

1 Confirmation of the proceedings of the BOG meeting held 31/08/2013.

Proceedings of the Board of Governors meeting, TEQIP held on 31-08-2013 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. Prof. H.V. Venkatakrishna, Member
4. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
5. Dr. Ananth .R. Koppa, Member
6. Dr. V.Sridhar, Principal & Ex. Officio
7. 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. K. Balaveera Reddy, Member
4. Dr. K.N. Umesh, 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 29-06-2013 regarding utilization of funds released under TEQIP Phase-II, 1.1.

After detailed discussion, it was resolved to confirm the proceedings of the BOG meeting held on 29-06-2013. With following suggestion

- i) To nominate a Co-ordinator for Industry Institute academia for smooth running of Innovative Center
- ii) To conduct one day workshop for HODs, deans and Nodal officers on Good practices guide for governing bodies

Reviewed and approved

3 Review and approval of status of procurement process and Training, Conference plan for faculty and staff, etc.,

Reviewed and approved

4 Any other subject with the permission of the chair

- a. To select one boy and one girl student from both UG and PG as Board of Governors Members

