



MINUTES OF 42 GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on 31 Jan 2015 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. | Sri G.V.K.Ranga Raju | Vice-President |
| 2. | Dr. S.Devanesan | UGC Nominee |
| 3. | Sri A.Ravindra Babu | State Govt. Nominee |
| 4. | Dr. A. Damodaram | JNTUH Nominee |
| 5. | Sri V.Rajanna | Member |
| 6. | Prof. V.S.Raju | Member |
| 7. | Sri M.R.K.Raju | Member |
| 8. | Prof. P.S.Raju | Member |
| 9. | Dr.S.Rama Murthy | Member |
| 10. | 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>18 Nov 14.</u>	Minutes of the 41 Governing Body meeting on <u>18 Nov 14</u> were ratified.																																
2	To report the action taken on the minutes of the last meeting of the Governing Body held on <u>18 Nov 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 Meeting held on <u>18 Nov 14.</u>	Member Secretary informed the academic & other important activities of the institution. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">S No</th> <th style="width: 40%;">Activities & Events</th> <th style="width: 15%;">Conducted</th> <th style="width: 35%;">Attended</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>FDP'S</td> <td style="text-align: center;">1</td> <td style="text-align: center;">7</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Guest Lectures</td> <td style="text-align: center;">3</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Workshops / Seminars</td> <td style="text-align: center;">7</td> <td style="text-align: center;">21</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Paper presentation</td> <td style="text-align: center;">--</td> <td style="text-align: center;">17</td> </tr> <tr> <td style="text-align: center;">5</td> <td>National Conferences</td> <td style="text-align: center;">--</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">6</td> <td>International Conferences</td> <td style="text-align: center;">--</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">7</td> <td>Extra curricular activities</td> <td style="text-align: center;">6</td> <td style="text-align: center;">--</td> </tr> </tbody> </table>	S No	Activities & Events	Conducted	Attended	1	FDP'S	1	7	2	Guest Lectures	3	4	3	Workshops / Seminars	7	21	4	Paper presentation	--	17	5	National Conferences	--	1	6	International Conferences	--	1	7	Extra curricular activities	6	--
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		<ol style="list-style-type: none">1. Mrs.Beena Bethel, Associate Professor, CSE Dept., attended a short term course on “Biomedical Systems, Signals and Images” held at IIT Madras, Chennai on 17- 21 Nov 14.2. Mrs. K. Padmavathi, Associate Professor, ECE Dept., attended a workshop on Biomedical Systems Signals and Images held at IIT Madras, Chennai on 17-21 Nov 14.3. Dr. D Indira, Professor, MBA Dept., was a facilitator for the guest lecture given by Prof. Bala Mohan Das at GRIET on 20th Nov 14.4. Dr. D.Pushpalatha, Professor, EEE Dept., presented an invited lecture and chaired the session for the National Conference on “Contemporary Control, Con-Con-2014” in the Andhra University, Visakhapatnam on 20 - 21 Nov 14.5. Dr. J.Praveen, Professor & HOD, EEE Dept., attended Indo-global summit on 20-24 Nov 14 at Hotel Mari Gold, Hyderabad .6. Skill Assessment by Mr Sridhar & Team, General Manager, Call Associates for MBA Final year students on 21 Nov 14.7. Ms. P.Sri Vidya Devi & Ms P.Sirisha, Asst. Professors of EEE Dept., presented three conference papers in the National Conference on “Contemporary Control, Con-Con-2014” in Andhra University, Visakhapatnam on 21 Nov 14.
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		<ol style="list-style-type: none"> 8. On 25th November, a workshop on “Analytics SAS” by Lodestone Learning, Hyderabad was conducted for students of MCA. 9. Dr. Y. Vijayalata, HOD & Professor of IT acted as subject expert for the presentations given by participants on 26th and 27th November 14 in the UGC sponsored three week refresher course on “Cloudera: Big Data and Cloud Analytics” at UGC-Academic Staff College, JNTUH. 10. Dr. N. Sunil Kumar, HOD & Professor, Bio-Technology Dept., attended symposium by CIPS, Hyderabad on e-governance-Health & Education on 28th Nov 14. 11. Mr. S. Venkatacharyulu, Asst. Professor, Civil Engg Dept., visited IIT Hyderabad to acquire knowledge on fluid Mechanics Laboratory on 1-3 Dec 14. 12. Mr. M. S.Santosh, Asst. Professor attended a workshop on “Future trends in powder metallurgy” at IIT, Hyderabad on 1- 2 Dec 14 under TEQIP-II. 13. Mr.B.VasanthReddy, Asst. Professor, EEE Dept., attended a 3-days workshop on “Microchip Indian Masters Training Conference” at Bangalore from 1-3 Dec 14 under TEQIP-II. 14. Ms.Ch.Prashanthi, Asst.Professor, ME Dept., attended a workshop on “Additive Manufacturing” at IIT, Hyderabad, from 1/12/14 to 5/12/14 under TEQIP-II.
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		<p>15. Mrs. R.S.Uma Suseela, Mrs. B.Shilpa, Mrs. Ch. Pratyusha Chowdari, Mrs. A.Lavanya, Mr. B.Veera Reddy, Mrs. Jyothi Sree and Mr. Srinivasa Rao, Asst. Professors of ECE Dept., attended a workshop on “Control Systems” conducted by IIT, Kharagpur under TEQIP-II on 02 -12 Dec 14.</p> <p>16. Dr.D.V.Pushpalatha, Professor, EEE Dept., workshop co-coordinator for two week Control System main workshop from IIT, Kharagpur on 02-12 Dec 14.</p> <p>17. Dr.J.Praveen, Professor & HOD and Dr.J.Sridevi, Professor, EEE Dept. organized one day workshop on E-Tap software on 3 Dec 14. EEE staff members attended the workshop.</p> <p>18. Dr.J.Praveen, Professor & HOD, EEE Dept., attended CVR college of Engineering as a Resource person for one session in “Faculty Development Program on Recent Trends in Power Electronics in Power Systems” on 5th Dec 2014.</p> <p>19. Dr. M.S.R.Seshagiri, Professor, MBA Dept., attended a Faculty Development Programme on “Case Study Methodology in Accountancy & Finance at Acharya Business School, Bangalore on 5-6 Dec 14.</p> <p>20. Dr. J. Sridevi, Professor, EEE Dept., attended a workshop on “Teaching Effectiveness” at IIT, Hyderabad on 5-6 Dec 14.</p>
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		<p>21. Ms. B. Tanya, Mr. Nitin Mutdill , Mr. Nageswara Rao, Dr. Swadesh Kumar Singh “Review of Adhesives in the Manufacturing of Bio Composite used in Construction”, processing of fabrication of advanced materials, on 5-7 Dec 14 at IIT, Roorkee.</p> <p>22. Dr. N. Sunil Kumar, HOD & Professor, Bio-Technology Dept., attended the Pre-4th Joint Review Meeting of TEQIP-II held by SPFU, Telangana at JNTUH as proxy on 8th Dec 14.</p> <p>23. Dr. N. Sunil Kumar, HOD & Professor, Bio-Technology Dept., attended the World Bank committee attended 4th Joint Review Meeting of TEQIP-II held by SPFU-Telangana at JNTUH as proxy on 9th Dec 14.</p> <p>24. Mrs. D Roopa, Asst. Professor, MBA Dept., attended a Faculty Development Program at VVSBM College, Hyderabad on 11th Dec 14.</p> <p>25. Mr. T. Jagannadha Swamy, Associate Professor of ECE attended a workshop on “Research Methodologies” conducted by IIT Hyderabad on 11-12 Dec 14.</p> <p>26. Stress distribution profiles of EDP Steel at elevated temperatures, Mr. K.Eswar Prasad, Mr. Raman Goud, Dr. Swadesh Kumar Singh organized by WASET, Melbourne, Australia on 11-12 Dec 14.</p> <p>27. Dr.J.Praveen, Professor & HOD, EEE Dept., attended a two days workshop on “Research and Teaching methodologies in Electrical Engineering” by IIT, Hyderabad on 11-12 Dec</p>
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		<p>14 under TEQIP-II.</p> <p>28. Mr.A.Vinay Kumar and Mr. Sarfaraz Nawaz, Asst.Professors, EEE Dept., attended a one day workshop on “NBA Accreditation” at JNTUH on 12th Dec 14.</p> <p>29. Mrs. Y Sri Lalitha, Associate Professor, MCA Dept., attended CSI conference held at JNTUH on 12th Dec 14.</p> <p>30. Mr Praveen, CEO of iBus Applications visited the MBA Department and interacted with the students on 12th Dec 14.</p> <p>31. Mr.S.S.Mohan, Asst.Professor, Mechanical Engg. Dept., attended a National Seminar on “Greenful Technologies-GT14” Conducted by the department of Mechanical Engg., GMRIT on 12-13 Dec 14.</p> <p>32. Dr.K.Satyanarayana, Asst.Professor, Mechanical Engg Dept., attended AIMDTR conference at IIT, Gauhati on 12-14 Dec 14.</p> <p>33. Leadership skills workshop conducted by Capital IQ MD on 13 Dec 14. All staff attended the program.</p> <p>34. Dr. N. Satish, Pofessor, Mechanical Engg Dept., attended a workshop on “MEMS AND NEMS (design and fabrication)” in IIT Hyderabad from 15-19 Dec 14 under TEQIP-II.</p> <p>35. Ms. K. Archana, Ms.Y. Prasanthi, Asst. Professors and Students of IT Department attended IIC Program with NCR Transact ED on 16th Dec 14 at Park Hyatt, Hyderabad.</p>
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		<p>36. Mr.D.Eswariah, Mr. Ravishekar, Mr. J.Suresh & Mr. K.Prashanth Reddy, Asst. Professors of Mechanical Engg. Dept., attended a workshop on “ Sustainable Technologies in Civil Engineering”, Civil Engg. Dept., GRIET, on 16-17 Dec 14.</p> <p>37. A Two day National workshop conducted on “Sustainable Technologies in Civil Engg Dept. Perspectives and Strategies (STEPS-2014)” organized by the Department of Civil Engineering & Center for Sustainable Technologies for Eco Social Resilience to Global Climate Change (CST-ERG) & Centre for Water Resources Engineering and Management(CREAM) on 16-17 Dec 14 under TEQIP-II.</p> <p>33 Faculties were benefited with this program.</p> <p>Chief Patron : Prof: P.S. Raju, Director, GRIET</p> <p>Parton : : Dr. Jandhyala N. Murthy, Principal , GRIET</p> <p>Convener : Dr. Mohammed Hussain, Professor & HOD, Civil Engg Dept., GRIET</p> <p>Co Convener : Mr. T. Srinivas, Associate Professor, Civil Engg. Dept., GRIET</p> <p>: Mr. Y. Kamala Raju, Asst. Professor, Civil Engg. Dept.</p> <p>38. Mr. V. Mallikarjuna Reddy, Associate Professor, Civil Engg. Dept., presented “Civil Characteristics of Triple blended high strength self-compacting concrete for different water cement ratios with Fly Ash and Micro Silica as mineral admixtures.(Presented paper in</p>
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		<p><i>International conference</i> on Professional Engineers: Challenges in disaster management, ICPEDM-2014, held at GITAM University , VIZAG on 17-18 Dec 14. Proceeding PP:143-148).</p> <p>39. Mrs. Ramya Swetha, Asst Professor, Civil Engg Dept., participated in an International Conference on “Professional Engineers: Challenges in Disaster Management (ICPECDM-2014)” held during 18-19 Dec 14 at GITAM University, Visakhapatnam Under TEQIP- II S.C. 1.2.</p> <p>40. Mr. B.Krishna Mohan, Asst. Professor, Mechanical Engg Dept., attended a workshop on “Autodesk inventor professional” at VBIT, by task (Telengana knowledge for skill and development) on 18-19 Dec 14.</p> <p>41. Mrs. D. Sudha, Asst. Professor, ECE Dept., presented a paper on “SCPG: A new technique to reduce leakage power in 16-bit Binary Multiplier” in IEEE- ICCIC conducted by Park College of Engineering, Coimbatore, Tamilnadu on 18-20 Dec 14.</p> <p>42. Mrs. K.Swaraja, Asst. Professor, ECE Dept., presented a paper on “A prestine Digital video watermarking in H.264 compressed domain” in IEEE- ICCIC conducted by Park College of Engineering, Coimbatore, Tamilnadu on 18-20 Dec 14.</p> <p>43. Dr. N. Sunil Kumar, Professor & HOD, Bio-Technology Dept., attended a meeting on Graduate Constituency Graduate Voters</p>
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enrollment conducted by RR District Collector at RR District Collectorate on 19 Dec 14.

44. Total Station Training is provided to 7 members for 5 days from 19 - 24 Dec 2014. :

S.No	Name of the Faculty	Designation
1	Mr.V.Siva Prasad Raju	Asst.Professor
2	Ms. J.Sri Laxmi	Asst.Professor
3	Mr.Y.Kamala Raju	Asst.Professor
4	Ms. K.Hemalatha	Asst.Professor
5	Ms. C.Preeti	Asst.Professor
6	Mr. G.Karthik	Asst.Professor
7	Mrs. P.S.R.P.S.S.S. Vardhini	Lab Asst.

45. Mr. Ch. Mallikarjuna Rao, Associate Professor, CSE Dept., attended a one day workshop on “Integrated Industry Interaction” conducted by INTERGRAPH, Hyderabad on 19th Dec 14.
46. Students of IT Department attended a guest lecture on “Soft Skills and Personality Development” by Mr. Raju Madhavan on 19th Dec 14.
47. Mr.B.Ch.Nookaraju, HOD & Associate professor & Mr.K.Koteswara Rao, Associate Professor, Mechanical Engg Dept., attended “Campus Championing Program-2015” organized by hexagon capability centre India for bringing project awareness among students on 19th Dec 14.

		<p>48. Ms.Anitha Lakshmi, Asst.Professor, Mechanical Engg Dept., attended a workshop on “NBA Accreditation” conducted by the department of EEE, JNTUH.</p> <p>49. A one-day workshop on Aptitude and Reasoning for II MCA students conducted by Mr. V. Anand, Asst. Professor on 20th Dec 14.</p> <p>50. Lead India Team visited the MBA Department and interacted with the staff and students of MBA about current trends in the business world on 20th Dec 14.</p> <p>51. Mrs.U.S. Jyothi, Associate professor, Mechanical Engg Dept., “ the impact on combustion performance and emissions of ci diesel engine using hydrogen as dual fuel operation”, IJETAE , volume no 4 , issue 12 , 20 December 2014.</p> <p>52. Dr. Y.Vijayalata, HOD & Professor and Ms. K. L.Sushma, faculty of IT attended a guest lecture on Big Data and Software Engineering at TCS Deccan Park in association with IEEE on 23 Dec 14.</p> <p>53. Mr. Venkatswamy, Retired Employee of ECIL, A one day demo session on Relays related to Power Systems lab conducted on 23 Dec 14.</p> <p>54. Dr.D.G.Padhan, Professor, EEE Dept., conducted “Control Systems” seminar to all EEE staff and M.Tech students on 24/12/14.</p> <p>55. Mrs. G.Karuna, Asst. Professor, CSE Dept., presented a paper in an "International Conference on Communications, Signal Processing, Computing And Information</p>
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		<p>Technologies (ICCSPCIT-2014)", Hyderabad on 26-27 Dec 2014 and received best paper award.</p> <p>56. Dr.T.C.Sarma, HOD & Professor, ECE Dept., addressed on "Satellite Data Acquisition" at an IEEE Seminar on "Recent Advances in Satellite and Radar Antennas" at Hotel Swagath, Nagole, Hyderabad on 27th Dec 14. The event is organized by IEEE-NITT/AP/ENIC-S as a chapter of Hyderabad Section.</p> <p>57. Dr.Mohammed Hussain, HOD & Professor, Mr. S.Venkatacharyulu, Asst. Professor, Civil Engg Dept., attended Two days International Conference on "Modelling of Water Resources Management" Dept. of Civil Engg., IIT, Hyderabad on 28-29 Dec 14.</p> <p>58. TCS Team visited GRIET on 29th Dec 14 for Re-Accreditation.</p> <p>59. All Staff Members attended a guest lecture given by Prof. Bala Mohan Das, Ex Vice Chancellor, Acharya Nagarjuna University, Guntur, AP.</p> <p>60. Dr. D.Indira, Professor, MBA Dept., was a resource person for senior level managers serving government companies like NTPC, COAL INDIA at MCRI.</p> <p>61. Ms.B.Tanya, Asst. Professor, Mechanical Engg Dept., got acceptance certificate for project titled "Exploring the Alternative Bio based Adhesive for Plywood Manufacturing", UGC project proposal no 1058 worth Rs. 2 lacs.</p>
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		<p>62. Mr.L.Jayahari, Associate Professor, Mechanical Engg. Dept., presented “Metallurgical studies of austenitic stainless steel 304 under warm deep drawing, volume 21, issue 12, pages 1147-1151, Dec 14, journal of iron and steel research, Elsevier science direct , impact factor 35.</p> <p>63. Dr.K.Satyanarayana, Asst. Professor, Mechanical Engg. Dept., communicated 2 papers to ICMPC 2015 with titles “Taguchi optimization technique in machining composite alloy” and “effect of moisture on GFRP composite materials”</p> <p>64. Mrs. Meenakshi, Associate Professor, ECE Dept., published a paper titled “A Hybridized Robust Watermarking Scheme Based Fast Walsh Hadamard Transform and Singular value Decomposition using Genetic Algorithm” in the IJCA journal issue no: 108 (11); Pages 1-8 on Dec 2014.</p> <p>65. Mrs. Padmavathi Kora, Associate Professor, ECE Dept., published two papers titled “Myocardial Infarction Detection using DSKC6713” in “International Journal of Applied Engineering Research (IJAER)” Vol 10, No.1, January 2015. (Scopus indexed) and “Detection of Atrial Fibrillation using Continuous Wavelet transform and Wavelet Coherence” in International Journal of Systems, Control and Communications (IJSCC), Inderscience Publisher, Vol 7, No.1, January</p>
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		<p>2015. (Scopus indexed).on Jan 2015.</p> <p>66. Mr. K. Jamal, Associate Professor, ECE Dept., published a paper titled “Analysis of Test Sequence Generators for Built-In Self-Test Implementation” in 2nd International Conference on Advanced Computing and Communication Systems (ICACCS -2015), at Sri Eshwar College of Engineering, Coimbatore on 05 Jan 15.</p> <p>67. Mrs. N. Swetha, Associate Professor & Mrs. V. HimaBindu, Mrs. D.L.Chaitanya, Mrs. G.L.Sumalata, Asst. Professors of ECE Dept., attended the TCS knowledge transfer session on “AGILE PROCESS” conducted by Mr. Kiran Kodaru, TCS Hydearbad on 08 Jan 15.</p> <p>68. Dr. Jandhyala N Murthy, Principal and Mr. V.Vijaya Rama Raju, Associate Professor, EEE Dept., attended a two days National Symposium of the future Indian Aerospace (SOFIA 2015) in Hyderabad on 23-24 Jan 15 at University of Hyderabad, IIT, Gachibowli, Hyderabad.</p>
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4	To review the budget for 2014-15	<p>The budget for 2014-15 was placed before the members</p> <table border="1" data-bbox="852 1438 1502 1984"> <thead> <tr> <th>S.No</th> <th>Item</th> <th>Budget (Lakhs)</th> <th>Actual (Lakhs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Salaries</td> <td>1800</td> <td>1228</td> </tr> <tr> <td>2</td> <td>Contract Labour</td> <td>200</td> <td>102</td> </tr> <tr> <td>3</td> <td>Furniture & Fixtures</td> <td>120</td> <td>8</td> </tr> <tr> <td>4</td> <td>Buildings Maintenance</td> <td>70</td> <td>27</td> </tr> <tr> <td>5</td> <td>Library</td> <td>50</td> <td>20</td> </tr> <tr> <td>6</td> <td>Transport</td> <td>300</td> <td>175</td> </tr> <tr> <td>7</td> <td>Equipment - Permanent</td> <td>410</td> <td>270</td> </tr> <tr> <td>8</td> <td>R & D</td> <td>70</td> <td>25</td> </tr> <tr> <td>9</td> <td>Amenities</td> <td>75</td> <td>45</td> </tr> <tr> <td>10</td> <td>Students / Staff</td> <td>20</td> <td>15</td> </tr> </tbody> </table>	S.No	Item	Budget (Lakhs)	Actual (Lakhs)	1	Salaries	1800	1228	2	Contract Labour	200	102	3	Furniture & Fixtures	120	8	4	Buildings Maintenance	70	27	5	Library	50	20	6	Transport	300	175	7	Equipment - Permanent	410	270	8	R & D	70	25	9	Amenities	75	45	10	Students / Staff	20	15
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	(Extra & Co curricular activities)		
11	Staff Welfare	30	7
12	Landscaping	4	3
13	Construction /Hostels / Staff quarters	200	0
14	Others	220	101
Total		3569	2026

From the receivable income of 3569 lakhs, only 2424 lakhs received as on date. Nearly 1000 lakhs is due from the Govt. for 2014-15 towards fee reimbursement. Presiding Officer explained the need to exercise fiscal discipline as inflow of income is uncertain.

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 style="text-align: center;"><u>Teaching Staff</u></p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Name</th> <th>Dept</th> <th>Designation</th> <th>Qualification</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. S.V. Jayaram Kumar</td> <td>EEE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>2</td> <td>Dr. Dola Gobinda Padhan</td> <td>EEE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>3</td> <td>Dr. R Karthikeyan</td> <td>ME</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>4</td> <td>Dr. Sudheer Reddy</td> <td>ME</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>5</td> <td>Dr. V. Ayyem Pillai</td> <td>ECE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>6</td> <td>Dr. G. Mamatha</td> <td>ECE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>7</td> <td>Dr. P.V.S. Srinivas</td> <td>CSE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>8</td> <td>Dr. G V K S Vara Prasad</td> <td>CE</td> <td>Professor</td> <td>Ph.D</td> </tr> <tr> <td>9</td> <td>Dr. C V S Narayana</td> <td>CE</td> <td>Professor</td> <td>M.Tech (Ph.D)</td> </tr> <tr> <td>10</td> <td>Dr. R. Ganesh</td> <td>ME</td> <td>Associate Prof.</td> <td>Ph.D</td> </tr> <tr> <td>11</td> <td>Dr. Ram Subbaiah</td> <td>ME</td> <td>Associate Prof.</td> <td>Ph.D</td> </tr> <tr> <td>12</td> <td>Dr. G.R. Sakthidharan</td> <td>CSE</td> <td>Associate Prof.</td> <td>Ph.D</td> </tr> </tbody> </table>	S. No	Name	Dept	Designation	Qualification	1	Dr. S.V. Jayaram Kumar	EEE	Professor	Ph.D	2	Dr. Dola Gobinda Padhan	EEE	Professor	Ph.D	3	Dr. R Karthikeyan	ME	Professor	Ph.D	4	Dr. Sudheer Reddy	ME	Professor	Ph.D	5	Dr. V. Ayyem Pillai	ECE	Professor	Ph.D	6	Dr. G. Mamatha	ECE	Professor	Ph.D	7	Dr. P.V.S. Srinivas	CSE	Professor	Ph.D	8	Dr. G V K S Vara Prasad	CE	Professor	Ph.D	9	Dr. C V S Narayana	CE	Professor	M.Tech (Ph.D)	10	Dr. R. Ganesh	ME	Associate Prof.	Ph.D	11	Dr. Ram Subbaiah	ME	Associate Prof.	Ph.D	12	Dr. G.R. Sakthidharan	CSE	Associate Prof.	Ph.D
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6	Staff who left the institution since the last meeting of the Governing Body.	The list of staff members left after the last meeting was placed before the members and the same was approved. Members are satisfied with the procedures of exit interviews and feedback so that the existing environment can be corrected.																																																							
7	Review of Civil Works	Member Secretary informed progress of Mechanical block & Lift facility. Vice President assured that these works shall be expedited. The delay is due to prioritization as per income inflows. Members were satisfied with the																																																							

		<p>approach to obtain clearances for hostel construction as everybody understood the need for on campus environment for effective learning.</p> <p>Resolved to explore the possibility of assistance from UGC for construction of Hostel project.</p>
8	Review of perspective planning	<ul style="list-style-type: none"> ➤ Member Secretary informed that NBA (Tier 1) process for B.Tech (Civil Engg.) & M.Tech (DFM, Power Electronics) is initiated. Processing fee was paid on 27 Jan 15. Self Assessment Report (SAR) preparation is underway. Chairman thanked Dr. Rajannagaru for assuring all the assistance to elaborate on the industry association with GRIET, when NBA comes for inspection. ➤ 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 about the progress of the suggestions of the Good Governance workshop held in Delhi in Oct 14:</p> <p>I. Register of Interests: Draft policy for Registered Register of interests was approved. All members are requested to submit the same before next meeting.</p> <p>II. Members readily agreed to supervise any specific domains of college environment. Chairman has directed Principal to identify and make use of the expertise of the members for betterment.</p> <p>III. 360⁰ Performance evaluation proforma of Institutional Head was approved by the members.</p> <p>Member Secretary informed timely submission of returns, action plan for all activities like procurement, FDP, Seminars, Workshops are conducted as per TNA. Members approved the following program / expenditures.</p> <p>1) Dr. Mohammed Hussain, HOD and Professor from the department of Civil Engineering duly recommended by the GRIET selection</p>

		<p>committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 8,000/- under TEQIP-II to attend an International Conference Modeling Tools for Sustainable Water Resources Management” at IIT, Hyderabad on Dec 2014.</p> <p>2) Mr. K. Siva Satya Mohan, Asst. Professor from the department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs: 4,600/- under TEQIP-II to attend a 2-days National Seminar on “Green Fuel Technologies” at GMR institute of Technology, JNTU Kakinada in Dec 2014.</p> <p>3) Ms. B. Tanya, Asst. Professor from the department of Mechanical Engineering duly recommended by the GRIET Selection committee for grant of total expenses (Registration, TA/DA, Travel etc) amounting Rs: 14,000/- to attend a 23rd International Conference on Processing and Fabrication of Advanced Materials at IIT, Roorkee in Dec 2014.</p> <p>4) Ms. K. Lakshmi, Asst. Professor from the department of Computer Science Engineering duly recommended by the GRIET Selection committee for grant of total expenses (Registration, TA/DA, Travel etc) amounting Rs: 20,000/- to attend a 23rd International Conference on Processing and Fabrication of Advanced Materials at IIT Roorkee in Dec 2014.</p> <p>5) Ms. R. Ramya Swetha, Asst. Professor from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs:6,500/- under TEQIP-II to attend an International Conference on “Professional Engineers: Challenges in Disaster Management” at Gitam University, Visakhapatnam in Dec 2014.</p>
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- 6) Mr. S. Venkata Charyulu Asst. Professor from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 8,000/- under TEQIP-II to attend an International Conference Modeling Tools for Sustainable Water Resources Management” at IIT, Hyderabad in Dec 2014.
- 7) Ms. D. Sudha, Asst. 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: 16,500/- under TEQIP-II to attend an International Conference on Computational Intelligence and Computing Research (ICCIC-14) at Park college of Engineering and Technology, Coimbatore in Dec 2014.
- 8) Ms. K. Swaraja, Asst. 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: 9,900/- under TEQIP-II to attend an International Conference on Computational Intelligence and Computing Research (ICCIC-14) at Park college of Engineering and Technology, Coimbatore in Dec 2014.
- 9) Mr. B. Vasanth Reddy, Asst. Professor from the department of Electrical and Electronics Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 11,000/- under TEQIP-II to attend a Microchip 11th Annual Indian Masters Technical Training Conference for Embedded Control Engineers” at Bangalore, in Dec 2014.
- 10) 2-Days National level Workshop on “Sustainable Technologies in Civil Engineering: Perspectives and Strategies (STEPS-2014)”

		<p>organized by Department of Civil Engineering from 16-17th Dec 2014 at GRIET duly recommended by the GRIET Selection Committee for grant of total expenses (Honorarium, Refreshments and etc) amounting Rs: 70,000/-.</p> <p>11) Mr. K. Jamal, 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: 11,000/- under TEQIP-II to attend an International Conference on Advanced Computing & Communication Systems, at Sri Eshwara College of Engineering, Coimbatore in Jan 2015.</p> <p>12) Dr. Padmalaya Nayak, Professor from the department of Information Technology duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 15,000/- under TEQIP-II to attend an “International Conference on Computer Communication and Informatics-2015”, at Sri Shakthi Institute of Engineering and Technology, Coimbatore in Jan 2015.</p> <p>13) Mr. Shaik Fayazuddin, Asst Professor from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 10,000/- under TEQIP-II to attend an International Geotechnical Symposium on Disaster Management at IIT Madras, Chennai in Jan 2015.</p> <p>14) Dr. N. Sateesh, Professor, Ms. A. Anitha Lakshmi, Asst. Professor from the department of Mechanical Engineering and Ms. R. Ramya Swetha, Asst. Professor, Mr. G. Karthik, Asst. Professor from the department of Civil Engineering Dept. duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting</p>
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Rs: 3,000/- per each Participant under TEQIP-II to attend a Two-day National Seminar on Metallurgy for Non-Metallurgists at Mahatma Gandhi Institute of Technology, Hyderabad in Jan 2015.

Procurement

- Members agreed for an estimated budget of Rs.100 Lacs for the Procurement of soft component under the grant.
- Members resolved to agree for the procurement of Audio & Video equipment for the establishment of two QEEE classrooms with an amount up to Rs 12 Lacs.
- It is resolved to approve the expenditure of Rs 8,87,523/-made for the procurement of IEEE & Science Direct to improve the teaching & learning process in the Institute for the year 2015.

Grant Summary

Member Secretary informed of the disbursement status of the grant in lacs as on date.

Centre Govt. : 84/240

State Govt. : 28/80

College : 68/80

Centre Govt. disbursed the third installment in Jan 15 and is expected to be released by the State Govt.

The Member Secretary briefed all about the Strategic Planning at GRIET and circulated the earlier Strategic Plans 2005-10, 2010-15. He informed that a committee is formed to formulate the Strategic Plan 2015-20 taking survey from all stake holders. Sample survey forms were circulated. Members advised the committee should keep in mind that the goals should aim for higher levels but at the same time they should be

		realistic and achievable. They have appreciated the efforts and expected that the plan should be finalized before July 2015.
10	Any other point with the permission of the chair.	Since there were no other points, the meeting concluded at 4.00 P.M The next meeting is scheduled in <u>April 2015</u> .

Members are requested to forward their comments on or before 14 Feb 15

Place: Bachupally

Date : 31 Jan 15

Member Secretary