



**Minutes of the Second Executive Council Meeting
held on 16th July, 2016**

MEMBERS PRESENT

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

Mrs. **Udaya Lakshmi**, Commissioner of Collegiate Education and
Sri.**K.N. Naga Malleswara Rao**, Joint Secretary, Finance Department
Could not attend the meeting.

The meeting started with a welcome note by the Vice-Chancellor. He expressed his gratitude to all the members for the support extended by them. Vice-Chancellor briefed the academic activities and the events took place along with various campus development activities held in the last 3 months.

Resolved to approve the minutes of 1st meeting of Executive meeting held on 4th March, 2016 and noted the action taken on them.

- 2(A-1) To consider the Minutes of the Meeting of The Building committee held on 17th June 2016.

[RU/Works/2016]

The minutes the meeting of Building Committee held on 17th June, 2016 are approved.

- 2(A-2) To consider the promotions to the Non Teaching Establishment members (1) from Superintendent to Assistant Registrar (2) form Senior Assistant to Superintendent.

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

The Minutes of the meeting of the Departmental Promotion Committee held on 10th June, 2016 are approved to consider the promotions of Non-Teaching staff.

- 2(A-3) To consider the recommendations of the Selection Committee for appointment to the post of Controller of Examination & Assistant Registrar.

[RU/R.Estt./2016]

The recommendations of the selection committee for appointments to the post of Controller of Examination and Assistant Registrar are approved. It is also resolved to appoint another Assistant Registrar (Finance) on contract basis for a period of two years in place of Finance Officer from the recommended panel.

- 2(A-4) To consider the sanction of DA to the Time Scale employees on par with other Universities.

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

The item is not considered as it is not coming under the per view of Executive Council.

2(A-5) To consider the minimum Scale to the Assistant Professors on Contract/Teaching Assistants.

[RU/T/Estt./2016]

The minimum pay to the Assistant Professors on contract/Teaching Assistants proposed by Rayalaseema University is approved as follows:

Assistant Professors on contract with Ph.D

Above 15 years - Rs.35,000/- Per month

Above 10 years - Rs.30,000/- Per month

New Appointees - Rs.25,000/- Per month

Teaching Assistants who are engaged on contract basis

(a) With Ph.D - Rs.20,000/- Per month

**(b) Without Ph.D
or retired persons } - Rs.15,000/- Per month**

2(A-6) To consider the proposal for Establishment of Academic Schools and Appointment of Deans for a period of two years.

The proposal for establishment of Academic Schools and appointment of Deans for a period of 2 years is approved.

2(A-7) Consideration for conducting of seminar in lieu of admission test for Ph.D (P.T/E.M) of Research scholars admitted after 11.07.2009.

[RU/Research Studies/2016]

Resolved to consider to conduct a seminar in lieu of the admission test for Ph.D (P.T/E.M) Research Scholars who have taken admission without M.Phil / M.Tech / M.Pharm / NET / SLET after 11.7.2009.

2(A-8) Engagement of Visiting Scientist Prof .M. Raja Reddy as visiting professor in Electronics & Communication department. Details enclosed in Annexure-III

Resolved to engage a visiting Scientist Prof. M. Raja Reddy on contractual basis for a period of 2 years by following G.O.No.89 issued by the Government of Andhra Pradesh.

2(A-9) Technical Staff:- Lab Assistant working for more than 25 Years without promotion-Adopt special jump pay-scale in 10th PRC 2014 at Rs.24440-71510 with designation as Sr.Lab Assistant.

Resolved to consider the two Lab Assistants for promotion and adopt the appropriate Pay Scale in 10th PRC 2014 at Rs.24440-71510 with designation as Senior Lab Assistant.

2(A-10) To consider the Report of the Committee for Installation of Dr.B.R.Ambedkar Statue in the Rayalaseema University Campus, Kurnool.

Resolve to install Dr.B.R.Ambedkar Statue in Rayalaseema University Campus with the following :-

- (i) The statue should be of bust size.**
- (ii) It should be kept in and around library to motivate the students.**
- (iii) This installation should not be the precedence for installation of other statues. Further it is resolved to consider only persons awarded “Bharat Ratna”.**

REPORTING ITEMS

2-RA-1 The Registrar under the orders of the Vice Chancellor reports that the Computer 80 Nos. Have been purchased to full fill the need of the Students provided them in the Computer Science Department, Electronics & Communications Department Laboratory purpose and Department Staff with a cost of Rs.30,00,000/-.

[RU/Finance/2016]

The above item is ratified

2-RA-2 The Registrar under the orders of the Vice Chancellor reports that the Air Conditioners 20Nos. Have been purchased including Stabilizers to provide in the Department Laboratories, Seminar Halls and Senate Hall with a cost of Rs.12,00,000/-.

[RU/Finance/2016]

Reporting the above item is rectified

2-RA-3 The Registrar under the orders of the Vice Chancellor reports that the Furniture (Class Room Desks+Chairs+Lab Furniture Cots for Hostels+ Dining Hall Furniture) have been purchased for all the Departments, Seminar Halls and Hostels (Both Men & Women) as per the requirement with a cost of Rs.50,00,000/-.

[RU/Finance/2016]

The above item is ratified

2-RA-4 The Registrar under the orders of the Vice Chancellor reports that the U.G. Course study material for the Distance Education Students were purchased through M/s. Students Helpline, Hyderabad with a cost of Rs.19.80 Lakh.

[RU/DDE/2016]

The above item is ratified

2-RA-5 Appointment of 1 Assistant Engineer (Civil) and 1 Work Inspector on contact basis for a period of 1 year.

[RU/Works/2016]

The above item is ratified

2-RA-6 Empanelment of contactors to execute the works with in 1.00Lakh in the R.U Campus for the financial year 2016-17.

[RU/Works/2016]

The above item is ratified

2-RA-7 Providing Aadhar Linked Biometric Attendance System along with CCTV Camera's in R.U. Campus, Kurnool.

[RU/Develop/2016]

The above item is ratified

2-RA-8 Requirement of Assistant Professors / Teaching Assistants on contract basis.

[RU/T.Estt./2016]

The above item is ratified

2-RA-9 Change of nomenclature of **OR&SQC** department as **Statistics** department in R.U. Kurnool.

[RU/T.Estt./2016]

The above item is ratified

REGISTRAR