

Minutes of the 2nd meeting of the Governing Body – Sub Committee of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 10.30 a.m on 04-03-2014 in the chambers of the Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Sri N.Venkateswarlu, Chairman of the Governing Body & President, Siddhartha Academy of General & Technical Education, chaired the meeting and initiated the Proceedings with a warm welcome to all the members present.

Sri M. Seshagiri Rao, State Government Nominee, Principal, Government Polytechnic, Vijayawada,

Dr. K. Mohana Rao, Director & Principal I/c, & Member Ex – Officio Governing Body,
 Dr. B. Panduranga Rao, Dean, Students Affairs, Prof Dept of CIVIL Engg. and member Governing Body,
 Dr. P.V.R.L Narasimham, Prof. & HOD Dept of EEE, Member Governing Body, attended the meeting.

Dr. A.Koteswara Rao, Dean, Academics & Prof Dept of IT,
 Dr. N.N.Sastry, Dean, R & D & Prof. Dept of EIE,
 Dr. G.N.Swamy, Prof. & HOD Dept of EIE and TEQIP Co-Ordinator attended the meeting as a special invitees.

The Governing Body Sub – Committee unanimously passed the following resolutions.

Resolutions passed:

- 1. It is resolved to approve the minutes of the last Governing Body Sub – Committee meeting held on 11-10-2013.**
- 2. It is resolved to approve the recommendations of the Screening Committee for sanction of International Travel Grant to the following faculty.**

The details of duration, grant and visiting country are given below.

S.No	Name of the Member of faculty	Designation & Dept	Visiting Country	Duration	Grant Rs.
1.	Dr G. N. Swamy	Prof. & H.O.D EIE Department	Malaysia, Thailand	13-04-2014 to 19-04-201	1,72,400.00
2.	Dr. V.Srinivasa Rao	Prof & HOD CSE Department	Hilton Chicago, USA	04-08-2014 to 06-08- 2014	2,55,511.00
3.	K.Srinivas	Prof of CSE Department.	Hilton Chicago, USA	04-08-2014 to 06-08- 2014	2,55,511.00

S.No	Name of the Member of faculty	Designation & Dept	Visiting Country	Duration	Grant Rs.
4.	Mrs. K. Suvarna Vani	Assoc. Prof of CSE Dept.	Honolulu, HI USA	21-05-2014 to 24-05-2014	3,00,000.00
5.	Mr. G. Srinivasa Rao	Assoc. Prof of EEE Department.	Hangzhou, China	09-06-2014 to 11-06-2014	2,25,000.00

3. Dr. K. Mohana Rao, Director, Principal I/c presented the information regarding the creation of four funds.

The College created the following four funds at Syndicate Bank, VRSEC Campus, Kanuru, Vijayawada, as per TEQIP –II S.C. 1.2 norms.

Sl.No	Name of the Fund	Bank account No.	Type of account	Balance as on 28-02-2014 (with interest)
01	Corpus fund	33672200036150	Savings	27,11,110/-
02	Faculty Development Fund	33672200036145	Savings	27,11,110/-
03	Equipment Replacement fund	33672200036130	Savings	27,11,110/-
04	Maintenance fund	33672200036126	Savings	27,11,110/-

4. Dr. K.Mohana Rao, Director, Principal I/c presented the information regarding the advance of Rs. 1 crore 40 lakhs given by the Management.

The State Project Advisor, SPFU, A.P & Commissioner of Technical Education, A.P released Rs. 1,00,00,000/- (One Crore) out of Project Grant of Four Crores as first installment vide their Proceedings No. SPFU.AP/TEQIP – II/Fin/525/2012 dated 06-02-2013. The amount has been utilized by the college for TEQIP – II S.C. 1.2 purpose.

Further, the management has released one crore forty lakhs as an advance for the activities of TEQIP – II S.C. 1.2 as per directions of SPFU, Hyderabad.

The advance amount will be reimbursed to the management after release of TEQIP – II S.C. 1.2 grant by SPFU, Hyderabad, A.P.

