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Proceedings of the Eighth Board of Governors Meeting

Proceedings of the 8th Board of Governors meeting held on 27th June 2020 at 11.00 am in the chambers of the Principal, under the Chairmanship of Dr. Ramalingaiah, Chairman, BOG.

Present

1. Dr. H D Chowdaiah, Former President, P.E.T ® Mandya.
2. Sri. K S Vijay Anand, President, P.E.T ® Mandya.
3. Dr. Ramalingaiah, Chairman, BOG.
4. Dr. K Narasimha Chary, Member.
5. Dr. H V Ravindra, Principal & TEQIP-III Director.
6. Prof. B Dinesh Prabhu, Coordinator, TEQIP.

Absent

1. Prof. D K Subramanian, Member.
2. Prof. H V Venkatakrishna, Member.
3. Dr. T V Ravi, Member.
4. DTE Nominee (Government of Karnataka).
5. Dr. N V Raghavendra, VTU Nominee.
6. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution.

At the outset, Dr. H V Ravindra, Principal & TEQIP-III Director, welcomed Dr. H D Chowdaiah, Former President, P.E.T®, Mandya, Sri K S Vijay Anand, President, P.E.T ®, Mandya, and other members who were present in the meeting. The letters and oral communication received from other members expressing their inability to attend meeting because of COVID-19 pandemic was informed to the August body and it was resolved to record the same.

The following subjects according to the Agenda were discussed and resolutions passed accordingly.

1. Confirmation of the proceedings of the Seventh BOG meeting held on 22/02/2020.

Resolved to confirm the proceedings of the previous BOG meeting held on 22/02/2020.

2. Approval of action taken on the proceedings of the seventh BOG meeting held on 22/02/2020, regarding utilization of funds released under TEQIP Phase-III, Sub Component 1.3.

Dr. H V Ravindra, Principal & TEQIP-III, Director briefed the action taken on the proceedings of the previous BOG meeting held on 22/02/2020. After discussion, it was unanimously resolved to approve the same.

