

MINUTES

The 9th meeting of the Finance Committee was held on **16.04.2014** in the Principal's Chamber, Sree Vidyanikethan Engineering College.

The following members were present:

- | | | | |
|----|---------------------------------------|---|----------|
| 1. | Dr. P.C. Krishnamachary, Principal | - | Chairman |
| 2. | Sri B. Ravi Sekhar, Director (F & A) | - | Member |
| 3. | Prof. P. Venkata Ramana, Dept. of ECE | - | Member |

The following resolutions were passed :

- i) To submit the budget estimates for 2014-15 to the UGC New Delhi for sanction of Autonomy Grant.
- ii) As UGC has not released the autonomy grant, it is unanimously resolved to write a reminder to the Secretary, UGC, New Delhi for release of Autonomy Grant for the years 2010-11, 2011-12, 2012-13 and 2013-14.
- iii) The Principal, Sree Vidyanikethan Engineering College has already issued instructions to the HOD's of the Departments and the concerned Section to prepare budget estimates of their department and the Institution Budget for the year 2014-2015.
- iv) The outstanding dues from the students has been reviewed and observed that most of the dues are from the Government of Andhra Pradesh under fee reimbursement scheme. The Administrative Officer, Sree Vidyanikethan Engineering College is instructed to approach the concerned authorities for release of fee dues as early as possible and to take appropriate steps to enroll left over students in online.
- v) The accounts of TEQIP-II has been reviewed and found satisfactory. The appreciation of the Commissioner of Technical Education, Hyderabad as "Best performing Institution among the TEQIP-II Institutions" placed on the record and the efforts of the Nodal Officers are appreciated.
- vi) Resolved to approve the following items submitted by the Controller of Examinations, Sree Vidyanikethan Engineering College from the Academic Year 2014-15.
 - a. Fixation of Examination Fee (Annexure-I).
 - b. Remuneration payable to the Examiners, Question Paper Setters and for evaluation of answer scripts (Annexure-II).
 - c. TA and DA payable to the Examiners and Observers (Annexure-II).
 - d. Resolved to approve other fees such as cost of application, recounting, revaluation, duplicate certificates etc. (Annexure-II).


Chairman,
Finance Committee

Copy to: Finance Committee Members
Special Officer
File

No. SVEC/UGC/Autonomy Grant/2014

Dt: 27th May, 2014

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

To
The Secretary,
University Grants Commission (UGC),
Bahadur Shah Zafar Marg,
NEW DELHI - 110 002.

Sir,

Sub: Sanction of Autonomy Grant – Requested - Reg.

- Ref :**
- Lr. No. SVEC/UGC/2010-11, Dt. 12th March, 2011 from the Principal, Sree Vidyanikethan Engineering College.
 - Lr. No. SVEC/UGC/2011-12, Dt. 27th April, 2011 from the Principal, Sree Vidyanikethan Engineering College.
 - Lr. No. Nil, Dt. 25th April, 2012 from the Principal, Sree Vidyanikethan Engineering College.
 - Lr. No. Nil, Dt. 23rd April, 2013 from the Principal, Sree Vidyanikethan Engineering College.
 - 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.
 - Conferment of Autonomous Status from Jawaharlal Nehru Technological University Anantapur, Anantapur – Procs. No. A2/SVEC-Autonomy/2010, Dt: 02.07.2010.
 - 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.
 - 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.

* * *

I am to inform that we have submitted proposals for sanction of Autonomy Grant for the years : 2010-2011, 2011-2012, 2012-2013 & 2013-2014 (vide references i, ii, iii & iv).

The following are the amounts for which proposals were submitted under Autonomous Grants for the College :

S.No.	Year	Amount Rs.
1	2010-11	Rs. 26,72,250/-
2	2011-12	Rs. 24,26,250/-
3	2012-13	Rs. 24,66,000/-
4	2013-14	Rs. 22,41,000/-
Total		Rs. 98,05,500/-

We request you to sanction eligible amounts of Autonomy grant for the years : 2010-2011, 2011-2012, 2012-2013 & 2013-2014 at the earliest.

Thanking you,

Yours faithfully,



PRINCIPAL

PRINCIPAL

SREE VIDYANIKETHAN ENGINEERING COLLEGE

Sree Sainath Nagar, A.RANGAMPET

Sree Sainath Nagar, Tirupati - 517 102, A.P., India

Phone: (+91) 877 2236711, Fax: (+91) 877 2236717

Email: svecp@vidyanikethan.edu

Encls: As above

Copy to: The Joint Secretary, UGC,
South Eastern Regional Office, Hyderabad.

No. SVEC/UGC/Autonomy Grant/2013-14

Dt. 27th April, 2014

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

To
The Secretary,
University Grants Commission (UGC),
Bahadur Shah Zafar Marg,
NEW DELHI - 110 002.

Sir,

Sub : Submission of proposal for sanction of Autonomy Grant for the year 2014-15 - Reg.

- Ref.:**
- 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.
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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 2(f) and 12(B) status by the UGC, enabling the College to seek financial assistance from UGC and other funding agencies.

The previous Governing Body meeting of Sree Vidyanikethan Engineering College was held on 30th January 2014, the next meeting of the Governing Body is scheduled on 7th June, 2014 and the Principal is authorized to initiate action on the minutes of the Governing Body, pending ratification by the Governing Body at its next immediate meeting.

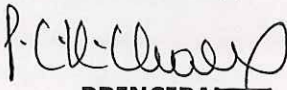
In this connection, it is submitted that as per the guidelines for Autonomous colleges, for sanction of Autonomy grant to meet additional and special needs of the college.

In this connection we are submitting herewith the budget for **Autonomy grant of Rs. 30,40,000/-** (Rupees Thirty Lakh Forty thousand Only) for favour of consideration and sanction.

We request you to accord sanction for eligible amount of Autonomy grant at an early date.

Thanking you,

Yours faithfully,



PRINCIPAL
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Encls : Details of Budget estimates for Autonomy Grant.

Copy to : The Joint Secretary, UGC,
South Eastern Regional Office, Hyderabad.

SREE VIDYANIKETHAN ENGINEERING COLLEGE

Sree Sainath Nagar, A:RANGAMPET

Sree Sainath Nagar, Tirupati - 5, 7102, A.P., India.

Phone: (+91) 877 2236711, Fax: (+91) 877 2236717

Email: svecp@vidyanikethan.edu

No. SVEC/UGC/Autonomy Grant/2013-14

Dt. 27th April, 2014

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

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

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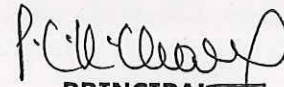
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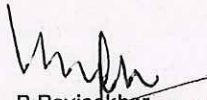
SREE VIDYANIKETHAN ENGINEERING COLLEGE (Autonomous)

SREE SAINATH NAGAR - TIRUPATI - 517 102

BUDGET ESTIMATES FOR AUTONOMY GRANT FROM UGC
FOR THE YEAR 2014 - 2015

S.No.	PARTICULARS	AMOUNT	
		Rs.	Rs.
1	Academic Activities :		
	(a) Guest Lectures / Visiting Faculty Expenses /Industry Institution Interaction expenses	3,00,000	
	(b) Faculty Orientation / Training Programme	1,00,000	
	(c) Releasing of Course Structure / Learning Materials.	75,000	
2	Governing Body Meetings, Academic Council and Board of Studies meetings expenses	3,00,000	7,75,000
3	Honourarium to the Controller of Examinations		96,000
4	Library :		
	Books / Journals		3,00,000
5	Equipment (Annexure - A :)		
	(a) Office	1,40,000	
	(b) Teaching Aids	5,60,000	
	(c) Examination Cell	6,19,000	13,19,000
6	Furniture :		
	Classrooms, Office, Examination Cell, Library and Laboratories		3,00,000
7	Renovation / Repairs :		
	Examination Cell	50,000	
	Building Upkeep	50,000	
	Equipment repairs / Maintenances expenses	50,000	1,50,000
8	Extension Activities :		1,00,000
	Total :		30,40,000

(Rupees Thirty Lakhs and Forty Thousand Only)

P.V. Ramana
Member
Finance CommitteeB. Ravisekhar
Member
Finance CommitteeP.C. Krishnamachary
Chairman
Finance Committee

SREE VIDYANIKETHAN ENGINEERING COLLEGE(Autonomous)

SREE SAINATH NAGAR - TIRUPATI - 517 102

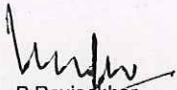
Details of Equipment Covered under Autonomy Grant From UGC**For The Year 2014 - 2015**

Sl.No.	Description of Equipment	Quantity	Amount Rs.	Amount Rs.
I	Office :			
	(a) Printer, Scanner and Copier.	2 Nos.	50,000	
	(b) Computers, 15 processor with 19 processor LCD Monitor	3 Nos.	90,000	1,40,000
II	Teaching Aids :			
	LCD Projector and Interactive Boards for Seminar Halls	4 Nos.	4,00,000	
	LAP Tops	4 Nos.	1,60,000	5,60,000
III	Examination Cell :			
	(1) Server IBM X 3650 M4 SPECIFICATIONS: Processor Six Core-2.0GHz, 15 Mb Cache, 1333 Mhz FSBO 1 TB HDD NL SAS 7200 KRPM 2.5" Hot Swap X 3 Nos, DVDRW 16 GB DDR3 Ram, Quad Gigabit Ethernet, Raid 5 Controller with 512 MB Cache, Redundant Power Supply, NO OS, Three Years Onsite+D5 Warranty (24/7), 18.5" LCD Monitor, Key Board, Mouse Additional 8 HDD Enablement kit for the above server 1 TB HDD L SAS 7200 RPM 2.5" Hot Swap HDD	1 Nos.	3,30,000	
	(2) UPS System : 25.0 KVA SPECIFICATIONS: 25.0 KVA 3Ø input and 1Ø output on line UPS 12V-42 Ah SMF Batteries	1 Nos. 30 Nos.	2,89,000	6,19,000
			TOTAL :	13,19,000

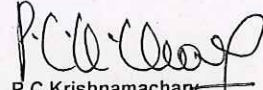
(Rupees Thirteen Lakhs and Nineteen Thousand Only)



P.V. Ramana
Member
Finance Committee



B. Ravisekhar
Member
Finance Committee



P.C. Krishnamachary
Chairman
Finance Committee