

Poojya Doddappa Appa College of Engineering, Kalaburagi
TEQIP-III – 11th BoG Meeting Proceedings

The Proceedings of the 11th Board of Governors meeting, held on 09th Dec, 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.	Dr. Bharati Harsoor	Member
9.	Prof. Sharan Padashetty	Member
10.	Dr. Sachhidanand Reur	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:

MHRD, Sponsored SAMARTH ERP to PDA College of Engineering Kalaburagi.

TEQIP Coordinator presented all the facts about sanctioning of SAMARTH ERP by MHRD, highlighting the institution that is selected including our institution and the expected preparation for our college.

BoG was informed that PDA College of Engineering Kalaburagi was one among 20 institutions get selected at National Level which includes 3 IIT's & 4 NIT's.

Chairman and other members expressed their happiness and appreciated the efforts of TEQIP team and also informed TEQIP team to plan meticulously and make sure the opportunity given to the college.

Dr. Sacchidanand Reur is nominated as Coordinator of SAMARTH ERP & he authorized to select his team for implementing the ERP.

AGENDA – 2:

SANCTION OF NODAL CENTRE FOR VIRTUAL LAB AT PDA COLLEGE OF ENGINEERING KALABURAGI.

TEQIP Coordinator presented the details of our college being selected as Nodal center for Virtual Lab activities for with NITK, Surathkal as Mentor.

The significance of Virtual Labs and its utilization for academic activities was highlighted and capabilities of our college to work as Nodal Center are also described.

Dr. Sacchidanand Reur is nominated as Coordinator of virtual Nodal center.

AGENDA – 3:

Post Facto Approval for Online Webinar conducted.

Coordinator presented list of webinars organized by our faculty & highlighted significance of webinars. Approval is accorded for online webinar conducted National Cyber Security Strategy 2020.

AGENDA – 4:

EXPENDITURE INCURRED TILL DATE.

TEQIP Coordinator presented the details of expenditure incurred for the period since last BoG Meeting.

After through discussions and going through the documents BoG Approved all the expenditure incurred.

AGENDA – 5:

Any other matter with the permission of the Chair.

The BoG after discussion agreed and permitted the TEQIP Coordinator to go ahead with procurement of necessary hardware and online platform tools which are required for online classes as well as online conferencing activities.

