



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

### **AGENDA FOR THE FOURTH MEETING OF THE GOVERNING COUNCIL**

- Item 1 Confirmation of the minutes of 3<sup>rd</sup> Governing Council meeting
- Item 2 Research Assistanceship for full time Ph. D scholars
- Item 3 Approval of Research assistanceship for Ph.D. students.
- Item 4 Approval of Expenditure for Teaching Assistanceship to M.Tech. students
- Item 5 Training Programmes / Conferences/Workshops attended by the Faculty & Staff under TEQIP-II
- Item6 Workshops/Conferences Organized by the Institution
- Item 7 Approval of Expenditure for the Purchase of Goods
- Item 8 Approval of Expenditure other than the Goods
- Item 9 Approval of Screening committee recommendations for Foreign Trip.
- Item 10 Review of Statutory audit objections
- Item 11 Any other item with the permission of the chair

**MINUTES OF 4<sup>th</sup> GOVERNING COUNCIL MEETING**

Minutes of the Fourth Governing Council meeting held at 11.00 A.M on 23-08-2014 in the Conference Hall of JNTUA College of Engineering, Pulivendula.

**Members Present**

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

**Members Absent:**

- |  |          |
|--|----------|
| 1. Sri B.Suryudu                             | - Member |
| 2. Prof. I.V.Muralikrishna                   | - Member |
| 3. UGC Nominee<br>(Not yet nominated by UGC) | - Member |

*Minutes of the 3<sup>rd</sup> Governing Council meeting on 29<sup>th</sup> March, 2014*

**Item 1:**

The Governing Council unanimously approved the minutes of the 3<sup>rd</sup> Governing Council meeting.

**Item 2:**

The Governing Council has considered and approved the Revised Research assistance ship of Rs. 18000/- to the Regular Ph. D scholars.

**Item 3:**

The Governing Council considered and approved the Research Assistanceship to 05 Ph.D regular scholars, 2013-14 admitted batch.

**Item 4:**

The Governing Council has considered and noted the incurred expenditure of Rs. 12.00 lakhs towards Teaching Assistanceship for M. Tech students during April, 2014 to June, 2014

**Item 5:**

The Governing Council has reviewed and noted the Expenditure incurred of Rs. 4,75,388/- towards the faculty & staff attended for various programmers during March, 2014 to July, 2014 within India.

**Item 6:**

The institution has permitted and paid the expenditure incurred for organizing the training / conferences/workshops /Invited talks. The total expenditure incurred for organizing the training / conferences/workshops /Invited talks is Rs. 15,55,689/- during March, 2014 to July, 2014.

The Governing Council has considered and ratified the action of the Principal.

**Item 7:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. **1, 25, 80,966/-** for the procurement of the equipment during March, 2014 to July, 2014.

**Item 8:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. **5, 36,652.00/-** towards TA/DA and Sitting allowances for BOG members, Performance & Data auditors, Screening committee members and TEQIP-II team during March, 2014 to July, 2014.

**Item -9:**

As per the recommendations of the Screening committee, the Principal has issued proceedings to permit Dr. N. Vaisali, Professor & Head of EEE, Department, to attend the

*Minutes of the 3<sup>rd</sup> Governing Council meeting on 29<sup>th</sup> March, 2014*

International Conference on Norbert Wiener in the 21<sup>st</sup> Century for paper presentation at Boston Massachusetts, USA, during 24<sup>th</sup> to 26<sup>th</sup> June, 2014 vide Proc.No.JNTUACEP/TEQIP-II/Faculty Development/66/2014, Dated: 16/06/2014.

As per the recommendations of the Screening committee, the Principal has issued proceedings to permit Dr. G.V. Subba Reddy, Professor of Chemistry & Vice - Principal, Dr. V. Ganesh, Associate Professor in EEE Department and Dr. S. Chandra Mohan Reddy, Assistant Professor & Head of ECE, Department, to attend the International Conference on “TCSSE International Conference of Science & Technology for paper presentation at **Cornell University, New York** during 11<sup>th</sup> to 12<sup>th</sup> August, 2014 vide Proc.No.JNTUACEP/TEQIP-II/Faculty Development/76/2014, Dated: 07/08/2014.

**The Governing Council has considered and approve the action of the Principal**

**Item 10:**

The Governing Council has reviewed the statutory audit objections raised for the period April, 2013 to March, 2014 and ratified the ineligible amount with the following reasons.

1. BoG felt that the, the spent expenditure towards travel in the form of Bus tickets was actual and genuine. Further, the spent amount by the individual for bus travel was meager amount and they were submitted the participation certification of the program.
2. The related expenditure towards conducting of Training programs to students has been made as per the procedure. The resource persons were identified on the basis of their expertise in the concerned field/area and organized the training programmes for the benefit of the students for improvement of employability skills which is ultimate outcome of TEQIP-II program.
3. The BoG felt that the students industrial visits are essentially required to enhance the technical competence and exposure to advance technology being used which interns increase the employability skills. In this context, the BoG was approved in its first meeting held on 06.06.2013, for the payment of actual travel expenses and Rs. 100/- per student per day towards food expenses to attend the industrial visit. As per the BoG approvals, the students were sent for industrial visit and made the payment accordingly.