

SREE VIDYANIKETHAN ENGINEERING COLLEGE

(AUTONOMOUS)

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

3rd Meeting of the Governing Body held on 23rd June 2012 **(as Autonomous College with effect from 2010-2011)**

MINUTES

Members Present:

1	Padma Shri 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	Padma Bhushan Dr.K.I.Vara Prasad Reddy, Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
7	Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi	Member
8	Dr. M. Vijaya Kumar, Professor of EEE, JNTU College of Engineering, Anantapur	Member
9	Dr. V.V. Rama Prasad, Vice- Principal, Sree Vidyanikethan Engineering College	Member
10	Dr. P. Ramana Reddy Dean (PG Courses & Research)	Member
11	Dr.P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

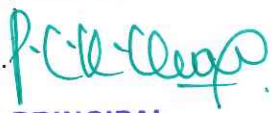
1.0 Action Taken Report on Minutes of Governing Body Meeting held on 1st October 2011

Principal apprised the members that the 2nd meeting of the Governing Body was held on 01-10-2011. In accordance with the resolutions made,

- ✓ Academic Council
- ✓ Boards of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

were reconstituted and meetings convened.




PRINCIPAL
SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
Sree Sainath Nagar, A. RANGAMPET
Chittoor (Dist.) - 517 102, A.P., INDIA.

Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal for the academic year 2011- 2012

Members congratulated the Management and the Principal on achieving almost full admissions for all the sanctioned intake in B.Tech, M.Tech, MCA & Diploma courses for the academic year 2011- 2012.

Members appreciated the efforts of the Management and the Principal in getting Extension of approval for the existing programmes, increase in intake (UG & PG) and additional Diploma courses for the year 2012-2013 from AICTE, New Delhi.

Members congratulated the students (2007-2011 batch) for securing five (5) University Ranks among all the affiliated colleges of JNTUA Anantapur.

Members appreciated the institution of Gold Medals by philanthropists which are presented to the class toppers of out-going batch each year on College Annual Day.

Members congratulated Ms. M. Sai Lakshmi, a student of Computer Science and Systems Engineering (2011-12) on getting "TCS-100 Best : Student Award for Academic Excellence".

Members approved the continuation of the existing arrangements for conducting/ organizing various student activities:

- Co-Curricular Activities through Technical Associations
- Co-Curricular Activities through Professional Chapters
- Technical Symposium, ELOQUENCE
- Arranging Seminars, Expert Lectures, Guest Lectures and Add-on courses
- Conducting Extra-Curricular Activities
 - NSS
 - Sports
 - Games
- Organizing Special Events
 - Teachers' Day
 - Engineers' Day
 - Freshers' Day
 - Women's Day
 - Alumni Meet
 - Annual Day
 - Parents' Meet
- Sports Day

Principal
JNTUA Anantapur
Campus
Anantapur
District - 767 102 A, India



Student Support

Members have taken note of the existing support to the students through the following support systems and hoped that they shall be continued.

- Tuition Fee reimbursement from Welfare Departments
- GATE Fellowships
- Poor Students Welfare Fund
- Fee Concessions and Financial Support by the Trust

Placement and Training

Members congratulated the College Management and the Principal for the student support training programmes (such as IBM Centre of Excellence, Infosys-Campus Connect Program and Campus Placement Related Skills) and EDC Activities and for bringing Multinational Companies to the campus for providing placement to **461** students of 2012 passed out batch.

Members expressed their happiness over the Accreditation of the College by Tata Consultancy Services Limited (TCS) with **level 'B'**, which will enhance the employability of the students.

Faculty Support

While appreciating the efforts of the Management and the Principal in organizing Staff Development Programs in coordination with National Institute of Technical Teachers Training and Research (NITTTR), Chennai and WIPRO Technologies, Hyderabad, the members desired that such programs be organized regularly.

Members resolved that the existing encouragement/support to the faculty members shall be continued for:

- Publishing Technical Books
- Publishing Research Papers in Journals
- Results achieved in the subject(s) taught
- Improving Academic Qualifications
- Attending Faculty Development Programs/ Seminars/ Workshops/ Refresher Courses

PRINCIPAL
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(AUTONOMOUS)
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Chittoor (Dist.) - 517 102, A.P., INDIA



Promotions are given to deserving faculty members taking into account qualifications, publications, results achieved, student feedback, commitment and involvement.

Members resolved that the above incentives be continued.

Members appreciated establishment of Research Mentoring Cell to enhance research activities.

The members of the Governing Body approved the recommendations of the Finance Committee for providing financial support to faculty members for international travel under faculty exchange and research is approved for implementation.

3.0 Research

The members welcomed the establishment of the following Research Laboratories and the activities carried out there on :

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory
- Chemistry Research Laboratory

The members also appreciated the constitution of : (i) College Research Mentoring Committee (CRMC) with eminent academicians from IITs, IISc and reputed Institutions and (ii) Research Advisory Committees for various departments.

The members congratulated the Management and the Principal on getting Research Grants and AICTE grants-in-aid, and on their efforts for getting research projects. Also the members appreciated the faculty who received seed funding from the institute to pursue research.

Resolved that such efforts shall be continued.

4.0 Ratifications

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2012-13.

Resolved to ratify the appointment of the Deans/Heads of Department.

Members noted the appointments of Faculty Members, and Non-teaching staff; and promotions given to Faculty Members and ratified the same.




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5.0 Recommendations of Academic Council in the meeting held on 2nd June, 2012

Members resolved to approve the recommendations of the Academic Council.

6.0 Recommendations of Finance Committee

Members approved the recommendations of the Finance Committee.

7.0 TEQIP- II

The members noted that 10 in-house Faculty Development Programmes were organized and several Faculty/Staff members attended FDPs/Training Programmes/Workshops/Seminars/National/International Conferences at reputed institutions under TEQIP activities.

The members resolved to ratify/approve the following :

- i) Equipment to be procured for Two New PG Programs started under TEQIP – II
- ii) Institution Procurement Plan for Rs. 1,90,35,944/- (Rupees one crore ninety lakhs thirty five thousand and nine hundred and forty four only)
- iii) Constitution of Academic Committee, Procurement Committee and delegation of responsibilities to Finance Committee
- iv) Authorization of Sri. B. Ravisekhar, Finance Officer to issue Finance Committee proceedings on the recommendations of The Academic Committee duly endorsed by the Principal
- v) Revised Affidavit submitted to State Project Advisor (SPA), State Project Facilitation Unit (SPFU), AP., by The Chairman, BOG, SVEC (Autonomous) on Key Obligations to be performed
- vi) Guidelines for deputing faculty for Faculty and Staff Development Programs
- vii) Guidelines for the award of teaching assistantships/stipends under TEQIP – II to increase enrollment in existing and New PG Programs
- viii) Establishment of Four Funds (Corpus Fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund) with an amount of Rs. 6 Lakhs each (equivalent to 0.5 per cent of annual recurring expenditure, based on the recurring expenditure for the year 2010-2011 for Four Accounts)
- ix) Revised Departmental Training Needs Analysis (TNA) for various Faculty/Staff development programmes and consolidated institution TNA as per the guidelines given in Project Implementation Plan (PIP)

- x) Authorization of the Principal to carryout day-to-day TEQIP Project Implementation activities and constitution of various committees on need basis on behalf of BoG till the next meeting of the BoG, and
- xi) The Governing body shall meet at least Four times in a year and the minutes of such meetings should be placed in the Institutional website as per the guidelines of State Project Advisor (SPA), State Project Facilitation Unit (SPFU), AP and National Project Implementation Unit (NPIU), New Delhi.

8.0 Proposals for Accreditation by NBA

Members noted the steps taken by Management and Principal in submitting the proposals to NBA for Re-Accreditation for four programmes and Accreditation for one Programme;

9.0 Proposals for Accreditation by NAAC

Members observed that the proposal submitted to the NAAC for Assessment and Accreditation of the College is in line with the Vision of the Management.

10.0 Proposals to AICTE for the academic year 2013-2014.

Resolved to authorize the Principal to send proposals to AICTE, New Delhi for the academic year 2013- 2014 seeking

- Extension of Approval for the Existing (including Diploma) programmes
- Introduction of Additional Courses
- Increase in intake of some Courses

11.0 Approval of Research and Consultancy Policies:

The members have emphasized on the need for the research and consultancy policies and they have approved the proposed two policies for implementation.

12.0 Statutory Bodies / Committees for 2012- 2014

Members approved the following reconstituted Statutory Bodies/Committees

- i) Academic Council
- ii) Boards of Studies, and
- iii) Finance Committee

Members resolved to authorize the Principal to receive nominations as required to include members in the above Committees from the JNTUA Anantapur.

13.0 Suggestions from Hon'ble members

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

- To conduct all student Fests in the month of November/December .
- To invite well placed alumni to address students on placement related activities.
- To take steps to improve admissions into B.Tech Biotechnology course by giving wide publicity.
- To request the HODs to identify the core companies and invite them for placements.
- To invite **Padmabhushan Dr. K.I. Vara Prasad Reddy**, Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad to deliver lectures on entrepreneurship.
- To frame guidelines for providing leave facilities to the members of faculty who are pursuing research activity leading to Ph. D.
- To constitute Academic Audit Committee (AAC) for effective implementation of academic activities in the College regularly.

The performance assessment of the Head of the Institution for the academic year 2011-12 is assessed and is apprised to all the members of Governing Body.

The above suggestions are well taken for further action.

The 3rd Meeting of the Governing Body concluded with thanks to the Members.

P.C.K. Rao 23/06/2012
(Dr. P.C. KRISHNAMACHARY)
Member Secretary



P.C.K. Rao
PRINCIPAL
SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
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SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)

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

6th Meeting of the Governing Body held on 15th June 2013 **(as Autonomous College with effect from 2010-2011)**

MINUTES

Members Present:

1.	Padma Shri 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.	Padma Bhushan Dr.K.I.Vara Prasad Reddy, Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
7.	Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi	Member
8.	Dr. P. R. Bhanu Murthy, Director of Evaluation, JNTUA, Anantapur	Member
9.	Dr. V.V. Rama Prasad, Professor and Head, Dept. of Information Technology, Sree Vidyanikethan Engineering College	Member
10.	Dr. P. Ramana Reddy Professor of EEE and Dean (PG Courses), Sree Vidyanikethan Engineering College	Member
11.	Dr.P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

Sri Nimmagadda Prasad and Nominee of Government of A.P. could not attend the meeting.




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1.0 Action Taken Report on Minutes of 5th Governing Body Meeting held on 21st March 2013

Principal apprised the members that the 5th meeting of the Governing Body was held on 21-3-2013. In accordance with the resolutions made,

- ✓ Academic Council
- ✓ Boards of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

meetings were held for effective functioning of the Institute.

Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal for the academic year 2012- 2013

Members congratulated the Management and the Principal on achieving good number of admissions for all the sanctioned intake in B.Tech, M.Tech, MCA & Diploma courses for the academic year 2012- 2013.

Members appreciated the efforts of the Management and the Principal in getting Extension of approval for the existing programmes and increase in intake (UG, PG & Diploma) for the year 2013-2014 from AICTE, New Delhi. Members have noted that JNTUA, Anantapur has accorded Permanent Affiliation to the college for the period of 2012-'15.

Members congratulated the students (2012 outgoing batches of B. Tech., M. Tech. and MCA) for their exemplary performance in the examinations and also for securing three University Ranks among all the affiliated colleges of JNTUA, Anantapur.

Members appreciated the institution of Gold Medals by philanthropists which are presented to the class toppers of out-going batch each year on College Annual Day.

Members congratulated Ms. T. Venkata Lakshmi Renuka, a student of Electronics and Communication Engineering (2012-13) for receiving "TCS - Best Student Award for Academic Excellence".

Members approved the continuation of the existing arrangements for conducting/ organizing various student activities:

- Co-Curricular Activities through Technical Associations
- Co-Curricular Activities through Professional Chapters
- Techno-Cultural Fest - MOHANA MANTRA

- Arranging Seminars, Expert Lectures, Guest Lectures and Add-on courses
- Conducting Extra-Curricular Activities
 - NSS
 - Sports
 - Games
- Organizing Special Events

○ Graduation Day ○ Teachers' Day ○ Engineers' Day ○ Freshers' Day ○ Sports Day	○ Women's Day ○ Alumni Meet ○ Annual Day ○ Parents' Meet
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Student Support

Members have taken note of the existing support to the students through the various support systems and hoped that they shall be continued.

Placement and Training

Members congratulated the Management and the Principal for the student support training programmes (such as IBM Centre of Excellence, Infosys-Campus Connect Program and Campus Placement Related Skills) and EDC Activities and for bringing Multinational Companies to the campus for providing placement to 285 students of 2013 passed out batch despite economic recession.

Faculty Support

While appreciating the efforts of the Management and the Principal in organizing Faculty/ Staff Development Programs, the members desired that such programs be continued for enriching the quality.

Members resolved that the existing encouragement/support to the faculty members shall be continued for:

- Publishing Technical Books
- Publishing Research Papers in Journals
- Results achieved in the subject(s) taught
- Improving Academic Qualifications

- Attending Faculty Development Programs/ Seminars/ Workshops/ Refresher Courses

3.0 Research

The members expressed satisfaction over the activities carried out in the following Research Laboratories:

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory

The members appreciated the efforts of the Management and the Principal for getting DST-FIST Programme for development of research infrastructure and research grants from UGC and DST.

The members have taken note of the number of research and grant-in-aid proposals submitted to the funding agencies such as AICTE, DST, CPRI, DRDO and DBT.

The members congratulated the faculty members of EEE and ECE Departments, for accord of recognition by JNTUA, Anantapur as Research Centres offering Ph.D. programmes from the academic year 2013-'14.

The members have noted research talks organized by various Research Advisory Committees, formation of Research Clusters for focusing research activities in frontier areas and MoUs signed with reputed organizations for Research/ Consultancy/ Training and Placement activities.

Resolved that such efforts shall be continued.

4.0 Faculty Ratifications by JNTUA, Anantapur

Members have noted that good number of members of faculties are ratified by JNTUA, Anantapur in February 2013.

5.0 Library

The members have appreciated the development of Library. Resolved that such efforts shall be continued.

6.0 TEQIP-II

The members have expressed satisfaction over the activities of TEQIP-II Project and noted that utilization of funds are in line with the Institutional Development Proposal (IDP) for the year 2012-'13.

7.0 NAAC

Members appreciated Accreditation of the College by NAAC with 'A' grade for five years starting from March 2013.

8.0 Ratifications

The members have resolved to approve the following recommendations of the Academic Council in the meeting held on 8th June, 2013:

- Evaluation of Audit Courses for B. Tech. and MCA programmes
- Inter-Autonomous Transfer case
- Academic Calendars for B. Tech., M. Tech. and MCA Programmes
- Nomination of Experts on Board of Studies of B. Tech. in Mechanical Engineering for a period of two year with effect from 2014-'15
- Revision of Syllabi and Regulations of UG and PG programmes with effect from 2014-'15.

The Members have ratified the following approvals of the Finance Committee:

- Revised rates of remuneration and Traveling Allowances payable to the resource persons for conducting FDPs, Seminars, Workshops training programmes and others.
- Registration Fee, TA, DA, Lodging charges and Incidental charges Permissibility for Deputing Faculty for Faculty Development Program.
- Guidelines for sanction of TA & DA to Seminars/Workshops/Conferences/FDP etc.
- Revision of rates of remuneration for evaluation.

Also taken note of :

- Budget estimates for Autonomous Grant by the UGC, New Delhi.
- Budget proposals for the College for the Academic Year 2013-2014.

The members ratified the following proposals for TEQIP-II project:

- Constitution of 'BoG Sub-Committee' to review & recommend the proposals received from the faculty for availing International Travel Grant under TEQIP-II funding to attend Faculty Development Programs, Seminars, Workshops etc. at International venues.
- Constitution of 'TEQIP Cell' to review and oversee the implementation of TEQIP-II Project at the Institution level.
- Expenditure on Academic Activities in the pro-forma submitted to SPFU, AP mentioning future targets and proposed budget.
- Key Performance Indicators (KPI) of TEQIP-II Project submitted to NPIU through SPFU, AP on 6th May 2013.
- Academia – Industry Collaboration – Self Assessment by Institutes submitted to SPFU, AP on 15th May 2013.

- Balance Sheet, Income & Expenditure Statement, Receipts & Payment Account Statement, Source and Application of Fund statement and Trial Balance for the financial year 1st April 2012 – 31st March 2013 submitted to SPFU, AP to facilitate the initiation of Audit.
- Revised Remuneration and Travelling allowances payable to the Resource persons for conducting in-house FDPs, Seminars, Workshops, Training Programmes etc.,
- Revised Guidelines on Eligibility criterion and TA, DA, Lodging Charges & Incidental charges for deputing faculty and staff for Faculty and Staff Development Programs.
- Revised Guidelines for the award of PG Teaching Assistantships under TEQIP-II.
- Monthly Financial Management Report (FMR) for the Months of March, April and May 2013 describing category-wise monthly expenditure on various project Activities submitted to SPFU, AP
- Quarterly FMR for the period 1st January 2013 to 31st March 2013 submitted to SPFU, AP.

