

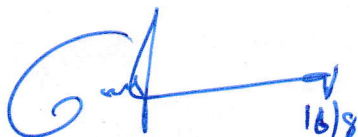


**SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI - 517 502**

Technical Education Quality Improvement Programme (TEQIP-III)

Minutes of the 2nd meeting of the Board of Governors (TEQIP-III) held at 10.00 a.m. on 16.08.2018 (Thursday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

1. BoG considered the issue of renewal of autonomous status to the institute and resolved to request UGC to reiterate for according renewal based on Graded Autonomy status of S.V.University.
2. BoG was appraised about the registration of faculty in SWAYAM Portal and it has suggested active and effective usage of Swayam Portal for teaching and learning.
3. While complementing the effective conduct of Induction Program for 1st year B.Tech students admitted in the Academic year 2018-19, a suggestion is made to invite learned political statesmen to deliver invited lectures on subjects concerning the society.
4. The BoG expressed satisfaction with regard to implementation of revised syllabi by the college based on the proposal of AICTE with effect from 2018-19. Further, BoG suggested to conduct Faculty Development Programs for effective implementation of the scheme and syllabi.
5. BoG has recommended to envisage the contemporary themes of interest and to plan and organize Faculty Development Programs/Seminars/Workshops accordingly.





**PRINCIPAL
&
MEMBER SECRETARY
S V U COLLEGE OF ENGINEERING
TIRUPATI-517502, A.P.**



**CHAIRMAN
BOG, TEQIP
S V U COLLEGE OF ENGINEERING
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6. BoG has permitted to re-appropriate the amount allocated under "Minor Civil works" to procurement of new equipment.
7. BoG has approved the equipment proposed for establishment of Tinkering Lab following TEQIP norms.
8. BoG has recommended the award of research assistantship for all the eligible full time research scholars admitted in the year 2015-16 @ Rs.28,000/- p.m for the period from March,2018 to Jan,2019.
9. BoG has approved the continuing the services of M/s. Ramamoorthy (N) & Co., Visakhapatnam as Internal auditors and M/s. Sagar and Associates, Hyderabad as Statutory Auditors also for TEQIP-III for the financial year 2017-18.
10. BoG has approved the conduct of 5 day workshop on "Students Awareness Camp to bring out a Business Idea for a Start-Up Cell" by Prof. T. Ramashri, Start-Up Cell, Coordinator with a budget outlay of Rs. 4.0 lakhs.
11. BoG has accepted to establish the Start-Up Cell as proposed by the start-up cell Coordinator after discussing the modalities in the College Council.
12. Resolved to induct Prof. P. Mallikarjuna, Dean Faculty of Engineering & Senior Professor as Member of BoG and Prof.G.Padmanabhan, Professor of Mechanical Engineering (Retd.,) and Former Principal as Member Invitee of BoG.


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