

(Affiliated to Visveshwaraya Technological University, Belgaum and Aided by Government of Karnataka)  
Recognised by AICTE, NEWDELHI, Accredited by NBA.  
MANDYA - 571 401, KARNATAKA.

## ಪಿ. ಇ. ಎಸ್. ಇಂಜಿನಿಯರಿಂಗ್ ಕಾಲೇಜು

(ಬೆಳಗಾವಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾನಿಲಯದಿಂದ ಸಂಯೋಜಿಸಲಾಗಿದೆ ಹಾಗೂ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅನುಧಾನಕ್ಕೊಳಪಟ್ಟಿರುತ್ತದೆ.)  
ನವದೆಹಲಿಯ ಎ.ಐ.ಸಿ.ಟಿ.ಇಯಿಂದ ಅಂಗೀಕೃತಗೊಂಡಿದೆ

ಮಂಡ್ಯ - 571 401, ಕರ್ನಾಟಕ.

(An Autonomous Institution Under Visveshwaraya Technological University, Belgaum, Karnataka)

Proceedings of the BOG meeting held on 27<sup>th</sup> November 2010 at 10.30 AM in the Chambers of the Principal. Dr.Ramalingaiah, Chairman, BOG was in the chair.

### Members Present

1. Dr.Ramalingaiah, Chairman
2. Sri Anant.R.Koppar, Member
3. Dr.K.N.Umesh, Member
4. Dr.H.V.Ravindra, Member
5. Prof.H.V.Venkatakrishna, Member
6. Dr.V.Sridhar, Principal & Member.

*Ramalingaiah*  
*AKoppar*  
*Umesh*  
*H.V.Ravindra*  
*H.V.Venkatakrishna*  
*V.Sridhar*

The following subjects were discussed in the meeting and resolutions passed accordingly

**Sub No. (1)** Consideration of Letter No. DTE/TEQIP/CR/ACA-28/2010-11 dated 4th November 2010 of Sri Anand Pujari, Officer on Special Duty/State Project Coordinator, office of the Directorate of Technical Education, Bangalore regarding submission of IDP under sub component 1.1 of TEQIP Phase II through SPUF, Karnataka.

The subject was discussed in detail. Further, it was unanimously resolved to approve the IDP to be submitted under Sub component 1.1 of TEQIP Phase-II for submission to NPIU, New Delhi.

It was also resolved to accord approval for the various sub committees constituted for the TEQIP.

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|--|---|
| 1. Academic council,                   | Dr.V.Sridhar, Principal- Chairman   |
| 2. Finance Committee                   | Dr.V.Sridhar, Principal-Chairman  |
| 3. Building Works Committee            | Dr.B.G.Nareshkumar, Chairman  |
| 4. Purchase committee-                 | Dr.S.L.Ajitprasad, Chairman   |
| 5. Disciplinary committee-             | Dr.V.Sridhar, Principal Chairman, along with<br>Departmental Heads & Hostel Wardens |
| 6. Institutional Development committee | Dr.H.V.Ravindra, Chairman   |
| 7. Students affair committee-          | Sri T.M.Devogowda, Chairman   |
| 8. Library committee-                  | Dr.K.N.Umesh, Chairman  |
| 9. Grievance committee-                | Dr.G.L.Eashwaraprasad, Chairman   |
| 10. Anti sexual harassment committee-  | Dr.Smt.M.C.Padma, Chairman.   |



# P.E.S. COLLEGE OF ENGINEERING

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(ಬೆಳಗಾನ ವಿಶ್ವವಿದ್ಯಾಲಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾನಿಲಯದಿಂದ ಸಂಯೋಜಿಸಲಾಗಿದೆ ಹಾಗೂ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅನುಧಾನಕ್ಕೊಳಪಟ್ಟಿರುತ್ತದೆ.)

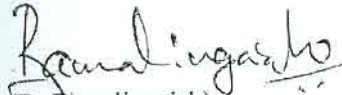
ನಮ್ಮಕಾಲೇಜಿನ ಎ.ಐ.ಟಿ.ಇ.ಯಿಂದ ಅಂಗೀಕೃತಗೊಂಡಿದೆ


ಮಂಡ್ಯ - 571 401, ಕರ್ನಾಟಕ.

### (2) Financial Autonomy

For the day today functioning, the BOG unanimously resolved to delegate the minimum financial power to the Principal and other functionaries on the following points:-

- i) Principal - Rs. 50.00 lakhs for a single purchase order
- ii) Head of the Department - Rs. 1.00 Lakh for a single purchase order
- iii) All expenditure above Rs. 50.00 lakhs would need to be approved by the BOG. Like wise, all expenditure above Rs. 1.00 lakh shall be approved by the Principal

  
(Dr. Ramalingaiah)  
Chairman

  
(Dr. V. Sridhar) 27-11-10  
Principal

**PRINCIPAL**

P.E.S. College of Engineering  
MANDYA - 571 401.

  
Dr. Ramalingaiah, M.Tech Ph.D(Canada)  
Chairman, BOG  
P.E.S. College of Engineering,  
Mandya - 571 401 Karnataka