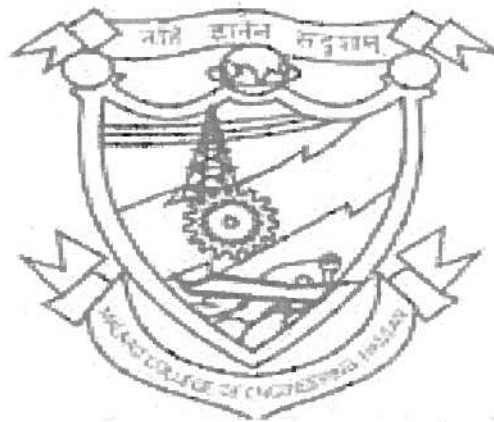


10th BoG Meeting



Date: 1st December 2016

Time: 11.30 A.M.

Venue: Vice Chairman's office

MINUTES OF BoG MEETING

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

CURRENT COMPOSITION OF BoG OF 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	The Director of Technical Education	State Government Nominee	Member
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	Prof. Anjanappa	Former Registrar, Sri Venkateshwara University, Tirupati, UGC nominee	Member
14	Dr. M S Raviprakash	Professor of E&EE, Vice Principal	Member
15	Prof. L. Laxmana Naik	Associate Professor, Department of Mechanical Engineering	Member
16	Dr. K. S. Jayantha	Professor of Civil Engg., Principal	Member-Secretary

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. Raviprakasha	Overall Coordination
3	Dr. K. Gururajan	Programme Coordinator
4	Dr. C. V. Venkatesh	Additional Coordinator
5	Dr. G. K. Purushothama	Academic Coordinator
6	Dr. 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

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

(Sub Component 1.2)

AGENDA OF 10th BoG MEETING

Date: 1st December 2016

Venue: Vice Chairman's Office

Time: 11.30 A.M.

- 1) Opening Remarks and Welcome Address by Dr. K. S. Jayantha, Member Secretary, BoG & Principal
- 2) Reading and recording of previous BoG Meeting held on 27th April 2016 .
- 3) Ratification by BoG for all the programmes conducted with BoG's approval.
- 4) Discussion & Approval of proposed activities (procurement and academic) .
- 5) Discussion of any other matter with the permission of the chair

Proceedings of 10th BoG Meeting held on 1st December 2016

Agenda item # 1: Opening remarks by Member Secretary, BoG

Dr. K. S. Jayantha, Member Secretary & Principal welcomed all the Hon. members of BoG and invitees to the meeting (the list of participants is annexed herewith). Dr. K. Chidananda Gowda, Hon. Chairman, BoG presided over the deliberations. Members were briefed about the Agenda of the meeting.

Agenda item # 2: Confirmation of Minutes of 9th BoG held on 27th April 2016.

The minutes of 9th BoG Meeting were circulated to the Hon. Chairman and to all the members of BoG. Dr. K. Gururajan, TEQIP Coordinator presented an Action Taken Report (ATR) to the recommendations made by BoG in the last meeting. The minutes were confirmed as proposed and discussed.

Agenda item #3: Ratification by BoG for all the programs conducted with BoG's approval

#3(a): Ratification of procurement processes completed with BoG approval.

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

Name of the item	Name of the Department	Amount in Rupees
Name of the Package Code: KA/KA2G03/M-02 Name of the Package : MCE-AUTO-WEAR & FRICTION Name of the item: Wear & friction Monitor	Automobile Engineering .	4, 99,979
Name of the Package Code: KA/KA2G03/M-03 Name of the Package: MCE-EC-MCL Name of the item: Microwave Communication Lab Equipments.	E&C Engineering	17,95,057
Name of the Package Code: KA/KA2G03/M-04 Name of the Package : MCE-CIVIL-SEISMIC Name of the item: Experimental Models & Computerized Data Acquisition system	Civil Engineering	19,80,000
Name of the Package Code: KA/KA2G03/M-05 Name of the Package : MCE-CIVIL-SEISMIC 1 Name of the item: Structural lab equipments.	Civil Engineering	19,88,293


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Name of the item	Name of the Department	Amount in Rupees
Name of the Package Code: KA/KA2G03/151. Name of the Package: MCE-EC-Waveguru Name of the item: Software Defined Radio Platform Waveguru	E&C Engineering	5,22,225
Name of the Package Code: KA/KA2G03/152 Name of the Package: MCE-EC-DSP Name of the item: ARM9 STK-9302 with Accessories & TMS320C6713 DSP Starter Kit.	E&C Engineering	8,91,129

Proposals were placed before BoG for ratification

Resolution: Ratified

3(b): Award of Teaching Assistantships to meritorious PG students.

