



TEQIP

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Ref : PESCE/TEQIP/ 2020-21/21

Date: 22/10/2020

Proceedings of the Ninth Board of Governors Meeting

Proceedings of the 9th Board of Governors meeting held on 17th October 2020 at 11.00 am in the chambers of the Principal, under the Chairmanship of Dr. Ramalingaiah, Chairman, BOG.

Members Present for meeting - Offline

1. Dr. H D Chowdaiah, Former President, P.E.T ® Mandya.
2. Sri. K S Vijay Anand, President, P.E.T ® Mandya.
3. Dr. Ramalingaiah, Chairman, BOG.
4. Dr. H V Ravindra, Principal & TEQIP-III Director.
5. Dr. B Dinesh Prabhu, Coordinator, TEQIP-III.
6. Dr. R M Mahalinge Gowda, Member.

Members Present for Virtual meeting - Online

1. Dr. R S Sirohi, UGC Nominee. (attended on 16/10/2020, from USA)
2. Prof. D K Subramanian, Member.
3. Dr. T V Ravi, Member.
4. Prof. Manohar G Nayak, Officer on Special Duty, SPIU - DTE Nominee (GoK).
5. Dr. N V Raghavendra, VTU Nominee.
6. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution.

Members absent for offline/virtual meeting

1. Prof. H V Venkatakrishna, Member.

At the outset, Dr. H V Ravindra, Principal & TEQIP-III Director, welcomed Sri. K S Vijay Anand, President, P.E.T ®, Mandya, Dr. H D Chowdaiah, Former President, P.E.T®, Mandya, and other Honorable members who were present for offline/virtual meeting. It was brought to the notice of the members that, Virtual meeting was arranged as some of the members expressed their inability to attend offline meeting because of COVID-19 pandemic & it was resolved to record the same.

He also welcomed, Dr. R M Mahalinge Gowda, senior faculty & Professor in Civil Engg as the new BoG member, who has been nominated as faculty representative for GC of PESCE, Mandya, and introduced him to the BoG members.

The following subjects according to the Agenda were discussed and resolutions passed accordingly.



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Agenda 1. Confirmation of the proceedings of the Eighth BOG meeting held on 27/06/2020.

It was resolved to confirm the proceedings of the previous BOG meeting held on 27/06/2020.

Agenda 2. Approval of action taken, on the proceedings of the eighth BOG meeting held on 27/06/2020, regarding utilization of funds released under TEQIP Phase-III, Sub Component 1.3.

Dr. H V Ravindra, Principal, & Director, TEQIP-III, briefed the action taken on the proceedings of the previous BOG meeting held on 27/06/2020. After discussion, it was unanimously resolved to approve the same.

Agenda 3. Review and approval for the status of Procurement, Training programmes, Workshops, Technical talks, FDPs, SDPs, International Conferences (within India) / National Conferences for Faculty and Staff etc.,

Resolved to approve the procurement status and training programmes, Workshop, Technical Talks, FDPs, International Conference (within India) and National conference attended by the faculty members.

• Expenditure made up to 08/10/2020

Status of expenditures, for defined activities of TEQIP-III.

Sl. No.	Particulars	Allocated amount (PLA)	Expenditure as per PFMS	Expenditure as per PESCE	Balance Amount as per PFMS
1	Procurement	3,85,00,000.00	3,57,65,367.00	3,57,65,367.00	27,34,633.00
2	Academic activities	3,08,00,000.00	3,61,66,296.00	3,89,11,714.00	-53,66,296.00
3	IOC	77,00,000.00	27,89,469.00		49,10,531.00
Total		7,70,00,000.00	7,47,21,132.00	7,46,77,081.00	* (- 4,55,765.00)*

* The excess expenditure of Rs.4,55,765.00 amount (as shown in above table), which was utilized for academic activities, has been released by the TEQIP phase-III. The excess expenditure amount, as mentioned above was met out from IOC head of TEQIP-III.

Honorable member Prof. Manohar G Nayak clarified that regarding the excess expenditure of Rs.4,55,765/- amount (as shown in above table) which has been utilized for academic activities, that, there is no issue about the excess expenditure being used for academic activities.

He informed that if excess expenditure is used for procurement activities then that might not be considered.



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Any other subject with the permission of the Chair.

4.1. Submission of Statutory Audit Report for the year 2019-20 to NPIU & SPIU.

Resolved to approve the Statutory Audit report conducted by M/s CGS & Co., Chartered Accountants, Bengaluru which has been sent to NPIU, MHRD, New Delhi and SPIU, Karnataka, as per the procedure set by NPIU.

4.2. Submission of Internal Audit Report for the First & Second Quarter of financial year 2020-21 (April to September 2020)

Resolved to approve the Internal Audit report conducted by M/s Srinath and Anoop, Chartered Accountants, Bengaluru which has been sent to NPIU, MHRD, New Delhi and SPIU, Karnataka, as per the procedure set by NPIU.

