

Government Polytechnic Vijayawada Alumni Association Hyderabad (GPVAAH)
Points discussed in the 1st Advisory Committee (AC) Meeting
held on 07.04.2024 at IIT, Gachibowli

The following Advisory Committee members attended the meeting:

1. Professor BS Murty, Vice Chairman
2. Sri MA Raju, Member
3. Sri K. Veerabhadra Rao, Member
4. Sri SLN. Sastry, Member
5. Sri K. Rangayappa Rao, Convener
6. Dr. N. Venkateswara Rao, Member
7. Sri K Durga Nageswara Rao, Member

1. Agenda point: Reshuffling of existing EC

- Sri K. Veerabhadra Rao, Vice President, EC, was requested to move from EC to AC due to his seniority and Sri S.L.N. Sastry was requested to be the Vice President of EC.
- Sri S.B. Malleswara Rao, EC Member was requested to move from EC to AC due to his seniority.
- M.N.V. Viswanath, EC Member has been dropped from EC as he is member of several other professional bodies and is not able to take much load of GPVAAH. However, he has been requested to attend EC meetings as a Special Invitee.
- Dr. A. Sambasiva Rao, EC Member, has been dropped from EC as he is not able to find sufficient time to attend EC meetings and take responsibilities of EC.

2. Agenda point: Considering another 5 new members to add as Co-opted Members/regular EC members

As per agenda point 1 above, 3 EC member vacant slots have been created. Therefore, it was decided to take 3 new members as regular EC members and 2 Co-opted members.

3. Agenda point: Decision on relieving the present Secretary

Prof. Murty requested Sri. N. Venkateswara Rao to continue as Secretary for at least one more year. In order to support the Secretary, in addition to Sri Madhava Rao as Joint Secretary, two additional Joint Secretaries have been chosen. Sri Madhava Rao will be Joint Secretary-1, Sri Suresh, EC member and Sri Nandam Srinivasa Rao, DMRL, have been requested to be Joint Secretary-2 and Joint Secretary-3, respectively.

4. Agenda point: Industrial visit to mobilize funds

A list of Industrialists will be prepared by the Secretary based on the data collected at the registration counters on 07.01.2024 during the Annual Meet. Out of these industrialists, those who have not yet donated to the GPVAA so far will be approached for mobilising funds. The Secretary will take the help of new members for this activity. The dates for industrial visits will be decided in the next ECM on 07.07.2024.

5. Agenda point: Assignment of duties to the new Advisors in the Advisory Committee.

In the General Body meeting (Annual Meet) held on 07.01.2024, a 10-member Advisory Committee (AC) including 3 Chief Patrons (Sri Ch Srinivasa Reddy, Sri L Sambasiva Rao and Sri T Siva Subrahmanyeswara Rao) was approved by the GB (Annexure 1). Charter of duties of Advisors is given in Annexure 2 which was approved by the GB. The duties assigned to Sri J. Sanjeeva Rao and Sri MS Naidu in Annexure-2 will be carried out by Sri Ch. Srinivasa Reddy and Sri T. Siva Subrahmanyeswara Rao.

6. Agenda Point: Any other points with permission of Chair

- a) **Vice-Chairman:** Annexure-1 and 2 were approved by the GB on 07.01.2024. In Annexure-1, Sri N. Ranga Rao is shown as Chairman and Professor BS Murty is shown in Annexure-2 as Deputy Chairman. The AC in this meeting elected Professor BS Murty as Vice-Chairman for the Advisory Committee. Therefore, the list of Advisory Committee members is once again prepared and presented as Annexure-3 which takes care of the members shifted from EC to AC as given in agenda point 1 above. This needs to be ratified in the next GB meeting.
- b) **Lady Members:** At present there are no lady members in our Association. Therefore, Prof. Murty requested the all the members to put in efforts to bring one lady member into the EC.

The meeting ended with a thanks to the Chair.



