

**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

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

21st Meeting of the Governing Body held on 29th June 2018
(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. Krishna, Member, Sree Vidyanikethan Educational Trust	Member
4.	Sri P. Janardhan Reddy, Member, Sree Vidyanikethan Educational Trust	Member
5.	Dr. D.V.S. Bhagavanulu Director, SVEC	Member
6.	Dr. K. Ramani Professor & Head, IT Dept, SVEC	Member
7.	Dr. K.I. Vara Prasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
8.	Prof. H. Devaraj, Professor (Biochemistry), Dept. of Zoology, University of Madras, Maraimalai Campus, Chennai	Member
9.	Prof. G.V.R. Prasada Raju, Principal, University College of Engg. Kakinada & Registrar (I/c), JNTU Kakinada	Member
10.	Prof. B. Durga Prasad, Controller of Examinations, JNTUA, Ananthapuramu	Member
11.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

The Chairman, Governing Body Dr. M. Mohan Babu has extended his heartfelt welcome.

1.0 Action Taken Report on Minutes of 20th Governing Body Meeting held on 06th January, 2018.

Principal apprised the members that the 20th meeting of the Governing Body was held on 06-01-2018. 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 2017-2018

2.1 Admissions

Members of Governing Body congratulated the Management and the Principal on admitting students against for almost all the sanctioned intake in Diploma, B.Tech, M.Tech and MCA courses for the academic year 2017-2018.

Appreciations were bestowed for admitting 13 foreign students into B.Tech Courses under supernumerary seats for PIO.

Efforts taken to establish global linkages for International Students Affairs were noted.

2.2 Academic Performance of students

The members congratulated the Management and the teaching faculty on achieving excellent results in B.Tech, M.Tech and MCA courses.

Institutional Endowment Gold medals presented to the toppers were appreciated by the Members.

The members suggested that various student activities may be continued and new student chapters & clubs be established.

2.3 Co-curricular Activities

The members noted the Expert Lectures, and Guest Lectures, organized; Add-on Courses provided; and Ill Cell activities and recommended that the practice be continued.

2.4 Extra-curricular Activities

The members noted the regular and special camps organized by NSS, extension activities of the technical associations and commended the participation of students in Sports and Games at College/ JNTUA/State/National level.

2.5 Special Events

The members suggested that the College may continue to organise and celebrate special events on regular basis.

2.6 Outreach Activities

The members appreciated the inclination of the College towards serving the society through awareness camps and digital literacy programmes.

2.7 Important Events

The members noted that many experts from Academia, and Industry addressed the members of faculty, students and staff.

2.8 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
- PG Scholarships
- Ph.D Research Scholars Stipend

The members suggested that management should be in continuous communication with the officials of Welfare Departments to get the remaining tuition fee reimbursement for the academic year 2017-18.

Members appreciated the efforts of the College Management and the Principal for training students, conducting seminars and interactive sessions on higher education opportunities and for providing placements for 724 students of 2018 passed out batch.

The members advised that the same approach may be adopted in future to improve students' placements and entrepreneurship Development activities.

2.9 Faculty Support

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

- to attend Seminars/Workshops/ Refresher Courses
- to present papers in the Conferences
- to publish Research Papers in Journals
- to publish Technical Books
- for the results achieved in the subject(s) taught
- for Qualification Upgradation

3.0 Research

Activities undertaken by the following research laboratories/Committees/ Projects and the research activities carried out in the Institution were appreciated by the members:

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

The members noted the efforts taken to submit research proposals for funds from various funding agencies for research projects and for AICTE MODROBS/FDPs/Seminars.

4.0 Library

The members congratulated the Management on enhancing the Library with the state-of-the-art facilities and Open Source Software - KOHA.

5.0 TEQIP

Members applauded the Management, the Principal, TEQIP-II Institutional team members, Dean, HoDs, Faculty, Staff and Students of the Institution on successful implementation of 'Technical Education Quality Improvement Program' (TEQIP-II) under Sub Component 1.1 (Strengthening Institutions to improve learning outcomes and employability of graduates).

The members also noted that a total sum of Rs. 613.81 Lakhs was utilized during the entire TEQIP-II project period.

The members suggested that the best practices initiated under TEQIP – II may be continued.

6.0 Ratifications:

The members ratified the following;

6.1 TEQIP:

1. Consolidated Audit Report for FY 2016-17 and 4 months grace period (1st April, 2017 to 31st July, 2017) was received from M/s. Sagar Associates on 25th July, 2017.
2. FMR, Bank Reconciliation Statement and Activity-wise expenditure statement for the month of June and July 2017 to SPFU, AP on 19th August, 2017.
3. Details of Four funds of the College to SPFU, AP on 3rd July, 2017.
4. Internal Audit reports for the period 2016-17 and for the period 1st April to 30th July, 2017 received from M/s. Ramamurthy & Co.
5. Statutory Audit Reports for the period 2016-17 and for the period 1st April to 30th July, 2017 received from M/s. Sagar & Associates.
6. 'Statement of Expenditure' through utilization certificate submitted to SPFU, AP & NPIU.
7. 'Stamped Receipt' regarding the receipt of final Installment received from SPFU, AP on 19th August, 2017, as per the instructions of SPFU, AP.
8. 'Status of Fund Release' of the College submitted to SPFU, AP and NPIU.
9. Details of pending payments in TEQIP-II of the College submitted to SPFU, AP and NPIU on 24th November.
10. 'Re-appropriation' of TEQIP-II fund utilization and action plan for 'Utilization of Four Funds' by the BoG.

6.2 Recommendations of the Academic Council

The Governing Body ratified the following recommendations of the Academic Council meeting held on 30th May, 2018:

- Implementation of AICTE Model Curriculum-2018 from Academic Year 2019-20.

- Implementation of Induction training for I B.Tech Students joining in 2018.
- Nomination of experts and alumni in Board of Studies for 2018-2020.
- Academic calendars for 2018- 2019 for II, III & IV Year B.Tech, II Year M. Tech. and II & III year MCA.
- Implementation of the Academic Calendars for I Year B.Tech, I Year M.Tech, and I Year MCA as and when dates for admissions for these courses are notified.
- Governing Body accorded approval to the recommendation of Academic Council concerning Mr. D. Abhilash Babu. Additionally, one extra chance to B.Tech Regular students admitted in Academic Year 2010-2011 and B.Tech Lateral entry students admitted in Academic Year 2011-12 was granted to clear pending subjects by 2018-19.

6.3 Recommendations of the Finance Committee

The members of Governing Body approved the following recommendations:

- (i) Budget estimates for the College for the Academic Year 2018-2019.
- (ii) Fee details for the Academic Year 2018-19.
- (iii) Revised rates of examination fee and remuneration for conduct of examinations

6.4 Internal Quality Assurance Cell (IQAC)

The members approved:

- (i) AQAR for 2017-2018
- (ii) IQAC Annual Report for 2017-2018

6.5 Appointments

The members ratified:

- (i) Appointment of the Director/Deans/Heads of Department.
- (ii) Appointment of faculty members and non-teaching staff.

7.0 Proposals

The members noted the following proposals submitted by the Institution:

- Proposed dates for NAAC Peer Team Visit:

1. 05-07-2018 & 06-07-2018
2. 10-07-2018 & 11-07-2018
3. 13-07-2018 & 14-07-2018

- Approvals accorded by AICTE, New Delhi, for the academic year 2018-19 for Extension of Approval for the Existing Programmes and introduction/continuation of supernumerary seats for PIO/Foreign Nationals.
- Submission of about 18 proposals under AICTE Quality Improvement Schemes (AQIS) to AICTE, New Delhi in 2017-18.
- Hosting Indian Cyber Congress (25th-26th August, 2018) in collaboration with National Cyber Safety and Security Standard (NCSSSS).

8.0 Achievements

The members expressed appreciations on the following achievements during the academic year 2017-18:

- Re-accreditation of following 3 UG Programmes with effect from 01.07.2017:
 - B.Tech Computer Science and Engineering
 - B.Tech Electronics and Communication Engineering
 - B.Tech Information Technology
- Bagging 24 Prathibha Awards bestowed to meritorious students in B.Tech, M.Tech, and Diploma by the Government of Andhra Pradesh.
- Attaining Platinum Status in AICTE-CII (Confederation of Indian Industry) Survey.
- Signing MoUs with the following industries to have enhanced Industry Interaction:
 - BSCPL Infrastructure Ltd., Hyderabad
 - Maccaferri Environmental Solutions Pvt. Ltd., Gurgaon
 - nVipani Technology Solutions Pvt. Ltd., Bengaluru
 - Amplify Cleantech Solutions Pvt. Ltd., Bengaluru
- Selected for the 2nd time as an Institute under PMKVY for Technical Institutions of AICTE (PMKVY-TI) to offer engineering Skills training to unemployed youth.
- Identified as CM's Skill Excellence Centers (CMSEC) and setting up two labs: Computing lab and Design, 3D Automation & Simulation labs.
- Sanctioned Centers of Excellence and recognized as Zonal Lead Partnership in Artificial Intelligence/Deep Learning by Bennett University, Noida.
- Nomination of Dr. K. Ramani, Professor & Head, Dept. of IT as a member of Governing Body for a period of two years.

9.0 Statutory Bodies / Committees

Members have taken note of the Bodies/Committees functioning to ensure effective management of administrative, academic, and financial affairs of the College.

10.0 Suggestions from Hon'ble members

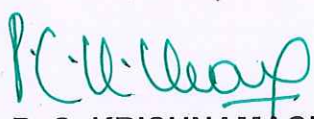
The Hon'ble Members of the Governing Body made the following important suggestions:

- Present the impact of Annual Plan
- List out the outcomes of MoUs
- Utilize the open source knowledge repository for student skill development
- Improving outcomes of research and consultancy
- Maternity Leave may be sanctioned up to 180 days i.e. 90 days on full pay and another 90 days on loss of pay.
- Organization structure of the institution may be revised and updated.

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 21st Meeting of the Governing Body concluded with thanks to the Members.

 29/06/2018
(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary