



Ref : PESCE/TEQIP/ 2020-21/018

Date: 03-07-2020

### **Proceedings of the Eighth Board of Governors Meeting**

Proceedings of the 8<sup>th</sup> Board of Governors meeting held on 27<sup>th</sup> 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.



**TEQIP**

Phone: Office:08232-220043  
Mobile:+9199860 25372  
Fax: 08232-222075  
E-mail: mailhoвера@gmail.com



Ref : PESCE/TEQIP/2020-21/018

Date: 03.07.2020

- 3. Review and approval for the status of Procurement, Training programmes, Workshops, Technical talks, FDPs, SDPs, International Conferences (within India) / National Conferences for Faculty and Staff etc**

Resolved to approve the procurement status and training programmes, Workshop, Technical Talks, FDPs, International Conference (within India) and National conference attended by the faculty members.

- 4. Any other subject with the permission of the Chair.**

- i. Induction of new members to the Board of Governors.**

Resolved to approve the induction of new members to the TEQIP-III BOG viz, Sri. K S Vijay Anand, President, P.E.T ®, Mandya, as a special invitee to BOG and also Dr. N V Raghavendra, Vice Principal & VTU Nominee, GC as member of the BOG.

- ii. Online teaching and Evaluation during COVID-19 lockdown since 20<sup>th</sup> March 2020.**

The Report was reviewed by the August body and expressed its satisfaction for the efforts taken for on line teaching during the lock down period of Covid-19.

- iii. Societal activities from PESCE - *Distribution of the Startup cell products from Bio-fuel centre of PESCE i.e., Hand Wash solution, Bio soap and Hand Sanitizer during COVID-19 lockdown period since March 20<sup>th</sup> 2020.***

The August body appreciated the societal activities carried out by the college during the lockdown period

- iv. Visit to Agricultural University, GKVK, Bengaluru, on 18<sup>th</sup> March 2020, regarding MoU.**

The outcome of the visit to Agricultural University, GKVK, Bengaluru, on 18<sup>th</sup> March 2020, regarding MoU, by Principal Dr. H V Ravindra and a team of faculty members was reviewed and approved by the August body

- v. Installation of Solid waste management Plant at our Institution regarding.**

Discussed and approved to purchase the machinery required for the Plant under Mechanical Engineering Department from TEQIP funds.

- vi. Extension of Accreditation conferred to Five UG Engineering Programmes based on compliance accomplishment.**

The August body appreciated the accomplishment of the Institution in getting extension of accreditation (NBA) status to the following under graduate courses for



Phone: Office:08232-220043  
Mobile:+9199860 25372  
Fax: 08232-222075  
E-mail: mailhoвера@gmail.com



Ref : PESCE/TEQIP/ 2020-21/018

Date: 03-07-2020

another three years from 30/06/2020 upto 30/06/2023;

- Electronics & Communication Engg,
- Civil Engineering,
- Mechanical Engineering,
- Automobile Engineering and
- Information Science & Engineering.

**vii. Regarding our Institute Ranking under Engineering and overall Category, by National Institutional Ranking Framework (NIRF), India Rankings 2020, Ministry of Human Resource Development, Government of India**

The August body congratulated the Principal and his team in getting 147<sup>th</sup> Rank by NIRF-2020 and also the overall ranking, between the band of 151-200 inclusive of Engineering and Management. However, Dr. H D Chowdaiah, Former President and special invitee to the BOG demanded a persistence approach to see that the institution comes within 100<sup>th</sup> rank under NIRF in the coming years. In this direction, Sri. K S Vijay Anand, Chairman, GC directed the principal to take more efforts to achieve the goal.

**viii. Revised procurement guidelines from NPIU.**

Revised procurement manual for TEQIP-III, from NPIU, MHRD, Government of India has been issued with effect from 22<sup>nd</sup> June 2020. The NPIU has stated that, revised procurement guidelines shall be effective for the procurement from the date of issue of notification.

**Table Agenda**

**a) Consideration and approval of the Statutory Audit Report of TEQIP Phase-III for the financial year ending 31/03/2020.**

After discussion, it was resolved to approve the statutory Audit Report of TEQIP Phase-III for the financial year ending 31/03/2020.

**b) Approval for the purchase of equipment's required for the solid Waste Management Plant out of TEQIP Grants.**

After discussion, it was resolved to accord approval for the purchase of following machineries required for Solid Waste Management, worth Rs. 5.00 lakhs approximately, from TEQIP-III grants under Mechanical Engineering Department.

- Chopper machine SS Made
- Shredding machine
- Grinding machine.

No other subject came for discussion and the meeting ended with vote of thanks.

(Dr. H V Ravindra)

Principal & TEQIP-III Director

PRINCIPAL

P.E.S. College of Engineering

(Dr. Ramalingaiah)

Chairman, BOG, TEQIP-III

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

Chairman, BOG