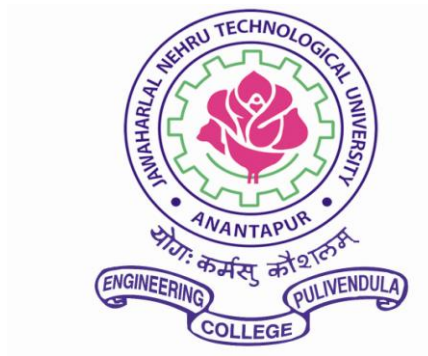


**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY  
ANANTAPUR**

**COLLEGE OF ENGINEERING :: PULIVENDULA**



Agenda and Notes for the

**Six<sup>th</sup> meeting of the**

**GOVERNING COUNCIL**

Date: 29 – 08 – 2015

Time: 10.30 A.M

**Venue:** Conference Hall, JNTUA College of  
Engineering, Pulivendula

**J.N.T.U.A. COLLEGE OF ENGINEERING: PULIVENDULA**  
**AGENDA FOR THE FIFTH MEETING OF THE GOVERNING COUNCIL**  
**29<sup>th</sup> AUGUST, 2015 AT 10.30 P.M**

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

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

## **MINUTES OF 6<sup>th</sup> GOVERNING COUNCIL MEETING**

Minutes of the Sixth Governing Council meeting held at 10 .30 A.M on 29-08-2015 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. Sri. Sri. S. R. Pranesh   | - Member     |
| 7. Prof. K. Govinda Rajulu   | - Ex-Officio |

### **Members Absent:**

- |                                              |                   |
|----------------------------------------------|-------------------|
| 1. Prof. C. Radhakrishna (Mentor, TEQIP-II)  | - Special Invitee |
| 2. UGC Nominee<br>(Not yet nominated by UGC) | - Member          |

**Item1: Welcoming new member into the Governing Council**

The Governing Council welcomed Sri Pranesh S.R., Deputy General Manager (Mill) UCIL, Thummalapalli as a new member of Board of Governors .

**Item 2: Confirmation of the Minutes of 5<sup>th</sup> Governing Council Meeting**

**The Governing Council unanimously approved the minutes of the 5<sup>th</sup> Governing Council meeting (Annexure- I) (7-10p).**

**Item – 2: Extension of Research Assistantship to regular Ph. D scholars**

The Governing Council has reviewed and approved the extension of Research Assistantship to 05 research scholars as per the evaluation committee report. Further it is resolved that, Research Assistantship to Mr. K. Sumanth Kumar, Ph. D Scholar, Department of ECE will not be released as he has not submitted the progress report of his research work. The further release of Research Assistantship to Mr. K. Sumanth Kumar will be consider in next BOG meeting.

**Item 4: Cancellation of certain procurement packages**

The institution has purchased the equipment to various departments as per IDP approved by the BOG. But the procurement process of some of the equipment in certain packages was not completed, as sufficient number of quotations were not received from the suppliers in one case and some of the suppliers have not supplied the equipment even after receiving the purchase order. in other case. The details of such packages are given in **Annexure-III(12-13p)**.

**The Governing Council has reviewed and approved the cancellation of procurement packages as per Annexure - III.**

**Item 5: Approval of revised Procurement plan for unspent amount**

As per approved IDP the estimated expenditure for Procurement of Equipment is Rs. **550.00** lakhs. But after completion of the procurement process the actual expenditure( including committed) incurred is only Rs.**441.00** lakhs, due to cancelation of some of the packages and higher estimated value for some packages. Now it is proposed to reappropriate the unspent amount of Rs. **109.00** lakhs for the procurement of equipment, Books and Journals. The revised procurement plan for unspent amount is given in **Annexure-IV(14-19p)**.

**The Governing Council has reviewed and approved the revised Procurement plan given in Annexure - IV.**

**Item 6: Proposal to Organizing national workshop on Linear IC Applications: A systems approach**

Dr. S. Chandra Mohan Reddy, Head I/c , Department of ECE is proposed to organize a National workshop on "**Linear IC Applications: A systems Approach**" during 25<sup>th</sup> to 26<sup>th</sup> September 2015 with the financial assistance of Rs.1,40,000/- under TEQIP-II. Therefore the permission may be accorded to organize the above said Two day National Workshop as per the guidelines. Copy of the proposals is enclosed in **Annexure –V(20-21p)**.

