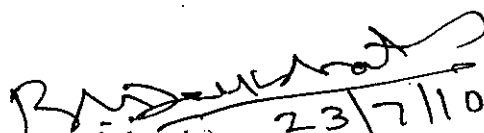
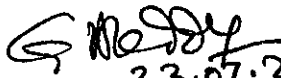


		<p>against Prof. Y. V. Rao, to repatriate him to his parent organization and further to initiate criminal and civil proceedings against him.</p> <p>It was further decided, to highlight one or two sample cases of each enquiry committee to be made from the three reports.</p>
18/3.2	To consider the report of the Selection Committee for the post of Registrar and Medical Officer. (16/7)	<p>Appointment of medical officer approved. Grant of three increments by the Director, to the medical officer not approved as there is no such provision.</p> <p>The selection committee's report relating to Registrar's appointment noted.</p>
18/3.3	A report from CAG along with reply of the Institute on relevant paras is placed before the BOG for information. (16/11)	Noted.
18/4	To consider an Appeal against penalty imposed to Sri G. Balasubramanyam, Senior Assistant in the Department of Chemistry vide Order dated 28-11-2008. (17/6)	His appeal is rejected.
18/5	Submission of Committee (Internal & External) reports in the case of Mr. Rahul Kumar Naik, a student of B.Tech., vide Roll No. 6837. (17/7)	It is resolved to uphold the resolution of emergency meeting of SENATE held on July 12, 2010.
18/6	Confidential Item. (17/8)	Refer to 18/3.1 above.
18/7	Representation of the employees working on Consolidated / Daily Wage basis. (17/T.3)	The matter may be referred to the MHRD for clarification and guidance.
18/8	To approve the minutes of 12 th meeting of Finance Committee held on 26 th March, 2010. (17/T.4)	Approved.
18/9	To approve the minutes of 13 th meeting of Finance Committee held on 15 th July, 2010.	Approved.
18/10	To approve the Minutes of 10 th and 11 th meeting of the Finance Committees held on 22-04-2009 and 11-07-2009 at N.I.T., Warangal. (16/11)	Approved, subject to review later, if necessary, in view of Enquiry Committees' reports referred above. (18/3.1).
	ITEMS FOR RATIFICATION	
18/11.1	To consider the application of Smt. G.Maruthi, Associate Professor in the Department of	Ratified.

RN2 — SUBJAY
23.07.2010

	Civil Engg., requesting to permit her to retire voluntarily and to relieve her of her duties w.e.f 20.08.2010.	
2	To consider the application of Prof. Yedla Sudhakar, Department of Civil Engg., submitting resignation to his post w.e.f. 28.02.2010.	Ratified.
3	To ratify the action taken in engaging the services of Sri Md. Sarwar, Retired Dy. Superintendent of Police for the post of Security Officer on temporary basis.	Ratified.
18/T.1	To approve the extension of term of assignment of Prof. K. V. Jayakumar at CWRDM, Calicut for one more year w.e.f. 28.07.2010.	Extended by one more year.
T.2	To approve the extension of term of assignment of Dr. M. Chandra Sekhar for one more year w.e.f. 11.07.2010 on deputation.	Approved on Deputation by one more year
18/12	Any other item with the permission of the Chair.	An unsigned document is submitted by Dr YV Rao to some of the BOG members at MHRD just before starting of the meeting. Discussion took place whether to accept the unsigned copy as document or not. As the document is personally handed over to some of the members the board decided to consider the same for discussion. A detailed discussion has taken place on the contents, and BOG after detailed deliberations, resolved that none of the points mentioned by Dr YV Rao have any essence.


(B L Deekshatulu)
Chairman, BOG
23/7/10


23.07.2010
(G Venkata Reddy)
Secretary, BOG