



SREE VIDYANIKETHAN ENGINEERING COLLEGE

(AUTONOMOUS)

SREE SAINATH NAGAR, A. RANGAMPET, TIRUPATI - 517 102

Resolutions of the 1st Meeting of the Governing Body of Sree Vidyanikethan Engineering College, held on 21-08-2010 at 03:00 PM in the Conference Hall.

Members Present

1.	Sri M. Vishnu Vardhan Babu	Chief Executive Officer, SVET	Member
2.	Sri M.Venkatadri Naidu	Treasurer, SVET	Member
3.	Sri M.Krishna	Member, SVET	Member
4.	Sri P. Janardhan Reddy	Member, SVET	Member
5.	Dr. V.V. Rama Prasad	Vice-Principal, SVEC	Member
6.	Dr. P. Ramana Reddy	Dean (P.G. Courses & Research)	Member
7.	Sh. Narain Singh	Former Joint Secretary, UGC, New Delhi	Member
8.	Dr. M.D. Christopher	Secretary, APSCHE, Hyderabad	Member
9.	Sri T. Gopala Rao	Special Officer, S V E T	Special Invitee
10.	Dr. V. Sreenivasulu	Director, S V E C	Special Invitee
11.	Dr. P.C. Krishnamachary	Principal	Member Secretary

Resolutions

Item 1.0: Report by the Principal

Resolved that the Report by the Principal be recorded.

The Members of the Governing Body congratulated the Management on its relentless efforts in achieving excellent academic progress by Sree Vidyanikethan Engineering College in a short period of 14 years and for getting Autonomous Status of the College.

Item 2.0: Resolved to approve the proposed list of members of Academic Council.

Item 3.0: Resolved to approve the proposed constitution of Boards of Studies for various Branches/Disciplines.

Item 4.0: Resolved to approve the constitution of Finance Committee.

Item 5.0: Resolved to authorize the Principal, Sree Vidyanikethan Engineering College to constitute such Committees which are required for effective administration and various activities of the College.

Item 6.0: The Governing Body has taken note of the appointments of HODs, Faculty and Non-teaching Staff; and the promotions given to the faculty by the Management.

Item 7.0: Resolved to authorize the Principal, Sree Vidyanikethan Engineering College to take the following steps in line with the Vision and Mission of the Institution as and when necessary:

- (i) to fillup the vacancies that may arise in various Committees
- (ii) to send proposals to UGC/AICTE/JNTUA/funding agencies/ government agencies etc.
- (iii) to recruit/promote teaching and non-teaching staff, and
- (iv) to take any other steps/actions as per the directions of the Trust.

However, such steps/actions shall be reported to the Governing Body for its ratification at its immediate next meeting.