

Poojya Doddappa Appa College of Engineering, Kalaburagi
TEQIP-III – 8th BoG Meeting Proceedings

The Proceedings of the Board of Governors meeting, **was** held on 30th October, 2019 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 Jagdish J Malu	Member
9.	Prof. Sharan Padashetty	Member
10.	Dr. Sachhidanand Reur	Member
11.	Dr. Praveen Honguntikar	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: Expenditure Incurred till Date.

TEQIP Coordinator Presented the details of activities incurred in under various categories. After discussions the expenditure till date is approved.

Agenda 2: Approval for Deputation of Senior Faculty for PDT (Professional Development Training).

TEQIP Coordinator presented the details about the our faculty attending PDT at various IIM's and their importance as major one of the benchmark for performance in TEQIP Phase-III BoG duly Approved.

Agenda 3: Approval for Deputation and payment for faculty and staff attending Conference/Workshop/FDP etc..

BoG Accorded its approval

Agenda 4: Approval of deputation and payment of faculty conducting Conference/Workshop/FDP

BoG Permitted to conduct the list of Conference/Workshop/FDP which are presented for discussion.

Agenda 5: Approval for reimbursement Ph.D Registration Fee, Tuition Fee, Thesis Binding Expenses Etc. for faculty of our college. Who are perusing Ph.D. during project period TEQIP-III.

After going through the presentation permission was accorded for the reimbursement.

Agenda 6: Any other Matter with the permission of the Chair

Chairman and the all the Bog Members are Stressed need of Expatriating Innovation Activities at the campus and also to have more Start-ups at the campus.