



MINUTES OF SPECIAL GOVERNING BODY MEETING

A Special Meeting of the Governing Body was held on 14 Aug 15 at 2.00 P.M in the Presidents Chamber, 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. Sri G. Rama Raju | Member |
| 3. Smt A Vani | Member |
| 4. Prof. P.S.Raju | Member |
| 5. Prof S Ramamurthy | Member |
| 6. Prof S V Jayaram Kumar | Member |
| 7. Dr. Jandhyala N Murthy | Member Secretary |

S.No	Agenda	Resolution
1.	To approve faculty for conferences/workshops	<p>Members after deliberations have approved the expenditure for the following programs.</p> <ol style="list-style-type: none"> 1. Dr. Mohammed Hussain, Professor & HOD and Mr. S. Venkata Charyulu, Asst. Professor from the department of Civil Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs.1,500/- per each participant under TEQIP-II to attend a workshop on “Research Methodologies” at Birla Institute of Technology and Sciences, Pilani, Hyderabad on 03 - 04 April 2015. 2. M. Suhasini Goldmeir, Asst. Professor from the department of Bio-Technology Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs. 1,000/- under TEQIP-II to attend a National workshop on “Recent Trends in X-Ray Diffraction Techniques (NWRTXRD-15)” at Osmania University, Hyderabad on 29 - 30 May 2015. 3. Mr. G.V.K. Rangaraju, Vice - President and Mr. K.V.S Raju, Senior Administrative Officer duly recommended by the selection committee for grant of total expenses (Registration+14% Service Tax) amounting up to Rs. 85,500/- per each participant under TEQIP-II to attend a program on “Building Excellence in Professional Higher Education Institutions” at ISB, Hyderabad on 10 - 12 June 2015. 4. Mr. V. Mallikarjuna Reddy, Assoc. Professor from the department of Civil Engineering and Mr. V.Srinivasa Reddy, Assoc. Professor from the

		<p>department of Civil Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs. 24,300/- under TEQIP-II to attend a 4th International Conference on “Recent Trends in Engineering and Technology(ICRTET-2015)” at SNJB’s Late Sau, Kantabai Bhavarlalji Jain College of Engineering at Chandwad, Nashik on 02-04 July 2015.</p> <p>5. Mr. G. Mallikarjuna Rao, Professor from the department of Computer Science Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs: 13,000/- under TEQIP-II to attend Short Term Training Program on “Data Mining: Research Challengers & Innovations” at NIT Goa on 06-09 July 2015.</p> <p>6. Mr. B.Ch Nookaraju HOD, Assoc. Prof and U.S Jyothi, Assoc. Prof from the department of Mechanical Engineering has visited Mahindra & Mahindra plant, Zaheerabad on 16 July 2015 under TEQIP-II in association with CII.</p> <p>7. Mr. S. Venkata Charyulu, Asst. Professor from the department of Civil Engineering duly recommended by the selection committee for grant of total expenses (Registration, TA/DA etc) amounting up to Rs. 1,500/- under TEQIP-II to attend a 2-day National Conference on “Water, Environment & Society (NCWES-2015)” at JNTU Hyderabad on 30 - 31 July 2015.</p>
2.	To approve organizing Conferences/ FDPs/ Workshops/Seminars etc	<p>Members have approved the following activities.</p> <p>1. Faculty Development Programme on “Guide to a Passionate Teacher” organized by Career Guidance and Counseling from 29 June 2015 to 04 July 2015 at GRIET duly recommended by the GRIET Selection Committee for grant of total actual expenses (Travelling expenses, Refreshments, Accommodation and Honorarium etc) amounting up to Rs. 91,630/- under TEQIP-II.</p> <p>2. Students attended CEO Speak session with Mr. Shakti Sagar, Managing Director, Automatic Data Processing (ADP) Private Limited organized by Gokaraju Rangaraju Institute of Engineering and Technology (GRIET), Hyderabad in association with CII as part of Technical Education Quality Improvement Programme (TEQIP-II) on 30 July 2015.</p> <p>3. Two day workshop on “TI C2000 MCU for Real Time Control Applications” organized by department of Electrical and Electronics Engineering from 11 - 12 August 2015 at GRIET duly recommended by the GRIET selection committee for grant of total expenses (Travelling expenses, Refreshments, Accommodation etc) amounting upto Rs.25,000/- under TEQIP-II.</p> <p>4. National Conference on “Innovations and Design Challenges in Electrical & Medical Electronics” organized by Electrical and Electronics Engineering and Bio-Medical Engineering from 21– 22 August 2015 at GRIET duly recommended by the GRIET Selection Committee for grant</p>