**The Governing Council has examined the above proposals and approved to organizing the National Workshop.**

**Item 7: approval of Foreign travel for paper presentation**

Dr. D. R. Srinivasan, Assistant Professor, Mechanical Engineering Department has submitted a proposal for International travel under TEQIP-II to present a paper entitled "Effect of Fuel Injection Angle on Combustion and Emissions Characteristics in Taper Can Gas Turbine Combustion Chamber" in ASME conference to be held at Houston, USA during 13th - 19th November 2015. As per revised International travel regulations, all the proposals for international travel shall requires "No Objection" form BOG to submit to SPFU for further approval. The application and supporting documents are furnished in **Annexure- VI(22-36p)**.

**The Governing Council has reviewed and resolved to issue "No Objection" to Dr. D. R. Srinivasan for International travel under TEQIP-II.**

**Item-8: Approval of Expenditure for Research / Teaching assistant ship to Ph.d /M. tech. students**

The regular Ph.D. Research scholars are being paid of Rs. 18,000/- per month for research Assistantship under TEQIP –II. The total expenditure incurred towards Research assistantship for 06 Ph. D scholars during December 2014 to July 2015 is **Rs. 8,47,704/-**

The Teaching Assistantship was awarded to 12 number of M.Tech students of 2013 admitted batch & 20 number of M.Tech students of 2014 admitted batch for Teaching Assistantship. The expenditure incurred towards teaching Assistantship during December, 2014 to July, 2015 is **Rs.24,16,967/-**.

**The Governing Council has reviewed and noted the above information.**

**Item – 9: Training Programmes / Conferences/Workshops attended by the Faculty & Staff under TEQIP-II**

Faculty members from different disciplines have submitted their proposals for attending conferences to present their research papers or to attend the training Programmes at different organizations within India. Accordingly, the institution has permitted and paid the expenditure incurred to the following faculty & staff members for training / conferences/workshops. The total Expenditure incurred towards various programmers during December, 2014 to July 2015 is **Rs 8,00,530/-**. Expenditure incurred towards the institutional management capacity programmes during December 2014 to July 2015 is **Rs 3,29,237/-** Expenditure incurred for FSD & IMC during December 2014 to July 2015 is **Rs 11,29,767/-**-(Detailed Lists are given in **Annexure-VII** (37-40p)).

**The Governing Council has reviewed and noted the above information.**

**Item – 10: Workshops/Conferences Organized by the Institution**

Faculty members from different disciplines have submitted their proposals to organize the workshops during December, 2014 to July 2015. Accordingly, 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.1,88,212/-** (Details are in **Annexure-VIII**(41)).

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

**Item –11: Approval of Expenditure for the Purchase of Goods & Equipment**

The institution has purchased the equipment to various departments as per IDP approved by the BOG during September 2014 to July 2015. The total expenditure incurred for the procurement of the equipment is **Rs. 2,22,04,826/-**. The details of the equipment and expenditure incurred is presented in **Annexure-IX (42p)**.

**The Governing Council has reviewed and noted the above information.**

**Item –12: Approval of Expenditure other than the Goods(IOC)**

The total expenditure incurred towards TA/DA and Sitting allowances for BOG members, Mentor visits, Financial Auditors, Screening Committee Members, Advertisement charges and TEQIP-II team Members Honorarium during December 2014 to July 2015 is **Rs. 9,05,292/- (Details are in Annexure-X (43-46p))**.

**The Governing Council has reviewed and noted the above information.**

**Item – 13: Any other item with the permission of the chair**

Dr. K. Sesha Maheswaramma, Assistant Professor in Chemistry, requested for financial assistance such as Course fee ( Rs. 15000/- ), TA , DA and Accommodation charges for two weeks (Rs. 22000/-) to attend the **Internet course on Environmental Management** ( On line Course) at IISC, Bangalore.

**The Governing Council has reviewed and permitted to Reimburse the course fee only after submission of course completion certificate. Further it is resolved that, the applicant has to bare the expences towards TA & DA on his/her own for attending the online courses.**