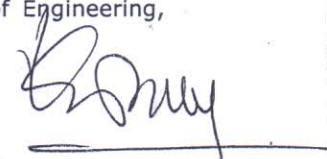



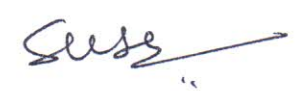





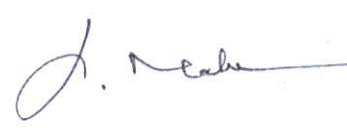




SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502

Attendance of the 16th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 13.10.2016 (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. Er. Gangadhar,
Engineer-in-Chief, Roads & Buildings
Department,
Govt. of Andhra Pradesh. Erramanzil,
Hyderabad - 500082 | Member |  |
| 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 | |
| 7. Prof. S Uthanna
Department of Physics
S V University College of Sciences
Tirupati - 517 502, AP | Member |  |
| 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 |  |
| 10. Prof. C. Radhakrishna
Mentor,
State Project Facilitation Unit,
6 th Floor, BRKR Bhavan, Tank Bund,
Hyderabad - 5000 063 | Member-
Invitee |  |
| 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 India(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 16th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 13.10.2016 (Thursday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

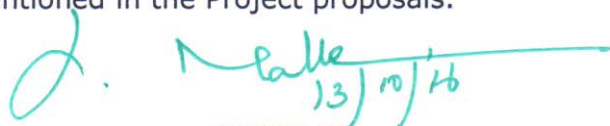
1. In view of NBA evaluation committee visit scheduled during 21-23 October, 2016, Institute Co-ordinator and Programme Co-ordinators/HoDs have presented brief profiles of college and departments respectively before BoG. BoG has suggested few improvements for effective presentation.

2. TEQIP-II-1.2 Activities:

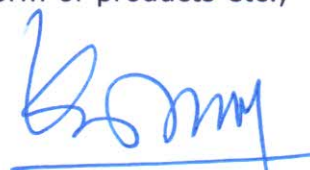
- I. Activities since last BoG (21.07.2016) have been reviewed. BoG is happy to note that Rs.1.43 Crores has been spent during the period. However, BoG advised to spend required amount to become eligible for sanction of additional grant.
- II. BoG advised the Institute to pursue for obtaining balance amount of Rs. 2.0 crores.
- III. BoG felt that institute should take immediate action to upload in the PMSS the equipment required for R&D innovative Projects.
- IV. Bog Suggested that the Institute should spend more amount on FSD, R&D and III activities.

3. Review of CoE Activities:

CoE Co-ordinator has presented the activities since the last BoG. BoG suggested to concentrate on the deliverables in the form of products etc., mentioned in the Project proposals.


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TIRUPATI-517 502**


13.10.2016

4. Any Other Item.

- I. Ratified the expenditure incurred i.e Rs.61,038/- on "Yoga & Meditation" by considering it as Stress Management Programme as a part of FSD.
- II. Ratified the excess expenditure of Rs. 45,610/- towards the procurement of furniture for TEQIP Office.
- III. Ratified the expenditure of Rs.16,200/- towards fixing of glass door at TEQIP office.
- IV. Permitted Dr. Ch.Chengaiyah, Professor, Dept. of EEE,SVUCE to conduct International conference on "GREEN POWER TECHNOLOGY IN POWER GRID:ISSUES, CHALLENGES & CONTROL (ICGPTPG-2016)" during 16-18 November,2016.
- V. Permitted Dr. Ch.Chengaiyah, Professor, Dept. of EEE,SVUCE to conduct two day Training Programme on "Career Guidance & Aptitude Skills". It is suggested to restrict the number of participants to 40 for effective training by limiting the expenditure to Rs.1,00,000/-
- VI. BoG approved the Foreign Travel of Dr.Humera Khanam, Associate Professor, Dept. of CSE,SVUCE based on the No. 6 of Minutes of external screening committee.



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13.10.2016