



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

The following resolutions were made at the Governing Body meeting held on **18 February 2014** at **3 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. | Dr. S.V. Jaya Ram Kumar | JNTU Nominee     |
| 3. | Prof. P.S.Raju          | Member           |
| 4. | Dr. V.V.Kutumba Rao     | Member           |
| 5. | Dr.K.G.K.Murti          | Member           |
| 6. | Dr. Jandhyala N Murthy  | Member Secretary |

| <b>S.No</b> | <b>Agenda</b>                                | <b>Resolution</b>   |
|-------------|--|---|
| 1           | To approve faculty for conferences/workshops | After deliberations members approved the following activities and expenditures:<br><br>1. Ms T Gayatri Asst prof(ME) Pedagogy training at ESCI, Hyderabad from 20-25 Jan 14 (<35,000) TA/DA/ Registration<br><br>2. Dr KGK Murti Prof, Mr L Jayahari and Mr |

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|   |   | <p>Raman Goud Asso Profs (ME) Workshop on “Fatigue and Life Extension at DMRL 29-31 Jan 14, Rs 2000/ per person form Registration.</p> <p>3. Dr Padmalaya Nayak Prof(IT) FDP on Multidisciplinary faculty summit in wireless communication at Lunar Tree, Hyd 01 Feb 14, Rs 5000 registration.</p> <p>4. Ms K Sireesha Asst Prof (EEE) Paper presentation International conference ICE ICEE, Indore, MP, 23-25 Jan 14, Rs 6000/- TA/DA/Registration</p> <p>5. Mr V Mallikarjun Reddy Asst Prof (CIV) Paper Presentation 3<sup>rd</sup> International conference on Recent trends in Engg and Technology, SNJBCE, Nasik 28-30 Mar 14, Rs 14000/ Registration/TA/DA</p> <p>.</p> |
| 2 | To approve organizing FDPs/Workshops    | <p>Members have approved the following activities</p> <p>1. Workshop on Mobile Application Development in Windows 8 as IIC activity in Jan 14 by Dept IT (&lt; 10,000/-)</p> <p>2. Workshop on Network Simulation using NS-2 by Dept of IT as IIC activity 29-31 Jan 14 (&lt;45,000)</p> <p>3. FDP on Soft computing and Machine learning by Dept of CSE 03-08 Mar 14 (&lt;Rs 60,000)</p>  |
| 3 | To review Audit Inspection Observations | <p>TEQIP Coordinator briefed the observations of the audit 05-06 Feb 14:</p> <p>1. Members have again endorsed payment of Rs 4000/- as honorarium to for the previous IIC sessions for which audit was</p>   |

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|   |  | <p>insisting it should not exceed Rs 3000/.</p> <p>2. Chairman directed coordinator to be more vigilant in future in completing all financial documents in all respects as the documents are liable to be scrutinized by external agencies.</p> <p>3. Members approved the payment of transport allowance to be booked under the IOC-Operations and Maintenance henceforth.</p> <p>4. Recovery of service tax already paid to three agencies including ASCI,Hyderabad, which is not required to be paid as per directive 09/2013 as objected by the audit, may not be possible, members recommended the TEQIP team to be cautious in future transactions and regularize this as expenditure under corresponding heads.</p> |
| 4 | To review PhD Fee Payment              | Members are satisfied with the conditions on which PhD fee payment shall be disbursed and Chairman directed to encourage more people to take up research activities.   |
| 5 | To review MTech Teaching Assistance    | Members are happy with the prompt disbursement of MTech Teaching assistance  |
| 6 | To Review capacity building activities | Members were informed about the capacity building activities organized by SPFU with IIM Bangalore, IIM Indore and ASCI Hyderabad. So far 4 Professors, 4 Asso Professors, 1 Asst Professor have benefitted and they in turn conducted lectures to propagate the culture. Members have ratified their expenditure for travel and agreed for their air travel wherever necessary   |

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|   |   | as the notice period was short and accessibility was better by air  |
| 7 | Any other point with the permission of the chair. | Since there were no other points, the meeting concluded at 4.00 P.M |

Members are requested to forward their comments on or before 25 Feb 14

Place: Bachupally

Date : 18 Feb 14

Member Secretary

