



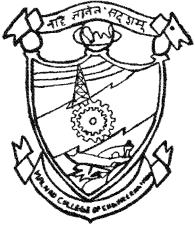
BOARD OF GOVERNORS MEETING

Minutes



MARCH 17, 2018

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 (BoG) Meeting – 17th March 2018

- 1) Opening Remarks and Welcome address by Dr. K. S. Jayantha, Member Secretary, Director TEQIP-III & Principal
- 2) Presentation and ratification of expenditure incurred after last BoG. (Procurement, Events conducted, Conferences/Workshops attended, Industrial visits etc.)
- 3) Discussion and approval for the proposed procurement plans, Twinning plans and conduction of events from different departments.
- 4) Approval of applications from faculty members to attend conferences, workshops etc.
- 5) Reimbursement of Gate Fee for the final year Students
- 6) Discussion on request/grievances submitted by the faculty/staff
- 7) Discussion of any other matter with the permission of chair.

Members Present

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

Reviewed the action taken on the proceedings of the previous meeting of the Governing Council.		
	I.	TEQIP Matters
	1.	Opening Remarks and Welcome address by Dr. K. S. Jayantha, Member Secretary, Director TEQIP-III & Principal
	2.	Presentation and ratification of expenditure incurred since last BoG meeting. (Procurement, Events conducted, Conferences/Workshops attended, Industrial visits etc.)
		All the expenditure incurred since last BoG was ratified and approved. Further, it was suggested to place the report of Standing Committee Report before the meeting.
	3.	Discussion and approval for the proposed procurement plans, Twinning plans and conduction of events from different departments.
		All the proposals presented was approved by the BoG. Also, it was resolved to make mandatory for all the departments to submit proposals in every quarter under the academic component of TEQIP-III and HoDs should present the proposals to BoG. Also, it was suggested that a TEQIP Committee meeting should be held prior to BoG meeting to discuss about all the proposals submitted by the departments.
	4.	Approval of applications received from faculty/students to attend conferences, workshops, industrial visits etc.
		The subject was approved in the meeting. The BoG entrusted Principal/Director TEQIP to give timely approvals for these applications. Also, it was resolved to make it mandatory to present papers in conference attended.
	5.	<p>Ratification of resolutions made by the TEQIP committee meeting held on 8th February 2018.</p> <p>(i) Reimbursement of fees paid by the Faculty registered for part time Ph. D is limited to a maximum of Rs. 25,000/- per annum till fifth year from the date of registration or end of TEQIP-III project whichever comes earlier.</p> <p>(ii) Full time Ph. D. students are required to affix their signature in the TEQIP office to receive the Research Assistantship through TEQIP</p> <p>(iii) Progress report of Ph.D. students from Doctoral Research Committee (once in 6 months/yearly for Full time/Part time registrants) is to be submitted to TEQIP office to avail benefits from TEQIP</p> <p>(iv) Reimbursement of payment towards publication fee in journals is limited to Rs. 10,000/-only (For publishing in reputed International journals like IEEE, ASME, ASCE, Springer, Elsevier, Taylor & Francis etc.)</p> <p>(v) Conference publication should be available for citation (IEEE/ Scopus/SCI indexed / online publication/ISBN/ etc.) in order to avail financial benefits from TEQIP</p>

		<p>(vi) The faculty members benefitted through TEQIP (attended conference/workshops etc.) are suggested to conduct in-house programs /mentoring for availing the benefits further.</p> <p>(vii) Gate Fee may be reimbursed to the Students (100% to qualified and 50% to appeared but not qualified) on the submission of application along with the GATE score card.</p>
		The subject was ratified in the meeting.
	6.	Discussion on request/grievances submitted by the faculty/staff
		It was resolved to revise the salary of Mrs. Chandrakala, Data Operator to Rs. 14,000/- from Rs. 12,000/-
	7.	Discussion of any other matter with the permission of chair.
		<p>It was resolved</p> <ul style="list-style-type: none"> - To prepare the Bird view of the activities of each department (including proposals, procurement, workshops, seminars etc.) - HoDs to present the details of department proposals in the forthcoming BOG - To put following guidelines while conducting International Conferences – The Conference should be conducted in collaboration with International Bodies/ Societies/ People, preferably interdisciplinary in nature and include the participation of Mentee Institution - All the papers should be reviewed and the panel of reviewers should be published in the brochure – All the presented papers in the conference should be indexed and published – The papers should be available online after the conference.

(Dr. K.S. Jayantha)
Principal