

SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)

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

8th Meeting of the Governing Body held on 30th January 2014 **(as Autonomous College with effect from 2010-2011)**

MINUTES

Members Present:

1.	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. K.I. Vara Prasad Reddy, Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
7.	Dr. V.V. Rama Prasad, Professor and Head, Dept. of Information Technology, Sree Vidyanikethan Engineering College	Member
8.	Dr. P. Ramana Reddy Professor of EEE and Dean (PG Courses), Sree Vidyanikethan Engineering College	Member
9.	Dr.P.C. Krishnamachary, 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 7th Governing Body Meeting held on 30th October, 2013

Principal apprised the members that the 7th meeting of the Governing Body was held on 30-10-2013. In accordance with the resolutions made, Members resolved that the Action Taken Report be recorded.

2.0 Report of Principal for the period October, 2013 – January, 2014

The Members noted that :

1. Institution is participating in Quality Enhancement of Engineering Education 'Direct-to-Student (QEEE), an initiative of IIT Madras and MHRD, Govt., of India. Under QEEE, equipment worth of **Rs. 8.00 Lakhs** shall be procured to establish smart Class room to host live lectures/tutorials from IITs.
2. NASSCOM conducted a diagnostic test for III & IV B.Tech Students of the Institution to provide training in 'FSIT' Modules declared results of the diagnostic Test
3. Faculty members attended 'Train-the-Trainer' program organized by the Master Trainers Trained by NASSCOM & SPFU, AP. The beneficiaries are to roll out the 'FSIT' Modules to the Students during Feb-Mar 2014.
4. ASCI Evaluation is scheduled on 13-14th Feb 2014
5. 53 PG teaching assistantships were awarded for the academic year 2012-13. 55 PG teaching assistantships are being awarded for the academic year 2013-14.

4.0 TEQIP- II

4.1 Project Activities

Members noted and approved that :

- A fund of Rs. 183.74 lakhs was utilized as on 23rd January, 2014 on various Faculty, Staff and Student Developmental Activities under TEQIP-II.
- Category-wise Expenditure (in Rs. Lakhs) status as on 23rd January, 2014
- Status of TEQIP-II Funds received as Institution share, State and MHRD share.
- 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.,
- Coordinator, TEQIP-II, SVETC nominated for 'Management Capacity Enhancement' program organized by Indian School of Business (ISB), Hyderabad jointly with SPFU, AP.
- PG Teaching Assistantships under TEQIP-II: 52 PG TAs were awarded for 2012-13 batch and 55 PG TAs are being awarded for the academic year 2013-14.

5.0 TEQIP – FMRs and Activity-wise expenditure

- Monthly Financial Management Report (FMR) for the Months of October, November and December 2013 describing category wise monthly expenditure on various project Activities is submitted to SPFU, AP.
- Quarterly FMRs for the period 1st October 2013 to 31st December 2013 is submitted to SPFU, AP.
- Bank Reconciliation Statement for the Months of October, November and December, 2013 of the TEQIP-II Project account is submitted to SPFU, AP.
- Activity-wise Expenditure Details for the Months October, November and December 2013 of TEQIP-II Project Activities are submitted to SPFU, AP.

6.0 Approvals

Members approved the following activities under TEQIP-II :

- Institution is participating in Quality Enhancement of Engineering Education 'Direct-to-Student (QEEE), an initiative of IIT Madras and MHRD, Govt., of India. Under QEEE, equipment worth of **Rs. 8.00 Lakhs** shall be procured to establish smart Class room to host live lectures/tutorials from IITs.
- Procurement Plan with a Budget estimation of Rs. 1, 44, 82, 600/- (Rupees One Crore Forty four lakhs Eighty two thousand and Six hundred only) to procure Learning resources and Software under TEQIP-II for the new PG Programs stated under TEQIP-II. Since, there are no clear instruction by SPFU,AP and NPIU regarding the allocation limit for the procurement, it is assumed that the amount shall be over and above the project sanctioned amount.
- As per the Instruction of SPA/SPFU, AP, honorarium for the TEQIP-II team comprising Nodal Officers, TEQIP-II Coordinator and The Principal shall be paid from the TEQIP-II funds.
- Revision of Guidelines for the sanction of PG TA under TEQIP-II vide Resolution of PG TA Committee
- List of beneficiaries for the sanction of PG TA under TEQIP-II for the AY 2013-14.
- Action Plan for the Quarter: January 2014-March 2014 submitted by the Heads of the Department.
- A proposal for 'Innovation Fund' through TEQIP-II under S.C. 2.1 (Capacity Building to Strengthen Management) is submitted to SPFU, AP and NPIU.
- TEQIP-II: Institutional Performance Update (till 31st December 2013) submitted to SPFU, AP and NPIU.

7.0 NBA:

Members expressed their happiness on applying for NBA Accreditation for 02 UG Courses and 05 PG Course through online application process.

8.0 Suggestions:

The Members suggested to;

1. Carryout curriculum modification/revision by planning and conducting Boards of Studies and Academic Council Meetings
2. Carryout Procurement activity under TEQIP-II within the stipulated time
3. Participate in the ASCI Evaluation by bringing the best in the implementation of TEQIP-II project activities.
4. Follow-up NBA Accreditation process.
5. Follow-up the release of subsequent installment of TEQIP-II fund with NPIU and SPFU, AP.
6. Conduct 'Annual Day' celebrations in a befitting manner.

The 8th Meeting of the Governing Body concluded with thanks to the Members.

 30/01/2014
(Dr. P. C. KRISHNAMACHARY)
Member Secretary