



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

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

- Item 1 Welcoming new member into the Governing Council
- Item 2 Confirmation of the minutes of 4<sup>th</sup> Governing Council meeting
- Item 3 Research Assistanceship for full time ph. D scholar
- Item 4 Approval of Expenditure for Research Assistanceship to Ph.D. students
- Item 5 Approval of Expenditure for Teaching Assistanceship to M.Tech. students
- Item 6 Training Programmes / Conferences/Workshops attended by the Faculty & Staff under TEQIP-II
- Item 7 Approval of expenditure for foreign tour by faculty members
- Item 8 Workshops/Conferences Organized by the Institution
- Item 9 Approval of Expenditure for the Purchase of Goods
- Item 10 Approval of Expenditure other than the Goods
- Item 11 New Proposals for procurement of Goods
- Item 12 Approval of College Good governance development plan
- Item 13 Approval of actual expenditure in connection to TEQIP-II meetings
- Item 14 Review of 2<sup>nd</sup> Performance auditor report
- Item 15 Any other item with the permission of the chair

**MINUTES OF 5<sup>th</sup> GOVERNING COUNCIL MEETING**

Minutes of the Fourth Governing Council meeting held at 2 .00 P.M on 27-12-2014 in the Conference Hall of JNTUA College of Engineering, Pulivendula.

**Members Present**

- |   |                   |
|---|-------------------|
| 1. Prof. M.Ramasubba Reddy                  | - Chairman        |
| 2. Prof. I.V.Muralikrishna                  | - Member          |
| 3. Prof. G. V. Subba Reddy                  | - Member          |
| 4. Prof. G.S.S.Raju                         | - Member          |
| 5. Prof. K.Hemachandra Reddy                | - Member          |
| 6. Prof. K. Govinda Rajulu                  | - Ex-Officio      |
| 7. Prof. C. Radhakrishna (Mentor, TEQIP-II) | - Special Invitee |

**Members Absent:**

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

*Minutes of the 5<sup>th</sup> Governing Council meeting on 27<sup>th</sup> December, 2014*

**Item1:**

The Governing Council welcomed Prof. K. Govinda Rajulu, Principal as Ex-Officio member and the services rendered by Prof. M.L.S Deva Kumar Ex Principal of the college are placed on records.

**Item 2:**

The Governing Council unanimously approved the minutes of the 4<sup>th</sup> Governing Council meeting.

**Item – 3:**

The Governing Council has unanimously approved the Research Assistanceship to Mr. K. Sumanth Kumar and authorized the principal to decide the date of Commencement of the Research Assistanceship.

**Item 4:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. 3.60 lakh towards Research assistantship for 05 Ph. D scholars during August, 2014 to November, 2014.

**Item 5:**

The Governing Council has reviewed and noted the expenditure incurred of Rs.10,22,678/- towards teaching Assistanceship during August 2014 to November, 2014.

**Item – 6:**

The Governing Council has reviewed and noted the Expenditure incurred of Rs.2,87,240/ towards the faculty & staff attended for various programmers during August, 2014 to December, 2014 within India.

**Item -7:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. 8,57,512 for Foreign tour for the faculty members .

**Item – 8:**

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.2,41,365/-

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

*Minutes of the 5<sup>th</sup> Governing Council meeting on 27<sup>th</sup> December, 2014*

**Item –9:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. 60,68,482/- for the procurement of the equipment during August, 2014 to November, 2014.

**Item –10:**

The Governing Council has reviewed and noted the expenditure incurred of Rs. 3,71,471/- towards TA/DA and Sitting allowances for BOG members, Performance & Data auditors, Screening committee members and TEQIP-II team during August, 2014 to November, 2014.

**Item- 11:**

The Governing Council has considered and approved the procurement of 32 online UPS (1KVA) with the total approximate cost of Rs. 6.5 lakh.

**Item -12:**

The Governing Council has reviewed and approved the Good Governance Self Review and Development plan of the Institution.

**Item – 13:**

The Governing Council has considered and approved the proposal to claim actual expenditure towards accommodation and local conveyance for TEQIP-II team and BOG members.

**Item -14:**

The Governing Council has reviewed the 2<sup>nd</sup> Performance Auditor report and suggested the following:

- To request the University to expedite the recruitment process.
- To contact the Industries through Alumina improve Industry Intraction.
- To indentify the suitable and nearby Industries to have MoU s to improve the hands on experience among the students.