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Visvesvaraya Technological University

TEQIP CELL

Ref: VTU/TEQIP 3/2019/

Date: 17/01/2019

Proceeding of the BOG Meeting held on 17-01-2019 at 11.30a.m. in VC's Conference Hall VTU, Belagavi.

Members Present

Board of Governance TEQIP VTU		
Sl No.	Name and Designation	Position
1	The Vice Chancellor, Visvesvaraya Technological University, Belagavi.	...Chairman
2	The Registrar, Visvesvaraya Technological University, Belagavi.	...Member
3	Dr. Nagaraj Patil, Associate Professor, Department of WLM, VTU PG Centre, Belagavi.	...Member
4	Dr. N. C. Shivaprakash, IISc Bengaluru, Mentor of TEQIP	...Member ✓
4	The Finance Officer, Visvesvaraya Technological University, Belagavi	...Invitee
5	Dr. Meghana Kulkarni, Associate Professor, Department of VLSI, VTU PG Centre Belagavi.	...Invitee
6	Dr. Santosh Deshpande, Professor, Department of CNE, VTU PG Centre, Belagavi.	...Member Convener

Prof. S. L. Deshpande, TEQIP Coordinator, welcomed the Chairman, Members and Invitees of Board of Governance.

1. It was resolved to purchase equipments required for all the research proposed hubs which have been recommended by VTU TEQIP- Purchase Committee as follows.

- (i) It was resolved to procure the equipments & accessories as per Annexure-1 at a total cost of Rs.74,85,000/- for Establishing COE in Light Weight Material Manufacturing & Testing at VTU, CPGS, Muddenhalli
- (ii) It was resolved to procure the equipments & accessories as per Annexure-2 at a total cost of Rs.75,00000/- for Establishing COE in Nanotechnology at CPGS, Muddenhalli



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- (iii) It was resolved to procure the equipments & accessories as per Annexure-3 at a total cost of Rs.49,76,240/- for Establishing Water & Land Management Research Hub at PG Centre, Belagavi
 - (iv) It was resolved to procure the equipments & accessories as per Annexure-4 at a total cost of Rs.52,09,710/- for Establishing Infrastructure for Research and Training Center for Data Science Techniques at PG Centre, Belagavi.
2. It was resolved that at least heads of two departments should be present in the next BOG meeting and present about their departments.
 3. Presentation of research hub estimation with specification & vendors details was held.
 4. It was resolved to place order for the research hub procurement of equipments either through OEM or GEM wherever necessary.
 5. It was resolved to take at least 6/8 quotations from the vendors not only from Karnataka but also other states.
 6. It was resolved & permitted that all workshops pertaining to Research Methodology held at Muddenhalli, all Academic programmes of VTU, the expenditure towards Exhibition held at (Karnataka Exhibition Authority during Dasara-2018) Mysuru about VTU Pertaining to Department of higher education, Students projects, Expenditure of Prabudh Bharat, Srishti project exhibitions and all expenditure related to BOS, BOE, AS, ISTE should be Booked under TEQIP funds.
 7. It was discussed to go through the various government schemes to get extra information for effective utilization of fields.
 8. It was resolved to upload the PFMS procurement details before 31st Jan 2019.
 9. It was resolved to check the possibilities of special prices for Universities, to so that the price is low as possible.
 10. It was resolved to conduct Art of Living & Indian culture programs in colleges across the regions.
 11. It was resolved to prepare action plan for EAP.
 12. It was resolved to recruit three staff at clerical level immediately.

The meeting was adjourned with a thanking note by Prof. S. L. Deshpande.

TEQIP Coordinator:

Vice Chancellor: