

CHAITANYA BHARATHI INSTITUTE OF TECHNOLOGY (AUTHONOMOUS)
Chaitanya Bharathi P.O., Gandipet, Hyderabad -75

Minutes of the 7th meeting of the Governing Body of Chaitanya Bharathi Institute of Technology, Hyderabad held on 08.10.2016 at 3.00p.m. at Chaitanya Bharathi Educational Society, Near Keshava Memorial High School lane, Narayanaguda, Hyderabad.

Members Present :

1. Dr. V. Malakonda Reddy, President, CBIT.
2. Sri D. Kamalakar Reddy, Member, CBIT.
3. Sri V. V. Narayana, Member, CBIT.
4. Sri N. Subhash, Member, CBIT.
5. Smt. D. Sandhyasree, Member, CBIT.
6. Dr. P. Ravinder Reddy, Head, Dept. of Mech. Engg., CBIT.
7. Dr. Eshan Ahmad Khan, Professor of Statistics, Jamia Hamdard, New Delhi.
8. Sri D. Linga Reddy, Head, Finance, TEQIP-II, Nominee, Dept. of Tech. Edn., Hyd.
9. Dr. P. Lakshmi Narayana, Professor, Dept. of Mech. Engg., OU, Hyderabad.
10. Dr. B. Chennakesava Rao, Principal, CBIT.

Special Invitees present :

1. Sri P. Prabhakar Reddy, Member, CBIT & Chairman, CBES.
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 J. Pratap Reddy, Member, CBIT. .
3. Sri Venkat Ramdev, Member, CBIT.
4. Dr. N. V. Koteswara Rao, Head, Dept. of ECE, CBIT.
5. Prof. T. Srinivas Rao, Director, National Institute of Technology, Warangal.
6. Prof. Uday B. Desai, Director, IIT, Hyderabad.
7. Sri G. Sateesh Reddy, Outstanding Scientist, Director, RCI, DRDO, Hyderabad.
8. Sri B. Ashok Reddy, President, CA, Infotech Enterprises Limited.

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

Item No.1 : To confirm the Minutes of the 6th meeting of the Governing Body held on 30.04.2016.

Minutes : Minutes of the 6th meeting of the Governing Body held on 30.04.2016, circulated to the members are confirmed.

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[Signature]

Item No.2 : **To peruse the Action Taken Report on the minutes of the 6th meeting of the Governing Body held on 30.04.2016.**

Minutes : The Action Taken Report submitted in the Agenda Notes was perused by the members. With respect to the following items, detailed discussions took place and the decisions taken are as under.

Item N. 13: The payment of DA arrears amounting to Rs.47.04 lakhs for the period 01.07.2015 to 29.02.2016 was ratified.

Item No.3 : **To peruse the report on Academic and other important activities and events in the College including 1st BE and P.G. Admissions since last meeting of the Governing Body.**

Minutes : a. The members perused the information submitted and expressed their appreciation on the results and ranks achieved by the students.

b. With regard to the information on academic and other important activities, Dr. P. Lakshmi Narayana, Professor, Dept. of Mech. Engg., OU, has suggested that the name of the co-ordinators of the workshops conducted may be mentioned. He has also made an observation that there were no Guest Lectures conducted since the last Governing Body meeting and in future action may be taken to have guest lectures. The guest lectures information was provided in TEQIP activities.

The Principal responded that necessary action will be taken in implementing the suggestions.

Item No.4 : **To peruse the report about the important communications, policy decisions received from the Government, AICTE etc.**

Minutes : The information submitted was perused by the members. The application for renewal of accreditation for UG courses is under process.

Item No.5 : **To ratify the staff appointments made since the last meeting of the Governing Body based on the recommendation of Staff Selection Committee.**

Minutes : The staff appointments made since last meeting of the Governing Body were approved.

Item No.6 : **To peruse the list of staff who left the Institute since the last meeting of the Governing Body.**

Minutes : The list of Staff who left the Institute since the last Governing body was perused by the members.

Item No.7 : To peruse the report about the faculty available Department wise, details such as name of the faculty, designation, date of joining the College, experience in teaching and industry, date of birth, qualifications, permanent or temporary, salary, scale of pay, EPF etc.

