



Ref : PESCE/TEQIP/

Date: 14.11.17

### **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

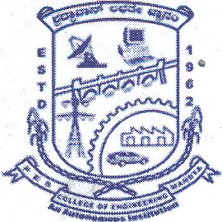
At the outset Dr. V Sridhar, Principal and Ex-Officio, BOG, TEQIP extended a hearty welcome to all the members and also to Dr. H D Chowdaiah, Chairman, GC, PESCE, Mandya.

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.





Ref : PESCE/TEQIP/

Date:.....14.11.17.....

**ii. Review of outcome of the performance of TEQIP Phase-II**

The Principal narrated the outcome of the TEQIP Phase-II activities and also presented a Outcome report of TEQIP Phase-II activities.

**iii. Background for TEQIP Phase – III funding**

The Director of TEQIP phase-III explained the basic objective of TEQIP Phase-III and also informed that only ATU, Government and Government aided institutes are selected and our college is one among 90 institutes selected based on the TEQIP Phase-II performance.

**1. Confirmation of the Eligibility process and selection of our college for TEQIP Phase-III**

The Principal informed the TEQIP Co-ordinator to explain in detail about the selection process for eligibility for TEQIP Phase-III from April, 2017 and the step involved about the college selection for the Phase-III. TEQIP Co-ordinator, Dr. H V Ravindra narrated that the college had satisfied all the Performance Assessment Indicators (PAI) under TEQIP Phase-II that was specified by NPIU, New Delhi. Hence the college was selected under Sub Component 1.3 and also as a mentor institute for twinning arrangement with mentee institute for the total grant of Rs. 7.00 Crores. The mentee institute is Uma Nath Singh Institute of Engineering & Technology, VBS Purvanchal University, Jaunpur, Varanasi, UP. He also explained the implementation of twinning agreement signed with Mentee institute on 22/07/2017 at NPIU, New Delhi. Dr D.K. Subramanian gave important suggestions to be followed in twinning arrangement.

**Reviewed and Approved**





Ref : PESCE/TEQIP/

Date: 14.11.17

**2. Review and approval of the list of staff members nominated for TEQIP Phase-III**

The list of faculty members appointed for various activities under TEQIP phase-III was read by the Co-ordinator.

**Approved**

**3. Review and approval of status of Procurement and academic activities under TEQIP-III.**

The Co-ordinator explained the procurement to be purchased and the academic activities to be carried under TEQIP Phase-III. The Chairman GC asked the breakup of the amount to be spent. The Co-ordinator informed the honorable members that around 50% of the grant can be used for procurement; 40% of the amount for academic activities and rest 10% for Incremental operating cost. The Chairman BOG informed that the amount will be directly remitted to the vendors in TEQIP Phase-III.

**Reviewed and Approved**

**4. Review and approval of Twinning program agreement and action report from Mentor College on Mentee College.**

The Co-ordinator narrated the twinning program agreement between our college and the Mentee College. Further, he also presented the Report of the Mentee College after the visit by three professors of our college along with TEQIP Co-ordinator on 22<sup>nd</sup> to 23<sup>rd</sup> August 2017. The Principal explained that the release of the TEQIP Phase-III fund is also based PAI of the Mentee College.

The Co-ordinator produced the report given by the TEQIP Co-ordinator, Dr. B.B. Tiwari, along with three professors of Mentee College, who visited our college on 21<sup>st</sup> & 22<sup>nd</sup> September 2017. The members suggested totake up academic activities that has to be given to the Mentee College without disturbing the regular academic work of the college.

**Reviewed and Approved**





Ref : PESCE/TEQIP/

Date: 14.11.17

**5. Review and approval for staff requirement for TEQIP Phase-III as per NPIU guidelines.**

As per the NPIU guidelines, the co-ordinator explained that the staff members can be recruited for the smooth running of the TEQIP Phase-III activities and also produced the letter sent from NPIU, New Delhi.

The members approved the appointment of the staff members as enclosed and suggested to continue the salary as given in TEQIP Phase-II from the month of April, 2017.

**The following are the various works carried by staff of TEQIP Cell:**

1. Mahesha M.S, Programmer: He will be looking after the PFMS activities uploading, Procurement activities in PMSS, financial bills and file maintenance with salary of Rs.16610/-
2. Shivashantha K, Computer Asst: She will be looking after Management Information System, Academic Information, Research activities and Innovation files. Also she will be maintaining the Office with the salary of Rs. 10370/-
3. Satyanarayan H R, Accountant: He will be looking after the financial aspects with a salary of Rs.4000/-
4. Nagaraju Y H, Helper with a salary of Rs1000/-

**Reviewed and Approved**

**6. Confirmation regarding the release of the first phase of fund under TEQIP Phase-III**

The Co-ordinator informed the members that the first phase of virtual amount of Rs. 50,75,000=00 has been released under PFMS.

**Approved**

**7. Approval for the expenditure incurred under TEQIP phase-III**

Dr. H V Ravindra produced the expenditure spent under TEQIP Phase-III till the date. He requested the BOG to approve the expenditure incurred that has to be reimbursed from TEQIP Phase-III fund.

**Reviewed and Approved**





**TEQIP**

Phone: Office:08232-220043

Mobile:+9199860 25372

Fax: 08232-222075

E-mail: mailhoovera@gmail.com

Ref : PESCE/TEQIP/

Date: 14.10.17

**8. To ratify the MOU signed with Binghamton University, USA with our College**

The Co-ordinator explained the Sign in agreement with Binghamton University, SUNY School, USA to have collaboration in curriculum, workshops, Research and other activities. The MOU was signed on 24<sup>th</sup> May, 2017 in Binghamton University, USA by Dr. V Sridhar, Principal, of our College and the Mr. Harvey G. Stenger, Ph.D., President, Binghamton University. Hence it was placed for ratification. The Chairman GC asked the Principal to give the brief information of MOU. The Principal explained in detail.

**Ratified**

**9. Any other matters with the permission of the chair:**

**1. For implementation of Induction program as a part of TEQIP Phase-III for the first year students of the academic year 2017-18.**

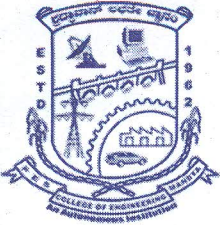
As a part of Induction program under TEQIP Phase-III, the co-ordinator explained E-Box learning and assessment platform for C-programming training has been introduced for the first year students of the academic year 2017-18 and for the second year students of CSE and ISE along with the association of Sugamy Academy For Excellence (SAFE), Mysore. He informed that the Expenditure for the program is Rs. 7,58,976=00.

**Approved**

**2. To form the Technical committee for the following project**

- i) The project carried out by Mr. Shreyas G.U. 5<sup>th</sup> sem student of Mechanical Engineering to be submitted for patent.
- ii) The project carried out by 3<sup>rd</sup> and 4<sup>th</sup> year students of Departments of Automobile, Electrical & Electronics and Electronics & Communication Engineering who are participating in National level hybrid two wheeler championship competitions-2017 under SAEINDIA.





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

Ref : PESCE/TEQIP/

Date: 14.11.17

The Co-ordinator explained Mr. Shreyas G.U. 5<sup>th</sup> Semester student of Mechanical Engineering under the guidance of Prof C.J. Gangadharagowda has designed and fabricated Single Wheeled Electric bike and has submitted for Patent. The expenditure for the patent is Rs.1.10 lakhs.

Similarly, he informed that the 3<sup>rd</sup> and 4<sup>th</sup> year students, of Departments of Automobile, Electrical & Electronics and Electronics & Communication Engineering, are participating in **EGA-Electrifying Green Aspiration**, a National level hybrid two wheeler championship competition-2017 (an *SAEINDIA* Competition) under the Guidance of Dr. J Venkatesh, Mr. B Dinesh Prabhu and Mr. Anoop Srinivas (SAE Coordinator & Resource Person). The expenditure for designing and developing Hybrid Two Wheeler for this *SAEINDIA* National level competition is around Rs.2,36,318=00. In this regard, the principal requested the BOG to give permission for appointing a Technical committee for further process. The Chairman GC suggested to form the committee of three members under the chairmanship of Dr D. K. Subramanian,

**Reviewed and Approved**

(Dr. V Sridhar) 13.11.17

**PRINCIPAL**

P.E.S. College of Engineering  
MANDYA - 571 401.

(Dr. Ramalingaiah)

Chairman, BOG, TEQIP-III  
Dr. Ramalingaiah, M.Tech Ph.D(Canada)  
Chairman, BOG  
P.E.S. College of Engineering,  
Mandya - 571 401 Karnataka