

(Autonomous)

(Affiliated to JNTU Anantapur, Approved by AICTE, New Delhi & Accredited by NBA)

No. SVEC/FC/01/2010

MINUTES

The 1st meeting of the Finance Committee was held on **24.08.2010** in the Conference Hall, Sree Vidyanikethan Engineering College.

The following members were present:

Dr. P.C. Krishnamachary, Principal - Chairman
 Sri B. Ravi Sekhar, Finance Officer - Member

3. Prof. P. Venkata Ramana, Dept. of ECE - Member

The following resolutions were passed:

- 1. Resolved to thank the Governing Body for nominating the members of the Finance Committee.
- 2. Resolved that the Audited Annual Accounts for the year ending 31.03.2010 together with the Auditor Report be received, considered and adopted.
- 3. Resolved that the Budget prepared and finalized for the year 2010-2011 be considered and recommend for the approval of the Governing Body.
- 4. Reviewed the collection of fee from students and resolved to place on record the appreciable work done by the Principal and Staff for their efforts in the collection of fee.
- 5. Since the reimbursement of SC, ST and BC students Fee is linked up with the Department of Social Welfare, Government of A.P., it is resolved to verify and prepare the lists of eligible candidates for onward submission to the concerned authorities for approval and sanction.
- As the admissions into Professional courses are not yet completed by the Conveners concerned, it is resolved to authorize the Admissions Committee of the College to monitor and pursue and to take appropriate action in this regard.

Copy to:

Finance Committee Members A.O. (Admin)

Special Officer

File

Finance Committee

Chairman,

Dt: 24-08-2010

2418/2010



(Autonomous)

(Affiliated to JNTU Anantapur, Approved by AICTE, New Delhi & Accredited by NBA)

No. SVEC/UGC/2010-11

Dt: 12th March, 2011

Dr. P.C. KRISHNAMACHARY, M.E., Ph.D., Principal

To
The Joint Secretary,
UGC, South Eastern Regional Office,
P.Box. No. 152, APSFC Building,
5th Floor, 5-9-194, Chirag Ali Lane,
HYDERABAD - 500 001.

Sir,

Sub: Submission of proposal for sanction of Autonomy Grant for the year 2010-11 - Reg.

Ref: i) Lr. No. F. 22-1/2010(AC), Dt: 02-06-2010 from the Secretary, UGC, New Delhi, granting Autonomous Status to Sree Vidyanikethan Engineering College.

- ii) Lr. No. F. No. 8-32/2008 (CPP-I/C), Dt: 29-11-2010 from the Secretary, UGC, New Delhi, granting 12(B) status to Sree Vidyanikethan Engineering College.
- iii) Lr. No. F. 8-32/2008 (CPP-I), Dt: 14-07-2008 from the Secretary, UGC, New Delhi, granting 2(f) status to Sree Vidyanikethan Engineering College.
- iv) Conferment of Autonomous Status from Jawaharlal Nehru Technological University Anantapur, Anantapur Procs. No. A2/SVEC-Autonomy/2010, Dt: 02.07.2010.

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With reference to letter cited, I am to submit that Sree Vidyanikethan Engineering College was granted Autonomy Status from the Academic year **2010-2011**. The College was granted 12(B) status by the UGC on 29.11.2010, enabling the College to seek financial assistance from UGC and other funding agencies.

The Governing Body meeting of Sree Vidyanikethan Engineering College was held on 21.08.2010, prior to sanction of 12(B) status to the College. The next meeting of the Governing Body is provisionally scheduled to be held in April 2011 and the Principal is authorized to initiate action on the minutes of the Governing Body, pending ratification by the Governing Body at its immediate next meeting.

In this connection, it is submitted that as per the guidelines of UGC for Autonomous Colleges, and the lists of items for which the grant is provided by the Commission (under Clause-7), the College is eligible for Autonomous grant of **Rs.20,00,000/-** (Rupees Twenty lakhs only).

We are submitting herewith the budget for Autonomy grant of **Rs. 26,72,250/-** (Rupees Twenty six lakhs seventy two thousand two hundred and fifty only) for favour of your consideration and sanction.

We request you to accord sanction for eligible amount of Autonomy grant.

Thanking you,

Yours faithfully,

PRINCIPAL

Encls: Details of Budget estimates for Autonomy Grant

Copy to: The Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi.

SREE SAINATH NAGAR - TIRUPATI - 517 102

BUDGET ESTIMATES FOR AUTONOMY GRANT FROM UGC FOR THE YEAR 2010-2011

S.No.	PARTICULARS	AMOUNT Rs.	AMOUNT Rs.
1	Academic Activities :		
	(a) Guest Lectures / Visiting Faculty Expenses	210000	10
	(b) Faculty Orientation / Training Programme	225000	
	(c) Seminars / Workshops	300000	
	(d) Releasing of Course Structure / Learning Materials	50000	785000
2	Governing Body Meetings, Academic Council and		200000
	Board of Studies meetings expenses	Year St. 1887 Co.	
3	Honorarium to the Controller of Examinations	1.	96000
4	Library :		
	Books		200000
5	Equipment Annexure - A :	4.12	
	(a) Office	100000	
	(b) Teaching Aids	180000	
	(c) Examination Cell	711250	991250
6	Furniture :		250000
	Classrooms, Office, Examination Cell, Library and	1 4 1 4 1 1	*
	Laboratories		
7	Rennovation / Repairs :		
	Examination Cell	50000	
	Building Upkeep	50000	
	Equipment repairs	50000	150000
8	Extension Activities :		-
\(\frac{1}{2}\)		Total :	2672250

P.V. Ramana Member Finance Committee B.Ravisekhar Member Finance Committee P.C.Krishnamachary Chairman Finance Committee

SREE SAINATH NAGAR - TIRUPATI - 517 102

Details of Equipment Covered under Autonomy Grant From UGC

SI.No.	Description of Equipment	Quantity	Amount Rs.	Amount Rs.
I	Office: (a) Computers: i3 - 530 Processor with 18.5" LCD Monitor	4 Nos.		100000
II	Teaching Aids:			
	LCD Projectors	2 Nos.	100000	
	LAP Tops	2 Nos.	80000	180000
III	Examination Cell: (a) Gestetner Make Digital Copy Printer Model Dx2430 (B4 size)	1 No.	110250	
	(b) Ricoh Multifunctional Photo Copier Model MP4001B (A3 Size)	1 No.	245000	
	(c) Computers i3 - 530 Processor with 18.5" LCD Monitor	4 Nos.	100000	
	(d) 10 KVA Online UPS with 3 Hours Backup	1 No.	256000	711250
			TOTAL:	991250

P.V. Ramana Member Finance Committee

B.Ravisekhar Member Finance Committee P.C.Krishnamachary Chairman Finance Committee