It is proposed to continue the award Teaching Assistantships to meritorious post graduate students till the end of TEQIP-II Project. The following is the list of first year PG students receiving the Teaching Assistantship of Rs. 8,000/- per month for the academic year 2016-2017.

Name of the PG Program: CADS offered by Department of Civil Engineering				
Sl. No.	Name of the student	USN Number	Category	PGCET rank
1	CHAITHRA K.V	4MC16CCS04	GM	2021
2	DARSHANA S B	4MC16CCS10	GM	2048
3	ASHIKA RAJ	4MC16CCS02	GM	2065
4	CHAITRA M N	4MC16CCS05	GM	2106
5	CHARAN L	4MC16CCS07	GM	2179
6	RAJASHEKARA NAYAKA S K	4MC16CCS14	ST	3259

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Name of the PG Program: IA&R offered by Department of Mechanical Engineering				
Sl. No.	Name of the student	USN Number	Category	PGCET rank
7	RANJITH A V	4MC16MAR01	GM	11604
Name of the PG Program: CAID offered by Department of E & E Engineering				
8	ROOPESH K GOWDA	4MC16ECD05	GM	3297
9	ARJUN G T	4MC16ECD01	GM	4099
10	SPOORTHI A V	4MC16ECD07	GM	5272
Name of the PG Program: DECS offered by Department of E & C Engineering				
11	SAGAR H M	4MC16LDS21	GM	3419
12	SOUJANYA N S	4MC16LDS22	GM	3630
13	JNAPANA H S	4MC16LDS08	GM	3649
14	MEGHAVARSHINI SK	4MC16LDS14	GM	4647
15	POORNIMA P R	4MC16LDS17	GM	4965
16	RAKSHA.B.L	4MC16LDS20	GM	6916
17	LAKSHMI D L	4MC16LDS12	GM	6941
18	SYEDA AFREEN MAIRAJ	4MC16LDS24	GM	7089
19	BASAVARAJU M M	4MC16LDS02	GM	7244

The following is the list of second year PG students receiving the Teaching .Assistantship of Rs. 8,000/- per month for the academic year 2016-2017.

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	4MC15CCS16	Supriya S	GM	702
2	4MC15CCS10	Rakshith T	2AG	680
3	4MC15CCS13	Sharmila H C	GM	679.5

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4	4MC15CCS04	Kishor J L	GM	655.5
5	4MC15CCS05	Lohith B S	MGMT	635.5
6	4MC15CCS07	Manu H V	GM	629.5
7	4MC15CCS17	Vidya H C	ST	617
8	4MC15CCS14	Shashank G	GM	597.5

Name of the PG Program: IA&R offered by Department of Mechanical Engineering

Sl. No.	USN Number	Name of the Student	Category	Average Marks of I & II Semester
9	4MC15MAR02	Abishek C M	GM	523.5
10	4MC15MAR04	Harshitha R.	GM	614.5
11	4MC15MAR09	Shwetha H.S	GM	611.5
12	4MC15MAR05	Janardhana	SCG	540.5
13	4MC15MAR08	Rakshak T.B.	GM	593

Name of the PG Program: CAID offered by Department of E & E Engineering

14	4MC15ECD04	G ERANA GOUDA	GM	717.5
15	4MC15ECD11	PRATHIMA H V	GM	659
16	4MC15ECD14	SWATHI R M	GM	633.5
17	4MC15ECD16	VIDYA VEERESH HIREMATH	GM	629
18	4MC15ECD02	DEEKSHA R	GM	609
19	4MC15ECD07	LOKESH T R	SCG	600
20	4MC15ECD06	LAKSHMI H N	2AG	589
21	4MC15ECD08	MANJUNATH	1G	588
22	4MC15ECD12	SHUBHANGI RAJPOOT	NKT	586.5
23	4MC15ECD03	DHARMESH S K	GM	586

Name of the PG Program: DECS offered by Department of E & C Engineering

24	4MC15LDS16	Nischitha K S	GM	643
25	4MC15LDS08	Divyashree A P	GM	619.5
26	4MC15LDS10	Hajeera khanum	3AG	619
27	4MC15LDS19	Rekha B	2BG	616

