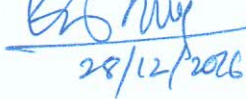













SRI VENKATESWARA UNIVERSITY COLLEGE OF ENGINEERING
(Autonomous)
TIRUPATI – 517 502

Attendance of the 17th meeting of the Board of Governors (TEQIP-II) held at 10.00 a.m. on 28.10.2016 (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	 28/12/2016
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	 28/12/2016
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	
10. Prof. C. Radhakrishna Mentor, State Project Facilitation Unit, 6 th Floor, BRKR Bhavan, Tank Bund, Hyderabad – 5000 063	Member- Invitee	 28/12/16
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 17th Meeting of the Board of Governors (BOG) held at 10.00 a.m. on 28.12.2016 (Wednesday) in the Principal's Chamber, S.V.U. College of Engineering, Tirupati.

1. BoG congratulated all the faculty, staff, students and University authorities for getting NBA Accreditation of five UG Programs for three years.

2. TEQIP-II-1.2 Activities:

TEQIP-II-1.2 Coordinator presented the activities of the past 2 ½ months. BoG suggested that the procurement of equipment for balance amount of Rs.1.58 crores has to be completed before 31st January, 2017. To complete this, BoG advised the Principal to call for frequent meetings with Heads of the Departments and Nodal Officers to evaluate progress.

3. TEQIP-II-1.2.1 CoE Activities:

(i) CoE Coordinator presented the activities of the centre of the past 2 ½ months. BoG suggested that procurement of the equipment for the remaining amount of Rs.123 lakhs has to be completed before 31st January, 2017. To accomplish this, BoG advised the Coordinator to be in touch with the Principal, Principal Coordinators and Nodal Officer (Procurement) with frequent meetings to check the progress of procurement.

(ii) BoG approved the procurement of ERDAS software to process the data obtained from HRDT Satellite under software Head of procurement in direct mode as recommended by the advisory Committee of CoE.

4. BoG approved 43 packages of R & D Projects of TEQIP II 1.2 .

5. BoG approved revised TA & DA Rules of S.V. University (Annexure-II (I)) vide Lr.No.1617/A-VIII (3)TA-RPS/2015-16, dated 31-08-2016.

6. Any other item:

(i) BoG approved the proposal submitted by Prof. T. Ramashri to organize an International Conference on "Emerging Trends in Engineering, Science and Technologies" during 26-28 February, 2017.

(ii) BoG approved the proposal submitted by Prof. Ch. Chengaiah to organize a Two-day Seminar on "Career Guidance and Aptitude" during 3 - 4 March, 2017.


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28/12/2016

(iii) BoG approved the following R & D Projects submitted by Prof. G. Prabhakar and Prof. V. Diwakar Reddy

(a) Vapor – Liquid Equilibrium Studies of Organic Mixtures

(b) A Study on the Production and Utilization of Bio-Diesel

(iv) BoG approved enhancement of research assistantships w.e.f. 1st November, 2016 as per the communication received from SPFU.



PRINCIPAL &
MEMBER SECRETARY
PRINCIPAL
S.V.U. COLLEGE OF ENGINEERING
TIRUPATI-517 502



CHAIRMAN
Board of Governors 28/12/2016