SREE VIDYANIKETHAN ENGINEERING COLLEGE
(AUTONOMOUS)
Sree Sainath Nagar, Tirupati – 517 102, A.P.

23rd Meeting of the Governing Body held on 02nd July 2019
(as Autonomous College with effect from 2010-2011)

MINUTES

Members Present:

1.	**Dr. M. Mohan Babu,** Chairman, Sree Vidyanikethan Educational Trust	Chairman
2.	**Sri M. Vishnu Vardhan Babu,** Chief Executive Officer, Sree Vidyanikethan Educational Trust	Member
3.	**Sri M. Krishna,** Member, Sree Vidyanikethan Educational Trust	Member
4.	**Sri P. Janardhan Reddy,** Member, Sree Vidyanikethan Educational Trust	Member
5.	**Dr. D.V.S. Bhagavanulu** Director, SVEC	Member
6.	**Dr. K. Ramani** Professor & Head, IT Dept.	Member
7.	**Dr. K.I. Vara Prasad Reddy,** Founder & Chairman, Shantha Biotechnics Ltd., Hyderabad	Member
8.	**Prof. H. Devaraj** Professor (Biochemistry), Dept. of Zoology, University of Madras, Maraimalai Campus, Chennai	Member
9.	**Prof. G.V. Siva Krishna Rao** Professor & Head, Dept. of Electrical Engineering, Andhra University	Member
10.	**Dr. P.C. Krishnamachary,** Principal, Sree Vidyanikethan Engineering College	Member Secretary

The Chairman, Governing Body Dr. M. Mohan Babu welcomed all the members present in the meeting.

1.0   Action Taken Report on Minutes of 22nd Governing Body Meeting held on 04th January, 2019.

Principal apprised the members that the 22nd meeting of the Governing Body was held on 04-01-2019. In accordance with the resolutions made, meetings of the following bodies were held:

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

Members resolved that the Action Taken Report be recorded.

2.0   Report of the Principal for the academic year 2018-2019

2.1   Admissions

Members of Governing Body congratulated the Management and the Principal on admitting students against for almost all the sanctioned intake in Diploma, B.Tech, M.Tech and MCA courses for the academic year 2018-2019.

Also appreciations were made for admitting 45 foreign students into B.Tech & M.Tech Courses under supernumerary quota for PIO.

Efforts taken to establish global linkages for International Students Affairs were noted.

2.2   Academic Performance of students

The members congratulated the Management and the teaching faculty on achieving excellent results in B.Tech, M.Tech and MCA courses.

Institutional Endowment Gold medals presented to the toppers was appreciated by the Members.

2.3   Co-curricular Activities

The members suggested that various student activities may be continued and new student chapters & clubs be established. The members appreciated the efforts made for inception of IGS SVEC Student Chapter; Actively participating as member of EPICS Programme organized by Purdue University, USA; Industry-Institute-Interaction Cell; Utilisation of SIEMENS t-SDI laboratories; Art and Literary club; and Institutional Membership.

The members also appreciated Students' Paper Presentations and Publications and also on bagging "Best Student Innovator 2018" award.

2.3.1 to 2.3.5

The members noted the Seminars, Expert Lectures, Guest Lectures, organized; Add-on Courses conducted; and III Cell activities and recommended that the practice be continued.

2.4   Extra-curricular Activities

The members noted the regular and special camps organized by NSS.

2.5   Special Events

The members suggested that the College may continue to organize and celebrate special events on regular basis.

2.6   Outreach Activities

The members appreciated the College towards serving the society through conducting awareness camps like Rainwater Harvesting; Digital literacy; Inspiring Minds; and Social & Ethical Awareness.

2.7   Important Events

The members noted that experts from Academia, and Industry have addressed the members of faculty, students & staff and also conducted various workshops on significant themes.

2.8   Student Support

2.8.1 to 2.8.4

Members expressed their satisfaction on the financial support and assistance extended to the students through:

- Sree Vidyanikethan Educational Trust to poor and deserving students

- GATE qualified M.Tech students receiving AICTE PG Scholarships

- Sree Vidyanikethan Educational Trust to Full time Ph.D Scholars and

- Arranging for Tuition Fee reimbursement from Welfare Departments of the Government

The members advised the Management to make a representation to the State Government to apprise the situation and follow-up regularly.

