



## MINUTES OF 36<sup>th</sup> GOVERNING BODY MEETING

The following resolutions were made at the Governing Body meeting held on **26 Jan 2013 at 3 P.M** in the Presidents Chambers GokarajuRangaraju Institute of Engineering & Technology, Bachupally, Hyderabad.

The following members were present.

- |    |                         |                  |
|----|-------------------------|------------------|
| 1. | Dr. G.GangaRaju         | President        |
| 1. | Sri G.V.K. RangaRaju    | Vice President   |
| 3. | Sri R.T.Raju            | Member           |
| 4. | Dr. S.V. Jaya Ram Kumar | JNTU Nominee     |
| 5. | Prof. P.S.Raju          | Member           |
| 6. | Dr. V.V.KutumbaRao      | Member           |
| 7. | Dr.K.G.K.Murti          | Member           |
| 8. | Dr. Jandhyala N Murthy  | Member Secretary |

Sr.No	Agenda	Resolution
1.	To review the academic and other important activities and events in the College since the last meeting of the Governing Body, on <u>30 June 12</u>	<p>Member Secretary informed the academic &amp; other important activities of the institution.</p> <ol style="list-style-type: none"> <li>1. 10-11 Nov 2012 Askash Workshop is conducted under the auspices of IIT Bombay 16<sup>th</sup> – 17<sup>th</sup> TEQIP Mentors visited Prof.JSR Subramanayam &amp; Mr. Tenneti Eswar.</li> <li>2. IT Dept conducted on Faculty Development workshop titled " Network Administration" under TEQIP II from 15-11-12 to 17-11-12 (3 days)</li> <li>3. ONE-DAY WORKSHOP ON PLCs under <i>TEQIP II</i> on 22-12-2012 organized by departments of EEE, ECE &amp; Mechanical.</li> <li>4. Civil Dept conducted 2 days Faculty Development Programme Training Programme for faculty &amp; Students on "Design and Analysis on Staad-Pro" on</li> </ol>

		<p>23-24 Jan 2013 under TEQIP-II.</p> <p>Members appreciated the involvement of staff in promoting, executing and taking part in Seminars/ Workshops/Conferences etc. and urged to keep the momentum.</p>
2.	Review of perspective planning, TEQIP - II grant	<p>Member Secretary informed the members about the progress of activities under TEQIP-II.</p> <p>Dr. K.G.K Murti, TEQIP coordinator read out the relevant points of review meeting by SPFU in Dec 12. The pace of activities has already picked up, He drew the attention of all the programs not listed in IDP, but cleared in the two special GB meetings held in Sep and Nov 12. He confidently informed that the Rs. 40 lacs, the first release of TEQIP grant shall be spent fully and may be few thousands more he opines by 31 March 13.</p> <p>The four funds are augmented as per TEQIP divisions and the position is</p> <ol style="list-style-type: none"> <li>1. GRIET Corpus Fund Rs. 19,99,917</li> <li>2. GRIET FDP Fund Rs. 14,25,875</li> <li>3. GRIET Egpt Replacement Fund Rs.14,25,875</li> <li>4. GRIET Maintenance Fund 14,25,875</li> </ol> <p>Members expressed satisfaction, ratified the activities and expenditure for those not listed in IDP but to be carried till 31 Mar 13 and laid return for money spent should be visible interms of faculty quality and weak student performance.</p>
3.	Any other point with the permission of the chair.	<p>Since there were no other points the meeting concluded at 4.00 P.M</p> <p>The next meeting is in second quarter of 2013.</p>

Members are requested to forward their comments on or before 05 March 13

Place: Bachupally

Date: 26 Jan 13

Member Secretary