

1 Confirmation of the proceedings of the BOG meeting held 29/06/2013.

Proceedings of the Board of Governors meeting, TEQIP held on 29-06-2013 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. K.N. Umesh, Member
7. Dr. V.Sridhar, Principal & Ex. Officio
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.

2 Approval of action taken on the proceedings of the BOG meeting held on 30-04-2013 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 30-04-2013 with following action to be taken by the Principal for Section 2(a)

- i) To carry on the same process and also 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 for the academic year 2013-14. To take necessary action on the teaching staff member who fails to improve his/her teaching performance even after serving the notice after three months

Reviewed and approved

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

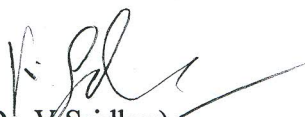
Reviewed and approved

4 Any other subject with the permission of the chair

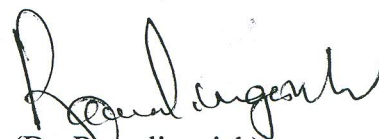
- iii) The committee approved the computer operator of the TEQIP Cell, Ms Shivashanta, who is working from past six months in TEQIP Cell for the salary of Rs. 3000/pm for an hike of Rs. 2000/pm from the month of July, 2013.
- iv) For the next meeting, submit the research guide names along with the list of Ph.Ds produced (after Nov., 2011) and guidelines to follow for the purpose of incentives

Reviewed and approved

At the end of the meeting, it was unanimously resolved to convene the 9th BOG meeting on 31st August, 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. V.Sridhar)
PRINCIPAL
PRINCIPAL

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


(Dr. Ramalingaiah)

Chairman, BOG TEQIP

Dr. Ramalingaiah, M.Tech Ph.D(Canada)

Chairman, BOG

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