Also taken note of :

- Bank Reconciliation Statement for the Months of March, April and May 2013 of the TEQIP-II Project account.
- e - FMR for the period 1st October 2012 to 31st March 2013 submitted to SPFU, AP.
- Activity-wise Expenditure Details for the Months March, April and May 2013 of TEQIP-II Project Activities.
- Monthly Estimated budget expenditure for the financial Year 2013-14 submitted to SPFU, AP on 08th April, 2013.

Based on the recommendations of 'BoG Sub-Committee', the members have "No Objection" for international travel proposal of Dr. V.R. Anitha, Department of ECE, Sree Vidyanikethan Engineering College (SVEC) to avail International Travel Grant under TEQIP-II.

Resolved to permit the Principal and Management of SVEC to submit the following proposals to AICTE for the academic year 2014-'15:

- Extension of approvals for the existing programmes
- Introduction of additional courses, and
- Increase in intake of some courses

Approval of formation of Internal Quality Assurance Cell (IQAC).

The members have approved the constitution of IQAC and suggested to continuously monitor and develop the quality of the Institution through audits and development programs respectively.

The members have resolved to permit Principal and Management of SVEC for sending the proposals to NBA for accreditation of B. Tech. programmes in Computer Science & Systems Engineering; Electronics & Control Engineering; and reaccreditation of B.Tech. programme in Electrical and Electronics Engineering.

Resolved to institute endowment gold medals for the class toppers of M.Tech. programmes in Computer Networks & Information Security; Communication Systems; and B.Tech. programme in Civil Engineering.

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2013-14.

Resolved to ratify the appointments of the Director, Deans and Heads of Department.

Members have also taken note of the appointments of Faculty Members and Non-teaching staff.

9.0 Statutory Bodies / Committees

Members have taken note of the functioning of Academic Council, Boards of Studies and Finance Committee to ensure effective management of Academic, Financial and Administrative affairs of the College.

10.0 Suggestions from Hon'ble members

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

- To concentrate on Ph.D. programmes so that it will be helpful for attaining university status.
- To further strengthen the library in terms of learning resources.
- To start research centres in all the remaining eligible departments.
- To increase enrollment of full time Ph.D scholars in the Departments of ECE & EEE.
- To follow-up the process of NBA Accreditation of eligible UG and PG programs

The members of the Governing Body have taken note on the performance of the Head of the Institution for the academic year 2012-13.

The 6th Meeting of the Governing Body concluded with thanks to the Members.



P.C.K. Chary
PRINCIPAL
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Chittoor (Dist.) - 517 102, A.P., INDIA.

P.C.K. Chary 15/06/2013
(Dr. P. C. KRISHNAMACHARY)
Member Secretary

SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)

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

9th Meeting of the Governing Body held on 07th June, 2014 **(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.	Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi	Member
8.	Dr. P. R. Bhanu Murthy, Director of Evaluation, JNTUA, Anantapur	Member
9.	Dr. V.V. Rama Prasad, Professor and Head, Dept. of Computer Science & Engineering, Sree Vidyanikethan Engineering College	Member
10.	Dr. P. Ramana Reddy Professor of EEE, Sree Vidyanikethan Engineering College	Member
11.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

Nominee of Government of A.P. could not attend the meeting.



P.C. Krishnamachary
PRINCIPAL
SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
Sree Sainath Nagar, A. RANGAMPET
Chittoor (Dist.) - 517 102, A.P., INDIA.

1.0 Action Taken Report on Minutes of 8th Governing Body Meeting held on 30th January 2014

Principal apprised the members that the 8th meeting of the Governing Body was held on 30-01-2014. In accordance with the resolutions made, meetings of the following bodies were held :

- ✓ Academic Council
- ✓ Boards of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal for the academic year 2013- 2014

Members congratulated the Management and the Principal for admissions made for almost all the sanctioned intake in Diploma, B.Tech, M. Tech and MCA courses for the academic year 2013-2014.

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.

➤ Student Support

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

- Tuition Fee reimbursement from Welfare Departments
- Fee Concessions and Financial Support by the Trust
- GATE Fellowships
- TEQIP-II Teaching Assistantships

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 2014 passed out batch. The members advised that the same spirit may be continued for improving students' placements.

➤ Faculty Support

Resolved that the existing encouragement / support / incentives to the faculty members may be continued for:

- Publishing Technical Books
- Publishing Research Papers in Journals
- Receiving Research funding

Principal
JEEVA ENGINEERING COLLEGE
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2006 Gandhi Nagar, A. Rangaswami
Chittoor (Dist) - 517 103, A.P., INDIA.



- Results achieved in the subject(s) taught
- Improving Academic Qualifications
- Attending Faculty Development Programs/Seminars/Workshops/ Refresher Courses

3.0 NBA

The members congratulated the Management for grant of NBA accreditation for 2 years (w.e.f. 18-09-2013) for the Departments of ECE, EIE, CSE, IT & Biotech.

Further, members expressed their happiness over submitting proposals for NBA Re-accreditation of B.Tech – EEE program; and fresh accreditation of the programs : B.Tech-CSSE; M.Tech – CS, EPS, SE, DECS & VLSI.

4.0 Research

The members expressed satisfaction over the activities carried out in the following Research Laboratories:

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory

The members appreciated the efforts of the Management and the Principal for the implementation of DST-FIST Programme for development of research infrastructure and research grants from UGC and DST.

The members have taken note of the number of research and grant-in-aid proposals submitted to the funding agencies such as AICTE, DST, CPRI, DRDO and DBT.

The members congratulated the faculty members of EEE and ECE Departments, on getting recognition as Research Centres by JNTUA, Anantapur offering Ph.D. programmes from the academic year 2013-14.

The members appreciated the conduct of technical and research talks organized by various Research Advisory Committees for focusing research activities in frontier areas and MoUs signed with reputed organizations for Research/ Consultancy/ Training and Placement activities.

5.0 AICTE Grants

The members expressed their happiness for receiving AICTE grants and for submitting fresh proposals to AICTE for funding.

6.0 Library

The members complimented the Management for equipping the Central Library with text books, software packages and e-resources as per AICTE norms.

7.0 TEQIP-II

Members appreciated the efforts of the Principal and TEQIP-II team of the Institution for implementing TEQIP-II project activities effectively.

Members noted the following :

- The details of the project implementation during 1st April 2013 to 31st March 2014.
- In addition to the actual expenditure, Rs. 30.15 Lakhs was utilized for academic activities such as procurement of Course Specific Software, Books and Journals/e-Journals.
- A fund of Rs. 257.73 lakh was utilized as on 28th May, 2014 for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II.
- Category-wise expenditure as on 28th May 2014.
- Status of the funds received as Institution, State and MHRD share
- FDPs/SDPs and Student development programs organized under TEQIP-II.
- Internal Finance Audit report for the period 1st April 2013 to 31st December 2013 received from M/S Ramamurthy N& Co, appointed by SPFU, AP
- ASCI Evaluation Study was held on 13th – 14th Feb. 2014.
- 3rd Mentoring Exercise was held on 6th – 7th March, 2014.
- Internal Finance audit for the period 1st January – 31st March 2014 was conducted on 5th – 6th May, 2014
- Release of 3rd installment communicated by SPFU, AP and NPIU on 06th March, 2014

Approvals:

The Governing Body approved the following items :

- Renewals of PG Teaching Assistantships (PGTA) under TEQIP-II vide Resolution No. SVEC/TEQIP-II/2013, Dated; 28-02-2014.
- Monthly Financial Management Reports (FMRs) for the Months of January, February, March and April, 2014 furnishing category-wise monthly expenditure on various project activities submitted to SPFU, AP.
- Quarterly FMR for the period 1st January 2014 to 31st March 2014 was submitted to SPFU, AP also e-FMR for the period 01-10-2013 to 31-03-2014 and FMI for the period 01-10-2013 to 31-03-2014 submitted.
- Bank Reconciliation Statements for the months of January, February, March and April, 2014 of the TEQIP-II Project account submitted to SPFU, AP.
- Activity-wise Expenditure Details of TEQIP-II Project Activities submitted to SPFU, AP for the months January, February, March and April, 2014.
- Finance Audit Observations during Internal Audit, made by Internal Auditing Team appointed by SPFU, AP for the Period 1st April 2013 to 31st March 2014. In this connection, the members suggested that while submitting the expenditure pertaining to Academic Council (AC) and Board of Governor (BoG) meetings, insisting on boarding passes as evidence of travel by air by the members may be dropped since the attendance of the members at the meeting is itself a documentary evidence of their travel.
- Status of procurement of books, journals and software including equipment for QEEE under TEQIP-II.

8.0 Ratifications

8.1 TEQIP

The members ratified the following :

- Information Regarding 'Faculty Qualification Up gradation' under RTI submitted on 24th March 2014 to SPFU, AP and NPIU
- Action Taken Report on Mentoring exercise submitted to SPFU, AP
- 'Implementation Performance Update as on 31st March 2014' submitted to NPIU through SPFU, AP

- 'Action Plan for the period from April 2014 - December 2014' submitted to SPFU, AP and NPIU.
- Information on EAP submitted to SPFU, AP on 28th April, 2014.
- Good Governance Self-Review, Implementation Performance update(Interim) (Review Mission Indicators) and Action plans submitted by the Departments for the period 1st April – 30th June 2014.

8.2 Recommendations of the Academic Council

The Governing Body ratified the following recommendations of the Academic Council in the meeting held on 24th May, 2014 :

- Academic Regulations for B.Tech, M.Tech and MCA which come into effect from the academic year 2014-15.
- Courses Structures and Syllabi for I B.Tech common courses; Course structure for II year, III year and IV year of all B.Tech programs; and Course structure and syllabi of M.Tech and MCA programs.
- Panels of Examiners
- Experts on Boards of Studies
- Academic Calendars

8.3 Recommendations of the Finance Committee

The Governing Body ratified the recommendations of the Finance Committee relating to Budget estimates for 2014-15; Budget estimates for autonomous grant by the UGC, New Delhi; Revised rates of remuneration payable to the examiners and other staff involved in the conduct of examinations (Internal & External); and Evaluation and Registration fee.

The members emphasized that the sanction of Autonomy grant by UGC, New Delhi which may be pursued through UGC nominee Sh. Narain Singh for release at the earliest.

8.4 Internal Quality Assurance Cell (IQAC)

The members have approved the AQAR for 2013-14 and advised the Principal for submission as per the procedure.

The IQAC Annual Report including Reports of e-Governance for the Academic Year for 2013-14 is approved.

8.5 AICTE Approvals

The AICTE has approved the proposals submitted by the College for extension of approval for the existing programmes, increase in intake in UG, PG & Diploma courses for the year 2014-2015

The Members complimented the Management and the Principal on grant of AICTE approvals for the year 2014-15.

8.6 NBA Proposals

The members ratified the proposals submitted for NBA Re-accreditation/Accreditation.

8.7 Appointments

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2014-15.

Members ratified the appointments of the Director, Deans and Heads of Department.

Members have also taken note of the appointments of faculty members and non-teaching staff.

9.0 Statutory Bodies / Committees

Members have taken note of the functioning of Academic Council, Boards of Studies and Finance Committee to ensure effective management of academic, financial and administrative affairs of the College.

The Governing Body approved the proposal to extend the tenure of office of the members of Academic Council, Boards of Studies and Finance Committee for a period of two years with effect from the academic year 2014-15.

Further, the Governing Body authorized the Principal to nominate two members for the Academic Council in the place of Sri M. Raghuvier, Executive Chairman, Bambino Agro Industries Ltd., Hyderabad and Dr. D. Janaki Ram, Professor of CSE, IIT Madras.

Also the Member Secretary, Governing Body and Principal, Sree Vidyanikethan Engineering College is authorized to approach JNTUA, Anantapur for nominating Experts as nominees to the Academic Council and Boards of Studies.

10.0 Suggestions from Hon'ble members

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

- To start a course on 'People Management and Leadership'.
- To include personality development and value-based education through add-on courses to mould the students into good and responsible human beings.
- To start courses in Journalism and Food Processing Technology which are demand driven and industry oriented.
- To explore the possibilities of starting B.Tech programs in Petro Chemical Engineering and Nano-technology to meet the growing needs of the industries.

The performance assessment of the Head of the Institution for the academic year 2013-14 is assessed and is apprised to all the members of Governing Body.

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 9th Meeting of the Governing Body concluded with thanks to the Members.

P.C.K. Chalap. 07/06/2014
(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary



P.C.K. Chalap.
PRINCIPAL
SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
Sree Sainath Nagar, A. RANGAMPET
Chittoor (Dist.) - 517 102, A.P., INDIA.

SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)

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

13th Meeting of the Governing Body held on 16th June 2015 **(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. V.V. Rama Prasad, Professor of CSE, Sree Vidyanikethan Engineering College	Member
8.	Dr. P. Ramana Reddy Professor of EEE, Sree Vidyanikethan Engineering College	Member
9.	Prof. P. Sangameswara Raju Professor of EEE, SVU College of Engineering, SV University, Tirupati	Member
10.	Prof. K.S.R. Anjaneyulu Officer on Special Duty to Vice-Chancellor, JNTUA, Ananthapuramu	Member
11.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

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




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1.0 Action Taken Report on Minutes of 12th Governing Body Meeting held on 18th March, 2015.

Principal apprised the members that the 12th meeting of the Governing Body was held on 18-03-2015. In accordance with the resolutions made, meetings of the following bodies were held :

- ✓ Academic Council
- ✓ Boards of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

Members resolved that the Action Taken Report be recorded.

Good Governance initiative :

The Governing Body also emphasized the significance of Good Governance in all its academic and administrative practices and processes. It is resolved to continuously monitor the progress of the Institution through Good Governance Guidelines formulated to take the Institution to the next level.

2.0 Report of the Principal for the academic year 2014-2015

2.1 to 2.5

Members congratulated the Management and the Principal for admitting students against for almost all the sanctioned intake in Diploma, B.Tech, M.Tech and MCA courses for the academic year 2014-2015.

The members also congratulated the Management and the Principal for achieving excellent results.

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.

2.6 Student Support

Members expressed their satisfaction on the financial support and assistance extended to the students through:

- Tuition Fee reimbursement from Welfare Departments
- Financial Support by Sree Vidyanikethan Educational Trust
- Poor Students Welfare Fund
- GATE Fellowships
- TEQIP-II Teaching Assistantships



Members appreciated the efforts of the College Management and the Principal in implementing student training programmes. The efforts made by the Management for bringing Industry and Corporate to the campus and providing placements 402 students of 2015 passed out batch were noted. The members advised that the same approach may be adopted for improving students' placements.

2.7 Faculty Support

Resolved that the existing encouragement / support / incentives to the faculty members may be continued for:

- Publishing Research Papers in Journals
- Receiving Research funding
- Results achieved in the subject(s) taught
- Improving Academic Qualifications
- Attending Faculty Development Programs/Seminars/Workshops/ Refresher Courses

Support for Incubation: The members have accepted to provide support and facilities for student and faculty incubation activities on campus.

3.0 NBA

The members congratulated the Management, the Principal and members of faculty concerned for getting Outcome Based Education (OBE) NBA Accreditation for B.Tech Programs in EEE and CSSE for 2 years.

The members also noted the proposals submitted by the College to NBA for Accreditation of 5 PG Programs.

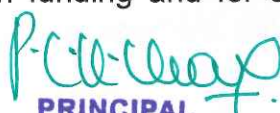
4.0 Research

The research activities carried out in the Institution availing the research facilities provided by the following research laboratories/Committees in the College are appreciated by the members:

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory
- Research Advisory Committees

The members expressed their happiness over the efforts of the Management and the Principal in getting Research funding and for submitting proposals which are under active consideration.




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5.0 Grants sanctioned

While congratulating the College authorities, the members noted with satisfaction the grants sanctioned by AICTE/DST-SERB during 2014-15 for implementing various academic/research programs in the College.

6.0 Library

The members complimented the Management for equipping the Central Library with text books, software packages and e-resources as per AICTE norms.

7.0 TEQIP- II

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

7.1 to 7.4

Members noted the following:

- Letter indicating release of 4th Installment of project fund received from SPFU, AP
- BoS meetings in 09 Departments held during month April, 2015 and Academic Council meeting held during 27th May, 2015
- NPIU informed all TEQIP-II participating Institutions about Internal Financial Audit by M/s Ramamoorthy (N) & Co, Vishakhapatnam, who was appointed by SPFU, AP. The audit for the period 01-01-2015 to 31-03-2015 was carried out during 8th - 9th April, 2015.
- The tentative schedule of 5th JRM from June 29th, 2015 onwards
- A 'put on hold' on Performance Auditing till further notification by NPIU and SPFU, AP

7.5 Approvals

Members accorded approvals for the following items:

- Status of EOI implementation as requested by NPIU and SPFU, AP on 6th May, 2015
- Status of 'Additional indicators' set by NPIU to be met by 30th April, 2015 in view of 5th JRM was submitted on 27th April, 2015

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Chittoor (Dist.) - 517 102, A.P., INDIA



- Power Point Presentation of the Principal on 'TEQIP-II Project Implementation at SVEC' presented during the 'Review Meeting organized by SPFU, AP on 19th May, 2015
- Justifications/Clarifications submitted by the Coordinator, TEQIP-II on for Internal Audit Observations.
- As per the instruction of NPIU, 'Status of Institutional spending on Procurement' was submitted to NPIU and SPFU, AP on 2nd June, 2015
- International Travel: The proposal submitted by Dr. K. Delhi Babu, Professor, Dept., of CSSE to attend 'ACM International Conference on Computer Frontiers 2015' to be held in Ischia, Italy during 18th -21st May, 2015 was dropped due to visa problems.

