

**SRI KRISHNADEVARAYA UNIVERSITY
ANANTHAPURAMU - 515 003**

E.C MEETING NO: 152



**MINUTES OF THE MEETING OF THE
EXECUTIVE COUNCIL HELD ON
03rd AUGUST, 2016 AT JNAFAU, MASAB TANK,
HYDERABAD.**

**MEMBERS PRESENT**

1. **Prof. K. Rajagopal,**
Vice-Chancellor & Chairperson
2. **Prof. G. Sreedhar**
Rector
3. **Smt. Sumita Dawra, I.A.S.,**
Prl. Secretary to Govt. Higher Education Department
4. **Sri. K. V. Subhramanyam,**
Deputy Secretary, Finance Department
5. **Prof. K. Sudhakar Babu**
Member, Executive Council
6. **Prof. B. Phaniswara Raju**
Member, Executive Council
7. **Prof. A. Mallikarjuna Reddy**
Member, Executive Council
8. **Smt. B. Naga Jyothiarmayi**
Member, Executive Council
9. **Sri. P.C. Vijaya Rao**
Member, Executive Council
10. **Sri. M. Ramaiah**
Member, Executive Council
11. **Prof. A. Venkata Ramana,**
Registrar & Secretary



152-2805(A-1) To consider the unanimous recommendations of the Selection Committee held on 08-05-2016 for promotion under Career Advancement Scheme (CAS) for the position of Assistant Professor (Stage 2 to 3)/Associate Professor and Professors in various Departments.

Resolved to approve the recommendations of the selection committee/Screening committee of the respective departments with regard to promotion of the following under the Career Advancement Scheme (CAS).

1. Dr. D. Ravinder, Associate Professor, Dept. of Library & Information Science is promoted as Professor w.e.f. 26.06.2015.
2. Dr. G.A. Ramachandra, Associate Professor, Dept. of Computer Science & Technology is promoted as Professor w.e.f. 19.08.2010.
3. Dr. N. Geetanjali, Associate Professor, Dept. of Computer Science & Technology is promoted as Professor w.e.f. 19.08.2010.
4. Dr. T. Bhaskar Reddy, Associate Professor, Dept. of Computer Science & Technology is promoted as Professor w.e.f. 25.06.2012.
5. Dr. M. Nagendra, Associate Professor, Dept. of Computer Science & Technology is promoted as Professor w.e.f. 01.06.2015.
6. Dr. G. Vidyasagar Reddy, Associate Professor, Dept. of Adult Continuing Education & Extension is promoted as Professor w.e.f. 01.11.2013.
7. Dr. M.V. Lakshmaiah, Assistant Professor (Senior Scale), Dept. of Physics is promoted as Associate Professor w.e.f. 01.03.2015.
8. Dr. D. Prabhakar, Assistant Professor, Sri Krishnadevaraya Institute of Management is promoted from Stage-II to Stage-III w.e.f. 24.03.2014.
9. Dr. B. Jessy, Assistant Director of Physical Education is promoted from Stage-II to Stage-III after complying with the requirement of completing Refresher Course, i.e., w.e.f.14-06-2016
10. Dr. E. Ramesh Babu, Research-cum-Statistical officer is promoted from Stage-II to Stage-III w.e.f. 26.08.2011.

152-2806(A-2) To consider the adoption of G.O.Ms.No.139, Finance (HRM.V-Pension) Department, dt:13-11-2015 regarding Enhancement of maximum limit of Gratuity from Rs.8,00,000/- to Rs. 10,00,000/- and G.O. Ms. No. 6, Finance (HRM.V-Pension) Dept., dated: 11-01-2016 regarding Enhancement of maximum limit of Gratuity from Rs.10,00,000/- to Rs. 12,00,000/-.

Resolved to adopt the G.O.Ms.No.139, Finance (HRM.V-Pension) Department, dt:13-11-2015 regarding enhancement of maximum limit of Gratuity from Rs.8,00,000/- to Rs. 10,00,000/-



and G.O. Ms. No. 6, Finance (HRM.V-Pension) Dept., dated: 11-01-2016 regarding Enhancement of maximum limit of Gratuity from Rs.10,00,000/- to Rs. 12,00,000/-.

- 152-2807(A-3)** To consider the adoption of G.O. Ms No. 91 General Administration (Services Welfare) Department dated: 13.04.2016 regarding the sanction of expenditure of Funeral Charges (Obsequies charges) of deceased Government Employees from Rs. 10,000-00 to 15,000-00. The same will be implemented to the employees of S.K. University from the date of issuing of G.O. i.e. on 13.04.2016.

Resolved to adopt the G.O. Ms No. 91 General Administration (Services Welfare) Department dated: 13.04.2016 regarding the sanction of expenditure of Funeral Charges (Obsequies charges) of deceased Government Employees from Rs. 10,000-00 to 15,000-00 and implement to the employees of S.K. University w.e.f 13.04.2016.

- 152-2807-A(A-4)** To consider the implementation of G.O. Rt. No. 136 Higher Education (UE) Dept., dt. 17-04-2015 regarding UGC RPS-2006 to the 7 Assistant Professors who were appointed under UGC X Plan posts.

Resolved to obtain legal opinion from the Standing Counsel, High Court on the adoption of G.O. Rt. No. 136 Higher Education (UE) Dept., dt. 17-04-2015 regarding UGC RPS-2006 to the 7 Assistant Professors who were appointed under UGC X Plan posts, which is contradictory to GO Ms. No. 203 dated 22-10-2010, and apprise the entire matter to the Principal Secretary, Higher Education, Govt. of Andhra Pradesh for further course of action.

- 152-2808(A-5)** To consider the proposal of the University to appoint Professors, Associate Professors and Assistant Professors in College of Engineering & Technology, College of Pharmaceutical Sciences and College of Education on Adhoc/Contract basis as per AICTE, PCI & NCTE norms and their salaries may be fixed on consolidated pay cadre wise.

Resolved to submit the staffing pattern proposed for the College of Engineering & Technology, College of Pharmaceutical Sciences and College of Education as per the norms of the respective regulatory agencies and keeping in view the finances of the University to the Principal Secretary, Higher Education, Govt. of Andhra Pradesh for approval and place before the Executive Council for taking a decision



152-2809(A-6) To consider the Minutes of the meeting of the Advisory Committee of Directorate of Distance Education on following items.

Resolved to approve the Minutes of the meeting of the Advisory Committee of Directorate of Distance Education on following items.

1. Renewal all the study centers in 2016 with a renewal fee of Rs. 15,000/- and next renewal shall be 2019.
2. Claiming Rs. 1 per script to pay data entry operators @ 50 paise per entry and another 50 paise to pay the daily wage employees for loading and unloading, coding, bundling, distribution of scripts to Departments and as well as taking them for out station valuation work.
3. Payment of Non-Teaching employees, accompanying confidential material a sum of Rs. 200/- per day as special allowance to cover their incidental expenses as the DA (Rs. 150/- to 300/- per day) payable is very meagre.

152-2810(A-7) To consider the Enhancement of amount from Rs. 750 to 1500 per candidate towards purchase of Chemicals (Laboratory Infrastructure) for conduct of practical's to M.Sc. Physics, Chemistry, Botany, Zoology for the candidates enrolled under Distance Mode in the respective Depts. of SKU Colleges/Identified study centres.

Resolved to approve Enhancement of amount from Rs. 750 to 1500 per candidate towards purchase of Chemicals (Laboratory Infrastructure) for conduct of practical's to M.Sc. Physics, Chemistry, Botany, Zoology for the candidates enrolled under Distance Mode in the respective Depts. of SKU Colleges/Identified study centres.

152-2811(A-8) To consider the proposal of the University to call for global tenders to "Design, Supply, Installation, Testing, Commissioning, Operation and Maintenance of grid connected 1MWp Solar Power Plant on BOT (Build, Operate and Transfer) basis at Sri Krishnadevaraya University, Anantapuramu.

Resolved to permit the University to call for Global tenders only after obtaining the technical specifications and financial estimates from the NEDCAP and Non Renewable Energy Department, Government of Andhra Pradesh.

152-2812(A-9) To consider the request of Dr. Narendra Maddu, Asst. Professor Department of Bio-Chemistry to sanction study leave to conduct Advanced Research work in U.S.A from 01.06.2016 to 28.02.2017.