2.8.5 Placement and Training

Members appreciated the efforts of the College Management and the Principal in implementing Student Training & Placement Programmes and for 1025 number of placements for 2019 passing out batch which is an exceptional achievement. The efforts made by the Management to enhance reasoning skills, problem solving skills, programming skills and other skills required for placements through lectures, workshops, training and coding contests & Summer Internships were appreciated. The members advised that the same approach may be adopted to enhance employability skills resulting in improved students' placements.

2.8.6 Entrepreneur Development Cell

Members noted the activities organized by the ED Cell during 2018-19.

2.8.7 Student Amenities

Members noted the proposed amenities that are under construction for the benefit of the students.

2.9 Faculty Support

Resolved that the existing practices of encouragement / support / incentives / promotions to the members of faculty may be continued for:

- Publication of Research Papers in Journals
- Research Funding
- Research Projects
- Qualification Upgradation
- Higher Pass Percentage in the course taught
- Best Research Paper Award and with cash incentive
- Organizing/Attending Faculty Development Programs/Seminars/ Workshops/ Refresher Courses

3.0 Research

The members expressed their happiness with the research culture in the College. The guidance provided by the eminent experts as Research Advisors was acclaimed.

The members noted the interactive session being conducted with members of faculty on Research Opportunities by Scientist from DST.

- Establishing Advanced Research Centres; and liaising with SRM Institute of Science and Technology (Deemed to be University) & KL Education Foundation (Deemed to be University) in seeking recognition for Research Centres and guideships for teachers respectively was commended.

- Encouraging faculty members to attend training programs conducted outside to continue.

- Appreciated the efforts in seeking Research funding from UGC, DST, ISRO, AICTE; projects funded by SVET (In-house R&D Grant) and other Funding Agencies.

Activities/events of the Research Centres/Clusters/Committees/ Collaborations/patents published were noted by the members.

4.0 Library

The members complimented the Management on providing the state-of-the-art facilities in the Central Library and creating ambience suitable for learning and research. They also appreciated the facilities and resources created in the library for the students, teaching fraternity and research scholars.

5.0 TEQIP-II

The members noted that National Project Implementation Unit (NPIU) is supporting the Institutions participated in TEQIP–II for establishment of Digital Class Rooms under TEQIP – III to promote flipped / blended learning through "Digital Pedagogy". Also, they have taken note of the application made to NPIU in this regard.

6.0 Ratifications:

The members ratified the following:

6.1 Recommendations of the Academic Council

The Governing Body ratified the following recommendations/approvals of the Academic Council meeting held on 15th June, 2019:

➢ The revised Vision, Mission of the Departments, Program Educational Objectives (PEOs) and Program Specific Outcomes (PSOs) of the Programs, proposed and discussed in the respective BoS.

➢ Modified Assessment tools and processes used for measuring/evaluation of course outcomes.

➢ Modified Assessment tools and processes for attainment of each of the Program Outcomes (POs) and Program Specific Outcomes (PSOs).

➢ Academic Regulations to be implemented with effect with effect from the academic year 2019-20 for B.Tech, M.Tech and MCA

- Course Structure of I Year B.Tech & Syllabi and Syllabi of Common Courses, Course Structure for II Year, III Year and IV Year of all B.Tech programs, Course Structure and Syllabi of M.Tech programs, and Course Structure of MCA program and Syllabi of I Year MCA.

- The Syllabus for the course "Biology for Engineers" being offered in I B.Tech Programs from the AY 2019-20.

- Academic Calendars for 2019- 2020 for II, III & IV Year B.Tech, II Year M. Tech. and II & III year MCA.

- Implement the Academic Calendars for I Year M.Tech, I Year MCA and I Year B.Tech as and when dates for admissions for these courses are finalized by APSCHE.

.6.2   Recommendations of Finance Committee

The members of Governing Body approved the following recommendations:

(i)   Budget estimates for the College for the Academic Year 2019-2020.

(ii)   Fee details for the Academic Year 2019-20.

6.3   Internal Quality Assurance Cell (IQAC)

The members approved:

(i)   AQAR for 2018-2019

(ii)   IQAC Annual Report for 2018-2019

(iii) Quality Practices initiated by IQAC

(iv)   The members have approved the appointment of new members into IQAC.

