Poojya Doddappa Appa College of Engineering, Kalaburagi

TEQIP-III – 2nd BoG Meeting Proceedings

The Proceedings of the Board of Governors meeting, was held on 16th July, 2018 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.	Dr. Praveen Hunguntikar	Faculty Representative	Professor, Dept. of Mechanical Engineering	Member
9.	Prof. Sharan Padashetty	Faculty Representative	Assoc. Professor, Dept. of Mechanical Engineering	Member
10.	Dr. Sachhidanand Reur	Faculty Representative	Professor, Dept. of I&PE	Member
12.	Dr. S. S. Awanti	Ex-Officio	Principal	Member

Members Absent :

Sl.No.	Name	Category	Designation	
1.	Sri. Jagadish J. Malu	Industrialist		Member

Principal, Dr. S. S. Awanti 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.
-sdaf
-adsf

AGENDA – I

Approval of Action Plan for July-September 2018 Quarter:
Chairman and Members of BoG approved the action plan for the second quarter (July-September, 2018). The action plan comprises the cumulative work and development plans of all the departments.

AGENDA – II

1) **Procurement of Goods**
   i) **Procurement of Uninterrupted Power Supply (UPS)**
   After a detailed discussion the committee had approved to procure the Uninterrupted Power Supply (UPS) of 25KVA with 2 hours back up for Computer Science and Engineering Department and 15KVA(2 Numbers) with 2 hours backup to Information Science and Engineering Department with total cost of Rs. 13,50,000.

   ii) **Procurement of Closed Circuit Television (CCTVs)**
   The Committee approved to procure the Closed Circuit Television (CCTVs) to all the departments. A detailed discussion and feasibility study was made regarding the procurement of the CCTVs to all the departments and decision was taken to install CCTVs of 8 channels with recorder for all the departments with total cost of Rs.3,30,000.

   iii) **Procurement of LCD projector**
   Committee made a detailed discussion for procurement of LCD projector for the digital class rooms of Mechanical, Civil, IPE and ISE departments. Identifying the intensity of the academic requirements committee made a decision to procure Five LCD projectors of worth Rs. 2,00,000.

   iv) **Procurement of Laptops**

To boost the research activities in the institute, committee made a detailed discussion about the on-going research activities and decided to facilitate the Heads of the Departments to provide the Laptops to speed up research activities in the institute. Hence, committee decided to procure the Laptops (20 numbers) of worth Rs. 12,00,000.

v) **Procurement of Photocopier Machines (Xerox Machines)**

To ease up the academic activities committed decided to procure the Photocopier Machine for Civil, Information Science and Engineering department and Central Library total three machines of worth Rs. 3,60,000.

vi) **Procurement of Seminar Chairs**

Committee made a detailed discussion on the procurement of the seminar chairs for PG Power Electronics, Material Science, ISE and E&IE departments. Committee decided to procure 110 Perforated seminar chairs with Book Pad worth Rs. 3,30,000/-.

vii) **Procurement of Laboratory Tables**

Identifying the laboratory requirement of various departments, committee made a detailed discussion on the laboratory tables requirements and finalized to procure twenty five laboratory tables to CSE, ISE, E&IE and Physics departments of worth Rs. 5,20,000/-

viii) **Procurement of Computer Chairs and Tables**

Committee after going through the furniture requirements of various departments decided to procure 110 Computer Table and Chairs to CSE, IPE, ISE and E&IE departments of worth Rs. 6,60,000/-

ix) **Procurements of Air Conditioners**

Committee made a detailed discussion on the requirements of the Air Conditioners only for the Laboratories and decided to procure 14 Air-conditioners of 2 tonnes each for IPE(04), ISE(08) and E&IE(02) of worth Rs. 8,40,000/-

x) **Laboratory Stools**

Understanding the requirement of the stools for the laboratories, committee decided to procure 110 laboratory stools of worth Rs.66,000.

xi) **Procurement of Godrej Almara (Book Shelf)**

To maintain departmental books, academic records, students Internal Assessment Books committee decided to procure the Godrej Almara (Book Shelf) evenly for all the departments (40 Almaras Normal Size) and 8 Mini Book Shelf for ISE Department in faculty cubical, with total amount of Rs.8,50,000/-

xii) **Procurement of Library Book Stacks and Book Ends**

Committee made a length discussion on the requirement of Library Book Stacks and Book Ends to organize the books. The decision was taken by the committee to procure the library book stacks and book ends of worth Rs.4,66,000/-

xiii) **Purchase of Central Library Books**

After a detailed discussion committee decided to procure the books for Central Library of worth Rs. 25,00,000.

xiv) **Procurement of Laserjet and 3D Printers**

The committee made a lengthy discussion with the department co-ordinators for the need and beneficial of 3D Printer the committee decided to procure the 3D printer for IPE department which is of worth Rs.11,25,00 and also to procure the laser jet printers for ISE –Auto- ECE- IPE-Library & TEQIP-III Office which is of worth Rs.2,28,000/

xv) **Procurement of Software's**

Committee made a detailed discussion on the requirement of CNC Simulation Software for milling and lathe with 15 user licence for IPE Department of worth Rs.4,00,000/- and MAT LAB (Server Intel Xeon ES-2620v4(2 Nos.) 32 GD RAM, 2 TB HDD, Windows Server Edition & Quick Heal Antivirus for CSE&ISE departments which is of worth Rs.6,00,000/-

xvi) **Procurement of Hardware's**

Committee Made a length discussion on the hardware requirements of various departments and decided to procure equipment's for IoT Lab Setup, Digital IO Cards & Multimeters for ISE , Microprocessor Lab and Logic Design Lab Equipment's , Oscilloscopes and PLC Cards, Physics Laboratory Modernization, CCT Lab Requirements, E&CE Lab Equipment's, Automobile lab requirements with total cost of Rs.1,22,49,000/-

xvii) **Procurement of Fire Extinguishers and First Aid Kit**

Considering the safety measures the committed made a discussion on the safety requirements of various departments and decided to procure Fire Extinguishers and First Aid kit to all the departments of worth Rs. 3,40,000/-.

<u>Agenda:</u>

1. Approval of Action plan for July-September 2018 quarter.
2. Approval for procurement plan.
3. Approval for in-house programme and deputation of faculty and staff of the college to attend training programmes, conferences, workshops, induction programme etc.
4. Reimbursement of Ph.D. registration fees for the faculty of the college.
5. Continuation of teaching assistantship to the Ph.D. scholars.
6. Reimbursement of GATE-2018 registration fees for the VIII semester students who have appeared.
7. Guidelines for the reimbursement of TA / DA to the faculty and staff attending any meeting, conference,workshop,training etc.
8. Approval to identify the resource persons / agencies for training the final year students to prepare for GATE.
9. Approval to participate in Technical fest, conferences and workshops for our students.
10. Post-Facto approval for the activities carried out during previous quarter's.
11. Confirmation of classroom furniture's.
12. Confirmation of Training Program for supporting staff (NITTR)
13. Appointment of Statutory Auditor and Internal Auditor

Any other matter with permission of chair.