

Poojya Doddappa Appa College of Engineering, Kalaburagi
TEQIP-III – 10th BoG Meeting Proceedings

The Proceedings of the 10th Board of Governors meeting, held on 22 June, 2020 at 11:00 am in the Board Room, Poojya Doddappa Appa College of Engineering, Kalaburagi

Members Present

1.	Dr. Bhimashankar C. Bilgundi	Chairman
2.	Dr. Shivanand S. Devarmani	Member
3.	Dr. Nagendra S. Manthale	Member
4.	Sri. Vijaykumar J. Deshmukh	Member
5.	Sri. Nitin B. Jawali	Member
6.	Sri. Satishchandra C. Hadagalimath	Member
7.	Dr. Sampathkumar D. Loya	Member
8.	Sri Jagadish J Malu	Member
9.	Prof. Sharan Padashetty	Member
10.	Dr. Sachhidanand Reur	Member
11.	Dr Bharati Harsoor	Member
12.	Dr. S. S. Hebbal	Member

Principal, Dr. S. S.Hebbal welcomed members of BoG, TEQIP-III. The Chairman of the BoG Dr. Bhimashankar C. Bilgundi motivated the members with a rider to improve the institute and benchmarked the strategies for the institutional development. He reiterated the head of the institute to encourage the faculty and staff to involve in technical and research development activities.

AGENDA – 1:

Post Facto Approval for Faculty/Staff/Student attended Workshop/Seminar/Conference. TEQIP Coordinator Presented the details of Workshops attended by Faculty Staff and Students after detail discussions approval is recorded for all workshop and webinar

AGENDA – 2:

POST FACTO APPROVAL FOR IN-HOUSE PROGRAMS CONDUCTED BY FACULTY.

TEQIP Coordinator Presented the details of online workshops/webinar conducted by Faculty after detail discussions approval is recorded for all workshop and webinar

AGENDA – 3:

APPROVAL FOR TAKING UP AICTE MANDATE WORK OF INSTALLATION OF SOLAR POWER UNDER IoC FUND.

BOG SUGGESTED FORMAT IN TO FOCUS ON THIS ACTIVITY HOWEVER BECAUSE LACK OF FUNDS THE ACTIVITIES TEMPORARILY POSTPONED

AGENDA – 4:

EXPENDITURE INCURRED TILL DATE

TEQIP COORDINATOR PRESENTED DETAILS OF EXPENDITURE AS DESCRIBED BELOW FOR VARIOUS ACTIVITIES BOG APPROVED THE EXPENDITURE AS PER PFMS

TOTAL AMOUNT ALLOCATED	CUMULATIVE AMOUNT SPENT	AMOUNT REMAINING
7 CR.	3.45 CR.	3.55 LAKHS
2.8 CR.	2.48 CR.	32 LAKHS
0.7 CR.	17.39 CR.	52.6 LAKHS

AGENDA – 5:

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.