**SREE VIDYANIKETHAN ENGINEERING COLLEGE**  
(AUTONOMOUS)  
Sree Sainath Nagar, Tirupati – 517 102, A.P.

**14th Meeting of the Governing Body held on 18th October 2015**  
(as Autonomous College with effect from 2010-2011)

**MINUTES**

**Members Present:**

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<tr>
<td>1</td>
<td>Dr. M. Mohan Babu, Chairman, Sree Vidyanikethan Educational Trust</td>
<td>Chairman</td>
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<td>2</td>
<td>Sri M. Vishnu Vardhan Babu, Chief Executive Officer, Sree Vidyanikethan Educational Trust</td>
<td>Member</td>
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<td>3</td>
<td>Sri M. Venkatadri Naidu, Treasurer, Sree Vidyanikethan Educational Trust</td>
<td>Member</td>
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<td>Sri M. Krishna, Member, Sree Vidyanikethan Educational Trust</td>
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<td>5</td>
<td>Sri P. Janardhan Reddy, Member, Sree Vidyanikethan Educational Trust</td>
<td>Member</td>
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<td>6</td>
<td>Dr. K.I. Vara Prasad Reddy, Founder &amp; Chairman, Shantha Biotechnics Ltd., Hyderabad</td>
<td>Member</td>
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<td>7</td>
<td>Dr. D.V.S. Bhagavanulu, Director, Sree Vidyanikethan Engineering College</td>
<td>Member</td>
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<td>8</td>
<td>Dr. C. Subhas, Dean (Academics), Sree Vidyanikethan Engineering College</td>
<td>Member</td>
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<td>9</td>
<td>Prof. P. Sangameswara Raju, Professor of EEE, SVU College of Engineering, SV University, Tirupati</td>
<td>Member</td>
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<td>10</td>
<td>Prof. K.S.R. Anjaneyulu, Officer on Special Duty to Vice-Chancellor, JNTUA, Ananthapuramu</td>
<td>Member</td>
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| 11| Dr. P.C. Krishnamachary, Principal, Sree Vidyanikethan Engineering College | Member

Sh. Narain Singh, Former Joint Secretary, University Grants Commission, New Delhi could not attend the meeting.
1.0 Action Taken Report on Minutes of 13th Governing Body Meeting held on 16th June, 2015.

Principal apprised the members of the deliberations at 13th meeting of the Governing Body which was held on 16-06-2015, 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-October, 2015

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 2015-2016.

2.2 Academic Performance of Students

Members conveyed their happiness and congratulated the students (2015 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

4th Graduation Day, Anti-Ragging Awareness Programs, Freshers’ Day and Engineers’ Day were organized in a befitting manner.

The members witnessed the program of Mohana Mantra, a mega Techno-Cultural Fest on 18th October, 2015 and congratulated the organizers for their excellent efforts in showcasing various academic/technical/cultural skills of students.

2.5 Student Support

2.5.1 to 2.5.2

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

- Tuition Fee reimbursement from Government Welfare Departments
- TEQIP-II Teaching Assistantships
The members suggested that the Management should take immediate steps to get the balance of Tuition Fee reimbursement for the academic year 2014-15.

2.5.3 Placement and Training:

Members congratulated the College Management and the Principal on their approach in implementing student training programmes. They also appreciated the efforts made for bringing Industry and Corporate to the campus and providing placements to the students of 2016 passing out batch. The members advised that the same spirit may be continued for improving students' placements.

3.0 NBA

The members advised the Management and the Principal to prepare the required documentation meticulously for the proposed visit of NBA Expert Team for PG programs, which is provisionally slatted in December, 2015.

4.0 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.

5.0 TEQIP

Members noted with satisfaction the progress of the TEQIP-II project implementation and project activities in the Institution. They appreciated the efforts of the Principal, TEQIP-II Institutional team members, Deans, HoDs, Faculty, Staff and Students of the Institution in implementation of the project activities and also in achieving eligibility for additional funding to the tune of Rs.2.00 crores.

The Members noted the following:

> A letter regarding constitution of AP State Steering Committee (APSSC) after bifurcation of the state of Andhra Pradesh was received from SPFU, AP.
➤ A letter indicating status of ‘Performance Assessment Indicators’ (PAI) was submitted to NPIU and SPFU, AP.
➤ As per the instructions of SPFU, AP, list of Faculty Members attended MCEPs at IIM was sent to SPFU, AP.
➤ A mail indicating ‘Observations of Audit reports’ – Key issues relating to internal control weaknesses for the financial year 2013-14
➤ 5th Joint Review Mission (JRM), power point presentation indicating ‘Institutional Information’
➤ Minutes of meeting of 3rd Review Meeting of private unaided project institutions held on 19-05-2015 was received from SPFU, AP.
➤ A letter indicating Expenditure and Forecast up to 31st October, 2016 sent to NPIU and SPFU, AP.
➤ ‘Career Guidance Session’ was organized by Sree Vidyanikethan Engineering College on 31st July, 2015 in collaboration with CII, Hyderabad.
➤ Minutes of meeting of the 1st AP State Steering Committee meeting (Post bifurcation of the state of AP).
➤ Minutes of Meeting of the Focused Group Discussion held on 27-07-2015 at O/o Commissioner of Technical Education, AP.
➤ Dr. T. Radhakrishna, Mentor, TEQIP-II visit to the Institution for ‘Mentoring Exercise’ during 18th -19th, August, 2015.
➤ A mail regarding submission of opinions on ‘Training Proposals received from Engineering Staff College of India (ESCI)
➤ A mail indicating acquiring the text-books, e-journals and Software was received from SPFU, AP
➤ A mail regarding revision of threshold values for various selections methods applicable for the projects was received from NPIU
➤ A mail indicating list eligible institutions for availing ‘International Travel’ under TEQIP-II with due approval of respective BoG
➤ A mail regarding ‘Aide Memoire’ of the 5th JRM (Joint Review Mission) and additional indicators required to be met by TEQIP-II participating Institutions by 30th November, 2015
➤ 4th Review Meeting of TEQIP-II by Commissioner of Technical Education & State Project Advisor, AP held on 11th September, 2015.
A mail indicating 'completion dates of Procurement' was received from SPFU, AP

Also, members noted the following regarding Category-wise expenditure and status of TEQIP-II funds received

5.5 Approvals:

The members approved the following:

1. Draft Copy 'Statutory Audit Report' for the financial year 2014-15 received from M/s Sagar Associates on 1st August, 2015

2. Preliminary Project Report (PPR) for TEQIP Phase-III received from NPIU on 21st September, 2015


4. Power Point Presentation presented during 4th Review Meeting held on 11th September, 2015 at Hyderabad

6.0 Ratifications

The Members ratified the following:

1. Quarterly FMR for the period 01-04-2015 to 30-06-2015 submitted to SPFU, AP

2. Activity-wise expenditure details for the months of June, July, August and September, 2015 which submitted to SPFU, AP.

3. Monthly Financial Management Reports (FMRs) for the months of June, July, August and September, 2015 were submitted to SPFU, AP

4. Bank Reconciliation Statements (BRS) for the months of June, July, August and September, 2015 submitted to SPFU, AP

5. Status of procurement activities up to 31st May, 2015 in the given pro-forma submitted to SPFU, AP and NPIU on 24th June, 2015

6. Status of placement rate (as per the endorsed guidelines of NPIU) as on 1st July, 2015 of Sree Vidyanikethan Engineering College (Autonomous) submitted to NPIU and SPFU, AP on 05th August, 2015

8. Statement showing the e-FMR expenditure up to March, 2015 received from SPFU, AP on 28th August, 2015

9. Proceedings of the Principal, SVEC, dated 02-09-2015, regarding revision of basic pay of Mr. V. Balasubramanyam, Accountant, TEQIP-II

10. Proceedings of the Principal, SVEC, dated 02-09-2015, regarding revision of basic pay of Ms. V. Dhanalakshmi, Computer Operator, TEQIP-II

11. A mail regarding intimation of providing additional grant of Rs.2.00 crores to Private Un-aided Institutions based on pre-defined eligibility criteria, 51 well performing institutions qualified for additional funding as on 20th July 2015 by NPIU and SPFU,AP.


7.0 Proposals

It was resolved to:

1. Seek extension of autonomy for SVEC.

2. Submit new proposals (New Courses/Increase intake/Progressive Closure of Course) to AICTE as per eligibility criteria

3. Permit for preparation of Academic Regulations (SVEC16) & Syllabus
4. Approve the proposal to convene 7th Meeting of Consortium of Autonomous Engineering Colleges in the region of JNTUA (CAECJNTUA) on 24.10.2015 in the College.

5. Accept the nominations of Dr. D.V.S. Bhagavanulu, Director, SVEC and Dr. C. Subhas, Dean (Academics) as members of Governing Body.

6. Accept the nomination of the following members as BoS Chairpersons:

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<th>Name of the BOS Chairperson</th>
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<td>1</td>
<td>Dr. O. Eswara Reddy</td>
<td>CE</td>
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<td>2</td>
<td>Dr. A. V. Satyanarayana</td>
<td>ME</td>
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<td>3</td>
<td>Dr. M. Lavanya</td>
<td>MCA</td>
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7. Place on record with appreciation the efforts of the Management in bringing out V-Times (bi-monthly) covering important academic events of all SVET Institutions.

8.0 Suggestions from Hon'ble members

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

- To strengthen further the research and developmental activities.
- To constantly update the syllabus, keeping in view the demands of the industry and discuss the same at the ensuing meetings of Boards of Studies.
- To plan internships for students in industries for IIIC – activities.
- To ensure proper arrangements for the proposed visit of NBA expert team for Accreditation of PG programs.
- To prepare the College for outcome based education and accreditation for UG programs by NBA.
- Adhere to the action plan submitted to SPFU, AP and NPIU for additional Funding upto October, 2016.
- To inform / request SPFU, AP about early release of pending ‘State Share’ of fund.
- To conduct Internal review of progress of the implementation of the project in light of targets given in IDP.
- Follow-up the process of ‘Renewal’ of Autonomous Status by UGC, New Delhi.
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 14th Meeting of the Governing Body concluded with thanks to the Members.

(Dr. P. C. KRISHNAMACHARY)
Member Secretary

18/10/2015