

**SREE VIDYANIKETHAN ENGINEERING COLLEGE  
(AUTONOMOUS)**

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

**18<sup>th</sup> Meeting of the Governing Body held on 6<sup>th</sup> Oct. 2016**  
**(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. D.V.S. Bhagavanulu</b> Director, SVEC	Member
7.	<b>Dr. C. Subhas</b> Dean (Academics)	Member
8.	<b>Prof. P. Sangameswara Raju</b> Professor of EEE, SVU College of Engineering, SV University, Tirupati	Member
9.	<b>Dr. P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

Dr. K.I. Varaprasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd, Hyderabad. A Member from University Grants Commission, New Delhi and JNTUA, Ananthapuramu are to be nominated

**1.0 Action Taken Report on Minutes of 17<sup>th</sup> Governing Body Meeting held on 25<sup>th</sup> June 2016.**

Principal apprised the members of the deliberations at 17<sup>th</sup> meeting of the Governing Body which was held on 25-06-2016, 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 June-October, 2016**

**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 2016-2017.

**2.2 Academic Performance of Students**

Members conveyed their happiness and congratulated the students (2016 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**

5<sup>th</sup> Graduation Day, Freshers' Day, Teachers' Day and Engineers' Day were organized in a befitting manner.

The members witnessed the program of Mohana Mantra, a mega Techno-Cultural Fest on 06<sup>th</sup> October, 2016 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 2016-17.



### 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 2017 passing out batch. The members advised that the same spirit may be continued for improving students' placements.

### 3.0 NBA

The members noted that Self Study Report was submitted to NBA and advised to make the required documentation for the proposed visit of NBA Expert Team for UG programs.

### 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, Dean, HoDs, Faculty, Staff and Students of the Institution in implementation of the project activities.

#### 5.1

*Members also noted that:*

- A fund of Rs. **558.78 lakhs (Rupees Five hundred fifty eight lakhs and seventy eight thousands only)** was utilized as on 5<sup>th</sup> Oct., 2016 for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II.

#### 5.2 Activities:

**Members noted the following activities:**

- A mail regarding schedule of visit of SPFU, AP team to SVEC received from SPFU, AP on 2<sup>nd</sup> June, 2016.
- A mail regarding 'Release of fund to the institutions of SPFU, AP Andhra Pradesh' received from NPIU on 15<sup>th</sup> June, 2016.
- A mail regarding 'Procedure for backlog entries into PMSS software' received from NPIU on 16<sup>th</sup> June, 2016.

- A mail regarding 'Review Meeting' at Tirupati on 21-06-2016 received from SPFU, AP on 19<sup>th</sup> June, 2016.
- A mail regarding 'revised letter for Final Round of Performance Audit' received from NPIU on 18<sup>th</sup> July, 2016.
- A mail regarding 'Extension of period of Procurement activities under TEQIP-II received from NPIU on 29<sup>th</sup> July, 2016.
- Visit of Dr. S. Krishnaiah, Data auditor for the conduct of 'Data Audit' during 13<sup>th</sup> & 14<sup>th</sup> August, 2016.
- Visit of Dr. Ashok A Ghatol, Performance auditor for the conduct of 'Performance audit' during 18<sup>th</sup>, 19<sup>th</sup> & 20<sup>th</sup> of August, 2016.
- The Institution participated in an 'Online satisfaction survey for students, Faculty & Staff'.

**5.3** Members noted the status of Category-wise expenditure status as on 05<sup>th</sup> June, 2016

**5.4** Members note the Status of TEQIP-II Funds received as Institution, State and MHRD share

#### **5.5 Approvals:**

**The members accorded approval to the following;**

1. Letter no. NPIU/TEQIP-II/FIN/16, dated, 25<sup>th</sup> July, 2016 regarding 'Audit disallowances for the FY 2014-2015 under TEQIP-II' received from NPIU.
2. Mail intimating the release of funds was received from NPIU on 25<sup>th</sup> July, 2016 .
3. Mail sent to the Performance Auditor regarding confirmation of 'Performance Audit Dates' sent on 28<sup>th</sup> July, 2016.
4. Mail regarding 'TEQIP-II project update and invoice copy' received from CII on 9<sup>th</sup> August, 2016.
5. Mail regarding 'Online satisfaction survey for students, Faculty & Staff' received from NPIU on 23<sup>rd</sup> August, 2016.
6. Data audit report and performance audit reports along with the 'Head of the Institution response sheet' submitted during the Data audit and Performance audit.
7. The Document on 'Best Practices in Good Governance' submitted to NPIU and SPFU, AP on 9<sup>th</sup> September, 2016.
8. List of post review contract awarded during the period 1<sup>st</sup> July, 2015 to 30<sup>th</sup> June 2016 of Sree Vidyanikethan Engineering College (Autonomous) sent to NPIU on 12<sup>th</sup> September, 2016.
9. Data regarding incubation centers, start-ups, internships publications etc., sent to SPFU, AP on 27<sup>th</sup> September, 2016.
10. Power Point presentation by Dr. P.C. Krishnamachary, Principal and Dr. A.K. Damodaram, Coordinator, TEQIP-II at the review meeting organized by SPFU, AP at SVU College of Engineering College, Tirupati.



