

**SREE VIDYANIKETHAN ENGINEERING COLLEGE  
(AUTONOMOUS)**

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

**14<sup>th</sup> Meeting of the Governing Body held on 18<sup>th</sup> October 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. D.V.S. Bhagavanulu</b> Director, Sree Vidyanikethan Engineering College	Member
8.	<b>Dr. C. Subhas</b> Dean (Academics), Sree Vidyanikethan Engineering College	Member
9.	<b>Prof. P. Sangameswara Raju</b> Professor of EEE, SVU College of Engineering, SV University, Tirupati	Member
10.	<b>Prof. K.S.R. Anjaneyulu</b> Officer on Special Duty to Vice-Chancellor, JNTUA, Ananthapuramu	Member
11.	<b>Dr. P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

Sh. Narain Singh, Former Joint Secretary, University Grants Commission,  
New Delhi could not attend the meeting.

**1.0 Action Taken Report on Minutes of 13<sup>th</sup> Governing Body Meeting held on 16<sup>th</sup> June, 2015.**

Principal apprised the members of the deliberations at 13<sup>th</sup> meeting of the Governing Body which was held on 16-06-2015, 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 June-October, 2015**

**2.1 Approved Intake and Admissions:**

Members congratulated the Management and the Principal on the admissions made for all branches of B.Tech/MCA/Diploma courses as per the sanctioned intake for the academic year 2015-2016.

**2.2 Academic Performance of Students**

Members conveyed their happiness and congratulated the students (2015 outgoing batches of B.Tech, M.Tech, and MCA) for their exemplary performance in the examinations.

**2.3 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.

**2.4 Special Events**

4<sup>th</sup> Graduation Day, Anti-Ragging Awareness Programs, Freshers' Day and Engineers' Day were organized in a befitting manner.

The members witnessed the program of Mohana Mantra, a mega Techno-Cultural Fest on 18<sup>th</sup> October, 2015 and congratulated the organizers for their excellent efforts in showcasing various academic/technical/cultural skills of students.

**2.5 Student Support**

**2.5.1 to 2.5.2**

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

- Tuition Fee reimbursement from Government 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 2014-15.

### **2.5.3 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 2016 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 proposed visit of NBA Expert Team for PG programs, which is provisionally slatted in December, 2015.

### **4.0 Research**

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

### **5.0 TEQIP**

Members noted with satisfaction the progress of the TEQIP-II project implementation and project activities in the Institution. They appreciated the efforts of the Principal, TEQIP-II Institutional team members, Deans, HoDs, Faculty, Staff and Students of the Institution in implementation of the project activities and also in achieving eligibility for additional funding to the tune of Rs.2.00 crores.

The Members noted the following:

- A letter regarding constitution of AP State Steering Committee (APSSC) after bifurcation of the state of Andhra Pradesh was received from SPFU, AP.

- A letter indicating status of 'Performance Assessment Indicators' (PAI) was submitted to NPIU and SPFU, AP.
- As per the instructions of SPFU, AP, list of Faculty Members attended MCEPs at IIM was sent to SPFU, AP.
- A mail indicating 'Observations of Audit reports' – Key issues relating to internal control weaknesses for the financial year 2013-14
- 5<sup>th</sup> Joint Review Mission (JRM), power point presentation indicating 'Institutional Information'
- Minutes of meeting of 3<sup>rd</sup> Review Meeting of private unaided project institutions held on 19-05-2015 was received from SPFU, AP.
- A letter indicating Expenditure and Forecast up to 31<sup>st</sup> October, 2016 sent to NPIU and SPFU, AP.
- 'Career Guidance Session' was organized by Sree Vidyanikethan Engineering College on 31<sup>st</sup> July, 2015 in collaboration with CII, Hyderabad.
- Minutes of meeting of the 1<sup>st</sup> AP State Steering Committee meeting (Post bifurcation of the state of AP).
- Minutes of Meeting of the Focused Group Discussion held on 27-07-2015 at O/o Commissioner of Technical Education, AP.
- Dr. T. Radhakrishna, Mentor, TEQIP-II visit to the Institution for 'Mentoring Exercise' during 18<sup>th</sup> -19<sup>th</sup>, August, 2015.
- A mail regarding submission of opinions on 'Training Proposals received from Engineering Staff College of India (ESCI)
- A mail indicating acquiring the text-books, e-journals and Software was received from SPFU, AP
- A mail regarding revision of threshold values for various selections methods applicable for the projects was received from NPIU
- A mail indicating list eligible institutions for availing 'International Travel' under TEQIP-II with due approval of respective BoG
- A mail regarding 'Aide Memoire' of the 5<sup>th</sup> JRM (Joint Review Mission) and additional indicators required to be met by TEQIP-II participating Institutions by 30<sup>th</sup> November, 2015
- 4<sup>th</sup> Review Meeting of TEQIP-II by Commissioner of Technical Education & State Project Advisor, AP held on 11<sup>th</sup> September, 2015.

