



**Minutes of the Fifth Executive Council Meeting held  
On 10<sup>th</sup> July, 2017**

**MEMBERS PRESENT**

1. **Prof. Y. Narasimhulu,** ----- **Chairman**  
Vice Chancellor
2. **Sri. Aditya Nath Das, I.A.S.** ----- **Member**  
Principal Secretary to Government, Higher Education
3. **Sri. G.S. Panda Das, I.A.S.** ----- **Member**  
Commissioner of Collegiate Education
4. **Sri. Ch.V. N. Malleswara Rao** ----- **Member**  
Joint Secretary, Finance Department Govt. of A.P.
5. **Prof. G.T. Naidu** ----- **Member**
6. **Prof. R. Sanjeeva Rao** ----- **Member**
7. **Prof. C.V. Krishna Reddy** ----- **Member**
8. **Dr. S. Abdul Khadar** ----- **Member**
9. **Sri. Y.V. Ramana Reddy** ----- **Member**
10. **Prof. B. Amarnath** ----- **Member Secretary**  
Registrar

**Sri Aditya Nath Das**, Principal Secretary, Higher Education,  
**Sri G.S. Panda Das**, Commissioner of Collegiate Education,  
**Sri Ch.V. N. Malleswara Rao**, Joint Secretary, Finance Dept. and  
**Dr. S. Abdul Khadar**, Member - 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 development activities in University campus held since last Executive Council Meeting.

## **AGENDA FOR 5<sup>th</sup> EXECUTIVE COUNCIL MEETING**

### **Items for Consideration:**

- 5 (A-1) Minutes of 4<sup>th</sup> Executive Council Meeting held on 22.04.2017 placed for approval.

**The Committee has approved the minutes.**

- 5 (A-2) The action taken report on the Minutes of 4<sup>th</sup> Executive Council Meeting held on 22.04.2017.

**The Committee has approved the Action taken report.**

- 5 (A-3) Implementation of G.O.Ms.No.33 Higher Education (UE) Department, dated: 30-06-2017 for Rationalization of filling-up of teaching posts in Rayalaseema University, Kurnool-Permission accorded –Orders – Issued.

[RU/T.Esst./2017]

**The Committee has approved the item.**

- 5 (A-4) Engaging of Visiting Faculty.

[RU/ T.Esst./2017]

**The Committee has approved the item stating that the visiting faculty may be engaged if available on need basis.**

- 5 (A-5) Permission for Recruitment of Non-Teaching Staff.

1. Library Assistant Grade-I : 01 No.
2. Draughtsman Grade-III : 01 No.
3. Work Inspectors : 02 Nos.

[RU/N.T.Esst./2017]

**The Committee has approved to fill the vacancies of Library Assistant Grade-I, Draughtsman Grade-III and Work Inspectors (Civil-1 and Electrical-1). The proposal for conversion of Draughtsman post is not approved.**

5 (A-6) Non -Teaching Establishment - Removal from services of Sri. P. Kiran Kumar, Office Sub-Ordinate and Sri. C. Kiran, Sweeper-cum-Scavenger of Rayalaseema University, Kurnool.

[RU/N.T.Estt./2017]

- 1. The committee has resolved to take action against Mr. P. Kiran Kumar, Office Subordinate (Attender) by giving final show cause notice to the incumbent and then take appropriate action as deemed fit.**
- 2. The committee has resolved to take action against Mr. C. Kiran, Sweeper-cum-Scavenger who is placed under suspension, may be terminated from the service from the date of absconding to duties.**

5 (A-7) Sri. G. Surendra Babu, Office Assistant working on Time Scale Basis in RPS-2010 requested for placing in RPS-2015 as Office Assistant on Time Scale basis with arrears from 01-07-2015.

[RU/N.T.Estt./2017]

**The Committee has approved the item with a clarification to extend the monetary benefit on par with others i.e. with effect from 01.04.2017 in RPS 2015.**

5 (A-8) Providing Security Services to the University to watch and ward the Campus.

[RU/N.T.Estt./2017]

**The Committee has approved the item stating that the security services may be utilized depending upon the need of the University and the expenditure may be met from General A/C.**

5 (A-9) To Consider the proposal for installation of 11KV Substation in Rayalaseema University, Kurnool with an estimated cost of Rs.40.00 Lakh.

[RU/Works/2017]

**The Committee has approved the item.**

5 (A-10) To consider the proposal for Construction of Control Room for 11 KV Electrical Substation with an estimated cost of Rs.18.00 Lakh.

[RU/Works/2017]

**The Committee has approved the item.**

5 (A-11) To provide Half Pad Chairs (Godrej) to the Students in the Laboratory of Life Science Building with an estimated cost of Rs.6.25 Lakh.

