



**Minutes of the
XXVI meeting of the Executive Council held on
4 March 2016**

MEMBERS PRESENT

| | | |
|---|------|-----------|
| 1. Prof. Y. Narasimhulu , Vice Chancellor | ---- | Chairman |
| 2. Mrs. Sumita Dawra , I.A.S Principal Secretary to Government, Higher Education | --- | Member |
| 3. Mrs. B.Udaya Lakshmi , I.A.S Commissioner of Collegiate Education | --- | Member |
| 4. Prof. R. Sanjeeva Rao | --- | Member |
| 5. Prof. I.E. Chakravarthy , Principal, R.U | --- | Member |
| 6. Prof. C.V. Krishna Reddy | --- | Member |
| 7. Sri. N. Siva Shankar | --- | Member |
| 8. Dr. S. Abdul Khadar | --- | Member |
| 9. Sri. Y.V. Ramana Reddy | --- | Member |
| 10. Prof. G.T. Naidu | --- | Member |
| 11. Prof. B. Amarnath , Registrar | --- | Secretary |

26-484-I To approve and to ratify the action taken on the resolution of the monitoring and development committee meeting held on 19 October 2015

RESOLVED to approve and to ratify the action taken on the resolutions of the Monitoring and Development Committee meeting held on 19.10.2015.

26- 485-(A-1) To consider the Budget Estimates for the year 2016-17 and Revised Estimates 2015-16 of the University

RESOLVED to approve the item.

26- 486-(A-2) To consider the minutes of the meeting of the Building Committee held on 16 February 2016.

[RU/works/2016]

RESOLVED to approve the item and further resolved to obtain re cost estimation on the proposal for the renovation of indoor stadium mentioned item No.4 in Building Committee resolutions.

26- 487-(A-3) To consider to appoint some of the Non-teaching posts sanctioned to University in G.O.Ms.No.56 of Finance (SMPC) Department Dated.21.02.2009.

[RU/N.T.Estt./2016]

RESOLVED to appoint Controller of Examinations and Assistant Registrar posts by direct recruitment and by following usual procedure as per G.O. Ms.No.56 of Finance (SMPC) Department Dated.21.02.2009. Further resolved to address the Government for clarification on the posts sanctioned under outsourcing agency as regular posts.

26- 488-(A-4) To consider the assessment and recommendations of the Selection Committee on the promotion of the University Teachers under Career Advancement Scheme.

[RU/T.Estt./2016]

RESOLVED to approve the item.

26- 489-(A-5) To consider the recommendations of the committee constituted on the representation of contract employees working in the University.

[RU/N.T.Estt./2016]

RESOLVED to enhance the salaries up to 10% and further resolved to place to the next meeting with all details showing pay structures in other Universities.

RESOLVED to approve cadre recruitment rules of Rayalaseema University.

26- 490-(A-6) It is proposed that an amount of Rs.2,000/- be paid as Sitting Fee for all the external members along with conveyance allowance as per Government norms. The internal members including Chairman may be excluded for payment of sitting fee.

[RU/Finance/2016]

RESOLVED to approve the item.

Other items (Table items)

26- 491-(A-7) **RESOLVED to Pay leave salary contribution and pension contribution of Prof.Y.Narasimhulu, Vice-Chancellor to his parent University as per rules.**

26- 492-(A-7) **RESOLVED to submit technical report on the proposal of providing by biometric facility in the campus.**

26- 493-(A-7) In continuation to the resolution No. 24-466(A-5) of the XXV meeting of the Monitoring and Development Committee held on 19th October 2015, it is for consideration to approve

a) The Ph. D (Part-time/EM) registrations made after 11 July 2009 in accordance with the guidelines of the UGC, New Delhi

b) To implement the Interim directions of the Hon'ble High Court of A.P. Judicature.

[RU/Research studies/2016]

RESOLVED to follow UGC 2009 Guidelines. Further, the details of all other admissions may be placed in the next meeting.

26- 494-(RA -1) The Registrar under the orders of the Vice Chancellor reports that the first Convocation of the University was held on 9 January 2016.

[RU/Finance /Dist Ed/2016]

RESOLVED to ratify the action.

- 26- 495-(RA -2) The Registrar under the orders of the Vice Chancellor reports that the following Government Orders are extended to the Pensioners and Family Pensioners and Physically Handicapped employees of the University.
- 1) G.O. Ms. No. 2 of Finance (HRM.V-Pension Department dated 4.01.2016.
 - 2) G.O. Ms. No. 189 of Finance (HRM.V-Pensions) Department dated. 31.12. 2015.
 - 3) G.O.Ms.No.159ofFinance(HR.VI-A&L-TA) Department dated.11- 2- 2015.

[RU/Estt/Pensioners/2016]

RESOLVED to ratify the action.

- 26- 496-(RA -3) The Registrar under the orders of the Vice Chancellor reports that 30 computers were purchased with M/S National Co-operative Consumers Federation of India Ltd, Government of India, Hyderabad on DGS & D rates to Multimedia Laboratory in the University campus.

[RU/Finance/2016]

RESOLVED to ratify the action.

- 26- 497-(RA -4) The Registrar under the orders of the Vice Chancellor reports that the study material for Second year Degree courses under Distance Education are purchased with M/S.Students Helpline, Hyderabad as per MOU with the University.

[RU/Finance /Dist Ed/2016]

RESOLVED to ratify the action.

26- 498-(RA -5) The Registrar under the orders of the Vice Chancellor reports that the Fee payable to the Inspection Committee members attending for inspection of the affiliated colleges are revised from Rs.350-00 to Rs.500 with effect from the year 2016-17.

[RU/CDC/2016]

RESOLVED to ratify the action.

26- 499-(RA -6) The Registrar under the orders of the Vice Chancellor reports that Miss. U. Chandrakala D/o. Deceased U. Ramana, Watchman, Rayalaseema University was appointed as Junior Assistant in the existing vacancy under compassionate reasons in the Pay Scale of Rs.16,400 – Rs.49,870 besides usual allowances

[RU/N.T.Estt/201]

RESOLVED to ratify the action.

// By order //

REGISTRAR