(Dr. N. VENKATESWARA RAO)
Secretary

Hyderabad
Date: 18-04-2024

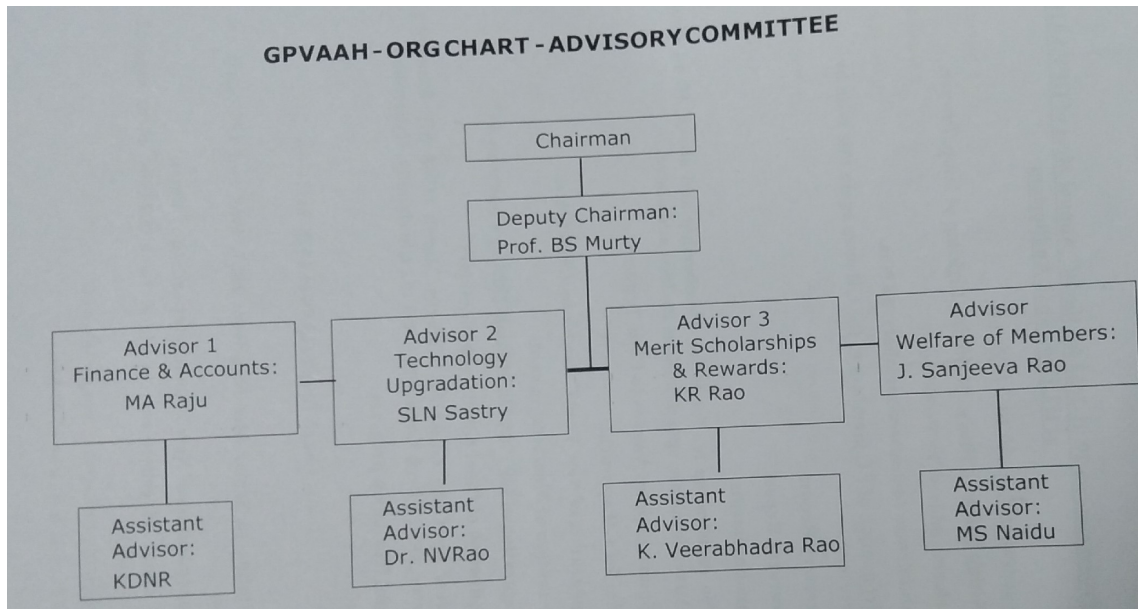
Annexure-1

Advisory Committee approved by the General Body on 07.01.2024

1.	Sri N Ranga Rao	Chairman
2.	Sri MA Raju	Member
3.	Sri SLN Sastry	Member
4.	Sri K Veerabhadra Rao,	Member
5.	Dr. N Venkateswara Rao	Member
6.	Sri K Durga Nageswara Rao	Member
7.	Sri Ch Srinivasa Reddy	Member
8.	Sri L Sambasiva Rao	Member
9.	Sri T Siva Subrahmanyeswara Rao	Member
10.	Sri K Rangayyappa Rao	Convener

Annexure-2

Charter of duties for the Advisory Committee, approved by GB on 7-1-2024



POST	DUTIES
Adviser 1	How to improve the fund collection, to look after the Chief/Regular Patrons and Staff Members.
Adviser 2	Technology Up gradation
Adviser 3	Merit Scholarships rewards and to visit the institution (GPV) with members to distribute and to motivate the students with Guest Lecturers.
Adviser 4	Welfare of the members

Annexure-3

Advisory Committee formed on 07.04.2024 and to be approved by the General Body in the next Annual Meet

1.	Sri N Ranga Rao	Chairman
2.	Professor BS Murty	Vice-Chairman
3.	Sri MA Raju	Member
4.	Sri SLN Sastry	Member
5.	Dr. N Venkateswara Rao	Member
6.	Sri K Durga Nageswara Rao	Member
7.	Sri Ch Srinivasa Reddy	Member
8.	Sri L Sambasiva Rao	Member
9.	Sri T Siva Subrahmanyeswara Rao	Member
10.	Sri K. Veerabhadra Rao	Member
11.	Sri SB. Malleswara Rao	Member
12.	Sri K Rangayyappa Rao	Convener