

# **SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)**

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

## **5<sup>th</sup> Meeting of the Governing Body held on 21<sup>st</sup> March 2013**

### **MINUTES**

#### **Members Present:**

1	<b>Padma Shri Dr. M. Mohan Babu,</b> Chairman, Sree Vidyanikethan Educational Trust	Chairman
2	<b>Sri M. Vishnu Vardhan Babu,</b> Chief Executive Officer, Sree Vidyanikethan Educational Trust	Member
3	<b>Sri M. Venkatadri Naidu,</b> Treasurer, Sree Vidyanikethan Educational Trust	Member
4	<b>Sri M. Krishna,</b> Member, Sree Vidyanikethan Educational Trust	Member
5	<b>Sri P. Janardhan Reddy,</b> Member, Sree Vidyanikethan Educational Trust	Member
6	<b>Padma Bhushan Dr. K.I. Vara Prasad Reddy,</b> Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
7	<b>Dr. V.V. Rama Prasad,</b> Ex-Vice- Principal, HoD, IT	Member
8	<b>Dr. P. Ramana Reddy</b> Dean (PG Courses & Research)	Member
9	<b>Dr.P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

#### **1.0 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

#### **1.1 The Members approved the Fund Utilization for TEQIP-II activities**

1.2 The Members endorsed the Monthly FMRs, Quarterly FMRs and Bank Reconciliation Statements of TEQIP-II.

- 1.3 The members noted that the contributions made to the 4 Funds established (Viz. Corpus Fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund)
- 1.4 The Members expressed their concern over the cancellation of Procurement of Equipment for the Two PG Programs stated under TEQIP-II. Also, the Members noted that the representation made by the Institutions to request for the re-consideration of Procurement through a letter to NPIU.
- 1.5 The Members endorsed the Annual Work Plan, Micro and Macro Action Plans submitted to NPIU through SPFU, AP.
- 1.6 The Members expressed their optimism in obtaining the NAAC Accreditation Status to the Institution.
- 2.0 Appointment of Ms. S. Dhanalakshmi as Computer Operator vide Proceedings of the Principal No. 007/SVEC/Appt. NT/2013/47, Dated:13-03-2013 is approved.

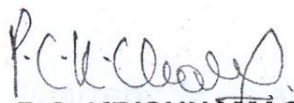
### **3.0 Suggestions from Hon'ble members**

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

- (i) Revise TNA at the Department Level to improve the effectiveness of Faculty and Staff Development
- (ii) Implement Micro and Macro Action Plans with due consideration to the outcomes expected

The above suggestions are well taken for further action.

The 5<sup>th</sup> Meeting of the Governing Body concluded with thanks to the Members.

 21/03/2013  
(Dr. P.C. KRISHNAMACHARY)  
Member Secretary