

**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

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

15th Meeting of the Governing Body held on 8th March 2016
(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. D.V.S. Bhagavanulu Director, Sree Vidyanikethan Engineering College	Member
8.	Dr. C. Subhas Dean (Academics), Sree Vidyanikethan Engineering College	Member
9.	Prof. P. Sangameswara Raju Professor of EEE, SVU College of Engineering, SV University, Tirupati	Member
10.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi and Prof. K.S.R. Anjaneyulu, Officer on Special Duty to Vice-Chancellor, JNTUA, Ananthapuramu could not attend the meeting.

1.0 Action Taken Report on Minutes of 14th Governing Body Meeting held on 18th October, 2015.

Principal apprised the members of the deliberations at 14th meeting of the Governing Body which was held on 18-10-2015, 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 Oct. 2015 –Feb. 2016

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

Mohana Mantra, Alumni Meet-2016 and Annual Sports Day were organized in a befitting manner.

The members also noted that the Annual Day-2016 and Parents Meet-2016 are scheduled on 19th & 20th March and 27th March, 2016 respectively.

2.3 Student Support

2.3.1 Tuition Fee reimbursement from the Government Welfare Departments

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

The members suggested that the Management should take immediate steps to get the balance amount of Tuition Fee reimbursement for the academic year 2015-16.

2.3.2 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 expressed their happiness that the Institution has presented well all the necessary inputs for the quality accreditation of 5 PG Programs applied for NBA during 18th - 20th 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. The members also expressed their happiness in appointing 3 experts for monitoring the progress of research and development activities in the Institution.

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.

5.1 to 5.2

Members also noted that :

- A fund of Rs. 424.00 lakhs was utilized as on 15th February, 2016 for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II.

Activities:

- 'Point-wise' conditions fulfilled by the Institution as per the MoU signed with SPFU, AP on 14-10-2015
- 4th Review meeting presentation submitted as per GVPC format on 02-11-2015
- Data in MS word format for AY 2013-14 and 2014-15 submitted with regard to 'Tracer Study' on 04-11-2015

- Minutes of the 4th Review meeting organized by SPFU AP received on 07-11-2015
- Data as required by SPA submitted to SPFU, AP on 30-11-2015
- Comments and Suggestions on 'Draft EMF' in view of TEQIP-III submitted on 05-12-2015
- Audit report and Utilization certificate was received from M/S Sagar Associates on 21-12-2015
- A letter indicating Financial Manual for TEQIP-III was received from SPA, SPFU, AP on 24-12-2015
- A letter vide no. SPFU.AP/TEQIP-II/FIN/524/2012, dated 08-01-2016 indicting ineligible expenditure for FY 2014-15 was received from SPA, SPFU, AP on 08-01-2016
- A mail regarding 'Manual entries for Procurement Activities' till 31st January, 2016' was received from SPFU, AP and NPIU on 18-01-2016
- Internal Financial Audit for the period 1st April 2015 to 30th September, 2015 was held during 08th - 09th February 2016
- The Institution participation in MHRD, GoI's 'National Institutional Ranking Framework' (NIRF) and submitted data through online. Confirmation of the same was communicated to SPFU, AP and NPIU on 28th January, 2016
- A mail dated 08th February, 2016 and vide letter no. SPFU.AP/TEQIP-II/FIN/630/2012, dated 06-02-2016 received from NPIU and SPFU respectively on 08-02-2016 regarding cumulative expenditure as per Q-FMR and e-FMR

5.3 to 5.4

Members noted the category-wise expenditure and status of funds received :

- Category-wise expenditure status as on 15th February, 2016
- Status of TEQIP-II Funds received as Institution, State and MHRD share

5.5 Approvals:

The members accorded approvals for the following items:

- Compliance Report on the Statutory Audit observations for the FY 2014-15 regarding the clarifications/justifications on the audit observations / non permissibility keeping the outcomes expected from the programs organized to benefit the faculty, staff and students in particular.
- A power point presentation slides regarding 5th Review Meeting submitted to SPFU, AP and NPIU on 03-02-2016
- A document containing 'Major Achievements of Sree Vidyanikethan Engineering College, Tirupati' submitted to SPFU, AP and NPIU on 05-02-2016
- As per the Instructions of SPFU, AP and NPIU, the Institution submitted 'Good Governance Guidelines' of Sree Vidyanikethan Engineering College, Tirupati on 05-02-2016
- An update on 'Procurement' as on 31-01-2016 submitted to NPIU and SPFU, AP on 06-02-2016
- Procurement of Journal package for the academic year 2016-17 under TEQIP-II.

6.0 Ratifications

TEQIP-II

Members ratified the following items :

- Quarterly FMR for the period 01-07-2015 to 30-09-2015 and 01-10-2015 to 31-12-2015 submitted to SPFU, AP on 09-10-2015 & 13-01-2016
- Activity-wise expenditure details for the months of October, November, December-2015 and January-2016 submitted to SPFU, AP. on or before 3rd of the successive months.
- Monthly Financial Management Reports (FMRs) for the months of October, November, December-2015 and January-2016 submitted to SPFU, AP on or before 3rd of the successive months.
- Bank Reconciliation Statements (BRS) for the months of October, November, December-2015 and January-2016 submitted to SPFU, AP on or before 3rd of the successive months.

- E-FMR and FMI for the period 01-04-2015 to 30-09-2015 submitted to SPFU, AP on 06-10-2015 and 09-10-2015 respectively
- In response to the mail dated 08th February, 2016 and vide letter no. SPFU.AP/TEQIP-II/FIN/630/2012, dated 06-02-2016 received from NPIU and SPFU respectively on 08-02-2016 regarding cumulative expenditure as per Q-FMR and e-FMR, the data on 'TEQIP-MIS' was tallied
- Statement showing Academic Achievements as on 25-01-2016 and Data pertaining to No. of Publications, FDP's, MoUs, R&D activities, of Sri Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP on 29-01-2016
- Performance Indicators of Sree Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP on 05-02-2016
- Details of Autonomous Status, Accreditation Details, Academic outputs, Details of Faculty Recruitment procures, Details of Fee Structure, Best Practices, Total Allocation, Additional Allocation and Expenditure Details and Action plan for the Period February 2016 to October 2016 of Sree Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP on 05-02-2016

7.0 Proposals

The members were also glad to support the proposals put forth for the following:

- Extension of Autonomy:
- Proposals to AICTE
- National Institutional Ranking Framework (NIRF)
- UGC - Application for "Colleges with Potential for Excellence" Status

8.0 Consortium of Autonomous Engineering Colleges in the Region of JNTUA (CAECJNTUA) Meeting

The members also noted that the points discussed in the meeting were informative and helpful for continuous learning/teaching and further initiate the members of the faculty to involve in Research and Development activities.

9.0 Faculty Ratification by JNTUA, Anantapur

The members noted that the faculty ratification interviews were conducted on 23-25 Feb. 2016 at JNTUA, Anantapuramu befitting the norms of the University.

10.0 Suggestions from Hon'ble members

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

- Complete all MIS related entries and Statutory Finance auditing 'in time' within the stipulated period specified by SPFU, AP and NPIU
- Speed up the project activities and spend all the 'unspent' funding adhering to the 'Action Plan' submitted to SPFU, AP and NPIU
- Complete the procurement activities, if any, before the stipulated period allowed by NPIU and SPFU, AP.

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 15th Meeting of the Governing Body concluded with thanks to the Members.

 08/03/2016
(Dr. P. C. KRISHNAMACHARY)
Member Secretary