



## **Minutes of Special Governing Body Meeting**

A Special Meeting of the Governing Body was held on 10 Aug 13 at 12:00 pm in the President Chambers of Gokaraju Rangaraju Institute of Engineering and Technology, Bachupally, Hyderabad to ratify the TEQIP Programme activities.

The following were present

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|-------|-----------------------|------------------|
| (i)   | Sri. G V K Rangaraju  | Vice President   |
| (ii)  | Prof P S Raju         | Member           |
| (iii) | Prof K G K Murti      | Member           |
| (iv)  | Dr V V Kutumba Rao    | Special Invitee  |
| (v)   | Dr Jandhyala N Murthy | Member Secretary |

<b>Item</b>	<b>Agenda</b>	<b>Resolution</b>
I	To approve faculty for International Conferences	<p>(a) Applications for NUMISHEET-2014 at Deakin University, Australia 6-10 January, 2014 was reviewed and members agreed for sponsoring Dr Swadesh Singh, of Mech Dept as per the recommendations of TEQIP coordinator for registration, TA/DA, incidentals like visa fee amounting to approximately Rs: 2,00,000/-</p> <p>(b) Applications for ICCBE – 2013, Bangkok on 21-22 Nov 2013 was reviewed and members agreed for sponsoring Dr Jandhyala N Murthy, Dept of Mech as per the recommendations of TEQIP Coordinator for registration, TA/DA incidentals amounting to approximately Rs: 80,000/-</p> <p>(c) Mr.M.Chakravarthy, V.Vijaya Rama Raju &amp; P.M.Sarma from the department of Electrical and Electronics Engineering are duly recommended by the GRIET Selection Committee for grant of total expenses (Registration, TA/DA, Travel etc) amounting up to Rs: 95000/- under TEQIP – II for attending a short term course on Grid connected rooftop PV Power plants: From Basics to installation with hands-on experience conducted by IIT Bombay on 28-30 Nov</p>

		2013. The same was thoroughly discussed and was approved.
II	To approve faculty for programmes within India	<p>Members reviewed the programmes within India as per TEQIP Coordinator recommendations.</p> <p>(a) ICEH at Hyderabad 16-18 Aug 13 Dr Y Vijayalata, Dr SKH Basha of IT Rs: 5,000 each.</p> <p>(b) Auto Expo by Dept of Mech 02-04 Sep 2013 at GRIET Rs: 1,50,000.</p> <p>(c) Hybrid Power Generation, Bangalore 11-12 Oct 13 Rs: 25,000 for Prof G V Ramana of Civil.</p> <p>(d) Game Development Workshop 03-04 Oct 13 at GRIET by Dept of IT Rs: 30,000.</p> <p>(e) Android Software workshop 03-04 Oct 13 at GRIET by Dept of EEE Rs:30,000/-</p> <p>(f) Other participation of faculty up to Nov 13 where expenses are less than Rs 5000.</p>