



VISVESVARAYA TECHNOLOGICAL UNIVERSITY

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ

"Jnana Sangama", Belagavi - 590 018, Karnataka State, INDIA

Phone : (0831) 2405468
Fax : (0831) 2405467
Email : registrar@vtu.ac.in
website : www.vtu.ac.in

Prof. A. S. Deshpande, B.E., M.Tech., Ph.D
REGISTRAR
Ref: VTU/TEQIP 3/2019/257

Date: 15 OCT 2019

Meeting Notice

Sub: 5th 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 23-10-2019 at 4.00 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.


15.10.19
REGISTRAR

To,

1	The Hon'ble 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 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: meghanak@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. I/C Director, ITISMU, CNC, VTU Belagavi for kind information and technical arrangement if any required.
 5. 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 Sangam”, Belagavi-18
TEQIP Cell

5th Board of Governance

Date: 23.10.2019

Time: 02:00 p.m.

Venue: VC's Conference Hall

AGENDA

1. Confirmation of the minutes of the previous BOG meeting held on 29.04.2019.
2. Action Taken Report on the previous BOG
3. Presentation by Aspiring Minds on the results of Employability Test
4. Approval for the activities Oct - Dec 2019
5. Planned activities till September 2020.
6. Ratification items :
 - i. Collaborative Research Scheme
 - ii. Training for Lab Instructors.
7. Review of Procurement progress till date as per Annexure-I
8. Approval for Delegation of Financial Powers to Finance Officer to disburse payments towards TA/DA claims as per TEQIP norms.
9. Purchases of equipment under the Research Hub micro -irrigation.
(Approximate Budget - 8 Lakhs)
10. Any other matter with permission of the Chair.



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

5th Meeting of the Board of Governors

Date: 23.10.2019

Time: 04:00 p.m.

Venue: VC's Conference Hall

The Members present.

1. Dr. Karisiddappa, Hon'ble Vice Chancellor, VTU, Belagavi.
2. Dr. Venkatesh A. Raikar, Hon'ble Vice Chancellor, Sanjay Godhawat University, Atigre.
3. Prof.A. S. Deshpande, Registrar, VTU, Belagavi.
4. Dr. Basavaraj Anami, Principal, KLES Institute of Technology, Hubballi.
5. Dr. N. C. Shivprakash, IISc Bengaluru, TEQIP Mentor for University
6. Dr. Nagaraj Patil, Environmental Co-ordinator, VTU, Belagavi.
7. Smt. M. A. Sapna, Finance Officer, VTU, Belagavi.
8. Mr. M. Raghunath, TEQIP Nodal Officer Procurement, VTU, Belagavi.
9. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi.
10. Dr. S. L. Deshpande, TEQIP Co-ordinator, VTU, Belagavi

Proceeding of the Meeting

Agenda 1:- Confirmation of the minutes of the previous BOG meeting held on 29.04.2019.

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

Agenda 2:- Action Taken Report on the previous BOG

Discussion: - The World Bank has set Procurement expenditure, Twinning Score, EAP Score, Accredited Programs, Autonomy & Collaborative Research as parameters. VTU has attained all the bench marks except procurement.

TEQIP Co-ordinator & The Registrar represented VTU for the review meeting scheduled on 6th September 2019 at New Delhi to explain the status of the expenditure. As VTU is in the list of high performing ATU's the attempts were made by the representatives for the extra grants.

Under EAP a National Conference was conducted on "Role of Social Serve in the Changing Perspectives of New Education System" at VTU, Belagavi on 6th& 7th of September 2019.

The three Faculty members have attended the training of capacity building at IIM Trichi.

MIS data entry process is under progress.

Resolution: -Minutes of 4th BOG were confirmed.

Agenda 3:- Presentation by Aspiring Minds on the results of Employability Test

Discussion: - The Employability test was conducted in August 2019 for VTU affiliated colleges at 17 nodal centers identified by university. Mr. Sidharth Tiwari of aspiring minds was asked to present the report on the employability test.

Resolution:- It was proposed

- The sample has to be sufficiently large to arrive at proper conclusions.
- It is also proposed to conduct the same set of students from 1st year till the final year.

