

1. Confirmation of the proceedings of the 14th TEQIP BOG meeting held 27/12/2014

Proceedings of the fourteenth Board of Governors meeting of TEQIP held on 27/12/2014 at 10.30am 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.Cowdaiah, Chairman, PET®
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. V.Sridhar, Principal & Ex. Officio
7. Dr. K.N. Umesh, Member
8. Dr. H.V. Ravindra, Member & Coordinator

Members Absent:

1. Dr. D.H.Rao, Member, VTU nominee
2. Dr. Ananth .R. Koppar, Member
3. 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, GC, People's Education Trust ®, Mandya.

Following subjects were discussed and resolutions were passed accordingly.

2. Approval of action taken on the proceedings of the BOG meeting held on 27/10/2014 regarding utilization of funds released under TEQIP Phase-II, 1.1.

b) The second installment of grant of Rs. 2.00 Crores (Ref No: DTE/TEQIP/FIN/CR-88/2013-14 dated 25/02/2014) which was received on 06/03/2014.

The Principal explained that more than 100% of the II installment has been spent. Fourth request letter (Ref No: PESCE/TEQIP/2014-15/549 dated 18/12/2014) along with Performance Assessment Indicators status of the College for the release of 3rd installment amount has been dispatched to SPFU, Bangalore and NPIU New Delhi.