8.0 Ratifications:

8.1 TEQIP :

Members ratified the following items:

1. Quarterly FMR for the period 01-01-2015 to 31-03-2015 submitted to SPFU, AP on 11-04-2015.
2. Activity-wise expenditure details; Monthly Financial Management Reports (FMRs); and Bank Reconciliation Statements (BRS) for the month of March, April and May, 2015 are being submitted to SPFU, AP. on or before 3rd of every successive month.
3. Internal Audit report for the period 01-04-2014 to 31-12-2014 & for the period 01-01-2015 to 31-03-2015 was received from M/s Ramamoorthy (N) & Co., the authorized auditors.
4. Details of the Expenditure and re-appropriation of funds from one head to another regarding TEQIP-II fund for project activities exceeding the permissible limits prescribed by SPFU, AP and NPIU.
5. Actual expenses of TA and Accommodation charges shall be paid to the members of Institutional TEQIP-II team comprising Nodal Officers, Coordinator and the Principal for attending TEQIP-II related meetings (review meetings, JRMs and other project related meetings) organized by NPIU, SPFU, AP and any other Institution endorsed by NPIU and SPFU, AP.
6. Financial Management Indicators (FMI) submitted to NPIU and SPFU, AP
7. e-FMR for the period 1st October, 2014 to 31st March, 2015 submitted to NPIU and SPFU, AP through 'TEQIP-MIS' portal

Recommendations of the Academic Council

The Governing Body ratified the following recommendations of the Academic Council meeting held on 27th May, 2015 :

8.2 to 8.5

- Course Structure and Syllabi for II Year, III Year and IV year of all B.Tech programs.
- Panels of Examiners for II year of all B.Tech programs.
- Academic calendars for II, III & IV year B.Tech and II & III year MCA for the year 2015-2016.

They also authorized the Chairman, Academic Council to implement the academic calendars for M.Tech, I year MCA and I year B.Tech as and when they are finalized after completion of the admission process for these courses by the State Government.

- **Extension of Academic Period to a M. Tech. Student under SVEC10 regulations :**

Ms. P. Usha Sree bearing roll number 11121D0314 joined M. Tech. in Biotechnology in the academic year 2011-'12 under SVEC10 regulations. As per the regulations, she should have completed the degree in maximum of four years (by 2014-'15). However, due to ill health she could not complete the degree as the project work is incomplete. Hence she forfeits her seat and admission stands cancelled as per the regulations.

However, on her request, it is proposed to extend the period for completion of the degree by one year as a special case.

- Resolved to preserve attendance registers and answer scripts of both internal and external examinations of all years for one more year after passing out of specific batch of B.Tech, M.Tech and MCA programs, after which they will be sent for recycling.

The proposal was approved by the Governing Body.

8.6 Recommendations of the Finance Committee

- (i) Budget estimates for the College for the Academic Year 2015-2016.
- (ii) Utilization of TEQIP-II funds and proposal for additional funding.
- (iii) Fee details for the Academic Year 2015-16
- (iv) Extending the benefit of EPF Scheme to the eligible employees
- (v) Dispense with the submission of budget estimates for sanction of Autonomy Grant to the UGC, New Delhi.

The above recommendations were approved.

8.7 Internal Quality Assurance Cell (IQAC)

The members have approved the AQAR for 2014-15 and advised the Principal for submission as per the procedure.

The IQAC Annual Report including Reports of e-Governance for the Academic Year for 2014-15 is approved.

The members have approved the appointment of new members into IQAC.

8.8 Appointments

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2015-16.

Members ratified the appointments of the Director, Deans and Heads of Department.

Members have also taken note of the appointments of faculty members and non-teaching staff.

9.0 New Programs

The members expressed their happiness over the implementation of the new programs during 2014-15 by the Institution for the benefit of the students/faculty members :

- Start-up Bootcamp Programme
- Technology Entrepreneurship Program (TEP)
- Knowledge Incubation for Technical Education (KITE)
- Skill Development Center (SDC)

10.0 AICTE

The members noted the approval given by AICTE for *Extension of Approval for the Existing Programmes* for the academic year 2015-16 and for admitting 15% supernumerary seats for Foreign Nationals/PIO/Children of Indian Workers in Gulf Countries from 2015-16 in B.Tech Programs.

11.0 Statutory Bodies / Committees

Members have taken note of the constitution of the bodies : Academic Council, Boards of Studies and Finance Committee - to ensure effective management of academic, financial and administrative affairs of the College.

12.0 Suggestions from Hon'ble members

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

- To improve the publications of number of technical papers by teachers.
- In addition to the incentives offered for academic achievements of teachers, some teachers who have proved their worth in research may be sent abroad for more exposure to research.
- To recruit right kind of people who have commitment and devotion in academic pursuits.
- To organize blood donation camps three or four times in a year so that the blood collected may be put to proper use without any wastage.
- To reinforce the activities of the ED Cell by inviting eminent people from academia and industry as resource persons.
- To introduce a paper on professional ethics for all UG and PG programs.
- To augment existing hardware in all the labs with latest and relevant equipment to support research activities.
- National Cadet Corps (NCC) and other extension activities may be introduced without prejudice to academic schedule.
- To nominate a few more industry experts onto Governing Body and appoint new teacher nominees by rotation.

Review of the Implementation of the strategic plan for the 2014-15 is satisfactory. Committees need to be formed for effective implementation.

The members of the Governing Body have taken note on the performance of the Head of the Institution for the academic year 2014-15.

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 13th Meeting of the Governing Body concluded with thanks to the Members.

P. C. Krishnamachary 16/06/2015
(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary



P. C. Krishnamachary
PRINCIPAL
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**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

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

17th Meeting of the Governing Body held on 25th June 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. D.V.S. Bhagavanulu Director, SVEC	Member
7.	Dr. C. Subhas Dean (Academics)	Member
8.	Shir Narain Singh Former Joint Secretary, UGC, New Delhi	Member
9.	Prof. P. Sangameswara Raju Professor of EEE, SVU College of Engineering, SV University, Tirupati	Member
10.	Prof. K.S.R. Anjaneyulu Officer on Special Duty to Vice-Chancellor, JNTUA, Ananthapuramu	Member
11.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

Dr. K.I. Varaprasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd, Hyderabad could not attend the meeting.




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1.0 Action Taken Report on Minutes of 16th Governing Body Meeting held on 27th April, 2016.

Principal apprised the members that the 16th meeting of the Governing Body was held on 27-04-2016. In accordance with the resolutions made, meetings of the following bodies were held:

- ✓ Boards of Studies
- ✓ Academic Council
- ✓ Finance Committee, and
- ✓ Other Committees

Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal for the academic year 2015-2016

2.1 to 2.5

Members congratulated the Management and the Principal for admitting students against for almost all the sanctioned intake in Diploma, B.Tech, M.Tech and MCA courses for the academic year 2015-2016.

The members also congratulated the Management and the Principal for achieving excellent results.

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.

2.6 Student Support

Members expressed their satisfaction on the financial support and assistance extended to the students through:

- Tuition Fee reimbursement from Welfare Departments
- GATE Fellowships
- TEQIP-II Teaching Assistantships
- Fee Concessions and Financial Support by SVET

Members appreciated the efforts of the College Management and the Principal in implementing student training programmes. The efforts made by the Management for bringing Industry and Corporate to the campus and providing placements for 509 students who have completed their course in 2015-2016 were noted. The members advised that the same approach may be adopted for improving students' placements.

2.7 Faculty Support

Resolved that the existing encouragement / support / incentives to the faculty members may be continued for:

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- Publishing Research Papers in Journals
- Publishing Technical Books
- Receiving Research funding
- Results achieved in the subject(s) taught
- Improving Academic Qualifications
- Attending Faculty Development Programs/Seminars/Workshops/ Refresher Courses

3.0 NBA

The members congratulated the Management, the Principal and members of faculty concerned for getting NBA Accreditation for M.Tech Programs: VLSI, CS, EPS & DECS for 2 years based on Outcome Based Education (OBE)

The members also noted the proposals submitted by the College to NBA for Accreditation of 5 UG Programs.

