



Bangalore University
UNIVERSITY VISVESVARAYA COLLEGE OF ENGINEERING
K R Circle, Bangalore-560001

No: UVCE/TEQIP-II/BOG-PRO/248/2015-16

Date: 18.12.2015

Proceedings/Minutes of the Fourth Meeting of Board of Governors (BOG) related to activities under Technical Education Quality Improvement Programme – Phase II (TEQIP – II) at UVCE, Bangalore held on 18.12.2015 at 2.00 PM at the Board Room, UVCE, K R Circle.

Members Present:

- (1) Dr. B Thimmegowda, Hon'ble Vice-Chancellor, Bangalore University, Bangalore
Chairman, Board of Governors.
- (2) Prof. Sonde B S, Former Vice-Chancellor, Goa University, Goa.
- (3) The President, FKCCI, Member represented by Shri. M C Dinesh, Sr. Vice President.
- (4) The Director, Directorate of Technical Education, Government of Karnataka, Bangalore represented by Mr. Manohar G Nayak Officer on Special Duty, SPFU, Karnataka, Bangalore.
- (5) Dr. Devaraj R, Professor Dept. of Civil Engineering
- (6) Prof. K V Guruprasad, Professor Dept. of Architecture
- (7) Mr. Jagadeesh Kumar K L, Student Representative (UG).
- (8) Dr. Venugopal K R, Principal, UVCE, Bangalore, Member-Convenor.

Members Absent:

- (1) Prof. R Rajashekaraiyah, Former Vice-Chancellor, VTU, Belagaum.
- (2) Prof. (Ms.) Nupur Prakash, Vice Chancellor, Indira Gandhi Delhi, Technical University for Women, New Delhi (UGC nominee).
- (3) Ms. Shruthi Y R, Student Representative (PG).

Former BOG Members Present:

- (1) Dr. K Chidananda Gowda, Former Vice-Chancellor, Kuvempu University Shivamogga.

Former BOG Members Absent:

- (1) Dr. N R Shetty ,Former Vice-Chancellor Bangalore University Bangalore.
- (2) Dr. B K Muralidhara, Professor, Department of Mechanical Engineering
- (3) Dr. H N Ramesh Professor, Department of Civil Engineering.

Invitees Present:

- (1) Dr. Nagendra Pakash B S, Chairperson, Department of Civil Engineering.
- (2) Dr. Lakshmana Swamy N, Chairperson, Department of Mechanical Engineering.
- (3) Dr. Sathyanaga Kumar V, Chairperson, Department of Electrical Engineering.
- (4) Dr. M L Sudheer, Chairperson, Department of Electronics and Communication Engineering.
- (5) Dr. P Deepa Shenoy, Chairperson, Department of Computer Science and Engineering
- (6) Prof. S V Ravindra, Chairperson, Department of Architecture.

Nodal Officer TEQIP-II as Invitees Present:

- (1) Dr. B M Rajaprakash, Coordinator, TEQIP, Dept. of Mechanical Engg.
- (2) Dr. P Deepa Shenoy, Nodal Officer, Academics, Dept. of Computer Science & Engg.
- (3) Dr. K B Raja, Nodal Officer, Finance, Dept. of Electronics & Communication Engg.
- (4) Dr. Thriveni J, Nodal Officer, Procurement, Dept. of Computer Science & Engg.
- (5) Dr. M L Sudheer, Nodal Officer, Research and Development, Dept. of Electronics & Communication Engg.
- (6) Dr. G Harish, Nodal Officer, Equity and Assurance Plan, Dept. of Mechanical Engg.
- (7) Dr. Arunalatha J S, Nodal Officer, QEEE, Dept. of Computer Science & Engg.
- (8) Dr. Dilip Kumar S M, Nodal Officer, Management Information System, Dept. of Computer Science & Engg
- (9) Dr. H N Champa, Nodal Officer, Faculty and Staff development, Dept. of Computer Science & Engg.
- (10) Sri. Kiran K, Nodal Officer, Monitoring and Evaluation, Dept. of Computer Science & Engg.

Nodal Officer Invitees Absent:

- (1) Dr. C K Umesh, Nodal Officer, Industry Institute Interaction, Dept. of Mechanical Engg.
- (2) Dr. H N Ramesh, Nodal Officer, Civil works and Environmental Management, Dept. of Civil Engg.
- (3) Dr. S H Manjula, Coordinator, ICT, , Dept. of Computer Science & Engg.

