

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ

("ವಿ ಟಿ ಯು ಅಧಿನಿಯಮ ೧೯೯೪" ರ ಅಡಿಯಲ್ಲಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರದಿಂದ ಸ್ಥಾಪಿತವಾದ ರಾಜ್ಯ ವಿಶ್ವವಿದ್ಯಾಲಯ)
"ಜ್ಞಾನ ಸಂಗಮ", ಬೆಳಗಾವಿ-೫೯೦೦೧೮, ಕರ್ನಾಟಕ, ಭಾರತ



Visvesvaraya Technological University

(State University of Government of Karnataka Established as per the VTU Act, 1994)

"Jnana Sangama" Belagavi-590018, Karnataka, India

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TEQIP-CELL

10th Board of Governance Meeting

Date: 30.03.2021

Time: 3.30 pm

Through Virtual Platform

AGENDA

1. Confirmation of the minutes of 9th BOG Meeting held on 30th Dec 2020.
2. Action Taken Report on 9th BOG by TEQIP Coordinator.
3. Financial Status.
4. Discussion about next phase of TEQIP.
5. Any other matter with the permission of chair



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**Minutes of 10th BOG Meeting held on 30-03-2021 at 3.30 pm through
Virtual platform, VTU Belagavi.**

The following members were present.

1. The Hon'ble Vice Chancellor, VTU Belagavi.
2. The Registrar, VTU Belagavi
3. Dr. N.C. ShivaPrakash, IISc, Bengaluru, TEQIP Mentor.
4. Er. Anand B. Havannavar Member of Executive Council, VTU, Belagavi.
5. Dr. Basavaraj Anami. Member of Academic Senate, VTU, Belagavi.
6. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi.
7. Dr. Nagaraj Patil, Environmental Co-coordinator, VTU, Belagavi.
8. Sri. M. Raghunath, TEQIP Nodal Officer Procurement VTU, Belagavi.
9. Dr.Dinesh Rangappa-Twinning Program Coordinator VTU, Muddenahalli.
10. Dr. Sathgowda Patil, EAP Coordinator, VTU, Belagavi
11. Dr. S. L. Deshpande, TEQIP Coordinator, VTU, Belagavi.

Prof. S. L. Deshpande, TEQIP Coordinator, welcomed the members to the meeting.

Agenda 1: Confirmation of minutes of 9th BOG Meeting held on 30thDecember 2020.

The previous BOG meeting was held on 30-12-2020 & the minutes were approved by the members.

Discussion: The minutes were prepared and circulated amongst all the members, also the suggestions were incorporated.

Resolution: The committee resolved to confirm the minutes of 9th BOG meeting held on 30-12-2020.

Agenda 2: Action taken report on the previous meeting.

Discussion: The Action Taken Report against each decision item was presented by the TEQIP Coordinator the details are given here with.



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Action Taken Report

Sr. No.	Agenda No.	Minutes of Meeting	Action Taken
1	2	Previous BOG Meeting ATR was accepted.	The Committee suggested to complete all the payments before 31 st March 2021.
2	3	An additional grant of Rs 70/- lakhs received on 11 th march 2021	Action plan for excess funding was submitted to NPIU and additional funds were received.
3	4	Pending payments paid by VTU, and all the payments which were earlier paid by VTU should be reimbursed from TEQIP account.	Reimbursement is done after receiving the additional funding.
4	5	The Committee discussed about digital laboratory and appreciated efforts taken by VTU.	Hon'ble Vice Chancellor conveyed that Dr. Rashmi Rachh has been appointed as Coordinator for the same to work with NITK Surathkal. The Registrar briefed about VTU E-learning Initiatives.

Resolution: The committee approved the ATR, on the decision taken in the 9th BOG Meeting.

