



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

Technical Education Quality Improvement Programme (TEQIP-III)

Minutes of the 4th meeting of the Board of Governors (TEQIP-III) held at 10.00 a.m. on 27.03.2019 (Wednesday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.


1. BoG suggested the follow up action for fulfillment of following activities in the first quarter of financial year 2019-20.
 - (i). Award of research assistantships to four full time research scholars who got qualified upon revaluation in the pre Ph.D examination.
 - (ii). Cancellation of two procurement packages in PMSS.
 - (iii). Pursuance of autonomous status with UGC.
2. BoG approved the procurement of following two new packages:


S. No	Package	Item	Quantity	Estimated Cost (Rs.)
1	SVUCE-MECH- VHT & HMM	Vickers hardness Tester	1	5,00,000.00
		Hot Mounting Machine	1	
2	SVUCE-ECE-RSLab	ANSYS HF Package (5 users)	1	5,00,000.00
Total:				10,00,000.00

3. BoG approved the modifications to the specifications of the following package as mentioned in the revised package.

EXISTING PACKAGE SPECIFICATIONS FOR THE DESKTOP COMPUTERS & SERVERS:
(PMSS Package No: TEQIP-III/AP/21- SVUCE-CCC-DESKTOPS & SERVERS)

S.No.	item	Brief specifications	Quantity	Unit cost (Rs.)	Total (Rs.)
1.	i3 Desktops	Intel Core i3 - 7100, 4GB DDR - 4 RAM	152	40,000	60,80,000
2.	i7 Desktops	Intel Core i7 - 7700, 8GB DDR - 4 RAM	14	85,000	11,90,000
3.	1 Server	32GB RAM, Intel Xeon Bronze 3106 1.7G,	1	3,00,000	3,00,000
4.	Desktop i3	INTEL i3, 8GB RAM, 500 GB HDD, 21.5" Screen	30	50,000	15,00,000
5.	2 Server	Intel Xeon, 32GB RAM, 3 x 1.2Tb SAS HDD, 2x2Tb, SATA HDD with SLES Software	1	2,50,000	2,50,000


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6.	Intel Core i3 Desktops	Desktops , Intel Core i3-7100, 4GB DDR 4 RAM	25	36,000	9,00,000
Total:					1,02,20,000

REVISED PACKAGE SPECIFICATIONS FOR DESKTOP COMPUTERS & SERVERS:

(PMSS Package No: TEQIP-III/AP/21- SVUCE-CCC-DESKTOPS & SERVERS)

S.No	Name of the item	Brief specifications	Quantity	Unit cost (Rs.)	Total (Rs.)
1.	i3 Desktops Computer	Intel core i3, 8100-T or higher processor, 4GB RAM, 1 TB Hard Disk, 21.5" screen, keyboard and optical mouse, Windows 10 professional operating system.	207	41,000	84,87,000
2.	i7 Desktops Computer	Intel core i7, 8700 processor or higher processor, 8GB RAM, 1 TB Hard Disk, 21.5" screen, keyboard and optical mouse, Windows 10 professional operating system.	14	85,000	11,90,000
3.	Sever	Intel xeon 4110 silver, 32GB RAM, 3 X 1.2 TB hard disk, windows 2016 server standard edition or latest operating system.	2	3,00,000	6,00,000
Total:					1,02,77,000

4. BoG appreciated the progress in twinning activities and suggests to continue the same in future to meet the performance targets set by NPIU, New Delhi.
5. BoG suggested to take necessary steps to meet bench marks set by NPIU, New Delhi, during March-August, 2019.
6. BoG recommends to take up procurement, twinning, and other academic activities to meet the financial targets set by NPIU for the four quarters of financial year 2019-2020.
7. BoG ratified the action taken by Principal in appointing HoD of a department of mentee institute as a member invitee of BoS of concerned department in mentor institute.
8. BoG suggested to organize Hackathon and Webinar.


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