

**SREE VIDYANIKETHAN ENGINEERING COLLEGE  
(AUTONOMOUS)**

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

**20<sup>th</sup> Meeting of the Governing Body held on 06<sup>th</sup> January 2018**  
**(as Autonomous College with effect from 2010-2011)**

**MINUTES**

**Members Present:**

1.	<b>Dr. M. Mohan Babu,</b> Chairman, Sree Vidyanikethan Educational Trust	Chairman
2.	<b>Sri M. Vishnu Vardhan Babu,</b> Chief Executive Officer, Sree Vidyanikethan Educational Trust	Member
3.	<b>Sri M. Krishna,</b> Member, Sree Vidyanikethan Educational Trust	Member
4.	<b>Sri P. Janardhan Reddy,</b> Member, Sree Vidyanikethan Educational Trust	Member
5.	<b>Dr. D.V.S. Bhagavanulu</b> Director, SVEC	Member
6.	<b>Dr. C. Subhas</b> Dean (Academics)	Member
7.	<b>Dr. K.I. Vara Prasad Reddy,</b> Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
8.	<b>Prof. B. Durga Prasad,</b> Professor & Head, Mechanical Engineering Department, JNTUACE, Ananthapuramu	Member
9.	<b>Dr. P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

Prof. H. Devaraj and Prof. G.V.R. Prasada Raju could not attend the meeting.

The Chairman, Governing Body Dr. M. Mohan Babu and all the members of Governing Body expressed their deep condolences on the sudden demise of Sri. M. Venkatadri Naidu, Trustee and Treasurer, Sree Vidyanikethan Educational Trust and Member Governing body. The members reckoned the services and contribution made by Sri. M. Venkatadri Naidu in the growth of Sree Vidyanikethan Educational Institutions.

In his death, Sree Vidyanikethan Educational Trust has lost a most ardent patron and well-wisher. SVEC pays its respectful homage to the memory of the silent worker who had been a most active supporter for the growth of Sree Vidyanikethan Group of Institutions.

**1.0 Action Taken Report on Minutes of 19<sup>th</sup> Governing Body Meeting held on 24<sup>th</sup> June, 2017.**

Principal apprised the members of the deliberations at 19<sup>th</sup> meeting of the Governing Body which was held on 24-06-2017, in accordance with the resolutions made. Members resolved that the Action Taken Report be recorded.

**2.0 Report of the Principal on the activities during the period June-December, 2017**

**2.1 Approved Intake and Admissions:**

Members congratulated the Management and the Principal on the admissions made for all branches of B.Tech/MCA/Diploma courses as per the sanctioned intake for the academic year 2017-2018. Members also advised the management to increase the number of admissions of Foreign students under the category of Supernumerary seats for PIO.

**2.2 Academic Performance of Students**

Members conveyed their happiness and congratulated the students (2017 outgoing batches of B.Tech, M.Tech, and MCA) for their exemplary performance in the examinations.

**2.3 Co-curricular Activities**

Members appreciated the arrangements made for conducting / organizing various student activities – curricular, co-curricular and extra-curricular activities - and suggested that the same efforts may be continued.

**2.4 Special Events**

Members appreciated the arrangements made for conducting/organizing special activities viz. 6<sup>th</sup> Graduation Day, Freshers' Day, Teachers' Day, Engineers' Day, Mohana Mantra, Science Exhibition, Recall Chennai Chapter and Parents' Meet and suggested that the same efforts may be sustained.



## **2.5 Student Support**

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

- Tuition Fee reimbursement from Government Welfare Departments

The members suggested that the Management should take steps to get the balance of Tuition Fee reimbursement from State Government for the academic year 2017-18. Also it was intimated to make immediate correspondence with the AP Government Welfare Departments in this regard for the academic years 2015-16 and 2016-17 too.

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 106 students of 2018 passing out batch were noted. The members advised to take innovation methods and also strengthen student training for improving students' placements.

## **3.0 Research**

The members expressed satisfaction over the research activities carried out in the College. They advised the College authorities to explore further the possibilities of seeking more funding from different agencies to promote research.

## **4.0 TEQIP**

The members appreciated the faculty, staff and students in 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).

Members noted that

- The project is closed on 30<sup>th</sup> July, 2017 and the Institution utilized 594.02 Lakhs out of the allocated amount of Rs. 600.00 Lakhs.
- The Institution submitted a request to NPIU and SPFU, AP to allow for utilizing the unspent amount of Rs. 5.98 lakhs for the pending payments.

- The Institution spent Rs. 613.00 Lakhs in total for the TEQIP-II project activities.
- The request made to NPIU and SPFU, AP through e-mail on 23<sup>rd</sup> November, 2017 regarding pending payments.
- NPIU and SPFU, AP on guidelines to utilize the 'Four funds' with due approval of BoG.
- Action plan prepared and submitted to BoG for approval.
- The Institution completed all the financial 'Internal and Statutory' audits. The audit reports were submitted to the BoG for information.

*Members also noted that:*

- A fund of **Rs. 613.00 Lakhs** was utilized as on 30<sup>th</sup> July, 2017 for organizing various Faculty, Staff and Student Developmental Activities under TEQIP-II. And Rs. 219.00 Lakhs is available in all 'Four funds' of TEQIP-II as on 30<sup>th</sup> July, 2017.

#### **4.1 Activities:**

**Members noted the following activities:**

- e-mail, NPIU informing all TEQIP-II participating Institutions about the project closure and Expenditure related information on 23<sup>rd</sup> June, 2017
- e-mail, NPIU informing all TEQIP-II participating Institutions about utilization of 'Four funds' related information on 23<sup>rd</sup> June, 2017
- e-mail, SPFU, AP informing all TEQIP-II participating Institutions in the state about the Schedule of TEQIP-II 'Statutory Audit' on 24<sup>th</sup> July, 2017.
- e-mail, Consolidated Audit Report for F.Y. 2016-17 and 4 months grace period (1<sup>st</sup> April, 2017 to 31<sup>st</sup> July, 2017) under TEQIP-II on 25<sup>th</sup> July, 2017.
- e-mail, dated 3<sup>rd</sup> August, 2017, NPIU informing all TEQIP-II participating Institutions to take up online survey related to 'Good Governance'.
- e-mail, NPIU requesting the Statement of fund release, Interest earned, expenditure and unspent/overspent balance as on 31<sup>st</sup> July, 2017 of TEQIP-II participating institutions on 14<sup>th</sup> August, 2017



- e-mail, dated 21<sup>st</sup> November, 2017, NPIU informing all TEQIP-II participating Institutions regarding 'Pending Payments' pending with the institutions.
- e-mail, SPFU, AP and NPIU sent a reminder on Consolidated Statutory Audit Report for F.Y. 2016-17 and 4 months grace period (01.04.2017 to 31.07.2017) under TEQIP-II on 9th October, 2017.
- e-mail, NPIU and SPFU, AP informing all TEQIP-II participating Institutions about the details of pending payments in TEQIP-II of Sree Vidyanikethan Engineering College (Autonomous) to SPFU, AP and NPIU on 22th November.
- e-mail, NPIU and SPFU, AP informing all TEQIP-II participating Institutions about specified G.O. about utilization of four funds (Lr. No. SPFU-AP/TEQIP-II/Fin/230/2011, date: 22-02-2017).

#### **4.2 Approvals:**

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

1. FMR, Bank Reconciliation Statement and Activity-wise expenditure statement for the month of June, 2017 submitted to SPFU, AP on 19<sup>th</sup> August, 2017.
2. FMR, Bank Reconciliation Statement and Activity-wise expenditure statement for the month of July, 2017 submitted to SPFU, AP on 19<sup>th</sup> August, 2017.
3. Details of Four funds of Sree Vidyanikethan Engineering College (Autonomous) submitted to SPFU, AP on 3<sup>rd</sup> July, 2017 (Annexure)
4. Internal Audit reports for the period 2016-17 and for the period 1<sup>st</sup> April to 30<sup>th</sup> July, 2017 received from M/S. Ramamurthy & Co
5. Statutory Audit Reports for the period 2016-17 and for the period 1<sup>st</sup> April to 30<sup>th</sup> July, 2017 received from M/s Sagar & Associates
6. Re-appropriation of funds as per the Statutory Audit Report submitted to due approval of BoG.
7. Statement of Expenditure through utilization certificate submitted SPFU, AP & NPIU.

## **5.0 Ratifications:**

**The members ratified the following;**

1. SPFU, AP Proceedings of the State Project Advisor/Special Commissioner of Technical Education regarding release of funds to four private unaided project Institutions. (Proceedings no. and Letter no.)
2. The Institution submitted data regarding SVEC TEQIP-II Coordinator and The Principal along with contact information to SPFU, AP on 7<sup>th</sup> August, 2017.
3. As per the instructions of SPFU, AP, the Institution submitted 'Stamped Receipt' regarding the receipt of final Installment received from SPFU, AP on 19<sup>th</sup> August, 2017
4. The institution submitted 'State of Fund release' of Sree Vidyanikethan Engineering College (Autonomous) on 19th August, 2017.
5. The Institution submitted the details of pending payments in TEQIP-II of Sree Vidyanikethan Engineering College (Autonomous) to SPFU, AP and NPIU on 24th November.

## **6.0 Proposals**

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

- The members appreciated the College for submitting the Institutional Information for Quality Assessment (IIQA) to NAAC on 30<sup>th</sup> November, 2017 and advised to prepare the Self Study Report (SSR) in achieving the best grade.
- The members noted that the approval is to be sought from AICTE for Extension of Approval for the Existing Programmes for the academic year 2018-19.
- 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 taken note of the College on participating in National Institutional Rank Framework (NIRF), 2018

- The members praised the College on attaining Gold Status in Engineering disciplines participating in the AICTE-CII (Confederation of Indian Industry) Survey.
- The members also appreciated the Dept. of CSSE for successfully organizing an International Conference on Cognitive Science and Artificial Intelligence (ICCSAI-2017).

## **7.0 Achievements**

- The members congratulated the Management, the Principal and members of faculty concerned for getting Outcome Based Accreditation (OBA) by NBA for 3 B.Tech Programmes.
- The members congratulated the College on bagging 24 Prathibha Awards for the meritorious students in B.Tech, M.Tech, and Diploma bestowed by the Government of Andhra Pradesh.
- The members also appreciated the College on being recognized as 'Best College Partner' for QEEE 'Direct-to-Student-Programme' by IIT Madras.

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

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

- Prepare all the documents meticulously to face the forthcoming NAAC Expert Team visit.
- Conduct International Students Fair for providing guidance to study abroad for pursuing higher studies.
- Apply for Permanent Affiliation to JNTUA, Ananthapuramu as the term of the existing affiliation comes to end during, 2017-18.
- Promote the students and faculty to utilize the Library in the best possible manner during their convenient time.
- Augment R & D activities and bring out the quality research.
- Prepare and submit AQAR for the year 2017-18 in the ensuing Governing Body.
- Conduct academic audits under IQAC for Internal Quality Monitoring and furnish the report.



- Collect and analyze the feedback of students on faculty to evaluate faculty performance.
- Prepare Budget proposals for the financial year 2018-2019.
- Prepare Annual Report for the academic year 2017-18.

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

 06/01/2018  
(Dr. P. C. KRISHNAMACHARY)  
Principal & Member Secretary