

SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)

Sree Sainath Nagar, Tirupati – 517 102, A.P.

4th Meeting of the Governing Body held on 24th December, 2012 **(as Autonomous College with effect from 2010-2011)**

MINUTES

Members Present:

1	Padma Shri Dr. M. Mohan Babu, Chairman, Sree Vidyanikethan Educational Trust	Chairman
2	Sri M. Vishnu Vardhan Babu, Chief Executive Officer, Sree Vidyanikethan Educational Trust	Member
3	Sri M. Venkatadri Naidu, Treasurer, Sree Vidyanikethan Educational Trust	Member
4	Sri M. Krishna, Member, Sree Vidyanikethan Educational Trust	Member
5	Sri P. Janardhan Reddy, Member, Sree Vidyanikethan Educational Trust	Member
6	Dr. V.V. Rama Prasad, Vice- Principal, Sree Vidyanikethan Engineering College	Member
7	Dr. P. Ramana Reddy Dean (PG Courses & Research)	Member
8	Dr.P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

1.0 Action Taken Report on Minutes of 3rd meeting of Governing Body held on 23rd June, 2012.

Principal apprised the members that the 3rd meeting of the Governing Body was held on 23-06-2012.

Members resolved that the Action Taken Report be recorded.

2.0 DST-FIST Program

The members congratulated the Management, the Principal and the members of faculty on sanction of a grant of Rs. 20 lakhs from DST, for Strengthening Research facilities in the College under “Fund for Improvement of Science & Technology Infrastructure” (FIST) programme.

3.0 AICTE Approvals for the 2013-2014

The members endorsed the proposals of the College for seeking AICTE approvals of the existing courses and for the additional intake for the year 2013-2014. The members also approved the proposal for closure of B.Tech – Biotechnology, since there is a decline in students aspiring for the course.

4.0 NBA Expert Team Visit

The members expressed their happiness that the Institution presented well all the necessary inputs for the quality accreditation of courses applied for NBA during 28-30 September, 2012.

5.0 Permanent Affiliation

The members congratulated the Management on getting Permanent Affiliation for the existing eligible courses by JNTUA, Anantapur with effect from the Academic Year 2012-2013.

6.0 NAAC Visit

The members advised the Management to prepare and present the all necessary inputs with respect to NAAC Accreditation and achieve accreditation with high grade.

7.0. TEQIP-II

The members expressed their happiness on the Progress of TEQIP-II Project Activities and advised the Management to better utilize the TEQIP-II funds by planning and organizing various Faculty, Staff and Student Developmental activities. Also the members expressed their concern over the cancellation of Procurement for the Two New PG Programs started under TEQIP-II and advised the Management to pursue the revision of the decision by NPIU and SPFU, AP.

7.1 The proposal received from Dr. B. Polaiiah, Professor, Department of EIE, SVEC to attend 7th Open Modelica/MODPROD Workshop on Model-Based Product Development and to present a Research Paper titled “Evaluation and Self-tuning of Robust Adaptive PID Controller & Fuzzy Logic Controller for Non-Linear System-Simulation Study” at ***Linkoping University, Linkoping, Sweden*** during 04th – 06th February, 2013 is approved.

8.0 Revised Pay Scales

The members approved the implementation of revised Pay Scales (VI Pay) for members of faculty and IX Pay scales for Non-teaching Staff respectively.

9.0 Budget

- (i) The members perused and approved the audited budget Statements of the Year 2011-12
- (ii) The members perused the Expenditure Statements for the Year 2012-13 and observed that the Utilization of Budget is in line with the Approved Budget
- (iii) Approved the recommendations made by the Finance Committee with respect to
 - (a) Revision of Rate of Remuneration for the Examiners
 - (b) Revision of Revaluation and Personal Identification Fee

10.0 Suggestions from Hon'ble members

The Hon'ble members of the Governing Body made the following suggestions:

- (i) Apply to Central Funding Agencies like DST, DBT, AICTE etc for research funding
- (ii) Enhance interaction with Industry through III Cell for Consultancy activities, Faculty and Staff Developmental activities
- (iii) Undertake Extension activities in the College neighborhood for Community Development

The above suggestions are well taken for further action.

The 4th Meeting of the Governing Body concluded with thanks to the Members.


(Dr. P.C. KRISHNAMACHARY)
Member Secretary