



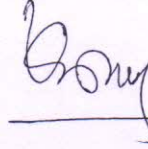
SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502

Attendance of the 12th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 06.01.2016 (Wednesday) 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

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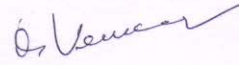
3. Er. Gangadhar,
Engineer-in-Chief, Roads & Buildings
Department,
Govt. of Andhra Pradesh, Erramanzil,
Hyderabad - 500082

Member


6/1/16

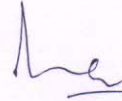
4. Dr. O Venkata Krishnaiah Chetty
(Retired Professor, IIT Madras)
309, Annamaiah Towers, Yadava Colony
Near AIR By-pass Road
Tirupati - 517 501

Member



5. Dr. K. Lakshminarayana, I.A.S. (Retd.)
108, Navanirman Nagar
Road No.71, Jubilee Hills
Hyderabad - 500 096

Member



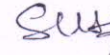
6. Sri. B. Suryudu
Regional Joint Director of Technical Education
Near Govt. Polytechnic College, K.T. Road
Tirupati - 517 501

Member

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7. Prof. S Uthanna
Department of Physics
S V University College of Sciences
Tirupati - 517 502, AP

Member


6/1/2016

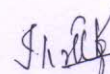
8. Prof. G. Padmanabhan
Vice-Principal
S V University College of Engineering
Tirupati - 517 502, AP

Member



9. Prof. J. Karthikeyan
Former Principal
S V University College of Engineering
Tirupati - 517 502, AP

Member-
Invitee


06/01/16

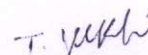
10. Prof. C. Radhakrishna
Mentor,
State Project Facilitation Unit,
6th Floor, BRKR Bhavan, Tank Bund,
Hyderabad - 5000 063

Member-
Invitee

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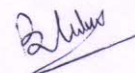
11. Prof. T. Venkateswarulu,
Department of ECE
S V University College of Engineering
Tirupati - 517 502, AP.

Member



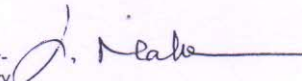
12. Er. B. Gangi Reddy,
Industrialist
Rathna Packaging Inadia(P) Limited,
No.N-1, SIDCO Indl.Estate, Phase-III,
Hosur-635 126.TN-India.

Member



13. Prof. P. Mallikarjuna
Principal
S V University College of Engineering
Tirupati - 517 502, AP.

Member-
Secretary





Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the 12th Meeting of the Board of Governors (BOG) held at 10.00 a.m. on 06.01.2016 (Wednesday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

1. Action taken report

4.1 of Minutes of BoG meeting held on 05-01-2015 shall be read as "Enhancement of remuneration to the experts to train or deliver guest lectures to the faculty, research scholars, PG students shall be Rs.3000/- per session limited to 2 sessions per day".

2. Review of TEQIP 1.2 activities

(i) Activities under R & D

BoG requested to invite experts to enlighten faculty on smart cities and non-conventional energy sources to enable faculty to submit R&D projects.

BoG also suggested that the faculty shall have collaborative research projects with premier institutes / organizations for possible sharing of facilities and information.

(ii) In order to accelerate the activities the following BoG members have been requested to be Chairmen of the following sub committees:

Name	Activity
Prof. O.V. Krishnaiah Chetty	R&D activities
Er. B. Gangi Reddy	I-I-I
Dr. K. Lakshminarayana	(1) FSD (2) Student support

The Principal is requested to appoint the members of the above sub committees. BoG suggested that the committees shall meet once in two weeks.

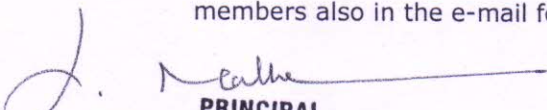
(iii) The research paper publications have to be segregated as per the format given below:

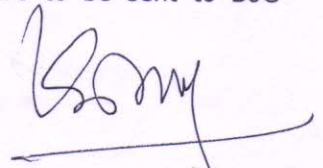
S.No.	Paper details	Citation	IF	Scopus indexed

(iv) It is suggested that the feedback from the students shall be collected after the activities under finishing school.

(v) Er. Gangadhar, Engineer-in-Chief, Roads & Buildings, Govt. of A.P. as BoG member has expressed his willingness to provide internship for students. Principal is requested to take appropriate action.

(vi) The Communications sent to all the faculty shall have to be sent to BoG members also in the e-mail form.


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TIRUPATI-517 502



3. Review of CoE activities

The following have been suggested by the BOG

- (i) I.I.I. and FSD programs have to be initiated and accelerated.
- (ii) The progress of the research projects have to be presented to the advisory committee and the comments have to be reported to the BoG.
- (iii) The performance of the Non GATE & GATE students shall be compared and reported to BoG.
- (iv) Number of visits by the experts and advisory committee members shall be increased to accelerate the progress of CoE activities.
- (v) To initiate the steps for commercialization of products and patents resulted from CoE activities.
- (vi) Permitted to send three M.Tech Environmental Engg. students namely, 1. R.Madhuri 2. R.Krishna Chaithanya and 3. B.Tejaswini for Training Program on Aermod at Laga Systems, Hyderabad.

4. Screening Committee appointment for Foreign Travel

Prof. O.V. Krishnaiah Chetty is nominated as the Chairman of the screening committee for evaluating the research papers and recommending for foreign travel assistance. Principal is requested to nominate a Convener and the members of the committee covering all the disciplines.

5. Guidelines for Projects under R & D activities

The guidelines formulated by the committee constituted by BoG in the meeting of 05-11-2015 for the selection of innovative research projects have been reviewed and the following have been approved:

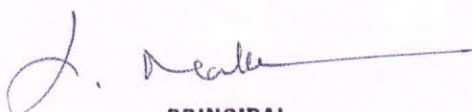
The project proposals received by the HoD from the faculty will be scrutinized and recommended by the departmental committee. The committee shall be constituted by the HoD with three faculty members. Based on the recommendations of the departmental committee and HoD, the Principal shall approve and sanction the project.

6. Workshop on 3D Printing

This item has been deferred.

7. Any other item

BoG has approved travel by 3 AC to regular research scholars for attending conferences, workshops, seminars etc.



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