SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI – 517 502

Technical Education Quality Improvement Programme (TEQIP-III)

Minutes of the 3rd meeting of the Board of Governors (TEQIP-III) held at 10.00 a.m. on 09.01.2019 (Wednesday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

1. BoG has approved the continuance of the services of M/s. Ramamoorthy (N) & Co., Visakhapatnam as Internal auditors and M/s. Sagar and Associates – Chartered Accountants, Hyderabad as Statutory Auditors for the rest of TEQIP-III-1.3 Project period.

2. BoG has recommended the award of research assistantship to the four full time research scholars who got qualified upon revaluation in the pre Ph.D examination and became eligible @ Rs.28,000/-p.m for the period from March-2018 to January-2019 (11 months).

3. BoG has resolved to cancel the following two Procurement Package in PMSS.

Package No.	Package Name	Amount (Rs.)
TEQIP-III/AP/svuc/7	SVUCE-CCC-IEEE(2018)	7,00,000.00
TEQIP-III/AP/svuc/8	SVUCE-CCC-ASME-ASCE(2018)	4,50,000.00

4. BoG has ratified the action taken by the Principal, SVUCE to continue the services of following TEQIP-III office staff on temporary basis with effect from 16.12.2017 till the completion of the project.

S.No.	Name of the Staff	Designation	Existing Salary (Rs.)
1.	K. Thulasiram Pillai ** ** Expired on 02.08.2018. His services are ratified up to 01.08.2018	Accountant	13,000/-
2.	N. Srikanth	Admin. Staff	12,500/-
3.	T. Harathi	DTP Operator	11,500/-
4.	M. Chandra Sekhar	Office Attender	9,000/-
5.	C. Muni Prathap	Office Attender	9,000/-

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1

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TIRUPATI-517502, A.P.

5. BoG has recommended enhancement of TEQIP Staff as given below effective from December-2018.

S.No.	Name of the Staff	Designation	Existing Salary (Rs.)	Recommended salary (Rs.)
1.	N. Srikanth	Admin. Staff	12,500/-	20,000/-
2.	T. Harathi	DTP Operator	11,500/-	20,000/-
3.	M. Chandra Sekhar	Office Attender	9,000/-	15,000/-
4.	C. Muni Prathap	Office Attender	9,000/-	15,000/-

6. BoG has ratified the following procurement packages uploaded in PMSS approved in 1st BoG meeting held on 26.03.2018.

S.No.	Package No.	Package Name	Amount (Rs.)
1	TEQIP-III/AP/svuc/2	SVUCE-ONLINE-UPS	30,00,000
2	TEQIP-III/AP/svuc/3	SVUCE-CIVIL-CTM	10,00,000
3	TEQIP-III/AP/svuc/4	SVUCE-CSE-Computer Chairs	4,80,000
4	TEQIP-III/AP/svuc/5	SVUCE-MECH-SCF	10,00,000
5	TEQIP-III/AP/svuc/6	SVUCE-MECH-NDT	15,00,000
6	TEQIP-III/AP/svuc/7	SVUCE-CCC-IEEE(2018)	7,00,000
7	TEQIP-III/AP/svuc/8	SVUCE-CCC-ASME-ASCE(2018)	4,50,000
8	TEQIP-III/AP/svuc/9	SVUCE-CIVIL-H&F-Mechanics Lab	5,10,000
9	TEQIP-III/AP/svuc/10	SVUCE-CIVIL-Portable Particulate Monitor	5,50,000
10	TEQIP-III /AP/svuc/11	SVUCE-TEQIP-FURNITURE	35,000
11	TEQIP-III/AP/svuc/14	SVUCE-CSE-Smar Phone Lab	9,00,000
12	TEQIP-III/AP/svuc/15	SVUCE-CIVIL-GTE-II	6,50,000
13	TEQIP-III/AP/svuc/16	SVUCE-CIVIL-GTE-1	7,20,000
14	TEQIP-III/AP/svuc/17	SVUCE-CCC-MATLAB	30,83,000
15	TEQIP-III/AP/svuc/18	SVUCE-EEE-TLT	5,00,000
16	TEQIP-III/AP/svuc/19	SVUCE-EEE-WETS	8,00,000
17	TEQIP-III/AP/svuc/20	SVUCE-EEE-PV Systems	1,97,000
18	TEQIP-III/AP/svuc/21	SVUCE-CCC-Desktops & Servers	1,02,20,000
19	TEQIP-III/AP/svuc/22	SVUCE-CCC-Laserjet Printers	2,70,000
20	TEQIP-III/AP/svuc/24	SVUCE-CHEMICAL-UV-VIS	4,75,000
21	TEQIP-III/AP/svuc/25	SVUCE-CHEMICAL-Shell and Tube HE	1,75,000
22	TEQIP-III/AP/svuc/26	SVUCE-CHEMICAL-Control Loop Software	6,00,000
23	TEQIP-III/AP/svuc/27	SVUCE-CHEMICAL-ASPEN PLUS Software	9,00,000
24	TEQIP-III/AP/svuc/28	SVUCE-CHEMICAL-GC	12,00,000

9/1/19
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2

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25	TEQIP-III/AP/svuc/30	SVUCE-CSE-TABLET PC LAB	3,00,000
26	TEQIP-III/AP/svuc/31	SVUCE-CSE-SMART BOARD	1,60,000
27	TEQIP-III/AP/svuc/33	SVUCE-CSE-Microsoft Subscription	1,50,000
28	TEQIP-III/AP/svuc/34	SVUCE-CSE-Network Hardware	89,000
29	TEQIP-III/AP/svuc/36	SVUCE-CIVIL-ACT	2,25,000
30	TEQIP-III/AP/svuc/37	SVUCE-EEE-Static DC Power Supply	7,00,000
31	TEQIP-III/AP/svuc/38	SVUCE-CCC-IEEE(2019)	7,00,0000
32	TEQIP-III/AP/svuc/39	SVUCE-CCC-ASME/ASCE(2019)	4,50,000

7. BoG has ratified the following four packages after clubbing the similar items proposed by different departments as per the direction of NPIU.

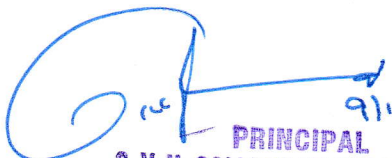| S.No	Name of the Package Package Code	Quantity	Brief Specification	Amount (Rs. In Lakhs)
1.	10 KVA On-Line UPS TEQIP/AP/svuc/2	8	10KVA, with 2 hours backup, SMF Batteries 3 Phase Input and 1 Phase Output	30.00
2.	SVUCE-CCC-MATLAB TEQIP/AP/svuc/17	1	MATLAB Software – **100** Users, Simulink -**100** Users, Communication System Toolbox-**10**, Computer Vision System Toolbox-**10**, Control System Toolbox-**50**, DSP System Toolbox-**25**, Embedded Coder -**10**, Fuzzy Logic Toolbox-**10**, Image Acquisition Tollbox-**10**, Image Processing Toolbox -**10**,MATLAB Coder -**10**, Neural Network Toolbox – **10**, Optimization Toolbox-**10**, Phase Array System Toolbx-**10**, RF Toolbox-**10**, Signal Processing Toolbox-**25**, Simscape -**10**,Simscape Power Systems-**10**,Wavelet Toolbx-**10**.	30.83
3.	SVUCE-CCC-Desktops & Servers TEQIP/AP/svuc/21	Desktops - 191 Servers - 2	Intel Core i3 - 7100, 4GB DDR - 4 RAM **152**, Intel Core i7 - 7700, 8GB , DDR - 4 RAM -**14**, Server-32GB RAM, Intel Xeon Bronze 3106 1.7G -**1**, INTEL i3, 8GB RAM, 500 GB HDD, 21.5" Screen - **30,** Intel Xeon,32GB RAM, 3 x 1.2Tb SAS HDD, 2x2Tb , SATA HDD with SLES Software) -**1**, InIntel Core i3- 7100, 4GB DDR 4 RAM, Intel Core i3- 7100, 4GB DDR 4 RAM -**25**	102.2
4.	SVUCE-CCC-LaserJet Printers TEQIP/AP/svuc/22	18	Resolution: up to 600 x 600 dpi, Seed: up to 14 pm	2.70

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8. BoG has approved the following procurement plan for the balance amount allocated under the head – Procurement of Goods.

S.No.	Package Name	Item Name	Amount (Rs.)
1.	SVUCE-ECE-VSLSI-Lab	VLSI Software & Hardware	7,00,000
2.	SVUCE-MECH-IC ENGINES	Computer Interfaced IC Engine	8,00,000
3.	SVUCE-CCC-IEEE(2020)	IEEE Journals	7,00,000
4.	SVUCE-CCC-ASME-ASCE(2020)	ASME-ASCE Journals	4,50,000

9. BoG while appreciating the targets met for 3 bench marks, it recommends to take necessary steps to strengthen the activities concerned to meet the targets of other two bench marks.

10. BoG also recommends the following:

    i. To induct the Principal, Mentee Institute into the BoG.

    ii. To permit the use of funds available under four funds in case of paucity of funds after getting permission from NPIU and deposit the same as and when regular funds are received.

    iii. To request the authorities of the University to accord permission to use college funds in case of paucity of funds after getting permission from University authorities and deposit the same as and when regular funds are received.

    iv. To grant permission to Assistant Professors to travel by domestic air for attending Seminars/Conferences/Workshops/Training programs and other TEQIP-III related programs.

11. BoG suggested the following:

    i. To depute the team consisting of senior professors to UGC to pursue the status of Autonomy to the Institute.

    ii. To invite the Chairman, SPIU, or his/her nominee to the BoG meeting till the TEQIP-III project is going on.

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