

## MINUTES OF 32<sup>st</sup> GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on <u>11 Dec 2010</u> at 12.30 P. Min the Presidents Chambers Gokaraju Rangaraju Institute of Engineering & Technology, Bachupally, Hyderabad.

The following members were present.

1.	Dr. G. Ganga Raju	President
2.	Sri G.V.K. Ranga Raju	Vice President
3.	Dr. S.V. Jayaram Kumar	University Nominee
4.	Sri P. Subbarayudu	Govt. Nominee
5.	Prof. P.S.Raju	Member
6.	Dr. Jandhyala N Murthy	Member Secretary

Sr.No	Agenda	Resolution
		Member Secretary placed before the members regarding review of Autonomous application, TEQIP – II grant.
	Review of perspective planning – review of Autonomous application,	Strategic plan 2005-10 and yearly progress were reviewed. In line with our Vision and Mission statements, Strategic plan 2010-15 was prepared.
	TEQIP –II grant	Application for permanent affiliation and autonomous in the modified format were submitted on 18 Nov 2009, Disposal is awaited.
		GRIET was disappointed as it is found ineligible on the grounds of Board of Governance not as per UGC norms at

		IEP stage itself for TEQIP-II grant under section 1.1.
		The same was taken up with Commissioner of Technical Education and subsequently with Additional Secretary, HRD, New Delhi.
		As per their instructions, appeal was with changed Board of Governance as per UGC norms. The main difference being UGC nominee. The same was included and a request is sent UGC for deputing their member. A special Governing Body was held on 14 July 10 to ratify the reconstitution of Board of Governance as per UGC norms. If we are cleared at this stage, we shall submit IDP. In anticipation our TEQIP coordinator team is well on their way finalizing IDP.
2.	Any other point with the permission of the chair 1	Since there were no other points the meeting concluded at 4.00 P.M
		The next meeting scheduled on 27 Aug 11

Members are requested to forward their comments on or before 20.12.2010

Place: Bachupally

Date: 11 Dec 2010

Member Secretary