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28	4MC15LDS13	Meghashree B S	GM	594.5
29	4MC15LDS02	Arpitha B D	3AG	583.5
30	4MC15LDS12	Mahesh R	1G	576
31	4MC15LDS01	Akshatha K L	3AG	568
32	4MC15LDS24	Sneha J D	3BG	565.5
33	4MC15LDS05	Bindushree B S	GM	557.5
34	4MC15LDS11	Jeevan D C	GM	538
35	4MC15LDS04	Athira K	GM	530
36	4MC15LDS21	Savitha T R	GM	529.5
37	4MC15LDS15	Navyashree B N	3A G	519.5

Proposals were placed before BoG for approval.

Resolution: Approved. Hon. Members opined that alternate strategies to be explored to continue the award of Assistantships to students after the completion of TEQIP-II project.

3(c): Enhancement of Award of Research Assistantships to full time Ph.D students.

Hon. Members were informed that the following students have completed their pre-Ph.D comprehensive Viva-Voce Examination..and their scholarships have been hiked to Rs. 25,000/- per month.

Sl. No	Research centre	Name of the Candidate	Category	Name of the Guide	Area of research
1	E & E Engineering	Raghavendra Prasad Deshpande	GM	Dr. M.S. Raviprakasha	Power Distribution Systems: Deregulation ,Operational Performance Characteristics of Smart Grids
2	E & C Engineering	Adarsh D	OBC	Dr. P.C. Srikanth	Localization of Node & Prediction of link Expiration Time Based on Geomagnetism for Improving Energy Efficiency in MANETS.

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Sl. No	Research centre	Name of the Candidate	Category	Name of the Guide	Area of research
3	Mechanical Engineering	Shashank Lingappa M	OBC	Dr. Srinath M. S & Dr. Amarendra H. J.	Microwave processing

Proposals were placed before BoG for ratification.

Resolution: Ratified.

3.1(d): TEQIP - II sponsored Research Activities

Faculty Qualification Up-gradation - Ph. D

Sl. No.	Name of the Faculty member	Name of the Guide	Title of the thesis
1	Prof. B. Uma Department of Computer Science & Engineering	Dr. C. R. Venugopal, former Professor of E&C Engineering, SJCE, Mysore	Efficient Scheduling Techniques for Multi-core and Manycore Architecture

3.2(d): Research Publications

Sl.No	Name Designation & Department	Category	Programme Details
1	Prof. Triveni C L Professors of Department of E&C Engineering	ST	Paper titled " Review on Spectrum sliced Elastic Optical Path Net Works " has been published in the International Journal of Engineering Research in Electronic and Communication Engineering (IJERECE), Vol. 3, Issue 3, March 2016.
2	Prof. A. N. Basavaraju Department of Automobile Engineering	GM	Paper titled Performance of SI Engine by Using Pre-heated Fuel with Carpuretor " has been published in the International Journal of Energy Engineering, 2016 6(1), pp. 16-24.

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Sl.No	Name Designation & Department	Category	Programme Details
3	Sanjay M. R, Full time Ph. D student, Department of Mechanical Engineering	GM	Paper titled " Study on Water Absorption Behaviour of Jute and Kenaf Fabric Reinforced Epoxy Composites: Hybridization Effect of E-Glass Fabric" has been published in the International Journal of Composite Materials 2016, 6(2), 55-62.
4	V. Mahesh Kumar, Assistant Professor, Department of Mechanical Engineering	GM	Presented a paper titled "Effect of Ceramic Reinforcement on Mechanical Properties of Aluminium Matrix Composites Produced by Stir Casting Process" in the International Conference (ICAMA - 2016) organized at BMS College of Engineering, Bangalore during 15th June 2016 to 17th June 2016
5	Adarsh Holikatti. M. Tech student	GM	Presented a paper titled "Smart Bus Alert System for Easy Navigation of Blind" in the International Conference - ICICN - 2016 organized by Rajarajeswari College of Engineering, Bangalore on 12th & 13th May 2016
6	Rakesh H, K, M. Tech student Mechanical Engineering	SC	Presented a paper titled "Wireless Robot Control with Robotic Arm using Means and Zigbecc" in the International Conference - ICICN - 2016. organized by Rajarajeswari College of Engineering, Bangalore on 12th & 13th May 2016
7	Jashwant N, B M. Tech student Mechanical Engineering	OBC	Presented a paper titled "An Autonomous Robot for Finding Optimal Path during Dynamic Environment using Grid Based Approach" in the International Conference - ICICN - 2016 organized by Rajarajeswari College of Engineering, Bangalore on 12th & 13th May 2016
8	Pallavi B S M. Tech student Mechanical Engineering	OBC	Published a paper titled "Study and Implementation of Poke Yoke Technique and Rasberry Pi Controller for Inspection Activities" in the National Conference on Emerging Trends in Mechanical Engineering organized by AIT, Chikmagalur on 29th & 30th April 2016.

