



SRI VENKATESWARA COLLEGE OF ENGINEERING (Autonomous)

Approved by AICTE, Accredited by NAAC with "A" Grade
Accredited by NBA (CSE, ECE & EEE) & Permanently Affiliated to JNTUA

Karakambadi Road, TIRUPATI – 517507, Andhra Pradesh

Date: 18-01-2021

Minutes of 1st Governing Body meeting of
Sri Venkateswara College of Engineering (Autonomous), Tirupati
held at 11.00 am on 18-Jan-2021
<https://meet.google.com/ifb-bqty-eqd> (online meet)

Members Present

S. No	Name	Role in GB	Profession and details
1	Sri. A.Gangi Reddy	Chairman	Chairman, Council for Social Development
2	Mr. PrakashAmbavaram	Member	Vice – Chairman Council for Social Development
3	Mr. PradeepAmbavaram	Member	Secretary Council for Social Development
4	Smt. A. Aruna	Member	Member Council for Social Development
5	Smt. B. Sujatha	Member	Member Council for Social Development
6	Sri. Galla Vijay Naidu	Member	President Amara Raja Batteries Ltd
7	Prof. G. Prasanthi Director, Faculty Development & IQAC JNTUA, Anantapur	Member	JNTUA Nominee
8	Dr. D. Srinivasulu Reddy, HOD, ECE	Member	Faculty of the institution
9	Dr. S Murali Krishna, HOD, IT	Member	Faculty of the institution
10	Dr. N. Sudhakar Reddy	Member Secretary	Principal

Item No 1: Introduction of GB members

- Principal welcomed all the members.
- Chairman, Sri A Gangi Reddy in his introductory speech emphasized the need to evolve policies based on the vision of the College and in terms of the real time needs.

Item No 2: Steps to implement autonomy for 2020-21 batch.

Resolution: The Governing Body decided to implement the same for the present admitted batch and quick the process by conducting other council meetings, to plan the structure and syllabus.

Item No 3: Nomination of Members to the Academic Council

Resolution: The Governing Body nominated the following experts/academicians from outside the college representing Industry, Academics are nominated as members of Academic Council.

External Members:

1. Dr M. Chandra Sekhar
Professor,
Department of Civil Engineering, External Member
National Institute of Technology,
Warangal-506004.
2. Mr Srinivasa Rao Dangeti, Director,
Innovation & Technnology, External Member
Honeywell, Bangalore.
3. Dr B R Lakshmikantha,
Principal, External Member
Dayananda Sagar Academy of Technology & Management,
Bangalore.
4. Dr Y Mallikarjuna Reddy,
Principal, External Member
Vasireddy Venkatadri Institute of Technology (VVIT)
Guntur.

Item No. 4: Consideration of three members for Academic Council nominated by JNTUA

Resolution: The Governing Body considered the following members for Academic Council nominated by JNTUA

1. Prof. S.V. Satyanarayana
Director, Academic & planning Ex-Officio Member
JNTUA, Anantapur
2. Prof. C. Sashidhar
Director of Evaluation Ex-Officio Member
JNTUA, Anantapur
3. Prof. B. Eswara Reddy
Director, Software Development Centre Member JNTUA, Anantapur

Item No. 5: Nomination of one Member to the Finance Committee

Resolution: As per the guidelines for autonomous colleges, the following faculty is nominated from SVCE by the Governing Body as a member of Finance Committee.

Dr N Kalyan Kumar
Associate Professor
Dept. of MBA
SV College of Engineering
Tirupati

Item No.6: To arrange fully functional Exam Cell

Resolution: As SVCE has enough experience of 10 years in conducting exams (both internal and external) and evaluation, few resolutions are framed to meet standards of autonomy.

- Separate server and Examination Software to be procured
- Strong room with Bio-metric authentication by both Principal & Control of Examination.

Item No. 7: Any other points/suggestions with permission of the Chair

Resolution:

1. Sri Galla Vijay Naidu – President, Amara Raja Batteries Ltd, Member of GB proposed that Talented students, committed faculty, required infra structure; Curriculum/ Content are the four pillars for a successful Institution. So, the second generation must document all the needed to implement and succeed. He also stated that Autonomous brings more responsibility and accountability to the Institution. So, framing a clear expectation and goal is needed for sustainability.

2. Mr Pradeep Ambavaram – Secretary of SVCE and Management Member of GB stated that Governing Body should be a practical one and is advised to conduct a physical mode (offline) meet.

3. Mr Prakash Ambavaram - Vice-Chairman of SVCE and Management Member of GB suggested to plan monthly or bi-monthly newsletter for better transparency especially for people outside SVCE. Mr Prakash also recommended that delegation of work and targets is very much essential for effectiveness.

4. Prof G Prashanthi, JNTUA Nominee and Member of GB opined to frame Strategies to make students knowledgeable to settle tomorrow (career, entrepreneur) and plan them from ground level. Madam also suggested conducting Induction Program and giving inputs regarding Innovation, Incubation and Entrepreneurship.

The meeting ended with thanks to Chair.