



MINUTES OF SPECIAL GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on 30 Apr 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.No	Agenda	Resolution
1	Review of TEQIP-II grant utilization	<p>Members approved the following program/ Expenditures.</p> <p><u>To approve faculty for conferences/workshops</u></p> <p>1) Mr. Y. Kamala Raju, Assistant Professor 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.3,300/- under TEQIP-II to attend a 3-day national workshop on Advanced Vibration Analysis MATLAB Hands on Sessions was held on 03-05th Mar 2016 at JNTU Kakinada.</p> <p>2) Mr. Y. J. Nagendra Kumar, Associate Professor from the department of Information Technology duly recommended by the GRIET selection committee for grant of total expenses (Registration fee, TA & DA, Boarding & Lodging etc.) Amounting up to Rs.8,000/- under TEQIP-II to</p>

attend a Faculty Development Program on Software Engineering was held on 01-06th Apr 2016 at NIT Goa.

- 3) Mr. C. Srikanth, Assistant Professor from the department of Bio Technology duly recommended by the GRIET selection committee for grant of Travelling expenses amounting up to Rs. 3,949/- under TEQIP-II to attend a “Management Capacity Enhancement Program” was held on 18-22 Jan 2016 at IIM trichy, under the head Institutional Management capacity Enhancement.

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

S.No	Name of the Faculty	Department	Tuition fee (Rs.)
1	Y. Kamala Raju	Civil	30,000
2	R. Ramya Swetha	Civil	30,000
Total			60,000

- 1) Dr. V. Mallikarjuna Reddy, Associate Professor from the Department of Civil Engineering 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.

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

- 1) Ms. A. Mythili (Reg. No – 12241A0201), Ms. A. Monica (Reg. No – 12241A0204) are the students 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. 4,600/- per each participant under TEQIP-II to attend a Quadcopter

Workshop was held on 18-19th Mar 2016 at GITAM University, Bangalore.

- 2) Ms. B. Sandhya (Reg. No – 14241A0107) 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. 3,680/- under TEQIP-II to attend a workshop on Bridge design and Fabrication was held on 01-03rd Apr 2016 at IIT Mumbai.
- 3) Ms. K. Aruna (Reg. No – 13241A0149), Mr. G. Arun Manikanta (Reg. No – 13241A0141), Mr. M. Bhardwaj (Reg. No – 13241A0172) are the students 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. 4,580/- per each participant under TEQIP-II to attend a workshop on Bridge design and Fabrication was held on 01-03rd Apr 2016 at IIT Mumbai.

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

Approval for International travel

- 1) Dr. Swadesh Kumar Singh, Professor from the department of Mechanical Engineering duly recommended by the GRIET internal scrutiny committee and External screening committee for grant of total expenses (Registration Fee, Air fare and per Diem etc.) amounting up to Rs. 3,02,720/- under TEQIP-II towards training on Fire-Testing from 05-20th May 2016 at Victoria University and 22-26th May 2016 at NUS Singapore.
- 2) Ms. U.S. Jyothi, Associate Professor from the department of Mechanical Engineering duly recommended by the GRIET internal scrutiny committee and External screening committee for grant of total expenses (Registration Fee, Air fare and per Diem etc.) amounting up to Rs. 2,93,330/- under TEQIP-II to present a research paper at ASME 2016 Power & Energy Conference on 26-

		<p>30 June 2016 to be held at Charlotte convention Centre, charlotte, North Carolina, US.</p> <p>Members approved and expressed no objection for the above faculty to undertaking International travel plan and instructed the TEQIP coordinator to adhere with the NPIU guidelines.</p>

Place: Bachupally

Date:

Member Secretary