Resolved not to grant study leave to Dr. Narendra Maddu in order to allow him to avail the benefit of Raman Fellowship for Post Doctoral Research in U.S.A., as he is not a permanent employee of the University, his appointment was not approved by the Executive Council and he suppressed and misrepresented the facts. The resolution may be communicated to the Honourable High Court of Andhra Pradesh and Telangana, the University Grants Commission and the host University in U.S.A.

The Resolution was passed after having considered the entire situation in the light of the following facts:

The Letter of Dr. Narendra Maddu requesting for study leave along with the order of Honourable High Court dated 28-7-2016 of vacate stay Petition No.2676/2016 in W.P.No.22299/2016 was carefully examined taking into consideration the entire situation, as detailed below:

1. The then Vice Chancellor without the approval of the Executive Council and against to the provisions of the University rules and regulations appointed 21 Assistant Professors in the various Departments in respondent S.K. University, Ananthapuramu on 27-01-2010 subject to approval of the Executive Council. When the matter was placed before the Executive Council on 06.02.2010, the Executive Council disapproved the appointments in which the petitioner herein is one among them.
2. The Chancellor of the University, Governor of AP having taken serious note of the unauthorized action of the VC, appointed Justice A. Hanumanthu as the enquiry authority. He submitted his report on 30-8-2010, based on which the then VC was removed from office.
3. Meanwhile the petitioner and 20 others has approached the Honourable court and filed W.P.No. 14101 of 2010, which was disposed off with some directions. The University appealed against the order of the single judge.
4. The petitioner and 20 other Assistant Professors have approached the Hon'ble High Court in W.A.M.P.No.1793 and 1807/2011 in WA Nos. 760/2011 and 766/2011, and the order is read as follows:

“Hence, we are of the prima facie opinion that the scope and ambit of the powers of the Vice-Chancellor or the Executive Council with regard to appointment of Assistant Professors are required to be decided in the main



writ appeals. Therefore, we are inclined to suspend the operation of the impugned order of the learned single judge”.

The Government is at liberty to take its decision, pursuant to reference of the matter by the Executive Council to the Government. However, any decision taken by the Government shall be subject to the result of the Writ Appeals. Till the Government takes a decision, the Assistant Professors, who have been functioning as on today, shall continue and their salaries shall also be paid. Any decision of the Government shall be subject to further orders”

5. Accordingly, the Govt. instructed the University to issue show cause notice to Dr. Narendra Maddu and 20 others as to why his services should not be terminated, and the University authorities issued show cause notice vide EC resolution dated 27-6-2012. Without giving reply, the petitioner and 20 others filed a writ petition (No.21177 of 2012) in the Honourable High Court. He is continuing in the University as per the interim order.
6. There is no direction in the above said Writ Appeals (W.A.M.P.No.1793 and 1807/2011 in WA Nos. 760/2011 and 766/2011) that the Petitioner and 20 others are entitled for all the benefits available to a permanent employee. The Petitioner and other 20 employees are not given any benefits available to the permanent employee by virtue of the directions in W.A. as the Hon’ble Court directed to continue and pay the salaries.
7. As such, the petitioner and 20 others are not extended the benefit of UGC revised pay scales for which pre-audit is required that could be done only when their appointment is approved by the Executive Council. For the same reason, the petitioner and 20 other employees are not extended the benefit of coverage under Contribution Pension Scheme, Career Advancement Scheme and other benefits meant for permanent employees.
8. Dr. M. Narendra Maddu applied for Raman Fellowship offered by UGC meant only to permanent employees, online. As per UGC guidelines on application for Raman Fellowship for the year 2015-2016, the petitioner has to attend for Personal Interview of the short-listed candidates. The University has not given any permission to the petitioner to attend personal interview on 12-01-2016.



But, the petitioner has attended the interview on 12-01-2016 without the knowledge of the University.

9. He approached the High Court (W.P.No.22299 of 2016), and misled the Honourable High Court, University authorities including UGC and host University by suppressing the actual facts.

152-2813(A-10) To consider the request of Dr P. Devaraju and other 20 Assistant Professors for payment of their salary in the UGC-RPS 2006 and sanction of annual increments.

Resolved not to consider the request as the matter is subjudice in view of pending cases in Honourable High Court.

152-2814(A-11) To consider the proposal of the U.G. Examinations section for the enhancement of amount for conduct of Theory Examinations remuneration to Chief Superintendent, Invigilators and preparation of the scheme of valuation. The proposed rates are placed in the table.