Compliance Report for B.Tech – Computer Science and Systems Engineering Program was submitted to NBA, New Delhi.

4.0 Research

The research activities carried out in the Institution availing the research facilities provided by the following research laboratories/Committees in the College are appreciated by the members:

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory
- Research Advisory Committees

The members expressed their happiness over the efforts of the Management and the Principal in getting Research funding and for submitting proposals which are under active consideration.

IPR cell : The members appreciated the initiative of starting the IPR Cell and approved the constitution of IPR Cell. The members suggested the Cell to provide awareness and opportunities of IPR to the students and members of faculty.

Alumni Start-up : The members felt delighted to welcome alumni setting-up start-up on campus and asked the Principal to provide necessary support and facilities for ease of operation.

5.0 Grants sanctioned

While congratulating the College authorities, the members noted with satisfaction the grants sanctioned by AICTE/DST-SERB/MHRD during 2015-16 for implementing various academic/research programs in the College.



P. Chinnay
PRINCIPAL
 SREE VIDYANIKETHAN ENGINEERING COLLEGE
 (AUTONOMOUS)
 Sree Sainath Nagar, A. RANGAMPET
 Chittoor (Dist.) - 517 102, A.P., INDIA.

6.0 Library

The members complimented the Management for equipping the Central Library with text books, software packages and e-resources as per AICTE norms.

7.0 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.

7.1 to 7.4

Members also noted that:

- A fund of **Rs. 472.11 lakhs** was utilized as on 5th June, **2016** for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II.

Activities:

Members noted the following activities:

- The mail regarding 'Attending on "Focused Group Discussion" (FGD) on 30-04-2016 received from SPFU, AP on 26-04-2016
- The mail regarding 'procurement completion date has been extended to 30th June 2016 and that the PMSS is also in operation now and all the procurement activities should be carried out through PMSS only' received from SPFU, AP and NPIU on 02-05-2016
- Minutes of the Focused Group Discussion (FGD) organized by SPFU AP received on 03-05-2016
- The letter regarding Internal Audit for the financial year 2015-16 for the period 01-10-2015 to 31-03-2016 received from SPFU, AP on 04-05-2016
- The mail regarding 'Achievement of expenditure in the project against the action plan received from SPFU, AP and NPIU on 06-05-2016
- The mail regarding 'Variation in Expenditure against Action Plan for the March and April, 2016 received from SPFU, AP on 16-05-2016
- The mail regarding 'PMSS software is functional now. If any new packages have been uploaded in PMSS' received from SPFU, AP on 16-05-2016
- The letter regarding 'Depositing 30% Institutional Share into TEQIP-II Operating Bank Account' and Annual Recurring Expenditure for the FY 2014-15 – Furnishing of Account balances of Four Funds received from SPFU, AP on 27-05-2016
- The mail regarding 'Aide Memoire of the 6th Joint Review Mission (JRM) received from SPFU, AP and NPIU on 28-05-2016

- The mail regarding 'Proposed Visit / Inspection to the four of the project Institutions was received from SPFU, AP on 02-06-2016
- The mail regarding 'conduct of workshop on Audit Practices on 15-06-2016 at VR Siddhartha Engineering College, Vijayawada was received from SPFU, AP on 04-06-2016

7.5 Approvals:

The members accorded approval to the following;

- "Status of Autonomy" to NPIU submitted by the Institution on 06-05-2016
- "Status of NPIU Sponsored MCEP's at IIMS" submitted by the Institution to SPFU, AP and NPIU on 13-05-2016
- APSCHE meeting with Autonomous colleges on 08th May, 2016 received on 16-05-2016
- Data furnished by the Institution regarding Clarification on e-FMR on TEQIP-MIS online Portal on 20-05-2016
- "Year-wise expenditure details as per the prescribed pro-forma" submitted by the Institution on 30-05-2016
- Draft copy of Internal Audit Report for the period 01-10-2015 to 31-03-2016 for the FY 2015-16 received from M/s. Ramamurthy (N) & Co.,

8.0 Ratifications

8.1 TEQIP-II

Members ratified the following items:

- Activity-wise expenditure details for the months of April and May 2016 submitted to SPFU, AP. on or before 3rd of the successive months.
- Monthly Financial Management Reports (FMRs) for the months of April and May 2016 submitted to SPFU, AP on or before 3rd of the successive months.
- Bank Reconciliation Statements (BRS) for the months of April and May 2016 submitted to SPFU, AP on or before 3rd of the successive months.

8.2 Recommendations of the Academic Council

The Governing Body ratified the following recommendations of the Academic Council meeting held on 18th May, 2016:

- Academic Regulations to be implemented with effect with effect from the academic year 2016-17 for B.Tech, M.Tech and MCA
- Course Structure of I Year B.Tech & Syllabi and Syllabi of Common Courses, Course Structure for II Year, III Year and IV Year of all B.Tech programs, Course Structure and Syllabi of M.Tech programs, and Course Structure of MCA program and Syllabi of I Year MCA

- Panels of Examiners for the following programs recommended by the respective Chairpersons of Board of Studies of **I B.Tech & Common Courses of all branches, and M.Tech, I and II Semesters.**
- List of external experts from Academia, Alumni and Industry in various Boards of Studies for the period 2016-2018.
- Academic calendars for 2016- 2017 for II, III & IV Year B.Tech, II Year M. Tech. and II & III year MCA.
- Implement the Academic Calendars for I Year M.Tech, I Year MCA and I Year B.Tech as and when dates for admissions for these courses are finalized.
- **Extension of Academic Period to a M. Tech. Student under SVEC10 regulations :**

Mr. Undeti Shanthivardhan bearing roll number 11121D0716 joined M. Tech. in Electrical power systems in the academic year 2011-'12 under SVEC10 regulations. As per the regulations, he should have completed the degree in maximum of four years (by 2014-'15). However, due to ill health he could not complete the degree as the project work is incomplete. Hence he forfeits his seat and admission stands cancelled as per the regulations.

However, on his request, it is resolved to permit for completion of the M.Tech (EPS) program by 2016-17 as a special case.

8.5 Recommendations of the Finance Committee

- (i) Budget estimates for the College for the Academic Year 2016-2017.
- (ii) Fee details for the Academic Year 2016-17

The above recommendations were approved.

8.6 Internal Quality Assurance Cell (IQAC)

The members have approved the AQAR for 2015-16 and advised the Principal for submission as per the procedure.

The IQAC Annual Report including Reports of e-Governance for the Academic Year for 2015-16 is approved.

8.7 Appointments

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2016-17.

Members ratified the appointments of the Director, Deans and Heads of Department.

Members have also taken note of the appointments of faculty members and non-teaching staff.

9.0 Proposals

The members expressed their happiness over the proposals submitted by the Institution:

- Extension of Autonomous Status to UGC for the period 2016-17 to 2021-22.
- Extension of Approval for the Existing Programs, Continuing supernumerary seats for PIO, Continuing seats for son/daughter of NRIs by AICTE for the academic year 2016-17.
- Getting accorded "UGC-Colleges with Potential for Excellence" status under CPE Scheme by UGC, New Delhi.
- Having selected and approved as one of the Technical Skill Development Institutions (TSDIs).
- The members have perused the strategic plan for the Academic Year 2016-17 and informed the Principal to monitor its effective implementation.

10.0 Achievements

The members congratulated the college on bagging 38 Prathibha Awards for the meritorious students in B.Tech, M.Tech, and Diploma bestowed by the Government of Andhra Pradesh.

The members applauded the college on attaining Gold Status in the AICTE-CII survey in both Engineering disciplines and in Emerging Engineering Institutes out of 2160 participating institutes.

11.0 Statutory Bodies / Committees

Members have taken note of the functioning of Academic Council, Boards of Studies and Finance Committee to ensure effective management of academic, financial and administrative affairs of the College.

The Governing Body approved the proposal to extend the tenure of office of the members of Academic Council and Finance Committee for a period of two years with effect from the academic year 2016-17.

Also the Member Secretary, Governing Body and the Principal, Sree Vidyanikethan Engineering College is authorized to approach JNTUA, Anantapur for nominating Experts as nominees to the Academic Council and Boards of Studies.

12.0 Suggestions from Hon'ble members

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

- Prepare advisory of Journals based on quality and impact factor for giving incentives for the faculty
- Industry interaction needs to be augmented.

- Apply for M. Tech Programs having demand.
- HOD's are informed to present their achievements and future plans to Governing Body.
- Research proposals for funding from UGC / AICTE, DST and other agencies need to be enhanced.
- Introduce Yoga and meditation in the College for the benefit of students and staff.
- Speed – up Faculty, Staff and Student Developmental activities as planned to achieve the project targets by 31st October, 2016 and utilize the unspent amount before 31st October, 2016.
- Prepare necessary action plans / documents in view of TEQIP Phase – III within the frame work guidelines of NPIU and SPFU, AP.
- To prepare Action Plan to utilize the four funds after the closure of the project i.e., 31st October, 2016.

The members have suggested to rework on the strategic plan keeping in view of the new changes happening in curriculum, industry demands and placement of students.

The performance assessment of the Head of the Institution for the academic year 2015-16 is assessed and is apprised to all the members of Governing Body.

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 17th Meeting of the Governing Body concluded with thanks to the Members.


 (Dr. P. C. KRISHNAMACHARY)
 Principal & Member Secretary




 PRINCIPAL
 SREE VIDYANIKETHAN ENGINEERING COLLEGE
 (AUTONOMOUS)
 Sree Sainath Nagar, A. RANGAMPET
 Chittoor (Dist.) - 517 102, A.P., INDIA.

SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)

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

19th Meeting of the Governing Body held on 24th June 2017
(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. Venkatadri Naidu, Treasurer, Sree Vidyanikethan Educational Trust	Member
3.	Sri P. Janardhan Reddy, Member, Sree Vidyanikethan Educational Trust	Member
4.	Dr. D.V.S. Bhagavanulu Director, SVEC	Member
5.	Dr. C. Subhas Dean (Academics)	Member
6.	Dr. K.I. Vara Prasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
7.	Prof. H. Devaraj, Professor (Biochemistry), Dept. of Zoology, University of Madras, Maraimalai Campus, Chennai	Member
8.	Prof. G.V.R. Prasada Raju, Principal, University College of Engg. Kakinada & Registrar (I/c), JNTU Kakinada	Member
9.	Prof. B. Durga Prasad, Professor & Head, Mechanical Engineering Department, JNTUACE, Ananthapuramu	Member
10.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

Sri. M. Vishnu Vardhan Babu, CEO, SVET and Sri M. Krishna could not attend the meeting.




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The Chairman, Governing Body Dr. M. Mohan Babu has extended his heartfelt welcome to the new members : Prof. H.D. Devaraj, UGC Nominee; Prof. G.V. Prasada Raju, State Government Nominee and Prof.B. Durga Prasad, JNTUA Nominee.

1.0 Action Taken Report on Minutes of 18th Governing Body Meeting held on 06th October, 2016.

Principal apprised the members that the 18th meeting of the Governing Body was held on 06-10-2016. In accordance with the resolutions made, meetings of the following bodies were held:

- ✓ Boards of Studies
- ✓ Academic Council
- ✓ Finance Committee, and
- ✓ Other Committees

Members resolved that the Action Taken Report be recorded.

2.0 Report of the Principal for the academic year 2016-2017

2.1 to 2.5

Members congratulated the Management and the Principal for admitting students against for almost all the sanctioned intake in Diploma, B.Tech, M.Tech and MCA courses for the academic year 2016-2017.

The members also congratulated the Management and the Principal for achieving excellent results.

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.

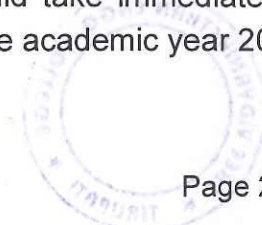
2.6 Student Support

Members expressed their satisfaction on the financial support and assistance extended to the students through:

- Tuition Fee reimbursement from Welfare Departments
- Fee Concessions and Financial Support by SVET
- GATE Fellowships
- TEQIP-II Teaching Assistantships

The members suggested that management should take immediate steps to get the balance of tuition fee reimbursement for the academic year 2016-17.

Principal
(AUTONOMOUS)
JNTUA
Chittoor (Dist.) - 517 102, A.P., INDIA



Members appreciated the efforts of the College Management and the Principal in implementing student training programmes. The efforts made by the Management for bringing Industry and Corporate to the campus and providing placements for 564 students who have completed their course in 2016-2017 were noted. The members advised that the same approach may be adopted for improving students' placements.

2.7 Faculty Support

Resolved that the existing encouragement / support / incentives to the faculty members may be continued for:

- Attending Faculty Development Programs/Seminars/Workshops/ Refresher Courses
- Papers presented by the faculty in the Conferences
- Publishing Research Papers in Journals
- Publishing Technical Books
- Patents obtained and submitted
- Results achieved in the subject(s) taught
- Receiving Research funding
- Improving Academic Qualifications

3.0 Research

The research activities carried out in the Institution availing the research facilities provided by the following research laboratories/Committees in the College are appreciated by the members:

- National MEMS Design Centre (NMDC)
- Atmospheric Research Laboratory
- Research Advisory Committees
- Research Clusters
- Research Centres /Labs sanctioned by SVET

The members expressed their happiness over the efforts of the Management and the Principal in getting Research funding and for submitting proposals which are under active consideration. The members also noted that the numbers of Research Supervisors identified by JNTUA, Ananthapuramu has increased considerably.

Alumni Start-up : The members felt delighted to welcome the second alumni start-up Dataism Technologies Pvt. Ltd. on campus and asked the Principal to provide necessary support and facilities for ease of operation.



P. Chellappa
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4.0 Library

The members congratulated the Management on enhancing the Library with the state-of-the-art facilities benefitting the students, teaching fraternity and research scholars. They also noted the extended hours of the library to facilitate maximum utilization of the library resources

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. 609.23 lakhs (Rupees Six hundred nine lakh twenty three thousands only)** was utilized as on 20th May, 2017 for organizing various activities as envisaged under TEQIP-II.

5.2. Members also noted the allocation as per 'TEQIP-PIP' Indicative Category-Wise Funding and Expenditure.

5.3 Activities:

Members noted the following activities:

- E-mail, dated 7th October, 2016, regarding submission of action plan from 1st October 2016 to 31st March, 2017.
- E-mail, dated 24th October, 2016, regarding web based MIS and completion of data entry by 31st January, 2017.
- E-mail, dated 27th October, 2016, regarding Extension of TEQIP-II project till 31st March, 2017.
- E-mail dated 28th October, 2016, regarding observations in audit reports for the FY 2014-15.
- E-mail, dated 28th October, 2016, regarding Key issues relating to internal control weaknesses.
- E-mail, dated 3rd November, 2016 regarding extension of procurement completion date to 31st January, 2017 in view of project extension till 31st March, 2017.
- E-mail, dated 22nd November, 2016 regarding study being conducted by CII to assess the impact of TEQIP-II.
- E-mail, dated 7th December, 2017 regarding amelioration and re-submission of Good Governance Guidelines as per the expert comments.

- E-mail, dated 16th December, 2016 regarding the mandatory activity of Student, Faculty and Staff Satisfaction survey – 2nd Round.
- E-mail, dated 12th January, 2017, regarding web based TEQIP-MIS and completion of data entry for AY 2015-16 by 31st January, 2017.
- E-mail, dated 16th February, 2017, regarding the Key Financial Management Procedures applicable to project closure.
- E-mail, dated 16th February, 2017, regarding Enhancement of Procurement limit by 10 %.
- Institution's Participation in an 'Online satisfaction survey for students, Faculty & Staff' conducted by NPIU.

5.4 Members noted the status of Category-wise expenditure status as on 20-05-2017.

5.5 Members noted the Status of TEQIP-II Funds received as Institution, State and MHRD share.

5.6 Approvals:

The members accorded approval to the following;

1. Good Governance Best Practices of the College submitted to NPIU and SPFU, AP on 9th September, 2016.
2. Information regarding incubation, patents, publication etc., submitted to SPFU, AP sent on 27th September, 2016.
3. Good Governance Guidelines (Revised) of the College submitted to NPIU and SPFU, AP on 23rd December, 2016.
4. Performance Assessment Indicators of the College submitted to NPIU and SPFU, AP on 10th January, 2017.
5. Report on 'Impact Evaluation of Technical Education Quality Improvement Program Phase-II by the College to NPIU and SPFU, AP on 9th February, 2017.
6. Request made to Central Project Advisor (CPA) by the Principal, SVEC regarding Statutory audit observations and disallowances.
7. Power Point presentation of the College in view of Review meeting conducted by SPFU, AP.
8. Academic Achievements TEQIP-II (2016-17) of the College submitted to NPIU and SPFU, AP on 1st March, 2017.
9. Revised Procurement Plan submitted by Procurement Committee of SVEC through letter SVEC/ECE/59/2016-17, dated 09-01-2017.

6.0 Ratifications:

The members ratified the following;

6.1 TEQIP :

1. List of post review contract awarded during the period 1st July, 2015 to 30th June, 2016 submitted to NPIU and SPFU, AP on 12th September, 2016.
2. Status review of Expenditure for the period 1st September - 20th September, 2016 of the College sent to SPFU, AP on 22nd September, 2016.
3. The Status of expenditure for the month of September, 2016 of the College sent to SPFU, AP on 4th October, 2016.
4. Action plan of Expenditure from 1st October, 2016 to 31st March, 2017 of the College submitted to NPIU and SPFU, AP on 14th October, 2016.
5. Activity-wise expenditure details for the months of October, November, December, 2016 & January, February, March, April 2017 were submitted to SPFU, AP on or before 3rd of the successive months.
6. Monthly Financial Management Reports (FMRs) for the months of October, November, December, 2016 & January, February, March, April 2017 were submitted to SPFU, AP on or before 3rd of the successive months.
7. Bank Reconciliation Statements (BRS) for the months of October, November, December, 2016 & January, February, March, April 2017 were submitted to SPFU, AP on or before 3rd of the successive months.
8. Quarterly FMRs for the period 01-07-2016 to 30- 09- 2016, 01-10-2016 to 31-12-2016, 01-01-2017 to 31-03-2016 of the College was sent to SPFU, AP and NPIU on or before 15th of the successive months.
9. Financial Management Indicators of the College sent to SPFU, AP.
10. In response to the e-mail received from SPFU, AP regarding Expected expenditure for the months of January, February and March, 2017, the same was submitted to SPFU, AP on 17th January, 2017.
11. In view of project closure, Staff maintenance in TEQIP-II cell for the period 1st April to 31st July, 2017 as required by NPIU and SPFU, AP sent on 1st March, 2016.
12. Half-Yearly FMR for the period October, 2016 to March, 2017 of the College submitted to NPIU and SPFU, AP on 26th April 2017.
13. Details of Procurement interest accrued of the College submitted to NPIU and SPFU, AP on 19th December, 2016.
14. Statement showing expenditure on procurement as on 31-10-2016 of the College submitted to NPIU and SPFU, AP on 19th November, 2016.
15. Expected expenditure from 1st April to 31st July, 2017 of the College sent to NPIU and SPFU, AP on

16. Appointment of Ms. T. Jyothsna as Accountant in TEQIP-II office in place of Bhaskar, Sr. Accountant vide proceedings No. 007/SVEC/Appt.NT/2016/34.
17. Date Pertaining to Procurement under TEQIP-II of the College sent to NPIU and SPFU, AP on 1st December, 2016.
18. Status of Four Funds of the College submitted to SPFU, AP on 15th October, 2016.
19. Action Plan for Utilization of Four Funds of the College.
20. TEQIP-II Fund allocations as per revised Project Implementation Plan (PIP) indicative category-wise expenditure and expenditure
21. Revised Monthly FMR's for the months August, September, October, November & December 2016 and January, February, March, April, May 2017. Also revised Quarterly and Half-yearly FMR's for the above said periods.

6.2 Recommendations of the Academic Council

The Governing Body ratified the following recommendations of the Academic Council meeting held on 13th May, 2017:

- Syllabi for eight of the Open Elective Courses for all B. Tech. Programs (SVEC16)
- Course Structure of II, III and IV Year B. Tech. of all Programs (SVEC-16) & Syllabi
- Course Structure of new M.Tech. Program in Power Electronics & Drives and Syllabi
- Course Structure of II and III Year MCA Program (SVEC-16) and Syllabi
- Academic calendars for 2017- 2018 for II, III & IV Year B.Tech, II Year M. Tech. and II & III year MCA.
- Implement the Academic Calendars for I Year M.Tech, I Year MCA and I Year B.Tech as and when dates for admissions for these courses are notified.

6.3 Recommendations of the Finance Committee

- (i) Budget estimates for the College for the Academic Year 2017-2018.
- (ii) Fee details for the Academic Year 2017-18.
- (iii) Revised rates of examination fee and remuneration for conduct of examinations

The above recommendations were approved.

6.4 Internal Quality Assurance Cell (IQAC)

The members have approved the AQAR for 2016-17 and advised the Principal for submission as per the procedure.

The IQAC Annual Report including Reports of e-Governance for the Academic Year for 2016-17 is approved.

The members have approved the appointment of new members into IQAC.

6.5 Appointments

The members ratified the teaching positions sanctioned and recruited thereafter for the academic year 2017-18.

Members ratified the appointments of the Director, Deans and Heads of Department.

Members have also taken note of the appointments of faculty members and non-teaching staff.

Student participation in Governance

The members have highly appreciated the initiative taken by the College in inducting students in the Governing Body of the Institution. The members suggested that they should be allowed to participate in all Student Development and Progression related aspects of the meeting.

7.0 Proposals

The members expressed their happiness over the proposals submitted by the Institution:

- The members noted that approvals were accorded by AICTE, New Delhi, for the academic year 2017-18 for Extension of Approval for the Existing Programmes and introducing New Course in M.Tech. – Power Electronics and Drives.
- The members congratulated the Management, the Principal and members of faculty concerned for getting Outcome Based Accreditation (OBA) by NBA for 4 M.Tech Programmes.
- The members noted the proposals submitted by the College to NBA for Re-accreditation of 3 UG Programmes; Fresh Accreditation for 1 UG Programme.
- The members appreciated the members of the faculty for submitting a good number of proposals under AICTE Quality Improvement Schemes (AQIS) to AICTE, New Delhi.
- The members also noted that the Dept. of CSSE for planning to organize an International Conference on Cognitive Science and Artificial Intelligence (ICCSAI-2017)

8.0 Achievements

- The members congratulated the College on achieving further Extension of Autonomous status for a period of 6 years from the academic year 2016-17 to 2021-22.
- The members applauded the College on getting accorded “UGC-Colleges with Potential for Excellence” status under CPE Scheme by UGC, New Delhi.
- The members appreciated the College on participating in National Institutional Rank Framework (NIRF), 2017 and having placed within the Rank-band: 151-200.
- The members congratulated the College on bagging 22 Prathibha Awards for the meritorious students in B.Tech, M.Tech, and Diploma bestowed by the Government of Andhra Pradesh.
- The members praised the College on attaining Gold Status in Engineering disciplines participating in the AICTE-CII (Confederation of Indian Industry) Survey.
- The members noted that the College has been shortlisted to train unemployed youth from neighboring villages through AICTE – Pradhan Mantri Kaushal Vikas Yojana for Technical Institutions (PMKVY) and considerable amount of youth have been admitted by Department of EEE and ME respectively.
- The members also congratulated the students on bagging a Cash Prize of 25,000/- in Smart India Hackathon 2017, a unique initiative proposed by Ministry of HRD and AICTE as a part of Digital Indian Campaign. They also encouraged the College to support the team of students to submit a project proposal for converting the idea into a prototype.
- The members praised the College on being identified as one of the Technical Skill Development Institutes by the Govt. of AP through APSSDC, in collaboration with SIEMENS and also for soft-launching 6 State-of-the-art t-SDI laboratories.
- The members felt happy to know that students and faculty members for actively participating in events conducted by National Womens' Parliament (NWP-2017) at Pavithra Sangamam in the capital city of Amaravati.

9.0 Statutory Bodies / Committees

Members have taken note of the functioning of Academic Council, Boards of Studies and Finance Committee to ensure effective management of academic, financial and administrative affairs of the College.

10.0 Suggestions from Hon'ble members

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

- Recruit faculty carefully and selectively to have high retention and to foster a sense of belongingness
- To explore possibilities of applying to UGC under 'De-novo' category for Institutions deemed to be Universities
- To promote and encourage students to visit Centre of Excellence established / affiliated to Sri Venkateswara University, Tirupati or JNTUA, Anantapuramu.
- To introduce modern M. Tech. Programs to explore new avenues in the field of emerging areas.
- IIIC needs to be strengthened for student placement and joint development activities.
- E-learning to promote the culture of self-learning
- Observing and analyzing the correlation between the internal and external marks to monitor transparency of students' performance in the examinations.
- Invite more number of Core Companies for Campus Placements.
- Through Connect India Program, Foreign Students need to be familiarized about the Institution for foreign students Admissions
- Research Clusters (Inter-disciplinary) must be strengthened to have better focus on research.
- Advised the core management team to visit SASTRA University, Thanjavur and follow the best practices for the holistic development of the Institute.

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 19th Meeting of the Governing Body concluded with thanks to the Members.




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(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary

P.C.K. 24/06/2017.