



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



Ref : PESCE/TEQIP/

Date: 28-02-20

Proceedings of the Seventh Board of Governors Meeting

Proceedings of the 7th Board of Governors Meeting held on 22-02-2020 at 11.00 am in the Chambers of the Principal. Dr. Ramalingaiah, Chairman, BOG was in the Chair.

Members present

1. Dr. Ramalingaiah, Chairman, BOG
2. Prof. D K Subramanian, Member
3. Prof. H V Venkatakrishna, Member
4. Dr. T V Ravi, Member
5. Dr. H V Ravindra, TEQIP-III Director & Ex-officio
6. Prof. B Dinesh Prabhu, Member and TEQIP-III Co-ordinator.

Absent

1. Dr. H D Chowdaiah, Chairman, GC, PESCE – special invitee
2. DTE Nominee (Government of Karnataka)
3. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution.
4. Dr. Krishna Venkatesh, Member, VTU Nominee.
5. Dr. K Narsimha Chary, Member, Staff representative

At the outset, Dr. H V Ravindra, Principal, TEQIP Director & Ex-officio, extended a hearty welcome to the Hon'ble members of the BOG. He detailed about the agenda for the 7th BOG meeting. After deliberations, resolutions have been passed as per the Agenda.

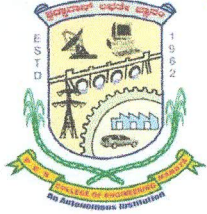
1. Confirmation of the proceedings of the 6th BOG meeting held on 19-10-2019.

As there were no specific remarks on the resolutions passed on the Agenda of the 6th BOG meeting held on 19-10-2019, it was unanimously resolved to confirm the same.

2. Approval of action taken on the proceedings of the 6th BOG held on 19-10-2019 regarding utilization of funds released under TEQIP Phase III, Sub component 1.3.

The action taken on the proceedings of the 6th BOG meeting was discussed in detail. It was unanimously resolved to approve the action taken under the following heads.

- a) Conduction of II phase of induction programme as per the guidelines of AICTE held from 20th to 29th January 2020 for a period of 10 days.
- b) Regarding release of additional grants of Rs. 70.00 lakhs over and above Rs. 7.70 Crores, as per the directions of the SPIU to full-fill some criteria, Principal explained the members that the formalities have been completed and submitted to NPIU for its consideration. He also explained that the mentee institution is not



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



Ref : PESCE/TEQIP/

Date: 28-02-20

ready to take up sponsored project under collaboration which is also one of the criteria for the release of additional grants of 70.00 lakhs.

Hon'ble member Prof. D K Subramanian suggested to bring the matter to the notice of NPIU for the inability of the mentee institution due to their faculty limitations to take forward the matter of applying for the sponsored project as principal investigator.

- c) Twinning activities carried out for and at mentee institutions; conduction of international conference on 10th & 11th January 2020 jointly with mentee institution, workshop on Research and IPR and teaching of critical subjects for various programmes. Also the international conference for non-circuit branches at PESCE, Mandya will be conducted on 28th and 29th February 2020.
 - d) As per the regulation of BoG, Research assistance under TEQIP-III for an amount of Rs. 15,000-00 per month, is given to Smt. Bhavya M.R., a full time Ph.D. scholar. This is given considering her satisfactory performance.
 - e) Proposal to set-up Artificial intelligence and machine learning lab under TEQIP-III. Resolved to approve the setting up of the Artificial intelligence and machine learning laboratory under TEQIP-III for circuit branches.
- 3. Review and approval for the status of procurement, training programmes, workshops, technical talks, FDPs, International Conference (within India)/National conferences for faculty and staff etc.,**

The August body reviewed the completed procurement for department level, institute level since last BOG meeting and also the purchase order issued to Computer Science/Information Sc. Departments and resolved to approve the same.

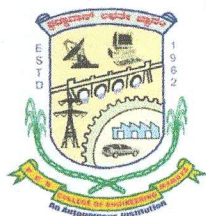
Approved

Any other subject with the permission of the Chair.

- I. Consideration of the proposal for Advanced Pedagogy Training and Research project proposal writing, at Indian Institute of Technology, Madras, Chennai.**

Resolved to accord permission to conduct advanced Pedagogy training and Research project proposal writing to young Ph.D. holders (faculty members) in various fields for a period of one week at IIT Madras, Chennai, during June-July 2020.

Approved



Phone: Office:08232-220043

Mobile:+9199860 25372

Fax: 08232-222075

E-mail: mailhoвера@gmail.com



Ref : PESCE/TEQIP/

Date: 28-02-20

II. Consideration for conducting International Conference "ICAMES-2K20" by Mechanical Engineering Sciences (non-circuit branches) of our Institution, along with twinning partner UNSIET, VBSPU, Jaunpur, UP & in association with Binghamton University on Feb. 28th & 29th 2020.

