



Nizam Institute of Engineering & Technology

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

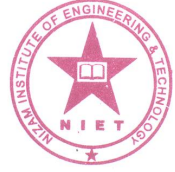
(A Self Financing Co-Education Muslim Minority Institution)

(Managed by Ummul Qura Education Society)

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

Ph :08685 - 205071, 23236256 Website: www.nizamengineering.ac.in



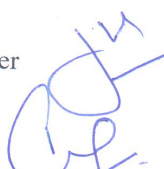


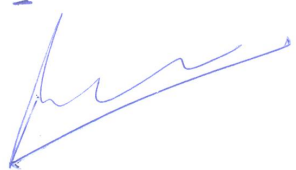


E-mail: nizamgroupofinstitution@rediffmail.com



15.12.2015

MINUTES OF GOVERNING BODY MEETING HELD ON 15.12.2015

The Governing Body Meeting was held at NIET campus at 1100 hrs on 15.12.2015. The following members have attended the meeting:

- | | | | |
|------------------------------------------------------------|---|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| DR Mir Akber Ali Khan | : | Chairman, Board of Governors |  |
| Mr. Mohammed Jafer | : | Chairman, UQES - Member |  |
| Mr Mohammed Fathe Azmath: | : | Vice Chairman, UQES - Member |  |
| Mr. Mohammed Fathe Khaleq | : | Secretary, UQES - Member |  |
| Dr.Salman Abdul Moiz | : | Assoc.Prof. SCIS, University of Hyd.
Educationist - Member | |
| Dr Mohammad Sanaulah Qaseem: | : | Principal, NIET
Convener |  |
| Dr K Jayalakshmi | : | Prof & HOD, S&H Dept, NIET
Member | |
| Dr DV Ravishankar | : | Principal, TKR College of Engg.
as an Academic Expert - Member |  |
| Nominee - ^{Dept.} Board of
Technical Education | : | Dr S Narasing Rao
Senior Project Coordinator - Member |  |
| Nominee - JNTUH | : | Dr Manzoor Hussain,
Principal, JNTUH, Sultanpur Campus
Member |  |
| Shri M Sundaresan | : | In charge Regional Officer &
Assistant Director, AICTE
SCRO, Hyderabad - Member | |

- At the outset, Principal welcomed Chairman of Board of Governors Dr Mir Akber Ali Khan, Chairman of Ummul Qura Education Society Mr Mohammed Jafer 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 26.10.2015 and all the members have unanimously approved the
- The Principal has informed that a set of guidelines pertaining to the Teaching Assistantship (TA) to be provided to the non-gate and non-sponsored full time M.Tech students under TEQIP-II which have already been mentioned in BOG meeting held on 28.08.2015. The under mentioned students who are pursuing M.Tech Courses with Nizam Institute of Engineering & Technology. They are not in receipt of Gate Scholarships but are eligible for **Teaching Assistantship** under our TEQIP-II programme:

S.No.	Name of M.Tech Student	Hall Ticket No.	Specialization
1	Mr Kaamran Ali Khan	14E01D5810	CSE
2	Ms Sameena Parveen	14E01D5815	CSE
3	Mr.Syed Baseerullah	14E01D2008	STRUCTURAL ENGG.

- The Principal informed that quotations have been called from three concerns to purchase books under shopping. The quantum of books depends on the number of titles need to be procured as set by JNTUH, Hyderabad. The quotations are scheduled to be opened on 23.12.2015 as 15 days gap shall be maintained on receipt of the same at our end. However, the printed journals and e-journals shall be supplied by direct vendors only.
- The Principal informed that the under mentioned faculty members of our Nizam Institute of Engineering & Technology are pursuing their P.hD courses from JNTUH, Hyderabad and Geetam University, Visakhapatnam respectively. The details of their fees are as given against their names. Members were in favour of extending financial help to our PhD students.
 - I) Mr MA Mateen, Assoc Prof, Mech Engg Dept. - Rs.20,000/-
 - li) Mr Md. Nizamuddin Salman, Asst Prof, ECE Dept - Rs.60,000/-

At this Dr Mir Akber Ali Khan, Chairman of BOG Meeting has recommended reimbursement of PhD Tuition Fee up to a maximum of Rs.30,000/- p.a.effective from the Academic Year 2015-16.

Accordingly, Mr MA Mateen, Assoc Prof. of Mech Engg. Dept. shall get reimbursement of Rs.20,000/- p.a. while Mr Mohammed Nizamuddin Salman, Asst Prof, ECE Dept shall get reimbursement of Rs.30,000/- p.a. from the Academic Year 2015-16.



- The Principal informed that the seed grant for research work both for the students and faculty members to venture into innovative research shall be implemented upon approval of the same the R&D Committee. Dr Mir Akber Ali Khan, Chairman of BoG has suggested that undertaking research works in the area of electricity and solar energy are good source and very helpful to the citizens and nation as a whole. The funds up to maximum of Rs.2,00,000/- could be spared depends on the budget designed for the same.
- The Principal informed that the fiscal incentives shall be made available to all such students who are associating themselves with industry oriented Research & Development Projects. In the present day world projects related to industry need both self competence to grow and commitment for greater achievements.
- Faculty Development Programme was conducted by Engineering Staff College of India (ESCI), Hyderabad for five days from 14.12.2015 to 18.12.2015. About 21 of our faculty members have attended the programme. Cost of programme fee amounts to Rs.3,50,370/- claimed vide their Invoice No.EM/STP/NIET/15-16/NIET/H/0671 dated 18.12.2015 and an amount of Rs.35,800/- towards conveyance of staff members..
- Apart from the programme, the under mentioned faculty members have also attended the various other programmes the details of which are shown against each:

S.No.	Activity	Name of Faculty	Programme attended
i)	Improved Competence in subject and skills	i)Mr Nizamuddin Salam, Asst Prof, ECE Dept	National Workshops on Mat.lab Engineering Irrigation held at CBIT, Hyderabad from 11.09.2015 to 12.09.2015
		ii)Mr Hassan Abdullah Faiq, Asst Prof, ECE Dept	
		i) Mr Ch Anil Kumar, Assoc Prof, CSE Dept	NBA ABET workshop held at Gurunanak Institute of Engineering, Hyderabad from 06.11.2015 to 07.11.2015
		(ii) Mr L Ravi, Assoc Prof, Mech Engg Dept	
	Dr K Jayalakshmi, Prof & HOD, S&H Dept.	Hands on Training Workshop on Nanotechnology, held at IISC, Bangalore from 19.11.2015 to 31.08.2015	
ii)	Institutional Management Capacity Enhancement	i)Mr Israr Ahmed Qureshi, Assoc Prof, CSE Dept	Conducted at IIM, Indore from 23.08.2015 to 31.08.2015
		ii) Mr Nizamuddin Salman, Asst Prof, ECE Dept	
		i)Mr Nagunayak, Asst Prof, Civil Dept. ii)Mr Gajula Narasimha Rao, Assoc Prof, ECE Dept	Conducted at Kozhikode, Kerala State from 18.09.2015 to 27.09.2015



Dr Mir Akber Ali Khan, Chairman, Board of Governors has emphasized that the faculty members who have attended various development programmes must ensure that their knowledge and skills gained during the period of participations must be shared with the students either through seminars / in class room or through feedback notes in writing etc..

- The Principal informed that Key Performance Indicators as given below:
 - i) Autonomy
 - ii) Minutes of BOG meetings are being placed on web site from the last 4 months
 - iii) NBA Accreditation
 - iv) Commitment of 100% funds received
 - v) Expenditure of 70% to total funds received
 - vi) Procurement plan to cover 100% planned procurement expenditure
 - vii) Maintaining four types of funds viz. (i) Equipment replacement fund (ii) Maintenance Fund (iii) Faculty Development Fund (iv) Corpus Fund each account for Rs.2,00,000/-.
- Management Information System (MIS) – The user ID and password has been received by us on 14.12.2015 from Mr. Javeed Khan, Academic Advisor of National Project Implementation Unit (NPIU). Mr Israr Ahmed Qureshi, Assoc Prof of CSE Department has been assigned with the duties and responsibilities pertaining to MIS.
- The Principal informed that the remedial classes to all needy students of all years scheduled to be commenced from January, 2016. As the employability possibilities will be only for the meritorious students, faculty members must take lot of interest to give positive and extensive skillful training and tips to the students for their benefit in the days to come. Remedial classes will be only the students who could not get better during the course of normal study classes. To avoid such avoidable hardships to the students, faculty must encourage the students to live up to the standards to progress in life
- The Principal informed that we have been taking all possible measures to meet the set deadlines pertaining to the Procurement Implementation Plan (PIP), in the days to come.

As there being no further points for discussion, the meeting is closed with the permission of the Chair.


PRINCIPAL
Principal
Nizam Institute of Engineering & Technology
Deshmukhi (V), Near Ramoji Film City,
Pochampally (M), Nalgonda Dist., T.S.-508 284.