



Ref : PESCE/TEQIP/

Date: 28/6/19

P.E.S. COLLEGE OF ENGINEERING, MANDYA

Proceedings of the Fifth Board of Governors Meeting held on 15/06/2019 at 11-00am in the Chambers of the Principal. Dr. Ramalingaiah, Chairman, BOG was in the Chair.

Members Present:

1. Dr. H D Chowdaiah Chairman, GC, PESCE – Special Invitee.
2. Dr. Ramalingaiah, Chairman, BOG, TEQIP Phase-III
3. Prof. H V Venkatakrishna, Member
4. Dr. T V Ravi, Member
5. Prof. D K Subramanian, Member
6. Dr. K Venkatesh Member, VTU nominee
7. Dr. H V Ravindra, Principal, TEQIP Director & Ex. Officio
8. Prof. B Dinesh Prabhu, Member & TEQIP Coordinator
9. Prof. B. B Tiwari, Special Invitee & TEQIP Coordinator from Mentee Institution
10. Prof. Rajnish Bhasker, Special Invitee & TEQIP nodal Officer from Mentee Institution

Members Absent:

1. Governing Council Member, UGC nominee
2. DTE, (Govt. of Karnataka) Member
3. Dr. K Narasimha Chary, Staff representative (with permission)

At the outset Dr. H V Ravindra, Principal, Director and Ex-Officio, BOG, TEQIP-III extended a hearty welcome to Dr. H D Chowdaiah, Chairman, GC and all the members of BOG and detailed about the agenda for the 5th BOG. Deliberations were carried out in length and resolutions were passed accordingly.

1) Confirmation of the proceedings of the Fourth BOG meeting held on 09/02/2019.

It was resolved to confirm the proceedings of the Fourth BOG meeting held on 09/02/2019.

2) Approval of action taken on the proceedings of the Fourth BOG meeting held on 09/02/2019 regarding utilization of funds released under TEQIP Phase III, Sub Component 1.3.

a) Regarding the status of Procurement and academic activities under TEQIP-III.

Dr. H V Ravindra, Director informed the body that the amount spent on the Procurement and other activities carried out under TEQIP Phase-III would be directly remitted to the



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vendors as per the action plan, and it was resolved to approve the same.

- Approved-

b) Regarding the Twinning program by Mentor College to Mentee College.

The activities carried out regarding academic, OBE & NBA training for Uma Nath Institute of Engineering and Technology, Jaunpur, UP and remedial measures as suggested by Prof. D K Subramaian based on the students feedback about the academic difficulties faced during UG (1.1 Mentee Institution), have been reviewed and it was resolved to approve the same.

-Approved-

c) Regarding implementation of Induction program/technical program as a part of TEQIP Phase-III for the students of the academic year 2018-19.

Dr. H V Ravindra briefed the members the Induction program SELP conducted as per AICTE norms and also other activities and educative awareness. He explained that to empower the students on technical and soft skill development, employability skill development programmed carried out under TEQIP. He also informed that for the benefit of 4th and 8th Sem. EE & CSE students, a student learning Assessment Test under the aegis of Stanford University, USA was conducted. The August body reviewed it and resolved to approve the same.

-Approved-

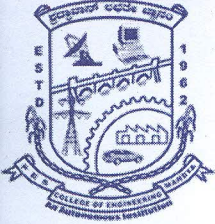
d) Publications of proceedings of 3rd International Conference on Emerging Research in Electronics, computer science and Technology (ICERECT-2018) conducted on 23rd and 24th August, 2018.

-Approved-

e) Proposal for conducting Finishing School (Dr. R Girish – T & P Cell)

The August body resolved to approve conduction of the third edition of finishing school, a school for young graduates (7th Sem students) that focus on teaching social graces and cultural rights as a preparation for entry into society proposed by Dr. R Girish, under the auspices of Training and Placement Cell during the month of June 2019.

-Approved-



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f) Refurbishment of Computer Science & Engineering lab

Resolved to approve the expenditure incurred out of TEQIP grants for the refurbishment of nine labs and a smart class room in the department of CSE.

-Approved-

g) TEQIP - III funding for GATE 2019 training

The august body also reviewed the GATE training/coaching programme conducted under TEQIP for the students by NPIU empanelled training agency (Thinkcell, Secunderabad) for GATE-2019 examinations.

-Approved-

h) TEQIP-III funding for NPTEL/MOOCs/C2C

The August body resolved to approve the registration fee paid to about 568 students/faculties registered for NPTEL/MOOCs/C2C certifications under TEQIP.

- Approved-

3) Review and approval for the status of Procurement, Training programmes, Workshops, Technical talks, FDPs, SDPs, International Conferences (within India) and National Conference for faculty and staff.

-Approved-

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

1) To appoint TEQIP Nodal Officer (Academic).

It was resolved to accord permission to appoint Dr. D R Umesh, Assoc. Professor, Dept. of Computer Science and Engineering and Dr. Mahesh Kaluti, Assoc. Professor, Dept. of Computer Science and Engineering, as Nodal officers for (Procurement) and Nodal officer for (Academic) under TEQIP-III respectively in place of Dr. N L Murali Krishna, Assoc. Professor, IP&E Dept. and Mr. Girish Babu M C, Asst. Prof. Dept. of CS&E respectively.

2) To appoint stenographer to TEQIP Office.

It was resolved to accord permission to appoint Mr. Balasubramanian P V, as stenographer for TEQIP Office with effect from 01/05/2019 for a salary of Rs.5,000.00 per month.

**TEQIP**

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3) Proposed, revised procurement activities

As per requisition from the Departments of Civil and Mechanical Engineering, the following packages are revised and to be procured under TEQIP-III. Resolved to permit the procurement as per the revised package submitted by Head of the Department of Civil, and Mechanical Engineering.

Sl. No.	Department	Name of the Equipments (OLD)	Name of the Equipments (Revised)	Estimated cost (in Rs.)
1	Civil Engineering	CYPE Software	Soil cone penetrometer, Weighing balance, High speed stirrer, Auto compactor, Permeability apparatus, Auger, UDS soil sampler and Speedy moisture meter	2,21,000.00
2		OASYS Software	Amprobe IR-750 Digital Infrared Thermometer, Albedo meter, Skid Resistance and Friction Tester, Automatic bitumen compactor, Benkelman Beam Deflectometer, Constant temperature water bath, Digital Fatigue Testing for Soil, concrete, Bitumen Machine, Field CBR Test Set and Asphalt/ Bitumen mixer	9,02,000.00
3		Triaxial Testing Machine	Motorized Flow Table for Mortar, Water Retention Test Apparatus for Mortar, Standard Cone Apparatus for Mortar, 50x50x50mm Cube Mould MS, 500x100x100mm Beam Mould MS, 150mm Dia x 300mm height Cylinder Mould CI, Mould Size: 7.06 cm X 7.06 m X 7.06cm, Flexural test devices for mortar beams, Prism Mould 40x40x160 mm, Length Compactor, Rapid Chloride Penetration Tester, Concrete Permeability Apparatus and Masonry block making machine	4,32,850.00
4	Mechanical Engineering	Shear Stability Tester	LPG Fired Smithy hearth Furnace	7,00,000.00
TOTAL				22,55,850.00



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4) Proposed action plan for twinning activities with mentee institution.

Dr. H V Ravindra, Director, explained the members regarding the meeting with TEQIP Coordinator and Nodal officer of mentee institution (UNSIET, VBSPU, Jaunpur, UP) held on 14/05/2019 at Principals Chamber and also the outcome of the meeting regarding the Action plan for twinning activities with mentee institution was chalked out along with joint UG project works and International Conference. After brief discussion, it was resolved to approve the same as under.

Sl. No.	Department	At Mentor Institute	At Mentee Institute
1	Computer Science & Engg., and Information Science & Engg.	IOT lab for 7 th Sem IT Students 1 st week of August, 2019.	One theory subject on Operating Systems/ Artificial Intelligent for 5 th Sem Computer Science students. 1 st week of August, 2019.
2	Electronics & Communication Engg.		<ul style="list-style-type: none"> Theory subject on Digital Signal Process for 5th Sem Electronics Engg. Students. Lab session on Digital Signal Process. 1st week of August, 2019. P Spice – Lab 2nd to 8th July, 2019
3	Electrical & Electronics Engg.		<ul style="list-style-type: none"> Theory subject on Power Systems/ Electrical Machines for 5th Sem Electrical Engg. Students 1st week of August, 2019. P Spice – Lab Including Electronics Students 2nd to 8th July, 2019
4	Mechanical Engg.	Advanced Mechanical Engg. Science Labs 1 st week of August, 2019.	Machine Design – II 1 st week of August, 2019.
5	Project works	It was decided to carryout student's project using the expertise and facility at PESCE. Selecting the project can be done at UNSIET through the specialization list provided by the PESCE Faculty. The project work can be done at regular intervals and vacation of 7 th semester.	
6	International conference	It was decided to organize jointly, one International conference at UNSIET for the circuit branches during Jan – 2020 and one International conference for non-circuit branches during Feb 2020 at PESCE.	



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5) To enhance honorarium for Mr. Mahesha M S and Kum. Shivashantha K

The subject was discussed. Hon'ble Chairman, GC, informed the Principal to raise the quantum of remuneration to the following employees taking into consideration the work load shared by them in the TEQIP office. After discussion, it was resolved to enhance the remuneration as under.

Sl. No	Name	PET Scale (In Rs.)	Honorarium by TEQIP (In Rs.)	Total (In Rs.)	Proposed Enhancement in Honorarium (In Rs.)	After enhancement total salary (In Rs.)
1	Mr. Mahesha M S	7,600.00	7,800.00	15,400.00	9,000.00	24,400.00
2	Kum. Shivashantha K	6,500.00	2,800.00	9,300.00	3,000.00	12,300.00

6) To provide financial assistance for completing the Ph.D. to Dr. M Sadashiva.

It was resolved to reimburse the expenditure incurred by Dr. M Sadashiva for the research work leading to doctoral Degree amounting to Rs. 75,000.00 as per the BoG Resolution.

Sl. No.	Name of the candidate	Department	Title of the thesis	Amount claimed (In Rs.)	Amount to be Paid (In Rs.)
1	Dr. M Sadashiva	Mechanical Engineering	Studies on weldability of Aluminum based MMC by varying welding parameters	2,10,839.00	75,000.00

7) MOU with University of Agriculture (GKVK, Bengaluru)

Dr. H V Ravindra, Director, explained the Hon'ble members briefly regarding the MOU reached with GKVK, Bengaluru. and also the mutual benefits that can be derived from the MOU. After deliberations, it was resolved to approve the same Hon'ble member Dr. K Venkatesh suggested to have similar MoUs with other institutions

8) Pedagogy training for young PESCE Faculty at IIT Madras

After discussion, August Body resolved to approve the proposal to send 30 faculty members for Pedagogy training at IIT, Madras for a period one Week commencing from 1st to 5th July 2019 under TEQIP_III Academic activities.



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9) Collaborative research activities between TEQIP Funded Institutions

The subject was discussed. Further resolved to take up the Collaborative research activities among the TEQIP funded Institutions and also to organize a Workshop to discuss the above matter by our institution during the month of July /August 2019.

10) Work shop for motivating young faculty of our Institute to involve in R & D funded activities.

The August body accorded its approval to conduct a Workshop to encourage the faculty members having/pursuing Ph.D., so as to guide them to prepare project proposal for various R&D funding agencies during the month of July/August 2019 by inviting experts from elite Institutions.

11) Renewal of TEQIP-III four funds (FDs)

The TEQIP-III four funds (FDs), which were due for renewal on 07/05/2019 have been renewed for one year. The total amount in above FDs as on the renewal date is as below.

Sl. No.	Name of the Account	Account No.	Available amount in Rs.
1	Corpus Funds	31396996440	18,16,068.00
2	Faculty Development Funds	31397017998	18,16,068.00
3	Equipment Replacement Fund	31397000177	18,16,068.00
4	Maintenance Fund	31396965116	18,16,068.00
Grand Total			72,64,272.00

- Approved -

(Dr. H V Ravindra)

Principal & TEQIP Director

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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Date: 5/7/19

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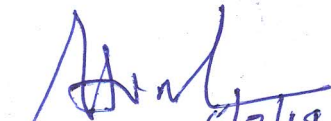
Corrigendum to resolution of Subject no. 5 (Agenda 4: Any other matter with the permission of the chair) in the proceedings of the Fifth Board of Governors Meeting held on 15/06/2019 at 11-00am in the Chambers of the Principal.

Resolved to modify the earlier resolution as communicated with respect to the Subject no.5 i.e. enhancement of honorarium to Mr. Mahesha M S and Kum. Shivashantha K in the TEQIP office as under.

1) To enhance honorarium for Mr. Mahesha M S and Kum. Shivashantha K

The subject was discussed. Hon'ble Chairman, GC, informed the Principal to raise the quantum of remuneration to the following employees taking into consideration the work load shared by them in the TEQIP office. After discussion, it was resolved to enhance the remuneration as under.

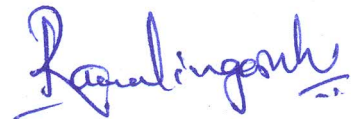
Sl. No.	Name	PET Scale (In Rs.)	Honorarium from TEQIP (In Rs.)	Total (In Rs.)	Proposed Enhancement in Honorarium (In Rs.)	After enhancement, Honorarium from TEQIP (In Rs.)
1	Mr. Mahesha M S	7,600.00	7,800.00	15,400.00	3,900.00	11,700.00
2	Kum. Shivashantha K	6,500.00	2,800.00	9,300.00	1,400.00	4,200.00


(Dr. H V Ravindra)

Principal & TEQIP Director

PRINCIPAL

P.E.S. College of Engineering
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(Dr. Ramalingaiah)

Chairman, BOG, TEQIP

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

Chairman, BOG

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