



SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502

Attested
Minutes of the Fifth meeting of the Board of Governors (TEQIP-II) held at 11.00 a.m.
on 28-10-2013 (Monday) in the Principal's Chambers, S.V.U. College of Engineering, Tirupati.

MEMBERS PRESENT

- | | |
|--|----------------------|
| 1. Prof. K. Krishnaiah
Department of Chemical Engineering
Indian Institute of Technology Madras
Chennai - 600 036 | Chairman |
| 2. Dr. Galla Ramachandra Naidu
Chairman
Amararaja Batteries Limited
Karkambadi
Tirupati | Member |
| 3. Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
Tirupati - 517 501 | Member |
| 4. Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
Hyderabad - 500 096 | Member |
| 5. Sri B. Suryudu
Regional Joint Director of Technical
Education
Near Govt. Polytechnic College, K.T. Road
Tirupati - 517 501 | Member |
| 6. Prof. S Buddudu
Department of Physics
S V University College of Sciences
Tirupati - 517 502 | Member |
| 7. Prof. P. Satyanarayana
Department of ECE
S V University College of Engineering
Tirupati - 517 502, AP | Member |
| 8. Prof. P. Mallikarjuna
Vice-Principal
S V University College of Engineering
Tirupati - 517 502 | Member |
| 9. Prof. A. Ramakrishna Rao
Former Principal
S V University College of Engineering
Tirupati - 517 502 | Member-
Invitee |
| 10. Prof.J.Karthikeyan
Principal
S V University College of Engineering
Tirupati - 517 502 | Member-
Secretary |

6. Venkata

Spreal
28/10/13

Shilp
28/10/13



SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI – 517 502

Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the fifth meeting of the Board of Governors (BOG) held at 11.00 a.m. on 28-10-2013 (Monday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

ITEM 1.COE PROCUREMENT PACKAGES

a) Modification of packages

BOG approved modification of the following as per the justification enclosed:

S. No	Package Code	Name	PMSS (Existing)			PMSS (To be Revised)			Remarks
			Quantity	Estimated Cost in Lacs	Method	Quantity	Estimated Cost in Lacs	Method	
1	TEQIP-II/AP/AP206/100	COE - Satellite Ground Station	1	45	NCB	1	50	NCB	Cost Enhance, to be Approved

BOG also suggested to convene the Advisory Committee of CoE before procurement of the equipment.

b) Cancellation of Some procurement Packages

BOG approved the cancellation of the following packages as per the justification enclosed:

S. No	Package Code	Name	PMSS (Existing)			Remarks
			Quantity	Estimated Cost in Lacs	Method	
1	TEQIP-II/AP/AP206/105	COE – SODAR	1	68	NCB	To be deleted from the PMSS already uploaded
2	TEQIP-II/AP/AP206/116	COE-Aerosol Measurement equipment	1	25	NCB	To be deleted from the PMSS already uploaded
3	TEQIP-II/AP/AP206/121	COE – Software	1	20	NCB	To be deleted from the PMSS already uploaded and Approved in the BOG dt. 30.08.2013

c) Approval for New procurement packages

BOG approved the procurement of the following new package as per the justification enclosed:

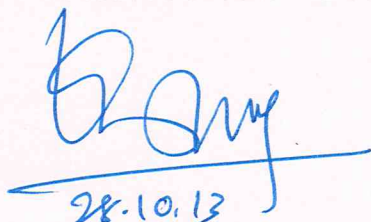
S. No	Package Name	Quantity	Estimated Cost in Lacs	Method	Remarks
1	COE-Real-time Heart Rate Variability System	1	13	NCB	For Approval in this BOG dt. 28.10.2013

ITEM 2. Ratification of payment of TA/DA following the S V university norms .

BOG ratified the action taken by the Principal, SVUCE with respect to TA as per the University norms (Norms appended). However, from 1st July, 2013 onwards the Payment will be as per TEQIP norms.

ITEM 3.Honorarium to officials/Staff working in the TEQIP Cell.

This item has been deferred for want of more information.


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ITEM 4. Status of TEQIP –II 1.2

Status of TEQIP-II-1.2 activities have been reviewed and progress has been good. BOG suggested to continue the pace of the progress.

BOG recommends :

- 1) To start Consultancy and Sponsored Research Cell (CSRC) by the end of November 2013 to enhance RDI and Consultancy Activities.
- 2) To upload MIS by 31st October, 2013.
- 3) To upload SAR for NBA with 5 Programmes initially.

