



# 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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Date: 4/9/14

## 1. Confirmation of the proceedings of the 12<sup>th</sup> BOG meeting held 27/08/2014

Proceedings of the Twelfth Board of Governors meeting, TEQIP held on 27/08/2014 at 11.30am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under the Chairmanship of Dr. H.D. Chowdaiah, Chairman, GC, PESCE, Mandya.

### Members Present:

1. Dr. K. Balaveera Reddy, Member
2. Prof. H.V. Venkatakrishna, Member
3. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
4. Dr. V.Sridhar, Principal & Ex. Officio
5. Dr. K.N. Umesh, Member
6. Dr. H.V. Ravindra, Member & Coordinator

### Members Absent:

1. Dr. Ramalingaiah, Chairman, BOG-TEQIP
2. Dr. D.H.Rao, Member, VTU nominee
3. Dr. Ananth .R. Koppar, Member
4. 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 requested Dr. H.D. Chowdaiah, Chairman, People's Education Trust ®, Mandya to chair the meeting.

Following subjects were discussed and resolutions were passed accordingly.

## 2. Approval of action taken on the proceedings of the BOG meeting held on 27/06/2014 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.

The principal discussed that around 96% of the II installment has been spent and hence a second request letter (Ref No: PESCE/TEQIP/057 dated 12/08/2014) for the release of 3<sup>rd</sup> installment amount has been dispatched to NPIU New Delhi and a copy has been sent to SPFU, Bangalore

