



# VISVESVARAYA TECHNOLOGICAL UNIVERSITY

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ

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Dr.H.N. Jagannatha Reddy, B.E., M.E., Ph.D.

Registrar

Ref. No.: VTU/TEQIP/2018-19/10951

Date: 23 FEB 2018

## Meeting Notice

Sub: Meeting of Board of Governance for TEQIP-III

Ref: Notification No.VTU/PS/2018-19/10426, dated 09.02.2018.

With reference to the above, meeting of Board of Governance for TEQIP-III is convened on **24-02-2018 at 11.00 a.m.** in the **V.C.'s Conference Hall**, VTU, "Jnana Sangama", Belagavi.

Hence, the Chairman and Members of the Committee are requested to make it convenient to attend the meeting. Further, the Proceedings of the Meeting may be submitted to the undersigned for further needful action.

*[Signature]* 23-02-18  
REGISTRAR

To,

1	The Vice Chancellor, Visvesvaraya Technological University, Belagavi.	...Chairman
2	Dr. Venkatesh A. Raikar, Member of the Executive Council of VTU & Vice Chancellor, Sanjay Godhawat University, A/P: Atigre, Tal: Hatkanangale, Dist: Kolhapur, Maharashtra State - 416 118. Mob: 09011039811, E-Mail ID: <a href="mailto:vc@sanjayghodawatuniversity.in">vc@sanjayghodawatuniversity.in</a>	...Member
3	Dr. Basavaraj Anami, Member of Academic Senate, VTU, Belagavi and Principal, KLES Institute of Technology, Hubli - 580 031. Mob.9880802647, E-Mail ID: <a href="mailto:anami_basu@hotmail.com">anami_basu@hotmail.com</a>	...Member
4	The Registrar, Visvesvaraya Technological University, Belagavi.	...Member
5	Dr. Nagaraj Patil, Associate Professor, Department of WLM, VTU PG Centre, Belagavi. Mob.No.: 9964648328, E-Mail ID: <a href="mailto:nspatil@vtu.ac.in">nspatil@vtu.ac.in</a>	...Member
6	The Finance Officer, Visvesvaraya Technological University Belagavi.	...Invitee
7	Dr.Meghana Kulkarni, Associate Professor, Department of VLSI, VTU PG Centre, Belagavi. Mob.No.: 9480398197, E-Mail ID: <a href="mailto:meghnak@vtu.ac.in">meghnak@vtu.ac.in</a>	...Invitee
8	Sri. M. Raghunath, Special Officer, Stores & Purchase Department, Visvesvaraya Technological University, Belagavi. Mob.:9448039876, E-Mail ID: <a href="mailto:raghunath.m@vtu.ac.in">raghunath.m@vtu.ac.in</a>	...Invitee
9	Dr.Santosh Deshpande, Professor, Department of CNE, VTU PG Centre, Belagavi. Mob.No.: 9036049676, E-Mail ID: <a href="mailto:sld@vtu.ac.in">sld@vtu.ac.in</a>	...Member Convenor

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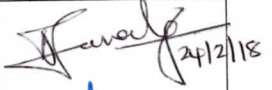
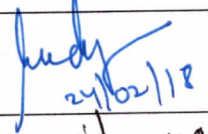
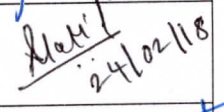
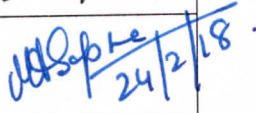
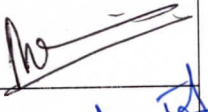
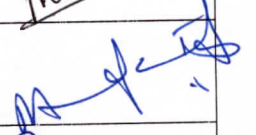

1. The Finance Officer, VTU, Belagavi for information.
2. The PG Co-Ordinator, VTU PG Centre, Belagavi for information.
3. TEQIP Cell, VTU, Belagavi for information. Further, informed to make necessary arrangements for food and refreshment including disbursement of T.A / D.A. to the above members as applicable on the same day.
4. The Secretary to VC, VTU, Belagavi.



# Visvesvaraya Technological University

## TEQIP CELL

Members present for the First BOG meeting held on 24.02.2018 at 11.00a.m in VC Conference Hall, VTU Belagavi.

Sl. No.	Board of Governance TEQIP VTU		Signature
1.	The Vice Chancellor, Visvesvaraya Technological University, Belagavi.	...Chairman	
2.	Dr. Venkatesh A. Raikar, Member of the Executive Council of VTU & Vice Chancellor, Sanjay Godhawat University,	...Member	<del>Absent</del> With Permission
3.	Dr. Basavaraj Anami, Member of Academic Senate, VTU, Belagavi and Principal, KLES Institute of Technology, Hubli	...Member	 24/2/18
4.	The Registrar, Visvesvaraya Technological University, Belagavi.	...Member	 24/02/18
5.	Dr. Nagaraj Patil, Associate Professor, Department of WLM, VTU PG Centre, Belagavi.	...Member	 24/02/18
6.	The Finance Officer, Visvesvaraya Technological University Belagavi.	...Invitee	 24/2/18
7.	Dr. Meghana Kulkarni, Associate Professor, Department of VLSI, VTU PG Centre, Belagavi.	...Invitee	
8.	Sri. M. Raghunath, Special Officer, Stores & Purchase Department, Visvesvaraya Technological University, Belagavi.	...Invitee	
9.	Dr. Santosh Deshpande, Professor, Department of CNE, VTU PG Centre, Belagavi.	...Member Convener	



