

MINUTES OF SPECIAL GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on 08 Oct 2016 at 02:00 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. | Smt. G.Vani | Member |
| 3. | Prof. P.S.Raju | Member |
| 4. | Dr. S. V. Jaya Ram Kumar | Member |
| 5. | Dr.S.Rama Murthy | Member |
| 6. | Mr. V.Vijaya Rama Raju | Coopted Member, TEQIP Coordinator |
| 7. | Dr. Jandhyala N Murthy | Member Secretary |
| | | |

| S.N | Agenda | Resolution | | |
|-----|--------------------------|---|--|--|
| 0 | | | | |
| 1 | Review of TEQIP-II grant | Members approved the following program/ Expenditures. | | |
| | utilization | To approve faculty for conferences/workshops | | |
| | utilization | To approve faculty for conferences/workshops Mr. B. Ch. Nooka Raju, Associate Professor from the Department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs 3000/- under TEQIP-II to attend a workshop on Advanced Cognitive and other Optimization Techniques at JNTU Hyderabad was held on 08-09th Jan 2016. Dr. J. Praveen, Professor from the department of Electrical and Electronics Engineering and Dr. P.V.S. Srinivas, Professor from the department of Computer Science Engineering are duly recommended by the GRIET selection committee for grant of total expenses (Registration, Airfare, Boarding & Lodging etc.) amounting up to Rs.27,750/- per each participant under TEQIP-II to attend International Conference on Transformation in Engineering Education (ICTIEE 2016) held on 08-12 Jan 2016 at College of | | |
| | | Engineering, Pune. | | |
| | | 3) Mr. D.S. Nagaraju Pitchaich, Associate Professor from the | | |
| | | Department of Mechanical Engineering duly recommended | | |
| | | by the GRIET selection committee for grant of total | | |

- expenses (TA,DA, Boarding & Lodging etc.) amounting up to Rs 6,000/- under TEQIP-II to attend a workshop on Research Methodology and Technical Paper writing at Sree Vidhyanikethan Engineering college, Tirupathi was held on 26-27th Feb 2016
- 4) Mr. V. Mallikarjuna Reddy, and Mr. G.V.V Satyanarayana, Associate Professors from the Department of civil Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs 500/- per each participant under TEQIP-II to attend a workshop on Advances in concrete Technology and Good construction Practices at JNTU Hyderabad was held on 25th May 2016.
- 5) Mr. K. Vagdevi, Assistant Professor from the department of basic sciences duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs. 8,000/- under TEQIP-II to present a paper in an International Conference on Advancements in Aeromechanical Materials for Manufacturing was held on 07-09th July 2016 at MLRIT Hyderabad.
- 6) Mr. K. Siva Satya Mohan, Assistant Professor from the Department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA, Boarding & Lodging etc.) amounting up to Rs.4, 500/- under TEQIP-II to present a paper on "Comparative analysis of Rectangular Jet Impingement Heat Transfer" in a 2-day National Conference on Technological Advances in Mechanical Engineering was held on 22-23 July 2016 at JNTU Kakinada.
- 7) Mr. G. Karthik, Assistant Professor, from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (TA & DA, Boarding & Lodging etc.) Amounting up to Rs.2272/- under TEQIP-II to attend a "Management Capacity Enhancement Program" was held on 25-29 July 2016 at IIM trichy, under the head Institutional Management capacity Enhancement
- 8) Mr. A.V. Sandeep Reddy, Assistant Professor, from the department of Bio-Medical Engineering duly recommended by the GRIET selection committee for grant of total expenses (TA & DA, Boarding & Lodging etc.) Amounting up to Rs.4000/- under TEQIP-II to attend a "Management Capacity Enhancement Program" was held on 25-29 July 2016 at IIM Trichy, under the head Institutional Management capacity Enhancement.

- 9) Mr. G. V Subba Reddy, Associate Professor, from the department of Electronics and Communication Engineering and M. Srikanth, Assistant Professor from the department of Electrical and Electronics Engineering are duly recommended by the GRIET selection committee for grant of total expenses (Airfare & DA, Boarding & Lodging etc.) Amounting up to Rs.10,000/- per each participant under TEQIP-II to attend a "Management Capacity Enhancement Program" was held on 25-30 July 2016 at IIM Raipur, under the head Institutional Management capacity Enhancement.
- 10) Mr. K.N.V. Khasim, Assistant Professor, Mr. G. Pradeep Reddy, Assistant Professors from the department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of Registration fee Amounting up to Rs.1700/- per each Participant under TEQIP-II to an industrial visit to Schneider Electric and Resolute Electronics Medchal, Hyderabad on 30th Aug 2016.
- 11) Mr. M. Kiran, Associate Professor from the department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of Registration fee Amounting up to Rs.5000/- under TEQIP-II to attend a 5-days course on Spectrum Sharing in Next Generation Wireless Networks at IIT Hyderabad was held on 05-09th Sept 2016
- 12) Mr. J. Pavanu Sai, Assistant Professor from the department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration fee, TA & DA, Boarding & Lodging etc.) Amounting up to Rs.2000/- under TEQIP-II to attend a 2-day national workshop on challenges and opportunities in Renewable Energy Collection and Utilization on 29-30th Sept 2016 at VRK Siddhartha Engineering College, Vijayawada.

To approve In-house Conferences/ Workshops/Seminars

1) A Guest Lecture on "Power system Applications in APTRANSCO" was organized by department of Electrical and Electronics Engineering was Held on 17 Feb 2016 at GRIET duly recommended by the GRIET Selection Committee for grant of Honorarium and Travelling allowances amounting up to Rs. 4,000/- under Enhanced Interaction with Industry.

To approve Publications of papers in refereed journals

- 1) Ms. G.N. Beena Bethel, Associate Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to Rs. 12,000/- under TEQIP-II to publish a paper on "A Weighted co-clustering approach for Heart Disease analysis"
- 2) Ms. Ashlin Deepa R.N, Assistant Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to Rs. 14,000/- under TEQIP-II to publish a paper on "An Efficient Offline Tamil Handwritten Character Recognition System using Zernike Moments and Diagonal- based features" in the International Journal of "Applied Engineering Research".
- 3) Dr. K. Butchi Raju, Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to Rs. 14,000/- under TEQIP-II to publish a Journal on "Numeral n-folded parallel string Machine" in the "International Journal of Applied Engineering Research (IJAER)".
- 4) K. Padmavathi, Associate Professor from the Department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to Rs. 50,000/- under TEQIP-II to publish a Journal on "A Hybrid Bacterial Foraging and Practice Swarm Optimization for detecting bundle Branch Block" in the "International Journal of Springer Plus.
- 5) Ms. G. Karuna, Assistant Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to \$210 USD under TEQIP-II to publish a Journal on "WaSS: A Novel Hybrid Method for Object Recognition Using Wavelet based Statistical and Structural Approaches" in the "International Journal of Computer Science Issues" (IJCSI)
- 6) Ms. K. Swaraja, Assistant Professor from the Department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of total expenses amounting up to Rs. 14,000/- under TEQIP-II to publish a Journal on "Robust Video Watermarking by amalgamation of Image transforms and

optimized Firefly Algorithm" in the "International Journal of Applied Engineering Research (IJAER).

