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

**Technical Education Quality Improvement Programme (TEQIP-III)**

Minutes of the 5th meeting of the Board of Governors (TEQIP-III) held at 10.00 a.m. on 10.06.2019 (Monday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

1. BoG appreciates the efforts put up by college for renewal of UGC Autonomy and strongly recommends renewal of autonomy and advises to depute a team of senior faculty to pursue the issue with UGC.

2. BoG recommends to upload the approved procurement package - SVUCE RS Lab - as and when sufficient amount is available in PMSS.

3. BoG appreciated the efforts taken to meet the targets set by NPIU, New Delhi.

4. BoG places on record the improvement in twinning activities to accomplish a score of 1 against the target of 1.5 in the Interim Performance audit held on 16th April, 2019. BoG recommends continuing the twinning activities with the same spirit in future.

5. BoG appreciates the efforts of college in meeting all the targets set by mentor in his first report. Further, it recommends taking all the necessary steps to meet the targets set in the mentor's 2nd report with respect to all seven outcome parameters.

6. Based on the feedback from PG students in mentor's 2nd report, the BoG suggests to take steps necessary to strengthen PG laboratories and encourage PG students to publish at least one paper before completion of their dissertation and encourage the faculty to apply for Research projects.

7. BoG noted the contents of internal and statutory audit reports and appreciated the administration for complying with all the observations.

8. BoG empowers the Principal to reallocate the amounts under the academic processes from one sub-head to another subhead depending upon the requirements of projects and NPIU guidelines without effecting the goals of the project.

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9. BoG suggested to encourage more number of faculty to organize Hackathons and more number of students to undergo Industry Internship/Training programme.

10. BoG ratifies the Governance Self Review report (GSR) and to submit the same to NPIU.

11. BoG approves the proposal by Prof. T. Ramashri, Co-ordinator Startup Cell on Hackathon with an outlay of Rs. 5 lakhs.

12. BoG approves conduct of International conference by Prof. Ch. Chengaiah and sanctions an amount of Rs. 7 lakhs from TEQIP funds. Further, Principal is empowered to approve conduct of International conference limiting the funds from TEQIP to Rs. 7 lakhs.

13. BoG approves providing the Wi-Fi facility to students from "Reliance Jio Infocomm Limited" NPIU, New Delhi empanelled service providers.


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