

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

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

## **7<sup>th</sup> Meeting of the Governing Body held on 30<sup>th</sup> October 2013** **(as Autonomous College with effect from 2010-2011)**

### **MINUTES**

#### **Members Present:**

1.	<b>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>Dr. K.I. Vara Prasad Reddy,</b> Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
7.	<b>Dr. V.V. Rama Prasad,</b> Professor and Head, Dept. of Information Technology, Sree Vidyanikethan Engineering College	Member
8.	<b>Dr. P. Ramana Reddy</b> Professor of EEE and Dean (PG Courses ), Sree Vidyanikethan Engineering College	Member
9.	<b>Dr.P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi; Sri Nimmagadda Prasad; Dr. P. R. Bhanu Murthy, Director of Evaluation, JNTUA, Anantapur; and Nominee of the Government of A.P. could not attend the meeting.

## **1.0 Action Taken Report on Minutes of 6<sup>th</sup> Governing Body Meeting held on 15<sup>th</sup> June, 2013**

Principal apprised the members that the 6<sup>th</sup> meeting of the Governing Body was held on 15-06-2013. In accordance with the resolutions made, Members resolved that the Action Taken Report be recorded.

## **2.0 Report of Principal for the period June-October, 2013**

### **2.1 Approved Intake and Admissions:**

Members congratulated the Management and the Principal on the admissions made for all branches of B.Tech/M.Tech/MCA/Diploma courses commensurate with the sanctioned intake for the academic year 2013- 2014.

### **2.2 Academic Performance of Students**

Members conveyed their happiness and congratulated the students (2013 outgoing batches of B.Tech., M.Tech. and MCA) for their exemplary performance in the examinations and also for securing four University Ranks among all the affiliated colleges of JNTUA, Anantapur.

### **2.3 Proposals to be submitted to AICTE, New Delhi:**

The members approved the list of courses for which increase in intake is proposed.

The proposals for new courses and closure of some existing course are also approved by the members.

### **2.4 Student Support**

#### **2.4.1 PG Scholarships**

Members noted with satisfaction that 53 PG teaching assistantships were awarded for the academic year 2012-13. 23 PG teaching assistantships for second semester students were awarded to 2013-14 batch of M.Tech Students. Selection of beneficiaries for the academic year 2013-14 admitted students is in process.

### 2.4.2 Placement and Training

Members congratulated the Management and the Principal for the student support training programmes (such as IBM Centre of Excellence, Infosys-Campus Connect Program and Campus Placement Related Skills) and EDC Activities and for inviting Multinational Companies to the campus for providing placement to 173 students of UG and 02 Students of PG of 2013 passed out batch despite economic recession.

Members appreciated the activities undertaken by Training and Placement Cell of the College in providing excellent facilities to groom the students in technical and communicational skills for campus placements.

### 3.0 Library

Members noted strengthening of Library with additional resources including the resources planned under TEQIP-II.

### 4.0 TEQIP- II

#### 4.1 Project Activities

Members noted that:

- A fund of Rs. 117.97 lakhs was utilized as on 20<sup>th</sup> October 2013 on various Faculty, Staff and Student Developmental Activities under TEQIP-II.
- The Category-wise Expenditure status as on 20<sup>th</sup> Oct. 2013.
- The presentation made by the Principal, SVEC on the progress of the TEQIP-II project in '**Project Review Meeting**' at ITC Windsor, Bangalore organized by NPIU, New Delhi.
- **Dr. T. Radhakrishna**, Mentor, TEQIP-II visited the Institution for '**2<sup>nd</sup> Mentoring Exercise**' during 10<sup>th</sup>-11<sup>th</sup> October, 2013 and noted the suggestion made the Mentor.

- The status of TEQIP-II Funds received as Institution share, State and MHRD share. Also Members noted the release of **2<sup>nd</sup> Installment** of Project fund through a letter No. NPIU/TEQIP-II/FIN/16/628, dated: 21<sup>st</sup> June 2013.
- The check-list which was submitted to SPFU, AP regarding the activities and status details of the TEQIP-II project at SVEC.
- The SPFU, AP (& Department of Technical Education, Government of AP) represented by State Project Advisor/CTE signed MoU with NASSCOM to conduct NASSCOM FSIT Master Training and NAC-Tech Test at all TEQIP-II participating Institutions.
- The Faculty Development Programs conducted as per TNA from 19<sup>th</sup> Sep., 2011 to 20<sup>th</sup> Oct., 2013.
- Several Faculty members of the Institution have attended FDPs/Training programs organized by SPFU, AP, under TEQIP-II project. The programs includes Conclaves in Technical domain, Pedagogy Training, NASSCOM-FSIT Master Training, MDPs etc. The members suggested the Principal and the Faculty to better utilize the opportunity for FDPs under TEQIP-II.
- PG Teaching Assistantships: 52 PG TAs were awarded for 2012-13 batch of PG students under TEQIP-II funding also noted that selection of beneficiaries for the AY 2013-14 is in progress.

