



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

Attendance of the Tenth meeting of the Board of Governors (TEQIP-II) held at 09.30 a.m. on 25.03.2015 (Wednesday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

MEMBERS PRESENT

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| 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 Uthanna 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 Tenth meeting of the Board of Governors (BOG) held at 9.30 a.m. on 25-03-2015 (Wednesday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

1. Action Taken Report

- (i) BoG noted that no action has been taken to nominate additional BoG members from industry.
- (ii) It is approved to depute Faculty, PG students and Research scholars to present papers/chair sessions in national seminars/conferences/workshops conducted by IITs, NITs, IIITs, IISER, Government Universities, R&D organizations and other CFIs.
- (iii) BoG noted that the progress under FSD, III and R&D is slow. Heads of the departments are requested to accelerate the activities and send the details of activities to the Principal before 15th April, 2015.
- (iv) BoG approved the strategic plan subject to mapping of performance indicators with physical targets and the plan of action to achieve the targets.

2 a. Review of TEQIP-II-1.2 Activities

TEQIP Activities for the period from 01-02-2015 till 25-03-2015 were presented.

- (i) In general BoG noted that the progress during the above period is slow and needs improvement.
- (ii) BoG suggested that an evaluation committee for selection and monitoring of innovative projects be constituted. Students have to present their projects before the evaluation committee. The committee selects the best innovative projects and submits to the Principal for further processing and monitor the progress periodically at three months interval.


2 b. Review of CoE Activities

The activities of the CoE were presented.

- (i) BoG noted that the progress is not satisfactory and suggested that the Centre has to focus towards the objectives mentioned in the proposal and report the progress in activities in the forthcoming BoG meeting.


25/03/15
PRINCIPAL

S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502


25.3.15