



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

No: UVCE/TEQIP-II/BOG-PRO/ /2016-17

Date: 31.01.2017

Proceedings/Minutes of the Fifth Meeting of Board of Governors (BOG) related to activities under Technical Education Quality Improvement Programme – Phase II (TEQIP – II) at UVCE, Bangalore held on 31.01.2017 at 3.30 PM in 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. S Rajashekaraiyah, Former Vice-Chancellor, VTU, Belgaum
- (3) Prof. (Ms.) Nupur Prakash, Vice Chancellor, Indira Gandhi Delhi Technical University for Women, New Delhi (UGC nominee)
- (4) The President, FKCCI, represented by Shri. K Ravi.
- (5) Prof. K V Guruprasad, Chairperson, Professor Dept. of Architecture
- (6) Mr. Pranav B Venkatesh, Student Representative (UG).
- (7) Smt. Roopa M S, Student Representative (Ph.D).
- (8) Dr. Venugopal K R, Principal, UVCE, Bangalore, Member-Convenor.

Members Absent:

- (1) Prof. Sonde B S, Former Vice-Chancellor, Goa University, Goa.
- (2) The Director, Directorate of Technical Education, Government of Karnataka, Bangalore.
- (3) Dr. Devaraj R, Professor Dept. of Civil Engineering

Invitees Present:

- (1) Dr. M S Amarnath, Chairperson, Department of Civil Engineering.
- (2) Dr. B M Rajaprakash, 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. Arunalatha J S, Chairperson, Department of Computer Science and Engineering

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. H N Ramesh, Nodal Officer, Civil works and Environmental Management, Dept. of Civil Engg.
- (7) Dr. G Harish, Nodal Officer, Equity and Assurance Plan, Dept. of Mechanical Engg.
- (8) Dr. Arunalatha J S, Nodal Officer, QEEE, Dept. of Computer Science & Engg.
- (9) Dr. Dilip Kumar S M, Nodal Officer, Management Information System, Dept. of Computer Science & Engg
- (10) Dr. C K Umesh, Nodal Officer, Industry Institute Interaction, Dept. of Mechanical Engg
- (11) Dr. H N Champa, Nodal Officer, Faculty and Staff development, Dept. of Computer Science & Engg.
- (12) Dr. Kiran K, Nodal Officer, Monitoring and Evaluation, Dept. of Computer Science & Engg.
- (13) 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. Y Manjunath, i/c virtual Class Room, TEQIP-II, UVCE
- (4) Ms. Sridevi V, Data Entry Operator, TEQIP-II, UVCE

TEQIP-II Office Staff Absent

- (1) Sri. Manjunath T, Group 'D', TEQIP-II, UVCE
- (2) Sri. Lakshmaiah R, Project Assistant, 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 296 of the agenda.

After detailed deliberations, the following resolutions were made:

1. Welcome to BOG Members (Pages 1 – 2 of Agenda).

The Principal welcomed all the BOG Members, Chairpersons of the Departments, Nodal officers and coordinators of TEQIP and student invitees to the meeting.

2. Confirmation and approval of the proceedings of the 4th Meeting of BOG held on 18.12.2015 (Pages 3 – 8 of Agenda).

Resolution: The BOG confirmed the proceedings of meeting of 4th BOG held on 18.12.2015. It was also suggested to prepare the Action Taken Report and the same be placed in the next BOG meeting.

3. Action taken report with respect to the proceedings of the 4th Meeting of BOG held on 18.12.2015 (Pages 9 – 51 of Agenda).

Resolution: The Action Taken Report was place before BOG. The BOG after a detailed discussion approved the action taken report.

As per TEQIP Norms 0.5% of total recurring expenditure should be deposited in each of four funds (1. Maintenance Fund 2. Faculty Development Fund 3. Depreciation Fund 4. Corpus Fund) annually during the project period 2012-2017. The Chairman BOG, Hon'ble Vice Chancellor, Bangalore University, Bangalore accepted to transfer a sum of Rs. 10 lakhs to each of four funds totaling into Rs. 40 lakhs.