TEQIP-II Office Staff Present:

- (1) Sri. Dayananda R, Project Assistant, TEQIP-II, UVCE
- (2) Sri. Nagaraj, G R, Project Assistant, TEQIP-II, UVCE
- (3) Sri. Lakshmaiah R, Project Assistant, TEQIP-II, UVCE
- (4) Sri. Y Manjunath, i/c virtual Class Room, TEQIP-II, UVCE
- (5) Ms. Sridevi V, Data Entry Operator, TEQIP-II, UVCE
- (6) Sri. Manjunath T, Group 'D', TEQIP-II, UVCE

Dr. Venugopal K R, Principal, UVCE, Member-Convenor, Board of Governors, welcomed all the BOG Members to the meeting. The Principal briefed the activities mentioned in the pages 1 to 277 of the agenda.

After a detailed deliberation, the following resolutions were made:

1. Welcome to New BOG and Former BOG Members (Pages 1 – 3 of Agenda).

Principal thanked all the former BOG Members and Welcomed the BOG Members, Chairpersons of the departments, Nodal officers and coordinators of TEQIP and student invitees for the meeting.

2. Confirmation and approval of the proceedings of the 3rd meeting of BOG held on 29.01.2015 (Pages 5 – 8 of Agenda).

Resolution: The BOG confirmed the proceedings of meeting of 3rd BOG held on 29.01.2015. It was also suggested to prepare the Action Taken Report and the same be placed in the next BOG meeting.

3. Institutional Performance Assessment Indicators as per 5th JRM under TEQIP-II (Pages 9 – 13 of Agenda).

The Director of Technical Education, Government of Karnataka, Bangalore represented by Mr. Manohar G Nayak Officer on Special Duty, SPFU, Karnataka, Bangalore, brought to the notice of the BOG that NBA accreditation is essential for the release of the remaining sanctioned grants of Rs. 5.5 Crores and additional grants of Rs. 05 Crores under TEQIP-II. He also mentioned that “NBA Accreditation” and “Autonomy” are essential for considering proposals under TEQIP Phase III. After a detailed deliberation the following resolutions were made:

Resolution: It was decided to complete filling the preliminary application for NAAC before 28th February 2016 and submit the application by 15th March 2016. The following faculty were identified as NAAC coordinators.

1. Dr. B K Muralidhara, Professor, Dept of Mechanical Engineering - Institution level NAAC coordinator.
2. Dr. S Paul Vizhian, Professor, Department of Mechanical Engineering.
3. Dr. K Suresh Babu, Professor, Department of Electronics and Communication Engineering
4. Dr. S M Dilip Kumar, Associate Professor, Department of Computer Science & Engineering.
5. Dr B P Harish, Associate Professor, Department of Electrical Engineering.
6. Dr. Pavan Kumar P, Assistant Professor, Department of Architecture

It was decided to open NAAC office in one of the rooms in Mathematics Department.

4. Action Plan for filling up of sanctioned vacant posts and creation of new posts of faculty to meet AICTE requirements (Pages 14-17 of Agenda).

Resolution: It was resolved to send the proposal to the Government from the University for filling the sanctioned vacant posts of faculty.

5. Research and Teaching Assistantship for Ph.D and ME students (Pages 18-32 of Agenda).

Resolution: The Teaching Assistantship to Sri. Nithesh and Research Assistantships to Vinutha N, Bhavya M, Ramya R S, Savitha Mathapatti, Sumathi were approved. It was further resolved that scholarships may be given to all Full time Ph.D students.

6. Action Plan for filling up of sanctioned Technical Staff of the Departments. (Pages 33-45 of Agenda)

Resolution: It was resolved to send proposal to the Government from the University for filling up the sanctioned vacant posts of Technical Staff.

7. Action Plan for applying for NBA accreditation required for Autonomy by UGC through Bangalore University (Pages 46-55 of Agenda).

Resolution: It was resolved to apply for NBA. The BOG decided to name the NBA coordinators in the next meeting.

8. Action Plan for applying Self Assessment Report (SAR) for getting NBA Accreditation as per Washington Accord (TIER-I) (Pages 56-64 of Agenda).

Resolution: It was resolved to apply for NBA. The BOG decided to name the NBA coordinators in the next meeting.

9. Action Plan for improving building infrastructure including hostels in view of increased intake in UG, PG and Ph.D programmes (Pages 66-93 of Agenda).

Resolution: It was discussed and resolved to apprise the Government for infrastructure development in light of the centenary celebration of UVCE.

10. Confirmation and approval of programmes/expenditure under TEQIP-II up to 30th November 2015. (Pages 94-137 of Agenda).

Resolution: The BOG approved the programmes and expenditure under various heads of accounts under TEQIP-II.

11. Approval of expenditure for the programmes conducted under TEQIP-II during the period 01.01.2015 to 30.11.2015 (Pages 138-156 of Agenda).

Resolution: The BOG approved the programmes and expenditure incurred under various heads of accounts under TEQIP-II from 01.01.2015 to 30.11.2015.

