



MINUTES OF 41 GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on 18 Nov 2014 at 2 P.M in the Presidents Chambers Gokaraju Rangaraju Institute of Engineering & Technology, Bachupally, Hyderabad.

The following members were present.

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|----|------------------------|------------------|
| 1. | Dr. G.Ganga Raju | President |
| 2. | Sri G.V.K.Ranga Raju | Vice-President |
| 3. | Mrs. G.Vani | Member |
| 4. | Prof. P.S.Raju | Member |
| 5. | Dr.S.V.Jaya Ram Kumar | Member |
| 6. | Dr.S.Rama Murthy | Member |
| 7. | Dr. Jandhyala N Murthy | Member Secretary |

.No	Agenda	Resolution
1	To confirm the minutes of the last Meeting of the Governing Body held on <u>14 June 2014</u> .	Minutes of the 40 th Governing Body meeting on <u>14 June 2014</u> were ratified.
2	To report the action taken on the minutes of the last meeting of the Governing Body held on <u>14 June 2014</u>	The Action Taken Report was placed before the members and the same was approved.
3	To review the academic and other important activities and events in the College since the last meeting of the Governing Body, on <u>14 June 2014</u>	1. Mr. B.Shanumugaswara Babu Associate. Prof, Mr. V.S.S.Sudheer Asst. Prof, Mr. V.Venkata Siva Reddy and Miss. K. Soujanya, Civil Engg Dept. attended "One week training program on QGIS at NIRD, Rajendra nagar, Hyderabad from 16 Jun 14 to 21 Jun 14.The main objectives are to analyze, evaluate the given practical oriented application on par with the ground in both water resources and transportation engg.

		<p>2. Mr. M. Kiran, Associate Professor and Mr. K. Jamal, Assistant Professor , ECE Dept. attended a workshop on Quality Enhancement in Engineering and Education (QEEE) program conducted by IIT Madras in Chennai on 20-21/06/2014.</p> <p>3. Dr.P.Vijaypal Reddy, Professor, CSE Dept. has delivered an expert lecture on the topic “ Basics of OS &RTOS” for 1 week specialized training course on Embedded Systems and its Applications at Research Centre Imarat (RCI), Hyderabad on 18th June 2014.</p> <p>4. Mr. M.Kiran and Mr. K. Jamal ECE Dept.attended the QEEE workshop conducted by IIT Madras on 20-21/06/14.</p> <p>5. Dr. Mohammed Husain, Professor attended a Three Day workshop on “Surge Analysis & Design of water conveyance systems in lift irrigation scheme ” at NIT Warangal, organized by Water & Environment Division, Department of Civil Engg. from 18 – 20 Jun 14.</p> <p>6. Faculty of IT Department attended ‘C Programming’ Workshop Conducted by Mr. B. Srinivasa Rao, BS Department in association with IIT Mumbai from 16th June to 21st June 2014.</p> <p>7. V.VijayaRama Raju attended two day workshop on “ Synchronasor applications to Power Systems” under TEQIP –II at AU College of Engg, Visakhapatnam on 30-Jun-14 & 1-Jul-14.</p> <p>8. Mrs.G.Karuna presented a paper in "International Conference on Advanced Computer Technology & Development-2014" (ICACTD-2014) held at Godavari Institute of Engineering and Technology (GIET), Rajahmundry (18th – 19th July 2014</p>
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		<p>9. Mr. Y. J. Nagendra Kumar and Mr. S. V. Appaji, Faculty of IT Department attended ‘Cyber Security’ Workshop Conducted by N.V Ganapathi Raju, MCA Department in association with IIT Mumbai from 16th July to 20th July 2014.</p> <p>10 Faculty of IT Department attended ‘Computer Networks’ Workshop Conducted by Dr. Padmalaya Nayak, IT Department in association with IIT Mumbai from 30th June to 5th July 2014.</p> <p>11. Mrs. G.N.Beena Bethel presented a paper in “International Conference on Networking and Soft Computing 2014 (IEEE)” held at Vignan University, Guntur on 20th August 2014.</p> <p>12. Mrs. Hima Bindu. Valiveti published a paper on “Automatic Measuring and Re-compense System for monitoring Health Management process for Automobiles” in International Journal Science Engineering and Advanced Technology, ISSN 2321-6905, Vol-2, Issue-8, Pg:286-291, August ’14.</p> <p>13. Mr. Ch.Mallikarjuna Rao, ECE attended a workshop on the topic “Environment Management Framework”(EMF) conducted at Coimbatore on 21st August 2014.</p> <p>14. Mr. Ch.Mallikarjuna Rao attended a workshop on the topic “Procurement Management”(PMSS) conducted at Coimbatore on 22nd August 2014.</p> <p>15. Dr.K Satyanarayana, Ms. A Anitha Lakshmi, Asst. Professors, SME Student chapter conducted 20 days training programme on Auto CAD for II,III Year students from 10/08/14 to 30/08/14</p>
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		<p>by Prof.T.Padma of BME.</p> <p>28 Students attended CEO Speak Session with Dr.BVR Mohan Reddy, Executive Chairman, Cyient Ltd organized by Gokaraju Rangaraju Institute of Engineering and Technology (GRIET), Hyderabad in association with CII (Confederation of Indian Industry) as part of Technical Education Quality Improvement Programme (TEQIP-II) on 01 August 2014 at GRIET campus.</p> <p>29. Students of final year IT students attended seminar on “Cloud Management” Under TEQIP-II on 1st August 2014.</p> <p>30. Students of IT Department attended IBM talk on 6th August 2014. Speakers were from IBM.</p> <p>31 Dr.D.V.Pushpalatha, Mr.A.VinayKumar, Mr.B.VasanthReddy, EEE Dept attended on Embedded system Design using Atmel Xmega XPLD A3BU and SAMD 20 XPLD – 2014 on 5th and 6th August.</p> <p>32. Dr.J.Praveen, Dr.D.V.Pushpalatha, Ms. P.Sri VidyaDevi, P.Sirisha and Mr. M.Rekha attended a seminar on “MATLAB & SIMULINK, ACADEMIC TOUR 2014” , The Park Hotel, Hyderabad on 11-8-14.</p> <p>33. Mr. A.VinayKumar, EEE Dept. attended “Three Days Hands on National level workshop learning Engineering using NI Graphical System Design Platform” from Aug 21 to Aug 25th,2014 at HITAM college</p> <p>34. Dr. Y. Vijaya Lata, HOD and students attended IEEE session student congress on 23rd and 24th August 2014.</p> <p>35 Dr. Mohammed Hussain delivered a guest lecture on “Participatory Irrigation Management” at National Institute Rural Development (NIRD) to the 50 participants from 12 states of India on 6 Aug 2014.</p>