To approve the actions taken under Institutional Reforms

Members approved the payment of an amount of Rs 14,88,500/-towards the NBA accreditation fee for the following programmes

- 1) Electrical and Electronics Engineering (B. Tech)
- 2) Mechanical Engineering (B. Tech)
- 3) Electronics and Communication Engineering (B. Tech)
- 4) Computer Science Engineering (B. Tech)
- 5) Information Technology (B. Tech)

Re-allocation of TEQIP II Funds

Reallocation of funds was deliberated and agreed to as per the following

| S.No. | Suggested Activities | Percent age (%) | Redistri (Rs. in l | |
|-------|--|--------------------|-----------------------|-----|
| 1 | Acquiring text books, e-journals and software | 25 | 100 | 100 |
| 2 | Providing Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering & Applied sciences disciplines | | 40 | |
| 3 | Enhancement of R&D and Institutional consultancy activities | 65 | 18 | 260 |
| 4 | Faculty and Staff development for improved competence | 65 | 88 | 260 |
| 5 | Enhanced interaction with Industry | | 35 | |
| 6 | Institutional Management Capacity enhancement | | 10 | |
| 7 | Implementation of Institutional reforms | | 57 | |
| 8 | Support to student needs | | 12 | |
| 9 | Incremental Operating Cost | 10 | 40 | 40 |
| | Total | 100 | 400 | |

Financial Assistance to the faculty pursuing Ph.D. for qualification up gradation

| S.N | | Departme | Tuition fee |
|-----|-------------------------|----------|-------------|
| О | Name of the Faculty | nt | (Rs.) |
| 1 | Y. Krishna Bhargavi | CSE | 30,000 |
| 2 | B. Lalitha | CSE | 30,000 |
| 3 | N. V. Ganapathi Raju | IT | 20,000 |
| 4 | A. Anitha Lakshmi | ME | 20,000 |
| 5 | Aslin Deepa R.N | CSE | 20,000 |
| 6 | K. Prashanth Reddy | ME | 20,000 |
| 7 | J. Venkata Suresh | ME | 20,000 |
| 8 | Rekha P.M | BS | 20,000 |
| 9 | A. Vinay Kumar | EEE | 20,000 |
| 10 | Syed Sarfaraz Nawaz | EEE | 20,000 |
| 11 | R. Lakshmi Kanthi | BS | 20,000 |
| 12 | B. Ch. Nooka Raju | ME | 20,000 |
| 13 | V. Vijaya Rama Raju | EEE | 20,000 |
| 14 | Ratna Deepika Manikonda | ME | 20,000 |
| 15 | P. Srividya Devi | EEE | 20,000 |
| 16 | Kiran Mannem | ECE | 40,000 |
| 17 | Tanya Buddi | ME | 20,000 |
| 18 | Ch. Bandhavi | ME | 20,000 |
| 19 | G. Surekha | ECE | 20,000 |
| 20 | R. Sri Uma Suseela | ECE | 30,000 |
| | | Total | 4,50,000 |

- 1) Mr. B. Sankara Babu, Associate Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of thesis Printing expenses amounting up to Rs. 10,000/-under TEQIP-II.
- 2) Mr. N.V. Ganapathi Raju, Associate Professor from the Department of Information Technology duly recommended by the GRIET selection committee for grant of thesis Printing expenses amounting up to Rs. 10,000/- under TEQIP-II.

Members approved the financial assistances to the faculty pursuing Ph.D. for qualification up gradation.

To approve honorarium to faculty and staff for taking bridge Courses, remedial teaching classes and skill development training

- Mr. N. Madhusudhan Rao, Assistant Professor from the Department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 2) Ms. S.T.G.Y Sandhya, Assistant Professor from the Department of Computer Science Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 3) Mr. V. Siva Rama Krishna Reddy, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 4) Mr. D. Chandra Shekar, Assistant Professor from the Department of Electrical and Electronics Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 5) Mr. V. Siva Rama Krishna Reddy, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 6) Mr. D.S. Nagaraju Pitchaich, Associate Professor from the Department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 7) Mr. P. Sriram kumar, Assistant Professor from the Department of Bio-Medical Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 8) Mrs. K. Hemalatha, Assistant Professor from the Department of Civil Engineering duly recommended by the

- GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 9) Mr. Y. J. Nagendra Kumar, Associate Professor from the Department of Information Technology duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 10) Mrs. K. Kalpana, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 11) Mr. J. Kishore Babu, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 12) Mrs. S. Rama, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 13) Mr. V. Siva Rama Krishna Reddy, Assistant Professor from the Department of Basic sciences duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.3,000/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 14) Mr. D.S. Nagaraju Pitchaich, Associate Professor from the Department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.3,000/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 15) Ms. S.T.G.Y Sandhya, Assistant Professor from the Department of Computer science Engineering duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.3,000/- under TEQIP-II for the Remedial Classes to the Academically weak Students.
- 16) Mr. P. Gopala Krishna, Associate Professor from the Department of Information Technology duly recommended by the GRIET selection committee for grant of Remuneration amounting up to Rs.4,500/- under TEQIP-II

for the Remedial Classes to the Academically weak Students.

Incremental Operating Cost

- 1. Mr. N. Suman appointed as accountant has successfully completed three years by 13 Nov 2016, TEQIP cell suggested that his salary may be increased Rs 14,000/- pm from Rs. 12,500/-, which was approved by the BOG. The same is accounted under Incremental Operating Cost. w.e.f 13.11.2016.
- 2. Mr. P. Jaya Krishna appointed as MIS staff is about to complete four years by 17 Dec 2016, TEQIP cell suggested that his salary may be increased to Rs.18,000/-pm from Rs.16,500/-which was approved by the BOG. The same is accounted under Incremental Operating Cost. w.e.f 17.12.2016
- 3. Members authorized TEQIP-II Coordinator to purchase data card worth Rs.1999/- and he is allowed to spend not more than Rs.1500/- per month on Internet usage for TEQIP-II activities.

Financial assistance to students attending conferences, seminars, workshops, industrial visits and Industrial Internships etc.

- 1) V. Bhagya Sree (Reg. No 13241A01B7), S.K. Nazma (Reg. No 13241A01A1) from the Department of Civil Engineering and P. Sai Vyshnavi (Reg. No 13241A04A6), M. Rishika (Reg. No 13241A04A4), G. Kavya Kusuma (Reg. No 13241A04C4), R. V.V. Tejaswi (Reg. No 13241A04H1) from the Department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs. 4000/- per each participant under TEQIP-II to attend a training Programme on Technology Entrepreneurship Programme was jointly Organized by ISB and TASK.
- 2) Ms. N. C. Sai Rama Bhavana (Reg. No 13241A04F5) from the Department of Electronics and communication Engineering duly recommended by the GRIET selection committee for grant of total expenses (TA & DA, Boarding & Lodging etc.) amounting up to Rs. 15,508/- under TEQIP-II undergone for project work under internship with ISRO, Bangalore from Dec 15 to Jan 2016.
- 3) N. Vinitha (Reg. No 14241A0437), N. Guru Bhavana (Reg. No 13241A04F7), B. Deepika (Reg. No –

- 14241A0407), D. Sreevani (Reg. No 14241A0411), B. Dakshayani (Reg. No 14241A0408) from the Department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs. 900/- per each participant under TEQIP-II to attend a workshop on Embedded Programming was held on 05-06 Feb 2016 at Osmania University, Hyderabad.
- 4) Mr. J. Anand (Reg. No 12241A0181), V. Venkat Ramana Reddy (Reg.No 122A1A01C0) from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration fee, TA & DA, Boarding & Lodging etc.) amounting up to Rs. 5,000/- per each participant under TEQIP-II to attend an International Conference on Smart Sustainable cities at V.R. Siddhartha Engineering college, Vijayawada was held on 26-27 Feb 2016.
- 5) Mr. Ch. Naveen Kumar (Reg. No 12241A0214) from the Department of Electrical and Electronics Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration fee, TA & DA, Boarding & Lodging etc.) amounting up to Rs. 3396/- under TEQIP-II to attend a Quadcopter Workshop was held on 18-19th Mar 2016 at GITAM University, Bangalore.
- 6) M. Sai Sruthi (Reg. No 14241A0229), K. Namratha (Reg. No 14241A0223) from the Department of Electrical and Electronics Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs. 1500/- per each participant under TEQIP-II to attend a workshop on Ethical Hacking was held on 09-10 Apr 2016 at IIT Delhi.
- 7) Mr. B. Abhilash (Reg. No 14241A0161), B.V. Sai Pradeep (Reg.No 14241A0164) from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of Registration fee amounting up to Rs. 1500/- per each participant under TEQIP-II to attend a Short Course on Water Resources, Climate Change Impacts and Adaptation Strategies IIT Hyderabad was held on 19-21 July 2016.
- 8) Mr. K. Venkata Suresh (Reg. No 15245A1102), K. Jyothsna (Reg. No- 14241A1108), G. Deepika (Reg. No- 14241A1107), K. Uma (Reg. No 152415A1101), Ch. Sai Manohar Naidu (Reg. No 14241A1102), B. Harika Reddy (Reg. No 14241A1101), P. Roopa Suresh (Reg. No 14241A1112) from the Department of Bio-Medical

- Engineering and V. Sindhura (Reg. No- 14241A2314), Sahil Rao Sanghi (Reg. No 14241A2313), A. Rghu Kiran (Reg. No 14241A2301), P. Sudishana (Reg.No 14241A2311) from the department of Bio-Technology duly recommended by the GRIET selection committee for grant of total expenses (TA & DA, Boarding & Lodging etc.) amounting up to Rs. 2,000/- per each participant under TEQIP-II to attend a workshop on Tissue Engineering: Biomaterials and stem cells for Manufacturing of biological tissues at IIT Hyderabad was held on 18-23 July 2016.
- 9) Mr. S. Nithin (Reg.No 13241A03F0), S. Ajay Kumar (Reg. No 13241A03E8), P. Vamshi (Reg.No 13241A03A0), P. Vinith Krishna (Reg. No 13241A0399), A. Roja (Reg. No 14241A03B4), A. Naga Sai Harika (Reg. No 15241A0361), P. Raga Sudha (Reg. No 14241A0335), M. Sharavani (Reg. No 14241A0328), from the department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration fee, TA & DA, Boarding & Lodging etc.) amounting up to Rs. 4,800/- per each participant under TEQIP-II to attend an a Programme initiated by SAENIS EFFICYCLE 2016 at Lovely Professional University, Punjab was held on 12-16 Oct 2016.

Members approved the financial assistance to students attending conferences, seminars, workshops and industrial visits.

MCEP case study by IIM Trichy

TEQIP-II Coordinator informed the members that MHRD has conducted a case study with the help of IIM Trichy to capture how the TEQIP II initiative, primarily the Management Capacity Enhancement Programmes (MCEPs) conducted by various IIMs have helped the institutions, Institution plans for institutional growth and the gaps and challenges that have face in that context of selected TEQIP-II Institutions. GRIET is one among such institutions.

A team comprising Prof. Gopal & Prof. Vijaya along with their members visited GRIET on 18-19 April, 2016 and prepared a text as well as short documentary of our institution. IIM Tirchy team has informed the institute that MHRD and World Bank officials appreciated the performance of the institute during their presentation at NPIU.

Final round of Performance and Data audit

Mr. V. Vijaya Rama Raju, TEQIP-II Coordinator presented the report received from the performance and data auditors conducted during 18-21, August 2016. He has briefed about the feedback given by the performance auditor to the institution at the end of the visit. Members have expressed their satisfaction on the overall performance of Institute in TEQIP-II program and adhere to rules formed by NPIU and suggested to maintain it.

Disbursement Status of Funds

TEQIP-II Coordinator informed the members that there has been no disbursement of grants since after previous BOG meeting and hence there is no change in pending grant position of Rs. 128 lakhs.

Place: Bachupally

Date:

Member Secretary