

**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

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

11th Meeting of the Governing Body held on 10th January 2015
(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, Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
7.	Dr. V.V. Rama Prasad, Professor of CSE, Sree Vidyanikethan Engineering College	Member
8.	Dr. P. Ramana Reddy Professor of EEE, 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; Prof. K.S.R. Anjaneyulu, Professor of EEE & Principal, JNTUACEA, Anantapur; and Nominee of the Government of A.P. could not attend the meeting.

1.0 Action Taken Report on Minutes of 10th Governing Body Meeting held on 31st October, 2014

Principal apprised the members that the 10th meeting of the Governing Body was held on 31-10-2014. In accordance with the resolutions made, Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal on the activities during the period Nov-Dec, 2014

2.1 Approved Intake and Admissions:

Members congratulated the Management and the Principal on the admissions made for all specializations of M.Tech courses commensurate with the sanctioned intake for the academic year 2014- 2015.

2.2 Co-curricular Activities

Members appreciated the arrangements made for conducting / organizing various student activities – curricular, co-curricular and extra-curricular activities - and suggested that the same efforts may be continued.

2.3 Special Events

Members noted Freshers' Day Celebrations conducted on 01-11-2014.

The members witnessed the programs of Mohana Mantra, a mega Techno-Cultural Fest and lauded the efforts of the organizers in organizing the events.

2.4 Student Support

Members have taken note of the existing financial support and assistance to the students through:

- Tuition Fee reimbursement from Welfare Departments
- TEQIP-II Teaching Assistantships.

The members suggested that the Management should take immediate steps to get the balance of Tuition Fee reimbursement for the academic year 2013-14 and also Tuition fee reimbursement for the Academic Year 2014-15.

2.4.3 Placement and Training:

Members congratulated the College Management and the Principal on their approach in implementing student training programmes. They also appreciated the efforts made for bringing Industry and Corporate to the campus and providing placements to the students of 2015 passing out batch. The members advised that the same spirit may be continued for improving students' placements.

3.0 NBA

The members advised the Management and the Principal to prepare the required documentation meticulously for the visit of NBA Expert Team for the M.Tech programs.

4.0 Research

The members expressed satisfaction over the activities carried out in College. They advised the College authorities to explore further the possibilities of seeking more funding from different agencies.

5.0 TEQIP- II

5.1 to 5.4 :

Members noted the progress of the TEQIP-II project implementation and project activities in the Institution. They appreciated the efforts of the Principal, Deans, HoDs and Faculty, Staff and Students of the Institution in implementation of the project activities.

Members also noted that the Principal and TEQIP Coordinator attended SPFU, AP 2nd Review Meeting and NPIU 4th Joint Review Mission (JRM) held during 26th November and 11th December, 2014 respectively.

5.5. Approvals:

The members approved the following:

1. Data & Performance Audits reports for the AY 2013-14 received from SPFU, AP.
2. Recommendations of 'Procurement Committee', SVEC, Revisions/ Modifications in procurement plan as per the instructions of SPFU, AP and NPIU on PMSS.
3. Power point presentation of The Principal, SVEC on '**TEQIP-II project implementation at SVEC**' at 2nd Review Meeting organized by SPFU, AP at AUCE, Andhra University, Visakhapatnam.

4. Power point presentation of the Principal, SVEC on '**TEQIP-II project implementation at SVEC**' during 4th Joint Review Mission (JRM), held in Hyderabad.
5. Institutions' "Institutional Good Governance Development Plan" describing development plan with timelines developed as per the Instructions of SPFU, AP and NPIU.

5.6 Ratifications:

The members ratified the following:

1. Activity-wise expenditure details for the months of October, November, December, 2014 submitted to SPFU, AP.
2. Monthly Financial Management Reports (FMRs) for the months of October, November, December, 2014 submitted to SPFU, AP
3. Bank Reconciliation Statements (BRS) for the months of October, November, December, 2014 submitted to SPFU, AP
4. The Letter of the Principal, SVEC about submitting 'Advanced Stamped Receipt' indicating the following :
 - a. 4th Installment of Institutional share of 20% project fund
 - b. contribution of 2% of Annual Recurring Expenditure for the year 2013-14 to the established 'Four Funds'
5. The letter of The Principal, SVEC submitting revised status report on 'Performance Assessment Indicators' reviewed at 4th Joint Review Mission (JRM) on 03-12-2014.
6. Statutory Audit Report (signed copy) received from SPFU, AP on 14th November, 2014.
7. Status of Activity-wise expenditure of Sree Vidyanikethan Engineering College as percentage of total allocated amount submitted to SPFU, AP by the Coordinator TEQIP-II on 18th November, 2014.

6.0 Proposals

- 6.1 The proposal to be submitted to AICTE for extension of approval/ closure of course/reduction in intake/ Introducing supernumerary seats for PIO/Introducing seats for sons / daughters of NRIs is approved.
- 6.2 The proposal to be submitted to JNTUA, Anantapuram for ratification of faculty positions is approved.

7.0 Suggestions

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

- To constantly update the syllabus, keeping in view the demands of the industry and discuss the same at the ensuing meetings of Boards of Studies.
- To strengthen further the research and development activities.
- To pursue for additional funding for TEQIP activities in view of the extension of project period.

The 11th Meeting of the Governing Body concluded with thanks to the Members.

 10/01/2015
(Dr. P. C. KRISHNAMACHARY)
Member Secretary