



MINUTES OF SPECIAL GOVERNING BODY MEETING

A Special Meeting of the Governing Body was held on **30 July 2014** at **3:00 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. | Dr. Jandhyala N Murthy | Member Secretary |

S.No	Agenda	Resolution
I	To approve external experts as Members from industry/academics for Academic Council	Members approved the following nominees as members from Academics Industry for the Academic Council 2014-15. <ol style="list-style-type: none"> Prof M B Srinivas, Professor & Dean Administration, BITS PILANI, Hyderabad Campus. Mr Krishna DUNDIGALLA, smb-Head Health Care Vertical, TCS Mrs. Uma Gurka, Technical Director, Thermo Pads Pvt. Ltd. Mr Umamaheshwara Rao, Director Technical Intergraph
1	To approve faculty for conferences/workshops	1) Dr. Mohammed Hussain Professor and HOD from the department of Civil Engineering duly recommended by the GRIET Selection Committee for grant of total expenses (Registration, TA/DA, Travel etc) amounting Rs: 1500/- to attend 3-day workshop on "Surge Analysis and Design of Water Conveyance System in lift Irrigation Schemes" under TEQIP-II at NIT, Warangal.

		<p>2) Mr. S. Venkata Charyulu, Assistant Professor from the department of Civil Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 1500/- under TEQIP-II to attend 2-day National Conference on Water Environment and Society at JNTU, Hyderabad.</p> <p>3) Mr. K. Satish Kumar, Associate Professor and HOD from the department of Bio-Medical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 1000/- under TEQIP-II to attend National Workshop on Convergence of NBIC for Bio Medical Innovations at Osmania University, Hyderabad</p> <p>4) Ms. A. Anitha Lakshmi, Assistant Professor from the department Mechanical Engineering duly recommended by the GRIET selection committee for grant of total expenses (Registration, TA/DA etc) amounting Rs: 9000/- under TEQIP-II to attend training programme on CNC Programming and Maintenance at NTTF, Bangalore.</p> <p>5) Members authorized TEQIP-II Coordinator to purchase Wi-Fi data card worth Rs.1999/- and he is allowed to spend not more than Rs.1500/- per month on Internet usage for TEQIP-II activities.</p> <p>6) International Travel plan is accepted by the BOG members for the Year 2014-15.</p>
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Vice President, before closing the session, expressed deep sense of gratitude and thanked Prof S V Jayaramkumar, JNTUH nominee for GRIET, who is due to retire on 31 July 2014, for his active involvement and constructive suggestions for the growth of the institute. He wishes him an active and enjoyable retired life.

Place: Bachupally

Date: 30 July 14

Member Secretary