

J.N.T.U.A. COLLEGE OF ENGINEERING:: PULIVENDULA
AGENDA FOR THE THIRD MEETING OF THE GOVERNING COUNCIL
29th March, 2014 AT 11.00 A.M

VENUE: CONFERENCE HALL, JNTUA COLLEGE OF ENGG., PULIVENDULA.

Item No.	Contents
Item 1	Confirmation of the minutes of 2 nd Governing Council meeting
Item 2	Proposal submitted to University to sanction of Rs.1.0crore to TEQIP account on repayment basis
Item 3	Financial Assistance for Part time Ph. D registered in the other universities to the internal faculty.
Item 4	Training Programmes / Conferences/Workshops attended by the Faculty & Staff under TEQIP-II
Item 5	Workshops/Conferences Organized by the Institution
Item 6	Approval of Expenditure for the Purchase of Goods
Item 7	Approval of Expenditure other than the Goods
Item 08	Proposal to Organizing National workshop on Research Methodology
Item 9	Approval of Screening committee recommendations for Foreign Trip.
Item 10	Reimbursement of expenditure incurred for Canceled Foreign Trip.
Item 11	Sanction of advance towards registration fee to attend the workshops/Conferences
Item 12	Any other item with the permission of the chair



J.N.T.U.A. COLLEGE OF ENGINEERING PULIVENDULA

MINUTES OF 3rd GOVERNING COUNCIL MEETING

Minutes of the Third Governing Council meeting held at 11.00 A.M on 29-03-2014 in the Conference Hall of JNTUA College of Engineering, Pulivendula.

Members Present

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|------------------------------|--------------|
| 1. Prof. M.Ramasubba Reddy | - Chairman |
| 2. Dr. K. Srinivas | - Member |
| 3. Prof. G. V. Subba Reddy | - Member |
| 4. Prof. G.S.S.Raju | - Member |
| 5. Prof. I.V.Muralikrishna | - Member |
| 6. Prof. K.Hemachandra Reddy | - Member |
| 7. Prof. M. L. S. Deva Kumar | - Ex-Officio |

Members Absent:

- | | |
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| 1. Sri B.Suryudu | - Member |
| 2. UGC Nominee
(Not yet nominated by UGC) | - Member |

Minutes of the 3rd Governing Council meeting on 29th March, 2014

1. The Governing Council unanimously approved the minutes of the 2nd Governing Council meeting.
2. The Governing Council reviewed and resolved to put up the proposal to the University to sanction of Rs.1.0crore to TEQIP-II account which will be remitted back to the university after release of the second installment of the grant from TEQIP.
3. The Governing Council is resolved for the payment of course fee of Ph.D programme for regular faculty only during TEQIP-II period. Further it is resolved that, the candidate is required to submit Half yearly progress of his/her research work which will be reviewed by the BOG for further payments.
4. The Governing Council has considered and approved the expenditure incurred of Rs.6,71,650 towards T.A, D.A , Lodging charges and registration fee for attending conferences/ work shops/ various programmes by the faculty & staff from December, 2013 to February, 2014.
1. 5. The Governing Council has approved the following training programmes/ Workshops/Conferences organized by the institution.

S. No	Name of the Staff Member	Name of the Program	Date	Venue	Total EXp
1	G.V.SubbaReddy, HOD Chemistry Dept.	Modern trends in Analytical Techniques in reach and Analysis	27-28 Dec.2013	Chemistry	1,19,739
3	Prof. V.Venugopal Reddy	conduct a two day Faculty Development program on "Application of FEM in engineering through ANSYS software"	20 th to 21 st January 2014	Mechanical Engineering Dept.	86,913
4	Mrs. K.Aruna, Asst. Prof	conduct a two day National workshop on	24 th to 25 th January	Bio Technology Dept.	100,940

Minutes of the 3rd Governing Council meeting on 29th March, 2014

		“Nano Biotechnology & Bioinformatics”	2014		
				Total	3,07,592

Training Programme :

S.No.	Name of the Staff Member	Name of the Program	Date	No. of Beneficiaries	Expenditure
1	Mr. R.Vishnu Vardhan , Placement cell.	Enhance the skill in aptitude & communication for IV B.Tech	21-26 January 2014J,NTUA CEP	170	2,19,470
2	Co-Ordinator, TEQIP-II	One week JAVA Training Programme	6 th -12 th Feb,2014	70	1,93,380
3	Co-Ordinator, TEQIP-II	One week PHP Training Programme	17 th – 23 rd Feb,2014	70	1,92,890
				Total	6,05,740

6. The Governing Council has approved the expenditure incurred for the Procurement of the following Goods.

S.No.	Name of the Supplier	Description	Department	Estimated in I.D.P.		Actual Amount (Rs.)
				Qty.	Amount (Rs.)	
1	M/s Trident Tech. Labs Pvt. Ltd., Delhi	Multisim V 12 software with 25 users	ECE	01	4, 00,000.	4,62,000
2	M/s Innovent Engineering Solutions Private Limited, Bangalore,	Ansys Academic Teaching Advanced Version 14,5-25600 and 14.5-32000 Nodes	ME	01	6,50,000	6, 85,750
3	M/s K.Van Solutions Private Limited,	English Language Communitati on Skills	H&SS	01	95,000	89,250

Minutes of the 3rd Governing Council meeting on 29th March, 2014

	Hyderabad	(ELCS) lab Software V1.0		(61 users)		
4	M/s Sreelikhita Computers, Kadapa	Laptop(01) Printers(02) & HDD(01)	Teqip OFFICE	01	80,000	79,958
5	M/s L.S. Solar (HBL Distributor), Tirupati	Solar water pump	EEE	01	6, 00,000	5, 68,950
Total						18, 85,908

7. The Governing Council has considered and approved the expenditure incurred of Rs. **9,79,839** towards postal stamps, sitting allowance & hospitality charges for Performance Auditor, Data Auditor, Mentor visit, BOG meeting and Teaching assistantship for M.Tech. students etc.. from December,2013 to February, 2014 under various heads, other than Goods of TEQIP-II.
8. The Governing Council has approved the proposals to organize a 2 day National workshop on Research Methodology in the month of April 2014.
9. The Governing Council approved the Principal proceedings to permit Dr. K. Seshamaheswaramma to attend the International Conference on Role of women in protection of Environment by waste Management for paper presentation at Fiji during 5th to 7th March 2014.
10. The Governing Council reviewed and suggested to submit a letter to SPFU for Clarification towards the Reimbursement of expenditure incurred for canceled Foreign trip of Dr. K. Sheshamaheswaramma to attend the International Conference on Role of women in protection of Environment by waste Management for paper presentation at Fiji during 5th to 7th March 2014.
11. The Governing Council reviewed and approved to sanction an advance for regular faculty towards registration fee for attending the workshops/Conference if it exceeds Rs. 10,000/-. Further it is resolved all the advances should settle within 15 days after completion of the programme.