

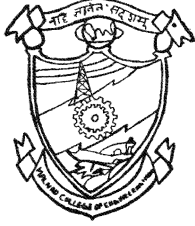


BOARD OF GOVERNORS MEETING



DECEMBER 8, 2017
MALNAD COLLEGE OF ENGINEERING
Salagame Road, Hassan, Karnataka - 573202





**Technical Education Quality Improvement Program – Phase
III
(TEQIP – III)**

**MALNAD COLLEGE OF ENGINEERING, HASSAN
KARNATAKA - 573 202**

**Agenda of Board of Governors Meeting held on 8th December 2017
At Chairman's office, RT Nagar Main Road, Bangalore**

- 1) Opening Remarks and Welcome address by Dr. K. S. Jayantha, Member Secretary, Director TEQIP-III & Principal
- 2) A brief presentation on TEQIP-III and permissible and non-permissible expenditures in sub-component 1.3
- 3) Presenting the list of TEQIP-III institutional committee for BoG's approval
- 4) Fixation of salary and ratification of the TEQIP office staff appointments
- 5) Ratification of all the programs/visits conducted under TEQIP-III
- 6) Fixation of Research Assistantship and period of payment to the full time Ph.D. students registered in the institution
- 7) Approval of expenditures for conduction of workshops, seminars etc.
- 8) Discussion and approval for the proposed procurement plans and conduction of events from different departments.
- 9) Approval of applications from faculty members to attend conferences, workshops etc.
- 10) Discussion of any other matter with the permission of chair.

Members Present

Sl No	Name
1.	Sri Ashok Haranahalli
2.	Sri B.R. Gurudev
3.	Sri R.T. Dyave gowda
4.	Sri G.L. Mudde Gowda
5.	Sri R. Sheshagiri
6.	Sri H.A. Venkataramu
7.	Sri H.D. Parswanath
8.	Sri. G.T. Kumar
9.	Dr. K. Chidananda Gowda
10.	Dr. N C Shivaprakash
11.	Sri S Krishnaswamy
12.	Dr. K S Jayantha
13.	Dr. M S Raviprakasha
14.	Dr. N S Jyothi

II. TEQIP related matters:

1. Opening Remarks and Welcome address by Dr. K. S. Jayantha, Member Secretary, Director TEQIP-III & Principal

Principal informed the members that MCE has been selected for TEQIP under the subcomponent 1.3 and Jorhat Engineering College, Jorhat, Assam is attached as the mentee/twinning institute.

Dr. K. S. Jayantha, Principal and Dr. N. S. Jyothi, TEQIP Coordinator made the first visit to the mentee institute from 15th to 17th November 2017.

2. A brief presentation on TEQIP-III and permissible and non-permissible expenditures in sub-component 1.3

Dr. N.S. Jyothi, Coordinator, TEQIP briefly explained the TEQIP – III permissible and non-permissible expenditure.

3. Presenting the list of TEQIP-III Institutional Committee for BoG's approval

It was resolved to have all the financial transactions are to be made with consent of the Mr. R. Sheshagiri, Treasurer, MTES®.

It was resolved to have a TEQIP committee consisting of the following members:

Sl. No.	NAME	Designation & Department	Role in TEQIP-III
1.	Dr. K. S. Jayantha	Principal	Director
2.	Dr. N. S. Jyothi	Professor, EEE	Coordinator
3.	Dr. M. S. Srinath	Professor, IP	Academic Coordinator
4.	Dr. Y. M. Shashidhara	Professor, AE	Procurement Coordinator
5.	Dr. H. J. Amarendra	Professor, ME	Finance Coordinator
6.	Dr. M. S. Raviprakasha	Vice Principal, Professor, EEE	Committee Member
7.	Dr. M. K. Ravishankar	Dean (Admn), Professor, AE	Committee Member
8.	Mr. R.T. Dyave gowda	Secretary, MTES ®	Committee Member
9.	Mr. R. Sheshagiri	Treasurer, MTES ®	Committee Member

4. Fixation of salary and ratification of the appointment of TEQIP office staff.

The following staff members were appointed under TEQIP-III and the salary fixed is as under.

Sl No.	Name of the Staff	Salary
1.	Smt. Chandrakala	₹ 12,000/-
2.	Sri. Madhusudhan	₹ 9,500/-

3.	Sri. Shambulinga B H	₹ 9,500/-
4.	Smt. Jayanthi K.N.	₹ 9,500/-
5.	Sri. Raju	₹ 7,500/-

5. BoG approved and ratified the salaries.

Fixation of Research Assistantship and period of payment to the full time Ph.D. students registered in the institution

It was resolved to pay the research assistance ship to the full time Ph.D. students as

JRF – 22, 000/- for 2 years and SRF- 25,000/- (after the completion of Comprehensive viva) till the end of the project.

6. Ratification of all the programs / visits conducted under TEQIP-III

Department	Programme	Coordinators	Total Expenditure
Institution	Twinning arrangement at JEC Jorhat	Dr. K. S. Jayanatha Dr. N. S. Jyothi	59,836
Civil	3 Days Workshop on GATE Examination	Dr. A. J. Krishnaiah Dr. Mohankumar Chavan	75,188
Civil	Industrial Visit to Chitradurga	Dr. Mohankumar Chavan	73,475
Total Expenditure			2,08,499

Department	Programme	Coordinators	Total Expenditure
Institution	MoU with JEC Jorhat at NPIU, Noida	Dr. K. S. Jayanatha Dr. N. S. Jyothi	47,218
Institution	Purchase of Digital Signatures	Dr. N. S.Jyothi	10,802
Institution	MoU with Govt. of Karnataka (Principal Secretary)	Dr. N. S.Jyothi	4,690
			62,710

BoG gave ratification to these expenditure.

7. Approval of expenditures for conduction of workshops, seminars etc.

It was resolved to authorize Dr. N.C. Shivapraksh, Academic Advisor – BoG of MCE and Sri. S. Krishnaswamy, Invitee – BoG of MCE to give final approval after conducting a meeting of all HoD's and activity coordinators.

8. Discussion and approval for the proposed procurement plans and conduction of events from different departments.

It was resolved to authorize Dr. N.C. Shivapraksh, Academic Advisor – BoG of MCE and Sri. S. Krishnaswamy, Invitee – BoG of MCE to give final approval after conducting a meeting of all HoD's and activity coordinators.

9. Approval of applications from faculty members to attend conferences, workshops etc.

It was resolved to give approval for all the applications presented.



(Dr. K.S. Jayantha)
Principal