

**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

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

16th Meeting of the Governing Body held on 27th April 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 15th Governing Body Meeting held on 8th March, 2016.

Principal apprised the members of the deliberations at 15th meeting of the Governing Body which was held on 08-03-2016, 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 Mar.–Apr. 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

Members expressed their happiness in organizing Women's Day, Annual Day-2016 and Parents Meet-2016 in a befitting manner.

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 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.

3.1

Members noted that:

- A fund of **Rs. 464.20 lakhs** utilized as on **20th April, 2016** for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II.

3.2 Activities:

Members also noted the following activities:

- "Status of unspent balances of TEQIP-II submitted by the Institution to NPIU and SPFU, AP on 19-02-2016
- A letter indicating remaining installments of fee to be paid to Confederation of Indian Industry (CII) received from SPA, SPFU, AP on 20-01-2016
- A letter indicating the process of Procurement activities must be completed by 30th April, 2016 received from SPA, SPFU, AP on 29-02-2016
- Minutes of the 5th Review meeting organized by SPFU AP held on 03-02-2016 received on 29th February, 2016
- Minutes of the meeting with representatives of 23 participating states by NPIU held on 08th February 2016 for review of the progress under TEQIP-II received on 1st March, 2016
- A letter indicating the release of Rs.100.00 Lakhs (Additional Grant) received from NPIU through SPA, SPFU, AP on 10-03-2016.

- A mail received from CII, Hyderabad regarding brief visit report on visit to College of Engineering, Pune held on 05-03-2016.
- A mail received from SPFU, AP regarding 'Bench Marking Parameters' to furnish the information as per the annexure pertaining to Bench Marking Parameters.
- A mail received from SPFU, AP and NPIU regarding 'Post Procurement Review (PPR) on 31-03-2016.
- A mail received from SPFU, AP regarding proposed visit / inspect the TEQIP-II Project Institutions received on 02-04-2016 and also a letter received regarding officials of SPFU, AP to visit / inspect the TEQIP-II Project Institutions was received on 06-04-2016.
- A mail received from SPFU, AP on 07-04-2016 requesting to update the details of Four Funds, Internally Generated Revenue (IRG) and Annual Recurring Expenditure in MIS Portal.
- A mail received from SPFU, AP and NPIU on 11-04-2016 regarding PMSS Software functioning. All the procurement activities should be carried out through PMSS Software.
- A mail received from SPFU, AP on 11-04-2016 regarding the accumulated four funds shall be used only after the closure of the project for continuing the activities of TEQIP-II
- A mail received from SPFU, AP on 12-04-2016 requesting to attend Focused Group Discussion (FGD) on 30th April 2016 at Hyderabad.

3.5 Approvals:

The members accorded approvals for the following items:

- The details of Four Funds, Internally Generated Revenue (IRG) and Annual Recurring Expenditure of Sree Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP and NPIU on 28-03-2016

- Questionnaire on Recruitment and 'Workforce Management Practices for Engineering Faculty' submitted to SPFU, AP and NPIU on 26-02-2016
- 'Revised Action Plan' for the period March to October, 2016 submitted to SPFU, AP and NPIU on 11-03-2016
- 'Revised Action Plan' for the period April to October, 2016 submitted to SPFU, AP and NPIU on 13-04-2016
- Rectification / update on Performance Assessment Indicators (PAI) in view of 6th Joint Review Mission (JRM) submitted to SPFU, AP and NPIU on 26-02-2016
- The details of new PG Programs as proposed in IDP and Started under TEQIP-II w.e.f. 2011-12 submitted to SPFU, AP and NPIU on 28-03-2016

4.0 Ratifications

TEQIP-II

Members ratified the following items :

- Quarterly FMR for the period 01-03-2016 to 31-03-2016 submitted to SPFU, AP on 20-04-2016
- Activity-wise expenditure details for the months of February and March 2016 submitted to SPFU, AP.
- Monthly Financial Management Reports (FMRs) for the months of February and March 2016 submitted to SPFU, AP.
- Bank Reconciliation Statements (BRS) for the months of February and March 2016 submitted to SPFU, AP.
- E-FMR and FMI for the period 01-10-2015 to 31-03-2016 submitted to SPFU, AP on 20-04-2016.
- Revised TA, DA and other allowances w.e.f. 1st May, 2016 payable to members of Board of Governors (BoG), Academic Council and Board of Studies (BoS).
- Revised TA, DA and other allowances guidelines w.e.f. 1st May, 2016 payable to the members of faculty for attending FDP's/Workshop/Seminars/Conferences/Short-term programs and other programs are permissible under the TEQIP-II Project.

5.0 Proposals

- The members noted that the Expert Committee has been constituted to evaluate the performance and academic attainments for the 'Extension of Autonomous Status for the period 2016-17 to 2021-22.
- The members also noted that the approval given by AICTE for Extension of Approval for the Existing Programmes for the academic year 2016-17 and for admitting 15% supernumerary seats for Foreign Nationals/PIO/Children of Indian Workers in Gulf Countries from 2016-17 in UG Programs.
- The members congratulated the Management, the Principal and members of faculty concerned for getting Outcome Based Education (OBE) NBA Accreditation for 4 M.Tech Programmes.
- The members noted the proposals to be submitted by the College to NBA for Accreditation of 5 UG Programmes and pre-qualifiers for 2 UG Programmes.
- The members also congratulated the college for getting accorded in "UGC-Colleges with Potential for Excellence" status under CPE Scheme by UGC, New Delhi.
- The members appreciated the college for getting selected and approved as one of the Technical Skill Development Institutions (TSDIs) in collaboration with Andhra Pradesh State Skill Development Corporation (APSSDC), Hyderabad.

6.0 Suggestions from Hon'ble members

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

- To ensure proper arrangements for the proposed UGC Expert Committee for extension of autonomy.
- To effectively prepare NBA e-SAR for 5 UG programs (CSE, ECE, IT, EIE & CE) within the stipulated period.
- Encourage Faculty to utilize TEQIP-II funds to attend FDP of duration more than 5 days at premier institutions like IITs, NITs etc., during the vacation period

- Complete the procurement activities, if any, before the stipulated period allowed by NPIU and SPFU, AP.
- To enhance the activities through Institution-Industry interaction.

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.


(Dr. P. C. KRISHNAMACHARY)
Member Secretary