	Particulars	Existing rates	Proposed rates
1.	Chief Superintendent	Rs. 90/- per session	Rs. 110/- per session
2.	Conduct of Theory Examinations	Rs. 7/- per candidate Registered for each Examination	Rs. 9/- per candidate registered for each examination.
Revised rates payable to different Exam personnel			
a.	Asst. Chief Superintendent/Invigilator	Rs. 80/- per session	Rs. 100/- per session
b.	Internal Squad (One member per every 200 candidates only) If the strength is below 200 one reserve staff will be allowed for every 100 candidates.	Rs. 80/- per session	Rs. 100/- per session
c.	Scheme of valuation	Rs. 40/-	Rs. 50/-
d.	Preliminary Arrangements	Rs. 30/- per day/session For every 50 candidates	Rs. 40/- per day/session For every 50 candidates
e.	Conduct of Examinations	Rs. 1.55/- per candidate Registered for the examination will be Paid including packing Charges of scripts. etc.	Rs. 1.75/- per candidate Registered for the examination will be Paid including packing Charges of scripts. etc.
f.	Junior Asst. & Typist	Rs. 40/- per day/session For every 200 candidates are part thereof.	Rs. 50/- per day/session For every 200 candidates are part thereof.
g.	Attender	Rs. 30/- per day/session For every 200 candidates are part thereof.	Rs. 40/- per day/session For every 200 candidates are part thereof.
h.	Sweeper	Rs. 20/- per day/session For every 200 candidates are part thereof.	Rs. 30/- per day/session For every 200 candidates are part thereof.

Resolved to approve the rates furnished in the above table with effect from March/April 2016.



- 152-2815(A-12)** To consider the revision of the fee structure to the present fee of Rs.27,000/- to the Rs.55,000/- with effect from the date of appointment of Sri. P. Sreeramulu Naidu, Standing Counsel & Advocate for the University at High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh.

Resolved place the matter in the next meeting after obtaining the prevalent fee pattern to Standing Counsel of Universities in Andhra Pradesh, especially S.V. University, Tirupathi, Acharya Nagarjuna University, Guntur and Andhra University, Vishakapatnam.

- 152-2816(B-1)** The Registrar under orders of the Vice-Chancellor reports that the University has implemented the G.O. Ms No.2 Finance (HRM-V) Department, dated: 04.01.2016 by extending the benefits of consolidation of Pension/Family Pension in RPS-2015 to the Non-Teaching Pensioners as per G.O. Ms No. 51 Finance (HRM-VI-Pension) Dept., dated: 08.05.2015 and G.O. Ms No. 66 Finance (HRM-VI) Department dated: 12.06.2016 relating to additional quantum of pension and G.O. Ms No. 189 Finance (HRM-V-Pensions) Department dated: 31.12.2015 regarding enhancement of medical allowance from Rs.200/- to Rs. 300/- per month.

Resolved to ratify the item

- 152-2817(B-2)** The Registrar under the orders of the Vice-Chancellor reports that, the implementation of Revised Pay Scales – 2010 issued in G.O.Ms. No.137 Finance (PC-I) Department Dt. 28.04.2010 and also the Revised Pay Scales – 2015 issued in G.O.Ms. No.76 Finance (HRM-V.PC) Department, Dt. 24.06.2015 (G.Os issued to the all NT staff of the State Universities) to the 21 Junior Assistants later on promoted as Senior Assistants on par with the other Non-Teaching Staff.

Resolved to write to the Principal Secretary, Higher Education, Government of Andhra Pradesh seeking clarification in the matter of sanction of notional increments to the 21 Junior Assistants in view of contradictory orders from the Government during 2012-2015.

- 152-2818(B-3)** The Registrar under orders of the Vice-Chancellor reports that the Risk Allowance and Holiday Allowance was sanctioned to the categories of Regular Drivers, Watchmen, water works, Electrical Employees and also to those under Time scale/Minimum scale discharging similar duties in the University.

Resolved to ratify the item.



152-2819(B-4) The Registrar under orders of the Vice-Chancellor reports that Sri. Mandala Pothalaiah S/o Late Sri. P.Ramanjaneyulu, Server has been temporarily appointed as Attender on compassionate grounds.

