

Proceedings of the 19th TEQIP BOG meeting held on 27/02/2016

Proceedings of the Nineteenth Board of Governors meeting of TEQIP held on 27/02/2016 at 11.00 am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under the Chairmanship of Dr. Ramalingaiah, Chairman, TEQIP Phase-II, PESCE, Mandya.

Members Present:

1. Dr. H.D.Chowdaiah, Chairman, Governing Council, PESCE
2. Dr. Ramalingaiah, Chairman, BOG-TEQIP-Phase-II Program
3. Prof. H.V. Venkatakrishna, Member
4. Mr. L. Vasudevamurthy, Member, VTU nominee
5. Dr. V.Sridhar, Principal & Ex. Officio
6. Dr. K.N. Umesh, Member
7. Dr. H.V. Ravindra, Member & Coordinator

Members Absent:

1. Dr. Narain Singh, Member, UGC nominee
2. Dr. K. Balaveera Reddy, Member
3. DTE, (Govt. of Karnataka) Member
4. Dr. Ananth .R. Koppa, Member

At the outset Dr. V. Sridhar, Principal and Ex-Officio, BOG, TEQIP extended a hearty welcome to all the members and also to Dr. H.D. Chowdaiah, Chairman, GC, PESCE, Mandya.

Following subjects were discussed and resolutions were passed accordingly.

- 1. Confirmation of the proceedings of the 18th BOG meeting held on 07/11/2015.**

Confirmed

2. Approval of action taken on the proceedings of the 18th BOG meeting held on 7/11/2015 regarding utilization of funds released under TEQIP Phase-II, 1.1

- a) **The utilization of third installment of grant of Rs. 4.50 Crores (Ref No: Ref No: DTE/TEQIP/FIN/CR-/2015-16 dated 04/05/2015, Cheque No.406542) which was received on 15/05/2015.**

The Principal explained till now Rs. 8.5 Crores has been received by the College, out of which 80.77%, i.e., Rs. 6.866 Crores has been spent. Rs.1.34 crores is in pipeline for the purchase order released for the procurement. He also narrated that the World Bank/MHRD has released IV installment Central share of Rs.75.00 lakhs against total allocation of Rs.100.00 lakhs to SPFU Karnataka (letter No. F. No.16-4/2015-TS, dated 15th Sept., 2015), further the matching share of Rs. 25.00 lakhs has been released by Govt. of Karnataka, but SPFU is yet to release the amount to the College account.

Reviewed and approved

b) Regarding arrangements for pedagogy training for teachers.

The Principal informed that the two pedagogy training programs that were identified for the faculty members at IITM Chennai were postponed due to accommodation problem. But One week Pedagogy training for the faculty members (two batches) who are having less than 2 to 3 years teaching experience was organized from 5th – 9th and 10th - 14th January, 2016 respectively. In addition, he explained that an advanced Pedagogy training program for teaching staff members having less than 10 years experience has been identified in the month of May/June., 2016. The Chairman GC insisted to organize Pedagogy training and other technical program for teaching staff members during evening session of working days. He also suggested to make use of holidays for the above said programs

Reviewed and approved

c) NBA Accreditation for TEQIP Institutions.

The Principal informed that to give extension of Autonomy from the year 2014 to 2020, the 12(b) and 2(f) certificate has been sent by the Joint Secretary, UGC, New Delhi for our college. Also, the constituted UGC inspection committee to our college for getting extension of autonomous approval will be visiting our college in the month of April, 2016

Reviewed and approved

d) Regarding the International travel grant for the faculty to attend International Conference abroad.

With reference to the letter No: AC/TEQIP-II/Int.travel/15 dated 26th August, 2015 of NPIU and as per the screening committee report, the Principal listed the faculty members who had applied for the foreign travel grant to attend the International conference abroad were permitted to attend the same (List is enclosed).

List of faculty Members permitted for International travel grant to attend International Conference abroad.

Sl. No	Faculty Name	Departments	Type of Conference	Date & Place	Total Awarded Points
1	Dr. H V Ravindra	Dept. of Mechanical Engg.	ASME International Mechanical Engineering Congress & Exposition (IMECE-2015)	13-19, Nov, 2015, Houston, Texas, USA	09
2	Dr. T Nagaraju	Dept. of Mechanical Engg.	Malaysian International Tribology Conference – 2015 (MITC2015)	16-17, Nov 2015, Penang, Malaysia	08
3	Mohammed Rafi H Kerur	Dept. of Mechanical Engg.	Malaysian International Tribology Conference – 2015 (MITC2015)	16-17, Nov 2015, Penang, Malaysia	08
4	Dr. M C Padma	Dept. of Computer Science & Engg	IEEE International Conference on Image Processing (ICIP-2015)	27 – 30, Sept. 2015, Quebec City, Canada	08
5	Dr. K N Umesh	Dept. of Mechanical	17th International Conference on Mechanical	4-5, July, 2015, Singapore	08