12. Enhancement of Salary to TEQIP-II Office Staff, UVCE with effect from 1st April 2015 and payment of Honorarium to faculty members worked as Nodal Officers and Program Co-ordinators (Page 157-168 of Agenda).

Resolution: The BOG approved the honorarium paid to the faculty. It also approved the salary of TEQIP office Staff an amount of Rs. 15000/- PM each to Sri. R Dayananda, Sri. G R Nagaraj, Sri. R Lakshmaiah and Sri. Manjunath Y w.e.f. 1st April 2015. BOG resolved to pay Rs. 12000/- PM to Ms Sridevi V and Rs.9500/-PM to Sri. Manjunath T w.e.f. 1st April 2015.

13. a. Approval of reimbursement for attending International Conference at TMS 2014 Sandiago, USA by Prof. Sarala Upadhyia during February 16-20, 2014. (Page169-190 of Agenda).

Resolution: The BOG approved the reimbursement of Rs. 2,39,452/- (Rs. Two lakhs thirty nine thousand four hundred fifty two only) claimed by Prof. Sarala Upadhyia for attending International Conference at TMS 2014 Sandiago USA.

b. Approval and issue of NOC for having attended International Conference abroad by Ph. D scholars of the Institution.

Resolution: The BOG approved and accorded "In Principle" approval to issue NOC for sanction of Registration Fee and forward the proposals to SPFU for further action.

14. Approval of Proposals from the Chairpersons of the Departments of UVCE (Pages 191-192 of Agenda).

Resolution: Principal circulated the revised IDP and the proposals from the Chairpersons of the Departments. The BOG resolved to modify the baseline data and targets in Table 35 of revised IDP.

15. Discussion on reports of Mentor and Performance auditor (Pages 193-218 of Agenda).

Resolution: In response to the Mentor and Performance auditor's report the following decision were taken:

- UVCE be reviewed by an external agency.
- The academic report be uploaded on the website at the end of each academic year.
- Laboratories need to be modernized.
- Training for weak students be strengthened.
- Pedagogical training is to be conducted for the faculty

16. Discussion on Governance Development Plan under TEQIP-II to include the Guidelines and Action Plan for implementing Good Governance Plan of UVCE (Page 219-226 of Agenda)

Resolution: The BOG decided to include the Guidelines and Action Plan for implementing Good Governance Plan on the lines of College of Engineering, Pune.

17. Approval of International Conference and Activities for Placement and Training (Page 227 of Agenda).

Resolution: The BOG approved the funds for the following activities:

- IMPETUS-2016 – IEEE UVCE Students Technical Symposium April 2016 Rs. 100000/- (Rs.1 lakh only)
- KAGADA-2016-IEEE UVCE Research Paper Presentation Symposium September 2016- Rs. 50.000/- (Rs. Fifty thousand only)
- Placement Training – INSPIRON UVCE September 2016 Rs.2000000/- (Rs. 20 lakhs only).
- International Conference on Data Mining, 19th to 21st August 2016, International Conference on Signal and Image Processing, 19th to 21st August 2016 and International Conference on Communication Networks, 19th to 21st August 2016 (Rs. 5 Lakhs for publication of proceedings Online and Hard copy only)

18. Draft Report of TEQIP-III (Page 228-245 of Agenda).

Resolution: The BOG discussed the draft report of TEQIP-III published by NPIU, Noida, New Delhi.

19. Appointment of Librarian and staff to UVCE library, City Campus, Bangalore University, Bangalore for postings (Pages 246 of Agenda).

Resolution: To be discussed with the Bangalore University.

20. Establishment of Four Funds and Internal Revenue Generation (IRG) (Page 270-276 of Agenda)

Resolution: The BOG approved to transfer IRG received through consultancy to the departments. It was decided to establish the “Consultancy and Innovation Cell” and encourage the faculty to involve in sponsored R&D Projects.

21. Any other matter with the permission from the Chairman, BOG (Page 277 of Agenda)

Resolution: The BOG approved to establish the “R&D Cell”. It was decided to conduct the next BOG meeting during first week of March 2016 and the agenda of the meeting has to be circulated at least two weeks in advance before BOG meeting.

The Principal thanked the Chairman, Members of BOG and invitees for attending the meeting.

(Dr. Venugopal K R)
Principal

CC:

1. The Principal Secretary, Department of Higher Education, Government of Karnataka, Bangalore.
2. The Hon’ble Vice-Chancellor, Bangalore University, Bangalore Chairman BOG UVCE TEQIP-II.
3. The Director of Technical Education, SPFU TEQIP-II Government of Karnataka, Bangalore.
4. The Officer on Special Duty, State Project Coordinator, SPFU, TEQIP II, Govt. of Karnataka, Bangalore.
5. The Concerned.
6. The officer in- charge for uploading to Web Portal.