

MALNAD COLLEGE OF ENGINEERING, HASSAN, KARNATAKA
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP – II)
(Subcomponent 1.2)

Proceedings of the TEQIP – BoG meeting held on January 08, 2013 at 11.30 A.M. in the Chairman's Office.

Members Present:

- 1) Dr. K. Chidananda Gowda, Chairman.
- 2) Dr. K.G. Rangaraju – Member
- 3) Dr. M.T. Venuraju, Member
- 4) Dr. Prasada Krishna, Member (VTU, Belgaum Nominee)
- 5) Dr. Karisiddappa, Member (State Government Nominee)
- 6) Sharan C Padashetty (OSD, SPFU, Karnataka) Special Invitee
- 7) Sri. R.T. Dyave Gowda (Hon. Secretary, M.T.E.S (R), Hassan, Special Invitee
- 8) Sri. Sheshagiri (Hon. Treasurer, M.T.E.S (R), Hassan), Special Invitee
- 9) Dr. K.S. Jayantha (Vice Principal), Special Invitee
- 10) Dr. M.S. Raviprakash, Member
- 11) Dr. M.V. Sathyanarayana, Member Secretary


1	Dr. M.V. Sathyanarayana, Principal and Member Secretary welcomed the members of the BoG and invitees to the meeting.
2	The minutes of the previous BOG meeting held on 14 – 09 – 2011, were presented to the members by the TEQIP Coordinator Dr. K. Gururajan and ratified.
3	Dr. K Gururajan, TEQIP Coordinator, briefed the august members on proposed action plan of the college for the implementation of TEQIP - II. He gave a power point presentation covering College infrastructure, Salient features of TEQIP Phase II, Institutional TEQIP unit & Committees Constituted and Functions of BoG.
4	<p>The BOG approved the following:</p> <ul style="list-style-type: none"> • Procurement Plan of the college with minimum changes as permitted by SPFU • Proposal for providing PG Scholarships (Teaching Assistantships) and Research Scholarships to full time non – GATE students as per SPFU recommendation w.e.f the current semester term. • Proposal for financial assistance through reimbursement / tuition / registration / examination fee to in-house faculty members pursuing M.Sc Engineering by research / Ph.D in an external centre – like VTU, Belgaum or in other elite institutes (in the form of providing tuition fee / registration fee / Examination fee only). • Proposed Faculty development programmes and Staff development programmes • Proposed activities under Finishing School concept


5	Recommendations of BOG:
1	To provide effective training to technical staff working in laboratories
2	To award merit incentives to the faculty for completing Ph.D program with a commitment from the faculty members to serve the college after completion of the program and to reimburse the amount in case of failure to complete the program.
3	To conduct International / National conferences with the active participation of faculty and staff of all the departments.
4	To facilitate more industry – institute interaction programmes for the benefit of PG students, faculty and staff of the college
5	To facilitate more and more faculty and staff development programmes
6	Good paper can be arranged to be presented at the BOG, w.e.f. next meeting
7	With regard to refurbishment of Civil works under TEQIP – II, the following are suggested to be taken up on priority. a) Refurbishment of Girls toilets b) Rain harvesting c) Ramp on ground floor of all building for use by the physically handicapped students d) Solar lighting in the campus e) Electrical wiring of relatively old buildings
8	The working of TEQIP – II should meet once in a week and the TEQIP – II meeting to be held at MCE per month to review the progress and to have discussion on the further steps to be taken to implement the programme successfully.

TEQIP – BOG gave approval to the following proposals also:

1. Paper presentation by 2 faculty members in international conferences abroad, scheduled to be held during the year 2013.
2. Appointment of 3 staff members for the TEQIP office as per SPFU guidelines.
3. The BOG authorized Dr. K. Chidananda Gowda, Chairman, to give approval to the proposals prepared by the college, pending ratification of the same in the next BOG meeting

The meeting was concluded with a vote of thanks by Dr. K. S. Jayantha, Vice Principal.


(Dr. M. V. Sathyanarayana)
Member Secretary


(Dr. K. Chidananda Gowda)
Chairman, BOG


Principal
Mainad College of Engineering
HASSAN-573 201