4. Institutional Performance Assessment Indicators as per 6th JRM under TEQIP-II (Pages 52 -54 of Agenda).

Resolution: The Chairman, BOG, Hon'ble Vice Chancellor, Bangalore University, Bangalore informed the members of the BOG that the Bangalore University has obtained the permission from the Government of Karnataka and is in the process of filling of the sanctioned vacant posts (Teaching and Technical).

5. Approval of expenditure for the programmes conducted under following heads of TEQIP-II during the period 01.12.2015 upto 31.01.2017 including committed expenditure (Pages 55 - 128 of Agenda).

Resolution: The BOG approved the expenditure incurred for activities under various heads of TEQIP-II during the period 01.12.2015 to 31.01.2017 including committed expenditure.

6. Proposals and Approval for conducting International Conference, workshops, Seminar activities of Placement Training and Annual Maintenance Contract of Scanning Electron Microscope (Pages 129 of Agenda)

Resolution: The BOG approved the proposals for conducting International Conference, workshops, Seminar activities of Placement Training and Annual Maintenance Contract of Scanning Electron Microscope.

7. Research and Teaching Assistantship for Ph.D and ME students (Pages 130-133 of Agenda).

Resolution: (a) The BOG approved to pay the arrears for 13 Ph.D full time students @ Rs. 8000/-PM for the period 1st February 2015 to 31st March 2017 as Research Assistantship.
(b) The BOG approved to pay the Research Assistantship to Mr. Anand Jumnal, Research Scholar, Department of Computer Science, Engineering an amount of Rs. 18000/- PM from July 2016 onwards on par with the other Research Scholars of the same batch (2015-16) till May 2017.

8. Appointment of Librarian and staff to UVCE Library, City Campus, Bangalore University, Bangalore for postings (Pages 134, pages 34 to 41 of Agenda).

Resolution: The Bangalore University is in the process of appointing Librarian to UVCE Library.

9. Establishment of Four Funds and Internal Revenue Generation (IRG) (Pages 135, 42-51 of Agenda).

Resolution: The BOG resolved to deposit funds in the four accounts. Kindly refer to item No. 3.

10. Action for applying for NBA accreditation required for Autonomy by UGC through Bangalore University (Pages 136 - 157 of Agenda).

Resolution: The Bangalore University has obtained 3.16 'A' Grade under NAAC for the period (2016-2021). The BOG recommended that UVCE should be Autonomous. The BOG resolved to send the NAAC score card of Bangalore University and 2(f) and 12(b) issued from Bangalore University to UGC for granting Autonomy to UVCE under Bangalore University.

The BOG also resolved to submit separate NAAC application and NBA (Tier-I) application for accreditation.

11. Action Plan for applying Self-Assessment Report (SAR) for getting NBA Accreditation as per Washington Accord (TIER-I) (Pages 158-167 of Agenda).

Resolution: The BOG resolved to submit the application for NBA under Tier-I. Kindly refer to item 10.

12. Action Plan for improving building infrastructure including hostels in view of increased intake in UG, PG and Ph.Dprogrammes (Page 168-185 of Agenda).

Resolution: The BOG resolved that the State Government should provide funds for developing infrastructure building and equipments of UVCE. The approved plans and estimates has been submitted to the Bangalore University, Minister for Higher Education, Government of Karnataka and the Hon'ble Chief Minister of Karnataka.

The meeting of the UVCE Centenary Committee Constituted by Bangalore University, Bangalore will be convened shortly.

13. Discussion on report of Performance audit dated 27th to 29th October 2016 (Page186-234 of Agenda).

Resolution: The Performance audit report was discussed and accepted.

14. Action Plan for filling up of sanctioned vacant posts and creation of new posts of faculty and Technical Staff to meet AICTE requirements (Pages 235-250 of Agenda).

Resolution: Bangalore University is in the process of filling up of sanctioned post (Teaching and Technical).

The BOG approved to get posts (Teaching and Technical) sanctioned from the State Government for the PG courses started during TEQIP Phase I and Phase II at the earliest.

