



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

Attendance of the Seventh meeting of the Board of Governors (TEQIP-II) held at 11.00 a.m. on 24.07.2014 (Thursday) in the Chambers of the Principal, SVU 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. Dr. O Venkata Krishnaiah Chetty  
(Retired Professor, IIT Madras)  
309, Annamaiah Towers, Yadava Colony  
Near AIR By-pass Road  
Tirupati - 517 501  
Member
4. Dr. K. Lakshminarayana, I.A.S. (Retd.)  
108, Navanirman Nagar  
Road No.71, Jubilee Hills  
Hyderabad - 500 096  
Member
5. Sri B. Suryudu  
Regional Joint Director of Technical  
Education  
Near Govt. Polytechnic College, K.T. Road  
Tirupati - 517 501  
Member
6. Prof. S Buddudu  
Department of Physics  
S V University College of Sciences  
Tirupati - 517 502, AP  
Member
7. Prof. P. Mallikarjuna  
Vice-Principal  
S V University College of Engineering  
Tirupati - 517 502, AP  
Member
8. Prof. G. Padmanabhan  
Department of Mechanical  
S V University College of Engineering  
Tirupati - 517 502, AP  
Member
9. Prof. A Ramakrishna Rao  
Former Principal  
S V University College of Engineering  
Tirupati - 517 502, AP  
Member-Invitee
10. Prof.C. Radhakrishna  
Mentor, SPFU  
Hyderabad.  
Member-Invitee
11. Prof.J.Karthikeyan  
Principal  
S V University College of Engineering  
Tirupati - 517 502, AP  
Member-Secretary

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

Minutes of the seventh meeting of the Board of Governors (BOG) held at 11.00 a.m. on 24-07-2014 (Thursday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

**ITEM NO.1:** Review of progress of TEQIP-II-1.2 & 1.2.1(CoE)

(a) Review of TEQIP-II-1.2

- (i) The Board of Governors noted that SARs for Five UG Programs have been uploaded for NBA. The Board of Governors suggested to complete the SARs preparation & uploading of remaining 1 UG and 11 PG programs. It also suggested to be ready for accreditation of the above program with in short time, if required.
- (ii) Board of Governors noted that the money spent on various activities in expenditure statement is not proportionate to the amount allocated. Board of Governors strongly recommended to accelerate the activities like R&D, FSD, I.I.I., IMCE, IR, student support. For the above activities already transferred money from four funds can be used temporarily and until next installment from NPIU/SPFU are received.
- (iii) Board of Governors advised the Principal that the Heads of the Departments and Cell Coordinators may be given target to carry out the tasks mentioned in resolution No.2 above.


(b) Review of TEQIP-II-1.2.1 (CoE)

- (i) Board of Governors suggested that the Centre of Excellence may give a presentation before BoG, Chairman in the next 3 weeks, highlighting the specific research activities undertaken to date.
- (ii) Board of Governors advised to focus on research activities in CoE to match with the deliverables. BoG suggested to admit research scholars proactively by giving more publicity.

**ITEM NO.2.** Research Assistantships to Ph.D. scholars

Board of Governors approved the award of research assistantships to GATE qualified full-time Ph.D. scholars under TEQIP-II-1.2 & 1.2.1, in case they are not getting any fellowship, assistantship etc. from other sources.

  
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24.7.14



**ITEM NO.3:** Teaching Assistantships to M.Tech students for the batch admitted in academic year 2013-14.

Board of Governors approved to award Teaching assistantships to Non-GATE and Non-Sponsored M.Tech students admitted through PGECET in the academic year 2013-14 from TEQIP-II-1.2 & 1.2.1


**ITEM NO.4:** Ratification of staff appointed.

Board of Governors ratified the appointment of Sri N. Srikanth, Office Assistant, under TEQIP-II-1.2 on purely temporary basis @ Rs.7,500/- consolidated per month

**ITEM NO.5:** Any other item with the permission of chair.

- (i) BoG approved the expenditure by Doctoral Students/PG Students to have exposure to equipment, data collection and interaction with peers etc. under R&D of TEQIP-II-1.2.1 (CoE).
- (ii) BoG ratified the nomination of Prof. G. Padmanabhan as a member of BoG in place of Prof. P. Satyanarayana who retired in April, 2014.

  
PRINCIPAL 24/07/14  
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