		of total expenses (Travelling expenses, Refreshments, Accommodation and Honorarium etc) amounting up to Rs. 5,16,800/- under TEQIP-II.			
3.	Re-allocation of TEQIP II Funds	Reallocation of funds was deliberated and agreed to as per the following			
		S.No.	Suggested Activities	Percentage (%)	Redistribution (Rs. in Crores)
		1	Acquiring text books, e-journals and software	25	1 1.00
		2	Providing Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering & Applied sciences disciplines	65	0.50
		3	Enhancement of R&D and Institutional consultancy activities		0.20
		4	Faculty and Staff development for improved competence		0.80
		5	Enhanced interaction with Industry		0.32
		6	Institutional Management Capacity enhancement		0.12
		7	Implementation of Institutional reforms		0.50
		8	Support to student needs		0.16
		9	Incremental Operating Cost	10	0.40 0.40
Total		100	4		
<ul style="list-style-type: none"> Member secretary thanked the management for advancing Rs.60 lacs over and above college share of Rs.80 lacs for smooth conduct of TEQIP-II activities in view of the delayed grant disbursement from state Government authorities. Following is the status 					
	Installment	NPIU share (Rs) (240 lacs)	State Share (Rs) (80 lacs)	Our share (Rs) (80 lacs)	
	1 st Installment	24 lacs on 23 July 2012	8 lacs on 23 July 2012	8 lacs deposited on 01 Feb 2012	
	2 nd installment	60 lacs on 09 Nov 2013	20 lacs on 09 Nov 2013	20 lacs deposited on 27 July 2013 2.83 lacs deposited on 21 Mar 2013	
	3 rd Installment	60 lacs on 08 Jan 2015*	20 lacs**	20 lacs deposited on 07 Nov 2014	
	4 th Installment	36 lacs on 01 Apr 2015*	12 lacs**	20 lacs deposited on 22 Jan 2015	

		Balance to be released after 3 rd & 4 th	60 lacs	20 lacs	9.17 lacs deposited on 21 May 2015
		<p>* Indicates NPIU has transferred grant to the state, yet to be released by the State Govt.</p> <p>** Indicates State share, not released by Telangana State Government. Our TEQIP team had sent request letters to SPFU for the release of funds on 09th Jan 2015 and 13th Mar 2015. Our share for the whole grant of Rs. 80 lacs was deposited and spent it also.</p>			
4.	V JRM Team visit to GRIET	<ul style="list-style-type: none"> • Prof. Manoj K. Arora from NPIU and Mr. Kurt Larsen and Mr. Rudraksh Mitra from World Bank has visited GRIET on 08th July 2015 along with SPFU representative Mr. A. Ravindra Babu and expressed their satisfaction over the implementation of TEQIP-II at GRIET. While appreciating our efforts they advised that GRIET should immediately apply for additional grants. They acknowledged the fact that the grants released from NPIU are still pending with the state government and they agreed to inform state officials to expedite the same. TEQIP-II coordinator to be directed to apply for an additional grant of 2 crores giving evidence of 1.95 crores till 31 July 2015 expenditure against a disbursement of 1.4 crores received from central and state Government and also the sanction additional advance of 60 lacs from GRIET as discussed in point 3. • Members were informed that GRIET is one of the institute satisfied all the 9 Performance Indicators given by NPIU and additional privileges for those institutions which have satisfied 9 Performance Indicators criteria like foreign travel with BOG approval and additional funding for best performing institutions. TEQIP coordinator is directed to apply for the additional privileges as we also satisfied 9 Performance Indicators. Members also ratified an expenditure of Rs. 1,18,471/- made towards the hospitality and local travel during their visit to Telangana state during 6-10, July 2015 as per the instructions given by SPFU Telangana state. 			
5.	Ratification of New Appointments	<ul style="list-style-type: none"> • Appointment of Dr. B. Srinivasa Rao of Basic Science as Coordinator, Finishing school for the college was ratified. He will also assume the Nodal Officer duties for academically weak students after Dr. Adapa Rama Rao garu's Superannuation. • Appointment of Dr N. Sateesh of Mechanical department as Industry Institute Interaction (III) Coordinator was ratified. 			
6.	Procurement	<ol style="list-style-type: none"> 1. Members resolved to agree for the procurement of the following softwares, text books and e - books to improve the teaching & learning process in the Institute, within the limitations of procurement budget and guidelines <ul style="list-style-type: none"> • Text Books • LabVIEW • EAGLE • E-BOOKS • ANSYS • CC STUDIO • PRIMVEERA • CLAMINTINE • IEEE 			