## **6.0 Ratifications:**

### **The members ratified the following;**

1. 'Academic achievements of Sree Vidyanikethan Engineering College from 2011-2016' sent to SPFU, AP on 27<sup>th</sup> June, 2016.
2. The details of expenditure for the month of June, 2016 of Sree Vidyanikethan Engineering College in the given pro-forma sent to SPFU, AP on 27<sup>th</sup> June, 2016.
3. Activity-wise expenditure details for the months of June, July, August and September, 2016 submitted to SPFU, AP on or before 3<sup>rd</sup> of the successive months.
4. Monthly Financial Management Reports (FMRs) for the months of June, July, August and September, 2016 submitted to SPFU, AP on or before 3<sup>rd</sup> of the successive months.
5. Bank Reconciliation Statements (BRS) for the months of June, July, August and September, 2016 submitted to SPFU, AP on or before 3<sup>rd</sup> of the successive months.
6. Quarterly FMR for the period 01-04-2016 to 30-06-2016 of Sree Vidyanikethan Engineering College (Autonomous), Tirupati sent to SPFU, AP and NPIU on 15<sup>th</sup> July, 2016.
7. Status of 30% Institutional share and four funds deposited in respective accounts of Sree Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP on 15<sup>th</sup> July, 2016.
8. In view of the further extension of the project till 31<sup>st</sup> March, 2017, an 'Action plan of Expenditure from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017' submitted to NPIU through SPFU, AP.
9. Letter regarding the 'Statutory audit of FY 2014-15 indicating clarifications and remarks on the statutory audit observations' for request to consider as 'Permissible Expenditure' and book the expenditure under Academic support to weak students (ASWS) submitted to NPIU through SPFU, AP on 11<sup>th</sup> July, 2016.
10. Letter regarding the 'Clarification on e-FMR' & entries on TEQIP-MIS for the period October to December, 2014-15 and change of 'Head' expenditure submitted to NPIU through SPFU, AP.
11. Letter regarding 'status of expenditure & expected expenditure' from 1<sup>st</sup> – 28<sup>th</sup> August, 2016 was sent to SPFU, AP on 20<sup>th</sup> August, 2016.
12. Letter indicating the status of expenditure for the month of September, 2016 sent to SPFU, AP on 3<sup>rd</sup> October, 2016.
13. 'Status of expenditure & expected expenditure' from 1<sup>st</sup> – 20<sup>th</sup> Sept., 2016 was sent to SPFU, AP on 22<sup>nd</sup> September, 2016
14. Appointment of Mr. Bhaskar, Sr. Accountant in place of Mr. V. Balasubramanyam, vide proceedings no. SVEC/APPT.NT/2016, dated 30<sup>th</sup> July, 2016.

15. Revision of salary of Ms. V. Dhanalakshmi, Computer operator, TEQIP-II, vide proceedings SVEC/TEQIP-II/2016-17, dated 01-10-2016.

#### **7.0 UGC Expert Committee Visit**

The members appreciated the efforts of the management, faculty and staff for presenting all the relevant documents effectively in front of the Expert Committee from UGC who visited our college on **28<sup>th</sup> and 29<sup>th</sup> August, 2016** for evaluating the performance and academic attainments for the '**Extension of Autonomous Status**' for the period **2016-17 to 2021-22**.

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


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

- Nominate or recruit one Research mentor for each department to augment research.
- To take steps to bring more industries to the campus both for placements and for Institutions-Industry-Interaction.
- To increase the utility of library and computing facilities.
- Conduct Internal review meeting with Departments.
- Monitoring performance of faculty
- Prepare action plan to utilize 'Four Funds' after the closure of TEQIP-II project
- Speed up the project activities and spend all the 'unspent' funding adhering to the 'Action Plan' submitted to SPFU, AP and NPIU.

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

  
(Dr. P. C. KRISHNAMACHARY)  
Member Secretary