



VISVESVARAYA TECHNOLOGICAL UNIVERSITY

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ

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Registrar In-Charge

Ref: VTU/TEQIP 3/2019/21

Date: 12 7 APR 2019

Meeting Notice

Sub: 4th Meeting of Board of Governance for TEQIP-III

Ref: Discussion with Hon'ble Vice Chancellor in the 4th mentor's meeting conducted on 11-04-2019

With reference to the above, meeting of Board of governance for TEQIP-III is convened on 29-04-2019 at 5.00 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.


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 No. 09011039811, E-Mail ID: vc@sanjayghodawatuniversity.in	...Member
3	The Registrar In-Charge Visvesvaraya Technological University, Belagavi	...Member
4	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
5	Dr. N. C. Shivaprakash IISc, Bengaluru, TEQIP Mentor of VTU.	...Member
6	Dr. Nagaraj Patil, TEQIP Environmental Co-ordinator, VTU, Belagavi. Mob No. 9964648328, E-Mail ID: nspatil@vtu.ac.in	...Member
7	The Finance Officer & TEQIP Nodal Officer Finance Visvesvaraya Technological University, Belagavi	...Invitee
8	Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi. Mob No. 9480398197, E-Mail ID: megghanak@vtu.ac.in	...Invitee
9	Sri. M. Raghunath, TEQIP Nodal Officer Procurement, VTU, Belagavi.	...Invitee
10	Dr. Santosh Deshpande, TEQIP Co-ordinator, VTU, Belagavi.	...Member Convener

Copy to:

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
“Jnana Sangamon”, Belagavi-18
TEQIP Cell**

4th Meeting of the Board of Governors

Date: 29.04.2019

Time: 05:30 p.m.

Venue: VC Conference Hall

AGENDA

- 1. Proceeding of the 3rd BOG Meeting held on 17.01.2019**
- 2. Action Taken Report on the 3rd BOG Meeting held on 17.01.2019.**
- 3. Briefing about activities of TEQIP by TEQIP Coordinator.**
- 4. Approval of Revised Financial & Academic Activities.**
- 5. Collaborating of research.**
- 6. Student/Staff Exchange Programs between mentee Institutes.**
- 7. Discussion about performance parameter set by World Bank.**
- 8. Discussion about EAP.**
- 9. Any other matter permitted by the chair.**



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

4th Meeting of the Board of Governors

Date: 29.04.2019

Time: 05:30 p.m.

Venue: VC Conference Hall

The Members present.

1. Dr. Karisiddappa, Hon'ble Vice Chancellor, VTU, Belagavi.
2. Dr. Satish Annigeri, Registrar In-Charge, VTU, Belagavi.
3. Smt. M. A. Sapna, Finance Officer, VTU, Belagavi.
4. Dr. Basavraj Anami, Member of Academic Senate, VTU, Belagavi.
5. Dr. N. C. Shivprakash, IISc Bengaluru, TEQIP Mentor for University.
6. Dr. Nagaraj Patil, Environmental Co-ordinator, VTU, Belagavi.
7. Mr. M. Raghunath, TEQIP Nodal Officer Procurement, VTU, Belagavi.
8. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic VTU, Belagavi.
9. Dr. S. L. Deshpande, TEQIP Co-ordinator, VTU, Belagavi

Proceeding of the Meeting

Agenda no 01:- Proceeding of the 3rd BOG Meeting held on 17.01.2019.

Discussion:- The members were briefed about action taken on the previous Board of Governance meeting and minutes were confirmed.

Agenda no 2:- Action Taken Report on the 3rd BOG Meeting held on 17.01.2019

Discussion:- The members discussed that its necessity to increase the speed of procurement.

Resolution:-

It was resolved that the

Agenda no 3:- Briefing about activities of TEQIP by TEQIP Coordinator.

Discussion:- Prof. Santosh Deshpande TEQIP Co-ordinator discussed regarding all the activities conducted through ppt to all the members present.

Agenda no 4:- Approval of Revised Financial & Academic Activities.

Discussion: -

The modifications in procurement were suggested by the members. The procumbent target was appropriately increased.

Resolution:-

The mail related to re-appropriation was asked to be made and sent to NPIU.

Agenda no 6:- Student/Staff Exchange Programs between mentee Institutes.

Discussion: - It was said that ATU any one member must attend atleast one program.

Resolution:-

The students exchange program shall be conducted as a part of twinning activity and TA DA for the participating students shall be 3AC fair and travelling DA shall be paid by the University.

Agenda no 7:- Discussion about performance parameter set by World Bank.

Discussion: - The world back has set fur performance parameters like granting autonomy, procurement collaborative research, status of affiliated colleges about accreditation and collaborative research.

Resolution:-

The University shall ensure that all the parameters shall be adhered. Four more institutions shall be autonomous by next academic year. The satisfactory numbers of institutions are accradated and efforts shall be done to increase the numbers.

Agenda no 8:- Discussion about EAP

Discussion: - It was discussed about appointing of EAP Coordinator under TEQIP Cell and also it was discussed to conduct workshop on spoken English and also in Support of staff. It was also said to conduct at least one program in a month.

Resolution:- Under the Chairmanship of Hon`ble Vice Chancellor it was resolved to appoint Prof. Sathegowda Patil as an EAP Co-ordinator.

Agenda no 9:- Any other matter permitted by the chair

Discussion: - It was also discussed to appoint MIS-Officer and Coordinator of Twinning Activities.

Resolution:- Under the Chairmanship of Hon'ble Vice Chancellor it was resolved to appoint Sri.Yogesha T. as an EAP Coordinator and Prof. Dinesh Rangappa as a coordinator of twinning Activities.

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

TEQIP Coordinator:

A handwritten signature in blue ink, consisting of a circular loop followed by a vertical stroke and a horizontal flourish.

Vice Chancellor:

A handwritten signature in green ink, featuring a horizontal base with a long, sweeping flourish extending to the right.