4.3. Initiation of Extending financial support for Start-up activities of Bio Fuel Centre

Resolved to approve Extending financial support for Start-up activities of Bio Fuel Centre for the intended estimated electrical work [An estimation of Rs. 1,47,000/- has been given by the Civil Works Nodal officer of TEQIP-III, to start up the work.] and also the appropriation of expenditure in the ratio of 50:50 by the College and TEQIP-III(IRG)

4.4. Approval of estimate for Extension of Bio fuel centre for start-up activities

Resolved to approve the Extension of Bio fuel centre for start-up activities for the intended estimated civil/electrical works [An estimate for Rs7.25 lakhs for the extension of Bio Fuel Centre for start-up activities has been prepared by the Nodal officer-Civil Works TEQIP-III]. The Principal informed the august body that the expenditure will be met out from TEQIP-III grants after the installation of new software / GEM Portal subject to the approval of BOG.

Honorable member, Prof.(Dr.) D.K Subramanian appreciated the intension, effort and implementation.

4.5. Delay in procurement process.

The August body expressed its satisfaction for the efforts taken to initiate GEM process.

Implementation of GEM registration process has been successfully carried out at our institution by creation of Primary and Secondary users. The ID and passwords for both Primary & Secondary users has been allocated by Special Officer, e-governance, Dept. of Higher Education, Govt. of Karnataka in GEM platform.



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Further, Honorable member Prof. Manohar G Nayak brought to the notice of the august body that, at present, GEM process was initiated & succeeded in its implementation for TEQIP institutions of Karnataka state only. This was possible by repeated efforts of Principal Secretary, Commissioner of Dept. of H.E., Commissioner of Collegiate, Director, and Directorate of Technical Education and office of SPIU unit, Karnataka state.

4.6. Nomination of New Nodal Officer – Finance for TEQIP-III

Resolved to approve the nomination of new Nodal Officer – Finance to the TEQIP-III BOG

In the place of former Nodal Officer - Finance for TEQIP-III (*Dr. K Narasimha Chary, Sr. Professor in IP Engg., who retired from his services on 31-08-2020 on attaining the age of superannuation*) Dr. H V Ravindra, Principal & Director TEQIP-III suggested Dr. Anitha M L Professor in CS&E as a female representative. But, Honorable member Dr. H D Chowdaiah, suggested for having a male representative. Hence, the name of Dr. Vinay S, Professor and HoD of IS&E was considered for nomination as Nodal Officer - Finance for TEQIP-III for the remaining period of TEQIP-III i.e., till the end of March 2021.

4.7. Nomination of senior faculty member to the BOG of TEQIP-III

Resolved to approve the nomination of new member to the TEQIP-III BOG viz, Dr. R M Mahalinge Gowda, Professor in Civil Engg as member of the BOG in the place of Dr. K Narasimha Chary, Sr. Professor in IP Engg., who was serving as Member of the BOG & Nodal officer, Finance, TEQIP-III was also a member of the GC of our college as a faculty representative, who retired from services on 31-08-2020 on attaining the age of superannuation.

4.8. Mentor-Mentee Twinning activities.

Discussed and approved the Mentor-Mentee Twinning activities carried out virtually during Covid-19 Pandemic since March 2020 online.

Further, honorable, BoG member Dr. Tiwari, Prof. & HoD of UNSIET, VBSPU, Jaunpur thanked PESCE, Mandya and briefed about the Twinning activities including the conferences conducted.

4.9. FD's regarding Four funds & IRG

Resolved to approve the details of FD's under TEQIP-Phase-III



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Four Fixed Deposits have been created (amount deposited by the institution for four funds for TEQIP Phase III as per the guidelines of NPIU) in state Bank of India, KGL branch, Mandya.

The Internal Revenue generated (IRG) under TEQIP-III has been transferred to Institution's account and the same has also been kept as FDs at SBI, KGL branch, Mandya.

Further, Principal also mentioned that, more IRG amount shall be added and deposited to the Institutions account, provided additional grants are released to our institution under TEQIP-III.

4.10. Academic activities

a) Attaining ARIIA-2020 ranking for our Institution under MHRD.

The August body congratulated the Principal and his team in getting '2nd' place in category of 'Govt. and Govt. Aided Institutes & Colleges' in Atal Ranking of Institutions on Innovation Achievement (ARIIA) 2020 announced on 18th Aug 2020 at national level.

b) Accreditation status.

The August body appreciated the accomplishment of the Institution in getting extension of accreditation (NBA) status to five under graduate courses up to 2023.

The Principal informed the august body that Two PG (M. Tech.) Programmes and MBA (optional) will be applied for accreditation by the end of TEQIP-III project period.

Dr. H D Chowdaiah, Former President, P.E.T ® expressed his concern about the closure of PG programmes due to very low admissions.

