

## 1. Confirmation of the proceedings of the BOG meeting held 16/11/2013.

Proceedings of the Board of Governors meeting, TEQIP held on 16-11-2013 at 11.30 am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under the Chairmanship of Dr. Ramalingaiah, Chairman, BOG, TEQIP.

### Members Present:

1. Dr. H.D. Chowdaiah, Chairman, PET @, Mandya, Special invitee.
2. Dr. Ramalingaiah, Chairman, BOG-TEQIP
3. Dr. K. Balaveera Reddy, Member
4. Prof. H.V. Venkatakrisna, Member
5. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
6. Dr. V.Sridhar, Principal & Ex. Officio
7. Dr. K.N. Umesh, Member
8. Dr. H.V. Ravindra, Member & Coordinator

### Members Absent:

1. Dr. D.H.Rao, Member, VTU nominee
2. Dr. Narain Singh, Member, UGC nominee
3. 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, People's Education Trust @, Mandya.

Following subjects were discussed and resolutions were passed accordingly.

## 2. Approval of action taken on the proceedings of the BOG meeting held on 31-08-2013 regarding utilization of funds released under TEQIP Phase-II, 1.1.

- i) The following students were selected (one boy and one girl student from both UG and PG) as Board of Governors Members as per the Guide lines given NPIU, New Delhi.

Sl. No.	USN	Name	Department	Semester
1	4PS10IP031	SREEKAR UPADHYA. U	I&P (UG)	VII
2	4PS12CS011	NAYANA. H. S	CS&E (UG)	VII
3	4PS10EC051	SHALINI. P	E&C (PG)	III
4	4PS12CCS09	MANJUNATH. B	Civil (PG)	III

- ii) Collaboration with foreign university, viz., British Columbia, Canada and Victoria University, Australia.

Dr. V. Sridhar, Principal visited British Columbia University, Vancouver, Canada from 25<sup>th</sup> Oct to 5<sup>th</sup> Nov, 2013 along with SPFU team, Karnataka to have collaboration with TEQIP funded Institution for R&D, joint Programmes like twinning, faculty and student exchange, science and technology & other areas. He presented his Canada visit report in the BOG meeting.

- iii) Nominating the Co-ordinator for Industry-Institute Academic for smooth running of Innovative center.

