



MINUTES OF SPECIAL GOVERNING BODY MEETING

A Special Meeting of the Governing Body was held on 31 Oct 2014 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 |

S.No	Agenda	Resolution																		
1.	To following the outcomes of good governance workshop for institutional leaders, conducted on 16-17 October 2014 at Metropolitan Hotel, near Bangla sahib gurudwara road, New Delhi. Organized by NPIU and attended by Dr. Jandhyala N Murthy Principal.	<p>Members were informed about the proceedings of the workshop and after elaborate discussions have approved the following.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S.No</th> <th style="width: 50%;">Action</th> <th style="width: 40%;">Time-Line</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Register of Interests</td> <td>To be prepared by Jan 15</td> </tr> <tr> <td style="text-align: center;">2</td> <td>360 Performance evaluation of Head of Institutions.</td> <td>To be prepared by Jan 15</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Involvement of BOG members.</td> <td>To be discussed is the next BOG meeting with all members.</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Institutional strategic planning 2015-20</td> <td>To be prepared by next academic year i.e. July 2015.</td> </tr> <tr> <td style="text-align: center;">5</td> <td>Bench – marking with Other leading academic Institutions.</td> <td>It is resolved that each department should bench mark their programmes for the academic year</td> </tr> </tbody> </table>	S.No	Action	Time-Line	1	Register of Interests	To be prepared by Jan 15	2	360 Performance evaluation of Head of Institutions.	To be prepared by Jan 15	3	Involvement of BOG members.	To be discussed is the next BOG meeting with all members.	4	Institutional strategic planning 2015-20	To be prepared by next academic year i.e. July 2015.	5	Bench – marking with Other leading academic Institutions.	It is resolved that each department should bench mark their programmes for the academic year
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				2013-14 & 2014-15 with premier institutions and universities in Hyderabad by August 2015. Subsequently this bench mark should extend to the institutions beyond Hyderabad and possibly Global.
		6	Governance Development plan & time – line for completion of institutional governance guidelines.	The approved GDP submitted to NPIU on 17 April 2014 was received and it is resolved that the schedules for implementing the plans have to be adhered too. GRIET currently has all its guidelines and rules in a document called “RED BOOK” first prepared in 2005 and subsequently amended in 2013. It has guidelines on governance too. The same was highlighted in the workshop too. At that time few other colleges have also informed about their guidelines books some even called it as Green Book can be made more Comprehensive and effective by including few of the guidelines presented in TEQIP Good practice guide for governing bodies by next academic year i.e. July 2015

Place: Bachupally

Date:

Member Secretary