

1 Confirmation of the proceedings of the BOG meeting held 31-1-2013.

Proceedings of the Board of Governors meeting, TEQIP held on 31-1-2013 at 4.00 PM in the Chamber 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. Venkatakrishna, Member
5. Dr. K.N. Umesh, Member
6. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
7. Dr. V.Sridhar, Principal & Ex. Officio

Members Absent:

1. Prof. N.R. Shetty, Member
2. Dr. Narain Singh, Member, UGC nominee
3. Dr. H.V. Ravindra, Member & Coordinator
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, People's Education Trust @, Mandya Special Invitee. Following subjects were discussed and resolutions passed accordingly.

After detailed discussion, it was resolved to confirm the proceedings of the BOG meeting held on 31-1-2013.

- 2 (a) **Approval of action taken on the proceedings of the BOG meeting held on 31-1-2013 regarding utilization of funds released under TEQIP Phase-II, 1.1.**

Approved

- (b) **Approval of screening committee constituted to evaluate the technical paper to be presented in the conference and for attending training /Workshop proposal of the faculty members.**

Approved

- (c) **Review of the status of training program for academically weaker students (including SC/ST) for Make-up examination.**

Reviewed and Approved

3 Approval for giving teaching assistantship for the PG Students:

The principal informed the members about the procedure adopted to identify the PG students for providing teaching assistantship. He explained that the 3rd semester PG students have been identified on the basis of CGPA giving due credit to SC/ST students as per government norms and similarly the first semester students considering their PGCET ranking. The tentative list provided to all honorable BOG the members were modified considering the above mentioned norms. The principal informed the members about the norms and procedure that would be adopted by the college while giving teaching assistantship of Rs.4000 per month.

Approved

4 Review of the status of procurement of goods and works, conducting and attending training programmes, etc of TEQIP Phase-II, 1.1.

Reviewed and approved

5 Any other subject with the permission of the chair.

- It was resolved to organize a training programme on “Management Capacity Enhancement” for the BOG members on 27th Feb 2013 at 10.30 am
- In order to review the progress, it was unanimously resolved to convene the 5th BOG meeting on 27th Feb 2013.

(Dr.Ramalingaiah)
Chairman, BOG TEQIP

(Dr. V.Sridhar)
PRINCIPAL