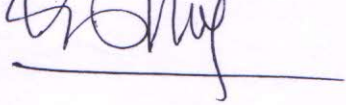

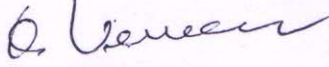
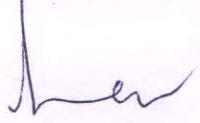
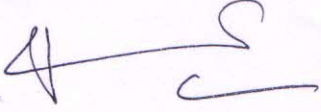
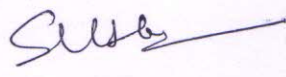
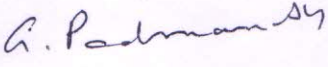
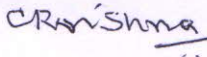
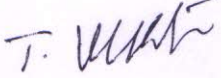
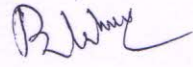
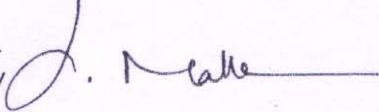




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Attendance of the 13th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 18.02.2016 (Thursday) in the Chambers of the Principal, SVU College of Engineering, Tirupati.

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. Padmaabhan
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 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 |  |



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

Minutes of the 13th Meeting of the Board of Governors (BOG) held at 10.00 a.m. on 18.02.2016 (Thursday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

1. Action taken report:

1. (iii) BoG suggested to complete the segregation of the research papers published in the college in the prescribed format already suggested 12th BoG.

2. Review of TEQIP-II-1.2 activities:

- (i) BoG advised to incorporate a column with money received under the Status of Expenditure.
- (ii) BoG recommended to obtain specs for 35 packages from respective departments and initiate procurement.

3. Review of CoE activities:

- (i) BoG approved to conduct a two weeks workshop on Satellite and Radar Signal Processing with approximate cost of Rs.10,00,000/- under FSD.
- (ii) BoG accepted to procure UHF Radar for lower atmospheric studies with approximate cost of Rs.60,00,000/- after deleting the packages UHF TX/RX, Signal Processor, Digital receiver and Ozone analyzer.
- (iii) BoG accepted to separate the package Books and LR's (No.129) into two packages as Books and Softwares.

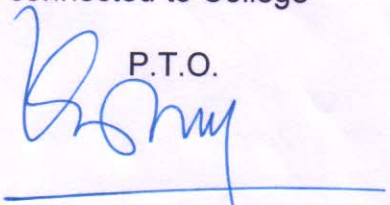
4. Approval of Governance Guidelines Document (GGD) :

Item has been deferred.

5. Provision of 100 Mbps internet connection to college under TEQIP-II-1.2:

This item has been approved after deleting inactive packages connected to College Computer Centre.


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P.T.O.


6. Approval of Innovative Projects under R&D:

Board of Governors considered the 15 Research Project proposals evaluated and recommended R&D Committee for approval. BoG approved 14 projects subject to making modifications / corrections in each case. Further, Principal Investigators should consider the updated facilities / softwares likely to be available in the departments by the end of February 2016 and modify the project proposals. BoG authorizes the Principal to approve the modified proposals.

The research proposal titled "Investigation on Maximum Cell Efficiency for DYE Sensitized Solar Cells in Photovoltaic System" is submitted by Dr. Ch. Chengaiah, Associate Professor, Dept. of EEE, SVUCE with a cost of approximately Rs.3,00,000/-.

It is suggested that the same project has to be presented before a 3-member external expert committee. Based on the recommendation of the committee, the project may be approved by the Principal. This project has to be evaluated along with all other R&D projects.

7. Any other Item:

- (i) BoG suggested to initiate preparation of Document on sustainability action plan after TEQIP-II.
- (ii) BoG also suggested that an action plan may be prepared for the utilization of remaining allocated budget.


PRINCIPAL 18/04/16
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