

Poojya Doddappa Appa College of Engineering, Kalaburagi

TEQIP-III – 5th BoG Meeting Proceedings

The Proceedings of the Board of Governors meeting, held on 11th May, 2019 at 11:00 am in the Board Room, Poojya Doddappa Appa College of Engineering, Kalaburagi

Members Present

BOARD OF GOVERNORS

Sl.No.	Name	Category	Designation	
1.	Dr. Bhimashankar C. Bilgundi	Educationist and Industrialist	President, HKE Society, Kalaburagi	Chairman
2.	Dr. Shivanand S. Devarmani	Professional	Vice-President, HKE Society, Kalaburagi	Member
3.	Dr. Nagendra S. Manthale	Professional	Secretary, HKE Society, Kalaburagi	Member
4.	Sri. Vijaykumar J. Deshmukh	Educationist	GC Member, HKE Society, Kalaburagi	Member
5.	Sri. Nitin B. Jawali	Educationist	GC Member, HKE Society, Kalaburagi	Member
6.	Sri. Satishchandra C. Hadagalimath	Educationist & Industrialist	GC Member, HKE Society, Kalaburagi	Member
7.	Dr. Sampathkumar D. Loya	Professional	GC Member, HKE Society, Kalaburagi	Member
8.	Sri. Jagadish J. Malu	Industrialist		Member
9.	Dr. Praveen Hunguntikar	Faculty Representative	Professor, Dept. of Mechanical Engineering	Member
10	Dr. Sachhidanand Reur	Faculty Representative	Professor, Dept. of I&PE	Member
11	Dr.S.S.Hebbal	Ex-officio	Principal	Member
12	Prof. Sharan Padashetty	TEQIP Coordinator	Assoc. Professor, Dept. of Mechanical Engineering	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.

Apart from the above general remarks, the following decisions were taken in the meeting,- Chairman and members of the BoG made discussion on research and developmental activities in the Institute and requested the Principal to furnish the details of the externally funded projects and on-going research activities in the departments.

AGENDA – 1:

Expenditure incurred till date:

Chairman and Members of BoG approved the following expenditure incurred till date

Sl. No	Heads	Amount
1.	Procurement	1,48,10,232
2.	Academic	56,32,600
3.	Incremental Operating Cost	6,00,000
	Total	2,10,42,832

AGENDA – 2:

PERFORMANCE BENCH MARK FOR CONTINUED FUNDING:

Chairman and Members of BoG have discussed performance Benchmarks issued by NPIU for continued funding and agreed to follow.

- **Twinning:** Institutions must score 75% or more of the weightage (institution should score between 1 to 1.5 in the twinning component at the scale of 1: highest to 3: lowest)
- **Research and Development:** Institutions must complete any 2 of the following activities during March-august 2019:
 - Establish research collaborations
 - Undertake industry consultancy
 - Organize/participate in hackathon

File at least 1 patent.

- Transition rate: SC/ST students- 45%(for first year students admitted in 2018-19)
- MIS: At least 90% data entry completion by each institution (academic year 2018-19)
- Actual Expenditure: 50% of total Project Life allocation by September 2019

AGENDA – 3:

approval for deputation of senior faculty for Professional Development Training (PDT) at IIM's.

Approval is accorded to senior faculty for training at IIM's.

AGENDA – 4:

TWINING ACTIVITIES WITH BUNDELKHAND INSTITUTE OF TECHNOLOGY, JHANSI

PRMISSION IS ACCORDED TO VISIT T

- **IT IS PROPOSED TO VISIT BIT,JHANSI FROM 19TH TO 21ST MAY 2019**

PERMISSION IS ACCORDED TO VISIT THE

AGENDA – 5:

Refurbishment of Institutional TEQIP unit.

AGENDA – 6:

ESTABLISHMENT OF NEW UG, PG LABS

AGENDA – 7:

APPROVAL FOR DEPUTATION AND PAYMENT OF FACULTY AND STAFF ATTENDING CONFERENCE/WORKSHOP/FDP ETC.

AGENDA – 8:

APPROVAL FOR DEPOSIT OF 8% OF TOTAL FEE COLLECTED (2% EACH IN TEQIP FOUR FUNDS ACCOUNT) FOR THE YEAR 2019-20.

AGENDA – 9:

APPROVAL FOR CONDUCTING GATE TRAINING

AGENDA – 10:

VISIT OF MENTOR AND PERFORMANCE AUDITOR.

- **MENTOR VISIT BY PROF. VITTAL BANDAL : 23RD , 24TH AND 25TH MAY 2019.**
- **PERFORMANCE AUDITOR VISIT BY PROF. B.N.CHOUDARY AUGUST 2019.**

AGENDA – 11:

**APPROVAL FOR REIMBURSEMENT OF PHD
REGISTRATION FEE, TUITION FEE, THESIS BINDING**

AGENDA – 12:

**APPROVAL FOR RESEARCH ASSISTANTSHIP
TO FULL TIME PHD SCHOLARS.**

AGENDA – 13:

APPROVAL FOR PROCUREMENT OF EQUIPMENTS.

AGENDA – 14:

APPROVAL FOR ESTABLISHING LANGUAGE LABORATORY.

AGENDA – 15:

POST FACTO APPROVAL FOR DIGITAL CLASS ROOMS AND TRAINING OF FACULTIES AT IIT'S

AGENDA – 16:

APPROVAL OF CONDUCTING EMPLOYABILITY TEST

AGENDA – 17:

APPROVAL OF INDUSTRY ADVISORY BOARD AT DEPARTMENT AND INSTITUTIONAL LEVEL.

AGENDA – 18:

INVITING EXPERTS FROM SPIU AND VTU FOR TRAINING OF TEQIP UNIT.

AGENDA – 19:

APPROVAL FOR CAMPUS NETWORKING.

AGENDA – 20:

POST FACTO APPROVAL FOR ACTIVITIES CARRIED OUT AND APPROVAL FOR PAYMENT.

AGENDA – 21:

APPROVAL FOR APPOINTMENT OF STAFF FOR TEQIP UNIT

AGENDA – 22:

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.