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Proceedings of the Seventh Board of Governors Meeting

Proceedings of the 7th Board of Governors Meeting held on 22-02-2020 at 11.00 am in the Chambers of the Principal. Dr. Ramalingaiah, Chairman, BOG was in the Chair.

Members present

1. Dr. Ramalingaiah, Chairman, BOG
2. Prof. D K Subramanian, Member
3. Prof. H V Venkatakrishna, Member
4. Dr. T V Ravi, Member
5. Dr. H V Ravindra, TEQIP-III Director & Ex-officio
6. Prof. B Dinesh Prabhu, Member and TEQIP-III Co-ordinator.

Absent

1. Dr. H D Chowdaiah, Chairman, GC, PESCE – special invitee
2. DTE Nominee (Government of Karnataka)
3. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution.
4. Dr. Krishna Venkatesh, Member, VTU Nominee.
5. Dr. K Narsimha Chary, Member, Staff representative

At the outset, Dr. H V Ravindra, Principal, TEQIP Director & Ex-officio, extended a hearty welcome to the Hon'ble members of the BOG. He detailed about the agenda for the 7th BOG meeting. After deliberations, resolutions have been passed as per the Agenda.

1. Confirmation of the proceedings of the 6th BOG meeting held on 19-10-2019.

As there were no specific remarks on the resolutions passed on the Agenda of the 6th BOG meeting held on 19-10-2019, it was unanimously resolved to confirm the same.

2. Approval of action taken on the proceedings of the 6th BOG held on 19-10-2019 regarding utilization of funds released under TEQIP Phase III, Sub component 1.3.

The action taken on the proceedings of the 6th BOG meeting was discussed in detail. It was unanimously resolved to approve the action taken under the following heads.

- a) Conduction of II phase of induction programme as per the guidelines of AICTE held from 20th to 29th January 2020 for a period of 10 days.
- b) Regarding release of additional grants of Rs. 70.00 lakhs over and above Rs. 7.70 Crores, as per the directions of the SPIU to full-fill some criteria, Principal explained the members that the formalities have been completed and submitted to NPIU for its consideration. He also explained that the mentee institution is not

