

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

Proceedings of the TEQIP – BoG meeting held on September 14, 2011 at 11.30 A.M. in the Chairman's office.

Members present:

1. Dr. K. G. Rangaraju, Member – Acting Chairman
2. Dr. M. T. Venuraju, Member
3. Dr. Karisiddappa, Member
4. Dr. S. R. Jayaram, Member
5. Dr. M. S. Raviprakash, Member
6. Dr. M. V. Sathyanarayana, Member Secretary

Members Absent:

1. Dr. K. C. Chidananda Gowda, Chairman
2. Sri C. S. Krishnaswamy, Member
3. Prof. T. R. Seetharam, Member
7. Dr. Anjanappa, Member

Special Invitees to the meeting:

8. Sri D. A. Chandregowda, Vice Chairman (MCE)
9. Sri B. K. Manjunath, Hon. Secretary, M.T. E. S. (R), Hassan
10. Dr. K. S. Jayantha, Vice Principal
11. All HoDs and Section Heads
12. Dr. K. Gururajan, TEQIP Coordinator

In the absence of Dr. K. C. Chidananda Gowda, Chairman, Prof. K. G. Rangaraju chaired the meeting.

In his initial remarks, Dr. M. V. Sathyanarayana welcomed the members of the BoG and invitees. He highlighted the various important components of TEQIP phase II programme and the importance of BoG meeting.

Dr. K. Gururajan gave a presentation on TEQIP –II programme. His presentation covered the objectives, goals, strategies, financial assistance, suggested activities, expenditure permissible / not permissible under this project, deliverables, various auditing procedures and review of the TEQIP project by the World Bank authorities.

Dr. K. Gururajan presented the procurement plan of the institution which was prepared by the engineering departments involving all the staff and faculty members. The procurement plan was thoroughly discussed by the members. Clarifications were given to all the queries raised by members and invitees on the procurement of items.

The TEQIP BoG formally endorsed the procurement plan prepared by the college. Also, BoG gave approval for the following constituted bodies.

1. Institutional TEQIP unit
2. Institutional Procurement Committee.
3. The BoG authorized the Principal to fine tune the procurement plan before presenting the same to the SPFU and NPIU.

The meeting was concluded with the vote of thanks proposed by Dr. M. V. Sathyanarayana, member secretary.

10. 7 2011
C. U. GURURAJAN
TEQIP Co-ordinator

M. Sanyal

Principal
M. V. Sathyanarayana
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