

Poojya Doddappa Appa College of Engineering, Kalaburagi

TEQIP-III – 9th BoG Meeting Proceedings

The Proceedings of the Board of Governors meeting, held on 17th Jan, 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.	Prof Sharan Padashetty	Member
9.	Dr Bharati Harsoor	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:

Approval for Additional grant of 70 Lakhs for high performing institution, Submission of verified documents of performance bench marks by SPIU.

The information about additional grant of 70 lakhs extended to our institution is presented to BOG members BOG appreciated the efforts TEQIP team permitted to proceed as per the norms.

AGENDA – 2:

Approval for Implementation of Twinning activities for “Women Institute of Technology”, Sudhowala, Deharadun, under “EK BHARAT SHRESTA BHRAT” scheme of Govt. of India.

BOG gave its consent for implementation of twinning activities under purposed Ek Bharat Shresta Bharat Scheme.

AGENDA – 3:

Post facto Approval for Research Collaboration Govt. Engg MOU with BIET, Jhansi and College, Raichur.

Permission was accorded for research collaboration MOU.

AGENDA – 4:

Post facto Approval for Establishment “Youth Empowerment Cell”

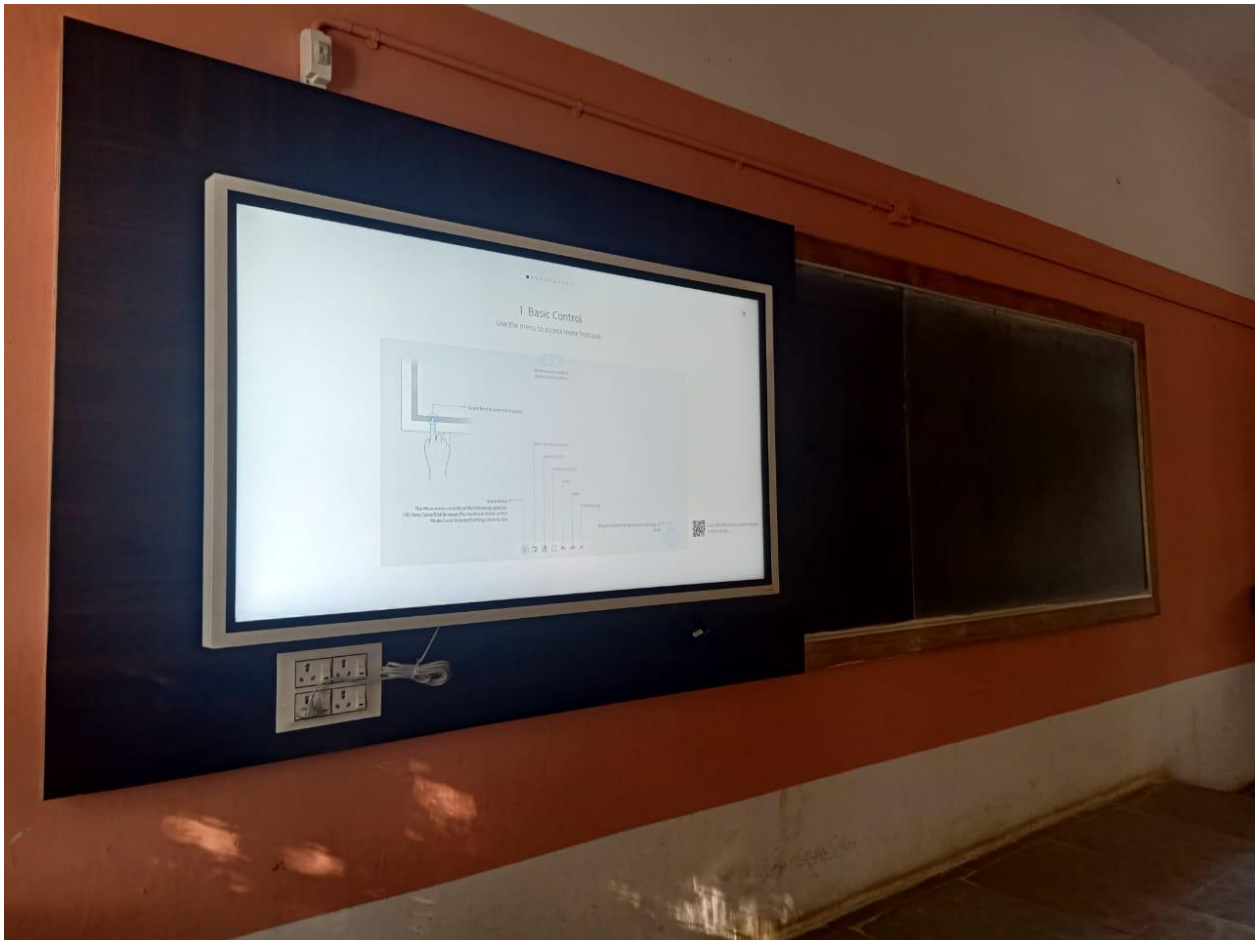
BOG was informed about the establishment of youth empowerment cell in the campus as per the directions of director of technical education Bangalore the BOG gave its approval for the cell

AGENDA – 5:

Approval for Digital pedagogy training for faculty and inauguration of 13 digital class rooms.