		<ul style="list-style-type: none"> • ELSEVIER • MIDAS <p>2. To conduct a 15 days FDP on Big Data and Analytics by IBM in 3 Workshops of 5 day each through SSS method under procurement of services.</p>
7.	Faculty Qualification Upgradation	<p>Under TEQIP-II, Institutions are expected to encourage faculty to upgrade their qualification from Bachelors to Masters and from Masters to Doctoral degree. If the facilities are available within the institution, the same need to be maximally utilized. Alternatively, the faculty could be deputed to other institutions for enhancement of qualification. Part-time or sandwich programmes can also be considered where feasible and necessary.</p> <p>In order to encourage more number of faculties for qualification up gradation under TEQIP-II programme, members as need to modify selection criteria as given bellow and to be made applicable from 2015-16 academic year starting on 1 July 2015:</p> <ul style="list-style-type: none"> • All the Faculty members who are currently pursuing Ph.D. are eligible for financial support. • Maximum amount to be reimbursed for tuition fee is ₹ 20,000/- per year. • Maximum amount to be reimbursed for Fees charged for course work, Thesis writing, etc. is ₹ 10,000/- during the entire course. • Expenditure for the publication of research work is one peer reviewed journal and to present a paper in one International Conference.
8.	Other Points for information	<ol style="list-style-type: none"> 1. GRIET has submitted an MOU to the Governor of the State of Telangana through Commissioner of Technical Education, Smt. A. Vani Prasad towards the agreement of policies and procedures for the implementation of TEQIP-II at GRIET. 2. Internal Audit was completed by M/s. Ram Murthy (N) & Co. on 12 May 15 at GRIET for the period 01 Jan 15 to 31 Mar 15. Report was received on 30 June 2015. Action taken report was sent on 14 Aug 15. 3. Statutory Audit was completed by the Sagar associates on 02nd July 2015 at GRIET for the FY 2014-15. Report awaited. 4. College has already got two years provisional NBA Accreditation w.e.f. 2014 for five B.Tech.(ECE, EEE, CSE, IT, ME) programmes. GRIET has submitted SAR for NBA Accreditation for B.Tech. (CE) and M.Tech. (DFM&PE) on 03 August, 2015. Inspection awaited. 5. TCS has upgraded the accreditation of GRIET from 'C' to 'B' category w.e.f. 8 May 2015. TCS signed an MOU with GRIET under TCS Academic Interface programme for increased Industry Institute Interaction on 9 May 2015. 6. From 01 Aug 2015, B.Tech. I year for Academic year 2015-16 commenced.

Place: Bachupally
Date:

Member Secretary