



MINUTES OF 35th GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on 30 June 2012 at 12.30 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. RangaRaju | Vice President |
| 2. | Dr. S.R.Parimi | Member |
| 3. | Sri R.T.Raju | Member |
| 4. | Dr. S.V. Jaya Ram Kumar | JNTU Nominee |
| 5. | Prof. P.S.Raju | Member |
| 6. | Dr. V.V.KutumbaRao | Member |
| 7. | Dr.K.G.K.Murti | Member |
| 8. | Dr. Jandhyala N Murthy | Member Secretary |

Sr.No	Agenda	Resolution
1.	To review the academic and other important activities and events in the College since the last meeting of the Governing Body, on <u>26 Jan 12</u>	<p>Member Secretary informed the academic & other important activities of the institution</p> <ol style="list-style-type: none"> 1. Guest Lecture on Research Opportunities and Methodologies/ under TEQIP – II Program Conducted by EEE Dept. on 03 Feb 12. 2. Dr. Jandhyala N Murthy, Principal visited Cransfield University to act as external examiner for Ph. D& MS courses in 6-10 Feb 3. Motivational Programme on “Skills Development & Communication Skills” to all the non-teaching Staff of GRIET on 2nd Feb 12 at GRIET Campus. Speakers are Dr. Jandhyala N Murthy, Principal, DrMd Hussain, Dr G V Ramana (HOD CE) and Dr K G K Murthy (HOD ME). 4. Mechanical Engg Dept conducted a one day workshop “Enforcement of Intellectual Property Rights in Indian Scenario” (Under TEQIP Phase 2) held in GRIET. College campus on 25 February, 2012.
2.	Review of perspective planning, TEQIP - II grant	<p>Member Secretary placed before the members regarding – Review of Perspective planning, TEQIP-II grant</p> <ol style="list-style-type: none"> (a) PG Block’s construction should begin immediately as college is going in stature and recognition. (b) As perspective plan auditorium is the next needed asset. This should be planned to double up as an indoor

		<p>stadium also.</p> <p>Vice president directed to complete building plans approval expeditiously for PG Block and commence architect plans for the auditorium.</p> <p>(a) Activities such as sanction of new PG course – Mech (Thermal Systems & Design), training activities for students / faculty/support staff are under underway as per TEQIP-II schedules. Periodically, returns are being submitted to SPFU; however the grant promised by SPFU is yet to be released to the college.</p> <p>(b) As per directions, under TEQIP-II grant, the following funds with the balances as shown are maintained at OBC, Kukatpally as on 30 May 12.</p> <p>(i) Corpus Fund Rs.9,99,917.00</p> <p>(ii) Faculty Development Fund Rs. 6,99,917.00</p> <p>(iii) Equipment Replacement Fund Rs. 6,99,917.00</p> <p>(iv) Maintenance Fund Rs. 6,99,917.00</p> <p>Vice President expressed confidence and desired that TEQIP-II, a prestigious grant should be effectively and sincerely utilized as per guidelines and approved plans.</p>
3.	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>September 2012</u></p>

Members are requested to forward their comments on or before 12 Aug 12

Place: Bachupally

Date: 30 June 12

Member Secretary