



P.E.S. COLLEGE OF ENGINEERING, MANDYA-571401, KARNATAKA

(Govt.Aided, Autonomous Institution under VTU Belgaum and N.B.A. Accredited)
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP) CELL

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Ref: PESCE/TEQIP/

Date: 8/7/14

1. Confirmation of the proceedings of the 11th BOG meeting held 27/06/2014

Proceedings of the Eleventh Board of Governors meeting, TEQIP held on 27/06/2014 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. D.H.Rao, Member, VTU nominee
7. Dr. Ananth .R. Koppa, Member
8. Dr. V.Sridhar, Principal & Ex. Officio
9. Dr. K.N. Umesh, Member
10. Dr. H.V. Ravindra, Member & Coordinator

Special Invite: Prof. Sandeep Grover, Dept. of Mech. Engg, YMCA Faridbad

Members Absent:

1. Dr. Narain Singh, Member, UGC nominee

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 16-11-2013 regarding utilization of funds released under TEQIP Phase-II, 1.1.

- a) The second installment of grant of Rs. 2.00 crores (Ref No: DTE/TEQIP/FIN/CR-88/2013-14 dated 25/02/2014) was received on 06/03/2014.