Agenda 3: Financial Status

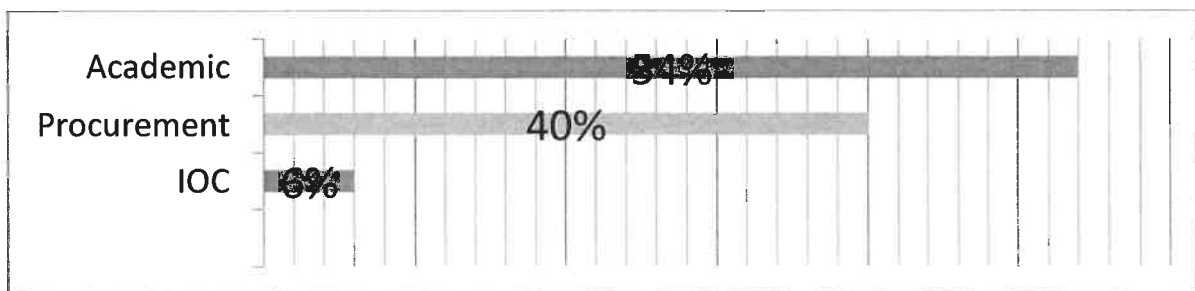
Discussion: The total P.L.A (Project Lifetime Allocation) of (Rs.7 cr.) was exhausted on 21.09.2020, According to Financial management manual of NPIU, 40% of PLA (Rs 2.8 cr.) needs to be spent for procurement as per guidelines of NPIU,



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- I. In the 8th BOG dated 30.09.2020 RESOLUTION NO 8.4 The BOG Resolved that excess amount of Rs 19,27,784/- can be paid from Visvesvaraya Technological University Belagavi, for the time being and can be adjusted upon receiving an additional fund from NPIU.
- II. The Additional fund of Rs. 70 lakhs was approved to Visvesvaraya Technological University Belagavi vide letter dated 11.03.2021. Enclosed as Annexure.
- III. The Amount of Rs 19,27,784/- was reimbursed on 15/03/2021 to Visvesvaraya Technological University Belagavi from additional fund.
- IV. Visvesvaraya Technological University Belagavi has spent Rs 4,96,807/- as excess amount against P.L.A of (Rs 7 cr.) on 21.09.2020, hence only Rs 65,03,193/- lakhs allotted as additional grant against (Rs 70 lakhs).
- V. Visvesvaraya Technological University Belagavi has spent Rs 26,70,267/- regarding education expo in Bhopal from Academic head.

Expenditure against P.L.A of (Rs 7 cr) with excess amount of Rs 4, 96,807/-



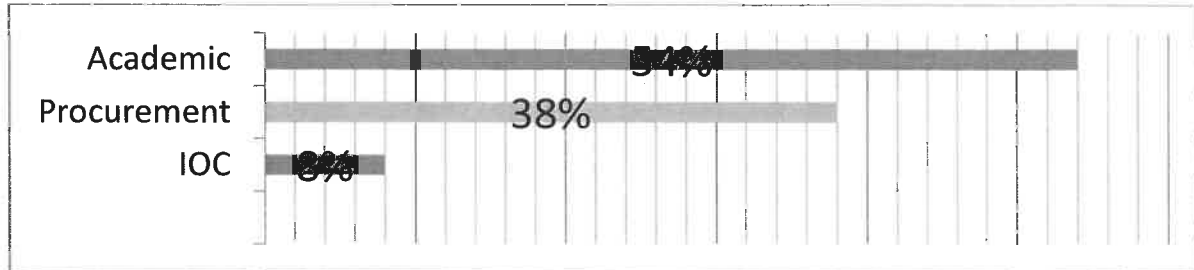
Overall Expenditure as on 31.03.2021 under the following Heads.

Procurement in (Rs) & Percentage		Academic in (Rs) & Percentage		IOC in (Rs) & Percentage		Total Expenditure in (Rs) & Percentage	
Rs.	38%	Rs.	54%	Rs.	8%	Rs. 7.7(Cr)	100%
3.00 (Cr)		4.12(Cr.)		57.88(lakhs)			



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Total Percentage of Expenditure Head wise for P.L.A of (7.7 Cr.)



The amount of Rs 4, 12, 83,714/- (four crore twelve lakh eighty-three thousand seven hundred and fourteen only) expenditure incurred under academic head, Rs 2, 99, 27,784/- (two crore ninety-nine lakh twenty-seven thousand seven hundred and eighty-four only) incurred under Procurement head and Rs 57,88,176/- (Fifty-seven lakh eighty-eight thousand one hundred and seventy-six only) expenditure incurred under IOC head. Against P.L.A (Project Life Allocation) of Rs (7.7 Cr).

