

26th Meeting of the Governing Body held on 01st November, 2021 (Online)
(An Autonomous College with effect from 2010-2011)

MINUTES OF MEETING

Members Present:

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|-----|---|---------------------|
| 1. | Dr. M. Mohan Babu,
Chairman, Sree Vidyanikethan Educational Trust | Chairman |
| 2. | Sri Vishnu Manchu,
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. P. V. Ramana,
Professor of ECE & Dean (Academics) | Member |
| 6. | Dr. K. Ramani
Professor & Head, IT Dept. | Member |
| 7. | Prof. H. Devaraj
Former Vice-Chairman, UGC, New Delhi | Member |
| 8. | Prof. G.V. Siva Krishna Rao
Professor & Head, Dept. of Electrical Engineering,
Andhra University | Member |
| 9. | Prof. H. Sudarsana Rao
Former Director, IIIT-RK Valley, Rajiv Gandhi University of Knowledge
Technologies –AP, Vempalli, Kadapa and Professor of Civil Engineering,
JNTUA | Member |
| 10. | Dr. B.M. Satish,
Principal, Sree Vidyanikethan Engineering College | Member
Secretary |

Dr. K.I. Vara Prasad Reddy, Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad could not attend the meeting.

The Honorable Chairman, Governing Body Dr. M. Mohan Babu welcomed all the members present in the meeting.

1. Action Taken Report on Minutes of 25th Governing Body Meeting held on 14th August 2020.

Principal appraised the members about 25th meeting of the Governing Body held on 14th August 2020. In accordance with the resolutions made, Meetings of the following bodies were held:

- ✓ Boards of Studies
- ✓ Academic Council
- ✓ Finance Committee, and
- ✓ Other Committees

Members accepted the Action Taken in respective meetings of the above bodies.

2. Statutory Bodies and Members.

Members noted and ratified the list of members in various bodies. The members also appreciated the functioning of Bodies to ensure effective management of administrative, academic, and financial affairs of the College.

3. Institutional Report for the Academic Year 2020-21

Members congratulated the Management and the Principal on:

- Student admissions for the Academic year 2020-21.
- Academic Performance
- Efforts taken to conduct/organize various student activities—curricular, co-curricular and extra-curricular activities.
- Faculty and Staff Development activities
- Research culture in the College
- Student Placement and Training Programmes
- Attaining platinum status in AICTE-CII Survey.
- Sanction of DST SEED- STI HUB.
- Sanction of AICTE-IDEA Lab
- Other achievements

4 Ratifications of Recommendations of the Academic Council meeting held on 14th August 2021.

The Governing Body ratified/approved the following recommendations of the Academic Council meeting held on 14th August 2021:

- Revised Course Structure and Syllabi of III and IV Year B. Tech. of all Programs under SVEC-19 Regulations and Course structure and Syllabi of Minor and Honors Degrees.
- Revised Course Structure and Syllabi of II, III and IV Year B. Tech. of all Programs (SVEC-20) and course structures of Minor and Honors Degrees.
- Course structure and Syllabi of I B.Tech for 4 New B.Tech Programs CSE(AI&ML), CSE(IOT), CSE(CS) and CSD under SVEC-20 Regulations.
- Course structure and syllabi of III year MCA (SVEC-19) and II year MCA (SVEC-20).
- Amendments to SVEC-19 B.Tech Academic Regulations of SVEC-19 and SVEC-20.
- Assessment Manuals for measuring/evaluation of COs, POs and PSOs of SVEC-19 and SVEC-20.
- Academic Calendars for II, III and IV Year B.Tech., II Year M.Tech and II & III Year MCA for the academic year 2021-22, following the guidelines of UGC / AICTE/ JNTUA, Anathapuramu.
- Members also authorized the Chairman, Academic Council to approve and implement the academic calendars for I B.Tech, I M.Tech. and I MCA Programs and as and when they are finalized after completion of the admission process by the State Government, for the academic year 2021-22.
- Internship for V Semester MCA students.

5 Approvals/Ratifications

5.1 Organization Chart.

The members approved the revised Organization Chart.

5.2 Internal Quality Assurance Cell (IQAC)

- The members ratified the AQAR for 2018-19 and 2019-20 submitted to NAAC
- The members approved the draft copy of Self-Study Report (SSR) to be submitted to NAAC for Re-Assessment.

5.3 Recommendations of Finance Committee

The members of Governing Body approved/ratified the following recommendations:

- Budget for the Academic Year 2021-22.
- Fee particulars for the Academic Year 2021-22.
- Incentives to the faculty members for the publication of articles in peer reviewed Journals.

5.4 Appointments and Reliefs

The members ratified the following:

- (i) New appointments and reliefs in Administrative positions.
- (ii) Appointments and reliefs of faculty members and non-teaching staff.

5.5 Teaching Staff requirement for the AY 2021-22 as per AICTE/Accreditation norms

The members approved the faculty requirement as per the proposal submitted and advised to increase the number of faculty with Ph.D. to gear-up the research activities.

5.6 Institution level Committees

The members approved various committees constituted by the institute for smooth and transparent functioning.

5.7 Policies

The members approved the following:

- i. IPR Policy
- ii. Research Incentive Policy
- iii. Research Seed Grant Policy
- iv. Revised IT Policy
- v. Revised Grievance Redressal Policy
- vi. Green Campus Policy
- vii. Revised policy on support to Divyangjan
- viii. E-Governance Policy

5.8 Amendment to SVEC-16 Regulations on Improvement of Internal Marks

The members approved the Amendment to SVEC-16 Regulations for Improvement of Internal marks of students who have failed in the examinations even after several attempts in supplementary examinations.

5.9 Amendment to SVEC-20 Regulation on Attendance requirement

The members approved the Amendment to SVEC-16 Regulations for Attendance requirement.

Eligibility to appear for the Semester-End Examination (SEE):

A student shall be eligible to appear for semester-end examinations if he acquires a minimum 75% of attendance in aggregate of all the courses in a semester. Condonation of shortage of attendance in aggregate up to 10% (65% and above and below 75%) in each semester may be granted by the College Academic Committee. Shortage of Attendance below 65% in aggregate shall in no case be condoned.

5.10 Nomination of additional Members to the Examination Results Committee

The members approved the nomination of the following officials as members to the existing examination results committee:

- i. Dr. P. Giridhara Reddy, Director (Academics & Research)
- ii. Dr. T. Nageswara Prasad, Vice-Principal

6 AICTE Extension of Approval and continuation of Supernumerary seats for OCI/FN for the academic year 2021-22

The members noted that approvals were accorded by AICTE, New Delhi, for the academic year 2021-22 for Extension of Approval for the Existing Programmes (including 2nd Shift Polytechnic); Introduction of 4 new programs in B.Tech; Reduction in intake of 2 M.Tech programs; Increased intake in MCA and continuation of supernumerary seats for OCI/FN for M.Tech & B.Tech.

7 Consideration of students, involved in Impersonation, request to reduce the punishment

The members authorized the Principal to take a decision on this issue which shall not affect the name and fame of the institution. Accordingly, Principal revised the punishment given to the students Karvetinagaram Tharun (19125A0113) who impersonated Patan Thanveer Usman Khan (17121A0172) in the I B.Tech I-Semester (SVEC-16) Supplementary Examinations, August 2021 as "Debarred for Two consecutive semesters from classwork and all semester-end examinations".

8 Suggestions from the Honorable Members

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

- Creating Brand Equity to the College through quality initiatives and outcomes.
- To follow and make necessary steps to improve the position in National Institutional Ranking Frame work (NIRF) to maintain the rank below 50 in the next 5 years.
- Commercialization of patents by the IPR Cell.
- Faculty shall be trained on Coding by creating multidisciplinary groups.
- Book reading culture beyond academics.
- To improve the median salary of the students placed from the present package of Rs.5.5 LPA.
- Placement shall be focused on core companies for non-computer program students.
- Graduated students' information on placements, career, higher education, entrepreneurship, research, etc., shall be updated and maintained by the Alumni cell/Departments.
- Identify proper online platforms for MOOC Courses.

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 26th Meeting of the Governing Body concluded by conveying thanks to the Members.

(Dr. B. M. SATISH)

Principal, SVEC & Member Secretary

PRINCIPAL

**SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)**

**Sree Sainath Nagar, A. RANGAM
Chittoor (Dist.) - 517 102, A.P., INDIA.**