

Proceedings of the 17th TEQIP BOG meeting held 26/09/2015

Proceedings of the Seventeenth Board of Governors meeting of TEQIP held on 26/09/2015 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. Mr. L. Vasudevamurthy, Member, VTU nominee
5. Dr. V.Sridhar, Principal & Ex. Officio
6. Dr. K.N. Umesh, Member
7. Dr. H.V. Ravindra, Member & Coordinator

Members Absent:

1. Dr. Narain Singh, Member, UGC nominee
2. Dr. Ananth .R. Koppar, Member
3. Dr. K. Balaveera Reddy, Member
4. DTE, (Govt. of Karnataka) 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 16th BOG meeting held on 01/08/2015.

Confirmed

2. Approval of action taken on the proceedings of the BOG meeting held on 01/08/2015 regarding utilization of funds released under TEQIP Phase-II,

- a) **The utilization of third installment of grant of Rs. 4.50 Crores (Ref No: Ref No: DTE/TEQIP/FIN/CR-/2015-16 dated 04/05/2015, Cheque No.406542) which was received on 15/05/2015.**

The principal explained that Rs. 8.5 Crores has been received by the College, out of which 67.41% of the released grant, i.e., Rs. 5.73 Crores has been spent. The SPFU had sent for the release of remaining amount of grant i.e., Rs. 1.5 Crores for our letter (Ref. PESCE/TEQIP/080 dated 09/06/2015) to NPIU, New Delhi. MHRD has released the fourth installment grant of Rs. 75.00 lakhs towards the Central Share of total allocation of Rs.100.00 lakhs to SPFU Karnataka, as per the MHRD letter No. F. No.16-4/2015-TS. VII dated 15th Sept., 2015. Further, the matching share of Rs. 25.00 lakhs has to be released by Govt. of Karnataka.

Since New IDP submitted to the NPIU through SPFU, Bangalore for the additional amount of Rs. 7.5 Crores (Ref: PESCE/TEQIP/79 dated 29/05/2015) has been received by NPIU. The Principal narrated that NPIU will consider our request once the 70% of the amount of Rs.8.5 Crores is spent. The members suggested to speed up the work so that the college can receive additional grant.

Reviewed and approved

- b) **Regarding arrangements for pedagogy training for teachers.**

The Principal explained that as per the suggestion given by the BOG members, two days Basic Pedagogy training program to technical staff was organized on 29th and 30th August for Foreman and Instructors; 31st Aug and 1st Sept., 2015 for Assistant Instructors and Programmers. Also he informed that Basic Pedagogy training program to the remaining technical staff and advanced Basic Pedagogy training program for teaching staff members will be organized in the month of October, 2015.

Reviewed and approved

- c) **NBA Accreditation for TEQIP Institutions.**

The Principal presented in detail that many letters have been sent to The Joint Secretary, UGC requesting for the UGC committee visit to our college for giving the approval for extension of Autonomy. Also he explained that personnel phone contact has been made with The Member Secretary, NBA, New Delhi to expedite the process of accreditation.

The College has also given representation to VTU, Belagavi to take necessary measure to seek approval of UGC at the earliest. The Principal explained that along with The Secretary, PET®, he met the UGC official in the third week of October, 2015 at New Delhi. Since our College portal is active for NBA, the UGC official gave an assurance that they will speed up to send the UGC committee visit to our college for giving the approval for extension of Autonomy. The Chairman, GC suggested the Principal to follow the process so that UGC committee visits our college at the earliest

Reviewed and approved

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

As per the letter from NPIU (ref: AC/TEQIP-II/Int.travel/15 dated 26th August, 2015), the principal informed that our College has attained all NINE performance indicators. Hence faculty members submitting the proposal for International travel grant to attend International Conference abroad must appear in front of the Committee formed by BOG with senior external experts. Then for the record purpose, the principal explained the proposal must be send to SPFU/MHRD after the approval of BOG with the signature of chairman. He read the following list of members of the Committee for the approval of BOG.

1. Dr. Ramalingaiah Chairman, BOG
2. Dr. M.S. Shivakumar, Former Registrar, VTU, Belagavi, External Expert
3. Prof. B.K. Sridhar Professor, MED, NIE, Mysore, , External Expert
4. Dr. V.Sridhar, Principal & Director, TEQIP Phase-II
5. Dr. H.V.Ravindra, Co-ordinator, Member Convenor

The Honorable members suggested that once the Committee meeting is convened, the report of the committee can be send to the SPFU for record purpose and later it can be ratified in the next BOG meeting.

Reviewed and approved

e) To give honorarium to faculty/technical staff members, who have taken up TEQIP Phase-II work as additional work.

As per the PIP, the principal explained that honorarium can be given to all faculty/technical staff members, who have taken up TEQIP Phase-II work as additional work. Dr. Ramalingaiah, Chairman BOG explained that with the consultation of the Principal, the honorarium has been fixed based on their additional work. The Honorable members directed the Principal to give the honorarium after collecting the UNDERTAKING from the following staff members.

