



## MINUTES OF SPECIAL GOVERNING BODY MEETING

A Special Meeting of the Governing Body was held on **30 April 2015** at **02:00 P.M** in the Presidents Chambers Gokaraju Rangaraju Institute of Engineering & Technology, Hyderabad.

The following were present.

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|----|------------------------|------------------|
| 1. | Sri G.V.K. Ranga Raju  | Vice President   |
| 2. | Smt A Vani             | Member           |
| 3. | Prof. P.S.Raju         | Member           |
| 4. | Prof S Ramamurthy      | Member           |
| 5. | Prof S V Jayaram Kumar | Member           |
| 6. | Dr. Jandhyala N Murthy | Member Secretary |

S.No	Agenda	Resolution																		
1	Induction of Members	<p>Vice President informed about the need for induction of new members and change of posts for keeping the board invigorated. Since last meeting the following are the changes.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 33%;">Incoming</th> <th style="width: 33%;">Outgoing</th> <th style="width: 34%;">Member</th> </tr> </thead> <tbody> <tr> <td>Smt. A. Vani Director, GVS</td> <td>Padmashri A.V.S Raju</td> <td>Management Rep</td> </tr> <tr> <td>Prof P S Raju Academician, Ex-Principal GRIET</td> <td>Sri. M.R.K Raju</td> <td>Management Rep</td> </tr> <tr> <td>Dr. V S Raju Ex Dierctor, IIT Delhi</td> <td>Dr. Parimi</td> <td>Academia</td> </tr> <tr> <td>Shri. V. Rajanna Vice Preside &amp; Regional Head, TCS, Hyderabad</td> <td>Dr.R.T. Raju</td> <td>Industry</td> </tr> <tr> <td>Dr. S.V. Jaya Ram Kumar Professor, EEE Dept</td> <td>Prof P S Raju</td> <td>Senior Faculty</td> </tr> </tbody> </table> <p>Vice President welcomed new members and thanked the outgoing members. All new members shall meet along with the outgoing members in the 43<sup>rd</sup> Governing Body Meeting scheduled in June 2015.</p>	Incoming	Outgoing	Member	Smt. A. Vani Director, GVS	Padmashri A.V.S Raju	Management Rep	Prof P S Raju Academician, Ex-Principal GRIET	Sri. M.R.K Raju	Management Rep	Dr. V S Raju Ex Dierctor, IIT Delhi	Dr. Parimi	Academia	Shri. V. Rajanna Vice Preside & Regional Head, TCS, Hyderabad	Dr.R.T. Raju	Industry	Dr. S.V. Jaya Ram Kumar Professor, EEE Dept	Prof P S Raju	Senior Faculty
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2	Budget Proposal for 2015-16	Proposed budget for 2015-16 by the Finance Committee is presented to the members for review																																																				
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It was informed that for 2014-15 still 10 crores is due as fee reimbursement from the Telangana government. Out of 32 lacs of next year income, around 12 crores is expected to be from fee reimbursement, but there is no clarity yet on the basis on which fee shall be reimbursed for 2015-16. However the proposed budget has been approved. Chairman cautioned to exercise fiscal control keeping in view of the income inflow.																																																						
3	JNTUH INSPECTIONS	Member Secretary informed about the ratification exercise with JNTUH, and the Fact Finding Committee inspection visits for 2015-16 affiliation. Chairman directed all to strive hard to present our institute in terms of people, procedures, assets and the environment as a whole at the best.																																																				
4	To approve faculty for conferences/workshops	Members after deliberations have approved the expenditure for the following programs.  1) Dr. Ram Subbiah, Associate Professor from the department of Mechanical Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs: 1,950/- under TEQIP-II to attend a national Conference on Fast Emerging Engineering and Technology (NCOFEET 2K15) at Bharat Institute of Engineering and Technology, Ibrahimpatnam on 25 <sup>th</sup> - 26 <sup>th</sup> March 2015.																																																				
5	To Approve the Revised Institutional Development Plan and review of additional	1) The revised Institutional Development Proposal (IDP) for the remaining project period till 2016 was presented to the members. The same was thoroughly discussed and was approved by all to be submitted to the state Government before the due date and also prepare the action plans as per directives of TEQIP-II Committee.																																																				