5. It is resolved to approve the Re-allocation of TEQIP-II S.C-1.2 funds from following heads for Improvement in Teaching, Training and Learning facilities (Account head 1.2.1 of TEQIP-II S.C-1.2).

Account Activity Head No	Activity Head Name	Activity Allocation under TEQIP-II S.C-1.2 (in lakhs, as per norms)	Amount Deducted from each activity (in lakhs)	Amount after Re-Allocation (in lakhs)
1.2.1	Improvement in teaching, learning and training facilities	0	0	120
1.2.2	Provide Teaching and Research Assistantships for significantly increasing enrolment in existing and new Master's and Doctoral programmes in Engineering disciplines	100	15	85
1.2.3	Enhancement of R & D and institutional consultancy activities	60	55	5
1.2.4	Faculty and staff development for improved competence	120	20	100
1.2.5	Industry-Institute-Interaction	40	10	30
1.2.6	Institutional Management Capacity Enhancement	20	5	15
1.2.7	Implementation of Institutional Reforms	12	0	20
1.2.8	Academic Support to Weak students	8	0	8
1.2.9	Incremental Operating Cost	40	23	17
	TOTAL	400	128	400

The above re – allocation is earmarked for **Improvement in Teaching, Training and Learning facilities** for procurement of Books, e-journals, & soft wares and to increase the funds in implementation of institutional reforms.

6. It is resolved to approve the procurement of Software through PMSS under TEQIP-II S.C-1.2:

List of Software for procurement

Sl. No	Items	Procurement Method	Amount
1	EIE2-Labview	Direct Contract	12,70,000.00
2	EEE MiPower software	Direct Contract	6,00,000.00
3	Master CAM	Direct Contract	3,00,000.00
4	IT IBM Rational SEED Business Intelligence	Direct Contract	5,74,000.00
5	ME1 MATLAB	Direct Contract	28,00,000.00
6	<i>E-Journal-AICTE</i>	<i>Direct Contract</i>	<i>8,00,000.00</i>
7	<i>E-Journal AICTE-INDEST</i>	<i>Direct Contract</i>	<i>5,00,000.00</i>
8	<i>CS1-IBM COGNOS</i>	<i>Direct Contract</i>	<i>2,30,000.00</i>
9	<i>EIE-EC MULTISIM & ULTIBOARD</i>	<i>Direct Contract</i>	<i>12,30,000.00</i>
	TOTAL AMOUNT		83,04,000.00

Further it is resolved to approve to procure **Turnitin Plagiarism** software, through PMSS process and the software is expected to be approximately over **6 lakhs**.

This software is expected to enhance and deliver quality publications both for the faculty and students.

7. It is resolved to approve the TEQIP-II S.C-1.2 internal audit expenditure:

It is resolved to pay Rs. 48,750/- plus taxes, TA, DA and other allowable expenses to M/s. Ramamoorthy (N) & Co., Hyderabad, internal auditors in two installments for the financial year 2013-14 after completion of 1st and 2nd phase of audit as per SPFU letter number SPFU.AP / TEQIP – II / Fin / 3 / 2014-1 dated 08-01-2014 .

8. It is resolved to ratify the expenditure of Rs. 1,37,000/- incurred for conducting a National Seminar on “Video Analysis and Image Processing Applications” held from 21st to 22nd February 2014 by Department of Computer Science & Engineering.

9. It is resolved to approve enhancement of permissible expenditure from Rs. 50,000/- to Rs. 75,000/ per day to organize workshop / seminar, to provide hands on training on latest software and on equipment etc.,

10. It is resolved to approve the procurement of specified hard-ware components under Quality Enhancement in Engineering Education (QEEE) initiative:

It is resolved to procure the following specified Hardware components from TEQIP – II S.C. 1.2 funds not exceeding Rs. 7 – 8 lakhs under Quality Enhancement in Engineering Education initiative according to the guidelines of NPIU (National Project Implementation Unit) dated 13th December 2013.

