

1 Confirmation of the proceedings of the BOG meeting held 30/04/2013.

Copy of the Proceedings of the Board of Governors meeting, TEQIP held on 30-04-2013 at 11.30am 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. Prof. H.V. Venkatakrishna, Member
4. Dr. Krishna, Principal, Govt. Engg. College, K.R.PET, Member
5. Dr. Ananth .R. Koppar, Member
6. Dr. V.Sridhar, Principal & Ex. Officio
7. Dr. H.V. Ravindra, Member & Coordinator

Members Absent:

1. Prof. N.R. Shetty, Member
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 passed accordingly.

- **Approval of action taken on the proceedings of the BOG meeting held on 30-03-2013 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 30-03-2013 with following action to be taken by the Principal for Section 3.2

i) To write official letter to the concerned teaching staff members about the report submitted by the Principal to BOG after the evaluation of the soft skill and quality of teaching of the faculty members during his visit to individual classes in the month of April, 2013 and to inform the concerned teaching staff members to improve their weakness within 03 months.

ii) To inform all HODs regularly to visit classes of their teaching staff members to review their teaching performance and submit the report to the principal.

iii) To take necessary action on the teaching staff member who fails to improve his/her teaching performance even after serving the notice.

Reviewed and approved

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

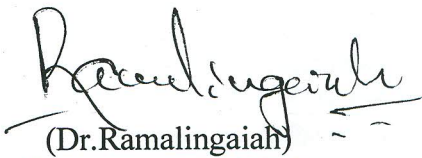
Reviewed and approved

- **Any other subject with the permission of the chair**

The basic facilities like Phone/Mobile charges can be given to the officials of TEQIP cell after producing the required bill as specified from the date.

Reviewed and approved

At the end of the meeting, it was unanimously resolved to convene the 8th BOG meeting on 29th June 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. Ramalingaiah, M.Tech Ph.D.(Canada)
Chairman, BOG
P.E.S. College of Engineering,
Mandya - 571 401 Karnataka



(Dr. V. Sridhar)
PRINCIPAL
PRINCIPAL

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