



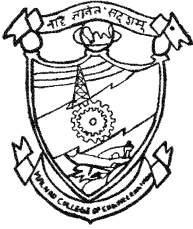
BOARD OF GOVERNORS MEETING

Minutes



MAY 21, 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 – 21st May 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) Approval of applications from faculty members to attend conferences, workshops etc.
- 4) Approval of TEQIP Expenditure guidelines proposed by TEQIP Committee.
- 5) Discussion and approval of the proposed procurement plans, Twinning plans and conduction of events from different departments – Presentations by respective Head of the Department.
- 6) Presentation on Start-up and Centre of Excellence by Dr. Geetha Kiran, Coordinator, STEP & Start-up.
- 7) Discussion of any other matter with the permission of chair.

Members Present

SI No	Name	SI No	Name
1.	Mr. Ashok Haranahalli	8.	Mr. Kumar G T
2.	Mr. Dyave gowda R T	9.	Dr. Venkatesh Murthy M G
3.	Mr. Sheshagiri R	10.	Dr. Shivaprakash N C
4.	Mr. Mudde Gowda G L	11.	Dr. Jyothi N S
5.	Mr. Parswanath H D		
6.	Mr. Venkataramu H A		

MALNAD COLLEGE OF ENGINEERING, HASSAN

No: MCE/Per/BOG/2018

Proceedings of the 113th meeting of the Board of Governors of Malnad College of Engineering, Hassan held on Monday, the 21st May 2018 at 11.00 A.M. in the Board Room, MCE, Hassan.

At the outset, the Principal, Dr. K.S. Jayantha welcomed the Chairman and members of the Board of Governors to the meeting and requested Sri. Ashok Haranahalli, Chairman, to preside over the meeting.

Principal briefed about the following achievements and activities of the college:

➤ **NAAC Accreditation:**

Principal informed that the NAAC Peer team visited the college on 9th and 10th of April 2017 and positive feedback was given by the Peer team and the results are awaited.

➤ **NIRF Rankings:**

Principal informed that the NIRF ratings for the colleges are announced by AICTE and our college ranking is in a band of 151 to 200 and Principal heartily thanked the Management, faculty and staff for the co-operation extended. Principal also informed that the efforts are being made to make the ratings between 101 to 150 and from 1 to 100 in the coming academic years.

➤ **Increase in Intake :**

Principal informed that the increase in intake for the academic year 2018-19 is approved by AICTE for 3 branches : Civil Engg., Mechanical Engg. and Computer Science & Engg. totaling an increase of 240 intake.

➤ **Solar Power Plant :**

Principal informed that management has made an MOU with Rhibhu Rooftop solar solutions Ltd. for 125KV Solar Power Generation at MCE. The same has been installed in the college premises and has started working.

➤ **Establishment of Innovation Cell :**

Principal informed that an Innovation, Incubation, Center of Excellence, Start-up cell has been established in the college and Dr. A. Geetha Kiran is made as Co-ordinator for the same.

➤ **Change of nomenclature**

The B.E. course: Instrumentation & Technology course is now named as Electronics & Communication Engg. as approved by the University and AICTE.

➤ **Faculty achievement:**

Four of our faculty are awarded Ph.D. recently and now the total Ph.D. holders in the college has raised to 47.

➤ **Placement statistics:**

Totally 33 companies visited and more than 200 offers are given. Another 5 companies are in the process of campus recruitment.

➤ **Alumni initiative :** Principal informed the following initiatives of alumni-

- Sri. Dinesh.K.V. of 1984 batch has donated 10 lakhs for scholarship
- 1972 batch students donated 3.50 lakhs towards construction of STP
- Global alumni meet scheduled on 10th September at London

- CEO of L&T Komatsu, D. Keshava Kumar and 1980 batch alumni visited and assured of helping students for Internships and Projects.

➤ **Future Plans of the college:** The following are the short term and long term plans for the college.

- Introduction of model curriculum
- Establishment of start up cell
- Establishment of Swayam Prabha facilities
- Accreditation for one UG and four PG programs
- Starting new PG programs
- Efforts to improve the position in NIRF ranking
- Commissioning of STP and landscaping
- Construction of Alumni tower
- Review of compliance of NBA and NAAC reports

The following are the various points discussed and the resolutions made:

I.

Reviewed the action taken on the proceedings of the previous meeting of the Governing Council and it is resolved that it is mandatory for the faculty for the submission of proposals for FDPs/STPs, National / International conferences in view of soft components of TEQIP.

II. (A) TEQIP Matters

1. Presentation and ratification of expenditure incurred after last BoG. (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 before the meeting all the relevant data, i.e. details of specification, utilizing department, amount, etc.**
 - **Digital Library: It was suggested to make the orientation day for the fresher's about the Library and make aware of the Digital Library. Create Multi Studio /State of Art for the utilization of the students.**
 - **It was suggested to have all the details like Procurements made so far, Procurement in Progress and summary in one slide and to be presented in the meeting.**
 - **Twining Programme: It is suggested to make arrangements for the visit of 20 to 30 percentage of MCE faculty to mentee institution JEC for twinning programs.**
2. Approval of applications from faculty members to attend conferences, workshops etc.
 - **The subject was approved in the meeting. The BoG entrusted Principal/Director TEQIP to give timely approvals for these applications.**
 - **The training for the non-teaching / Technical staff at Chennai Institute of technology, Chennai is approved. It was suggested that in future, the training for the Non-Teaching / Technical staff should be planned within Karnataka. And also suggested to have training for the secretarial staff too.**

- **It was suggested to invite experts from NITTR, IIM to conduct training program at MCE.**
3. Approval of TEQIP Expenditure guidelines proposed by TEQIP Committee.
The subject was approved in the meeting.
 4. Discussion and approval of the proposed procurement plans, Twinning plans and conduction of events from different departments – Presentations by respective Head of the Department.
All the Heads of the Department presented before the meeting the activities conducted so far, procurement plans, twinning plans and proposals for the conduction of events.
It was suggested to
 - **Present all the achievements, activities done and a bird view of the department i.e. not to confine the presentation to TEQIP activities.**
 - **All the HoDs to inform the mentee institution about the conduction of events and make them involve in the same.**
 - **Prepare the tentative monthly calendar for the conduction of events.**
 - **Documentation of the events in order.**
 - **Make the Self-appraisal report of the faculty mandatory.****The proposals submitted by all the department heads are approved.**
 5. Presentation on Start-up and Centre of Excellence by Dr. Geetha Kiran, Coordinator, STEP & Start-up.
Dr. A. Geetha Kiran, Coordinator, STEP & Start-up presented before the meeting. She briefed about the Vision and Objective, Activities of the Previous Quarter, Plan for the Next Quarter, Road Map, and Centralized Interdisciplinary Research Centre. The procurement proposal submitted was approved.
 6. Discussion of any other matter with the permission of chair.
 - a) BOG meeting dates : The dates for conducting BOG meetings are finalizes as follows:
 - (i) **18th August 2018, Saturday**
 - (ii) **24th November 2018, Saturday**
 - (iii) **16th February 2019, Saturday**
 - b) Up-gradation of Software for Library Easy Lib OPAC 4.3.3. to Easy Lib Web OPAC 6.2a
It was resolved to have up-gradation of Software Easy Lib OPAC 4.3.3. to Easy Lib Web OPAC 6.2a.
 - c) It was resolved to do refurbishment of 8 seminar halls under minor Civil works component of TEQIP.



Dr. K.S. Jayantha
Principal & Member Secretary
BOG of MCE