

Minutes of the First BoG meeting held on 09-08-10

S.No	Description	Status
ITEM 1	The members of the Board of Governors were welcomed by the Vice Chancellor, JNTUH and the Member Secretary	
ITEM 2	The Vice Chancellor, JNTUH has presented a brief address to the BoG	
ITEM 3	The Principal, JNTUHCEH and the Member Secretary, BoG has presented a brief report about the college activities	
ITEM 4	Approval of Vision, Mission and SWOT Analysis and Strategic Planning for the next five years	Approved
ITEM 5	Approval of the Institutional Development Proposal to be Submitted to SPFU/NPIU for participation in TEQIP Phase-II	Approval
ITEM 6	Presentation and Approval of purposes and guidelines for Utilization of four funds (Corpus Fund, Faculty Development Fund, Equipment Replacement Fund, Maintenance Fund)	Presented and Approved
ITEM 7	Approval of purposes and guidelines for utilization of IRG through Consultancy	Approved
ITEM 8	Approval of Academic Calendar	Approved
ITEM 9	Approval of Receipts and proposed Budget allocation to various Departments	BoG has consented to continue with the existing rules as per the funding agency