



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

Attendance of the Sixth meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 30.03.2014 (Sunday) in the Principal's Chambers, SVU College of Engineering, Tirupati.

MEMBERS PRESENT

1. Prof. K. Krishnaiah
Department of Chemical Engineering
Indian Institute of Technology Madras
Chennai - 600 036
Mobile: 094444008040
e-mail: krishnak@IITM.AC.In
Chairman
2. Dr. Galla Ramachandra Naidu
Chairman
Amararaja Batteries Limited
Karkambadi
Tirupati, AP
Mobile: 0877/2265000
e-mail: rng@amararaja.co.in
Member
3. Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
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Member
4. Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
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e-mail: kln1951@gmail.com
Member
5. Sri B. Suryudu
Regional Joint Director of Technical
Education
Near Govt. Polytechnic College, K.T. Road
Tirupati - 517 501
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e-mail:
Member
6. Prof. S Buddudu
Department of Physics
S V University College of Sciences
Tirupati - 517 502, AP
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Member
7. Prof. P. Satyanarayana
Department of ECE
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Member
8. Prof. P. Mallikarjuna
Vice-Principal
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Member
9. Prof. A Ramakrishna Rao
Former Principal
S V University College of Engineering
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Member-
Invitee
10. Prof. J. Karthikeyan
Principal
S V University College of Engineering
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Member-
Secretary



SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
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Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the 6th meeting of the Board of Governors (BOG) held at 10.00 a.m. on 30-03-2014 (Sunday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

ITEM NO.1: Review of progress of TEQIP-1.2

- BoG authorizes the Principal to pay M.Tech Teaching Assistantships from July to December 2013 for the students admitted in 2012-13.
- BoG recommends to send written letters to NPIU regarding MIS fields which can not be filled due to constraints in the software.
- BoG recommends completion of Digital Library and Wi-Fi and internet facility at the earliest.
- BoG recommends to re examine the need for procurement of Real-Time Heart rate variability system (TEQIP-II/AP-AP206/126)..

ITEM NO.2. Review of progress of TEQIP-1.2.1(CoE)

As per the recommendations of the Advisory Committee, BoG resolved to cancel the Procurement Package TEQIP-II/AP/AP206/124 (Cloud Condensation Nuclei Spectro Meter) and to Procure PM 10 analyzer and Ultrasonic Anemometer.

ITEM NO.3: Honorarium to TEQIP Officials & Staff and External members of CoE Advisory Committee, Mentor invited for BoG meetings.

a) Resolved to enhance Sitting allowance to BoG Members from Rs.2,000/- to Rs.3,000/- and from Rs.3000/- to Rs.4000/- for BoG Chairman with immediate effect.

b) Resolved to pay Honorarium to TEQIP Officials as given below w.e.f 1st April 2013.

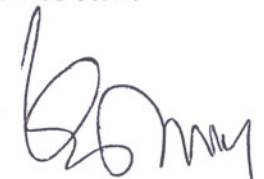
S.NO.	Name of the Official	Honorarium per month
1.	Principal	Rs.5,000/-
2.	Coordinator (TEQIP-II/1.2 & 1.2.1)	Rs.5,000/-
3.	Nodal Officer (TEQIP-II/1.2 & 1.2.1)	Rs.4,000/-


c) Resolved to pay Honorarium to Non-Teaching Staff as given below w.e.f 1st April 2013.

S.NO.	Name of the Staff	Honorarium per month
1.	Principal's Office staff	Rs.3,000/-
2.	TEQIP Office Staff	Rs.5,000/-

BoG authorized the Principal to distribute the honorarium among the Principal's office & TEQIP Office staff.

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PRINCIPAL
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- d) Resolved to invite the Mentor to BoG meetings as invitee and pay sitting allowance on par with BoG members. Also, resolved to ratify the sitting allowance already paid to the mentor for the earlier meetings.
- e) Resolved to pay & ratify Honorarium to external members of CoE advisory committee of Rs. 2000/- per day. Also, resolved to ratify the sitting allowance already paid for attending earlier meetings.

ITEM NO.4: Ratified the action of staff appointed.

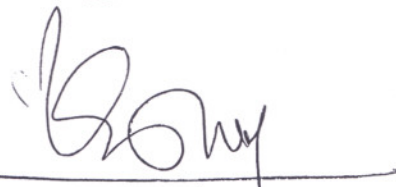
- a) Ratified the action of the Principal in hiring the services of Smt. T. Harathi, Data Entry Operator in TEQIP-II-1.2 office @ Rs.7,000/- per month from 16-1-2014.
- b) Ratified the action of the Principal in hiring the services of Sri P. Vinod Kumar, Data Entry Operator in TEQIP-II-1.2.1 (CoE) office @ Rs.7,000/- per month from 1-3-2014.


ITEM NO.5: Approval of International travel support of Prof. S. Narayana Reddy

Approved the expenditure incurred by Prof. S. Narayana Reddy for attending and presenting a paper at International Conference, Bangkok under TEQIP-1.2.1 (CoE) as per the recommendations of the BoG Sub Committee.

ITEM NO.6: Any other item with the permission of chair.

- a) Considered the increase of TEQIP II work load and COE activities and resolved to enhance the remuneration to Sri K.Thulasiram Pillai, Accountant/Auditor(part time) from Rs. 4500 to Rs.9000/- per month w.e.f January 2014. Further, it is resolved to meet the expenditure at Rs.6000/- per month from TEQIP II1.2 and Rs.3000/- per month from 1.2.1.
- b) To bestow attention on the following students' requirements:
- Provision of drinking water in all the departments.
 - Wash rooms with water for Girl students.
 - Availability of books for UG & PG Students in the Library.
 - Availability of digital library & internet with Wi-Fi in academic area of the S V U College of Engg.,


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