Resolved to ratify the appointment of Sri. Mandala Pothalaiah, S/o Late Sri. P. Ramanjaneyulu, Server as Attender on compassionate grounds.

152-2820(B-5) The Registrar has implemented G.O. Ms. No: 152 Finance (FR.I) Department regarding Maternity Leave to women employees from 120 days to 180 days issued by the Government of Andhra Pradesh and the same was implemented to the employees of S.K. University from the date of issuing of G.O. i.e on 04.05.2010.

Resolved to approve the item.

152-2821(B-6) The Registrar under orders of the Vice-Chancellor has made promotion to Sri. T. Umopathy as Assistant Engineer in the Engineering Section and temporarily appointed against the consequential vacancy aroused due to the expiry of Sri. C.A. Narayana Sastry.

Resolved to ratify the promotion of Sri. T. Umopathy as Assistant Engineer in the Engineering Section.

152-2822(B-7) The Registrar under orders of Vice-Chancellor reports that the following employee have been temporarily promoted in the created/existing vacancies.

1. Sri.G.Sreenivasulu, Record Assistant, is temporarily promoted as Junior Assistant in the created vacancy.
2. Sri.C.Lingamaiah, Steward,Chitravati Hosteln is temporarily promoted as Junior Assistant in the created vacancy.
3. Sri. C.Anil Kumar, Attender Principal Office is temporarily promoted as Record Assistant in the created vacancy.

Resolved to ratify the above promotions

152-2823(B-8) The Registrar under Orders of the Vice-Chancellor reports that UGC revised pay scales 2006 benefits are extended to Dr. E.Ramesh Babu, Research-cum-Statistical Officer, S.K. University, Ananthapuramu.

Resolved to review the item in the next meeting.



152-2824(B-9) The Registrar under Orders of the Vice-Chancellor reports that UGC revised pay scales 2006 benefits are extended to Sri P. Balakrishna, Technical Assistant S.K. University Library, S.K. University, Ananthapuramu.

Resolved to review the item in the next meeting.

152-2825(B-10) The Registrar under Orders of the Vice-Chancellor reports that UGC revised pay scales 2006 benefits are extended to Dr. G. Gangadharaiah initially Technical Assistant who has been Re-designated as Information Scientist, S.K. University Library, S.K. University, Ananthapuramu.

Resolved to review the item in the next meeting.

152-2826(B-11) The Registrar under the orders of the Vice-Chancellor reports that the Directorate of Distance Education has introduced the online admissions using the software service for the academic year 2015-16 under Distance Mode and the same has entrusted the work to M/s. VIBHA SOLUTIONS, VIJAYAWADA.

Resolved to place the detailed procedure followed in entrusting work to M/s. Vibha Solutions, Vijayawada in the next meeting for taking a decision.

152-2827(B-12) The Registrar under orders of the Vice-Chancellor brings the matter with regard to implementation and payment of **RPS-2010 arrears to the Time Scale Employees** of University on par with regular employees.

Resolved to ratify the item.

152-2828(B-13) The Registrar under orders of the Vice-Chancellor brings the matter with regard to implementation and payment of **Interim Relief to the Time Scale Employees** of University on par with regular employees.

Resolved to write to the Principal Secretary, Higher Education, Government of Andhra Pradesh seeking clarification in the matter.

152-2829(B-14) The Registrar under the orders of the Vice-Chancellor reports that Sri. B. Siva Shankar S/o. Late Sri. Akkulappa, Gardner has been temporarily appointed as Junior Assistant on compassionate grounds.

Resolved to ratify the appointment of Sri. B. Siva Shankar S/o. Late Sri. Akkulappa, Gardner, as Junior Assistant on compassionate grounds.



152-2830(B-15) The Registrar under orders of the Vice-Chancellor reports that the following employees have been temporarily promoted in the existing vacancies.

1. Sri. K. Ujjanaiah, Assistant Cook, Hostel office is temporarily promoted as Head Cook in the created vacancy.
2. Sri. M. Obulesu, Helper, Hostel Office is temporarily promoted as Assistant Cook in the created vacancy.
3. Sri. S. Mareppa, Server, Hostel Office is temporarily promoted as Helper in the created vacancy.

Resolved to ratify the above promotions.