Approved

III. Consideration for conducting HACKMANIA 3.0 for south zone Engineering colleges of India by circuit branches of Engineering during Feb. 29th & 1st March 2020. This activity is being conducted in association with MOU partner SUNY School, Binghamton University, New York & along with Twinning partner Jaunpur, UP.

Hon'ble member Prof. D K Subramanian, suggested to include non-circuit branch students also for this programme taking into consideration that all engineering courses are inter-disciplinary.

Approved

4. MOU with Mentee institution UNSIET, VBSPU, Jaunpur, UP & Malnad College of Engineering, Hassan.

Resolved to approve the MOU, signed with Mentee institution UNSIET, VBSPU, Jaunpur, UP and Malnad College of Engineering, Hassan, beneficiaries of TEQIP-III, for Research Collaboration and also to carry out Research activities as per the orders of the NPIU, New Delhi and Director of Technical Education in Karnataka, Bangalore

5. Twinning activities with mentee institutions

-Approved-

6. Conduction of 2nd phase induction programme to 1st year students of 2019-20

Resolved to approve the action taken to conduct the 2nd phase of the Induction programme for 1st year students was carried out successfully for a period of 10 days from 20th to 29th January 2020 as per the guidance of AICTE, under the auspices of TEQIP Phase-III.

7. Release of Consultancy brochure & Honoring Ph.D. Guides and awardees

The August body appreciated the action taken to release a consultancy brochure containing the details of consultancy work offered in various departments and future



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



Ref : PESCE/TEQIP/

Date: 28-02-20

plans to be adopted to improve the same. On this occasion, It was also approved to invite & felicitate in presence of Hon'ble Vice chancellor, VTU and Vice Chancellor of Anna University, Dr. M K Surappa. The candidates who have obtained Ph.Ds in recent years and their Guides (both internal and external) under TEQIP phase III.

8. Proposal to felicitate students who have been placed after undergoing Training & Placement and Finishing School at our Institute T & P cell.

It was resolved to approve the proposal to felicitate students who have been placed under regular placement programme as well as those who have been placed after attending the finishing school at our Institute T & P cell.

9. Research Guides meet to discuss the Research activities, Publication, Patent and Sponsored Research Project proposal.

The August body reviewed the outcome of the Research Guides meeting held on 22nd January 2020, to discuss the issues pertaining to Research activities, Publication, Patent & Sponsored Research Project proposal etc., and appreciated the action taken

Approved

10. Participation of students in the National level Competition

The August body appreciated the efforts taken by the students from Mechanical, Automobile and Industrial & Production Engineering, who have designed and developed Gokart, for an Automobile racing Championship competition (GKDC) of four wheel vehicles, for participation in the National level competition at Coimbatore. Also, August body approved for financial support to be met out under TEQIP-III after presentation from the students in front of Innovative Cell

11. Development of "APP" (application) by Computer Science Students

Appreciated the wonderful work, in developing an "APP" the Computer Science Students, which is useful for all the students regarding availability of course contents & utilization and sharing for academic use. Also, august body accorded approval for the financial support sought under TEQIP-III after presentation from the students in front of Innovative Cell.

12. Outcome of USA visit by the Principal Dr. H.V Ravindra

Reviewed the report; Appreciated the principal for the cumbersome efforts taken by him in getting M/s DXC Technologies, a multinational company, a mass recruiter for the institute.



TEQIP

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



Ref : PESCE/TEQIP/

Date: 28-02-20

13. Conduction of GATE 2020 Coaching/Training and Registration.

Approved

14. MOOCs/NPTEL online courses

August body appreciated the efforts made by the Institution in encouraging students and faculty in taking up online courses, to enhance their academic knowledge, in a mammoth way, during the period of TEQIP-III.

Approved

15. Alumni meet of Institute level cum industry Institute interaction meeting

Resolved to ratify the outcome of the opinions shared by the participants, during Alumni / Industry-Institute interaction & coordination committee meeting held on 5th October 2019 at Institute campus.

Approved

16. Digital Board installation

Resolved to approve the expenditure amounting to about Rs 2.10 Lakhs incurred for the refurbishment of rooms for installing 13 Digital Board sanctioned by MHRD under TEQIP Phase-III.

17. Training the teachers (TTT).

The subject was discussed. The Hon.ble body accorded its approval for the proposal to depute the selected faculty for training at various IITs across the country for selected topics listed under future technologies as per the MHRD guidelines under TEQIP Phase - III.

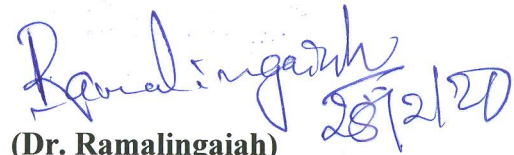
No other subject came for discussion and the meeting ended with vote of thanks.


(Dr. H V Ravindra)

Principal & Director TEQIP-III
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