

Ref : PESCE/TEQIP/

Date:.....19/2/19.....

Proceedings of the 4th BOG meeting of TEQIP-III held on 09/02/2019

Proceedings of the 4th Board of Governors meeting of TEQIP Phase-III, Sub Component 1.3 held on 09/02/2019 at 11.00 am in the Chamber's of the Principal, P.E.S. College of Engineering, Mandya under Chairmanship of Dr. Ramalingaiah, Chairman, TEQIP Phase-III, PESCE, Mandya.

Members Present:

1. Dr. Ramalingaiah, Chairman, BOG, TEQIP Phase-III
2. Prof. H V Venkatakrishna, Member
3. Dr. T.V. Ravi, Member
4. Prof. D K Subramanian, Member
5. Dr. H V Ravindra, Principal, TEQIP Director & Ex. Officio
6. Prof. B Dinesh Prabhu, Member & TEQIP Coordinator
7. Prof. B B Tiwari, Special Invitee & TEQIP Coordinator from Mentee Institution

Members Absent:

1. Dr. K Venkatesh Member, VTU nominee
2. Governing Council Member, UGC nominee
3. DTE, (Govt. of Karnataka) Member
4. Dr. K Narasimha Chary, Staff representative(with permission)

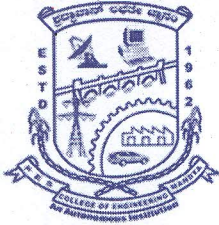
Dr. Ramalingaiah, Chairman, BOG informed about the demise of Dr. Krishna, Principal, GEC, K R Pete and former BOG member of our college to the members and requested to observe one minute silence to express our condolences. And then the meeting was started.

At the outset Dr. H V Ravindra, Principal, Director and Ex-Officio, BOG, TEQIP-III extended a hearty welcome to The Chairman, GC and all the members of BOG and detailed about the agenda of the 4th BOG.

Dr. H V Ravindra detailed about the agenda of the 4th BOG and deliberations were carried out in length by the Chairman GC, the Chairman and honorable members of BOG and resolutions were passed accordingly.

1. Confirmation of the proceedings of the 3rd BOG meeting held on 04/08/2019

- Confirmed -



Ref : PESCE/TEQIP/

Date:.....19/12/19.....

2. Approval of action taken on the proceedings of the 3rd BOG meeting held on 04/08/2018 regarding utilization of funds released under TEQIP Phase-III, Sub Component 1.3.

a) Regarding the status of Procurement and academic activities under TEQIP-III.

The TEQIP Director informed the body that the amount spent on the procurement and the academic activities carried out under TEQIP Phase-III would be directly remitted to the vendors as per the action plan.

- *Approved* -

b) Regarding the Twinning program by Mentor College to Mentee College.

Dr. H V Ravindra briefed about the activities like academic and OBE & NBA training held under twinning program between the Mentor PESCE, Mandya and the Mentee, Uma Nath Institute of Engineering and Technology. Prof. D K Subramanian suggested taking students feedback about the academic difficulties faced during UG and benefits provided to them through Remedial coaching classes under TEQIP by Mentor Institute. Further, he also suggested keeping the notes taken by students during coaching in the library for reference.

Prof. B B Tiwari, TEQIP Coordinator from Mentee Institution expressed satisfaction about helpfulness of trainings executed by Mentee Institute to them through twinning activities and further mentioned that they have applied for NBA pre-qualifier for two programmes with the support of Mentor institute.

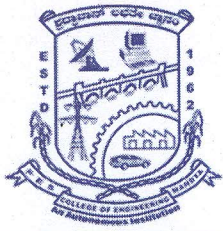
- *Approved* -

c) Regarding MOU with Binghamton University, USA with our College

The Principal informed the members that an academic interaction, with regard to continuation of MoU with Binghamton University was held on 2nd December 2018 at Bengaluru. He also briefed about the outcome of the meeting regarding academic exchange activities like academic teaching by Faculty of Binghamton University on the subjects like Data Science, Machine Learning and Six Sigma etc. shall take place in the same way as it was held during January 2018 for the subject Data analytics.

Prof. D K Subramanian suggested to focus with the Binghamton University on Computer Science PG programmes for the subjects like, software engineering, Digitization, Artificial Intelligence, Machine learning, Deep learning etc. He also suggested to incorporate IOT with more and more tools which will give a complete learning and Python software can be used more as it is open software.

- *Approved* -



Ref : PESCE/TEQIP/

Date: 19/2/19

- d) Regarding implementation of Induction program as a part of TEQIP Phase-III for the first year students of the academic year 2018-19.**

The Director informed the members that an extensive Induction program as per AICTE norms was conducted for twenty one days consisting of various activities and educative awareness. The above said program was sponsored by TEQIP Phase-III for the first year students of the academic year 2018-19.

Prof. D K Subramaian suggested to focus on addressing the need of empowering students on English language through different ways like, technology barrier programme, skill development and read and talk exercise etc. Dr. H V Ravindra informed the members that, this has been incorporated in our regular course structure on communication and advanced communication for English.

- Approved -

- e) Organizing 3rd International Conference on Emerging Research in Electronics, computer science and Technology (ICERECT-2018) on 23rd and 24th August, 2018.**

Dr. H V Ravindra informed the members about the successful conduction of the conference with technical association with Springer. Further, it was also brought to the notice of the BOG members that the publication in Springer LNEE in the year 2019.

- Approved -

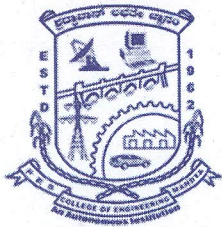
- f) Review and approval for the status of Procurement, Training programmes, Workshop, FDPs, SDPs, International Conference (within India) / National Conference for Faculty and Staff etc.,**

The principal narrated that as per the suggestions given by the honorable members, the above said agenda has been carried as per the rules and regulations of world bank manual PIP.

- Approved -

- g) To conduct Gate Coaching/Training**

The TEQIP Director informed the members that the interested UG students are trained for GATE-2019 by Thinkcell Learning Solutions Pvt. Ltd, Secunderabad and VLSI Guru Training Institute, Bengaluru for the Examination held on 2nd February, 2019. Further, he also informed that the GATE registration fee is funded to all students who appeared for the GATE-2019 examination.



Ref : PESCE/TEQIP/

Date:.....19/2/19.....

Prof. D K Subramaian and Dr. T V Ravi suggested to make changes in the syllabus so that the syllabus should match the GATE syllabus. They also suggested that, let final year students teach their junior students.

- *Approved* -

h) Proposal for conducting Finishing School (Dr. R Girish – T & P Cell)

Dr. H. V Ravindra informed the members that, a finishing school; a school for young graduates that focus on teaching social graces and cultural rites as a preparation for entry into society was conducted by Training and placement cell by QSpider and Jspider, Bangalore.

- *Approved* -

i) Appointment of Performance Auditor/Mentors from our college by NPIU reg.

The Director informed the members that, three Faculty members of our college nominated by NPIU, New Delhi, as Performance Auditor/Mentors under TEQIP Phase-III have successfully completed their assignment

- *Approved* -

j) Appointment of Internal Auditor and Statutory Auditor

Dr. H. V. Ravindra informed members that, Internal Auditor and Statutory Auditors appointed are respectively;

- Sreenatha and Anoop Chartered Accountants, Bangalore and
- M/s CGS & Co. Bangalore

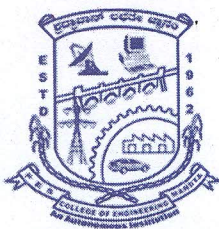
And, as per the suggestions made by Chairman GC, Internal Auditor and Statutory Auditors have agreed to reduce about 25% of their professional fee.

- *Approved* -

k) Refurbishment of Computer Science & Engineering lab

Dr. H. V Ravindra informed members that, Refurbishment of nine labs and a smart class room of Computer Science and Engineering Department is completed for an amount of Rs.33,02,947.00. The Department will be undergoing NBA process in the year 2019-20.

- *Approved* -



Ref : PESCE/TEQIP/

Date:.....19/2/19.....

3) Review and approval for the status of Procurement, Training programmes, Workshop, FDPs, SDPs, International Conference (within India) / National Conference for Faculty and Staff etc.,

Dr. H V Ravindra informed members about the Components under the above said agenda. After detail discussion by the Chairman GC and honorable members of BOG resolutions were passed accordingly.

Members raised concerns about the utilization of the equipments and suggested to utilize beyond academics and curriculum. They suggested to publicize by many means i.e. through display/booklet/create awareness carryout consultancy/trainings. They also suggested to build strategic plan through brain storming.

- *Approved* -

4) Any other matter with the permission of the chair.

1. First phase reports of Mentor & Performance Auditor for the TEQIP – III.

The principal informed members about the visit of Mentor, **Prof. M S Sutaone & Performance Auditor Prof. Rakesh L Shrivastava** for the TEQIP – III, as a first phase to our institute. As per NPIU directions, reports were submitted to NPIU by them. A detailed discussion was carried on the report submitted by the Performance auditor and the members were convinced with the progress.

- *Approved* -

2. Revision of Packages for the procurement

Dr. H. V Ravindra informed members about the proposed Revision of Packages for the procurement from concerned departments, as there are modifications in specifications, quantity and cost of the equipment's/services/minor civil works.

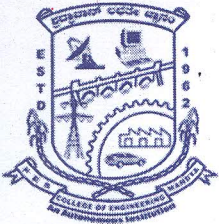
- *Approved* -

3. TEQIP - III funding for GATE 2019 training

Dr. H. V Ravindra informed members about trainings for GATE-2019 examinations for the academic year 2018-19 have been conducted for final year UG students of circuit and non-circuit Branches by NPIU New Delhi nominated training centers namely VLSI Guru Training Institute, Bangalore and Thinkcell Learning Solutions Pvt. Ltd. Secunderabad. He also gave the detail statistics of 339 Students registered for GATE-2019

Members appreciated the academic movement for the benefit of students

- *Approved* -



Ref : PESCE/TEQIP/

Date:.....19/12/19.....

4. TEQIP-III funding for NPTEL/MOOCs/C2C

Dr. H V Ravindra informed members about encouragement and funding for NPTEL/MOOCs/C2C certifications for the faculties and students. He also narrated about the details of statistics of the same.

Members appreciated the academic movement for the benefit of staff and students

- *Approved* -

5. Twinning Activities with mentee institute

Dr. H. V Ravindra detailed about the progress of twinning programme between Mentor and Mentee Institute. He also mentioned that, the Twinning activities are one of the important fragment of TEQIP-III Programme and till date about Twenty-four Twinning programmes were conducted since inception of TEQIP-III.

- *Approved* -

6. Patent Review Meeting

The principal informed members that as per NPIU directions based on PIP, “**Patent Review meeting**” was held on December 24th 2018 under the chairmanship of **Dr. D K Subramanya** Professor (Rtd.) IISc, Bengaluru, to review and resubmission of the patent proposals. He narrated about the committee report for agreeing to fund for three patents

- *Approved* -

7. Payment towards Research Expenditure to PESCE Faculty who was awarded Ph.D.

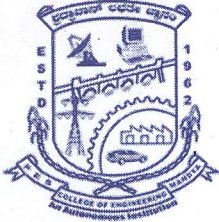
Dr. H. V Ravindra narrated that, as per the NPIU guidelines and with the permission of Dr. Ramalingaiah, Chairman, it was recommended to reimburse of Rs. 75,000=00 towards Research Expenditure to the faculty members who completed Ph.D. and approached TEQIP cell for reimbursement with proper bills. He placed before the august body to fix an amount for the reimbursement. The Members suggested not to limit the amount but limit for the each items like, consumables, contingency, labour charges, report preparation, etc.

- *Approved* -

8. Assuming charges of various posts in TEQIP-III

The TEQIP Director informed members that, After the Superannuation of former principal, Dr. V Sridhar, Dr. H V Ravindra Principal has taken the charge of Director, Mr. B Dinesh Prabhu has taken the charge of Coordinator and Mr. Girishbabu M C has taken the charge of Academic nodal officer from 1st September 2018.

- *For Information* -



Ref : PESCE/TEQIP/

Date:.....19/12/19.....

9. Workshops/FDPs conducted

Dr. H V Ravindra informed members about the Workshops/FDPs conducted during January 2019. Also, he mentioned about Prof. Richard Stallman, Founder of Free software movement from USA who was in our campus for the “Residential Winter camp on FSMK Winter Camp – 2019” hosted by Dept. of CSE & ISE. Members appreciated this academic moment.

- *For Information* -

10. Delay in payment through PFMS

Dr. H. V Ravindra informed members that, as per the information given by NPIU, New Delhi, there will be delay in payment through PFMS to all TEQIP Institutions due to technical reasons. Further, it was suggested by them to utilize the Institution Funds, as a stop gap arrangement, till funds are made available through PFMS.

- *Approved* -

11. Training and Motivating PESCE students to take up National/State Level Competitive Examinations

As per the suggestion given by Honorable Chairman, PET® Dr. H D Chowdaiah, Dr. Ramalingaiah, Chairman BoG informed as an academic initiative towards the overall upliftment of the future PESCE students, motivation / orientation shall be given to our students and give basic knowledge/training about National Level Competitive Examinations at our institution along with soft skill training to them. Further, training shall be availed from “**Mandya Krushik Sarvodaya Trust(R) Mandya**” through a MoU with them.

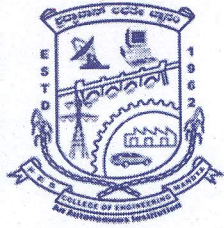
Members suggested to keep books pertaining to these Civil service examinations at our library. Chairman BoG Dr. Ramalingaiah, said that these books are already available at “**Mandya Krushik Sarvodaya Trust(R) Mandya**”.

- *Approved* -

Table Agenda

1. As per the directions of NPIU, though funds are not available in PFMS, it is suggested by NPIU, to utilize the institution funds in order to carry out the TEQIP-III project activities i.e., procurement, academic and IOC, as a stop gap arrangement until the funds are made available through PFMS.

Dr. H V Ravindra narrated the details of payment made and to be made towards various TEQIP-III project activities i.e., procurement and academic and informed the august body that,



TEQIP

Phone: Office:08232-220043

Mobile:+9199860 25372

Fax: 08232-222075

E-mail: mailhoвера@gmail.com

Ref : PESCE/TEQIP/

Date:.....19/2/19.....

the amount spent from institution will be returned once the TEQIP-III project amount is disbursed from NPIU/MHRD to our institution through PFMS.

- *Approved* -

2. To change the name of the following Fixed Deposits from TEQIP-II to TEQIP-III.

The principal informed members that, as per the PIP of TEQIP-II the Fixed Deposits will be maturing on 07th May 2019 for the amount of Rs. 19,35,166.00 lakhs at SBI KGL Branch, Mandya, for four accounts as informed. In this regard, it was placed before the august body for approval to continue the Fixed Deposits during TEQIP-III period also.

- *Approved* -

3. Faculty meeting organized on 30th January 2019 to review the progress of TEQIP-III.

The principal informed members that, a general staff meeting was held on 30th January, 2019 to review the progress of TEQIP-III. He also mentioned that, both Procurement and academic activities carried and to be carried were discussed.

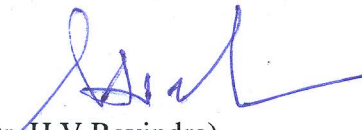
- *For Information* -

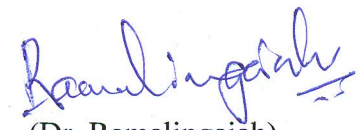
4. Any other matter with the permission of the Chair.

At the end of the meeting, members once again reiterated the concerns about the equipment to be utilized to the fullest extent.

Dr. H V Ravindra, assured that the matter will be viewed seriously and shall be addressed.

The meeting was concluded with vote of thanks by Chairman BoG, Dr. Ramalingaiah.


(Dr. H V Ravindra)
TEQIP Director & Principal
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