




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

Members Present for the meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 22-09-2012 (Saturday) in the Mechanical Engineering Committee Room, 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, 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


22.9.12


22/9/12


22/09/12


22/9


22/9/2012 ✓
22/9





SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
TIRUPATI – 517 502

Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the second meeting of the Board of Governors (BoG) held at 10.00 a.m. on 22-09-2012 (Saturday) in the Mechanical Engineering Committee Room, S.V.U. College of Engineering, Tirupati.

ITEM NO. 1. Presentation by the respective Head of the Departments.

The achievements and vision of the departments and college computer centre have been presented. New proposals have been considered.

ITEM NO. 2. Approval of the Committees.

Approved the Academic and finance committees. Ratified the other committees proposed by the Principal.

ITEM NO. 3. Approval of items to be procured under 1st installment

- 1. Chemical Engineering : TEQIP-II- AP/AP/2G06/51, Desk Top PCs for Simulation Lab
- ✓ 2. Civil Engineering – TEQIP-II/AP/AP/2G06/06, Data Acquisition Systems for Geotechnical Lab
3. Computer Science and Engineering - TEQIP-II/AP/AP/2G06/51, Desk Top PCs
- ✓ 4. ECE- TEQIP-II/AP/AP/2G06/11, VLSI Lab
- ✓ 5. ECE- TEQIP-II/AP/AP/2G06/17, UPS
- ✓ 6. Mechanical Engineering - TEQIP-II/AP/AP/2G06/41, Production Lab1 , 45 NCB
- 7. College Computer Centre - TEQIP-II/AP/AP/2G06/49, - NCB
- ✓ 8. College Computer Centre - TEQIP-II/AP/AP/2G06/50,
- 9. College Computer Centre - TEQIP-II/AP/AP/2G06/51, - NCB - (Ch Engg + CSE + CCC)
- 10. College Computer Centre - TEQIP-II/AP/AP/2G06/52, - NCB
- ✓ 11. TEQIP-II/AP/AP/2G06/2, Refurbishment work for preparing six e-call rooms, one each departments
- ✓ 12. TEQIP-II/AP/AP/2G06/3, Repairs to improve sanitary conditions drainage facilities and ambience etc, in the college premises
- ✓ 13. TEQIP-II/AP/AP/2G06/23, Power systems Lab
- ✓ 14. TEQIP-II/AP/AP/2G06/24, Power systems Lab
- ✓ 15. TEQIP-II/AP/AP/2G06/25, Power systems Lab
- ✓ 16. TEQIP-II/AP/AP/2G06/26, High Voltage Lab
- ✓ 17. TEQIP-II/AP/AP/2G06/27, Control Systems Lab

ITEM NO. 4: Any other Item *none.*

1. Boony 22/9/12

2.

3.

4. Boony 22/9/2012

5. D. Nalla 22/09/12

6. G. Venkatesh 22/9/12

7.

8. 4

9.

10. Boony

NCB

Mech - Data Acquisition System