[RU/Works/2017]

**The Committee has approved the item.**

5 (A-12) Providing Furniture to the Life Science Building with an estimated cost of Rs.40.00 Lakh.  
[RU/Works/2017]

**The Committee has approved the item.**

5 (A-13) Implementation of **Neeru-Pragathi Programme** in the University as enlighten by the Government of Andhra Pradesh as a special issue with an estimated cost of Rs.9.00 Lakh.  
[RU/Works/2017]

**The Committee has approved the item.**

5 (A-14) Providing High mast Light Poles in the Campus of Rayalaseema University, Kurnool with an estimated cost of Rs.7.50 Lakh.  
[RU/Works/ 2017]

**The Committee has approved the item.**

5 (A-15) Extension & Raising of Existing Retaining Wall near Life Science Building with an estimate cost of Rs.5.00 Lakh.  
[RU/Works/2017]

**The Committee has approved the item.**

5 (A-16) Enquiry Committee Report on attempt to take away the Office records.  
[RU/T. & N.T. Estt./2017]

**The committee has recommended to take departmental action against the accused employees as follows:**

- 1. Prof. N.T.K. Naik, Professor, Department of Economics, R.U. College, Kurnool may be imposed a penalty to stop Two increments with cumulative effect for his involvement in stealing of Office records Under Rule 9 (vi) of The Andhra Pradesh Civil Services (CCA) Rules, 1991.read with GO MS. No. 205, GA(Ser.C) Dept. dated 05.06.1998**
- 2. Sri M. V. Narayanappa, Retired Assistant Registrar: The Executive Council has resolved to refer the matter again to the police for imposing appropriate punishment as per law at the earliest.**
- 3. Dr. M. Syamala Sarojini, Assistant Registrar, Development section may be imposed a minor penalty i.e. 'Censure' for her negligence in discharging duties. Under Rule 9 (i) of the Andhra Pradesh Civil Services (CCA) Rules, 1991.**
- 4. The Two Attenders namely Mr. Surendra and Mr. Ramesh may be warned for their involvement in taking away the Office records without the approval of the competent authority.**

- 5 (A-17) Implementation of Disciplinary Action on Malpractices/Improper conduct in examinations.

[RU/Exams/2017]

**The Committee has approved the item.**

**OTHER ITEMS IF ANY, etc.:** -

1. Conducting of 2<sup>nd</sup> Convocation during September / October, 2017 by selecting one of the following Guest of honour to award Honorary Doctorate Degree as nominated by His Excellency Governor, Govt. of Andhra Pradesh.

1. **Dr. G. Satheesh Reddy**  
Scientific Advisor to Raksha Mantri  
Government of India, New Delhi.
2. **Dr. Kota Harinarayana**  
Former Vice-Chancellor  
University of Hyderabad  
Hyderabad.
3. **Dr. Palle Rama Rao**  
Former Secretary , DST  
Government of India.

**The Committee has approved the item for Conducting 2<sup>nd</sup> Convocation during September/ October, 2017. Also the executive council has recommended Prof. M. J. Kesava Murthy, Former Vice-Chancellor of Sri Krishnadevaraya University, Anantapur for the award of Honoris Causa.**

2. Selection Committee list for the various departments for Professor, Associate Professor and Assistant Professor.

**The Committee has approved the list of experts for selection / recruitment of faculty.**

3. Providing Air Condition facilities to the Laboratories & Deans in Life Science Building and depending upon the need in other buildings.

**The Committee has approved the item.**

4. The Executive Council has expressed its appreciation for the help in granting 3 SDC and providing Laptops, Tabs & 3KV solar power energy for Digital Marketing in MBA & M.Com departments by APSSDC.
5. It is proposed to establish a 3 D Printing/Scanning lab. in University.

**The Executive Council has approved the same.**

6. The Executive Council has resolved to pass a motion to say thanks to Sri. T. G. Venkatesh, M. P. Rajya Sabha for sanctioning financial assistance from M.P. Lands for the renovation of Indoor Stadium in Rayalaseema University, Kurnool.

**Reporting items:**

- 5(RA-1) Faculty- Recruitment of Assistant Professors (on contract)  
[RU/ T.Estt./2017]

**The Committee has ratified the item.**

- 5 (RA-2) Appointment of Sri. B. Ramudu & Sri. P. Venkatarami Reddy as Office Subordinates on Regular Basis.  
[RU/ N.T.Estt./2017]

**The Committee has ratified the item.**

- 5(RA-3) Non-Teaching Establishment - Removal of Sri.K.Paramesh from services as Junior Assistant in Rayalaseema University, Kurnool.  
[RU/ N.T.Estt./2017]

**The Committee has ratified the item.**

- 5(RA-4) The Registrar under the orders of the Vice-Chancellor conducted the RU-P.G.CET-2017 Examinations in May-2017 with payment of remuneration @ Rs.2,000/- per question paper setting in English and @ Rs.500/- per each paper for translation into Telugu.  
[RU/ Exams/2017]

**The Committee has ratified the item.**

**REGISTRAR**