



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

A Special Meeting of the Governing Body was held on **13 September 2014** 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. | Dr. S.V. Jaya Ram Kumar | JNTU Nominee             |
| 6. | Sri. A. Ravindra Babu   | State Government Nominee |
| 7. | 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 under FDP head.  1) Mr. Ch. Mallikarjuna Rao, Associate Professor from the department of Computer Science Engineering duly recommended by the GRIET Selection committee for grant of total expenses (Registration, TA/DA, Travel etc) amounting Rs: 12000/- to attend a workshop on “Environmental Management Frame and Procurement Practices ” under TEQIP-II at Coimbatore.  2) Dr. K. Satyanarayana, Assistant Professor from the department of Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 19,500/- under TEQIP-II to attend an International Conference on “26 <sup>th</sup> All

		<p>India Manufacturing Technology, Design and Research” at IIT Guwahati in Dec 2014.</p> <p>3) Ms. N. Swetha, Associate Professor from the department of Electronics and Communication Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 1,40,000/- under TEQIP-II to attend an IEEE International Conference on “IT Convergence and Security 2014” at University of Science and Technology, Beijing, China in Oct 2014.</p> <p>4) A National level FDP on “Design of Bio Medical Instrumentation using Arduino (SANJEEVINI-2014)” organized by Department of Bio Medical Engineering from 26-28<sup>th</sup> August 2014 at GRIET duly recommended by the GRIET Selection Committee for grant of total expenses (Honorarium, Refreshments and etc) amounting Rs: 53,500/-.</p>
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Place: Bachupally

Date: 13 Sept 2014

Member Secretary