152-2831(B-16) The Registrar under the orders of the Vice-Chancellor reports that the following employees have been temporarily promoted in the created/existing vacancies.

1. Sri. N. Veerabhadraiah, Superintendent is temporarily promoted as Assistant Registrar in the created vacancy.
2. Sri. B. Phani Krishna, Senior Assistant, is temporarily promoted as Superintendent in the created vacancy.
3. Sri. K. Vijaya Bhaskar Reddy, Junior Assistant, is temporarily promoted as Senior Assistant in the created vacancy.

Resolved to ratify the above promotions.

152-2832(B-17) The Registrar under the Orders of the Vice-Chancellor's reports that the appointment of Director, Centre for Skill Development, Entrepreneurship & Incubation, S.K. University, Ananthapuramu.

Resolved to ratify the appointment of Prof. K. Nagahushana Raju as the Director, Centre for Skill Development, Entrepreneurship & Incubation.

152-2833(B-18) The Registrar under orders of the Vice-Chancellor reports that the following appointments of Non-Academic Deans and other positions are made.

1. Prof. G. Venkata Naidu, Department of Economics is appointed as Additional Director, Directorate of Distance Education.
2. Prof P. Premchand Babu, Department of SKIM is appointed as Dean, Career Guidance & Placement Cell.



3. Prof. K. Thulasi Naik, Department of Economics is appointed as Dean, P.G Examinations.
4. Prof. G. Venkataramana, Department of Sociology is appointed as Joint Director, Director of Admissions.
5. Prof. P. Murali Krishna, Department of SKIM is appointed as Dean, Industry Interface and International Collaborations.

Resolved to ratify the above appointments.

152-2834(C-1) The Registrar under orders of the Vice-Chancellor reports that the New Private Un-Aided Degree Colleges were sanctioned by the APSCHE, Hyderabad for the Academic year 2015-16.

Noted.

152-2835(C-2) The Registrar under the orders of the Vice-Chancellor reports that, the University has been accredited with “B” grade (2.85) during the third cycle as against 2.71 during the second cycle of accreditation.

Noted.

152-2836(C-3) To consider the approval of the Minutes of the 1st Building Committee for the year 2016-17 held on 04.05.2016 in the Vice-Chancellor’s Chambers.

Noted.

152-2837(C-4) To consider the approval of the minutes of the 2nd Meeting of the Building Committee for the year 2016-2017 held on 25.05.2016 at 11.00 A.M in Vice-Chancellor’s Chamber.

Noted.

152-2838(C-5) To consider the approval of the minutes of the 3rd Meeting of the Building Committee for the year 2016-2017 held on 10.06.2016 at 10.30 A.M in Vice-Chancellor’s Chamber.

Noted.



152-2839(D-1) To Discuss and take a decision on the issues raised by three Executive Council members in their letters dated: 20.05.2016 addressed to the Vice-Chancellor namely.

1. Prof. K. Sudhakar Babu
 2. Prof. A. Mallikarjuna Reddy
 3. Sri. M. Ramaiah
- a. Resolved to follow usual procedure in this University for printing of confidential material. Further resolved to authorize the Vice-Chancellor to constitute a committee comprising one EC Member, Registrar and one Dean of Examinations to make a visit to existing printing company in order to ascertain the confidentiality and other procedures relating to quality measures, printing charges including specified terms and conditions. The procedure followed during 2015-16 is ratified.
 - b. Resolved not to approve newly replaced 5 study centers proposed by the Director, DDE and the DDE may allocate the students registered with these centers to the nearby existing study centers.
 - c. Resolved to constitute a committee comprising one EC member and two professors to examine the issue of procedural irregularities in the Directorate of Distance Education.
 - d. Resolved to constitute a committee comprising one EC member and four professors to examine the charges of corruption and alleged large-scale financial transactions in the Bank accounts of the employees who served in the Directorate of Distance Education right from its inception till date.
 - e. Resolved to engage the services of Advocate General/Senior Counsel to dispose off the pending cases relating to 21 Assistant Professors and UGC X Plan posts of 7 Assistant Professors.

152-2840(TI-1) To consider the proposal of the University to outsource the services of the Security Guards, Drivers, Data Entry Operators, Sanitation Workers and Gardeners required for smooth and effective functioning.

