

Minutes of the meeting of the Governing Body – Sub Committee of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 10.00 a.m on 11-10-2013 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. G. Sambasiva Rao, Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada,

Dr. K. Mohana Rao, Director, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada and,

Dr. B. Panduranga Rao, Prof & HOD-CIVIL, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada, attended the meeting.

The Governing Body unanimously passed the following resolutions.

Resolutions passed:

- 1. It is resolved to approve the following expenditure which is considered as in-eligible by TEQIP- II auditors and to re -instate the same in 2012-13 accounts.**

Date	Head	Amount in Rs.	Remarks
June-2012	TNA Faculty & Staff Development	17,000.00	Amount paid to staff towards workshops conducted in the F. Y. 2011-12
September 2012	Enhancement of Research and Development	55,502.00	Amount paid to IUCEE towards membership fee for networking of Research, Consultancy and publication activities
March-2013	TNA Faculty & Staff Development	15,000.00	Amount paid to Srinivasa Pickles towards lunch expenses for 3 days workshop on SCADA applications. Bill not clear
TOTAL		87,502.00	

- 2. It is resolved to approve the Re-allocation of TEQIP-II funds from the following heads to 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 (in lakhs)	Amount Deducted (in lakhs)	Activity Allocation after Re-Allocation (in lakhs)
1.2.2	Provide Teaching and Research Assistantships for significantly increasing enrolment in existing and new Master's and Doctoral programmes in Engineering disciplines	100.00	10.00	90.00
1.2.3	Enhancement of R & D and institutional consultancy activities	60.00	30.00	30.00
1.2.4	Faculty and staff development for improved competence	120.00	20.00	100.00
1.2.9	Incremental Operating Cost	40.00	10.00	30.00

The above deductible under each head are to be re-allocated to **Improvement in Teaching, Training and Learning facilities** for procurement of Book's, e-journals, Softwares and for hiring of consultancy services for training students for the ongoing academic year i.e. 2013-14 and as well for the 2014-15 academic year.

3. It is resolved to approve to procure the following Books, Software and E – journals from the reallocated fund of Rs. 70.00 Lakhs under 1.2.1 Improvement in Teaching, Training and Learning facilities.

List of Book's, Software and e-journals

Sl. No	Items	Procurement Method	Amount
1	E-Journal-AICTE	Direct Contract	7,00,000.00
2	E-Journal AICTE-INDEST	Direct Contract	4,00,000.00
3	CS1-IBM COGNOS	Direct Contract	4,00,000.00
4	ME1-Solid Works premium	Direct Contract	5,90,000.00
5	CE2-MIDAS Civil	Direct Contract	3,70,000.00
6	EE1-PSCAD	Direct Contract	1,20,000.00
7	Ee2 MiPower software	Direct Contract	1,50,000.00
8	EIE-EC MULTISIM & ULTIBOARD	Direct Contract	7,00,000.00
9	Lib1 Library Software	Direct Contract	6,50,000.00
10	Printed Books-1	Direct Contract	10,00,000.00
11	Printed Books-2	Direct Contract	10,00,000.00
	TOTAL AMOUNT		60,80,000.00

4. It is resolved to approve to spend 22 lakh Rupees, under Enhanced Interaction with the Industry (TEQIP-II S.C-1.2 Account head 1.2.5) for tutoring students by industry experts for enhancing and preparing students skill-test for On & Off campus jobs interviews. The following are the list of services for enhancing the students skill-set,

List of Services:

Sl. No	List of Services	Method	Amount
1	Spoken English	CSQ	12,00,000.00
2	Campus recruitment training	CSQ	10,00,000.00
TOTAL AMOUNT			22,00,000.00

5. It is resolved to approve for International travel grant to Hong Kong for Mr. B. Srinivasa Rao of EEE Department to participating in IEEE PES Conference, being held from 8th -11th December 2013.

Mr. B. Srinivasa Rao research article “Application of ACSA to solve Single/Multiple Objective OPF problems with multi-type FACTS Devices” has been accepted for presentation in IEEE international conferences APPEEC 2013. The conference is to be held at HONG KONG between 8th to 11th December 2013.

Under “Faculty and staff development for improved competence” of TEQIP-II the cost of International travel and other cost (registration fee, D.A etc) is expected to be around Rs 1,72,000/-

Cost Breakup for International travel of Mr. B. Srinivasa Rao

Sl. No	Items	Amount (INR)
1	T.A (Train + Air)	52,000.00
2	Registration Fee (HK\$ 6000)	48,000.00
3	Visa Fee	10,000.00
4	Logistics and accommodation	62,000.00
TOTAL		1,72,000.00

Note: 1HK\$ = 8 INR

6. It is resolved to approve the proposal to organize a Three National / International Conferences / Seminars:

It is resolved to organize Three National / International Conferences / Seminars during 2013-14 by Engineering departments.(ECE, EEE, EIE - 1, Civil & MECH - 1, CSE, IT -1)

Sl. No	Branches	Max Amount
1	Circuit Branches together	5.00 Lakh
2	Civil & Mechanical together	5.00 Lakh
3	Computer Science & IT together	5.00 Lakh

7. It is resolved to approve the proposal for sanction of airfare to the faculty / staff in exceptional cases for attending the following activities.

It is resolved to sanction airfare to faculty / staff in exceptional cases for attending mandatory meetings of NPIU / SPFU and mandatory training programmes/ pedagogy activities / Management capacity enhancement programmes.

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


(Dr. G. SAMBASIVA RAO)

Member-Ex - Offcio
Governing Body & Principal
Velagapudi Ramakrishna
Siddhartha Engineering College


(N.Venkateswarlu)

Chairman
Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College