



Proceedings of the meeting of Board of Governors (BOG) subcommittee held on 05-06-2013 in the board room, UVCE to approve and implement the activities of TEQIP-II

Members Present

1. Dr. N. R. Shetty : Chairperson
2. Dr. K.R. Venugopal
3. Dr. B.K Muralidhara
4. Dr. H.N Ramesh
5. Dr. B.M. Rajaprakash
6. Dr. Sharada Bai
7. Dr. P. Deepa Shenoy
8. Dr. S. Paul Vizhian
9. Dr. K.B. Raja
10. Dr. Thriveni J
11. Dr. T.S. Prasanna
12. Dr. Manjula S H
13. Dr. Y.R. Manjunatha
14. Dr. E.G. Shivakumar
15. Dr. M.L. Sudheer
16. Dr. C.K. Umesh
17. Dr. Shantharaj M
18. Dr. K. Suresh Babu
19. Smt. Gayathri Devi K N : Assistant Finance Officer, Nominee from Finance Section, Bangalore University, Bangalore

Members Absent

1. Dr. B. Santhaveerana Goud
2. Dr. G. Narendra Kumar

Dr. K.R. Venugopal, Principal, UVCE welcomed all the members to the meeting and presented the agenda to the members to discuss and approve. After a detailed deliberation on each item of the agenda, the resolution of the BOG subcommittee of TEQIP-II is as follows:

1. Teaching and Research Assistantship to post Graduate students in UVCE

Resolution: The BOG subcommittee approved the list of 84 ME students for teaching assistantship. The provisional list will be displayed on the notice board

The BOG subcommittee decided to sanction an amount of Rs.4000/- per month (Rupees four thousand only) to each eligible 84 II semester ME students for teaching assistantship with effect from 01-06-2013 subject to clearance of results of I semester ME.

2. Annual Training Plan under Training need analysis for faculty and staff

Resolution: The BOG subcommittee approved the Annual Training Plan of faculty and staff of all the departments of UVCE for the year 2013-14.

3. Procurement under National Competitive Bidding and shopping

Resolution: The BOG subcommittee approved the purchase of (1) Desktop Computers and Laptop Computers under National Competitive bidding, (2) Air Conditioners, Printers, UPS, Computer Tables and Chairs, Steel Book case/Slotted angle rack, and Multimedia Projectors under shopping as per procedure of PMSS.

4. Workshops, seminars, FDP Programmes, etc.,

Resolution: The BOG subcommittee approved the list of FDP programmes, workshops, seminars prepared by departments

5. MIS and TEQIP office – appointment of staff on temporary basis

Resolution: The BOG subcommittee approved the same and has been decided to conduct interviews on 19-06-2013 from 11:00 AM.

6. Payment of arrears to TEQIP staff

Resolution: The BOG subcommittee approved to pay arrears of salary at the rate of Rs.10000/- per month to Sri. S. Govindappa for the period from 13-05-2011 to 28-02-2013 and Sri. G. R. Nagaraj for the period from 01-06- 2012 to 28-02-2013.

7. Scheme and Syllabus of five New PG courses under TEQIP-II

Resolution: The BOG subcommittee suggested to speedup the process of preparation of scheme, syllabus, infrastructure, faculty and staff requirement of the proposed following new five PG programmes:

1. VLSI and Embedded System
2. Digital Electronics
3. Data Mining and ware housing
4. Nano Technology
5. Space Technology

8. Increase in intake of existing PG courses

Resolution: The BOG subcommittee suggested to request again the concerned authorities to increase the proposed intake of existing PG courses

9. Any other matters with the permission of the Chairman

(i) Proposals to attend International Conference in abroad.

Resolution: The BOG subcommittee approved the requests made by the following faculty members to attend International Conference abroad and resolved to issue “No objection Certificate” for attending the conferences:

S No.	Name and designation	Details
1.	Dr. G. Narendra Kumar Professor and Chairman Dept. of Electronics and Communication	International Conference at Barcelona, Spain, 25 th – 31 st August 2013
2.	Dr. S. Paul Vizhian Professor Dept. of Mechanical Engg.	Paper presentation on Material Science at International Conference, Las Vegas, USA during October 2013
3.	Dr. M. Shantharaju Assistant Professor Dept. of Mechanical Engg.	

(ii) Providing financial assistance to faculty of the institution to complete PhD work

Resolution: The BOG subcommittee approved to sanction financial assistance of Rs.140000/- to Mr. R. Rajashekar, Assistant Professor, Department of Mechanical Engineering, UVCE to meet the expenses for completing PhD.

(iii) Workshops/Seminars/Conferences attended by:

Resolution: The BOG sub committee approved the following faculty members:

S No.	Faculty name, designation and department	Details	Amount
1.	Sri. D Venkatesha Assistant Professor Dept. of Electrical Engg.	International Conference on Wind Energy on 28 th , 29 th November 2012 at Chennai	Rs. 15,587/-
2	Prof. B K Muralidhara Professor Dept. of Mechanical Engg.	VTU: International AL-CANEUS SYMPOSIUM (VICAS-2013), 19 th , 20 th April 2013 at Belgaum	Rs. 18,984/-
3	Prof. B M Raj Prakash Professor Dept. of Mechanical Engg.	VTU: International AL-CANEUS SYMPOSIUM (VICAS-2013), 19 th , 20 th April 2013 at Belgaum	
4	Prof. C K Umesh Associate Professor Dept. of Mechanical Engg.	VTU: International AL-CANEUS SYMPOSIUM (VICAS-2013), 19 th , 20 th April 2013 at Belgaum	
5	Prof. M L Sudheer Professor Dept. of Electronics Engg.	VTU: International AL-CANEUS SYMPOSIUM (VICAS-2013), 19 th , 20 th April 2013 at Belgaum	
6	Shri Kiran K Assistant Professor Dept. of Computer Science Engg.	Two days training on “Rapid Simulation and Performance Evaluation of Current and Future Network Constructs” on 19 th , 20 th Feb 2013 at Hotel Atria, Bangalore	Rs. 12,921/-
7	Dr. H Sharada Bai Professor Dept. of Civil Engg.	Participation in National Seminar on “Steel Structures (STEELCON)”, hosted by ACCE Mysore along with SJ College of Engg., Mysore from 26 th , 27 th April 2013.	Rs. 1,500/-
8	Dr. P S Nagaraj Associate Professor Dept. of Civil Engg.	Three days Residential Training programme on “Being Masterful Teacher” at Goa from 6 th to 18 th May 2013 by Goa University, Dona Paula, Goa	Rs. 33,540/-
9	Dr. A V Sriram Associate Professor Dept. of Civil Engg.	Three days Residential Training programme on “Being Masterful Teacher” at Goa from 6 th to 18 th May 2013 by Goa University, Dona Paula, Goa	Rs. 33,540/-
10	Dr. M Inayathulla Associate Professor Dept. of Civil Engg.	To participate in two days workshop on “Industry Academy Collaboration at Chennai held on 24 th , 25 th May 2013.	Rs. 20,000/-
11	Dr. S Paul Vizhian Professor Dept. of Mechanical Engg.	To participate in two days workshop on “Industry Academy Collaboration at Chennai held on 24 th , 25 th May 2013.	Rs. 20,000/-
12	Smt. Desai Sejal Jayantilal Research Scholar Dept. of Computer Science Engg.	Three days Workshop on “Hands on Training on Network Simulator-2 (NS-2)” organized by M/S Cresys Technologies on 10 th to 12 th May 2013 at Bangalore	Rs. 17,000/-
13	S Manjula Research Scholar Dept. of Computer Science Engg.	Three days Workshop on “Hands on Training on Network Simulator-2 (NS-2)” organized by M/S Cresys Technologies on 10 th to 12 th May 2013 at Bangalore	Rs. 17,000/-

(iv) Workshops conducted by UVCE

Resolution: The BOG subcommittee approved the following:

1. Institutional level workshops on specific action plans from departments for implementation of academic and other activities of TEQUIP II on 16th May 2013 at Seminar Hall, UVCE, K R Circle, Bangalore involving all faculty members.
2. Workshop on “Personality Development Communication Skill and Leadership Skills” on 21st May 2013 at Seminar Hall, UVCE, K R Circle, Bangalore by Mr. Arjun Devaiah under Equity Action Plan.

(v) Request by Dr. M L Sudheer to attend FDP on “Antenna Design and Applications” from 10-6-2013 to 15-6-2013 (six days) at Mysore, organized by Silicon Micro Systems and FEKO.

Resolution: The BOG subcommittee approved the request of Dr. M.L. Sudheer to attend the above programme

The Chairman thanked the members for attending the meeting.

PRINCIPAL