



## **MINUTES OF SPECIAL GOVERNING BODY MEETING**

A Special Meeting of the Governing Body was held on 10 Mar 2015 at 2:00 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. | Dr. Jandhyala N Murthy | Member Secretary |

<b>S.No</b>	<b>Agenda</b>	<b>Resolution</b>
1.	To approve faculty for conferences/workshops	Members after deliberations have approved the expenditure for the following programmes.  1) Dr. J. Praveen, HOD, Professor, Dr. J. Sridevi, Professor and Mr. V. Vijaya Rama Raju, Associate Professor from the department of Electrical and Electronics Engineering Department duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/Da etc) amounting Rs: 9,900/- under TEQIP-II to attend a training program on “Advanced Software for Power System Simulation” on 21-22 <sup>th</sup> Feb 2015 at NIT Warangal.

		<ol style="list-style-type: none"><li>2) Dr. J.Praveen, HOD, Professor and Mr. V. Vijaya Rama Raju, Associate Professor from the department of Electrical and Electronics Engineering Department duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/Da etc) amounting Rs: 22,472/- under TEQIP-II to attend a training program on LABVIEW core 1 and core 2” on 23-27<sup>th</sup> Feb 2015 at Hotel Royal Gardens, Hyderabad.</li><li>3) Dr. Y. Vijaya Latha, HOD, Professor from the department of Information Technology duly recommended by the GRIET selection committee for grant of total expenses (Registration, Air fare and DA etc) amounting Rs: 1,23,445/- under TEQIP-II to attend an “IEEE WIE International Leadership Conference” on 23-25<sup>th</sup> April 2015 at the San Jose Marriot in San Jose, USA.</li><li>4) Mr. K.N.V. Khasim, Assistant Professor from the department of Electrical and Communication Engineering and Mr. P. Praveen Kumar, Assistant Professors from the department of Electrical and Electronics Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/Da etc) amounting Rs: 5,800/- under TEQIP-II to attend a 3-day Intensive Course on “Electromagnetic Theory and Transmission Lines ” on 02-04<sup>th</sup> March 2015 at JNTUH college of Engineering, Karimnagar.</li><li>5) Mr. A. Vinay Kumar, Assistant Professor and Mr. Syed Sarfaz Nawaz Assistant Professors from the department of Electrical and Electronics Engineering Department duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/Da etc) amounting Rs: 4,000/- per each participant under TEQIP-II to attend a 3-day “Solar Photo Voltaic Training Program” on 02-04<sup>th</sup> March 2015 at University College of Engineering, Osmania University, Hyderabad.</li><li>6) Faculty Development program on “Simulations of Raspberry Pi with Wireless Sensor Networks” organized by Department of Information Technology from 02-03<sup>rd</sup> March 2015 at GRIET duly recommended by the GRIET Selection Committee for</li></ol>
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		<p>grant of total expenses (Honorarium, Refreshments and etc) amounting Rs: 30,000/-. Under Teqip-II.</p> <p>7) Guest Lecture on “Animation and 3D Designing” by Mr. Dhananjay, Sr. Graphics and Animation Designer and Mr. Jitendher Bhai, Sr. Graphics and Animation Designer organized by Department of Mechanical Engineering from 02-03<sup>rd</sup> march 2015 at GRIET duly recommended by the GRIET Selection Committee for grant of total expenses (Honorarium, Refreshments and etc) amounting Rs:24,000/- under TEQIP-II.</p> <p>8) Guest Lecture on “Product Development (CNC &amp; Robo CNC)” by Mr. Balaji, Design Engineer and Mr. P. Govinda Rao, Design Engineer organized by Department of Mechanical Engineering from 02-03<sup>rd</sup> march 2015 at GRIET duly recommended by the GRIET Selection Committee for grant of total expenses (Honorarium, Refreshments and etc) amounting Rs:24,000/- under TEQIP-II.</p> <p>9) Ms. Chaitanya D.L, Associate Professor, Ms. N. Swetha, Associate Professor and Ms. V. Hima Bindhu, Assistant Professor from the department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, Airfare and Da etc.) amounting Rs: 26,145/- per each participant under TEQIP-II to attend a “Short Course on Detection Theory for Communications and Signal Processing” on 27-29<sup>th</sup> April 2015 at Department of Electrical Engineering, IIT Kanpur, Kanpur.</p> <p>10) Faculty Development program on “Additive Manufacturing” organized by Department of Mechanical Engineering from 25-27<sup>th</sup> March 2015 at GRIET duly recommended by the GRIET Selection Committee for grant of total expenses (Honorarium, Refreshments and etc) amounting Rs: 1,20,000/-. Under Teqip-II.</p> <p>11) Dr. Jandyala N Murthy, Principal, Dr. A. Sai Hanuman, Professor and Ms. C. Lavanya, Assistant Professor duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/Da etc) amounting Rs: 13,483/- per each participant under TEQIP-II to attend a workshop on “Quality Initiatives in Technical and Higher Educational Institutions” on 10-12<sup>th</sup> March 2015 at</p>
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2.	Progress of Surveys	The survey forms for 360 assessment of Principal was reviewed and to start with decided to implement on TCS-ION software so that all I year UG and PG students and faculty can provide data.

Place: Bachupally

Date:

Member Secretary