

2 Confirmation of the proceedings of the BOG meeting held 30/03/2013.

Proceedings of the Board of Governors meeting, TEQIP held on 30-03-2013 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. Koppa, Member
6. Dr. V.Sridhar, Principal & Ex. Officio
7. Dr. K.N. Umesh, Member
8. 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

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.

(a) Approval of action taken on the proceedings of the BOG meeting held on 05-03-2013 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 05-03-2013

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

Dr. Ananth Koppa BOG member, explained the initiative taken to start Innovative and entrepreneurship Cell in the College under TEQIP. He also suggested to keep a separate room with 10 computers with internet facilities. He also suggested to develop a mini library based on the above said subject. The committee approved his proposal

Reviewed and approved

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

approved

5. Any other subject with the permission of the chair.

i. Approval of the of the performance auditor report.

The principal presented the report of performance auditor Prof. Eshwar Tenneti, who visited the college from 27th to 29th March 2013. The committee discussed the report in detail and informed the principal to carry out the following work for the improvement of teaching from the faculty.

- a) The Principal must visit the classrooms along with the Dean (academic) and Head of the concerned Department to evaluate the soft skill and quality of teaching of the faculty member.
- b) The Principal must submit the report during the next BOG meeting to be held on 30th April 2013

At the end of the meeting, it was unanimously resolved to convene the 7th BOG meeting on 30th April 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.

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

Sd/-
(Dr. V.Sridhar)
PRINCIPAL