 - V) Enhanced interaction with industry
 - VI) Institutional management capacity enhancement
 - VII) Implementation of institutional academic reforms



- VIII) Support to Students' needs
- IX) Incremental Operating Costs
- The Principal is announced that JNTUH has accorded affiliation of all courses for the Academic Year 2015-16 vide letter dated 25.08.2015.
- As there being no further points for discussion, the meeting is closed with the permission of the Chair.


PRINCIPAL
Principal

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Deshmukhi (V), Near Ramoji Film City,
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