

CHAITANYA BHARATHI INSTITUTE OF TECHNOLOGY (AUTONOMOUS)

Chaitanya Bharathi P.O., Gandipet, Hyderabad - 75

Extract of the minutes of the meeting of the 2nd Governing Body of Chaitanya Bharathi Institute of Technology, Hyderabad, held on 21.06.2014 at 11.00 am. at Chaitanya Bharathi Educational Society, Near Keshava Memorial High School lane, Narayanaguda, Hyderabad.

Members present:

1. Dr. V. Malakonda Reddy, President, CBIT
2. Sri. V. V. Narayana, Member, CBIT
3. Smt. D. Sandhyasree, Member, CBIT
4. Sri J. Pratap Reddy, Member, CBIT
5. Dr. P. Ravinder Reddy, Head, Department of Mech. Engg., CBIT
6. Dr. N.V. Koteswara Rao, Head, Department of ECE, CBIT
7. Prof. T. Srinivas Rao, Director, National Institute of Technology, Warangal
8. Prof. Uday B. Desai, Director, IIT, Hyderabad.
9. Sri. B. Ashok Reddy, President, CA, Infotech Enterprises Limited
10. Dr. Ehsan Ahmad Khan, Professor of Statistics, Jamia Hamdard, New Delhi
11. Sri N. Narayana Reddy, RJD, Department of Technical Education, Hyderabad.
12. Prof. A. Venugopal Reddy, Professor, Dept. of CSE, O.U. Hyderabad
13. Dr. B. Chennakesava Rao, Principal, CBIT

Special Invitees present:

1. Sri N.M. Choudary, Member, CBIT
2. Sri J. Shyam Sunder Reddy, Member, CBIT
3. Smt S. Uma Devi, Member, CBIT

Leave of absence:

1. Vastushilpi Dr. B.N. Reddy, Member, CBIT
2. Sri D. Kamalakar Reddy, Member, CBIT
3. Sri. N. Subash, Member, Member, CBIT
4. Sri. B. C. Reddy, Member, CBIT
5. Sri Venkat Ramdev, Member. CBIT
6. Sri G. Sateesh Reddy, Outstanding Scientist & Director, RCI, DRDO, Hyderabad.

Dr. V. Malakonda Reddy, President, CBIT, occupied the chair and conducted the proceedings.

Item No. 1	:	To confirm the Minutes of the 1st meeting of the Governing Body held on 22.12.2013
Minutes	:	Minutes of the meeting of 1 st Governing Body meeting held at 22.12.2013 are approved.
Item No 2	:	To note and approve the minutes of Academic Council meeting held on 19.03.2014 at 2.00 pm
Minutes	:	Minutes of the Academic Council meeting held on 19.03.2014 at 2.00 pm were perused by the members and the same are approved.

Item No 3	:	To review the activities of TEQIP along with expenditure statement under various heads of TEQIP.																
Minutes	:	<p>The members discussed in detail the note submitted on the TEQIP activities and also perused the expenditure statement under various heads of TEQIP and the same are approved.</p> <p>With respect to procurement of Software, Books and Journals, Principal informed the Governing Body that the earlier allocation of Rs.164.00 lakhs under this head is now being restricted to Rs.60.00 lakhs and this was informed orally at the review meeting of SPFU and NPIU officials. Since purchase orders were already released to the extent of Rs.109.22 lakhs under this head, Principal proposed that the excess amount over and above of Rs.60.00 lakhs shall be met from CBIT funds. The Governing Body approved the same, but advised the Principal to peruse the matter with the SPFU / NPIU to allow the expenditure under this head at least to the extent of the purchase orders already released i.e. Rs.109.22 lakhs since the same were released with their approval.</p>																
Item No 4	:	To consider upward revision of ceiling on reimbursement of expenditure on paper publication by faculty from Rs.5000/- to Rs.8000/- per paper under TEQIP.																
Minutes	:	The matter of upward revision of ceiling on reimbursement of expenditure on paper publication by faculty from Rs.5000/- to Rs.8000/- per paper under TEQIP was discussed in detail and it was resolved to enhance the reimbursement limit per paper from Rs.5000/- to Rs.8000/- under TEQIP funds only.																
Item No 5	:	To consider the applications of faculty for attending conferences abroad and to reimburse foreign travel expenses under TEQIP																
Minutes	:	<p>It is resolved to approve the foreign travel expenses for presentation of papers abroad in respect of the following faculty members to the extent mentioned against their names:</p> <table border="1" data-bbox="479 1377 1380 1870"> <thead> <tr> <th>Sl. No.</th> <th>Name of the faculty and Department</th> <th>Country to visit</th> <th>Amount of travel expenses Rs.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Prof. Y. Rama Devi, I/c. Head, Dept. of CSE.</td> <td>SEOUL South Korea</td> <td>1,54,849.00</td> </tr> <tr> <td>2.</td> <td>Smt. E. Padmalatha, Asst. Professor. Dept. of CSE</td> <td>SEOUL South Korea</td> <td>1,54,849.00</td> </tr> <tr> <td>3.</td> <td>Dr. G Vijayalakshmi, Asst. Professor, Dept. of Bio-technology * Rs.30,000/- approved at the 1st Governing Body meeting. Now additional Rs.5774/- is approved.</td> <td>Colombo Srilanka</td> <td>35,774.00 *</td> </tr> </tbody> </table>	Sl. No.	Name of the faculty and Department	Country to visit	Amount of travel expenses Rs.	1.	Prof. Y. Rama Devi, I/c. Head, Dept. of CSE.	SEOUL South Korea	1,54,849.00	2.	Smt. E. Padmalatha, Asst. Professor. Dept. of CSE	SEOUL South Korea	1,54,849.00	3.	Dr. G Vijayalakshmi, Asst. Professor, Dept. of Bio-technology * Rs.30,000/- approved at the 1 st Governing Body meeting. Now additional Rs.5774/- is approved.	Colombo Srilanka	35,774.00 *
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