



MINUTES OF 38th GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on **16 July 2013 at 3 P.M** in the Presidents Chambers Gokaraju Rangaraju Institute of Engineering & Technology, Bachupally, Hyderabad.

The following members were present.

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| 1. | Prof. P.S.Raju | Member |
| 2. | Dr. S.V. Jaya Ram Kumar | JNTU Nominee |
| 3. | Mr. A.RavindraBabu | Govt. Nominee |
| 4. | Dr. V.V.KutumbaRao | Member |
| 5. | Dr.K.G.K.Murti | Member |
| 6. | Dr. Jandhyala N Murthy | Member Secretary |

- Prof.P.S.Raju welcomed all and thanked all the members for their continued suggestions which ensured. GRIET being awarded ‘A’ grade by NAAC from the recent inspection in may 13.
- The ongoing situation in AP, could not provide opportunity to the other members to be present physically for today’s meeting but they conveyed their ideas on telephone.

Sr.No	Agenda	Resolution
1.	Review of TEQIP-II grant utilisation	<p>Member Secretary informed the members about the progress of activities under TEQIP-II.</p> <ul style="list-style-type: none"> ➤ Activity planning as per FMR for FY- 13-14 <p>Activities planned are per used by members</p> <ul style="list-style-type: none"> ➤ Approval for Seminars/Workshops /Paper Presentations as per TNA <p>While approving the expenditure planned for various seminars, workshops, international conference, Presiding Officer directed the TEQIP coordinating team to focus on ROI(Return On Investment) as every activity should result in improvement in our education environment.</p> <p>He congratulated TEQIP team and School of Computing for planning the conference ICACM-2013 on 02-03 Aug 13 and conveyed the Boards approval of a maximum of four lacs grant from TEQIP funds for the authorized items for the international conference.</p>
2.	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>Aug 13</u></p>

Members are requested to forward their comments on or before 05 Aug 13

Place: Bachupally

Date: 16 July 13

Member Secretary