SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI – 517 502

Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the fourth meeting of the Board of Governors (BOG) held at 11.00 a.m. on 30-08-2013 (Friday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.
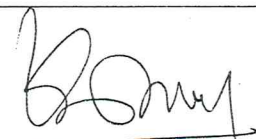
ITEM NO.1: Action Plan for COE

APPROVED Subject to incorporating the various suggestions given by BOG.

ITEM NO.2. Ratification of Procurement Plan of COE.

The following COE Procurement Packages are Ratified. However, few items to be verified by experts like HPC and transfer of technology.

Sl. No	Package Name	Quantity	Estimated Cost in Lakhs	Method
1	**CoE Package 1** High Performance computing System	1	60.0	NCB
2	**CoE Package 2** 10 KVA online UPS	1	2.0	Shopping
3	**CoE Package 3** Air Conditioning Systems	3	1.4	Shopping
4	**CoE Package 4** Laptops, Printers, Scanners	Group of Items	7.0	Shopping
5	**CoE Package 5** Satellite Ground Station	1	45.0	NCB
6	**CoE Package 6** Aetholometer	1	30.0	NCB
7	**CoE Package 7** Ozone Analyser	1	30.0	NCB
8	**COE Package 8** UV Radiometer	1	30.0	NCB
9	**CoE Package 9** RF & Microwave hand held analyser	1	45.0	NCB
10	**CoE Package 10** Vector Network Analyser	1	25.0	NCB
11	**CoE Package 11** COE office equipment	Group of Items	3.20	Shopping
12	**CoE Package 12** Cloud Condensation Nuclei Spectrometer	1	12.0	NCB
13	**CoE Package 13** Office furniture	Group of Items	5.09	Shopping
14	**CoE Package 14** Metop product generation software	1	20.0	NCB
15	Books & LRs	Group of Items	5.0	Direct Contact

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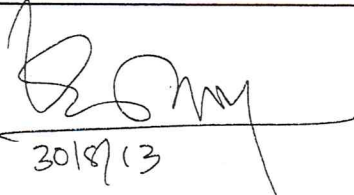
ITEM NO.3: Review of Procurement Plan of TEQIP –II 1.2

Ratified the following new & revised procurement packages.

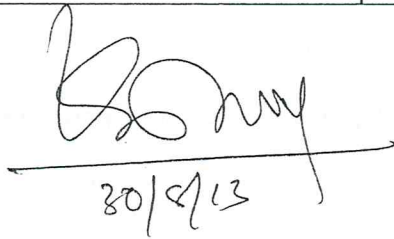| Sl. No.	Package Name /Code	Quantity	Estimated cost	Method of Procurement
1	SVUCE-Seminar Hall Chairs /TEQIP-II/AP/AP2G06/1	200	13,00,000	NCB
2	SVUCE-ECE-VLSI Lab-II/TEQIP-II/AP/AP2G06/19	Group of Items	9,20,000	Shopping
3	SVUCE-ECE-MPES Lab/TEQIP-II/AP/AP2G06/12		3,64,000	Shopping
4	SVUCE-ME-Stir Casting Unit/TEQIP-II/AP/AP2G06/87	1	7,00,000	Shopping
5	SVUCE-ME-Production Lab-IV/TEQIP-II/AP/AP2G06/45	1	8,00,000	Shopping
6	SVUCE-CHE-ATOMIC ABSORPTION SPECTROMETER/TEQIP-II/AP/AP2G06/54	1	20,00,000	NCB
7	SVUCE-CHE-PROCESS CONTROL TRAINER/TEQIP-II/AP/AP2G06/55	1	9,00,000	Shopping
8	SVUCE-CHE-Flame Photometer/TEQIP-II/AP/AP2G06/56	1	1,00,000	Shopping
9	SVUCE-CHE-Bomb Calorimeter including Oxygen cylinder/TEQIP-II/AP/AP2G06/57	1	1,00,000	Shopping
10	SVUCE-CE-REMOTE & GIS LAB/TEQIP-II/AP/AP2G06/5	5 No.s	15,00,000	NCB
11	SVUCE-CE-REMOTE SENSING DATA SETS/TEQIP-II/AP/AP2G06/80	1 Set	1,00,000	Direct Contact
12	SVUCE-CE-DIGITAL PLANIMETER/TEQIP-II/AP/AP2G06/77	3	99,000	Shopping
13	SVUCE-CE-GPS/TEQIP-II/AP/AP2G06/78	3	99,000	Shopping
14	SVUCE-CE-IMAGE PROCESSING SYSTEM /TEQIP-II/AP/AP2G06/79	1	1,00,000	Shopping
15	SVUCE-CHE-UPS/TEQIP-II/AP/AP2G06/75	1	2,50,000	Shopping
16	SVUCE-CHE-BALANCE/TEQIP-II/AP/AP2G06/76	1	1,50,000	Shopping
17	SVUCE-eClass Room Desks/TEQIP-II/AP/AP2G06/81	180	16,02,000	NCB
18	SVUCE-ECE-Laptops/TEQIP-II/AP/AP2G06/82	15	8,25,000	Shopping
19	SVUCE-ECE-Air Conditioners/TEQIP-II/AP/AP2G06/83	8	2,80,000	Shopping

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Sl.	Package Name /Code	Quantity	Estimated cost	Method of Procurement
20	SVUCE-ECE-XEROX MACHINE/TEQIP-II/AP/AP2G06/84	1	1,50,000	Shopping
21	SVUCE-ECE-SCANNERS/TEQIP-II/AP/AP2G06/85	2	50,000	Shopping
22	SVUCE-CCC-Desktops-III/TEQIP-II/AP/AP2G06/113	25	9,50,000	Shopping (DGS & D)
23	SVUCE-CCC-Workstations /TEQIP-II/AP/AP2G06/91	70	43,54,000	NCB
24	SVUCE-CCC-Campus Wi-Fi/TEQIP-II/AP/AP2G06/92	Group of Items	30,00,000	NCB
25	SVUCE-DL-ASCE/ASME/IEEE e-Journals/TEQIP-II/AP/AP2G06/88	Group of Items	6,31,602	Direct Contact
26	SVUCE-DL-MGH/SPRINGER/wiley e-Books/TEQIP-II/AP/AP2G06/89	Group of Items	4,24,846	Direct Contact
27	SVUCE-DL-PEARSON/TEQIP-II/AP/AP2G06/4	Group of Items	9,49,020	Direct Contact
28	SVUCE-DL-ELSIVER e -Journals/TEQIP-II/AP/AP2G06/94	Group of Items	4,55,000	Direct Contact
29	SVUCE-DL-ASTM e-Books/TEQIP-II/AP/AP2G06/95	Group of Items	77,000	Direct Contact
30	SVUCE-CCC-PLAGIARISM SOFTWARE/TEQIP-II/AP/AP2G06/114	1	4,00,000	Direct Contact
31	SVUCE-CCC-MIS/TEQIP-II/AP/AP2G06/93	1	8,50,000	Direct Contact
32	SVUCE-CCC-ENGLISH LANGUAGE LAB /TEQIP-II/AP/AP2G06/90	1	3,00,000	Direct Contact
33	SVUCE-EEE-CONTROL SYSTEM S LAB/TEQIP-II/AP/AP2G06/28	1	3,00,000	Shopping
34	SVUCE-EEE-STATIC DC POWER SUPPLY/TEQIP-II/AP/AP2G06/26	1	3,00,000	Shopping
35	SVUCE-EEE-MG SET/TEQIP-II/AP/AP2G06/86	2	2,50,000	Shopping

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ITEM NO.4. :4:

(A) Advisory Committee & Special Invitees for COE

APPROVED the following members for Advisory Committee and Special Invitees for COE under TEQIP 1.2.1. BoG suggested to add some more expert members to the committee covering all the subjects.

Advisory Committee members

1. Prof. S. K. Satish – IISc, Bangalore, Atmospheric science
2. Prof M. Ramsubba Reddy, IIT Chennai
3. Prof. PVD Somasekhar Rao, JNTUH, Hyderabad
4. Prof N V S N Sarma, NIT Warangal
5. Prof. A. Jayaraman, Director, NARL, Gadanki
6. Dr. P. Srinivasulu Scientist-SG, NARL, Gadanki
7. Dr. Amit P Kesarkar,, Scientist-SE, NARL, Gadanki
8. Dr. R. Suresh, Director, IMD, Chennai
9. Prof. P.Siddaiah, Professor & Dean, Nagarjuna College of Engineering, Acharya Nagarjuna University, Guntur.
10. Dr. K. P. Ray, SAMEER, Bombay.

Special Invitees

1. Sri G. Viswanathan – Director (Rtd.), ISRAD
2. Prof. V. Chandrasekhar – Professor, & Associate Dean for International Research, Colorado State University.
3. Prof. B. Prabhakar Rao, RECTOR, JNTU Kakinada
4. Prof. C. Eswaran, Professor, Multimedia University, Cyberjaya, Malaysia.

(B) Nodal officers for COE

APPROVED the following Nodal officers for COE under TEQIP 1.2.1.

- Procurement : Dr.V. Diwakar Reddy, Associate Professor, Dept. of Mechanical Engg.,
- Finance: Sri J N Chandra Sekhar, Assistant Professor, Dept. of Electrical and Electronics Engg.
- Management Information Sys. (MIS): Sri. D.Vivekananda Reddy, Assistant Professor, Dept. of Computer Science and Engineering.

(C) Nomination of BoG members:

Resolved to Nominate:
  i. Chief Engineer, TTD, Tirupati in place of Er. Gopal Reddy
  ii. Prof. P. Satyanarayana, ECE, in place of Prof. P. Mallikarjuna, CE.
  iii. Vice-Principal, SVUCE, Tirupati.
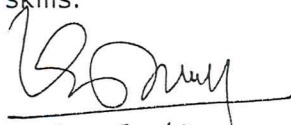 iv. Prof. A. Ramakrishna Rao, Member(Invitee), BoG.

(D) Committee to verify physically the equipment procured.

BoG authorizes the Principal to nominate 2 Professors to verify the equipment procured under TEQIP-II.

(E) Procurement of Video Conferencing equipment

Approved the Procurement of Video Conferencing Equipment as suggested by SPFU, Hyderabad in its e-mail dated 14-08-2013.

BoG places on record the excellent and commendable work done by Prof. A. Ramakrishna Rao, Principal, SVUCE, Tirupati during his tenure as Principal. He could achieve excellent results in the implementation of TEQIP-II because of his will power and leadership skills.

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