



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

Minutes of the third meeting of the Board of Governors (BoG) held at 11.00 a.m. on 12-07-2013 (Friday) in the Room No. MB 200, S.V.U. College of Engineering, Tirupati.

**ITEM NO.1: Review of Progress of TEQIP-II-1.2 as on 31<sup>st</sup> May, 2013 and Action Plans for 2013-14.**

(A) Ratification of Action Taken by the Principal for the year 2012-13 based on the Recommendations of BOG meeting held on 29.08.2012 and 22.09.2012.

- i. Award of 44 Teaching Assistantships to P.G. Students admitted in 2012-13 from 1<sup>st</sup> April, 2013.

**RATIFIED**

- ii. Establishment of III Cell with Sri G. Umamaheswara Reddy, Associate Professor, in ECE as Coordinator.

**RATIFIED**

- iii. Establishment of Technology Innovation Cell with Prof. T. Ramashri as Coordinator and 15 Innovation Research Projects to U.G students with a Budget of Rs.1,18,850/- were awarded.

**RATIFIED**

- iv. Conduct of 8 Seminars/ Conferences/ Workshops with a total Budget of Rs. 4,05,608/-

**RATIFIED**

- v. Initiation of 28 packages of procurement (8 NCB'S and 20 Shopping) with a total estimated cost of Rs.2,59,52,500/-

**RATIFIED**

(B) Action Plan for 2013-14.

- i. Initiation of all the remaining procurement packages as per the directions of SPFU, as and when the details are received from concerned departments/ centers.

**RATIFIED**

- ii. Conduct of Seminars/ Conferences/ Workshops/ Faculty Development Programmes as per the proposals received.

**APPROVED. Every department is encouraged to organize at least one seminar/ workshop/ conference every month.**

- iii. Conduct of Training Courses/ Workshops by Industry experts for students/faculty for skill development under III Cell as per the proposals received.

**APPROVED**

- iv. Guest Lectures by industry experts/ eminent persons under III Cell as per the proposals received.

**APPROVED**

**ITEM NO.2:** Review of Procurement status and action Plans for July to Sep. 2013 *The Board Reviewed the status of the Procurement and Action Plans and suggested to increase the Pace so as to meet the targets.*

**ITEM NO.3:** Revision of Procurement Packages & Approval of new packages.

**(A) Considered the requests received from different department/ college computer centre for revision of following procurement packages and approved.**


Sl. No	Package Name	OLD			NEW		
		Quantity	Estimated Cost	Method	Quantity	Estimated Cost	Method
1	SVUCE-Furniture/1	400	26,00,000	Direct Contract	200	13,00,000	NCB
2	SVUCE-ECE-VLSI Lab/11	Group of Items	9,87,000	Shopping	Group of Items	9,20,000	Shopping
3	SVUCE-ECE-MPES Lab/12		9,14,000	Shopping		3,80,000	Shopping
4	SVUCE-ME-Production Lab-I/41	1	2,50,000	Shopping	1	7,00,000	Shopping

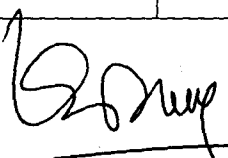
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5	SVUCE-ME-Production Lab-IV/45	1	4,00,000	Shopping	1	8,00,000	Shopping
6	SVUCE-CHE-ATOMIC ABSORPTION SPECTROMETER/54	1	15,00,000	NCB	1	20,00,000	NCB
7	SVUCE-CHE-PROCESS CONTROL TRAINER/55	1	14,25,000	NCB	1	9,00,000	NCB
8	SVUCE-CHE-Flame Photometer/56	1	3,00,000	Shopping	1	1,00,000	Shopping
9	SVUCE-CHE-Bomb Calorimeter including Oxygen cylinder/57	1	75,000	Shopping	1	1,00,000	Shopping

**(B) Considered the requests received from Different Departments /College Computer Centre for Procurement of following New Packages and approved**

