

# **1 Confirmation of the proceedings of the BOG meeting held 05/03/2013.**

Proceedings of the Board of Governors meeting, TEQIP held on 05-03-2013 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. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
6. Dr. Ananth .R. Koppa, Member
7. Dr. V.Sridhar, Principal & Ex. Officio
8. Dr. K.N. Umesh, Member
9. Dr. H.V. Ravindra, Member & Coordinator
10. Mr. Sharan C. Padashetty State Project advisor, SPFU- Special invitee

Members Absent:

1. Prof. N.R. Shetty, Member
2. 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 and Sri Sharan C. Padashetty State Project advisor, SPFU Special Invitees. Following subjects were discussed and resolutions passed accordingly.

## **2 (a) Approval of action taken on the proceedings of the BOG meeting held on 31-1-2013 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 31-1-2013

### **Approval for giving teaching assistantship for PG Students:**

After thorough discussion, the BOG approved the suggestion given by Sri Sharan C. Padashetty, state project advisor to increase the teaching assistantship from Rs. 4000/- to Rs. 8000/- per month and to follow the candidate selection procedure norms as per the government. The committee also approved the norms suggested by the principal regarding the work allotment to the candidates who receives the teaching assistantship. The committee also informed the principal to furnish the detailed work allotment of each student during next BOG meeting.

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

Reviewed and approved

### **3 Any other subject with the permission of the chair.**

- i. Approval for the fee for submitting NBA applications of the College under TEQIP fund (Section 13 (c) of Table 18 under PIP). Dr. Balaveera Reddy suggested the Principal to submit the NBA application in two consignments within a gap of two to three months so that all the departments could complete accreditation process within a year time. Committee also suggested to go for PG accreditation.

#### **Approved**

- ii. As per the section 4 of Table 18 of Project Implementation Plan(PIP) of TEQIP to meet the expenditure for securing sponsored project under R & D activities and expenditure for publication of research paper under refereed Journal:

The principal placed the following proposal for the expenditure for securing sponsored project under R & D activities and expenditure for publication of research paper under refereed Journal

#### **I Expenditure for securing sponsored project under R & D activities:**

1. For literature survey, visiting the Research centre/Industry consulting experts  
(If necessary not more than two visit :  
Restricted to Bangalore/Mysore/upto a distance of 150-200km)= Rs.4000
2. Project report preparation ( typing, photocopy, Binding etc) Rs.2000
3. Miscellaneous items Rs.1000
4. For presenting the report to the UGC/AICTE/DST expert committee  
TA/DA as per actual in case the project investigator called for the interview (actual)

#### **II For publication of Research paper under refereed Journal**

1. For literature survey, visiting the Research centre/Industry consulting experts  
(If necessary not more than two visit)  
Typing and photo copy etc: Rs. 5000/-  
The above expenditure is permitted only after the Paper acceptance

**For all the expenditures I and II one should furnish actual bills attested by the Principal.**

**After thorough discussion the above proposal was approved.**

- iii. Approval for Annual contribution to the four funds created under TEQIP.  
The SPFU authorities visited the institution on 07/02/2013 and verified the TEQIP related documents and financial status. They observed that there was no increase in the four funds which was created as per the PIP. They insisted the principal to follow the guidelines given in the PIP manual to increase these funds with annual contribution equal to at least 2% (0.5% in each fund) ( Annex-I: Guidelines on Implementation of Reforms section 4(e-f).

**Dr. H.D. Chowdaiah, Chairman PET®, agreed to transfer the above said percentage of amount from the students fee/IRG/Consultancy activities.**

**iv. Approval for appointing Auditor for Internal audit assignment**

Mr. Sharan C. Padashetty State Project advisor, SPFU suggested not appointing an internal auditor but an account superintendent could be appointed at institutional level for day to day activities under TEQIP fund.

**The above proposal was approved**

**To include Innovation subject in the curriculum**

Dr. Balaveerareddy insisted to create awareness to the students about the Innovation and to start innovation related activities in the campus. He also suggested to start this activity by taking the help of one of the BOG member ie. Dr. Ananth Koppar, CEO, Ktwo Technologies, Bangalore.

The principal accepted the proposal and informed the members that the activity will be initiated in the coming weeks.

At the end of the meeting, it was unanimously resolved to convene the 6<sup>th</sup> BOG meeting on 30<sup>th</sup> March 2013 at 11.30 am in the Board room of placement cell to review the progress in the procurement and other activities related to TEQIP. The meeting was concluded with the vote of thanks by the principal.

(Dr.Ramalingaiah)  
Chairman, BOG TEQIP

(Dr. V.Sridhar)  
PRINCIPAL