ITEM 5. Any other item

a) Teaching and Research Assistantships to the newly admitted PG students and Ph.D Scholars under COE

BoG authorized the Principal to award Teaching/ Research Assistantships to newly admitted PG Students and Ph.D Scholars following the TEQIP norms.

b) Physical Verification committee for the equipment Procured

BoG authorized the Principal to obtain satisfactory acceptance certificate from HOD/Officer-In-Charge of the Laboratory in place of Physical Verification Committee for the Equipment Procured.

c) Procurement of EDM Machine in place of ECM Machine by the Mechanical Engineering Department

BOG approved the proposal received from Department of Mechanical Engineering to Procure EDM Machine in place of ECM Machine (Package Code: TEQIP-II/AP/A2G06/43, Package Name: ME-Production Lab-II) as per the recommendations enclosed.

d) Inclusion of New Members in the Advisory Committee of CoE


The following new members are approved by BoG.


1. Sri. Sreenivasulu, Scientist –SE, National Remote Sensing Agency, Hyd.
2. Prof.P. Balarama Rao, Former Director, NARL
3. Dr. Sachin Gunthe , IIT Madras, Chennai.
4. Prof. Nagesh Kumar, IISc, Bangalore.
5. Prof.D.Naryana Rao, Director, R&D, SRM University, Chennai.

The members of the Advisory Committee are grouped as per their specialization.

(A) Atmospheric Remote Sensing group

1. Prof N V S N Sarma, NIT, Warangal
2. Prof. A. Jayaraman, Director, National Atmospheric Research Laboratory (Unit of ISRO), Gadanki
3. Sri. P. Srinivasulu Scientist-SG, NARL, Gadanki
4. Prof. P.Siddaiah, Professor & Dean, Nagarjuna College of Engineering, Acharya Nagarjuna University, Guntur.
5. Dr. K. P. Ray, Society for Applied Microwave Electronics Engineering & Research, Bombay.
6. Sri. Sreenivasulu, Scientist –SE, National Remote Sensing Agency, Hyd.
7. Prof.D.Naryana Rao, Director, R&D, SRM University, Chennai.


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Special Invitees of Advisory Board

1. Sri G. Viswanathan – Director (Rtd.), Radar Development Unit, ISRO (ISRAD)

(B) Signal Processing group

1. Prof. S. K. Satish – IISc, Bangalore, Atmospheric science
2. Prof. P.V.D. Somasekhar Rao, JNTUH, Hyderabad
3. Sri. Amit P Kesarkar,, Scientist-SE, NARL, Gadanki
4. Dr. R. Suresh, Director, IMD, Chennai
5. Prof.P. Balarama Rao, Former Director, NARL

Special Invitees of Advisory Board

1. Prof. V. Chandrasekhar – Professor & Associate Dean for International Research, Colorado State University.
2. Prof. C. Eswaran, Professor, Multimedia University, Cyberjaya, Malaysia.

(C) Bio Medical & Environmental Engg. Group

1. Prof M. Ramsubba Reddy, IIT Chennai
2. Prof. P.Siddaiah, Professor & Dean, Nagarjuna College of Engineering, Acharya Nagarjuna University, Guntur
3. Dr. Sachin Gunthe, IIT Madras, Chennai.
4. Prof. Nagesh Kumar, IISc, Bangalore.

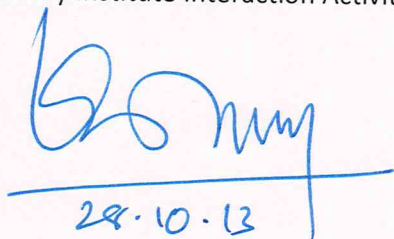
Special Invitees of Advisory Board .

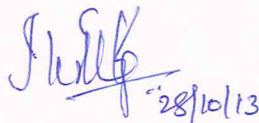
1. Prof. B. Prabhakar Rao, RECTOR, JNTU Kakinada

d) The Coordinators for the activities of COE Under TEQIP- 1.2.1

The BoG approved the following Coordinators under TEQIP-1.2.1 (CoE)

- Research And Development Activity Cell Coordinator: Prof.T.Ramashri , Dept. of ECE
- Faculty and Staff Development Activity Cell Coordinator: Smt.N.Munilakshmi, Dept. of Civil Engg.
- Industry Institute Interaction Activity cell Coordinator: Sri.D.Gowri Sankar Reddy, Dept. of ECE.


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