



**TEQIP**

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**Proceedings of the Sixth Board of Governors Meeting**

Proceedings of the Sixth Board of Governors Meeting held on 19/10/2019 at 11.00 am. 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
3. Prof. H V Venkatakrishna, Member
4. Dr. T V Ravi, Member
5. Prof. D K Subramanian, Member
6. Dr. H V Ravindra, Principal, TEQIP-III Director & Ex-officio
7. Dr. K Narasimha Chary, Member
8. Prof. B Dinesh Prabhu, Member and TEQIP-III Coordinator

**Absent**

1. UGC Nominee to Governing council
2. DTE Nominee (Government of Karnataka)
3. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution
4. Dr. Krishna Venkatesh, Member – VTU Nominee.

At the outset. Dr. H V Ravindra, Principal, TEQIP Director, & Ex -officio, extended a hearty welcome to the Hon'ble Chairman, GC, Dr. H D Chowdaiah, Chairman, BOG, TEQIP-III and other distinguished members of the BOG. He detailed about the agenda for the 6<sup>th</sup>BOG meeting. After long deliberations, resolutions have been passed as per the Agenda.

**1. Confirmation of the proceedings of the Fifth BOG meeting held on 15/06/2019.**

As there were no specific remarks on the resolutions passed on the proceedings of the 5<sup>th</sup> BOG meeting held on 15/06/2019 from the Hon'ble members, it was unanimously resolved to confirm the same.

**-Approved-**

**2. Approval of action taken on the proceedings of the 5<sup>th</sup> BOG meeting held on 15/06/2019 regarding utilization of funds released under TEQIP Phase III, Sub Component 1.3.**

**i) Regarding the status of procurement and Academic activities under TEQIP-III**

The august body expressed its happiness for getting additional grant of Rs. 70.00 lakhs from NPIU, New Delhi, as our institution is one of the high performance institutions of TEQIP-III. It was also resolved to approve the overall utilization of