After going through the details of setting 13 digital classroom as per the direction of NPIU permission is accorded to make arrangements for the inauguration of the digital classroom and also pedagogy training to our faculty in collaboration with experts appointed by NPIU





AGENDA – 6:

POST FACTO APPROVAL FOR PROCUREMENT PACKAGES, WHICH ARE APPROVED BY BOG SUB-COMMITTEE.

TEQIP COODINATOR APPROVED FOR PROCUREMENT PACKAGES WHICH ARE APPROVED AFTER DISCUSSION

AGENDA – 7:

APPOINTMENT OF TEQIP CELL STAFF.

STAFF REQUIRMENTS FOR TEQIP CELL ARE PRESENTED AND GOT APPROVAL FROM THE BOG FOR FURTHER ACTION

AGENDA – 8:

APPROVAL FOR TAKING UP WORKS AS PER AICTE MANDATE LIKE REPLACEMENT OF OLD WIRING WITH NEW WIRING FOR LABORATORY. REPLACEMENT OF OLD BULBS WITH NEW LED BULBS IN CLASS ROOMS. RAMP, HAND RAILING AND WHEEL CHAIR FOR DISABLED, IMPLEMENTATION OF RAIN HARVESTING IN THE CAMPUS UNDER IOC FUND.

BOG GAVE APPROVAL FOR RAIN HARVESTING AND PROCURMENT OF WHEEL CHAIR. FOR OTHER ACTIVITES THEY INFORMED TO SUBMIT MORE DETAILS IN THE COMING MEETINGS

AGENDA – 9:

. EXPENDITURE INCURRED TILL DATE

TEQIP CODINATOR PRESENTED DETAILS OF EXPENDITURE AS PER **PFMS** FOR VARIUOS ACTITTIVES AS GIVEN BELOW,WHICH ARE APPROVED AFTER THE DISCUSSION

TOTAL EXPENDITURE INCURRED Rs.5.415 Cr. (7 Cr.)

EXPENDITURE TOWARDS PROCUREMENT Rs.3.007 Cr. (3.5 Cr.)

EXPENDITURE TOWARDS ACADEMIC Rs.2.272 Cr. (2.8 Cr.)

EXPENDITURE TOWARDS IOC Rs.13.47 LAKHS. (70 LAKHS)

AGENDA – 10:

APPROVAL FOR DEPUTATION OF SENIOR FACULTY FOR PDT (PROFESSIONAL DEVELOPMENT TRAINING) AT IIM'S.

BOG APPRECIATED THE EFFORTS TO DEPUTE FACULTY FOR **PDT** TRAINING AT IIM'S AND GAVE ITS PERMISSION FOR SUCH ACTITVITES

AGENDA – 11:

TWINNING ACTIVITIES WITH BUNDELKHAND INSTITUTE OF TECHNOLOGY, JHANSI.

APPORVAL IS RECORDED FOR TWINNING ACTITVITES FOR BIET JHANSI

AGENDA – 12:

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

LIST OF WORSHOP/**FDP**/CONFERENCE WHICH ARE EITHER CONDOCATED BY OUR FACULTY OR ATTENDED BY OUR FACULTY,ARE PRESENT INTO BOG FOR DISCUSSION BOG GAVE APPORVAL FOR ALL THE **FDP/WORKSHOP/CONFRENCE** ATTENDED OR CONDUCTED BY THE FACULTY AND STAFF

AGENDA – 13:

APPROVAL FOR ORGANIZING TWO DAYS NATIONAL CONFERENCE ON "ART OF LIVING".

PERMISSION IS ACCORDED

AGENDA – 14:

APPROVAL FOR REIMBURSEMENT OF Ph.D REGISTRATION FEE, TUITION FEE, THESIS BINDING EXPENSES ETC. FOR FACULTY OF COLLEGE. WHO ARE PERSUING Ph.D DURING PROJECT PERIOD OF TEQIP-III.
APPROVED FOR REIMBURSEMENT

AGENDA – 15:

APPROVAL FOR RESEARCH ASSISTANTSHIP TO FULL TIME Ph.D SCHOLARS.

APPROVAL WAS ACCORDED,AFTER DETAILED DISCUSSION ABOUT THE CANDIDATES, RESEARCH TOPIC AND RESEARCH CENTER.

AGENDA – 16:

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

BOG SUGGESTED TO CREATE AN RESEARCH ENVIRONMENT LEADING TO SUBMISSION OF APPLICATION BY OUR FACULTY FOR FILING PATENTS.IT IS ALSO SUGGESTED TO ENCOURAGE BY FINANCIAL SUPPORT FOR SUCH ACTIVITIES.