15. Approval of programmes/expenditure under following heads of accounts under TEQIP-II upto 31st January 2017 (Pages 251-294 of Agenda).

Resolution: The BOG approved the programmes/ expenditure under different heads of accounts of TEQIP-II upto 31.01.2017 including committed expenditure.

15 (1) and 15 (2) (Pages 288-294 of Agenda)

Resolution: The BOG approved the proposal of AMC (Three years) of SEM faculty at a Maximum total cost of Rs. 7.7 lakhs.

16. Activities/programmes from 01.01.2017 till the end of the TEQIP- Phase II (Page 295 of Agenda)

Resolution: The BOG has authorized the Principal, UVCE to take decision to approve all the future programmes, activities and expenditure as per TEQIP-II norms till the end of TEQIP-II period.

17. Any other matter with the permission from the Chairman, BOG (Page 296 of Agenda).

Resolution: The list of cancelled packages under procurement is approved by BOG.

17 (1) ME students Examination of I and III Semester.

- (i) Extension of date of payment of fee for admission to III Sem ME of all branches
- (ii) Notification of examination time table of I and III sem ME of all branches
- (iii) As the issue of reduction of admission fee of III sem ME is brought to the notice of the state government, the fee paid by III sem ME student will be adjusted subsequently on the order of the Government

17 (3) Issue of work order from Bangalore University for repair of Roof of UVCE main building. An amount of Rs. 85/- lakhs sanctioned by the Bangalore University is to be immediately released so that the repair of roof is completed before the rainy season.

17(4) Entrusting development and maintenance of Buildings of UVCE by Public works Department of the State Government.

Decision to entrust the development and maintenance of Building Infrastructure of UVCE to the PWD of State Government is placed before the BOG.

17(5) Promotion of faculty members under CAS scheme of AICTE.

The pending applications of promotion of faculty members under CAS of AICTE to be completed at the earliest.

17(6) Mahendra Prasad, Research Scholar, Civil Engineering Department

The request of the Research Scholar for change of Guide is placed before BOG for decision.

17(7) Donation from Alumni for Infrastructure Development.

Many Alumni have expressed interest to extend financial support for construction of new buildings. There is a need for proper mechanism to collect and utilise the funds collected for development of building infrastructure.

17(8) Additional space “Advanced Manufacturing Laboratory (AMP)” developed under TEQIP II funds.

Two precision machine tools are installed in AMP Lab opposite to the cooperative society. The space is very limited in the AMP lab and two more equipment are to be installed in the AMP lab. The facilities of AMP lab will be used by PG and Research Scholars. The room of Electrical Engineering Department next to AMP lab where scrap material is stored may be made as part of AMP lab to enhance effective utilization of machines and equipments.

17(9) Introduction of Choice Based Credit System (CBCS) for all UG and PG courses

Introduction of Choice Based Credit System (CBCS) for all UG and PG courses is a long pending issue and BOG decision to implement CBCS system at the earliest is required. Introduction of CBCS is also required for applying for accreditation under NBA.

Resolution: The BOG requested the Hon’ble Vice Chancellor to take up the matter with Concerned of the items 17(1), 17(3), 17(4), 17(5), 17(6), 17(7), 17(8) and 17(9).

17(2) Sanction of Rs. 50,000/- (Rupees Fifty thousand) for meeting matching Financial requirement to complete “SAE India BAJA 2017” automobile project submitted by the undergraduate students of the Department of Mechanical Engineering.

The total cost project is about Rs. 4.8 lakhs. Students have collected about Rs. 3 lakhs by way of sponsorship and self support. The project has already cleared first round in National Level competition securing 50th position out of 400 participants. The project is under progress for next stage of International competition that includes fabrication of the project. An amount of Rs. 50,000/- has been requested from TEQIP funds under R&D by UG/PG students.

Resolution: The BOG approved the sanction of Rs. 50000/- for BE (Mechanical Engineering) project students to enable them to fabricate the automobile and participate in SAE INDIA BAJA 2017.

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 Members of BOG, Nodal officers TEQIP-II and Chairpersons of the Department.
6. The officer in- charge for uploading to Web Portal.