Sl. No.	Name of the Equipment	Dept.	Quantity	Estimated cost	Method of Procurement
1	Total Station Instrument with accessories	Civil Engg.,	5 No.s	15,00,000	NCB
2	Remote Sensing Data Sets consisting of Digital data in CD Format, Satellite Imagery (F.C.C) and Aerial Photographs covering Chittoor District as study area.	Civil Engg.,	1 Set	1,00,000	Direct Contact
3	Digital Planimeter	Civil Engg.,	3 No.s	99,000	Shopping
4	GPS & Accessories	Civil Engg.,	3 No.s	99,000	Shopping
5	PC based image processing system including printer, scanner, UPS and other required accessories	Civil Engg.,	1 No.s	100,000	Shopping
6	online UPS -10 kva with batteries	Chemical Engg.,	1	2,50,000	Shopping
7	Laboratory single pan balances - 2/3 nos.	Chemical Engg.,	1	1,50,000	Shopping
8.	Furniture for e-class room (2 seated benches)	All Depts.,	180	16,00,000	NCB
9.	Laptops	Dept.of ECE	15 No.s	8,25,000	Shopping
10.	Air Conditioners	Dept.of ECE	8 No.s	2,80,000	Shopping
11.	Xerox Machine	Dept.of ECE	1 No.	1,50,000	Shopping
12.	Scanners	Dept.of ECE	2 No.	50,000	Shopping
13.	Desktop Computers	CCC	30 No.s	9,32,000	Shopping
14.	Desktop Workstations:	CCC	70 No.s	43,54,000	
15.	Campus wi-fi solution	CCC		30,00,000	
16.	10 Mbps 1:1 Internet Connection	CCC		8,50,000	Shopping
17.	Subscription for Journals Package for year				
	ASCE e-Journals package ( one year subscription)	CCC	34	1,63,623	Direct Contact
	ASME e-Journals package ( One year subscription)	CCC	26	1,40,007	Direct Contact
	IEEE All Society Periodicals (ASSP) 145 Journals	CCC	145	3,27,972	Direct Contact
18.	Subscription of Journals package for year 2014-15				
	ASCE e-Journals package ( one year subscription)	CCC	34	1,63,623	Direct Contact
	ASME e-Journals package ( One year subscription)	CCC	26	1,40,007	Direct Contact

  
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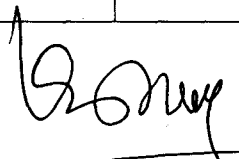
	IEEE All Society Periodicals (ASSP) 145 Journals	CCC	145	3,27,972	Direct Contact
19.					
	Mc Graw Hill Access Engineering ( AICTE mandatory )	CCC	55 titles	1,24,846	Direct Contact
	Springer Mechanical Engg Collection( AICTE mandatory)	CCC	48 titles	1,24,000	Direct Contact
	Wiley Civil Engg Collection ( AICTE mandatory)		36 titles	1,76,000	Direct Contact
20	Pearson Education (Perpetual access Price)				
	Civil Engineering	CCC	61 titles	1,79,957	Direct Contact
	Computer Science and IT	CCC	231 titles	4,83,210	Direct Contact
	Electrical and Electronics Telecommunication	CCC	99 titles	1,87,601	Direct Contact
	Mechanical Engineering	CCC	49 titles	98,252	Direct Contact
21	ELSIVIER	CCC		4,55,000	Direct Contact
22	ASTM Digital Library on line	CCC		77000	Direct Contact
23	Norton's Antivirus (Campus) Volume license For 500 nodes	CCC		4,00,000	Direct Contact
24	Management Information System: a. Academic Module b. Digital Library	CCC		8,50,000	Direct Contact
25	English Language Lab (100 user license server version) (K-Van Solutions Advanced language skills lab)	CCC		3,00,000	Direct Contact
26	Control Techniques using MAT LAB for PID and Fuzzy	EEE	1	3,00,000	Shopping
27	230 V, 150 A, Static DC Power Supply	EEE	1	3,00,000	Shopping
28	DC Motor- Alternator MG CET	EEE	2	2,50,000	Shopping

**ITEM NO.4: Cancellation of Certain approved Procurement Packages.**

**Considered the requests received from different department/ college computer centre for cancellation of following procurement packages and approved.**

Sl.No	Package Name/No.	Quantity	Estimated Cost	Method
1	SVUCE-BOOKS & LRS/4	7	87,85,000	Direct Contract
2	SVUCE-CE-REMOTE AND GIS LAB/5	Group of Items	19,00,000	NCB
3	SVUCE-ME-Machine Tools Lab/40	1	3,35,000	Shopping
4	SVUCE-ME-Machine tools Lab-II/46	1	10,00,000	Shopping
5	SVUCE-CHE-Autocatalytic Reactor Set up/61	Group of Items	1,00,000	Shopping
6	SVUCE-CHE-Polymer / Membrane molding machine/62	1	1,00,000	Shopping
7	SVUCE-ECE-Communication Systems/19	Group of Items	7,00,000	Shopping
8	SVUCE-Electrical Mechains lab/ 28	1	5,50,000	Shopping
9	SVUCE-EEE-High Voltage Lab / 26	1	3,00,000	Shopping

  
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**ITEM NO. 5:** Action Plan for Centre of Excellence (TEQIP-II-1.2.1)

**The Board Congratulated the Institute for getting Center of Excellence and advised the concerned departments to prepare a Definite Action Plan with bar charts indicating the time targets.**

**ITEM NO.6:** Reallocation of Budget

- i. Transfer of 0.165 Crores from Refurbishment to Equipment.
- ii. Transfer of 0.20 Crores from Consultancy Services to Equipment.
- iii. Transfer of 0.075 Crores from Minor Items to Furniture.
- iv. Transfer of 0.125 Crores from Institutional Management Capacity Enhancement to Institutional Reforms.

S. No	Category of Expenditure	Project Life allocation (Rs. Crores)	After Reallocation
1.	(i) Equipment	3.750	4.115
	(ii) Furniture	0.250	0.325
	(iii) Books and LR's and Software	0.875	0.875
	(iv) Minor Items	0.125	0.050
	(v) Refurbishment	0.375	0.210
	(vi) Consultancy services	0.250	0.050
2.	Teaching and Research assistantships	2.500	2.500
3.	Research and Development	0.625	0.625
4.	Faculty and staff development	1.250	1.250
5.	Industry Institute interaction	0.625	0.625
6.	Institutional Management capacity enhancement	0.250	0.125
7.	Institutional reforms	0.125	0.250
8.	Academic support for weak students	0.250	0.250
9.	Incremental operating cost	1.250	1.250
	Total	12.50	12.50

**APPROVED**

**ITEM NO. 7 :** Teaching & Research Assistantships for M.Tech and Ph.D Scholars.

**The Board considered the Budget availability and approved award of 50 Teaching assistantships to P.G students and 30 Research Assistantships to Full time Ph.D Scholars for the year 2013-14.**

**ITEM NO. 8 :** Establishment of R&D Cell & Appointment of Coordinator.

**Principal is Authorized To Establish R & D Cell and Appoint a Coordinator**

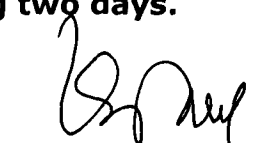
**ITEM NO. 9:** Appointment of Nodal Officer, Academic, TEQIP-II-1.2.

**Ratified the action of the Principal in the appointment of Mrs. K. Aruna, Assistant Professor, Mechanical Engineering as Nodal Officer, Academic.**

**ITEM NO. 10 :** Enhancement of Budget for Faculty Development Programmes Workshops/Conferences, etc.,

**Considered and approved the Proposal for Enhancement of Budget from Rs.75,000/- to Rs. 1,00,000/- for Two day Seminar/ Workshop/ Conferences etcetera. Further, the Budget may be enhanced by Rs. 40,000/- per day for Programmes exceeding two days.**

  
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