

**SREE VIDYANIKETHAN ENGINEERING COLLEGE  
(AUTONOMOUS)**

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

**12<sup>th</sup> Meeting of the Governing Body held on 18<sup>th</sup> March 2015**  
**(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> Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
7.	<b>Dr. V.V. Rama Prasad,</b> Professor of CSE, Sree Vidyanikethan Engineering College	Member
8.	<b>Dr. P. Ramana Reddy</b> Professor of EEE, 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; 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 11<sup>th</sup> Governing Body Meeting held on 10<sup>th</sup> January, 2015.**

Principal apprised the members that the 11<sup>th</sup> meeting of the Governing Body was held on 10<sup>th</sup> January, 2015. 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 January-March 2015**

### **2.1 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.

### **2.2 Special Events**

Members noted that the Annual Sports Day, Recall (Alumni Meet), and Womens Day were celebrated.

The members also noted that the Annual Day-2015 and Parents Meet-2015 are scheduled on 19<sup>th</sup> March and 3<sup>rd</sup> April, 2015 respectively.

### **2.3 Student Support**

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

- Tuition Fee reimbursement from the Government Welfare Departments
- Financial Support to poor and deserving students from Poor Students Welfare Fund of the College.

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

#### **2.3.3 Placement and Training:**

Members congratulated the College Management and the Principal on their approach in implementing student training programmes for placements. They also appreciated the efforts made by PAT Office for bringing Industry and Corporate to the campus and for 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 RESEARCH

Members of the Governing Body complimented on the extent of work put in promoting Research activities in the Institution. The members advised the Principal to continue the research activities rigorously and submit more proposals to funding agencies. The members also advised the college authorities to establish more laboratories and subscribe to a few more online journals.

### 4.0 TEQIP- II

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.

### 4.5 Approvals

**Members accorded approvals for the following items:**

1. Power Point Presentation of the Coordinator, TEQIP-II SVEC and all HoDs on '**TEQIP-II project implementation at SVEC**' presented during the 'Mentoring Exercise' held during 10<sup>th</sup> – 11<sup>th</sup> March, 2015
2. "**Institutional Governance Guidelines Document**" of Sree Vidyanikethan Engineering College as per the Instructions of SPFU, AP and NPIU.
3. Revised '**Institutional Development Proposal**' (IDP) for additional funding in TEQIP Phase-II in view of extension of the Project period till October, 2016.
4. TNA for the period 1<sup>st</sup> April 2015 to 31<sup>st</sup> October, 2016.

### 4.6 Ratifications:

Members ratified the following items :

1. Quarterly FMR for the period 01-10-2014 to 31-12-2014 submitted to SPFU, AP on 13-01-2015.
2. Activity-wise expenditure details for the months of January and February, 2015 submitted to SPFU, AP on or before 3<sup>rd</sup> of respective months.
3. Monthly Financial Management Reports (FMRs) for the months of January and February, 2015 submitted to SPFU, AP on or before 3<sup>rd</sup> of respective months.
4. Bank Reconciliation Statements (BRS) for the months of January and February, 2015 submitted to SPFU, AP on or before 3<sup>rd</sup> of the respective months.
5. Internal Audit report (Draft Copy) for the period 01-04-2014 to 31-12-2014 received from M/S Ramamoorthy (N) & Co.,


6. Details of the Expenditure and re-appropriation of funds from one head to other regarding TEQIP-II fund for project activities exceeding the permissible limits prescribed by SPFU, AP and NPIU.

## 5.0 Suggestions

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

1. Ensure proper arrangements for the ensuing NBA expert team visit for the PG programs.
2. Spend remaining 'unspent' amount in the allocated TEQIP-II fund on or before 31<sup>st</sup> March 2015.
3. Adhere to the guidelines and suggestions made by the Mentor, TEQIP-II on revision of 'IDP' for additional funding in view of extension of project up to 31<sup>st</sup> October, 2016.
4. Submit 'Revised IDP (Institutional Development Proposal)' to SPFU, AP and NPIU for additional funding in TEQIP-II with suitable modifications and revisions.
5. Submit "Institutional Good Governance Development Plan" with the suggestions made by the members at this meeting to SPFU, AP and NPIU.
6. Meet 'Institutional Performance Assessment' - 'additional indicators to be met by 30<sup>th</sup> April, 2015 as suggested by SPFU, AP and NPIU.
7. Earmark separate "Research Laboratory" for each Department to spur research in specific areas.
8. Increase the number of Journals in certain specified areas for strengthening research activity.
9. Recruit dedicated research professors to focus more on research.

The 12<sup>th</sup> Meeting of the Governing Body concluded with thanks to the Members.

  
(Dr. P. C. KRISHNAMACHARY)  
Member Secretary