

## 7<sup>th</sup> TEQIP BOG Meeting



**Date: 11th March 2015**

**Time: 11.00 A.M.**

**Venue: Vice Chairman's office**

### **MINUTES OF TEQIP - BOG MEETING**

**MALNAD COLLEGE OF ENGINEERING (MCE), HASSAN  
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME-II  
(Sub Component 1.2)**

**.FULL COMPOSITION OF TEQIP-BOG IN THE INSTITUTION**

Sl. No	Name of Member of BoG	Current Profession	Position in the BoG
1	Dr. K. Chidananda Gowda	Former Vice Chancellor, Kuvempu University, Karnataka	Chairman
2	Sri Ashok Haranahalli	Senior Advocate, High Court of Karnataka, Chairman (GC), M.T.E.S. (R), Hassan	Permanent Invitee
3	Mr. B. R. Gurudev	Ex. MLA & Ex. MLC, Vice Chairman, MCE, Hassan	Member
4	Sri R. T. Dyave Gowda	Advocate by profession, Hon. Secretary, M. T. E. S. (R), Hassan	Permanent Invitee
5	Sri R. Sheshagiri	Auditor by profession, Hon. Treasurer, M. T. E. S. (R), Hassan	Permanent Invitee
6	Dr. K.G. Rangaraju	Professor & Former Chairman, Department. of Civil Engg, IIT, Roorkee	Member
7	Dr. D. C. Aravind	M.B.B.S, MD., A Doctor by Profession Director, M.T.E.S. (R), Hassan	Member
8	Dr. M. G. Venkateshmurthy	Former Principal, Malnad College of Engineering & Former Dean of Engineering, VTU, Belgaum	Member
9	Sri Manohar G Naik	State Project Coordinator, SPFU, Karnataka	Permanent Invitee
10	Dr. Prasad Krishna	TEQIP Coordinator, Professor of Mechanical Engineering, National Institute of Technology, Suratkal	Member
11	Sri H.N.L.N. Simha	Former Vice President (L&T Technologies)	Member
12	Dr. C. K. Subbaraya	Principal, Adhichunchanagiri Institute of Technology, Chikmagalur , VTU Nominee	Member
13	Dr. Karisiddappa	Principal, Government Engineering College, Hassan and State Government Nominee	Member
14	Prof. Anjanappa	Former Registrar, Sri Venkateshwara University, Tirupati, UGC nominee	Member
15	Dr. M S Raviprakash	Vice Principal	Member
16	Prof. L. Laxmana Naik	Department of Mechanical Engineering	Member
17	Dr. K. S. Jayantha	Principal	Member-Secretary

*K. J. ... 04/05/2015*  
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## COMPOSITION OF TEQIP INSTITUTIONAL UNIT

Sl. No.	Name of the Nodal Officer	Role in TEQIP Cell
1	Dr. K. S. Jayantha	Head of the Institution (TEQIP Chairman) & Financial aspects
2	Dr. M. S. Raviprakash	Overall Coordination
3	Dr. K. Gururajan	Programme Coordinator
4	Dr. C. V. Venkatesh	Additional Coordinator
5	Dr. G. K. Purushothama	Academic Coordinator
6	Prof. N. S. Jyothi	Procurement Coordinator
7	Dr. S.R. Jayaram	Equity Assurance Plan (EAP) Implementation
8	Dr. V.N. Narayana	Planning, Monitoring and Evaluation
9	Dr. K. P. Ravikumar	Documentation
10	Prof. M. N. Ravikumar	Documentation
11	Dr. A. J. Krishnaiah	Finishing School
12	Dr. K. A. Venugopal	Program Monitoring

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**AGENDA OF TEQIP BOG MEETING**

**MALNAD COLLEGE OF ENGINEERING (MCE), HASSAN  
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME-II  
(Sub Component 1.2)**

**AGENDA OF 7th TEQIP BoG MEETING**

**Date: 11th March 2015**

**Venue: Vice Chairman's office**

**Time: 11.00 A.M.**

- 1) Opening Remarks and Welcome Address by Dr. K. S. Jayantha, Member Secretary, TEQIP-BoG& Principal
- 2) Reading and recording of the previous TEQIP-II BoG Meeting held on 1st October 2014.
- 3) A presentation on TEQIP-II implementation since last TEQIP-BOG meeting and ratification by BOG for all the programmes conducted with TEQIP-BOG approval
- 4) Presentation by Heads of Engineering Departments seeking approval for the proposed activities to be undertaken when additional grants are released.
- 5) Discussion and approval of proposed plans
- 6) Discussion of any other matter with the permission of Chair

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**Proceedings of 7th TEQIP-BOG Meeting held on 11th March 2015 at 11.00 A.M. in the Vice Chairman's office.**

Dr. K. S. Jayantha, Member Secretary & Principal welcomed the Hon. Chairman, Hon. members of BOG and invitees to the meeting (the list of participants is given in Annex-I). He appraised the members about the agenda of the meeting.

**Agenda Items and Resolutions**

**Agenda item No. 1: Confirmation of the Minutes of 6th TEQIP-BOG held on 1st October 2014.**

The minutes of 6th TEQIP-BOG Meeting were circulated to the Hon. Chairman and to all the members of BOG. Action Taken Report (ATR) by the college to the recommendations made by BOG in the last meeting was briefed by Dr. K. Gururajan, TEQIP Coordinator to all the members. Finally the minutes were confirmed as proposed and discussed.


**Agenda item No. 2: Ratification of all the procurement processes completed with TEQIP-BOG approval.**


Members were informed that the following procurement processes have been completed.

Name of the item	Name of the package	Name of the Department	Amount in Rupees
SWEBOK Certification Program license fee	TEQIP-II / KA / KA2G03 /138	Department of Computer Science & Engineering	95, 284
Barcode Reader, printer, scanner & other accessories	TEQIP-II/ KA / KA2G03 /130	Central Library	1,84,750
Annual subscription to (ASME,ACM,ASCE, IEEE) journals	TEQIP-II/ KA / KA2G03/142	Central Library	11,60,783

Proposals were placed before TEQIP-BOG for ratification

**Resolution: Ratified**

  
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**Agenda Item No. 3(a) : Ratification of the proposal of the award of Teaching Assistantships to meritorious PG students.**

TEQIP Coordinator informed the participants that the following meritorious post graduate students (both first and second year) are receiving Teaching Assistantships (TA) of Rs. 8,000/- per month for the academic year 2014-15. For the first year, selection is based on PG CET ranking obtained by students and the award of TA for the second year students is based on their academic performance in the first year of the PG programme (all under VTU).

<b>Name of the PG Program: CADS offered by Department of Civil Engineering</b>				
<b>Sl. No.</b>	<b>USN Number</b>	<b>Name of the Student</b>	<b>Category</b>	<b>PGCET Rank</b>
1	4MC14CCS16	Abdul Quddus Suhaib	GM	2405
2	4MC14CCS09	Manu D G	2AG	2482
3	4MC14CCS06	Shanmukha Shetty	3BG	2540
4	4MC14CCS01	Sunil P S	3AG	2558
5	4MC14CCS10	Meghashree K V	3AG	2669
6	4MC14CCS13	Dharmesh M	SCG	7234
<b>Name of the PG Program: IA&amp;R offered by Department of Mechanical Engineering</b>				
7	4MC14MAR02	Deepak N V	GM	8812
8	4MC14MAR06	Mohammed Yasir	2BG	9706
9	4MC14MAR01	Rakesh H K	SCG	14375
<b>Name of the PG Program: CAID offered by Department of E &amp; E Engineering</b>				
10	4MC14ECD02	Swetha K R	3BG	2159
11	4MC14ECD04	Shrilakshmi	3AG	2207
12	4MC14ECD14	Varsha K S Pai	GM	3065
13	4MC14ECD13	AnandBhat B	GM	3111
14	4MC14ECD16	Nagaraj S Katti	GM	3886
15	4MC14ECD11	Sowmyashree K N	SCG	5327
<b>Name of the PG Program: DECS offered by Department of E &amp; C Engineering</b>				
16	4MC14LDS11	Manjunatha N	2AG	2174
17	4MC14LDS01	Shreedevi P	GM	2250
18	4MC14LDS02	Shah Faisal	2BG	2309

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Sl. No	USN Number	Name of the Student	Category	PGCET Rank
19	4MC14LDS17	Harish Kumara H B	STG	2415
20	4MC14LDS08	Raveesha S	3AG	2430
21	4MC14LDS03	Sowmya K R	3AG	2469
22	4MC14LDS12	Brunda H L	3AG	2663
23	4MC14LDS14	Maheshwari B	GM	2831
24	4MC14LDS17	Spurthyshree N	SCG	10490

The following is the list of second year PG students receiving Teaching Assistantship of Rs. 8,000/- per month for the academic year 2014-15.

Name of the PG Program: CADS offered by Department of Civil Engineering				
Sl. No.	USN Number	Name of the Student	Category	Average Marks of I & II Semester
1	4MC13CCS12	Nalina G A	3AG	736
2	4MC13CCS01	Abdul Kareem	2BG	711
3	4MC13CCS13	Nikita R C	GM	702.5
4	4MC13CCS06	Goutham D R	3BG	685.5
5	4MC13CCS15	Pruthvishree H M	3BG	683.5
6	4MC13CCS16	Puneeth Kumar P	SCG	642.5
Name of the PG Program: IA&R offered by Department of Mechanical Engineering				
7	4MC13MAR02	Ashwini S	GM	610.5
8	4MC13MAR10	Rakshith T	GM	592
9	4MC13MAR13	Vijaykumar D K	GM	582.5
10	4MC13MAR07	Muralidhara N	GM	580.5
11	4MC13MAR11	Roshny Mathew	NKN	570.5
12	4MC13MAR08	Pruthvikumar S	SC	566

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<b>Name of the PG Program: CAID offered by Department of E &amp; E Engineering</b>				
<b>Sl. No.</b>	<b>USN Number</b>	<b>Name of the Student</b>	<b>Category</b>	<b>Average Marks of I &amp; II Semester</b>
13	4MC13ECD11	Pooja A P	3AG	620.5
14	4MC13ECD18	Syeda Farhana	2BG	595
15	4MC13ECD16	Shanthala H	3BG	587
16	4MC13ECD02	Anupama M R	2AG	586.5
17	4MC13ECD04	Aravind Kumar B V	3BG	559.5
18	4MC13ECD07	Chethan Urabinahatti	3BG	554.5
<b>Name of the PG Program: DECS offered by Department of E &amp; C Engineering</b>				
19	4MC13LDS10	Nandini Rao G	GM	670
20	4MC13LDS11	Narendra K	GM	658.5
21	4MC13LDS06	Girijamba D L	GM	633
22	4MC13LDS13	Pradeepa	1G	624
23	4MC13LDS17	Sangeetha B L	SCG	623.5
24	4MC13LDS22	Suprith S	3BG	605
25	4MC13LDS24	Swaroop Kumar K	3BG	599.5
26	4MC13LDS02	Anil P	3AG	582

Proposal was placed before TEQIP BOG for ratification.


**Resolution: Ratified.**

**Agenda item No. 3(b): Ratification of the proposal of the award of Research Assistantships to full time Ph.D students.**

TEQIP Coordinator informed that recently two students Shashank Lingappa and Karthik S have joined for the full time Ph.D programme, taking the total number of full time research scholars in the college to seven.

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Sl. No	Research centre	Name of the Candidate	Category	Name of the Guide	Area of research
1	Mechanical Engineering	Hemanth T S	GM	Dr. Y. Arun Kumar	Modeling & Simulation of Metal forming process
2		Sanjay M R	OBC	Dr. B. Yogeesh	Composite Materials Technology
3		Arpitha G R	OBC		Composite Materials
4	E & E Engineering	Raghvendraprasad Deshpande	GM	Dr. M. S. Raviprakasha	Realisation of Smart Grids in Power Systems
5	E & C Engineering	Adarsh D	GM	Dr. M. V. Sathyanarayana	Wireless Adhoc Networks
6	Mechanical Engineering	Shashank Lingappa	GM	Dr. Srinath & Dr. Amarendra	Materials and Manufacturing Engineering
7		Karthik S	OBC	Dr. Amarendra	Development of Erosion Test Rig

**Resolution: Ratified.**


**Agenda item No. 3(c): Ratification for a program organized for the benefit of students under the head R&D.**

Sl. No	Organized by	Programme details	Expenditure
1	Institution	An Invited talk by Mr. Sujit Lalwani, Founder Chairman, Inspiration Unlimited on the topic "Leadership and Entrepreneurship" was organized on 11th October 2014.	54,807

**Resolution: Ratified.**

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**Agenda item number 3(d):**

**Up gradation of higher qualification by faculty members.**


The following faculty members have been awarded / provisionally awarded Ph.D Degree

Sl. No.	Name of the Faculty member	Name of the Guide	Thesis Title
1	Prof. Chandrika, Department of Computer Science & Engineering	Dr. K. A. Ananda Kumar, SJBIT, Bangalore	Resource Adaptive Quality Assuring Techniques for Mining Data Streams:
2	Prof. Geetha Kiran, HOD, Department of Information Science & Engineering	Dr. S. Murali, MIT, Mysore	Automatic 3D View Generation by Estimating Depth from a Single Image"
3	Prof. G. Shivakumar, HoD, Department of Electronics & Instrumentation Engineering	Dr. P. A. Vijaya, Professor of E&C Engineering, BNMIT, Bangalore	Analysis of Emotions by Facial Expression Recognition and Physiological Parameters using Artificial Neural Networks
4	Prof. H. S. Prabhakara Department of Information Science & Engineering	Dr. S. Murali, MIT, Mysore	New Algorithms for Detection of Forgery in Digital Images

**The following faculty members have submitted Ph.D Thesis**

1	Prof. B. Uma, Department of Computer Science & Engineering	Dr. C. R. Venugopal, Former HoD, Dept. of E&C Engineering SJCE, Mysore	Efficient Scheduling Techniques on Multi-core and Many core Architectures
2	Prof. N. S. Jyothi, Department of E&E Engineering	Dr. T. S. Ramu & Dr. Udayakumar, Dept. of Electrical Engineering, I.I.Sc., Bangalore	Electrical and Thermal Degradation of Resin Impregnated Paper Bushing for High Voltage Transformers

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**Agenda item No. 3(e): Ratification for the proposal of Research Publications by faculty members in International / National Conferences held in India.**

The following faculty members have been deputed with TEQIP sponsorship to present papers in International / National Conferences held in India.

Sl. No	Name Designation & Department	Category	Programme Details
1	<b>Dr. Vishwanath Hegde</b> Professor Electrical and Electronics Engineering	GM	Presented a paper titled "Preliminary Investigation on Bearing Fault Analysis in Three Phase Induction Motor by MEMS Accelerometer" International Conference on "Advances in Electronics, Computers and Communication" at BMS, Bangalore during 10 & 11 <sup>th</sup> October 2014.
2	<b>Mr. C S Suresh Babu</b> Associate Professor Electronics & Instrumentation Engineering	GM	Presented a paper titled "Design of a low cost Signal Conditioning Circuit for Self-Compensated Non Contact Capacitive Type Multi Threshold Liquid Level Sensor" in International conference on Circuits, Communication, Control and Computing at M S Ramaiah Institute of Technology, Bangalore during 21-22 November 2014.
3	<b>Mr. Gururaj H L</b> Assistant Professor Computer Science and Engineering	GM	Presented a paper titled "Enhanced Authentication Technique for Next Generation 3GPP Networks". 1 <sup>st</sup> International Conference on Contemporary Computing and Informatics (IC31-2014) at SJCE, Mysore from 27 – 29 <sup>th</sup> November 2014.
4	<b>Mr. Sree Rajendra</b> Associate Professor Mechanical Engineering	GM	Presented a paper titled "Simulation and Analysis of Process Parameters in Closed Die Forging" in the 23 <sup>rd</sup> International Conference on Processing and Fabrication of Advanced Materials PFAM-XXIII held at Indian Institute of Technology, Roorkee, India during 05 - 07 <sup>th</sup> December 2014.
5	<b>Mr. C S Suresh Babu</b> Associate Professor Electronics & Instrumentation Engineering	GM	Presented a paper titled "Design of Self-Compensated Non-Contract type Capacitive Sensor for Liquid level control with enhanced sensitivity – A novel" in the 23 <sup>rd</sup> International Conference on Processing and Fabrication of Advanced Materials PFAM-XXIII held at Indian Institute of Technology, Roorkee, India during 05 - 07 <sup>th</sup> December 2014.
6	<b>Dr. Srinath M S</b> Associate Professor Mechanical Engineering	GM	Presented a paper titled "Development and Micro structural Characterizations of Microwave Cladding on High Speed Steel (SS-304)" in the 23 <sup>rd</sup> International Conference on Processing and Fabrication of Advanced Materials PFAM-XXIII held at Indian Institute of Technology, Roorkee, India during 05 - 07 <sup>th</sup> December 2014.

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Sl. No	Name Designation & Department	Category	Programme Details
7	<b>Dr. Arun Kumar Y</b> Professor Industrial Production and Engineering	GM	Presented a paper titled "Optimization of Process Parameters in High Pressure die Casting using Simulation" in the 23 <sup>rd</sup> International Conference on Processing and Fabrication of Advanced Materials PFAM-XXIII held at Indian Institute of Technology, Roorkee, India during 05 - 07 <sup>th</sup> December 2014.
8	<b>Dr. Vishwanath Hegde</b> Professor Electrical and Electronics Engineering	GM	Presented a paper titled "Techno-economic Reasons for Construction of electrical Substations on Step-like Ground Surface and Related Open Issues" in 6 <sup>th</sup> IEEE Power India International Conference 2014, held at Delhi Technological University, Delhi, India during 5 - 7 <sup>th</sup> December 2014.
9	<b>Dr. Amarendra H J</b> Assistant Professor Mechanical Engineering	GM	Presented a paper titled "Effect of Heat Treatment on Mechanical Properties of 16Cr-5Ni-Mo Martensitic Stainless Steel" in the 23 <sup>rd</sup> International Conference on "Processing and Fabrication of Advanced Materials (PFAM 2014) held at IIT, Roorkee during 5 - 7 <sup>th</sup> December 2014.
10	<b>Dr. A J. Krishnaiah</b> Associate Professor Civil Engineering	SC	Presented a paper titled "Analysis of Strength Behavior of Lime treated- Red earth and Mine tailings mixtures using X-ray diffraction and SEM Techniques" in International Conference on (ICCEMS 14) Organized by Cochin University Science and Technology (CUSAT), Cochin during 10 - 12 <sup>th</sup> December 2014
11	<b>Dr. Y M Shashidhara</b> Associate Professor Automobile Engineering	GM	Presented a paper titled "Experimental Investigation of Epoxidised Pongam Methyl Ester as Engine Lubricant for Four Stroke Spark Ignition Engine Operation" in the National Tribology Conference (NTC-2014) held at Department of Mechanical Engineering, PES University, Bangalore during 15 - 17 <sup>th</sup> December 2014.
12	<b>Dr. S R Jayaram</b> Professor, Mechanical Engineering	GM	Presented a paper titled "Wear studies on Nylon 66 blended with MoS <sub>2</sub> and Graphite using SEM". in National Tribology Conference NTC-2014 held at PES University, Bangalore under the aegis of Tribology Society of India during 15 - 17 <sup>th</sup> December 2014
13	<b>Mr. Jeevan T P</b> Assistant Professor Mechanical Engineering	GM	Presented a paper titled "Statistical and Regression Analysis of CUTTING Force and Surface Roughness under Vegetable based Cutting Fluids on Turning AISI 3041" in National Tribology Conference NTC-2014 held at PES University, Bangalore during 15 - 17 <sup>th</sup> December 2014

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Sl. No	Name Designation & Department	Cate gory	Programme Details
14	<b>Mr. Sanjay M R</b> Full time Research Scholar, Dept. of Mechanical Engineering	OBC	Presented a paper titled "Experimental and CFD simulation of Producer Gas Carburetor" in the International Conference on Materials, Mechanics and Management held at College of Engineering, Trivandrum during 17 - 19 <sup>th</sup> December 2014.
15	<b>Dr. A J Krishnaiah</b> Associate Professor Civil Engineering	SC	Presented a paper titled "Role of Moulding Water Content on the Strength Behaviour of Red Earth and Mine Tailings Mixtures Treated with Lime in Presence of Sodium Hydroxide" in Indian Geotechnical Conference-2014 held at University College of Engineering, Kakinada, A.P. during 18 - 20 <sup>th</sup> December 2014.
16	<b>Ms. Uma B</b> Associate Professor Information Science and Engineering	GM	Presented a paper titled "A Framework for Multiple Parallel Task Graphs (FTG) Scheduler" in the 13 <sup>th</sup> IEEE International Conference on Information Technology (ICIT - 2014) held at Silicon Institute of Technology, Bhubaneswar, India during 22 - 24 <sup>th</sup> December 2014
17	<b>Mr. Vijayakumar G Tile</b> Assistant Professor Mechanical Engineering	SC	Presented a paper titled "CFD Analysis of Internal Combustion RB-33 Kirlosker Engine for Producer Gas and Low Energy Fuel Application" in International Conference on Emerging Technologies in Mechanical Sciences (ICEMS-2014) held at Malla Reddy College of Engineering and Technology, Hyderabad during 26 - 27 <sup>th</sup> December 2014
18	<b>Mr. Rudregowda Kanasogi</b> Assistant Professor Automobile Engineering	GM	Presented a paper titled "Active Control of Smart Skew Fuzzy Fiber reinforced Composite" in the International conference held at IIT, Kharagpur during December 29-31,2014.
<b>List of Paper publications in International refereed journals having good impact factor</b>			
19	<b>Mr. M Hareesha</b> Assistant Professor Mechanical Engineering	ST	Titled "Modification of Abrasive Wear Testing Machine and Testing of Materials" published in the International Journal of Science and Research (IJSR) Paper ID: sep14693 Volume 3, Issue 10, October 2014. <b>Impact factor is 3.358</b>
20	<b>Ms. Arpitha G R</b> Full time Research Scholar, Dept. of Mechanical Engineering	OBC	Titled "Mechanical Properties of Epoxy Based Hybrid Composites Reinforced with Sisal/SIC/Glass Fibers" published in the International Journal of Engineering Research and General Science at Volume 2 issue 5, 2014 edition. <b>Impact factor is 3.843</b>



21	<b>Ms. Arpitha G R</b> Full time Research Scholar, Mechanical Engineering	OBC	"Review on Comparative Evaluation of Fiber reinforced Polymer Matrix Composites" published in the Advanced Engineering and Applied Sciences; Universal Research Publications, Volume 4, Issue 4, 2014.
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**Resolution: Ratified.**


**Agenda item No. 3(f): Ratification for the proposal of deputation of faculty & staff members to FDPs / SDPs under the head FSD & Capacity Development.**

The following faculty and staff members were deputed with TEQIP sponsorship to participate in Faculty Development Programs and Staff Development Programs organized elsewhere.

Sl. No	Name of the faculty	Category	Programme Details
1	<b>Mr. H N Vijayaraghava</b> Associate Professor Department of Physics	GM	One week workshop on "Modeling Using MS Office Excel" held at Department of Chemical Engineering, BMS College of Engineering, Bangalore during 21 – 25 <sup>th</sup> July 2014
2	<b>Dr. A J Krishnaiah</b> Associate Professor Civil Engineering	SC	Short term course on "Geotechnical Investigations for Structural Engineering" at Indian Institute of Technology, Gandhinagar held at IIT, Gandhinagar during 13 – 15 <sup>th</sup> November 2014.
3	<b>Mr. Raghavendra Prasad Deshpande</b> Assistant Professor Electrical and Electronics Engineering	GM	Workshop on "Research Methodologies & Latex" by Visvesvaraya Technological University, Belgaum held at Vidyavikas Institute of Engineering and Technology, Mysore during 29 – 31 <sup>st</sup> December 2014.
4	<b>Mr. Jeevan T P</b> Assistant Professor Mechanical Engineering	GM	
5	<b>Mr. S S Mahesh</b> Associate Professor Automobile Engineering	GM	
6	<b>Mr. H Raghu</b> Associate Professor Mathematics Department	GM	International Conference on Advances in Mathematical Sciences and Applications" By Department of Mathematics, Adhichunchanagiri Institute of Technology, Chikmagalur during 22 & 23 <sup>rd</sup> December 2014.

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Sl. No	Name Designation & Department	Category	Programme Details
7	<b>Mr. Revanna T</b> Associate Professor Mathematics Department	GM	International Conference on Advances in Mathematical Sciences and Applications" By Department of Mathematics, Adhichunchanagiri Institute of Technology, Chikmagalur during 22 & 23 <sup>rd</sup> December 2014.
8	<b>Mr. T Mohana</b> Associate Professor Mathematics Department	GM	
9	<b>Dr. H S Mohana</b> Dean (A.A)	GM	3 days International Conference on "Transformations in Engineering Education" held at BMS College of Engineering, Bangalore during 6 – 8 <sup>th</sup> January 2015.
10	<b>Dr. K Manjunath</b> Professor Civil Engineering	GM	
11	<b>Dr. Mohan Kumar Chavan</b> Associate Professor Civil Engineering	GM	
12	<b>Mr. V V Bongale</b> Associate Professor Mechanical Engineering	GM	
13	<b>Mr. Sanjay M R</b> Assistant Professor Mechanical Engineering	GM	
14	<b>Dr. Vishwanath Hegde</b> Professor and Head E & E Engineering	GM	
15	<b>Mr. Vijayakumar G Tile</b> Assistant Professor Mechanical Engineering	SC	
16	<b>Dr. G K Purushothama</b> Professor E & E Engineering	GM	3 days International Conference on "Transformations in Engineering Education" held at BMS College of Engineering, Bangalore during 6 – 8 <sup>th</sup> January 2015
17	<b>Dr. P C Srikanth</b> Professor and Head E & C Engineering	GM	
18	<b>Mr. Keerthi D S</b> Assistant Professor Electronics & Communication Engineering	GM	
19	<b>Mr. M K Ravishankar</b> Associate Professor and TPO Automobile Engineering	GM	
20	<b>Dr. K P Ravikumar</b> Associate Professor Automobile Engineering	GM	

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Sl. No	Name Designation & Department	Category	Programme Details
21	<b>Mr. B K Shivalingaiah</b> Associate Professor Industrial Production and Engineering	GM	3 days International Conference on "Transformations in Engineering Education" held at BMS College of Engineering, Bangalore during 6 – 8 <sup>th</sup> January 2015
22	<b>Mr. S S Mahesh</b> Associate Professor Industrial Production and Engineering	GM	
23	<b>Mr. Gowtham C R</b> Assistant Professor and Head Computer Science and Engineering	GM	
24	<b>Mr. B B Neelakantappa</b> Associate Professor Computer Science and Engineering	GM	
25	<b>Mr. G Shivakumar</b> Assistant Professor Electronics and Instrumentation Engineering	GM	
26	<b>Mr. H S Murali</b> Assistant Professor Instrumentation Technology and Engineering	GM	
27	<b>Mr. B Uma</b> Associate Professor Information Science and Engineering	GM	
28	<b>Ms. Nanditha B R</b> Assistant Professor Information Science and Engineering	GM	
29	<b>Mr. H V Shashidhara</b> Associate Professor Department of Master of Computer Applications	GM	
30	<b>Ms. Margaret R E</b> Assistant Professor Department of Master of Computer Applications	GM	
31	<b>Dr. M R Rangaraju</b> Professor and HOD Department of Physics	GM	
32	<b>Mr. K Palaksha</b> Professor and HOD Department of Physics	GM	
33	<b>Mr. T. Revanna</b> Associate Professor Mathematics Department	GM	

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Sl. No	Name Designation & Department	Category	Programme Details
34	<b>Mr. N S Jyothi</b> Associate Professor Electrical and Electronics Engineering	GM	One week Management Development Programme on "Academic Leadership Programme for TEQIP Institutions". Organized by and at Indian Institute of Management Kozhikode, Calicut, Kerala during 02 – 07 <sup>th</sup> February 2015
35	<b>Dr. M N Jagannathappa</b> Professor, Civil Engineering	GM	
36	<b>Mr. C S Suresh Babu</b> Assistant Professor Electronics and Instrumentation Engineering	GM	4 days workshop on "Familiarization Workshop" At IISC, Bangalore during 27–30 <sup>th</sup> January 2015
37		GM	10 days workshop on "Hands on Training" at IISC, Bangalore during 3 – 12 <sup>th</sup> February 2015. "
38	<b>Mr. Anantharamu</b> Librarian	GM	TEQIP-II sponsored "2 day International Conference on Building Knowledge Centers" by Department of Library and Information Sciences, Nitte Mahalinga Adyanthaya Memorial Institute of Technology (NMAMIT), Nitte during 1 & 2 <sup>nd</sup> January 2015.

This proposal was placed before TEQIP BOG for ratification.

**Resolution: Ratified.**

**Agenda item No. 3(g): Ratification for the FDPs organized in the college with TEQIP sponsorship.**

TEQIP Coordinator informed the participants that the following Faculty Development Programs have been organized in the college with TEQIP sponsorship.

Sl. No	Organized by	Programme details	Expenditure
1	Computer Science and Engineering	One week Faculty Development Programme on " <b>Storage Area Networks and Data Management</b> " was organized during 22- 26 <sup>th</sup> December 2014. Coordinators are Sri Keerthi, K S and Mr. C. R. Gowtham.	98,090.00
2	Civil Engineering	One week Faculty Development Programme on " <b>Recent advances in Traffic Engineering and Transportation Planning</b> " was organized during 08 – 13 <sup>th</sup> December 2014. Coordinator is Dr. Mohan Kumar Chavan	2,88,104.00

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Sl. No	Organized by	Programme details	Expenditure
3	Electrical and Electronics Engineering.	Three days pedagogical Training Programme to "Impact Teaching Skills to PG Students and Young Faculty Members" scheduled to be organized during 15-17 <sup>th</sup> December 2014. Coordinators are Dr. M. S. Raviprakash and Mr. Raghavendra Deshpande	1,01,411.00
4	Mechanical Engineering.	One week workshop on "Advances in bio-Lubricants and Cutting Fluids" organized during 08- 12 <sup>th</sup> December 2014. Coordinator is Dr. S. R. Jayaram and Mr. Jeevan.	1,24,012.00
5	Training and Placement Office	One day workshop on "Training-the-trainer Workshop on Intellectual Property Rights: Significance for Academia in Business and Research" was organized by Automobile Engineering during January 30, 2015. Coordinator is Dr. M. K. Ravishankar, Head of the Department.	17,345.00

**Resolution: Ratified.**

**Agenda item No. 3(h) Ratification for the programs organized in the college with TEQIP sponsorship under the head Student Support.**

The following programs have been organized for the benefit of students belonging to academically weak and weaker section.

Sl. No	Organized by	Programme details	Expenditure
1	Computer Science and Engineering	A three day workshop on "Aptitude and Soft Skills" for SC/ST/OBC/Weak & Weaker section students during 29 <sup>th</sup> September to 01 <sup>st</sup> October 2014. 103 students have participated in this programme. Coordinator is Dr. Geetha Kiran.	76,350.00
2	Civil Engineering	A One day workshop on "Preparing students for the GATE Examination" was organized on 22 <sup>nd</sup> November 2014. Coordinators are Dr. A. J. Krishnaiah and Mr. B. Yogeendra	37,246.00

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Sl. No	Organized by	Programme details	Expenditure
3	Civil Engineering.	Remedial Classes under Finishing School were conducted for academically weaker students in the course " <b>Engineering Mechanics</b> " from 13 <sup>th</sup> October to 04 <sup>th</sup> December 2014 with a view to improving the basic understanding of principles of Engineering Mechanics and their applications. 118 UG students were benefited from this program. Coordinators are Dr Mohan Kumar Chavan and Mr. Manu	30,000.00
4	Electrical and Electronics Engineering.	One day workshop on " <b>Dissertation Report and Thesis Writing Skills</b> " to PG & Research Scholars organized during 18 <sup>th</sup> December 2014. Coordinator is Dr. H. N. Suresh.	18,330.00
5	Training and Placement Office	A two days workshop on " <b>WTO and the international Trade Landscape/Sensitization Workshop on Innovation Management and Intellectual Property Rights: Significance for Academia</b> " was organized by Automobile Engineering in association with Visvesvaraya Trade Promotion Centre, Government of Karnataka during 30 – 31 <sup>st</sup> January 2015. Coordinator is Dr. M. K. Ravishankar, Head of the Department	23,792.00
6	TEQIP Cell	Prof. Arvind Kulkarni, Former Principal, HKJK Institute of Technology, Dharwad and former State Project Officer (SPFU), Karnataka delivered a technical talk on " <b>DRIVE FOR INNOVATION</b> " organized on 14 <sup>th</sup> February 2015 for the benefit of 40 students belonging to academically weak and weaker section.	17,149.00

These proposals were placed before TEQIP-BOG for ratification.

**Resolution: Ratified.**

  
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**Agenda item No. 3(i) Approval for the procurement proposals initiated / to be initiated through Procurement Management Support System (PMSS software).**

BOG approval was requested for the following procurement proposals.

Sl. No.	Name of the item	Name of the package	Name of the engineering department	Estimated cost
1	ANSYS EM Package	TEQIP-II / KA / KA2G03 /133	E&E Engineering Department	8,50,000
2	Multi functional AC/DC/Impulse voltage generator, Partial Discharge Meter	TEQIP-II / KA / KA2G03 /140		24,50,000
3	CHEMKIN Software	TEQIP-II / KA / KA2G03 /135	Automobile Engineering	6,90,000
4	FORTE Software	TEQIP-II / KA / KA2G03 /134	Automobile Engineering	6,30,000
5	Setting up of Sewage Water Treatment for College campus	TEQIP-II / KA / KA2G03 /137	TEQIP Cell	37,00,000
6	Lab equipments	TEQIP-II / KA / KA2G03 /141	E&C Engineering	15,32,000
7	Furniture	TEQIP-II / KA / KA2G03 /77	For the Central library and new labs. set up in engineering departments	25,00,000
8	Text Books	To be initiated through PMSS	Central Library	16,00,000
9	Consumables for R&D project	To be initiated through PMSS	Civil Engineering	3,96,000
10	"High Performance Network Research Laboratory"	To be initiated through PMSS	Computer Science Engineering	10,00,000

**Resolution:** BOG approved these proposals and recommended to initiate the procurement process through PMSS as per procurement norms and PIP norms.

*K. J. S. 04/05*  
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Agenda item No. 3(j): Approval for the conduction of the following programs in the college with TEQIP sponsorship.

Sl. No.	Department	Name of the Programme	Estimated Cost
1	Civil Engineering	"Engineering Mechanics" (CV205/CV105) for selected students belongs to SC/ST/OBC/academically weaker section students scheduled during 09/03/2015 to 30/04/2015.	38,000
2		One day workshop on "Principles of Earthquake Resistant Design of Structures" scheduled on 18 <sup>th</sup> April 2015.	62,000
3	Civil Engineering	Two days workshop on "Application of GIS and Remote Sensing on water resource and Irrigation Management" scheduled during 15 – 16 <sup>th</sup> May 2015.	56,000
4		One day Seminar on "Water resource Potential and its Management in Irrigation in India" scheduled during 24 <sup>th</sup> August 2015.	25,000
5		One day Seminar on "Advances in the assessment and Management of water resources" scheduled during 20 <sup>th</sup> April 2015.	25,000
6	Industry-Interaction Institute Cell (IIIC)	Four days visit titled " <b>Institute-Institute, Industry-Institute Interaction for academic and administrative excellence</b> " at IISc., Bangalore, VIT, Vellore, IIT Madras, Chennai Scheduled during May 2015.	4,50,000
7		Six days workshop " <b>Dot Net Technologies</b> " for selected MCE students of UG/PG/Research Scholar from Computer Science and Engineering, Information Science and Engineering and eligible candidates from other branches of Engineering scheduled during July 2015.	2,50,000
8	Industry-Interaction Institute Cell (IIIC)	Six days workshop on " <b>Advanced Data Base Technologies</b> " for Selected MCE students of UG/PG/Research Scholar from Computer Science and Engineering, Information Science and Engineering and eligible candidates from other branches of Engineering scheduled during July 2015.	2,50,000

  
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Sl. No.	Department	Name of the Programme	Estimated Cost
9	Industry-Interaction Institute Cell (IIIC)	Six days workshop on " <b>Computer Aided Engineering and Engineering Simulation</b> " for Selected MCE students of UG/PG/Research Scholar from Mechanical Engineering, Industrial Production and Engineering, Automobile Engineering scheduled during July 2015.	3,00,000
10		Six days workshop on " <b>SAP and its Applications</b> " for Selected MCE students of UG/PG/Research Scholar scheduled during August 2015.	3,00,000
11		Six days workshop on " <b>Advanced AUTO CAD and Archi CAD for Civil Engineers</b> " for Selected MCE students of UG/PG/Research Scholar from Civil Engineering Department scheduled during August 2015	3,00,000
12	Industry-Interaction Institute Cell (IIIC)	Six days workshop on " <b>STAAD PRO Structural Analysis and Design</b> " for Selected MCE students of UG/PG/Research Scholar from Civil Engineering Department scheduled during August 2015	3,00,000
13		Four days workshop on " <b>MATLAB</b> " for Selected MCE students of UG/PG/Research Scholar From EC,EE, IT and eligible candidates from other branches of Engineering scheduled during August 2015	2,50,000
14		Four days workshop on " <b>Software Testing and Debugging</b> " for Selected MCE students of UG/PG/Research Scholar from all branches of Engineering scheduled during August 2015	2,00,000
15		Four days Visit titled " <b>Senior Faculty Visits and Interaction with experts at institutes of higher learning</b> " at IISc., Bangalore, VIT, Vellore, IIT Madras, Chennai scheduled during May 2015	4,50,000
16	Information Science and Engineering	One day Seminar "Current Software Practices in Industry" at Mindtree, Bangalore scheduled during April 2015	38,000
17		One day workshop on "Web Portal Development" scheduled during August 2015.	77,200

  
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Sl. No.	Department	Name of the Programme	Estimated Cost
18	Information Science and Engineering	One day workshop on "Tips to Write a Technical Paper" scheduled during September 2015	36,500
19		"One day workshop on "Better Preparedness for Better Employment Opportunities" scheduled during October 2015.	44,000
20		One day workshop on "Recent Trends in Image Analysis and Processing" scheduled during November 2015".	25,770
21		Five days workshop on "Linux and Administration" scheduled during November 2015.	2,00,000
22		2 days "National Conference on Image Processing and Computer Vision" scheduled during December 2015.	10,00,000
23		Computer Science and Engineering	Two day workshop on "Mobile Applications Development Using Android" scheduled during August 2015.
24	One week FDP on "Big data Analytic and cloud computing" in association with IBM, Bangalore during June 2015.		3,50,000
25	Three days training programme on "programming skills with hands on session" for academically weak and weaker section students scheduled during August 2015.		2,00,000
26	Three day training programme on "Aptitude and Soft Skills" for academically weak and weaker section students scheduled during October 2015.		2,00,000
27	One week Programme on Training the Trainers : Developing Teaching Skills in association with IEEE-Computer Society scheduled during June-July 2015		3,00,000
28	Two days "IEEE International Conference on Emerging Network technology" scheduled during 2016.		10,00,000
29	Electrical and Electronics Engineering		Two days workshop on "Electrical Substations AIS & GIS' for faculty & M.Tech students scheduled during May 2015.
30		Three days workshop on "Servicing of Equipments for non Technical Service Staff" scheduled during June 2015.	2,00,000
31		Two days workshop on "Matlab & Simulink Applications in Engineering" scheduled during July 2015.	1,50,000

  
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Sl. No.	Department	Name of the Programme	Estimated Cost
32	TEQIP Cell	A one week training programme on Computer basics for non teaching staff members	2,00,000

**Resolution:** BOG approved these approvals and recommended that programs to be organized subject to the availability of funds and following TEQIP norms.

**Agenda item No. 3(k): Approval for the proposal of a paper presentation by a faculty member in an International Conference to be held abroad.**

Dr. Vishwanath Hegde, Professor & HOD, Department of Electrical and Electronics Engineering has submitted a proposal to present a research paper titled "Influence of Steel Geometry on Current Distribution in Steel Reinforced Concrete Building during Direct Lightning Strike" at the 9<sup>th</sup> "Asia Pacific International Conference on Lightning" (APL-2015) organized by Institute of Electrical Installation Engineers of Japan & Japan Lightning Protection System Industrial Association scheduled during 23 – 27<sup>th</sup> June 2015 at Nagoya, Japan.

**Resolution: Approved. Recommended that proposal be forwarded to SPFU, Karnataka.**

**Agenda item No. 3(l): Approval for the reimbursement of expenditure incurred towards printing and binding of Ph.D thesis copies by two faculty members.**

**Ms. Uma**, Associate Professor, Department of Computer Science and Engineering has submitted Ph.D thesis to VTU, Belgaum. She is doing Ph.D under the guidance of Dr. C R. Venugopal, former Head, Department of E&C Engineering, SJCE, Mysore. The expenditure incurred is **Rs. 5,477/-** Also, **Ms. Geetha Kiran**, Associate Professor & Head, Department of Information Science & Engineering was awarded Ph.D degree by Mysore University on 27th December 2014 on the Ph.D title "**Automatic 3D View Generation by Estimating Depth from a Single Image**". She did her Ph.D under the guidance of Dr. Murali, S, Department of Computer Science & Engineering, MIT, Mysore. The expenditure incurred is **Rs. 10,784/-**. Proposals were placed before BOG for approval.

**Resolution: Approved.**

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**Agenda item No. 3(m): Approval for the proposal of salary hike for staff members working in TEQIP office.**

A proposal seeking BOG's approval for a salary hike of 20% for 6 staff members working in TEQIP office was placed in the meeting.

**Resolution: Approved.**

**Agenda item No 4 & 5:**

**Recommendations of TEQIP BOG:**

- 1) Conduct more programmes on Research & Development & Innovation (R&D&I) for students and faculty members with the help of delegates from Industry and from premier Institutions.
- 2) Setup Incubation Centre / Innovation and Skill Development Cell under the head of a senior professor and a team comprising of faculty and students.
- 3) Reallocation of 10% of TEQIP-II grants from a component to others is permitted. However, reallocation of funds to procurement is not allowed.
- 4) Instructed the college to prepare and submit an additional IDP seeking additional grants to the tune of 8 Crores to NPIU, Noida through SPFU, Karnataka.
- 5) AMC to be extended for all the equipments procured under TEQIP-II.
- 6) Forward Sewage Water Treatment proposal to SPFU, Karnataka for approval.
- 7) A complete proposal along with an action plan for setting up of High Performance Network Research Laboratory to be placed in the next BOG meeting.
- 8) No changes be made with respect to the award of Teaching Assistantship and Research Assistantship to PG and Ph.D students.
- 9) Advised faculty members to do research work with benefits reaching the society.
- 10) Encourage all the faculty members and students to actively participate in the implementation of TEQIP-II project.
- 11) Organize programs under the component FSD / Student Support depending upon funds available.

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12) Conduct diagnostic tests for the students and identify the ones whose academic performance is weak and make efforts to improve the academic performance.

**Agenda item No 6: Nil.**

The meeting concluded with a vote of thanks proposed by Dr. M. S. Raviprakash, Vice Principal.

*K. Gururajan*  
04/05/2015  
(Dr. K. Gururajan)  
TEQIP Coordinator  
**TEQIP Co-ordinator**  
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*(Dr. K. S. Jayantha)*  
Principal & Member Secretary (BOG)  
Principal  
Malnad College of Engineering  
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*Chidananda Gowda*  
9/5/15  
(Dr. K. Chidananda Gowda)  
Chairman, TEQIP-BOG

The following is the list of participants who have attended the 7<sup>th</sup> TEQIP – BOG meeting held on 11th March 2015 at 11 A.M. in the Vice Chairman Office.

Sl. No.	Name and Designation
1	Dr. K. Chidananda Gowda, Chairperson (BOG), Former Vice Chancellor, Kuvempu University, Karnataka and Member, SSC, Karnataka.
2	Sri. B R Gurudev, Ex-MLA & Ex- MLC, Member and Vice Chairman, M.T.E.S. (R), Hassan.
3	Sri. Manohar G Naik, OSD, State Project Coordinator, SPFU, Karnataka.
4	Sri. R.T. Dyave Gowda, Hon. Secretary, M.T.E.S.(R), Hassan.
5	Sri. R. Sheshagiri , Treasurer, M.T.E.S. (R), Hassan.
6	Dr. C K Subraya, Member (VTU Nominee), Principal, A.I.T. Chikkamagalur.
7	Mr. H. N. L. N. Simha, Member (BOG), Former Vice President, L&T Technologies, Bangalore.
8	Dr. D. C. Aravind, Member (BOG), Director, M.T.E.S. (R), Hassan.
9	Dr. M. S. Raviprakash, Member (BOG) and Vice Principal.
10	Prof. L .Laxmana Naik, Member (BOG), Professor, Department of Mechanical Engineering.
11	Dr. C.V. Venkatesh, TEQIP Coordinator (Additional).
12	Prof. N. S. Jyothi, TEQIP Nodal Officer for procurement.
13	Dr. A .J. Krishnaiah, TEQIP Nodal Officer for Finishing School.
14	Dr. V N Narayana, TEQIP Planning, Monitoring and Evaluation Officer.
15	Dr. B R Sujatha, Dean (LSU) & Associate Professor, E & C Engineering.
16	Dr. K Manjunath Professor and Head, Department of Civil Engineering,
17	Mr. Vijaya Vithal Bongale, Associate Professor and Head, Department of Mechanical Engineering.
18	Dr. Vishwanath Hegde, Professor and Head, Department of E & E Engineering.
19	Dr. P C Srikanth, Professor and Head, Department of E & C Engineering.

Sl. No.	Name and Designation
20	Dr. Ramesh B, Professor and Head, Department of Computer science and Engineering.
21	Dr. M K Ravishankar, TAP Officer, Associate Professor and Head, Automobile Engineering.
22	Prof. G Shivakumar, Associate Professor and Head, E & I Engineering.
23	Prof. B K Shivalingaiah, Associate Professor and Head, I & P Engineering.
24	Dr. A Geetha Kiran, Associate Professor and Head, I S & Engineering.
25	Dr. K .Gururajan, TEQIP Coordinator
26	Dr. K. S. Jayantha, Member Secretary (BOG) and Principal.

  
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