



RAYALASEEMA UNIVERSITY
KURNOOL – 518 007. ANDHRA PRADESH

PROF. B. AMARNATH
REGISTRAR

Mobile No: 094944 10216
Mail Id: registrarru@gmail.com

No.RU/4th EC Meeting/2017

Date. 01-05-2017

To
Prof. Y. Narasimhulu
Vice-Chancellor
Rayalaseema University
Kurnool.

Sir,

Sub: - Rayalaseema University – Minutes of the meeting of the 4th EC Meeting –
Sending – Reg.

Ref: - Vice-Chancellors orders dated: 15-04-2017.

* * *

Please find enclosed the minutes of the meeting of the 4th Executive Council held on
22nd April 2017 at 11.00 AM in the Rayalaseema University, Kurnool.

Thanking you,

Yours faithfully

REGISTRAR
REGISTRAR
Rayalaseema University
Kurnool (A.P.)



**Minutes of the Fourth Executive Council Meeting held
On 22nd April, 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. **The Principal** ----- **Member**
Rayalaseema University College, Kurnool.
8. **Prof. C.V. Krishna Reddy** ----- **Member**
9. **Sri. N. Siva Shankar** ----- **Member**
10. **Dr. S. Abdul Khadar** ----- **Member**
11. **Sri. Y.V. Ramana Reddy** ----- **Member**
12. **Prof. B. Amarnath** ----- **Member Secretary**
Registrar

Sri. Aditya Nath Das, Principal Secretary, Higher Education &
Sri G.S. Panda Das, Commissioner of Collegiate Education 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 EC Meeting.

- **Revision of Minutes:-**

ITEM NO.1 & ITEM NO.2 Resolved to approve the minutes of 3rd Executive Council meeting held on 03rd February, 2017 and noted the action taken on the items.

4(A-1) To consider the Minutes of The Building Committee held on 17th April 2017.

[RU/Works/2017]

The Committee has approved the minutes of the Building Committee Meeting held on 17th April, 2017.

4(A-2) To consider the approval of revised estimates for the financial year 2016-17 and Budget estimates for financial year 2017-18.

[RU/Finance/2017]

The Committee has approved the Budget estimates for the financial year 2017-18.

4(A-3) To consider the proposal for providing 100 Nos. of Desktops Computers along with Networking system to the Life Science Building.

[RU/Finance/2017]

The Committee has approved to provide 100 Nos. of Desktop Computers along with Networking System to the Life Science Building.

OTHER ITEMS IF ANY, etc.:-

1. To Provide Solar Energy Panels on top of the buildings of Rayalaseema University to generate suitable energy during summer in order to meet the demand.

The Committee has approved the item for installation of Roof top Solar energy of 500 KW.

2. Appointment of 20 to 25 nos. of Asst. Professors On-Contract / Teaching Assistants by paying Rs. 25000/- per month to meet the requirement of faculty in different departments.

The Committee has approved the item.

3. To give extension of the tenure period another 2 Years to the Asst. Physical Director and Technical Assistant to utilize their services or calling fresh application from the eligible candidates.

The Committee has approved the item to extend the services of Assistant Physical Director and Technical Assistant for another 2 Years, based on their performance with an increase of 10% in their salary.

4. To consider the increase of remuneration rates of Degree Spot valuation.

The Committee has approved to increase the remuneration rates of Degree Spot valuation

5. To undertake the ancient library (Rayala Sahitya Peetam) in Kurnool city (Containing precious Kurnool ancient history books) by the University and to provide one Office Assistant and One Attender to maintain the library which is presently maintaining by the private management.

The Members of Committee has opined that to find out the ownership of the building & Current Electricity Consumption charges paid on whose name and to know the legal complications before undertaking the library. If everything is clear and agreed to the ownership of the Rayalaseema University Kurnool, then it may be considered.

Reporting items:

- 4 (RA-1) The Registrar under the orders of Vice-Chancellor for implementation of G.O. MS No. 194 dated: 07.10.2016 read with GO.Ms. No. 46 dated: 13.04.2015 for payment of monthly pay of Rs. 16400/- + usual allowances to the 4 Members of Time-Scale employees.
1. C. Venkataswamy, Office Asst.
 2. K. Ravi Kumar, Office Asst.
 3. B. Girijamma, Office Asst.
 4. L. Nagaraju, Office Asst.

[RU/N.T.Estt/2017]

The Committee has resolved to ratify the item.

- 4 (RA-2) Implementation of G.O. MS. No.03 dated 12.01.2011 to the Daily Wages employees.

[RU/N.T.Estt/2017]

The Committee has resolved to ratify the item.

- 4 (RA-3) Implementation of Streamlining the Financial Management System (Tally Accounting Software) from F.Y. 2017-18.

[RU/Finance/2017]

The Committee has resolved to ratify the item.

- 4(RA-4) Non - Teaching Establishment Sri. M.D. Ismail, Senior Assistant was temporarily promoted as Superintendent in the pay scale of Rs. 28940 - 78910.

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

The Committee has resolved to ratify the item.


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