Sl. No.	Name	Designation & Department	Additional Work	Proposed date & Payment/year (In Rs.)
1	Dr. V. Sridhar	Principal	Director, TEQIP	From Nov., 2012 1,20,000=00
2	Dr. H.V.Ravindra	Professor, Mechanical	Coordinator, TEQIP	From Nov., 2012 1,20,000=00
3	Dr. K Narasimha Chary	Professor, I&P	Nodal Officer, Finance	From Nov., 2013 60,000=00
4	Dr. Gopisiddappa	Professor, Civil	Nodal Officer, MIS	From Nov., 2013 60,000=00
5	Dr.S.L.Ajitprasad Dr. A.C.Kirankumar	Professor, Mech Asst. Professor, MBA	Nodal Officer, Procurement	From Nov., 2012 Jan., 2014 From Feb., 2014 60,000=00
6	Mr. K Ravi	Forman, I&P	Asst. Nodal Officer, (Procurement)	From Nov., 2012 60,000=00

Reviewed and approved

f) Consideration of expenditure amount to be given for the teaching staff members for publishing text books:

The Principal informed the Research Committee members framed by the BOG met on 15th September, 2015 and assessed the utility of the following Text books published by faculty members and also received the report from the Head of the Department.

Text books published by faculty members:

- a. Non Traditional Machining – Dr. H.V. Ravindra and Harsha D N

b. Urban and Rural Bulk Precipitation Chemistry - G S Munawar Pasha and Dr. G P Shivashankara

He also explained that the Research Committee recommended to place before the 17th BOG to fix the Honorarium for the faculty member for publishing the books. The honorable members suggested to give the Expenditure incurred for publishing the books to the faculty members.

Reviewed and approved

g) Consideration for approval to increase Honorarium to Mr. H R Satyanarayana Accountant and Miss. K. Shivashantha, MIS operator

Mr. H R Satyanarayana, Accountant and Miss. K. Shivashantha, MIS operator working from the inception of TEQIP Phase-II had requested to enhance monthly Honorarium. The principal informed that the BOG members had approved to increase by Rs. 2000/month each. He requested the same to be implemented from the salary of August, 2015

Reviewed and approved

h) Prof. D K Subramanian, Mentor visit to our campus on 28th Sept. & 1st Oct. 2015.

As per the direction of SPFU, Bangalore, the Principal informed the honorable members that Prof. D K Subramanian, Mentor will visit our campus for the third time on 28th Sept. & 1st Oct. 2015 to monitor and evaluate the performance of TEQIP, Phase-II activities. The honorable members directed the Principal to present the report of the mentor in the next BOG meeting.

Reviewed and approved

i) To Review and Approval for Registration & TA/DA fee for the faculty to attend International Conference abroad.

The Principal explained that the following teaching staff member has submitted the proposal for International travel grant to attend International Conference abroad and

requested the honorable members to permit him to appear in front of the Committee formed by BOG with senior external experts to avail the facilities from TEQIP Phase-II

Sl. No.	Name & Dept.	Title of Conference	Date & Country	Registration & TA/DA fee Rs/p	BOG Approval
1	Dr. S L Ajit Prasad Mechanical	International Conference on Mechanical, Electronics and Computer Engineering (CMECE – 2016) Influence of Module and Pressure Angle on Contact Stress in Spur Gears	7-9, Jan 2016, New York, USA.	2,07,000=00	For Approval
TOTAL				2,07,000=00	

Reviewed and approved

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

The principal explained that the following three packages; one from Mechanical Engg Dept. and two from Civil Engg Dept has some problem with the procurement and directed the TEQIP Co-ordinator to explain. The TEQIP Co-ordinator informed that:

- a) The Mechanical Engineering Department had called for the quotation for the purchase of FFT analyzer under TEQIP Phase-II program. Four quotations were received. In this L1 and L2 were technically non-responsive. L3 was technically responsive. Hence the Technical Committee of the Department met on 03/09/2015 and submitted the report to the TEQIP Cell recommending for L3.

- b) The Civil Engineering Department had called for the quotation for the purchase of Corrosion analysis equipment and Rebar locator Profometer under TEQIP Phase-II program. Five quotations were received. In both the case, L1 was technically responsive with different make. Hence the Technical Committee of the Department met on 22/08/2015 and submitted the report to the TEQIP Cell recommending for LI.
- c) Similarly five quotations were received by the Civil Engineering Department for the purchase of Concrete test hammer and High performance ultra sonic tester under TEQIP Phase-II program. In both the case, L1 is technically responsive with different make. Hence the Technical Committee of the Department met on 22/08/2015 and submitted the report to the TEQIP Cell recommending for LI.

In this regard, the co-ordinator requested for the suggestion from the BOG members.

Dr. Ramalingaih Chairman, BOG suggested to cancel the above three packages quotation and directed the Co-ordinator to go for re-quotation. This was also recommended by Mr. L. Vasudevamurthy, Honorable member BOG

Reviewed and approved

At the end of the meeting, it was unanimously resolved to convene the 18th BOG meeting on Friday, Saturday, 7th November, 2015 at 11-00 am in the Chambers of Principal 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. V. Sridhar)
PRINCIPAL

(Dr. Ramalingaiah)
Chairman, BOG