

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

Minutes of the meeting of the 6th Governing Body of Chaitanya Bharathi Institute of Technology, Hyderabad, held on 30.04.2016 at 4.00 pm. at Head Office of 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. Sri. N. Subash, Member, Member, CBIT
4. Smt. D. Sandhyasree, 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. Dr. Ehsan Ahmad Khan, Professor of Statistics, Jamia Hamdard, New Delhi.
9. Dr. B. Chennakesava Rao, Principal, CBIT.

Special Invitees present:

1. Sri P. Prabhakar Reddy, Member.
2. Prof. T. Radhakrishna, Mentor, TEQIP-II.

Leave of absence :

1. Vastushilpi Dr. B.N. Reddy, Member, CBIT
2. Sri D. Kamalakar Reddy, Member, CBIT
3. Sri J. Pratap Reddy, Member, CBIT
4. Sri Venkat Ramdev, Member. CBIT
5. Prof. U. B. Desai, Director, IIT, Hyderabad.
6. Sri G. Sateesh Reddy, Distinguished Scientist & Director, RCI, DRDO, Hyderabad.
7. Sri. B. Ashok Reddy, President, CA, Cyinet Limited.
8. Director of Technical Education, Government of Telangana, Hyderabad.
9. Osmania University Nominee.

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

Item No 3	:	To peruse the report on Academic and other important activities and events in the College since last meeting of the Governing Body.
Minutes	:	The Governing Body noted the information and suggested that efforts should be made to conduct more National and International Conferences.
Item No. 4	:	To peruse the report about the important communications, policy decisions received from the Govt., AICTE etc.,
Minutes	:	a) With regard to extension of approvals for the courses run by the Institute Principal informed that AICTE has granted extension of approval (EOA) for one more year. He further informed that at the time of verification of our application at the AICTE, Bangalore Office, he was orally informed that extension of approval will be given for three more years at a time. To this the President, suggested that we shall request the AICTE for permanent approval in the same manner Osmania University has given permanent affiliation to the Institute, as we are already conferred with Autonomous Status by UGC.

	<p>b) The Governing Body noted that the inspection team from NBA is visiting the Institute on 13th, 14th and 15th May 2016 in connection with our application for accreditation of five P.G. Courses.</p> <p>c) The President informed the members that the NIRF of Govt. of India has released the ranking on 04.04.2016 and CBIT was placed at 71st rank among the top 100 Engineering Colleges of the Country which include IITs and NITs. The President further informed that in the State of Telangana, CBIT ranks at the first place in Private Sector. During the discussion on this Sri P. Prabhakar Reddy and other members expressed the opinion that we shall aim for a higher ranking for the next year. For this purpose, he suggested that a detailed analysis shall be made parameter wise, to find out gaps / deficiencies in comparison with the top ranked institutes, so that necessary action to improve in the concerned areas can be taken for obtaining a higher rank. To this all the members agreed and it was decided to appoint a Committee which may include Prof. U.B. Desai, Director, IIT, Hyderabad and Dr. P. Ravinder Reddy, Head, Dept. of Mechanical Engineering, CBIT. The President was authorized to constitute a Committee with senior faculty from JNTU and Osmania University besides the above two members and any other Member/s as he deems necessary.</p>
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 appointments made are ratified.
Item No 6	: To peruse the list of staff who left the institute since the last meeting of the Governing Body.
Minutes	: The information furnished is noted.
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 information furnished is noted.
Item No. 8	: To consider the note on Research activities and consultancy.
Minutes	: The information submitted is noted by the members. With regard to the papers published by the faculty, Dr. Ehsan Ahmad Kahn, UGC Nominee, suggested that the quality of the papers published shall also be taken care and the publications shall be in reputed journals like indexed journals. Further, it shall be ensured by the Heads of the Departments that all the staff are motivated to write research papers for publication in reputed journals. All the members agreed to this and expressed the opinion that a minimum of one research paper shall be published in a reputed Journal by each and every faculty member per year to deserve annual increment of salary.
Item No. 9	: To peruse the list of Equipment procured from 01.10.2015 to 31.03.2016.
Minutes	: The information furnished on equipment procured for the period from 01.10.2015 to 31.03.2016 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 furnished was perused by the members. The President informed the members that the institute along with some other Private Unaided Engineering Colleges has filed a writ petition in the Hon'ble High Court of Judicature, Hyderabad, against the State of Telangana seeking directions for release of tuition fee reimbursement relating to scholarship students admitted in the College. He informed the members that at present Rs.25.52 crores is due from the Government on this account and due to non-receipt of these amounts, the Institute is taking loans from Andhra Bank for meeting monthly expenditure including salaries.
Item No. 11	:	To review the information regarding Campus placements from 01.11.2015.
Minutes	:	The information furnished was perused by the Members and the Governing Body expressed its satisfaction on the placements obtained.
Item No. 12	:	To review the activities of TEQIP along with expenditure statement under various heads of TEQIP.
Minutes	:	The information furnished under TEQIP activities was perused by the members and the members expressed satisfaction on the activities.
Item No. 14	:	To ratify the payment of Revised Pay Scales (10th PRC) arrears to the Non-teaching staff for the period from 01.04.2015 to 31.08.2015.
Minutes	:	The Governing Body ratified the payment of arrears of 10th PRC to the Non-teaching staff for the period from 01.04.2015 to 31.08.2015 amounting to Rs.83,75,128/-.
Item No. 17	:	To discuss on the establishment of Incubation centre for development of Entrepreneurial Skills in the students.
Minutes	:	The Governing Body expressed its appreciation on having obtained letters of intent for funding of \$ 20,000 each for three potential startup ideas of the students as mentioned in the Agenda notes.
Item No. 19	:	Any other item with the permission of the Chair.
a)	:	Reconstitution of Governing Body.
Minutes	:	The President informed the Governing Body that the term of some of the members who were appointed for a period of two years has since expired and the Governing Body shall be reconstituted. At the next General Body meeting of CBIT Society this matter shall be taken up and the Governing Body of CBIT shall be reconstituted as per AICTE / UGC Norms.

Sd/-

Dr. V. MALAKONDA REDDY
PRESIDENT, CBIT

h

148