



f : PESCE/TEQIP/

Date:.....9/3/18.....

**Proceedings of the Second TEQIP-III BOG meeting held on 24/02/2018**

Proceedings of the Second Board of Governors meeting of TEQIP Phase-III, Sub Component 1.3 held on 24/02/2018 at 11.00 am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under the Chairmanship of Dr. Ramalingaiah, Chairman, TEQIP Phase-III, PESCE, Mandya.

**Members Present:**

1. Dr. Ramalingaiah, Chairman, BOG-TEQIP-Phase-II Program
2. Prof. H V Venkatakrishna, Member
3. Prof. D K Subramanian, Member
4. Dr T.V. Ravi, Member
5. Dr. K Narasimha Chary, Staff representative
6. Dr. V Sridhar, Principal & Ex. Officio
7. Dr. H V Ravindra, Member & Coordinator

**Members Absent:**

1. Dr. K.Venkatesh Member, VTUnominee
2. Governing Council Member, UGC nominee
3. DTE, (Govt. of Karnataka) Member

At the outset Dr. V Sridhar, Principal and Ex-Officio, BOG, TEQIP extended a hearty welcome to The Chairman and all the members of BOG.

Following subjects were discussed and resolutions were passed accordingly.

**1. Confirmation of the proceedings of the First BOG meeting held on 31/10/2017.**

**Confirmed**

**2. Approval of action taken on the proceedings of the First BOG meeting held on 31/10/2017 regarding utilization of funds released under TEQIP Phase-III, Sub Component 1.3.**

**a) Regarding the list of nodal officer nominated for TEQIP Phase-III**

Dr. H V Ravindra, TEQIP Co-ordinator explained that after obtaining the concurrence from the Board of Governing body, the letter of appointment has been sent to all the faculty members to carry out various activities as nodal officer under TEQIP phase-III.

**Approved**

