

Proceedings of the 20th TEQIP BOG meeting held on 25/10/2016

Proceedings of the Twentieth Board of Governors meeting of TEQIP held on 25/10/2016 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. Dr. K. Balaveera Reddy, Member
4. Prof. H.V. Venkatakrishna, Member
5. Mr. L. Vasudevamurthy, Member, VTU nominee
6. Dr. V.Sridhar, Principal & Ex. Officio
7. Dr. H.V. Ravindra, Member & Coordinator

Members Absent:

1. Dr. Narain Singh, Member, UGC nominee
2. DTE, (Govt. of Karnataka) Member
3. Dr. Ananth R Koppar, 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 19th BOG meeting held on 27/02/2016.**

Confirmed

2. Approval of action taken on the proceedings of the 19th BOG meeting held on 27/02/2016 regarding utilization of funds released under TEQIP Phase-II, 1.1

- a) **The utilization of fourth installment of grant of Rs. 1.00 Crore (Ref No: DTE/TEQIP/FIN/CR-18/2015-16 dated 05/03/2016, Cheque No.435094) which was received on 09/03/2016.**

Dr. H.V. Ravindra, TEQIP Co-ordinator informed till now Rs. 9.5 Crores has been received by the College, out of which 97.677%, i.e., Rs. 9.28 Crores has been spent. He also informed Rs. 0.30 Crores is in pipeline for the purchase order released for the procurement. He narrated that the World Bank/MHRD has released V installment Central share of Rs.25.00 lakhs against total allocation of Rs.33.33 lakhs to SPFU Karnataka (letter No. F. No.16-14/2016-TS.VII dated 28th June, 2016), further the matching share of Rs. 8.33 lakhs has to be released by Govt. of Karnataka. Dr. H.D. Chowdaiah, Chairman, GC informed the members that he had visited SPFU, Bangalore office on 24/10/2016 and they had assured that the fifth installment will be released by the end of October, 2016

Reviewed and approved

- b) **Regarding arrangements for pedagogy training for teachers.**

The TEQIP Co-ordinator informed around Ten technical/ pedagogy training programs were organised for the faculty members /PG students from March, 2016. In addition, an advanced Pedagogy training program for teaching staff members having less than 02 years experience was organized from 8th to 12th October, 2016. Dr. Balveera Reddy advised to give more preference for soft skill development programs for the teaching staff members having less than 02 years experience.

Reviewed and approved

- c) **NBA Accreditation for TEQIP Institutions.**

Regarding extension of Autonomy from the year 2014, the Co-ordinator explained that the officials from UGC, New Delhi visited our college in the month of March, 2016 and gave Autonomous status till 30th June, 2017. Hence Pre-Qualifier applications for UG courses have been sent along with 10% fee of NBA to AICTE,

New Delhi to release the final form so that further process can be carried for the submission of final application for accreditation. The Chairman, GC insisted the Principal to take up the task of submitting NBA proposal at the earliest since the NBA status is mandatory for all the central agencies fund., viz, RUSA, etc.

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, Dr. H.V. Ravindra informed the members that based on screening committee report, the faculty members who had applied for the foreign travel grant to attend the International conference abroad were permitted to attend the same. Dr. Ramalingaih, Chairman, BOG informed that the NPIU, New Delhi is changing the rules quite often and the present rule is once again modified that the foreign travel grant (TA/DA) is only for plenary session, invited lecture in the International conference and for research collaboration.

Reviewed and approved

e) Regarding honorarium amount given for the teaching staff members for publishing text books:

The TEQIP co-ordinator informed that the honorarium was given to the following three staff members for publishing the books as per the Research Committee recommendation

Sl. No	Name of the Faculty	Books Title	Amount (Rs./p)
1	Dr. H V Ravindra / Harsha D N	Non Traditional Machining	8,500=00
2	Dr. H.S.Sheshadri	Medical Image Analysis – A Research Outcome	8,500=00
3	Dr. G.P.Shivashankara / G S Munawar Pasha	Urban and Rural Bulk Precipitation Chemistry	8,500=00

Reviewed and approved

f) Revise TA/DA for the faculty members attending International and National Conference.

As per the proceedings of 19th BOG, Dr. H.V. Ravindra informed that the following amount has been released for the teaching staff attending the various conferences from 27th Feb., 2016.

Sl. No.	Travel Mode	Country	Amount Limited 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

Dr. Ramalingaih, Chairman informed the members that based on the present rates; the limits have been enhanced in the 19th BOG held on 27th February, 2016. Dr. K Balvareera Reddy insisted upon to scrutinize thoroughly the bills given by the faculty members after attending the international conference abroad. If they submit the final bills above the limit and if there is a genuine reason, it has to be placed before the BOG to get approval for the payment above the limit.

Reviewed and approved

3. Review and approval of status of Procurement, Training, Workshop, Conference for Staff and Teaching Assistantship for the PG Students etc.

