

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

Phone: (0831) 2498100, Fax: (0831) 2405467, Website: vtu.ac.

TEQIP-CELL

9th Board Of Governance Meeting

Date 30.12.2020

Time: 2.00 pm

Through Virtual Platform

AGENDA

- 1. Confirmation of the minutes of Previous BOG Meeting**
- 2. Action Taken Report on 8th BOG by TEQIP Coordinator.**
- 3. Tentative Action Plan on reception of additional Funds.**
- 4. Pending payments of TEQIP Programs.**
- 5. Any other matter with the permission of chair.**



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**Minutes of 09th BOG Meeting held on 30-12-2020 at 2.00 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. The Finance Officer & TEQIP Nodal Officer Finance, VTU, Belagavi.
4. Dr. N.C. ShivaPrakash, IISc, Bengaluru, TEQIP Mentor.
5. Dr. Basvaraj Anami Member Of Academic Senate , VTU, Belagavi.
6. Er. Ananad B. Havannavar Member of Executive Council , VTU, Belagavi.
7. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi.
8. Dr. NagarajPatil, Environmental Co-coordinator, VTU, Belagavi.
9. Sri. M. Raghunath, TEQIP Nodal Officer Procurement VTU, Belagavi.
10. Dr. Dinesh Rangappa-Twinning Program Coordinator VTU, Mudenahalli.
11. Dr. S. L. Deshpande, TEQIP Coordinator, VTU, Belagavi.

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

Agenda 9.1: Confirmation of the minutes of the previous BOG meeting

The previous mentor's meeting held on 30-09-2020 & the minutes were approved by the members.

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

Resolution: The committee resolved to confirm the minutes of 8th BOG meeting held on 30-09-2020.

Agenda 9.2: Action taken report on the previous meeting.

Discussion: The Action Taken Report against each decision was presented by the TEQIP Coordinator, the details are given in Annexure-I



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Resolution: The committee approved the ATR on the decision taken in the 8th BOG held on 30.09.2020

Agenda 9.3 Tentative Action Plan on reception of additional Funds.

Discussion: The action plan was presented by the TEQIP Coordinator In front of Committee.

Expected Funding Rs.70 Lakhs (as per revised guidelines)

- Procurement Rs. 35 Lakhs
- Academic Rs 28 Lakhs
- IOC Rs. 7 Lakhs

Resolution: The Committee suggested need for change of Action plan on the basis of pending payment towards Academic activities and procurement.

Agenda 9.4: Pending payments of TEQIP Programs.

Resolution: Committee approved that following bills shall be reimbursed from additional fund.

Sl.NO	Name of the program	Amount to be paid in Rs	Status
1	Lab Instructor	7923/-	Approved and payment is pending
2	AICTE	52580/-	Approved and payment is pending
3	Avishkar	106050/-	Approved and payment is pending
4	Covid-19	205901/-	Approved and payment is pending
5	Honorarium	20000/-	Approved and payment is pending



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6	Workshop	250000/-	Approved and payment is pending
7	Salary	737792/-	Bills not submitted
Total		1451566/-	

Agenda 9.5: Any other matter with the permission of chair.

Discussion: Performance auditing promotes Academic activities by assisting charged with NPIU and oversight responsibilities to improve performance.

Resolution: Committee Resolved to be prepared for performance audit through virtually by assigned performance auditor in the month of January-February 2021. as parameters mentioned by NPIU.

The Meeting ended with vote of thanks from Dr. S. L. Deshpande

TEQIP Co-ordinator:

Registrar:

The Hon'ble Vice Chancellor:



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Annexure-I

Sr. No.	Agenda No.	Minutes of Meeting	Action Taken
1	3	<ul style="list-style-type: none">The excess expenditure has incurred while the advances were settled hence the Committee resolved that excess amount shall be adjusted on receipt of additional grants.	<ul style="list-style-type: none">The necessary data needed by NPIU was submitted.VTU has met all the performance criteria.
2	4	<ul style="list-style-type: none">The committee resolved that since the payment has already been made from VTU funds, and re-appropriated from TEQIP on receipt of additional grants from NPIU.	<ul style="list-style-type: none">Meeting was held by NPIU on 17 December 2020. Honorable VC, Registrar and TEQIP coordinator attended the meeting online and VTU concerns were explained.
3	5	<ul style="list-style-type: none">The Committee resolved to accept the final settlement of competitive research funding scheme and COVID-19 projects as mentioned in the agenda and approved Re appropriation from IOC head to Academic activities head of account.	<ul style="list-style-type: none">Reappropriation was done.
4	6	<ul style="list-style-type: none">The Committee resolved that some of the leftover projects shall be funded in additional Grants.	<ul style="list-style-type: none">Additional grant is expected in Jan 2021 as explained by NPIU



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5	7	<ul style="list-style-type: none">The Committee approved the payment of the salary of staff working under TEQIP till 31st October 2020 and they shall be continued if additional funds are received by November 2020	<ul style="list-style-type: none">The salary has been paid and staff is discontinued. Still the staff helps the office when needed.
6	8	<ul style="list-style-type: none">It was resolved to approve the various activities once the additional grant is received	<ul style="list-style-type: none">Waiting for additional grant
7	9	<ul style="list-style-type: none">The Committee appreciated the collaboration of VTU with NITK Surathkal the proposed virtual lab is already established and made available to all affiliated colleges, the experienced professors from each college as Nodal officer will be appointed soon to monitor the virtual laboratory experimentation.	<ul style="list-style-type: none">The activities shall be conducted when additional funds are received.