Resolved to call for tenders to outsource the services of the Security Guards, Drivers, Data Entry Operators, Sanitation Workers and Gardeners by following usual norms and guidelines from the Government, after reassessing the requirement.

152-2841(TI-2) To consider the incorporation of new head “**Development works**”, allocating an amount of Rs. 50.00 lakhs from Directorate of Distance Education in the budget estimate for the year 2016-17 to meet the expenditure incurred in the context of NAAC peer team visit to the University during April 2016.

Resolved to approve the item.



- 152-2842(TI-3)** To consider the payment of 20% share amount from the course fee to the Study Centers for P.G courses towards payment of remuneration for resource persons to conduct programmes and practicals for P.G courses through Cluster centers having qualified staff.

Resolved to approve the item.

- 152-2843(TI-4)** To consider the adoption of the G.O. Ms. No. 37, Dept. of Women, Children, Differently Abled and Senior Citizens (Prog.II), Government of Andhra Pradesh, dated: 18.07.2016 on special recruitment drive for filling up of the backlog vacancies reserved for differently abled persons in various Departments etc, - Extension of time upto 31.03.2017.

Resolved to adopt the G.O. Ms. No. 37, Dept. of Women, Children, Differently Abled and Senior Citizens (Prog.II), Government of Andhra Pradesh, dated: 18.07.2016 and implement to fill the backlog vacancie identified for Differently Abled persons.

- 152-2844(TI-5)** To consider the adoption of G.O.MsNo.132 Finance (HR-IV-FR) Department dated 6.7.2016 regarding Child Care Leave for two months to the women employees and implementation to the women employees of S.K. University.

Resolved to adopt and implement G.O.MsNo.132 Finance (HR-IV-FR) Department dated 6.7.2016 regarding Child Care Leave for two months to the women employees of the University.

- 152-2845(TI-6)** To consider the adoption of GO. Ms. No. 38 Higher Education (UE) Department, dated: 23.06.2016 regarding implementation of UGC Regulations 2010 – revision of Appendix to G.O Ms.No. 14 HE (UE) Department, dated: 20.02.2010.

Resolved to adopt and implement GO. Ms. No. 38 Higher Education (UE) Department, dated: 23.06.2016 regarding implementation of UGC Regulations 2010 – revision of Appendix to G.O Ms.No. 14 HE (UE) Department, dated: 20.02.2010.



152-2846(TI-7) To consider the issue of getting the University accounts audited by Chartered Accountant for the year 2015-2016 in order to facilitate filing of Income Tax returns before 30th, September, 2016 as per the provisions of Income Tax Act.

Resolved to engage the services of a reputed Chartered Accountant with a standing of 25 years or more for auditing the University accounts and filing the Income Tax returns before September 30, 2016 as per the provisions of Income Tax Act, and payment be made as per the existing norms of the Finance department, Government of Andhra Pradesh.

152-2847(TI-8) To consider the proposal of Superintending Engineer, S.K. University to purchase a new vehicle "Toyota INNOVA" for the use of Vice-Chancellor as the existing vehicle is not in good condition, at an estimated cost of Rs. 20 lakhs.

Resolved to approve the item.

152-2848(TI-9) To consider the approval of the Detailed Project Report (DPR) prepared by the University to undertake works under Infrastructure grant of Rs. 20 Crores sanctioned to the University during the XII Plan under RUSA by the Ministry of Human Resources Development, Government of India.

Resolved to approve the Detailed Project Report (DPR) of the University to undertake works under RUSA grants during XII Plan.

152-2849(TI-10) To consider the nomination of Executive Council members for Finance Committee, Service Matters Committee and Roster Points Committee.

Resolved to nominate Sri. M. Ramaiah as a member of the Finance Committee, Prof. B. Phaniswara Raju and Prof. A. Mallikarjuna Reddy as members of Service Matters Committee and Prof. K. Sudhakar Babu, Dr. P.C. Vijaya Rao and Smt. B. Naga Jyothirmayi as members of Roster Points Committee.

152-2850(TI-11) To consider naming a new building in the University Campus after Late Sri N.T. Rama Rao, Former Chief Minister of Andhra Pradesh

Resolved to name the Indoor Stadium to be constructed in the University Campus with the Capital Grants sanctioned by the Government as NTR Indoor Stadium.

-Sd/-

REGISTRAR