



ಪಿ.ಇ.ಎಸ್. ಕಾಲೇಜ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್
ಮಂಡ್ಯ - 571 401 ಕರ್ನಾಟಕ
(ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಡಿಯಲ್ಲಿನ ಸ್ವಾಯತ್ತ ಸಂಸ್ಥೆ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಅನುಧಾನಿತ ಸಂಸ್ಥೆ
ಮತ್ತು ಎನ್.ಬಿ.ಎ.ಯ ಮಾನ್ಯತೆ ಪಡೆದಿರುತ್ತದೆ)

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



(An Autonomous Institution under Visvesvaraya Technological University, Belgaum, Aided by the Govt. of Karnataka, and Accredited by National Board of Accreditation)

Phone : +91 8232 - 220043, 238683, 238042 Fax : +91 8232 - 222075

Proceedings of the Board of Governors meeting held on 31-12-2012 at 4.00 PM in the chambers of the Principal, PESCE, Mandya,

1. Confirmation of the proceedings of the BOG meeting held 31-10-2012.

Proceedings of the Board of Governors meeting, TEQIP held on 31-10-2012 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. Ananth .R. Koppa, Member
6. Dr. K.N. Umesh, Member
7. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
8. Dr. H.V. Ravindra, Member & Coordinator
9. Dr. K.Narasimha chary, I/C Principal & Member

Members Absent:

1. Prof. N.R. Shetty, Member
2. Dr. Narain Singh, Member, UGC nominee
3. Dr. V.Sridhar, Principal & Ex. Officio

At the outset Dr. Ramalingaiah, Chairman, 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.

1. Confirmation of the Proceedings of the BOG meeting held on 31-10-2012.

After detailed discussion, it was resolved to confirm the proceedings of the BOG meeting held on 31-10-2012.

2. Approval of action taken on the proceedings of the BOG meeting held on 31-10-2012 regarding utilization of funds released under TEQIP Phase-II, 1.1.

The action taken so far in respect of spending the amount sanctioned was discussed at length in the meeting. It was suggested to spend the money fixed for each head as early as possible without loss of time. It was suggested to fix up the Teaching/Research assistanceship to post graduate and Doctoral students to some percentage being given at IITs/NITs and also to take an undertaking from the students selected for the above said assistanceship.

3. Approval for procurement of goods and work of TEQIP phase-II, 1.1

The Equipment list prepared by each Department for procurement under TEQIP Phase-II worth of Rs. 5.30 Crores was reviewed. The Quotations received from various firms and the action taken for placement of orders of Phase-I procurement was reviewed by the committee and it was resolved to incorporate the Order No. and date of delivery hence forth in the Agenda and notes.

4. Approval for training, conference Plan for Faculty and staff

It was resolved to form a Screening committee to evaluate the technical paper to be presented in the conference and for attending training /Workshop proposal of the faculty member consisting of the following members.

1. Dr. Ramalingaiah, Director, Chairman
2. Dr. V.Sridhar, Principal, Member Secretary,
3. Dr. H.V.Ravindra, TEQIP Coordinator
4. Nodal Officer (Academic activities), TEQIP- Member
5. Dean (Research)- Member
6. Concerned Head of the Department- Member
7. A Senior Professor from concerned Department- Member
8. If needed, an Expert from other Colleges in the concerned subject- member

It was also resolved to fix the TA/DA in a phased manner like Registration, Travelling Allowance and accommodation to a maximum of Rs. 25,000-00 or actual whichever is less for presenting paper in National / International conference within India. For International conference conducted outside India, the faculty members presenting paper are eligible for a maximum of Rs. 1.5 Lakhs or actual whichever is less. Dr. Ananth .R. Koppa suggested to review the Travelling allowance for the faculty members attending for Training/Workshop. It was opined by the members to conduct Workshop in the college itself in the better interest of the faculty members.

5. Approval for training programme for academically weaker section viz. SC/ST students.

In order to speed up the training programme for academically weaker section including SC/ST students, Dr. K.Balaveera Reddy suggested for an action plan like preparation of time table jointly by the Principal, Dean (Aca), TEQIP coordinator and also the Head of the Departments.

Hon'ble member Dr. K.Balaveera Reddy and also other members suggested to give Honorarium to faculty members for imparting training for the academically weaker section students amounting to Rs. 300/- per hour during make up examination time and Rs. 400/- per hour during regular Semester.

6. Any other subject with the permission of the Chair.

In order to review the progress, it was unanimously resolved to convene the 4th BOG meeting on 31-01-2013.

Sd/-
(Dr. Ramalingaiah)
Chairman, BOG

Sd/-
(Dr. K.Narasimha Chary)
Principal (I/c)