- A mail indicating 'completion dates of Procurement' was received from SPFU, AP

Also, members noted the following regarding Category-wise expenditure and status of TEQIP-II funds received

### **5.5 Approvals:**

The members approved the following:

1. Draft Copy 'Statutory Audit Report' for the financial year 2014-15 received from M/s Sagar Associates on 1<sup>st</sup> August, 2015
2. Preliminary Project Report (PPR) for TEQIP Phase-III received from NPIU on 21<sup>st</sup> September, 2015
3. Suggestions/remarks/recommendations on Preliminary Project Report (PPR) for TEQIP Phase-III submitted to SPFU, AP
4. Power Point Presentation presented during 4<sup>th</sup> Review Meeting held on 11<sup>th</sup> September, 2015 at Hyderabad

### **6.0 Ratifications**

The Members ratified the following:

1. Quarterly FMR for the period 01-04-2015 to 30-06-2015 submitted to SPFU, AP
2. Activity-wise expenditure details for the months of June, July, August and September, 2015 which submitted to SPFU, AP.
3. Monthly Financial Management Reports (FMRs) for the months of June, July, August and September, 2015 were submitted to SPFU, AP
4. Bank Reconciliation Statements (BRS) for the months of June, July, August and September, 2015 submitted to SPFU, AP
5. Status of procurement activities up to 31<sup>st</sup> May, 2015 in the given pro-forma submitted to SPFU , AP and NPIU on 24<sup>th</sup> June, 2015
6. Status of placement rate (as per the endorsed guidelines of NPIU) as on 1<sup>st</sup> July, 2015 of Sree Vidyanikethan Engineering College (Autonomous) submitted to NPIU and SPFU, AP on 05<sup>th</sup> August, 2015

7. Academic achievements of Sree Vidyanikethan Engineering College (Autonomous) as on 31<sup>st</sup> July, 2015 submitted to NPIU and SPFU, AP on 18<sup>th</sup> August, 2015 (Annexure)
8. Statement showing the e-FMR expenditure up to March, 2015 received from SPFU, AP on 28<sup>th</sup> August, 2015
9. Proceedings of the Principal, SVEC, dated 02-09-2015, regarding revision of basic pay of Mr. V. Balasubramanyam, Accountant, TEQIP-II
10. Proceedings of the Principal, SVEC, dated 02-09-2015, regarding revision of basic pay of Ms. V. Dhanalakshmi, Computer Operator, TEQIP-II
11. A mail regarding intimation of providing additional grant of Rs.2.00 crores to Private Un-aided Institutions based on pre-defined eligibility criteria, 51 well performing institutions qualified for additional funding as on 20<sup>th</sup> July 2015 by NPIU and SPFU,AP.
12. Letter no. SVEC/TEQIP-II/2015, dated; 8<sup>th</sup> September, 2015 regarding submission of 'Action Plan for the period October 2015 to October, 2016' submitted to NPIU and SPFU, AP on 8<sup>th</sup> September, 2015
13. Status of 'Four Funds' as on 30<sup>th</sup> September, 2015 submitted to SPFU, AP on 3<sup>rd</sup> October, 2015.
14. Utilization Certificate for TEQIP-II of Sree Vidyanikethan Engineering College (Autonomous) as on 30<sup>th</sup> September, 2015 submitted to SPFU, AP on 3<sup>rd</sup> October, 2015

## **7.0 Proposals**

### ***It was resolved to :***

1. Seek extension of autonomy for SVEC.
2. Submit new proposals (New Courses/Increase intake/Progressive Closure of Course) to AICTE as per eligibility criteria
3. Permit for preparation of Academic Regulations (SVEC16) & Syllabus

4. Approve the proposal to convene 7<sup>th</sup> Meeting of Consortium of Autonomous Engineering Colleges in the region of JNTUA (CAECJNTUA) on 24.10.2015 in the College.
5. Accept the nominations of Dr. D.V.S. Bhagavanulu, Director, SVEC and Dr. C. Subhas, Dean (Academics) as members of Governing Body.
6. Accept the nomination of the following members as BoS Chairpersons :

Sl.No.	Name of the BOS Chairperson	Dept.
1	Dr. O. Eswara Reddy	CE
2	Dr. A. V. Satyanarayana	ME
3	Dr. M. Lavanya	MCA

7. Place on record with appreciation the efforts of the Management in bringing out **V-Times** (bi-monthly) covering important academic events of all SVET Institutions.

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


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

- To strengthen further the research and developmental activities.
- 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 plan internships for students in industries for IIC – activities.
- To ensure proper arrangements for the proposed visit of NBA expert team for Accreditation of PG programs.
- To prepare the College for outcome based education and accreditation for UG programs by NBA.
- Adhere to the action plan submitted to SPFU, AP and NPIU for additional Funding upto October, 2016.
- To inform / request SPFU, AP about early release of pending 'State Share' of fund.
- To conduct Internal review of progress of the implementation of the project in light of targets given in IDP
- Follow-up the process of 'Renewal' of Autonomous Status by UGC, New Delhi

The members appreciated the progress made by the Institution and placed on record the proactive measures implemented by the Management for the welfare of the employees and students.

***The Hon'ble members resolved to authorize the Chairman, Academic Council and Principal, Sree Vidyanikethan Engineering College to effect necessary changes/modifications in the Academic Regulations / Syllabi / Evaluation procedures and Results wherever deemed necessary and report the same to the Governing Body at its immediate next meeting for ratification.***

The 14<sup>th</sup> Meeting of the Governing Body concluded with thanks to the Members.

  
(Dr. P. C. KRISHNAMACHARY)  
Member Secretary

18/10/2015