In order to boost the admission to the P.G Courses, Prof. D.K Subramanian and Dr. T V Ravi expressed their views to start integrated Programme (UG & PG) in consultation with VTU, Belgavi.

c) Sanction of project grants by AICTE, New Delhi under MODROBS

The August body congratulated and appreciated the Principal and his team of faculty in getting two AICTE, funded projects under MODROBS, worth about Rs. 24.00 lakhs from AICTE New Delhi during the month July 2020.



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Further, Principal informed the Honorable members that the project funding under NAIN & MSME, is under pipeline for the development of incubation center. Dr. Vinay S who is in charge of the project elaborated about the incubation center and informed that the Project funds will be utilized for further development after its release. The effort was very well appreciated and endorsed by BoG members, Prof. D K Subramanian and Dr. T V Ravi.

d) Innovative projects

The August body expressed its satisfaction for the efforts taken regarding showcasing innovative projects carried out by final semester students of UG/ PG programmes of the academic ear 2019-20, as done in the previous years. BoG member Prof. D K Subramanian told that he will evaluate the quality innovative projects for its recognition award.

Members also appreciated about Consultancy work being carried out at our Institute and bringing out the Brochure of the same. The august body expressed their view to improve the consultancy work of other Engineering Department.

e) Sanction of incentive for Research Book Publication by Dr. B. Dinesh Prabhu, Associate Professor in Automobile Engineering.

Members congratulated and appreciated Dr. B Dinesh Prabhu, Associate Professor in Automobile Engineering for publication of his book titled as "TRIBOLOGY" - Particulate Filled Polymeric Composite Materials – Investigations on Tribological properties for publication by an International Book publishing company based on his research work leading to Ph.D.

Further, the following academic activities conducted were also brought to the notice of the honorable members by the Principal.

- A webinar, was conducted on New education Policy, by Dr. K Balaveerareddy, Former VC of VTU, Belagavi on 16/10/2020 and
- Virtual meeting with Prof. R S Sirohi, the UGC representative, was held on 16/10/2020 about updating him about the academic activities, virtual teaching & evaluation, accomplishments, developments and about students' placements, etc. of our institution.

As the Makeup online examinations were being conducted at the time of BoG meeting. Dr. H.D.Chowdaiah expressed his desire to visit the online examination centre. The same was also shown to the members virtually through online. Further, online teaching was also shown virtually to Dr. H D Chowdaiah at BoG meeting itself by Sri. K S Vijay Anand, Chairman,

P.E.S. COLLEGE OF ENGINEERING, MANDYA-571401, KARNATAKA

(Govt.Aided, AICTE Approved Autonomous Institution under VTU, Belgavi and N.B.A. Accredited)

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP) CELL



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GC. Also, Sri. Vijay Anand interacted with one of the faculty members who were handling the class online and monitored the interaction with students virtually. Members appreciated the academic conduction of the same. Prof. D K Subramanian and Prof. N V Raghavendra very much appreciated the efforts and expressed their satisfaction about the method of online teaching being conducted and said it is innovative one.

Prof. Manohar G Nayak showed interest to know the utilization of 13 digital boards supplied to our institution by NPIU & MHRD. Dr. Vinay S. explained the utilization and limitations of the digital boards during our regular online teaching.

Prof. D K Subramanian, in his end note suggested the following points:

- Use present technology of the day
- New normal – online teaching
- Plan NEP through more discussions & projects
- Plan for better NIRF & ARIIA rankings by overcoming the lacunas i.e., in the areas of research, Perception, outreach etc.
- Bring research newsletter like TEQIP newsletter
- Plan for integrated M.Tech & Ph.D. programmes
- Plan for research fellowship in the name of Dr. H D Chowdaiah, for limited number of scholars and years that may lead to better NIRF rankings

Dr. T V Ravi, endorsed the suggestions of Prof. D K Subramanian. He also suggested to pursue for getting better NIRF ranking with in 100 in the coming years.

Prof. Manohar G Nayak endorsed the suggestions of Prof. D K Subramanian & Dr. T V Ravi, appreciated the TEQIP-III activities, societal activities carried out during COVID-19 lockdown period by our institution and NIRF & ARIIA rankings,. He also appreciated Dr. Vinay S for his attempts for the funded project activities. Also he mentioned that, PESCE, may get additional funds for TEQIP-III.

Prof. Manohar G Nayak, further mentioned that, for TEQIP-IV which is in pipeline; for which

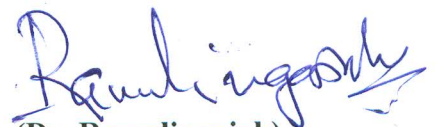
- UG & PG accreditation is mandatory
- Addition of UG/PG/certificates Programmes needed
- Collaborative research is a matter of concern

No other subject came for discussion and the meeting ended with vote of thanks.


(Dr. H V Ravindra) 22/10/20

Principal & TEQIP-III Director

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P.E.S. College of Engineering
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(Dr. Ramalingaiah)

Chairman, BOG, TEQIP-III

Dr. Ramalingaiah, M.Tech Ph.D.(Canada)
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