**Visvesvaraya Technological University  
"Jnana Sangamon", Belagavi-18  
TEQIP Cell**

Ref No: VTU/TEQIP 3/2019/

**1<sup>st</sup> Meeting of the Board of Governors**

**Date: 24.02.2018**

**Time: 11:00am**

**Venue: VC Conference Hall**

**AGENDA**

- 1. Establishment of TEQIP office**
- 2. About the procedures followed in TEQIP 1.3**
- 3. Procurement of Goods**
- 4. Conduction of Faculty Enrichment Program**
- 5. The discussion about World Bank was carried out**
- 6. Rectification Items**
- 7. Any other matter with the permission of the chair**



**Visvesvaraya Technological University**  
**“Jnana Sangamon”, Belagavi-18**  
**TEQIP Cell**

Ref No:VTU/TEQIP 3/2019/

**1<sup>st</sup> Meeting of the Board of Governors**

**Date: 24.02.2018**

**Time: 11:00am**

**Venue: VC Conference Hall**

**The Members present.**

1. Dr. Karisiddappa, Hon'ble Vice Chancellor, VTU, Belagavi.
2. Dr.H.N.Jagannatha Reddy, Registrar, VTU, Belagavi.
3. Dr. Basavraj Anami, Member of Academic Senate, VTU, Belagavi.
4. Dr. Nagaraj Patil, Environmental Co-ordinator, VTU, Belagavi.
5. Smt. M. A. Sapna, Finance Officer, VTU, Belagavi.
6. Mr. M. Raghunath, TEQIP Nodal Officer Procurement, VTU, Belagavi.
7. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic VTU, Belagavi.
8. Dr. S. L. Deshpande, TEQIP Co-ordinator, VTU, Belagavi.

**Proceedings of the Meeting.**

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

**Agenda no 01:-Establishment of TEQIP office**

**Discussion:** - The members discussed about the man power space & office requirement for the office.

**Resolution:-**

It is resolved to set up the TEQIP Office at PG Block II (Second Floor). Also it is resolved to higher One Junior Assistant and One Attender for the TEQIP Office, from agency on temporary basis.

**Agenda no 2:-About the procedures followed in TEQIP 1.3**

**Discussion:** - The discussion about PFMS Public Financial Management System & PMSS shall be operated by finance & procurement department respectively was carried out.

**Resolution:-**

A) The TEQIP Nodal Officer Procurement shall be given the requirements of any necessary permission through committee & World Bank agencies related to procurement.

B) The necessary digital signature needed for PFMS operation can be obtained. Therefore upload the documents for process Finance officers & Registrar shall jointly operate PFMS digital signatures.

**Agenda no 3:- Procurement of Goods**

**Discussion:** - The Equipment list required for office operation was presented, the same list is annexed with this proceeding.

**Resolution:-**

The Nodal Officer Procurement was directed to upload the same to PMSS approximately amounting to Rs. 17.63 lakhs.

**Agenda no 4:- Conduction of Faculty Enrichment Program**

**Discussion:** - The discussion about the thrust areas where faculty training is essential can be identified. It was also discussed that the junior Faculty members of affiliated colleges can be trained where performance of students are poor in the result.

**Resolution:-**The Permission was granted to conduct any such program any time based on need after seeking necessary permission from Hon'ble Vice Chancellor of VTU.

**Agenda no 5:-** The discussion about World Bank was carried out.

**Resolution:** - The finance officer was asked to nominate the necessary auditors for the job.

**Agenda no 6:-**Rectification Items

**Discussion: -**

Following Programs were completed by TEQIP-Cell and were ratified

Subject	Date	Venue
Signals and Systems (E&C Engg.)	16 <sup>th</sup> Jan 2018 to 20 <sup>th</sup> Jan 2018	Belagavi Center
Strength of Materials (Civil Engineering)	25 <sup>th</sup> Jan 2018 to 29 <sup>th</sup> Jan 2018	Belagavi Center
Applied Thermodynamics (Mechanical Engineering)	22 <sup>nd</sup> Jan 2018 to 26 <sup>th</sup> Jan 2018	Muddenhalli Center
Power System Analysis-1 (E&E Engg.)	24 <sup>th</sup> Jan 2018 to 28 <sup>th</sup> Jan 2018	Belagavi Center
Design and Analysis of Algorithms (Computer Science Engineering)	26 <sup>th</sup> Jan 2018 to 30 <sup>th</sup> Jan 2018	Belagavi Center
Mathematics (M2)	16 <sup>th</sup> Jan 2018 to 20 <sup>th</sup> Jan 2018	Belagavi Center
Pedagogical Training	16 <sup>th</sup> Jan 2018 to 20 <sup>th</sup> Jan 2018	Muddenhalli Center



**Agenda no 7:- Any other matter with the permission of the chair**

**Discussion:** - The format was studied carefully.

**Resolution:** -The format was accepted.

Hon'ble Vice Chancellor congratulated the TEQIP Cell for organizing the various activities.

The meeting was adjourned with a thank note from Prof. S.L.Deshpande.

TEQIP Coordinator:



Hon'ble Vice Chancellor:

