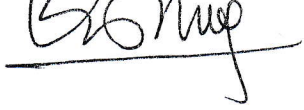
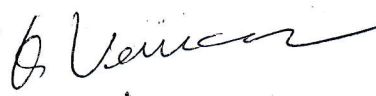

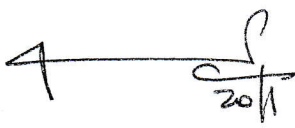










SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502

Attendance of the 18th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 20.01.2017 (Friday) in the Chambers of the Principal, SVU 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, AP | Member | — |
| 3. Er. Gangadhar,
Engineer-in-Chief, Roads & Buildings
Department,
Govt. of Andhra Pradesh. Erramanzil,
Hyderabad - 500082 | Member | — |
| 4. Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
Tirupati - 517 501 | Member |  |
| 5. Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
Hyderabad - 500 096 | Member |  |
| 6. Sri. B. Suryudu
Regional Joint Director of Technical Education
Near Govt. Polytechnic College, K.T. Road
Tirupati - 517 501 | Member |  |
| 7. Prof. S Uthanna
Department of Physics
S V University College of Sciences
Tirupati - 517 502, AP | Member |  |
| 8. Prof. G. Padmanabhan
Vice-Principal
S V University College of Engineering
Tirupati - 517 502, AP | Member |  |
| 9. Prof. J. Karthikeyan
Former Principal
S V University College of Engineering
Tirupati - 517 502, AP | Member-
Invitee |  |
| 10. Prof. C. Radhakrishna
Mentor,
State Project Facilitation Unit,
Vijayawada | Member-
Invitee | — |
| 11. Prof. T. Venkateswarulu,
Department of ECE
S V University College of Engineering
Tirupati - 517 502, AP. | Member |  |
| 12. Er. B. Gangi Reddy,
Industrialist
Rathna Packaging Inadia(P) Limited,
No.N-1, SIDCO Indl.Estate, Phase-III,
Hosur-635 126.TN-India. | Member |  |
| 13. Prof. P. Mallikarjuna
Principal
S V University College of Engineering | Member-
Secretary |  |



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

Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the 18th Meeting of the Board of Governors (BOG) held at 10.00 a.m. on 20.01.2017 (Thursday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

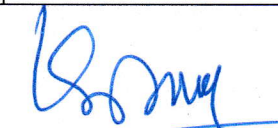
1. (a). TEQIP-II-1.2 -Resolved to ratify deletion of the following Procurement Packages from PMSS.

S.No	Pack. No.	Name of the Package	Estimated cost (Rs.)
1.	9	CE- Environmental Lab	9,50,000
2.	27	EEE- Control system lab	2,00,000
3.	33	EEE- Electrical Drives and Embeded Systems lab-II	3,50,000
4.	35	EEE- Electrical Drives and Embeded Systems lab-I	50,000
5.	56	Chem- Photo Flamemeter	1,00,000
6.	59	Chem- Abbe refractometer	3,00,000
7.	60	Chem- Evaporator Setup	3,00,000
8.	67	CSE- Laser jet Color multifuction	52,000
9.	76	Chem- Balance	1,50,000
10.	78	CE- GPS	99,000
11.	79	CE- Image Processing system	1,00,000
12.	83	ECE- Air conditions	2,80,000
13.	84	ECE - XEROX MACHINE	1,50,000
14.	94	CCC- DL - ELSEVIER E-Journals	4,55,000
15.	113	ECE - Desktops	9,50,000
16.	134	CCC- Laptops	3,00,000
17.	136	CCC- ASME/ASCE e journals	7,50,000
18.	140	CCC- ASME/ASCE/IEEE e journals	7,50,000

- (b)TEQIP-II-1.2 – Resolved to ratify addition of the following Procurement Packages to PMSS.

S.No	Pack.No.	Name of the Package	Estimated cost (Rs.)
1.	197	SVUCE-CCC-ONLINE UPS	2,250,000.00
2.	198	SVUCE-CCC-DESKTOPS ALL IN ONE	2,500,000.00
3.	199	SVUCE-CCC-ML MATLAB 9.0	2,400,000.00
4.	200	SVUCE-CCC-SL SIMULINK 8.7	600,000.00
5.	201	SVUCE-CCC-LAB VIEW	1,250,000.00
6.	202	SVUCE-ECE-LAB EQUIPMENT	500,000.00
7.	203	SVUCE-ECE-MPLAB	80,000.00
8.	204	SVUCE-MECH-IND, ENGG. SOFTWARE	500,000.00


PRINCIPAL
S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502


20/1/2017 1

9.	206	SVUCE-CE-CT MACHINE	600,000.00
10	208	SVUCE-EEE-TL TRAINER	500,000.00
11	209	SVUCE-CHE-GC	500,000.00
12	210	SVUCE-CSE-SMARTPHONE	500,000.00
13	211	SVUCE-CE-ACT	400000.00
14	212	SVUCE-CE-CDM	360000.00

2. (a). TEQIP-II-1.2.1(CoE) -Resolved to ratify deletion of the following Procurement Packages from PMSS.

S.No	Pack.No.	Name of the Package	Estimated cost (Rs.)
1	117	COE- RF & microwave hand held analyser	45,00,000
2	125	CoE- Vector Network Analyzer	12,00,000
3	126	CoE- Real Time Heart rate Variability system	13,00,000
4	131	20 KVA Generator	5,00,000

- (b). TEQIP-II-1.2.1(CoE) Resolved to ratify the addition of the following Procurement Packages to PMSS.

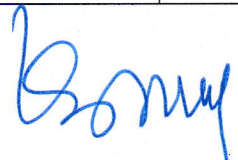
S.No	Name of the Package	Estimated cost (Rs.)
1	Ambients air quality monitoring system	21,000,00
2	Respirable Dust sampler	4,00,000
3	Ozone analyzerf	1,50,000
4	Portable particulate monitor	5,00,000
5	Stack monitoring Kit	1,80,000
6	Portable Flu Gas Analyzer	4,50,000
7	Weather Monitor Station	3,00,000
8	IAQ (Indore Air Quality Monitor)	9,00,000
9	Vehicle Exhaust Anallyser	6,00,000

3. **Any other item:(TEQIP-II-1.2)**

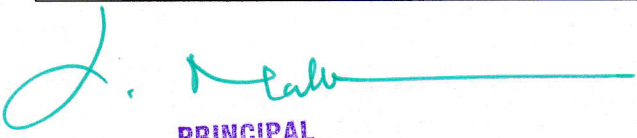
- (a) Resolved to approve the following FSDs,III & R&D activities proposed by the Departments subjected to a maximum expenditure of Rs.10.00 lakhs in view of abnormal cost escalation.

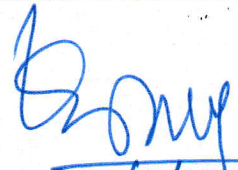
Sl.No	Name of the Faculty	Particulars	Estimated Expenditure (Rs.)	Budget head
1.	Prof. Ch. Chengaiah, Dept. of EEE,	Two day Seminar on "Career Guidance & Aptitude Skills" during	10,00,000/-	Students Support


PRINCIPAL
S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502


 2
 20/11/2017

		3 rd &4 th March,2017.		
2.	Prof. T. Ramashri, Dept. of ECE	International Conference on "Emerging Trends in Engineering, Science and Technologies" 26 th - 28 th February,2017.	10,00,000/-	R&D
3.	Dr. V. Diwakar Reddy,& Dept. of Mechanical Engg.,	Two Day Industrial Training Program on "Basic Sensor Technology" during 24 th -25 th February,2017.	4,33,500/-	I-I-I
4.	Smt. K. Aruna, Dept. of Mechanical Engg.,	Three Day Industrial Training Program on "Programmable Logic Control (Open core Technology)". during 2 nd -04 th March,2017	5,53,500/-	I-I-I
5.	Mr. J.N. Chandra Sekhar Dept. of EEE	Two- week Faculty Development Programme on "Recent Advances in Electrical Engineering Research" during 20 th February- 4 th March,2017.	9,00,000/-	FSD
6.	Prof. A. Rama Mohan Reddy, Dept. of CSE.	Two week Faculty Development Programme (FDP) on Data Science and Big Data Analytics" during 20 th -29 th March,2017.	8,90,000/-	FSD
7.	Mr. D. GowriSankar Reddy, Dept. of ECE.	Two day National Conference on "Signal and Information Processing" during 30 th -31 st March,2017.	2,26,000/-	R&D
8.	Mr. D. Vivekananda Reddy, Dept. of CSE	One week Faculty Development Programme on Internet of Things (IoT) during 20 th -25 th February,2017.	4,03,000/-	FSD
9.	Mr. D. GowriSankar Reddy, Dept. of ECE.	Two Day Workshop on "Smart Cities: prospects and Issues" during 17 th -18 th March,2017.	1,66,000/-	FSD


PRINCIPAL
S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502


 3
 20/1/2017

Any other item: TEQIP-II-1.2.1(CoE)

(b) Resolved to approve the following FSDs, III & R&D activities proposed by the Departments subjected to a maximum expenditure of Rs.10.00 lakhs in view of abnormal cost escalation.

Sl.No	Name of the Faculty	Particulars	Estimated Expenditure (Rs.)	Budget head
1.	Prof. B. Anuradha Dept. of ECE	Workshop on "Signal and Image Processing during 2 nd -4 th March,2017	3,23,750/-	FSD
2.	Prof. S. Narayana Reddy, Dept. of ECE	Two week school on "VHF/UHF Atmospheric Radars and their Signal Processing" during, March,2017	7,35,000/-	FSD
3.	Dr. N. Munilakshmi, Dept. of Civil Engg.,	One week workshop on "Environmental Pollution Studies and Modeling" during, March,2017	5,00,000/-	FSD

(c) Resolved to constitute a committee with the following members to accelerate the I-I-I activities.

1.	Er. B. Gangireddy	Chairman
2.	Prof. O. Venkata Krishnaiah Chetty	Member
3.	Prof. R.V.S. Satyanarayana	Convener


PRINCIPAL &
MEMBER SECRETARY

PRINCIPAL
S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502


CHAIRMAN
Board of Governors

20/1/2017