- i. Mirror Server
- ii. DTH Receiver through the set top box
- iii. Class room with projector, speaker, laptop and other facilities
- iv. Wi-Fi access to students
- v. Access by students on tablets/laptops

11. It is resolved to ratify the payment of processing fee of Rs. 14, 64, 333/-, (Accreditation fee Rs. 13,00,000/- + Service Tax fee Rs. 1,64,333/-) towards accreditation fee for 5 PG programmers (M.Tech).

12. It is resolved to approve the enhancement of Lodging charges for Assistant Professors and Staff from Rs . 1000/- to Rs 1500/- per day under TEQIP-II S.C-1.2.

13. It is resolved to approve the payment of Honorarium to the faculty working with TEQIP-II S.C-1.2 at institutional level.

It is resolved to pay the following Honorarium mentioned against each designation to the faculty working with TEQIP – II S.C. 1.2 at institution level from TEQIP – II funds w.e.f. February 2014.

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|-------------------------|-----------------------|
| a. Principal and | : Rs 5000/ per month |
| b. TEQIP Co-ordinator | : Rs 5000/ per month |
| c. Nodal Officers- | |
| Academic, | : Rs 4000/- per month |
| Procurement, | : Rs 4000/- per month |
| Finance, | : Rs 4000/- per month |
| Monitoring & Evaluation | : Rs 4000/- per month |

Further, it is resolved to ratify the payment of Honorarium already disbursed for the faculty working with TEQIP – II S.C 1.2 at institution level under TEQIP – II S.C. 1.2 funds

from November 2013 to January 2014 according to minutes of the monthly review meeting of SPFU held on 08-11-2013.

14. It is resolved to approve for the payment of \$1000 for the IUCEE membership per year for institution as per the minutes of the 17th APSSC meeting held on 5th February 2014 from TEQIP – II S.C. 1.2 funds.

15. It is resolved to ratify the payment of PG Assistantship for the 50 M.Tech students who were admitted in to 1st year M.Tech in the academic year 2013-14 in addition to existing 25 PG Assistantships offered in 2012-13.

16. Dr. K. Mohana Rao, Director, Principal I/c informed the members that the following experts have been nominated for academic council of the college.

1. Dr. N.Siva Prasad, Prof. Dept.of ME, IIT - Madras, Chennai.
2. Sri. D. Rama Krishna, MD, Efftronics Pvt.Ltd, Vijayawada

17. It is resolved and ratify the nomination of expert members for Screening Committee to scrutinize the International Travel Grant applications of the faculty for sanction of travel support, registration fee etc.,

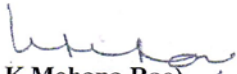
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|---|------------------------|
| 1. Sri. M. Seshagiri Rao
Principal,
Govt. Polytechnic, Vijayawada | Member, Governing Body |
| 2. Dr. N.Sambasiva Rao,
Prof. ME (Retd.)
IIT Khargpur, Guntur | Academician |
| 2. Dr. P. Siddhaiah
Prof. & Dean of ECE,
College of Engineering & Technology
Acharya Nagarjuna University,
Nagarjuna Nagar. | Academician |

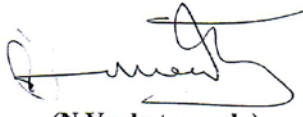
18. It is resolved to approve the payment of following sitting charges, TA & DA for Screening Committee Members to scrutinize International Travel Grant applications of the faculty.

Sitting charges - Rs. 3,000/-
TA, DA & Lodging charges - on par with members of Governing Body.

Further, it is resolved to ratify the sitting charges and & TA charges of Rs.20,040.00 already paid to the screening committee members for the 1st and 2nd screening committee meetings.

Sri. N.Venkateswarlu, Chairman, Governing Body of the college thanked all the members for their active participation.


(Dr. K.Mohana Rao) 6.3.2014
Member-Ex – Offcio Governing Body
& Director, Principal I/c
Velagapudi Ramakrishna
Siddhartha Engineering College


(N.Venkateswarlu)
Chairman , Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College