



VISVESVARAYA TECHNOLOGICAL UNIVERSITY

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ

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

Registrar

Ref: VTU/TEQIP 3/2018/123

Date: 05/12/2018

Meeting Notice

Sub: Meeting of Board of Governance for TEQIP-III

Ref: Discussion with Hon'ble Vice Chancellor.

With reference to the above, meeting of Board of governance for TEQIP-III is convened on 05-12-2018 at 2.30 p.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 Proceeding of the Meeting may be submitted to the undersigned for further needful action.

To,

REGISTRAR

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 No. 09011039811, E-Mail ID: vc@sanjayghodawatuniversity.in	...Member
3	Dr. Basavaraj Anami, Member of Academic Senate, VTU, Belagavi and Principal, KLES Institute of Technology, Hubli - 580 031. Mob No. 9880802647, E-Mail ID: anami_basu@hotmail.com	...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: nspatil@vtu.ac.in	...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: megghanak@vtu.ac.in	...Invitee
8	Sri. M. Raghunath, Special officer, Store & purchase Department, Visvesvaraya Technological University, Belagavi	...Invitee
9	Dr. Santosh Deshpande, Professor, Department of CNE, VTU PG Centre, Belagavi.	...Member Convener

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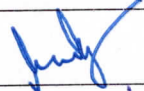
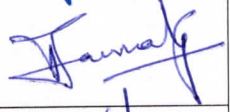
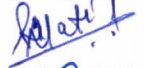
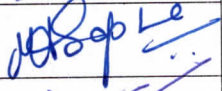

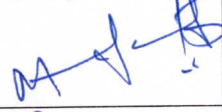

1. The Secretary to Vice Chancellor, VTU for information.
2. The PS to Registrar, VTU for information.
3. The Finance Officer, VTU for information.
4. The TEQIP Cell VTU, Belagavi for information. Further, informed to make necessary arrangements for food and refreshment including disbursement of T.A/D.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



Visvesvaraya Technological University

TEQIP CELL

Members present for the second BOG meeting held on 05.12.2018 at 2.30. P.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 Godhawar	...Member	
3	The Registrar, Visvesvaraya Technological University, Belagavi.	...Member	
4	Dr. Basavaraj Anami, Member of Academic Senate, VTU, Belagavi and Principal, KLES Institute of Technology, Hubli	...Member	
5	Dr. Nagaraj Patil, Associate Professor, Department of WLM, VTU PG Centre, Belagavi.	...Member	
6	The Finance Officer, Visvesvaraya Technological University, Belagavi	...Invitee	
7	Dr. Meghana Kulkarni, Associate Professor, Department of VLSI, VTU PG Centre Belagavi.	...Invitee	
8	Sri. M. Raghunath, Special officer, Store & 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**

2nd Meeting of the Board of Governors

Date: 05.12.2018

Time: 02:30 p.m.

Venue: VC Conference Hall

AGENDA

- 1. Confirmation of the minutes of 1st Board of Governors held on 24.02.2018**
- 2. Setting up Research hub & Budgeting**
- 3. About the data centre for research hub as well as examination section**
- 4. Allowing affiliated colleges to conduct workshop under TEQIP and Modalities of the same**
- 5. Planning for the next Quarter**
- 6. Any other matter permitted by the chair**



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

Ref No: VTU/TEQIP 3/2019/

2nd Meeting of the Board of Governors

Date: 05.12.2018

Time: 02:30 p.m.

Venue: VC Conference Hall

Agenda no 01:- Confirmation of the minutes of 1st Board of Governors held on 24.02.2018

Discussion: - The members discussed about action taken on the previous Board of Governance meeting.

Agenda no 2:- Setting up Research hub & Budgeting

Discussion: - The discussion about Research Hub Centre center and Budgeting of procurement was carried out

Resolution:-

It was resolved about setting up of Research Hub Center & Budgeting of Procurement by January 2019

Agenda no 3:- Allowing affiliated colleges to conduct workshop under TEQIP and Modalities of the same.

Discussion: - The Hon'ble Vice Chancellor suggested for conduction of workshops for all semester students under TEQIP and workshop for teachers training programs and leadership. The other members agreed to the opinion of Hon'ble Vice Chancellor.

Resolution:-

It was resolved to do the same under the chairmanship of Hon'ble Vice Chancellor.

Agenda no 4:- Planning for the next Quarter

Discussion: - It was discussed about the TEQIP performance audit and the grade was given as 1.7 and TEQIP coordinator said in detail about the plan initiated for the next Quarter.

Agenda no 5:- Any other matter permitted by the chair

Discussion: -

- a) Expert Committee visited two Mentee University which were Biju Patnaik University & Aryabhatta University.
- b) It was resolved that the books should be procured as prescribed by NPIU for the library.

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

TEQIP Coordinator:



Vice Chancellor:

