

SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)

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

22nd Meeting of the Governing Body held on 04th January 2019
(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.	Member
7.	Dr. K.I. Vara Prasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
8.	Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College	Member Secretary

1.0 Action Taken Report on Minutes of 21st Governing Body Meeting held on 29th June, 2018.

Principal apprised the members of the deliberations at 21st meeting of the Governing Body which was held on 29-06-2018, 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, 2018

2.1 Approved Intake and Admissions:

Members congratulated the Management and the Principal on the admissions made for all branches of Diploma, B.Tech, M.Tech and MCA programs as per the sanctioned intake for the academic year 2018-2019. Members also advised the management to take measures for increasing the number of admissions in M.Tech programs and Foreign students under the category of Supernumerary seats for PIO.

2.2 Academic Performance of Students

Members felt happy and congratulated the students (2018 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 through Technical Associations and Students' Chapters of Professional Bodies- and suggested that the same efforts may be continued.

2.4 Special Events

Members appreciated the arrangements made for conducting/organizing special activities viz. 7th Graduation Day, Parents' Meet, Freshers' Day, Teachers' Day, Engineers' Day, Mohana Mantra, and suggested that the same efforts may be sustained.

2.5 Important Events

Members appreciated the arrangements made for conducting/organizing important events viz. Hon'ble Justice Sri Jasti Chelameswar's Visit, Indian Cyber Congress, a One Day Workshop on "Cyber Security: A Practical Approach", Launch of "i2E Venture Development Center" at Sree Vidyanikethan by Northeastern University Boston, USA, and Best Blood Donor Motivator Award to the College & Prof. K. N. Satyanarayana's Visit to SVEC.

And also Seminar on Innovations and Implementations (Concrete Foundations) – Two Effective Tools for Success, Faculty Development Programme on Indian Cyber Congress, Guest Lecture on “The Seven Secrets of Success”, and 131st Mathematics Day were conducted.

Members also suggested that many more such events may be planned in future.

2.6 Student Support

2.6.1 Members have taken note of the tuition fee reimbursement from 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 2018-19. Also it was intimated to make immediate correspondence with the Welfare Departments, Govt. of AP for the academic year 2017-18.

2.6.2 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 843 students of 2019 passing out batch were noted. The members advised to take innovative methods and also strengthen student training for improving students' placements. Coaching for students to appear in UPSC Civil Services, GATE/PSUs, GRE/IELTS is appreciable

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. They also congratulated the faculty on taking initiative to apply for UGC, DST and other funding Agencies.

The members also appreciated the Institute's plan for providing additional Budget sanctioned for Internal Funded Projects under 'Seed Money Scheme'.

4.0 Proposals

The members felt happy about the proposals submitted by the Institution:

- The members noted the College for getting accredited with B++ Grade for a period of 5 years by NAAC and the subsequent appeal process for better grade.
- The members noted that AQAR for the year 2017-18 was submitted to NAAC on 29-12-2018.
- The members noted the plan of the College to apply for NBA under Tier-I for B.Tech Programs Viz., CSSE, EEE, CE & ME during the academic year 2019-20.
- The members noted the Extension of Approval for the Existing Programs (including Diploma programs) & Continuing supernumerary seats for PIO (B.Tech & M.Tech)
- The members noted the proposals submitted under AICTE-AQIS (2018-19)
- The members praised the College on attaining Platinum Status(Highest Category) in Engineering disciplines participating in the AICTE-CII (Confederation of Indian Industry) Survey.
- The members have taken note of the College on participating in National Institutional Rank Framework (NIRF), 2019
- The members also appreciated the proposals to revise the curriculum – SVEC 2019 Regulations for B.Tech & M.Tech as per AICTE Model Curriculum – 2018 & APSCHE; and MCA programs as per contemporary needs.

5.0 Achievements

- The members appreciated the College on getting granted Permanent Affiliation for a period of 5 years (2018-19 to 2022-23) by JNTUA, Ananthapuramu.
- The members congratulated the College on bagging 23 Prathibha Awards for the meritorious students of B.Tech, M.Tech, and Diploma bestowed by the Government of Andhra Pradesh.

6.0 Suggestions from Hon'ble members

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

- Revise Curriculum of B.Tech, M.Tech and MCA Programs inline with Model curriculum of AICTE & JNTUA for quality learning outcomes of students.
- Explore possibilities for admitting more number of Full Time Research Scholars.
- Motivate members of faculty to register for MOOC Courses in thrust areas.
- Actively pursue the Tuition Fee Reimbursement from the Welfare Department, Govt. of AP for the academic years 2017-18 and 2018-19.
- Periodic Audit for monitoring in quality internally.

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 22nd Meeting of the Governing Body concluded with thanks to the Members.

 04/01/2019
(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary