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### **Proceedings of the 1<sup>st</sup> TEQIP-III BOG meeting held on 31/10/2017**

Proceedings of the First Board of Governors meeting of TEQIP Phase-III, Sub Component 1.3 held on 31/10/2017 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. H D Chowdaiah, Chairman, Governing Council, PESCE
2. Dr. Ramalingaiah, Chairman, BOG-TEQIP-Phase-II Program
3. Prof. H V Venkatakrishna, Member
4. Prof. D K Subramanian, Member
5. Dr. K N Narasimha Chary, Staff representative
6. Dr. V Sridhar, Principal & Ex. Officio
7. Dr. H V Ravindra, Member & Coordinator

#### **Members Absent:**

1. Executive Council Member, VTU
2. Dr. K P Singh, Member, UGC nominee
3. DTE, (Govt. of Karnataka) Member
4. Dr. T V Ravi, 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, GC, PESCE, Mandya.

Following subjects were discussed and resolutions were passed accordingly.

#### **i. Welcoming the New BOG members**

Dr. V Sridhar, Principal and Director of TEQIP Phase-III welcomed all the new members and also thanked the BOG members of TEQIP Phase-II for their constant encouragement and support for completing TEQIP Phase-II successfully.