Agenda 4:- Approval for the activities Oct - Dec 2019

Discussion: -

- The procurement process for the planned Center of excellence in Robotics shall be completed by December 2019.
- The EAP activities:
 - Remedial Classes for slow learners
 - Project grants for socially challenged students and girl students.
- Collaborative research proposals were invited and 457 proposals were received. The Scrutiny & Monitoring Committee formed by Hon'ble Vice Chancellor shall identify best proposal for the award of research grant, The maximum fund available for the overall grant is Rs.52 lakhs.
- The proposal for training program on NBA accreditation and OBE were invited for accredited institutes. VTU TEQIP cell received 20 proposal and mapped neighboring institutes to facilitate the training.

- As a part of laboratory instructors training the proposals were invited and the same shall be awarded after the scrutiny.

Resolution: -The activities planned for Oct – Dec 2019 were approved. It was also decided that the procurement process needs to be speed end.

Agenda 5:- Planned activities till September 2020.

Discussion: - The action plan for till September 2020 was put for discussion. The major discussion about activities related to student, Collaborative Research & New Research Hub was elaborated.

Resolution:-The plan was approved by the members.

**Agenda 6:- Ratification items: i. Collaborative Research Scheme
ii. Training for Lab Instructors.**

Discussion: - About Collaborative Research Scheme the circular has sent to various colleges and before 30th September 2019 called & over 457 proposals were received. And about Training for Lab Instructors the circular has sent to various colleges and before 31st October 2019 called& over 97 proposals were received.

Resolution: - The committee resolved that to form a scrutiny committee for both.

Agenda 7:- Review of Procurement progress till date as per Annexure-I

Discussion: - The members discussed about to increase the speed of procurement.

Resolution: -The committee resolved that to procure the procurement quickly to reach the target.

Agenda 8:- Approval for Delegation of Financial Powers to Finance Officer to disburse payments towards TA/DA claims as per TEQIP norms.

Discussion: -The members expressed that to avoid the delay in the processing of the TA /DA Bills this delegation is essential.

Resolution: -The members resolved that the Finance Officer shall be authorized to disburse payments related to TA/DA as per TEQIP norms.

Agenda 9:- Purchases of equipment under the Research Hub micro –irrigation.
(Approximate Budget - 8 Lakhs)

Discussion: - The proposal is already received and the purchase of equipment under research hub micro –irrigation is delayed.

Resolution: -The committee resolved that the equipment should be purchased at the earliest.

Agenda 10:- Any other matter with permission of the Chair.

Discussion: Proposal to disburse payment towards cancellations of ticket charges related to TA of resource persons strictly due to official reasons as per KCSR's and the Guidelines for TA/DA to Resource Persons/Guests .

Resolution 1 : The Committee resolved that cancellations of ticket charges related to TA of resource persons strictly due to official reasons as per KCSR's can be paid.

Resolution 2:-The committee resolved that the TA/DA to Resource Persons/Guests shall be as follows:

Travelling Allowances (T.A) Entitlement:

i) Travel by Air (Economy Class in the Shortest route) Reimbursement on production of flight Ticket and Boarding Pass and local Conveyance allowance of a Minimum of Rs 100/- from railway Station/Bus station to workplace & Maximum Rs 1000/- for travel from Airport to Workplace on production of vouchers with necessary certification.

ii) Travel by 1st /2nd Class AC Rail/in shortest Route with Certification or Bus on production of vouchers with necessary certification OR By Taxi @ RS 13 per k.m (bills from the Agency bearing PAN & GST Nos. to be produced mandatorily) or By Own Car Rs 11 per k.m (Copy of RC is to be submitted Mandatorily.), Plus Driver Bata Maximum of Rs 300/-(for both Own Car & Taxi) & actual Toll Charges only on production of vouchers with necessary certification by the claimant as per KCSR/VTU norms.

Daily Allowance (D.A) Entitlement: Lodging & Food Bills as Per Actuals only on the Production of Vouchers subject to Maximum of Rs 1500-2500 per day as per TEQIP rates pertaining to related cites. In case of incomplete information, the resource person may be paid as per admissible rates of VTU/State Govt. rules.

Discussion: The Finance officer with the permission of the chair, proposed that VTU accounts are presently being maintained in “BUSY” Software & hence it would be difficult to maintain accounts separately for TEQIP in “TALLY”. Hence permission was sought from the committee for VTU to continue to maintain TEQIP Accounts in “BUSY” Software, as it would be not feasible to maintain the VTU Annual Accounts in two different softwares.

Resolution:- The Committee resolved that TEQIP Accounts Shall continue to be maintained in the existing “BUSY” Software as the ultimate purpose to ensure that TEQIP Accounts are in standard software for maintaining accounting standards.

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

TEQIP Coordinator:



Vice Chancellor:

