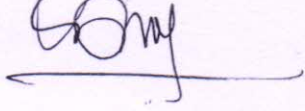
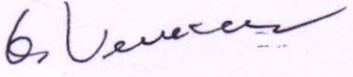
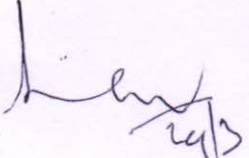
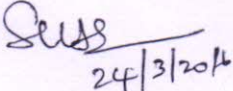
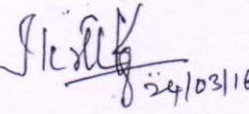
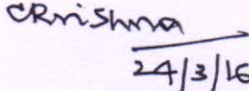
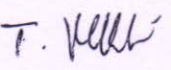
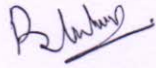





**SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI - 517 502**

Attendance of the 14th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 24.03.2016 (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 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
TIRUPATI – 517 502

Technical Education Quality Improvement Programme (TEQIP-II)

Minutes of the 14th Meeting of the Board of Governors (BOG) held at 10.00 a.m. on 24.03.2016 (Thursday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

Prof. A. Damodaram, Honorable Vice-Chancellor, S.V.University has addressed the BoG and assured all support for TEQIP activities. He also extended financial support for the TEQIP activities as gap arrangement.

BoG thanks the Vice-Chancellor for his address and places on record the encouragement and support offered by him for TEQIP activities in particular and S.V.U. College of Engineering in general.

1. Action taken report:

1. BoG suggested to segregate the publications by impact factors and corresponding Scopus Index (SCI), and present the same to BoG.

2. Review of TEQIP-II-1.2 activities:

TEQIP progress has been reviewed since last BoG meeting held on 18-02-2016.

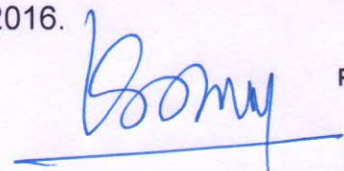
- (i) BoG advised to compile Guest lectures delivered in S.V.U. College of Engineering for the past 3 years at department level and institution level.
- (ii) BoG approved two R&D projects submitted by the department of Mechanical Engineering which were recommended by the R&D Sub-Committee.
- (iii) BoG Suggested to prepare the detailed activity action plan for getting an additional grant of Rs.5.00 crores from NPIU.
- (iv) BoG strongly advised to spend 65% of allocated amount of Rs.12.5 crores under TEQIP-II-1.2.
- (v) BoG along with HoDs of the departments planned to visit Sri City SEZ, Satyavedu on 06-04-2016 for improving Industry-Institute Interaction.

3. Review of CoE activities:

- (i) BoG suggested CoE and TEQIP-II-1.2 to approach and request S.V.University to get required funds for further activities as gap arrangement.
- (ii) BoG approved Rs.5.00 lakhs for books and Rs.10.00 lakhs for software under 3.(iii) of 13th BoG meeting held on 18-02-2016.



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P.T.O.

4. Approval of Governance Guidelines Document (GGD) :

- (i) BoG suggested to review the implementation of GGD and customize for the institute and accordingly revise the document. It was also suggested to present before the College Council for recommendation to finally ratify by BoG.

5. Any other item: -----


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