

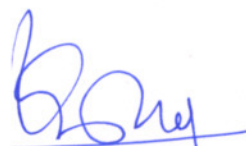


SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI – 517 502

Minutes of the meeting of the Board of Governors (TEQIP-II) held at 11.00 a.m. on 29-08-2012 (Wednesday) in the Mechanical Engineering Committee Room, S.V.U. College of Engineering, Tirupati.

MEMBERS PRESENT

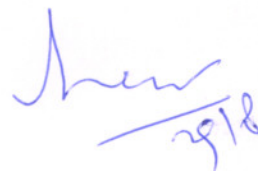
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|-----|---|---------------------|
| 1. | Prof. K. Krishnaiah
Department of Chemical Engineering
Indian Institute of Technology Madras
Chennai – 600 036 | Chairman |
| 2. | Dr. Galla Ramachandra Naidu
Chairman
Amararaja Batteries Limited
Karkambadi
Tirupati, AP | Member |
| 3. | Er. P Gopal Reddy
Retired Managing Director
APSPDCL
7-29, Padmavathi Puram
Tiruchanoor Road
Tirupati, AP | Member |
| 4. | Prof. A Ramakrishna Rao
Vice-Principal
Department of Mechanical Engineering
S V University College of Engineering
Tirupati – 517 502, AP | Member |
| 5. | Prof. P. Mallikarjuna
Department of Civil Engineering
S V University College of Engineering
Tirupati – 517 502, AP | Member |
| 6. | Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
Tirupati – 517 501 | Member |
| 7. | Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
Hyderabad – 500 096 | Member |
| 8. | Sri B. Suryudu
Regional Joint Director of Technical Education
Near Govt. Polytechnic College, K.T. Road
Tirupati – 517 501 | Member |
| 9. | Prof. S Buddudu
Department of Physics
S V University College of Sciences
Tirupati – 517 502, AP | Member |
| 10. | Prof. A Prabhakar
Principal
S V University College of Engineering
Tirupati – 517 502, AP | Member
Secretary |

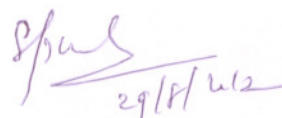

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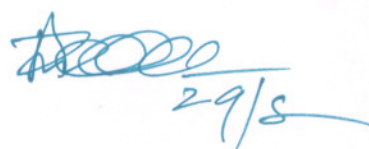



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**SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI - 517502**

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP-II)

Minutes of the First Meeting of the Board of Governors (BOG) held at 11.00 a.m. on 29.08.2012 (Wednesday) in the Mechanical Engineering Committee Room, S.V.U.College of Engineering, Tirupati.

Item No.1: Introduction of TEQIP Phase-2 and its implementation in SVU College of Engineering by Principal/Coordinator.

The Board of Governors resolved that all the Heads / Nominees of the Departments must make a presentation to the next BoG about their plans and Department activities. They may invite experts from premier institutions to the next BoG meeting.

Item No.2: (i) Approval of allocation of funds of TEQIP for years 2012-13, 2013-14, 2014-15 as per IDP.

APPROVED

(ii) Approval of procurement plan for the year 2012-13

APPROVED

(iii) Approval of plan of expenditure for Rs. 2 crores , First instalment of the project in the 2nd and 3rd quarters of 2012-13.

Approved the plan of allocation of expenditure.

Item No.3: To ratify the action taken by the Principal for 2011-12 last quarter and 2012-13 first quarter :

(i) An amount of Rs.20,000/- in the last quarter 2011-12 towards incremental operating cost.

(ii) An amount of Rs.20,000 in the 2012-13 First quarter.

BoG delegates the Principal expenditure norms as per PIP.

Item No.4: To authorize the Principal to take up the activities including procurement as per plan for 2012-13.

Authorized the Principal to take up the activities. The approval will be given after the presentations by the Heads of the Departments.

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

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29.8.12
(Chairman)

Item No.5: To approve the implementation of teaching and research assistantships for the year 2012-13.

15 MTech scholarships and 18 research assistant ships will be given from TEQIP funds for the year 2012-13.

Approved. The selection will have to be based on written examination and Interview for Ph.D Scholars.

Item No.6: To authorize principal to take up NBA accreditation for 50 % of the academic programmes offered by SVUCE and to meet the expenditure incurred from TEQIP funds (section 7 table 19 of PIP item 12).

APPROVED

Item No.7: Approval of establishment if III (Institute Industry Interaction) Cell and Technology Innovation Cell to encourage R&D activities among faculty, students, and research scholars.

APPROVED

Item No.8: To approve the provision of internet through Wi-fi for students of SVUCE in hostels and college :

The cost of the project: 20.00 lakhs in the first year Rs.5.00 lakhs every year towards 10 mbps internet leased fibre line. The expenditure shall be met from TEQIP funds under different heads.

Item deferred.

Item No.9: To Permit to conduct classes for giving academic support for weak students during 2012-13. BOG is requested to authorize Principal to go ahead with such programmes as and when a proposal is submitted by respective heads/ coordinators of the depts.


Permitted to conduct academic support with TEQIP-II Grant.

Item No.10: To authorize Principal to appoint an auditor / finance consultant for accounting with Tally of TEQIP-II accounts was done as during implementation of TEQIP Phase-I.

The procedures of TEQIP-II may be followed and brought to the notice of BoG for approval.


PRINCIPAL
S. V. U. COLLEGE OF ENGINEERING
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28.8.12
(Chairman)

Item No.11: To approve the financial assistance for conduct of Faculty Development Programme proposals received from Heads of the Departments and Faculty.

Details may be submitted based on TNA to the next meeting.

Item No.12: To approve the guidelines for providing financial assistance to faculty members / research scholars for attending Workshops / International conferences outside India.

To approve the financial assistance for Dr. Venkatramaiah, Dept. of Mechanical Engg. To attend International Conference in Singapore during 19-20 November, 2012.

Follow the norms of FDP in PIP and guidelines given by SPFU.

Item No.13: Approval of the rates of TA, DA, Accommodation & Honorarium etc.

APPROVED

For National Travel:

TA : II A/c

Car for Local Conveyance: Actual (subject to a maximum of 1500/- per day)

Accommodation : Actuals subject to a maximum Rs.2500/-


Air Fare to Principal, TEQIP Coordinator, BoG Members (External)

In case of emergency Principal is authorized to permit Air Travel for Faculty / Nodal Officers. However, ratification from BoG is necessary.

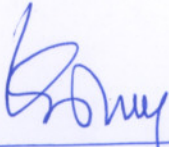
Sitting allowance for BoG meeting Rs.2000/- for attending the meetings.

Item No.14: Conduct of Seminars / National Conferences

Resolved that every Department is encouraged to conduct at least one seminar / national conference per year. A maximum of Rs.75,000/- can be granted per each programme.


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

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29-8-12
(Chairman)

1. B. S. Mey
29-8-12

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4. [Signature]
29/8/2012

5. D. Neelke
29/08/2012

6. G. Vennema

7. Man
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