

# **SREE VIDYANIKETHAN ENGINEERING COLLEGE (AUTONOMOUS)**

Sree Sainath Nagar, Tirupati – 517 102, A.P.

## **2<sup>nd</sup> Meeting of the Governing Body held on 1<sup>st</sup> October 2011** **(as Autonomous College with effect from 2010-2011)**

### **MINUTES**

#### **Members Present:**

1	<b>Dr. M. Mohan Babu,</b> Chairman, Sree Vidyanikethan Educational Trust	Chairman
2	<b>Sri M. Vishnu Vardhan Babu,</b> Chief Executive Officer, Sree Vidyanikethan Educational Trust	Member
3	<b>Sri M. Venkatadri Naidu,</b> Treasurer, Sree Vidyanikethan Educational Trust	Member
4	<b>Sri M. Krishna,</b> Member, Sree Vidyanikethan Educational Trust	Member
5	<b>Sri P. Janardhan Reddy,</b> Member, Sree Vidyanikethan Educational Trust	Member
6	<b>Dr. V.V. Rama Prasad,</b> Vice- Principal, Sree Vidyanikethan Engineering College	Member
7	<b>Dr.K.I.Vara Prasad Reddy,</b> Managing Director, Shantha Biotechnics (P) Ltd., Hyderabad	Member
8	<b>Sh. Narain Singh,</b> Former Joint Secretary, University Grants Commission, New Delhi	Member
9	<b>Dr. M. Vijaya Kumar,</b> Professor of EEE, JNTU College of Engineering, Anantapur	Member
10	<b>Dr.P.C. Krishnamachary,</b> Principal, Sree Vidyanikethan Engineering College	Member Secretary

#### **1.0 Action Taken Report on Minutes of Governing Body Meeting held on 21<sup>st</sup> August 2010**

Principal apprised the members that the 1<sup>st</sup> meeting of the Governing Body was held on 21-08-2010. In accordance with the resolutions made,

- ✓ Academic Council
- ✓ Boards of Studies
- ✓ Finance Committee, and
- ✓ Other Committees

were constituted, meetings were convened and all activities as Autonomous College were implemented with effect from the academic year 2010- 2011.

Members resolved that the Action Taken Report be recorded.

## **2.0 Report of the Principal for the academic year 2010- 2011**

Members congratulated the Management on their achievement of getting all sanctioned intake filled in B.Tech, MCA, and Diploma courses for the academic year 2011- 2012 and noted that the admissions to M.Tech are yet to commence.

Members noted the commendable results achieved by the final year students in the University Examinations with overall pass percentage of

- 91.75% in B.Tech Programmes,
- 100 % in M.Tech Programmes, and
- 100 % in MCA Programme.

Members congratulated the students for securing five (5) University Ranks among all the affiliated colleges of JNTUA Anantapur.

Members appreciated the institution of Gold Medals by philanthropists which are presented to the class toppers of out-going batch each year on College Annual Day.

Members approved the continuance of the existing arrangement for conducting/ organizing various student activities:

- Student Co-Curricular Activities through Technical Associations
- Student Co-Curricular Activities through Professional Chapters
- Student Technical Paper Contest, ELOQUENCE
- Arranging Seminars, Expert Lectures, Guest Lectures
- Conducting Extra-Curricular Activities
  - NSS
  - Sports
  - Games
- Organizing Special Events
  - Freshers' Day
  - Sports Day
  - Annual Day

## **Student Support**

Members have taken note of the existing support to the students through

- GATE Fellowships
- Tuition Fee reimbursement from Welfare Departments
- Fee Concessions and Financial Support by the Trust

Resolved that the above support shall be continued.

## **Placement**

Members congratulated the College Management and the Principal for bringing Multi National Companies to the campus and for placing **575** students of 2011 passing out batch. It is encouraging to note that **408** students of 2012 passing out batch have already secured placements for the academic year 2011-2012.

## **Faculty Support**

Resolved that the existing encouragement/support to the faculty members shall be continued for:

- Publishing Technical Books
- Publishing Research Papers in Journals
- Results achieved in the subject(s) taught
- Improving Academic Qualifications
- Attending Faculty Development Programs/ Seminars/ Workshops/ Refresher Courses

Promotions are now being given to deserving faculty members taking into account qualifications, publications, results achieved, student feedback, commitment and involvement.

Resolved that the above incentives are appropriate and shall be continued.

Members appreciated establishment of Research Mentoring Cell to enhance research activities.

## **3.0 Ratifications**

Resolved to ratify the appointment of the Heads of Department. Members noted the appointments of Faculty Members, and Non-teaching staff; and promotions given to Faculty Members.

#### **4.0 Recommendations of Academic Council in the meeting held on 28<sup>th</sup> June, 2011**

Resolved to approve the recommendations of the Academic Council.

#### **5.0 Recommendations of Finance Committee**

Members approved the recommendations of the Finance Committee.

#### **6.0 Participation in TEQIP- II**

Members congratulated the College Management, The Principal, members of faculty and staff for getting Sree Vidyanikethan Engineering College selected for participation in TEQIP-II under Sub Component 1.1: *Strengthening Institutions to improve learning outcomes and employability of graduates.*

#### **7.0 Proposals**

Members resolved that the proposals sent for :

- NBA Re-Accreditation of 4 programmes & Accreditation of one programme, and
- NAAC Accreditation

are in accordance with the commitment of the Management in meeting the quality and standards.

Resolved to authorize the Principal to send proposals to AICTE, New Delhi for the academic year 2012- 2013 seeking

- Extension of Approval for the Existing (including Diploma) programmes
- Introduction of Additional Courses
- Increase in intake of some Courses

#### **8.0 Statutory Bodies / Committees for 2012- 2014**

Members approved the proposal of the Principal and authorized the Principal to receive nominations as needed from the State Government and JNTUA Anantapur and extend the tenure of other members of :

- i) Academic Council
- ii) Boards of Studies, and
- iii) Finance Committee

for the next two years, i.e. 2012-2014.

Also approved constituting of Board of Studies in Mechanical Engineering for the period 2012-2014.

## **9.0 Suggestions from Hon'ble members**

The Hon'ble members of the Governing Body made the following suggestions:

The above suggestions of the members are well taken for further action.

The 2<sup>nd</sup> Meeting of the Governing Body concluded with thanks to the Members.

**( Dr. P.C.KRISHNAMACHARY )**  
Member Secretary