		Engg.	and Mechatronics Engineering (ICMME-2015)		
6	Dr. G.P. Shivashankara	Dept. of Civil Engg	3rd International Conference on Sustainable environment & agriculture 2015	11-12, Oct, 2015, New York, USA	07
7	Dr. V Sridhar	Dept. of Electronics & Communication Engg.	FPGA Implementation of High Speed Scalar Multiplication for ECC in GF(P)	1-4, Nov, 2015, Holiday Inn, Sands Cotai Central Macao SAR, China	09
8	Dr. H. S. Sheshadri	Dept. of Electronics & Communication Engg.	5th International Conference on IT Convergence and Security	24 – 27, August, 2015, Kuala Lumpur, Malaysia	08
9	Dr. T M Prakash	Dept. of Civil Engg	ISERD-10 International Conference on Recent Innovations in Engineering & Technology (ICRIET)	12 – 19, Nov, 2015, New York, USA	08
10	Dr. H S Sureshchandra	Dept. of Civil Engg	10th International Conference on Recent Trends in Engineering & Technology (ICRTET)	18th Oct. 2015, Singapore	07
11	Mr. Mahesh	Dept. of Electronics & Communication Engg.	International Conference on Nanomaterials – Research & Applications (NANOCON-2015)	14-16, Oct, 2015, Brno, Czech Republic, Europe	07
12	Dr. S L Ajit Prasad	Dept. of Mechanical Engg.	Influence of Module and Pressure Angle on Contact Stress in Spur Gears	7-9, Jan 2016, New York, USA.	08

Reviewed and approved

e) To give honorarium to faculty/technical staff members, who have taken up TEQIP Phase-II work as additional work.

The principal informed that the honorariums were given to all faculty/technical staff members, who had taken up TEQIP Phase-II work as additional work.

Reviewed and approved

f) Consideration of expenditure amount to be given for the teaching staff members for publishing text books:

The principal narrated that it has been informed to the faculty members to submit their expenditure for publishing the books as per the Research Committee recommendation to fix the Honorarium for publishing the books.

Reviewed and approved

g) Consideration for approval to increase Honorarium to Mr. H R Satyanarayana Accountant and Miss. K. Shivashantha, MIS operator

The principal informed that the Honorarium to Mr. H R Satyanarayana, Accountant and Miss. K. Shivashantha, MIS operator working from the inception of TEQIP Phase-II has been implemented from the salary of August, 2015.

Reviewed and approved

h) Prof. D K Subramanian, Mentor report during the visit to our campus on 28th Sept. & 1st Oct. 2015.

As per the Prof. D K Subramanian, Mentor report of his third visit on 28th Sept. & 1st Oct. 2015 to monitor and evaluate the performance of TEQIP, Phase-II activities, the principal informed the BOG members that as an initiative, the PG students were sent to the workshop at RVCE, Bangalore on 5th Feb., 2016 regarding the placement opportunity for PG students. He informed that our College was one of the sponsors for the event.

Reviewed and approved

i) Review and approval of status of Procurement process as per the advice of SPFU.

The Principal narrated that the three packages: one from Mechanical Engg Dept. and two from Civil Engg Dept had some problem with the procurement procedure and as per the Chairman, BOG suggestion in the previous meeting, the above said three packages were called for the re-quotation and further processed.

Reviewed and approved

j) Ratification of Salary/Honorarium paid to Mr. Mahesha M S Computer Programmer and Miss. K Shivashantha MIS Operator from 01/11/2014 onwards - reg.

The detail regarding the Salary/Honorarium paid to Mr. Mahesha M S, Computer Programmer and Miss. K Shivashantha MIS Operator from 01/11/2014 onwards, the principal explained that the above said cases were ratified.

Reviewed and approved

1. Any other matter with the permission of the chair.

AGENDA:

i) To revise TA/DA for the faculty members attending International and National Conference.

The TEQIP co-ordinator explained that the faculty members who are seeking for the foreign travel grant to attend the International Conference abroad and in India, an amount (TA/DA) of Rs.1,50,000=00 and Rs.25,000=00 respectively was fixed as per the Fourth BOG meeting on 31st January, 2013. He also explained that as per the PIP, there is no limit barrier regarding the above said matter and also the above said amount is not enough for the same. In this regard, he proposed the following amount (TA/DA) before the BOG for enhancement.

Sl. No.	Travel Mode	Country	Proposed Amount in Rs.
1	International Conference	South east Asia countries	1,50,000=00
2	International Conference	European countries	1,75,000=00
3	International Conference	North American countries	2,00,000=00
4	Conference	India	40,000=00

After discussion among the members, The chairman, GC gave consent.

Reviewed and approved

ii) To give honorarium to Mr. Y.H. Nagaraju, Helper

The TEQIP Co-ordinator informed Mr. Y.H.Nagarju, Helper is working as Helper before and after the inception of TEQIP Phase-II Program in TEQIP office. In this regard, he requested the members to fix honorarium from the TEQIP Phase-II grant. The Chairman, GC suggested to appoint a helper under TEQIP Phase-II grant rather than giving honorarium.

Rejected

iii) Requisition for financial support for participation in SAE-SUPRA-2016 from the students from Mechanical and Automobile.

The Co-ordinator explained that the students of Mechanical Engineering Science (MES) have submitted a technical project for financial support for fabrication of a competitive vehicle to participate in an international competition viz., SAE-SUPRA-2016 at BUDDH International Circuit Greater Noida, New Delhi. He presented the Expert report given by the MES Expert committee members. The

BOG members suggested to look into the project in detail before releasing the fund. They also informed the TEQIP co-ordinator to discuss with the committee members before releasing the fund.

Reviewed and approved

The meeting was concluded with the vote of thanks by the Principal.

(Dr. V.Sridhar)
PRINCIPAL

(Dr. Ramalingaiah)
Chairman, BOG, TEQIP