6.4   Appointments and Reliefs

The members ratified:

(i)   Appointment of the Deans/Heads of Department.

(ii)   Appointment of faculty members and non-teaching staff.

7.0   Proposals

The members noted :

- AQAR for the year 2017-18 was submitted to NAAC on 29-12-2018.

- The College has applied for NBA under Tier-I for B.Tech (CSSE), B.Tech (EEE), B.Tech (CE) and B.Tech (ME).

- Approvals were accorded by AICTE, New Delhi, for the academic year 2019-20 for Extension of Approval for the Existing Programmes (including 2nd Shift Diploma Programmes) and continuation of supernumerary seats for PIO for B.Tech/ M.Tech respectively.

- the members of the faculty submitting proposals for MODROBS/RPS/STTP/GOC/ISTE Refresher Program under AICTE Quality Improvement Schemes (AQIS).

- The members approved Institutional Strategic Plan Implementation and Monitoring Report (2018-19).

8.0   Achievements

- The Members congratulated the College on being accredited by NAAC with 'A' grade for a period of 5 years valid from 01st May, 2019.

- The College attaining the highest category - 'Platinum Status' in AICTE-CII Survey for best industry linked technical institutes in India.

- The Members congratulated the College on securing 167th Rank in National Institutional Ranking Framework (NIRF), 2019 conducted throughout India and also for attaining the best rank among all the private engineering colleges of Andhra Pradesh.

- The members also congratulated the College for having ranked 104 among Engineering Colleges All India, Ranked 64 among Private Engineering Colleges all over India & Ranked 40 among Private Engineering Colleges – South Zone by "Week Magazine"; Ranked 71 by "Education World Magazine" among top 100 Private Engineering Institutes; and rated "AAA+" by "Careers 360", a popular English Magazine.

- The members noted that the College was granted permanent affiliation by JNTUA for 5 years i.e. from 2018-19 to 2022-23.

- The Members congratulated the College on securing 23 Prathibha Awards (Student merit awards).

- The Members taken note of the activities conducted through MoUs with Foreign Universities and industries intended for enhanced Industry-Institute Interaction.

- The Members noted that the College has been selected for the 3rd time as an institute under AICTE – Pradhan Mantri Kaushal Vikas Yojana for Technical Institutions (PMKVY-TI).

- The Members appreciated the College on being sanctioned CM's Skill Excellence Centre and for setting up requisite labs & conducting activities regularly.

- The Members expressed their happiness on the sanction of Centres of Excellence – Skilling in the frontier areas on Artificial Intelligence/Deep Learning in association with Bennett University, Royal Academy of Engineering, Brunel University, and Nvidia; National Cyber Defense Resource Centre by National Cyber Safety and Security Standard (NCSSS); Dassault Systemes 3D Experience Lab; and Applied Robotic Control Lab by Andhra Pradesh State Skill Development Corporation (APSSDC).

9.0   Statutory Bodies / Committees

Members have taken note of the Bodies/Committees functioning to ensure effective management of administrative, academic, and financial affairs of the College.

10.0   Suggestions from Hon'ble members

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

- ➢ Creating Brand Equity to the College through quality initiatives and outcomes

- ➢ Presentation of Outcomes attained out of strategic plan implementation

- ➢ Presentation of citation index for research publications

- ➢ Furnishing data separately pertaining to IT and Core companies

- ➢ Data of successful alumni and their interactions with the College

- ➢ Creation of digital learning content by the faculty of the College

- ➢ Deputing faculty to NITs/IITs under Quality Improvement Program (QIP)

The members appreciated the progress made by the Institution and placed on record the proactive measures implemented by the Management for the welfare of the employees and students.

The Hon'ble members resolved to authorize the Chairman, Academic Council and Principal, Sree Vidyanikethan Engineering College to effect necessary changes/modifications in the Academic Regulations / Syllabi / Evaluation procedures and Results wherever deemed necessary and report the same to the Governing Body at its immediate next meeting for ratification.

The 23rd Meeting of the Governing Body concluded with thanks to the Members.

02/07/2019

(Dr. P. C. KRISHNAMACHARY)
Principal & Member Secretary