#### **4.2 TEQIP – FMRs and Activity-wise expenditure**

**Members noted TEQIP-II FMRs and approved the following :**

- Monthly Financial Management Report (FMR) for the Months of June, July, August and September, 2013 describing category wise monthly expenditure on various project Activities is submitted to SPFU, AP.
- Quarterly FMRs for the period 1<sup>st</sup> April 2013 to 30<sup>th</sup> June 2013 and 1<sup>st</sup> July 2013 to 30 Sep., 2013 is submitted to SPFU, AP.

- Bank Reconciliation Statement for the Months of June, July, August and September, 2013 of the TEQIP-II Project account is submitted to SPFU, AP.
- Online TEQIP-II-MIS - e - FMR for the period 1<sup>st</sup> April 2013 to 30 September 2013 is submitted to NPIU through SPFU, AP.
- Activity-wise Expenditure Details for the Months June, July, August and September, 2013 of TEQIP-II Project Activities are submitted to SPFU, AP.
- Monthly Estimated budget expenditure for the financial Year 2013-14 is submitted to SPFU, AP on 08<sup>th</sup> April, 2013.
- Financial Management Indicators for six months ending 30<sup>th</sup> September, 2013 are submitted to NPIU through SPFU, AP.
- Also, members approved the Status of Four Funds (Corpus fund, Faculty Development fund, Equipment replacement fund and Maintenance fund) were established as key obligations under TEQIP-II.

## **5.0 Approvals**

Members approved the following regarding activities under TEQIP-II :

- A procurement Plan for Rs. 1,25,26,000/- (Rs. One Crore, Twenty Five lakhs, Twenty Six thousand only) submitted to NPIU and SPFU, AP through TEQIP-PMSS online portal
- Payment of registration Fee and accreditation Fee for the NBA fresh Accreditation of UG and PG programs from TEQIP-II funds.
- Clarifications/justifications on 'Statutory Auditors' observations submitted to NPIU through SPFU, AP.
- The Letter of Undertaking on 'Expenditure incurred for some of the programs which are in line with the implementation of the project intended to develop Faculty, Staff and Students' in the envisaged activities of the Project, which was submitted to SPFU, AP on 25-09-2013.

- The loan of Rs. 68.00 Lakhs taken from SVET as per the Instructions of SPA/CTE,SPFU,AP, to finance the TEQIP-II project activities. The members also approved the reimbursement of the same once the subsequent fund installment is received from NPIU and SPFU, AP.
- Action Plans prepared by HoDs and Departmental TEQIP-II Coordinators for TEQIP-II activities for the quarter 1<sup>st</sup> Oct., 2013 to 31<sup>st</sup> Dec. 2013.

## **5.8 International Travel under TEQIP-II**

Members noted that members of BoG were delegated powers with regard to International Travel under TEQIP-II as per the recommendations made at the meeting Chaired by the Additional Secretary (with Commissioners/Additional Secretary/Deputy Secretary of Technical Education or Higher Education Departments of 14 States and SPFU Coordinators), organized by NPIU on 19<sup>th</sup> June 2013; and members at APSSC meeting held on 17<sup>th</sup> July, 2013. Also, Members noted that the suggested guidelines for the effective implementation of International Travel Support scheme under TEQIP-II for the participating Institutions through a letter no. TEQIP/AC/595/2012, dated July, 2012, SPFU, AP.

The Members made a note of the 2<sup>nd</sup> Statutory Audit (for the FY 2012-13) of TEQIP-II project by Sagar Associates (Appointed by NPIU and SPFU, AP) held during 27-29<sup>th</sup> June 2013.

Members approved the expenditure of Rs. 37,379/- (Rs. Thirty Seven thousand Three hundred and Seventy Nine only) over and above the sanctioned amount of Rs. 2,24,614/- (Rs. Two lakh, Twenty Four thousand and Six hundred and Fourteen only) incurred by Dr. V. R. Anitha, Professor, Dept., of ECE for International Travel under TEQIP-II.

## **5.11 Revised guidelines of TA & DA :**

The members approved the Revised guidelines of TA and DA payable to Faculty & Staff of SVEC.

## **6.0 AICTE Grants sanctioned**

**Members appreciated the efforts of the members of Faculty for getting AICTE Grants for the AY 2012-13 worth Rs. 34.50 Lakhs.**

Members also noted the Proposals for the AICTE Grants for the AY 2013-14 which are under process.

## **7.0 NBA:**

Members expressed their happiness on getting NBA Accreditation for 5 UG Courses (ECE, CSE, IT, EIE & Biotech).

The Members also noted the progress in preparing Self-Assessment Reports (SARs) for the remaining eligible PG and UG Programs offered by the Institution.

## **8.0 Suggestions:**

The Members suggested that the Institution should apply for NBA Accreditation of other eligible UG and PG programs, since it is one of the key Performance Indicators for TEQIP-II project.

The 7<sup>th</sup> Meeting of the Governing Body concluded with thanks to the Members.

 30/10/2013  
(Dr. P. C. KRISHNAMACHARY)  
Member Secretary