Resolution: The members accepted the resolution unanimously to ratify the reappropriation of 2% Amount from the head Procurement & IOC to Academic in overall P.L.A of Rs 7.7Cr.

Agenda 4: Discussion about next phase of TEQIP-3

Discussion:The Government of India is planning to replace the world bank assisted Technical Education Quality Improvement Program (TEQIP) with a new program called Multidisciplinary Education and Research Improvement in Technical Education (MERITE) Project for improving the technical education system in India.

Resolution: A task force can be created to develop Institutional development plan (IDP) for the (MERITE).



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Agenda 5: Any other matter with the permission of chair.

Resolution:The Committee resolved that comprehensive report about TEQIP-1.3 should be submitted by the 3rd week of April 2021.

The Meeting ended with vote of thanks from The Registrar, Prof A.S Deshpande.

TEQIP Co-ordinator:

Registrar:

Hon'ble Vice Chancellor:



राष्ट्रीय परियोजना कार्यान्वयन एकांक
(तकनीकी शिक्षा में विश्व बैंक सहायक परियोजना के कार्यान्वयन के लिए भारत सरकार, मानव संसाधन विकास मंत्रालय का एकक)

National Project Implementation Unit

(A UNIT OF MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA FOR IMPLEMENTATION OF WORLD BANK ASSISTED PROJECTS IN TECHNICAL EDUCATION)

No. NPIU/TEQIP/2021/

March 11, 2021

The Vice Chancellor
Visvesvaraya Technological University,
Belagavi

Subject: Incentivization of well performing project institutions/ ATUs by providing additional funds based on expenditure and benchmarks as on or before December 31, 2020

Dear Sir/ Madam,

MoE has considered the Incentivization of well performing project institutions/ ATUs by providing additional funds based on expenditure and benchmarks as on or before December 31, 2020.

2. I congratulate your institution/ATU for being shortlisted for incentivization and getting additional funds. The revised PLA is as under:

(Rs. in Cr.)

State	Name of the Institute/ATU	Sub component	Existing PLA	Additional Funds	Revised PLA
Karnataka	Visvesvaraya Technological University, Belagavi	1.2	7	0.70	7.70

The additional funds shall further be considered spending on Procurement, Academics & IOC component in the ratio of 70:20:10 for 1.1 institutions, 50:40:10 for 1.2 & 1.3 ATUs and 60:30:10 for 1.3 institutions.

3. However, with additional funds, your responsibility also increases due to revised PLA. I request you to prepare a plan for speedy spending of this additional fund by March 31, 2021.

Regards,

Prof (Dr.) P.M Khodke
Central Project Advisor

CC: (i) State Project Facilitation Unit – By email
(ii) TEQIP Coordinator – By email
(iii) Mentor Consultant, NPIU- By email

EXPENDITURE DETAILS

HEAD	2018	2019	2020	70 LAKH 2021 march
academic				
faculty staff development	24,48,395.00	56,99,176.00	22,23,843.00	
improve student learning	27,95,068.00	21,66,863.00	15,05,851.00	26,70,267.00
mentoring/twinning	3,01,590.00	16,18,580.00	23,533.00	
reforms and governance	24,63,536.00	6,71,974.00	58,12,388.00	7,84,541.00
reserch development	15,00,000.00	6,04,704.00	54,89,874.00	
graduates employability		6,99,870.00	19,377.00	
industry institute interaction		5,70,033.00	67,500.00	
management capacity developme	3,667.00	5,57,894.00		
mooc s and digital leraning	3,57,732.00	2,27,460.00		
PROCUREMENT				
equipment		2,21,26,746.00	28,57,576.00	19,27,784.00
furniture		9,87,554.00		
LEARNING RESOURCE		20,28,124.00		
IOC				
travel cost	5,92,593.00	4,72,476.00	6,265.00	1,18,025.00
meeting	39,544.00	2,73,329.00	43,698.00	40,000.00
services	2,08,543.00	1,19,665.00	1,29,800.00	
salary		14,08,087.00	8,87,315.00	9,62,252.00
office expenses	83,320.00	1,99,424.00	1,99,014.00	
ioc opartion and maintenace of equipments		4,000.00		
consumables	826.00			
Total	1,07,94,814.00	4,04,35,959.00	1,92,66,034.00	65,02,869.00
Total 2018+2019+2020				7,69,99,676.00