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		<p>36 Faculty member Mr. K.Satish Kumar and a student G.Sanketha of final year BME has attended a national workshop on Convergence of NBIC in Biomedical Innovations conducted by department of BME, Osmania University, Hyderabad on August 1st, 2014.</p> <p>37 Faculty of BME (Mrs. Padma. T) has mobilized a plantation programme with 50 saplings (Ashoka and Eucalyptus) under NSS on August 15th.</p> <p>38 Sri K. Pitchi Reddy Retired Chief Engineer Roads and Buildings delivered a lecture on “Traffic Engineering” to 90 students of IV B.Tech on 9 Aug 2014 under ICI Student Chapter.</p> <p>39 Micro Teaching practice is held in the Department of Civil Engg on 7 Aug 14 from 3-4 pm @4212 . Mr. G. Karthik Asst. Prof. has given the micro teaching.</p> <p>40. Mrs. P.sirisha Asst. Prof & Ms K. Puneetha Asst. Prof attended meeting for I B. Tech . on 13 Aug 14.</p> <p>Mr. G. Karthik Asst. Prof attended FDP meeting held in Biotechnology department on 22 Aug 14 from 3-4 pm.</p> <p>41. A National level exam in AutoCad is conducted for II, III & IV B.Tech Students, is organized by the CAAD Centre Kukatpally on 30 Aug14 . 150 students are participated in the exam.</p> <p>42. Faculty of BME (Mrs. Padma .T) has arranged a health camp assisted by Apollo hospitals, Jubilee Hills on 21stAugust.</p> <p>43. Mrs.Padma.T as NSS coordinator conducted clay moulded Ganesh competition for all branches on August 27th</p>
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		<p>44 “Sanjeevini-2014” A national level workshop was organised by the department on Design of Bio Medical Instruments Using Arduino in the campus dated 26th-28th August 2014. under TEQIP-II.</p> <p>45. Students of IT Department attended “Android App Development” Conducted by IT Department under OSSGC on 28th August 2014. Mr. D. Pradyumna, Mobile App Developer from Woodpeck3R was the speaker of the session.</p> <p>46 Ms. V. Sai Kiranmayee and Ms. B. Roopa has participated in MEDTECH 2014 organized by OSMECON, Osmania University Medical College on 5 September 2014. Ms. A. Hema (IV-B.Tech) has participated in “Women Welfare Meeting” organized by the Telangana State Government at Women’s College, Begumpet on 12 September 2014.</p> <p>47. Several Students have voluntarily attended the oath for Organ Donation at Shilpakala Vedika on 13 September 2014 as part of NSS activity</p> <p>48. Dr. Mohammed Hussain, Civil Engg. Dept. attended as a Resource person and presented a paper “Preparation and implementation of operation plans in Irrigation projects” in one day seminar at IEI on 4 Sep 2014.</p> <p>49. Er. M.K.Dixit SE(WALMI) Water and Land Management Institution Gujarat delivered a lecture on “water conservation” on 5 Sep-14 and targeted audience are 100 conducted Civil Engg Dept.</p> <p>50. Er. I S N Raju Former Chief Engineer Central Design organization(I & CAD) delivered a guest lecture on “Water Resource Management” on 5 Sep 14 , 100 students were benefited. conducted by Civil Engg Dept .</p>
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		<p>51. Project presentation on “Artificial Robotic Hand” at JNTUH on 1 & 2-Sep-14 by IV B’Tech EEE students K. Uday Kumar, Akbar,Y. Anil&AnshuAnand.Participation certificate awarded.</p> <p>52. Prof. K.V.Subba Raju Phd. Msc (Applied Psychology), Harward University USA (Course on Learning & Development). Delivered a lecture on “ goal Setting and achievement by the students” to 90 students of B.Tech on 27 Sep 2014 .</p> <p>53. Mr. G V V Satyanarayana, Associate Professor, Civil Engg. Dept. published a book entitled “Mechanics of Solids” with Durga publishing house in the second week of Sep 2014</p> <p>54 Mr. P. Gopala Krishna attended a regional workshop on “Web based student, faculty and staff satisfaction survey” held at M S Ramaiah Institute of Technology, Bangalore on 23rd September 2014.</p> <p>55. Students and staff had attended National Conference on “Engineers Innovative Technologies” organized by JNTUH, addressed by Dr.APJ.Abdul Kalam on October 10 2014.</p> <p>56. Mrs T.Padma has successfully finished her PhD and received PC from JNTU, Hyderabad. Her achievement was celebrated in the department.</p> <p>57. Penmetsa Murali Krishna, Lecturer and South Asian Coordinator and Representative for University of Applied Sciences Technikum Wien,Austria has interacted with students of BME on Trends of Biomedical engineering research and global opportunities.</p>
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		<p>58. Faculty of BME (Satish Kumar .K, Sandeep Reddy .A .V, Prem Kumar. M, Sri ram Kumar.P) were appointed as Enumerators by Telangana State Government for the survey.</p> <p>59. JNTUH is awarded a Gold Medal to Ms. PENTALA DIVYA 10241A0145 for Best out going student of B.Tech. Civil Engineering out of all affiliated Colleges.</p> <p>60. Students of IT Department participated in IEEE colloquium conducted by IEEE on 11th October 2014 organized by Mrs. Y. Vijayalata, HOD.</p> <p>61. Students of IT Department participated in Robotic Workshop conducted under Pragnya on 16th and 17th October 2014.</p> <p>61 Guest Lecture by CON soft Technologies by Mr. Mogul .K and Srinvasan on carrier guidance and how to face an interview from 2-4 pm @ room no 4312 and faculty and final year students are attended. Targeted audience are 100 on 21 Oct 2014.</p> <p>62. Mr. SidduRamulu. Asst Prof, Civil Engg pt. Attended Three Day National Workshop on “Reinforced Earth- Concepts, Application& Practices in geotechnical Engineering ” (RECAPGTE-2014) from 20-22 Oct 2014 , organized by the department of Civil Engineering & Technology, Hyderabad, India under TEQIP.</p> <p>63. EEE students and staff participated a workshop on “Android CODE labs” addressed by Ramesh Emandi (Software engineer, Mutual Mobile), D.Nagendra Sharma (Sr. engineer,Mutual Mobile)&PhaniramVallury(Software Engineer,Qualcom), conducted by Chinmaya</p>
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		<p>,III-B.Tech, Google Student Association on 25-Oct-14 in room no. 2102, Special Room,EEEdept.</p> <p>64. 25th October –SPICES 2014 for 1st year B.Tech, MCA,MBA organized & conducted by Biotechnology Department</p> <p>65. Spices’2014 – The star cook fest conducted on 25th October 2014 and CSE students participated and enjoyed the fest.</p> <p>66. “Android code Labs” – a one day event conducted at Electrical department on 25th October 2014 and CSE students were attended.</p> <p>67. Oct 27 to Nov 2: Mr. M. Kiran, Assoc. prof and Mr. K. Jamal, Assoc. prof attended Management capacity enhancement program” conducted by IIM Indore.</p> <p>68. 28/10/14 - 30/10/’14: Mrs N. Swetha, Associate Prof. attended INTERNATIONAL CONFERENCE ON IT CONVERGENCE and SECURITY conducted in Beijing, China and presented the paper titled “ Analysis of Spectrum sensing based on Energy Detection in Cognitive radio networks”.</p> <p>69. IV B’tech students attended lecture on “Application of Power Electronic Converters for Power Quality Improvement” at Madanapalli Institute of Technology and Science(Autonomous) on 29-Oct-14.</p>
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		<p>70. Mr. Mohammed Hussain attended the International conference on “Hydrology and Water Shed Management” during 29 Oct 2014 – 1 Nov 2014, organised by Centre for water Resources Institute of Science & Technology, JNTUH at Hyderabad.</p> <p>71. Mr. Mohammed Hussain presented a paper on “Capacity building of water resource managers and users by developing S.E.L.F Renewal quotient in participatory Irrigation Management” the International conference on “Hydrology and Water Shed Management” during 29 Oct 2014 – 1 Nov 2014, organised by Centre for water Resources Institute of Science & Technology, JNTUH at Hyderabad.</p> <p>72. Dr.J.Praveen&Dr.D.Pushpalatha attended “Energy Summit-2014” organized by CII at Novotel, HICC, Hyderabad on 31-Oct-14 & 1-Nov-14.</p> <p>73. On October 29th Psychologist Sunitha had an interaction with female students and staff regarding “Women Empowerment” organized by Mrs T. Padma Under NSS.</p> <p>74. 30th October,2014 by Dr. Sairam, Vice President Fermentation Technology Development Centre, Dr. Reddy’s Labs.</p> <p>75. Mrs T.Padma has successfully finished her PhD and received PC from JNTU, Hyderabad. Her achievement was celebrated in the department.</p> <p>76. A dental check up camp was conducted by Vasana Dental Care on October 30th organized by Mrs T.Padma under NSS with the coordination of street cause.</p>
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77. Ms. P. Manju Bhargavi (Asst. Prof, BME) was invited as an external for “ DIP Laboratory” practical Examinations on 1st November 2013 to Padmasri Dr. B. V. Raju Institute of Engineering and Technology, Narsapur.

78. Ms. P. Manju Bhargavi (Asst. Prof, BME) was invited as an external for “ DIP Laboratory” practical Examinations on 5th November 2013 to JBIET, Yenkapally, Moinabad.

79. Mr. M. Prem Kumar (Asst. Prof, BME) was invited as an external for “ MPMC Laboratory” practical Examinations on 5th November 2013 to Padmasri Dr. B. V. Raju Institute of Engineering and Technology, Narsapur.

80. Mrs T. Padma had attended 5 day International Conference, “ICRAMAV” organized by JNTUH dated Nov 5th to 10th 2014.

81. Trianz placement drive was held on 5th November and 8 students were placed from CSE department.

82. V Srinivasa Reddy , “Bacterial Concrete: A Biomimetics based Sustainable Self-healing Biomaterial”, National Conference On Recent Research Advances In Civil Engineering , Osmania University Hyderabad, 7 – 8 November, 2014, pp 227-231.

		<p>83. Mrs.Beena Bethel was attended a short term course on “Biomedical Systems, Signals and Images” held at IIT Madras, Chennai (17th – 21st Nov’2014)</p> <p>84. On 17/11/14 to 21/11/14: Mrs. K. Padmavathi, Assoc. Prof. attended workshop on Biomedical Systems, Signals and Images held at IIT Madras, Chennai.</p> <p>85. On 7/11/14 to 8/11/14: Mrs. K. Padmavathi, Assoc. Prof. presented a paper titled “Myocardial Infarction Detection using Magnitude squared coherence and support vector machines” in MEDCOM,2014, an IEEE International Conference on Medical Imaging, M-Health and emerging communication systems in Noida.</p> <p>86. Faculty of BME (Mrs. T. Padma,Ms. P. Manju Bhargavi, Mr. K. Satish Kumar, Ms. S. Bhargavi) has presented a paper titled, “Image Data Compression using DWT and Bit Plane Slicing for Space Applications” at the 2nd International Conference on Recent Advances in Design, Development and Operation of Micro Air Vehicles (IC-RAMAV)-2013 at JNTU Hyderabad on 21st November 2013. The proceedings were published</p> <p>.</p> <p>87. Dr.P.Vijaypal Reddy presented a paper in “International Conference on Advances in Soft Computing” during 27th to 28th Oct’2014.</p>
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		<p>88. GGK Technologies placement drive was conducted by Placement Cell on 28th October and 4 students were placed from CSE department.</p> <p>89. All Staff Members attended a guest lecture given by Prof Bala Mohan Das, Ex Vice Chancellor, Acharya Nagarjuna University, Guntur, AP.</p> <p>90. Mr Praveen, CEO of iBus Applications visited the MBA Department and interacted with the students.</p>
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4	To review the budget for 2014-15	The budget was reviewed and ratified.																																																																	
		<table border="1"> <thead> <tr> <th>S.No</th> <th>Item</th> <th>2014-15 Proposed (Lacs)</th> <th>2013-14 Expenditure (Lacs)</th> <th>2012-13 Expenditure (Lacs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Salaries</td> <td>1700</td> <td>1440.49</td> <td>1130.74</td> </tr> <tr> <td>2</td> <td>Contract Labour</td> <td>65</td> <td>54.38</td> <td>49.41</td> </tr> <tr> <td>3</td> <td>Furniture & Fixtures</td> <td>220</td> <td>200.84</td> <td>34.07</td> </tr> <tr> <td>4</td> <td>Buildings Maintenance</td> <td>60</td> <td>54.81</td> <td>56.93</td> </tr> <tr> <td>5</td> <td>Library</td> <td>50</td> <td>42.94</td> <td>26.28</td> </tr> <tr> <td>6</td> <td>Transport</td> <td>300</td> <td>184.3</td> <td>96.96</td> </tr> <tr> <td>7</td> <td>Equipment - Permanent</td> <td>210</td> <td>189.41</td> <td>65.5</td> </tr> <tr> <td>8</td> <td>R & D</td> <td>70</td> <td>11.12</td> <td>19.08</td> </tr> <tr> <td>9</td> <td>Amenities</td> <td>75</td> <td>64.46</td> <td>48.03</td> </tr> <tr> <td>10</td> <td>Students / Staff (Extra & Co curricular activities)</td> <td>20</td> <td>11.63</td> <td>3.83</td> </tr> <tr> <td>11</td> <td>Staff Welfare</td> <td>30</td> <td>23.64</td> <td>11.24</td> </tr> <tr> <td>12</td> <td>Landscaping</td> <td>4</td> <td>2.93</td> <td>3.25</td> </tr> </tbody> </table>	S.No	Item	2014-15 Proposed (Lacs)	2013-14 Expenditure (Lacs)	2012-13 Expenditure (Lacs)	1	Salaries	1700	1440.49	1130.74	2	Contract Labour	65	54.38	49.41	3	Furniture & Fixtures	220	200.84	34.07	4	Buildings Maintenance	60	54.81	56.93	5	Library	50	42.94	26.28	6	Transport	300	184.3	96.96	7	Equipment - Permanent	210	189.41	65.5	8	R & D	70	11.12	19.08	9	Amenities	75	64.46	48.03	10	Students / Staff (Extra & Co curricular activities)	20	11.63	3.83	11	Staff Welfare	30	23.64	11.24	12	Landscaping	4	2.93	3.25
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		13	Construction /Hostels / Staff quarters	500	4.3	1019.79
		14	Others	220	178.58	381.92
			Total	3524	2463.83	2947.03
5	Staff appointments made since the last meeting of the Governing Body.	<p>The list of staff members appointed after the last meeting was placed before the members and the same was approved.</p> <p>Department wise faculty strength was reviewed which satisfied the overall faculty / student ratios. Members suggested that to increase the strength of Ph.Ds & professors. It is resolved that advertisement may be done in all metros like Chennai, Bangalore to attract talented qualified faculty.</p>				
6	Staff who left the institution since the last meeting of the Governing Body.	<p>The list of staff members left after the last meeting was placed before the members and the same was approved.</p>				
7	Review of Civil Works	<p>Member Secretary informed progress of Civil works Mechanical block, repairs to the main road, canteen extension work. Present directed the works to be taken on priority the main road and extension work to the canteen by end of this year.</p>				
8	Review of perspective planning	<ul style="list-style-type: none"> ➤ NBA accreditation status of UG & PG programmes to be obtained for all eligible programmes in a progressive way. It is decided that B.Tech - Civil Engg, M.Tech – DFM & Power Electronics ➤ Strategic planning for 2015-20 to be initiated taking inputs from all stake holders. ➤ The academic regulations and curriculum of GR11 is revised and GR14 regulations and curriculum approved for programs from 2014-15 by the Academic Council. Members satisfied with the process. 				
9	Review of TEQIP-II grant utilization	<p>Member Secretary informed timely submission of returns, action plan is limited to 91 lacks for all activities like procurement, FDP, Seminars, Workshops are conducted as per TNA. Members approved the following program / expenditures:</p> <ol style="list-style-type: none"> 1) Dr. Mohammed Hussain, HOD and Professor from the department of Civil Engineering duly recommended by the GRIET selection 				

		<p>committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 4,000/- under TEQIP-II to attend a 4th International Conference on Hydrology and Watershed Management” at JNTU Hyderabad in Nov 2014.</p> <p>2) Ms. K. Padmavathi Associate Professor from the department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 14,000/- under TEQIP-II to attend an International Conference on Medical Imaging, m-Health and Emerging Communication System at G.L Balaji Institute of Technology and Mangement, Greater Noida in Nov 2014.</p>
10	Any other point with the permission of the chair.	<p>Since there were no other points, the meeting concluded at 4.00 P.M</p> <p>The next meeting is scheduled in <u>Jan 2015</u></p>

Members are requested to forward their comments on or before 30/11/14

Place: Bachupally

Date : 18 Nov 14

Member Secretary