Reviewed and approved

4. Agenda of any other matter with the permission of the chair.

a) Deputation of Dr. V.Sridhar, Principal and Director, TEQIP Phase-II as acting Vice Chancellor, VTU, Belagavi.

Dr. H.V. Ravindra explained that Dr. V. Sridhar, Principal and Director, TEQIP Phase-II was deputed as acting Vice Chancellor, Visveswaraya Technological

University (VTU) Belagavi from 5th May to 25th September, 2016. Dr. H.V. Ravindra, TEQIP Co-ordinator was incharge as Principal and Director, TEQIP Phase-II, 1.1 in that period. In this regard, it has been placed before BOG for ratification.

Reviewed and approved

- b) BOG staff representative, Dr. K.N. Umesh, Professor in Mechanical Engineering retired on 30th July, 2016 after attaining 60 years.**

The TEQIP Co-ordinator informed Dr. K.N. Umesh, Staff representative for BOG, TEQIP Phase-II retired on 30th July, 2016. In this regard, gradation list of professors of the college was placed before the august body. The Chairman GC and all the members informed the Principal to select senior most Professor, Dr. K. Narsimha Chary, Professor, Industrial and Production Engg. as member of BOG as staff representative.

Reviewed and approved

- c) To record Dr. K.P.Singh, Joint Secretary, UGC, New Delhi in place of Sri. Narain Singh as BOG member as UGC nominee.**

Dr.H.V.Ravindra informed that University Grants Commission (UGC) New Delhi has sent the letter stating that Dr. K.P.Singh as the UGC nominee for the Governing Council of our College in place of Sri. Narain Singh. In this regard, it has been placed before BOG to inform that here onwards, Dr. K.P.Singh will be BOG member as UGC nominee.

Read and Recorded

- d) Dr. Rohit Y Sharma, Associate Professor, IIT, Roopar, Punjab visit to our College for final performance audit along with data auditor Sri. K.M Rudrappa from GEC, KR Pet.**

Dr. H.V.Ravindra, TEQIP Co-ordinator narrated that Dr. Rohit Y Sharma, Performance Auditor and Associate professor, IIT Roopar, Punjab visited our college

for final performance audit along with data auditor Sri. K.M Rudrappa from 12th to 15th August, 2016. Dr. K Balveera Reddy insisted the Co-ordinator to collect the final performance report (excluding the confidential report) from the Performance Auditor

Approved

- e) **Prof. D.K. Subramanian, Mentor visited our college from 22nd to 24th August, 2016 for final PIP performance.**

The Co-ordinator informed that Prof. D.K. Subramanian, Professor(retd.) IISc, Bangalore and Mentor for TEQIP Phase-II, 1.1 visited our college from 22nd to 24th August, 2016 for final mentoring report as per PIP. He presented the abstract of the final mentor report submitted by the Mentor to NPIU, New Delhi. It was thoroughly reviewed by the members. Prof. H.V. Venkatakrishna was happy that the mentor has given a good report and appreciated the Principal and his team. The members insisted to improve the skill development both technical and soft for teaching staff members having 1 or 2 years experience.

Reviewed and approved

- f) **To conduct a workshop under the leadership of our Mentor Prof. D.K. Subramanian on Networking and collaboration amongst TEQIP Institutions along with SPFU, Bengaluru on 25th and 26th November, 2016.**

As per the advice given by Prof. D.K. Subramanian, Mentor, the Principal Dr. V. Sridhar explained that the college is intended to organize workshop along with SPFU, Bangalore for all TEQIP Institutions and Government Engineering colleges on **Networking and collaboration amongst TEQIP Institutions**. He informed that SPFU, Bangalore has suggested that all Mysore region TEQIP funded colleges can organize the above said workshop along with SPFU, Bangalore. The proposed date will be informed later after getting consent from other Mysore region TEQIP funded colleges.

Reviewed and approved

- g) **To procure equipments from the interest accrued from the TEQIP grant till now.**

The TEQIP Co-ordinator informed that till October, 2016, Rs. 19,08,133.00 has been accrued as interest from TEQIP grant of Rs.9.5 Crores. As per the NPIU, New Delhi, he narrated that the accrued interest can be spent as per PIP 55:35:10 (55% for the procurement, 35% for training and 10% for IOC) and placed before BOG for the kind approval. The list of equipments to be purchased is as below.

Sl. No.	Department	Package Name	Appx. Cost
1	Institution	Furniture-004	86,000.00
2	I & P Engineering	IP-SOFT-02	6,00,000.00
3	E & C Engineering	EC-NEW	5,00,000.00
Total			11,86,000.00

Reviewed and approved

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

(Dr. V.Sridhar)
PRINCIPAL

(Dr. Ramalingaiah)
Chairman, BOG, TEQIP