Minutes : The list of faculty available -department wise was perused by the members.

Item No.9 : To peruse the list of Equipment procured from 01.05.2016 to 31.08.2016.

Minutes : List of equipment procured since last Governing Body meeting was perused by the Members.

Item No.10 : To note the information on Court cases if any with the Govt., AICTE etc.

Minutes : The information submitted on Court cases was perused by the members. The President drew the particular attention of the members to the petition filed by the Institute against the State Government with respect to the tuition fees fixed for the BE / B. Tech. courses for the block period from 2016-17 to 2018-19. He drew the attention of the members that the non-teaching staff salaries were restricted to 1/3rd of the teaching staff salaries by TAFRC. This will be considered when the non-teaching staff are selected in future.

Item No.11 : To review the information regarding campus placements from 14.04.2016 to date.

Minutes : The members expressed satisfaction on the placements being obtained for the students in general. However, Dr. P. Lakshmi Narayana, Prof., Dept. of Mech. Engg., OU, suggested that while giving number of placements, the actual number of students who have obtained placements may also be given as some students may get even up to three placements. The number of students not getting placements shall also be mentioned, so that, measures can be taken with respect to these students to get placements.

The Principal confirmed that this will be reported in future

Item No.12 : To review the activities of TEQIP along with expenditure statement under various heads of TEQIP.

Minutes : The information submitted on TEQIP activities was perused by the members and the Governing Body expressed its satisfaction over the same. It was also noticed by the members that additional grant of Rs.2.00 Crores was granted under the TEQIP-II project to the Institute as it is one of the well performing Institutions under TEQIP-II in the State.

In this connection, the Principal informed that originally, the closing date of TEQIP-II Project is 31.10.2016 and the same is now extended up to 31.03.2017. The President informed that the Institute has to still get the State and Central Governments' share of the additional grant of Rs.2.00 Crores. However, the Institute is providing funds to complete the project pending receipt of Central and State Government's share. Sri D. Linga Reddy, Head, Finance, TEQIP-II, Nominee, Dept. of Tech. Edn., informed that the release of funds will be arranged shortly from the State Government.

Item No.13 : **To adopt the budget for the year 2016-17 as approved by the Finance Committee.**

Minutes : The budget for the year 2016-17 approved by the Finance Committee was perused by the members of the Governing Body and it was resolved to adopt the same. With regard to the expenditure provided for regularisation of building plans, Dr. P. Lakshmi Narayana, Prof., Dept. of Mech. Engg., OU, suggested that being an Educational Institution, CBIT may make an application for exemption of the fees.

Item No.14 : **Any other item with the permission of the Chairperson.**

Minutes : **The following items were considered.**

a. **To note and approve the minutes of 5th Academic Council Meeting held on 25.06.2016 :**

The Minutes of the 5th Academic Council Meeting held on 25.06.2016 were perused by the members and the same were approved.

b. **To ratify the payment of arrears for the period from 01.07.2015 to 29.02.2016 :**

The payment of DA arrears for the period 01.07.2015 to 29.02.2016 to the teaching and non-teaching staff amounting to Rs.47.04 lakhs was ratified.

c. **Implementation of G.O.Ms.103, Finance(HRM-IV) Department, dt.01.09.2016, issued by the State Government enhancing the DA with effect from 01.01.2016 :**

The implementation of enhanced DA to the teaching and non-teaching staff @6% & 3.144% respectively, from the month of September, 2016 was ratified. It was also resolved to make payment of arrears of DA for the period from 01.01.2016 to 31.08.2016 amounting to Rs.47.91 lakhs.

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d. **To note the tuition fee fixation for the block period from 2016-17 to 2018-19 by the TAFRC :**

The President explained that for the block period 2016-17 to 2018-19, the State Government has fixed the same existing tuition fee only for ME / M. Tech. and MBA & MCA courses and only Rs.200/- extra for BE / B. Tech. courses. As already discussed, he informed that a Writ Petition was filed in the Hon'ble High Court requesting for issue of directions to the Government for re-consideration of the fee fixation by the Government as claimed by the Institute in its application.

There being no other business, the meeting terminated with a vote of thanks to the Chair.

Sd/-
PRESIDENT

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