	performance indicators set by NPIU	2) It was also informed that GRIET has fulfilled all the 12 performance indicators set initially by NPIU and documentary evidences to satisfy the additional performance indicators set by NPIU were sent to NPIU in time. Chairman complemented the TEQIP team and urged them to keep the momentum.																								
6	To approve the actions taken under Institutional Reforms	Members approved the payment of an amount of Rs 10,11, 240/- towards the NBA accreditation fee for the following programmes I. Civil Engineering (B Tech) II. Design for Manufacturing (M Tech) III. Power Electronics (M Tech)																								
7	Status of grants	<p>1) Members were appraised about the release of grant</p> <table border="1"> <thead> <tr> <th>Installment</th> <th>NPIU share (Rs) (240 lacs)</th> <th>State Share (Rs) (80 lacs)</th> <th>Our share (Rs) (80 lacs)</th> </tr> </thead> <tbody> <tr> <td>1<sup>st</sup> Installment</td> <td>24 lacs on 23<sup>rd</sup> July 2012</td> <td>8 lacs on 23<sup>rd</sup> July 2012</td> <td>8 lacs deposited on 01<sup>st</sup> Feb 2012</td> </tr> <tr> <td>2<sup>nd</sup> installment</td> <td>60 lacs on 09<sup>th</sup> Nov 2013</td> <td>20 lacs on 09<sup>th</sup> Nov 2013</td> <td>20 lacs deposited on 27<sup>th</sup> July 2013 2.83 lacs deposited on 21<sup>st</sup> Mar 2013</td> </tr> <tr> <td>3<sup>rd</sup> Installment</td> <td>60 lacs on 08<sup>th</sup> Jan 2015*</td> <td>20 lacs**</td> <td>20 lacs deposited on 07<sup>th</sup> Nov 2014</td> </tr> <tr> <td>4<sup>th</sup> Installment</td> <td>36 lacs on 01<sup>st</sup> Apr 2015*</td> <td>12 lacs**</td> <td>20 lacs deposited on 22<sup>nd</sup> Jan 2015</td> </tr> <tr> <td>Balance to be released after 3<sup>rd</sup> &amp; 4<sup>th</sup></td> <td>60 lacs</td> <td>20 lacs</td> <td>9.17 lacs</td> </tr> </tbody> </table> <p>* Indicates NPIU has transferred grant to the state, yet to be released by the State Govt. ** Indicates State share, not released by Telangana State Government. Our TEQIP team had sent request letters to SPFU for the release of funds on 09<sup>th</sup> Jan 2015 and 13<sup>th</sup> Mar 2015. Our share for the whole grant is Rs. 80 lacs and we have deposited Rs. 70.83 lacs and spent it also. Chairman directed to deposit the balance of Rs 9.17 lacs of our share for the total grant, though we have far exceeded depositing our share up to the 4<sup>th</sup> installment and requested to take up the matter with SPFU for the balance of grant Rs.128 lacs.</p>	Installment	NPIU share (Rs) (240 lacs)	State Share (Rs) (80 lacs)	Our share (Rs) (80 lacs)	1 <sup>st</sup> Installment	24 lacs on 23 <sup>rd</sup> July 2012	8 lacs on 23 <sup>rd</sup> July 2012	8 lacs deposited on 01 <sup>st</sup> Feb 2012	2 <sup>nd</sup> installment	60 lacs on 09 <sup>th</sup> Nov 2013	20 lacs on 09 <sup>th</sup> Nov 2013	20 lacs deposited on 27 <sup>th</sup> July 2013 2.83 lacs deposited on 21 <sup>st</sup> Mar 2013	3 <sup>rd</sup> Installment	60 lacs on 08 <sup>th</sup> Jan 2015*	20 lacs**	20 lacs deposited on 07 <sup>th</sup> Nov 2014	4 <sup>th</sup> Installment	36 lacs on 01 <sup>st</sup> Apr 2015*	12 lacs**	20 lacs deposited on 22 <sup>nd</sup> Jan 2015	Balance to be released after 3 <sup>rd</sup> & 4 <sup>th</sup>	60 lacs	20 lacs	9.17 lacs
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