

### **Proceedings of the 21<sup>st</sup> TEQIP BOG meeting held on 30/03/2017**

Proceedings of the Twenty first Board of Governors meeting of TEQIP held on 30/03/2017 at 11.00 am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under the Chairmanship of Dr. Ramalingaiah, Chairman, TEQIP Phase-II, PESCE, Mandya.

#### **Members Present:**

1. Dr. H.D.Chowdaiah, Chairman, Governing Council, PESCE
2. Dr. Ramalingaiah, Chairman, BOG-TEQIP-Phase-II Program
3. Prof. H.V. Venkatakrishna, Member
4. Dr. M.S.Shivakumar, Member, VTU nominee
5. Dr. K.N.Narasimha chary, Staff representative
6. Dr. V.Sridhar, Principal & Ex. Officio
7. Dr. H.V. Ravindra, Member & Coordinator

#### **Members Absent:**

1. Dr. K. Balaveera Reddy, Member
2. Dr. K.P.Singh, Member, UGC nominee
3. DTE, (Govt. of Karnataka) Member
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, GC, PESCE, Mandya.

Following subjects were discussed and resolutions were passed accordingly.

- 1. Confirmation of the proceedings of the 20<sup>th</sup> BOG meeting held on 25/10/2016.**

**Confirmed**

**2. Approval of action taken on the proceedings of the 20<sup>th</sup> BOG meeting held on 25/10/2016 regarding utilization of funds released under TEQIP Phase-II, 1.1**

**a) The utilization of final installment of grant of Rs. 50 lakhs (Ref No: On-line transfer) which was received on 16/12/2016.**

Dr. H.V.Ravindra, TEQIP co-ordinator informed that the College received the fifth and final installment grant of Rs.50.00 lakhs on 16/12/2016. In total, College received the sanctioned amount of Rs. 10.00 Crores out of which around Rs. 10.18 Crores (including accrued interest) has been spent. He also informed the final project amount will come around Rs.10.21 Crores (including overall accrued interest) and around Rs.3.00 lakhs is in pipeline to pay within 31<sup>st</sup> March, 2017.

**Reviewed and approved**

**b) NBA Accreditation for TEQIP Institutions.**

The TEQIP Co-ordinator informed that the NBA Pre-Qualifier applications for UG courses was sent along with 10% fee of Rs.2,53,000=00 to AICTE, New Delhi and they have given consent for the submission of final application (e-SAR) for accreditation. Also remaining amount (90%) of Rs. 22,77,000.00 ( in total Rs. Rs.25,30,000=00) has been paid to AICTE, New Delhi for the uploading the final application (e- SAR) within March, 2017.

**Reviewed and approved**

**c) Regarding the International travel grant for the faculty to attend International Conference abroad.**

With reference to the letter No: AC/TEQIP-II/Int.travel/15 dated 26<sup>th</sup> August, 2015 of NPIU, the Co-ordinator informed the foreign travel grant (TA/DA) was discontinued. In this regard, the TA/DA was not given to the five faculty members who had already been permitted by the BOG to attend the International conference abroad.

**Reviewed and approved**

- d) BOG staff representative, Dr. K.N. Umesh, Professor in Mechanical Engineering retired on 30<sup>th</sup> July, 2016 after attaining 60 years.**

As per the resolution in the 20<sup>th</sup> BOG meeting, the Co-ordinator informed the official letter was sent to Dr. K. Narsimha Chary, Professor, Industrial and Production Engg. as member of BOG ( staff representative) in place of Dr. K.N. Umesh, Staff representative for BOG, TEQIP Phase-II who retired on 30<sup>th</sup> July, 2016.

**Approved**

- e) To record Dr. K.P.Singh, Joint Secretary, UGC, New Delhi in place of Sri. Narain Singh as BOG member as UGC nominee.**

The Co-ordinator informed that the official letter was sent to Dr. K.P.Singh who is UGC nominee for the Governing Council of our College in place of Sri. Narain Singh as BOG member.

**Approved**

- f) Dr. Rohit Y Sharma, Associate Professor, IIT, Roopar, Punjab visit to our College for final performance audit along with data auditor Sri. K.M Rudrappa from GEC, KR Pet.**

The Co-ordinator informed as per the resolution made in the 20<sup>th</sup> BOG meeting, the final performance report (excluding the confidential report) from the Performance Auditor Dr. Rohit Y Sharma, Performance Auditor and Associate professor, IIT Roopar, Punjab who visited our college for final performance audit from 12<sup>th</sup> to 15<sup>th</sup> August, 2016 was obtained and hence placed. Prof. H.V.Venkatkrishna, member requested the principal to explain in detail about the report. The Principal explained in detail and informed that the Performance audit report was value added for our college to participate in the TEQIP Phase-III. All the members congratulated for the performance audit report.

**Reviewed and approved**

**g) To procure equipments from the interest accrued from the TEQIP grant till now**

The co-ordinator explained Rs. 19,08,133.00 was the accrued interest from TEQIP grant as on 30/03/2017 and as per PIP 55:35:10 (55% for the procurement, 35% for training and 10% for IOC), the following equipments were purchased as below.

<b>Sl. No.</b>	<b>Department</b>	<b>Package Name</b>	<b>Actual Cost</b>
1	Institution	Furniture-004	1,09,233.00
2	I & P Engineering	IP-SOFT-02	6,00,000.00
3	E & C Engineering	EC-NEW	4,29,804.00
<b>Total</b>			<b>11,39,037.00</b>

**Reviewed and approved**

**3. Review and approval of status of Procurement, Training, Workshop, Conference for Staff and Teaching Assistantship for the PG Students etc.**

**Reviewed and approved**

**4. Any other matter with the permission of the chair.**

**AGENDA:**

**a) To ratify the nominee of VTU, Belgaum Governing council member Dr. M.S.Shivakumar as BOG member:**

The Co-ordinator informed that VTU, Belgavi has nominated Dr. M.S. Shivakumar, Professor, Vidyavardhaka College of Engineering, Mysore, as Governing Council member of our College in place of Mr. L.Vasudevamurthy and hence placed for ratification

**Ratified**

**b) Replacing an equipment Aluminum melting furnace of Mechanical Engineering Department.**

The Co-ordinator explained that Mechanical Engineering Dept. had procured the equipment named Aluminum Melting Furnace from M/s Delta Power Controls, Bengaluru, vide PO Dated: 04/02/2016 for an amount of Rs. 1,83,200.00.

The equipment was delivered on 10-04-2016 and was uploaded in PMSS accordingly except the payment to the supplier. The Co-ordinator informed even after lapse of 6 months, the supplier did not come to commission the equipment and to collect the payment. The department informed the supplier to take back the equipment and to cancel the order.

The technical problem posed above has been communicated to the SPFU and NPIU, and requested them to help us to solve the problem in order to get the new equipment. By considering our plea, the NPIU/SPFU gave permission to cancel the order and informed to re-initiate the procurement of the same equipment through PMSS and to complete the procurement process before 31<sup>st</sup> March, 2017.

**Reviewed and approved**

**c) Letter sent by DTE, Bangalore about Re allocation of grants TEQIP-II to our college**

The Co-ordinator informed that as per the E-mail sent on 17<sup>th</sup> March, 2017 by Directorate of Technical Education (DTE), our college TEQIP grants has been re allocated and an amount of Rs.17.90 lakhs will be transferred to our college from PESIT, Bangalore. Dr. H.D.Chowdaiah, Chairman, GC suggested not to organize/consider any technical activities till the amount being remitted to the college.

**Reviewed and approved**

**d) Regarding the selection of our College to apply for TEQIP Phase-III**

Based on the performance of TEQIP Phase-II, the principal explained that our college has been selected to apply for TEQIP Phase-III program. The sub component 1.3 is **twinning**

**arrangements to build capacity and improve performance of participating institutions and ATUs in the focus states.** He also informed a brief IDP has been sent to NPIU, New Delhi for further action. Dr. Ramalingaiah, Chairman, BOG explained that for TEQIP Phase-III, our college must twin with focused states institute. In this regard, we have selected THREE institutes from Rajasthan, where anyone will be selected. The selected institutes are

1. College of Technology & Engineering, Udaipur, Rajasthan - Cycle 2
2. Govt. Engineering College, Ajmer, Rajasthan - Cycle 1
3. Government Engineering College, Bharatpur, Rajasthan - Cycle 1

**Reviewed and approved**

**e) To provide financial assistance to the 4<sup>th</sup> Sem UG Student Mr. G.U. Shreyas for Student technical project**

The TEQIP Co-ordinator, informed that Mr. Shreyas G.U. 4<sup>th</sup> Sem UG student of Mechanical Engineering had carried a technical project SINGLE WHEELED E BIKE. This project has been certified by the Department technical Committee and was well appreciated by TECHNOVANZA-2016 held at Mumbai. He has submitted the expenditure bills worth of Rs. 56,202=00.

**Reviewed and approved**

**f) To provide financial assistance for the research work of Dr. N.L. Muralikrishna, Asso. Prof. in I &PE for his doctoral degree:**

The Co-ordinator informed as per the PIP, faculty members are eligible to reimburse their expenditure incurred for the research work leading to their doctoral degree. In this regard, Dr. N.L. Muralikrishna, Associate Professor in Industrial & Production Engg Dept has submitted the expenditure bill of Rs.44,314=00. The Chairman GC enquired the Co-ordinator whether any other faculty members have made use of the above said facilities. The Co-ordinator informed two faculty members have received.

**Reviewed and approved**

**g) Payment of accreditation fee of Rs.25.30 lakhs to AICTE, New Delhi**

The Co-ordinator explained as per TEQIP Phase-II, 50% of (UG + PG) must have or applied for accreditation before the completion of the program. In this regard, accreditation fee of Rs.25.30 lakhs has been paid to National Board of Accreditation (NBA) of AICTE, New Delhi. He also informed all eight UG Departments have applied for accreditation

**Reviewed and approved**

**h) Remittance of 0.5% of recurring expenditure of the college for FY 2015-16 and 16-17**

The Co-ordinator informed in the fifth BOG meeting held on 5<sup>th</sup> March, 2013, 0.5% of the recurring expenditure equal to Rs.15 lakhs each (Rs.60 lakhs in total) from the financial year 2012-13 to 2014-15 was remitted to the each of the following accounts in SBI (KGL) branch.

- |                               |                       |
|-------------------------------|-----------------------|
| 1. Corpus fund                | - A/c No: 31396996440 |
| 2. Faculty Development Fund   | - A/c No: 31397017998 |
| 3. Equipment Replacement Fund | - A/c No: 31397000177 |
| 4. Maintenance Fund           | - A/c No: 31396965116 |

In this regard, he elaborated that tentatively in total Rs. 35.89 Lakhs (in total) (Rs. Thirty five lakhs eighty nine thousand only) has to be remitted in the same manner for the FY 2015-16 and 16-17.

**Reviewed and approved**

Sd/-  
(Dr. V.Sridhar)  
PRINCIPAL

Sd/-  
(Dr. Ramalingaiah)  
Chairman, BOG, TEQIP