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Sl.No	Name Designation & Department	Category	Programme Details
9	Chethan Kumar S. N M. Tech student Department of E&C Engineering	OBC	Presented a paper titled " Performance Evaluation of Routing Protocols in Wireless Mesh Networks for MICA MOTE Energy Models " in the 3rd National Conference on Emerging Trends in Electronics and Communication Engineering (NCETEC - 16) organized by BGSIT, BG Nagara, Bellur on 5th May 2016
10	Shah Faisal, M. Tech student Department of E&C Engineering	OBC	Presented a paper titled " Implementation of FAN Algorithm for Automatic Test - Pattern Generation (ATPG) " in the 3rd National Conference on Emerging Trends in Electronics and Communication Engineering (NCETEC - 16) organized by BGSIT, BG Nagara, Bellur on 5th May 2016
11	L. Laxmana Naik Associate Professors Department of Mechanical Engineering	ST	Paper titled Physical and Water Absorption Behaviour of Sisal - Glass Fiber Reinforced Polymer based Composites has been published in the American Journal of Materials Science 2016, 6(4): 91-94.
12	Dr. Mohan Kumar Chavan Associate Professors. Department of Civil Engineering	OBC	Presented two papers titled, (i) Investigation of travel characteristics and scheduling of public bus services for rural areas in Karnataka and (ii) Exploring the challenges of public transportation in small and medium Indian cities - a case study of Hassan city, Karnataka in a Two Day International Conference on Development of Smart Cities: Interface, Governance and Technology organized by Dr. AIT, Bangalore on 9th and 10th September 2016.
13	Dushyanth Kumar K. Assistant Professors. Department of Mechanical Engineering	OBC	Has presented a paper titled " Lean Supply Chain Performance Metrical for the better for manufacturing process in an International Conference organized by SIT, Tumkur on 23rd & 24th September 2016.


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Sl.No	Name Designation & Department	Category	Programme Details
14	Raghavendra Deshpande , a full time Ph. D Student Department of E&E Engineering	GM	Has been selected as a reviewer for the reputed International Refereed Journal of Neuro Computing (Elsevier Publications)
15	Dr. Mohan Kumar Chavan Associate Professors. Department of Civil Engineering	OBC	has presented two papers (i) "A Comparative Study on Travel Characteristics of two Typical Wards of Hassan City, India" and (ii) "Assessment of solid Waste Management in system of Hassan City, India and Challenges of solid Waste Management in India Cities: A case of Cities in Karnataka". International Conference on Construction, Real Estate, Infrastructure and Project Management on National Institute of Construction Management and Research (NICMR), Pune on 21st & 22nd October 2016.
16	Dr. B. Yogeesha , Department of Mechanical Engineering	OBC	presented a paper titled "Physical and Mechanical Properties Evaluation of Hemp/E-Glass Fabric Reinforced Hybrid Isophalic Polyester Composites" in the International Conference on "Technologically Advanced Materials & Asian Meeting on Ferroelectricity (ICTAM-AMF10)" during 7th November 2016 to 11th November 2016 organized by University of Delhi.
17	Mr. Shashank Lingappa , M. Research Scholar Dept. of Mechanical Engineering	OBC	presented a paper titled "Melting of tin using muffle furnace and microwave energy and its characterization". in an International Conference on "Advance materials and Manufacturing Applications" on 15th-16th July 2016 organized by Amrita Vishwa Vidyapeetham, Bangalore


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Agenda # 3(e): Faculty & Staff Development Programs

Sl. No	Name of the faculty with Designation and Department	Category	Programme Details
1	Ms. Kavya, R. M. Assistant Professor, Dept. of E&C Engineering	OBC	Participated in a One Week Workshop on "Mathematical Modelling and Simulation for Researchers, Engineers and (MMSFRES)" organized by Sardar Vallabhbhai National institute of Technology Gujarat during 11 th to 15 th July, 2016
2	Ms. Arpitha, G. R. Research Scholar Dept. of Mechanical Engineering	OBC	
3	Mr. M. R. Sanjay, Research Scholar Dept. of Mechanical Engineering	OBC	
4	Mr. Madhu, P. Assistant Professor Dept. of Mechanical Engineering	GM	participated in a Three Day National Workshop on Realistic Approach to Wear Measurements and Mechanisms' organized by Dept. of Mechanical Engineering, Nitte Meenakshi Institute of Technology, Karkala during 19 th to 21 st September 2016
5	Mr. Mahesh Kumar, V. Dept. of Mechanical	GM	
6	Mr. Madhu, P. Assistant Professor Dept. of Mechanical	GM	
7	Mr. Madhu, K. S. Assistant Professor Dept. of Mechanical Engineering	GM	participated in a Workshop on 'Application of X-Ray Diffraction on Thin Films and bulk Materials' during 04th to 09th July, 2016
8	Prof. Raghavendra Rao, Assistant Professor. Dep. Mechanical Engineering	GM	Participated in the National Conference on "Sharing of Innovative Ideas and Achievements of Centers of Excellence" organized by SIT, Tumkur during 21st to 23rd April 2016
9	Mr. M. N. Ravikumar, Associate Professor. Dept. of Electronics & Communication Engineering	GM	participated in a Three-Day Workshop: on "Kalman Filters - Theory and Practices" the organized by programme, Manipal 20th October to 22nd October 2016.
10	Ms. Triveni .C L, Dept. of E&C. Engineering	ST	
11	Ms. Indira Bahaddur, Dept. of E&C. Engineering	SC	
12	Dr. P. C. Srikanth, Dept. of E.&C. Engineering	GM	Participated in a workshop. Three-Day National Workshop on "Cyber Security" ISTE-WPLP has organized at Bangalore during 29 th to 31 st august 2016.

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13	Mr. H. S. Chandrasekhar, Dept. of Information Science & Engineering	GM	Participated in a workshop. Three-Day National Workshop on " Cyber Security " ISTE-WPLP has organized at Bangalore during 29 th to 31 st august 2016.
14	Dr. H. S. Prabhakara ,Dept. of Information Science & Engineering	GM	
15	Mr. C.M. Naveen Kumar, Dept. of Electronics & Instrumentation Engineering	GM	Participated in this programme a Faculty Development Programme on Digital Signal Image Processing and Pattern Recognition using Scilab organized. PES University, Participating in the 8 weeks online course IUCEE " Outcome Based Education (OBE) " has organized an The following faculty members sponsored Webinar, during mid October to mid December 2016.
16	Dr. Geetha Kiran, A. Dept. Science & Engineering	GM	
17	Ms. Vinod, A. M. Dept.MCA	GM	
18	Mr. Tejonidhi, M.R. Dept.MCA	GM	
19	Mr. H. S. Chandrasekhar Dept.MCA	GM	
20	Mr. Vasanth Kumar N.T. Associate ProfessorDept.MCA	GM	
21	Ms. Margret R. E. Dept.MCA	OBC	
22	Ms. Uma B. Associate Professor, Dept. Computer Science and Engineering	GM	
23	Mr. S. Narasimhan, Associate Professor, Dept. Civil Engineering	OBC	
24	Dr. Geetha Kiran A, Dept. of Information Science & Engineering	GM	
25	Mr. H. S. Chandrasekhar Dept.MCA	GM	Participated in a Three-Day Workshop: on " Kalman Filters - Theory and Practices " organized by ,Manipal Institute of Technology, Manipal during 20th October to 22nd October 2016.
26	Ms. B R. Nanditha, Dept. of Information Science & Engineering	GM	


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Agenda # 3(f): Ratification for the following programs organized in the college:

1. A One Week Workshop on **Pedagogical Training Programme - FEEL TEACHER** during 06th to 11th June 2016. 60 faculty members have participated in this programme.
2. A One Week Workshop on "**Pedagogical Training Programme**" for the faculty members of Engineering Colleges and Polytechnics was organized in association with SPFU, Karnataka during 11th July to 15th July 2016.
3. A one week Workshop (web based) on "**Pedagogy**" was organized for the faculty members of the college and for faculty members of Government Polytechnics during 28th November 2016 to 2nd December 2016. This programme was jointly organized by MCE, SPFU & NITTR, Chandigarh.

Proposals were placed before BoG for ratification.

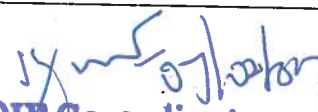
Resolution: Ratified.

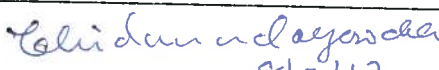
3(g): A report on programs organized under student support component

Sl. No	Organized by	Programme details
1	Department of Civil Engineering	Organized a training programme regarding the utility of " E - Surveying software " for Under Graduate, PG students on 1st April 2016.
2	Department of Civil Engineering	Has organized a training programme regarding the usage of " TerrSet Geospatial Monitoring and Modelling System software " programme regarding the utility of " E - Surveying software " for Under Graduate, PG students during 20th to 22nd April 2016.
3	Department of Automobile Engineering	Has organized a Three-Day Workshop on " Engineering Education for Multifaceted Engineers " during 7th October to 9th October 2016.

These proposals were placed before BoG for ratification.

Resolution: Ratified.


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Agenda item No. 4. Discussion and Approval proposed activities


4.1(a): The following procurement proposals were placed before BoG for approval.

Name of the Item	Name of the Department	Amount in Lakhs of Rupees
UPS	E&C Engineering	5.0
Computers	Institutional level	20.0
Printer and Furniture	TEQIP office	1.5
Different Motors, Transformers and DSP starter kit	E&E Engineering	2.50

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


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4.1(b): The following proposals pertaining to academic activities were placed before BoG for approval.

Name of the Department	Programme details	Estimated Cost
Automobile Engineering	MCE Auto Expo 2017 and Symposium on 'Advances in Automotive Technology' March 02 – 04, 2017:	5.0
Institution	Study tour by members of BoG to prestigious institutes in the country	5.0
Institution	Faculty & Staff Development Programs in association with IIT, Mumbai	20.0
Mechanical Engineering	Conduction of a Two Day International Conference on "Advances in Mechanical Sciences" during March 2017	12.0

Resolution: **Approved.**

The meeting was concluded with vote of thanks for the members present, proposed by Dr. K. S. Jayantha, Principal.

(Handwritten signature)
 (Dr. K. Gururajan)
 TEQIP Coordinator
TEQIP Co-ordinator
 Malnad College of Engineering
 HASSAN-573 202

(Handwritten signature)
 (Dr. K. S. Jayantha)
 Principal & Member Secretary (BoG)
 Principal
 Malnad College of Engineering
 HASSAN

(Handwritten signature)
 (Dr. K. Chidananda Gowda)
 Chairman, BoG
 Chairman -BOG
 Malnad College of Engineering
 Hassan-573 202

Annexure

The following is the list of members who have attended the 10th BoG meeting held on 1st December 2016.

Sl. No.	Name and Designation
1	Dr. K. Chidananda Gowda, Hon. Chairman, BoG
2	Sri B. R. Gurudev, Former MLC & Vice Chairman, MCE, Hassan
3	Sri. R.T. Dyave Gowda, Hon. Secretary, M.T.E.S.(R), Hassan.
4	Sri R. Sheshagiri, Hon. Treasurer, M.T.E.S.(R), Hassan.
5	Dr. K. G. Rangaraju, Member, BoG
7	Mr. H. N. L. N. Simha, Member, BoG
8	Dr. C. K. Subraya, Member, BoG and VTU Nominee
9	Prof. Anjanappa, Member, BoG and UGC Nominee
10	Prof. L .Laxmana Naik, Member BoG
11	Dr. C. V. Venkatesh, Additional TEQIP Coordinator
12	Dr. G. K. Purushothama, TEQIP Academic Coordinator
13	Prof. N. S. Jyothi, TEQIP Nodal Officer (Procurement) .
14	Dr. S. R. Jayaram, TEQIP Nodal Officer (EAP)
15	Dr. A. J. Krishnaiah, TEQIP Nodal Officer (Finishing School)
16	Dr. K. S. Jayantha, Member Secretary (BOG) and Principal.