

Minutes of Third Mentor Meeting

Proceeding of the third Mentor Meeting held on 27-02-2019 at 9.30a.m. in VC's Conference Hall.

Members Present

1. Finance Officer, TEQIP Nodal Officer Finance, VTU, Belagavi.
2. Dr. N. C. Shivaprakash, IISc, Bengaluru, TEQIP Mentor.
3. Dr. Nagaraj Patil, Environmental Coordinator, VTU, Belagavi,
4. Dr. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi.
5. Sri. M. Raghunath, TEQIP Nodal Officer Procurement, VTU, Belagavi.
6. Dr. S. L. Deshpande, TEQIP Coordinator, VTU, Belagavi.

Prof. S. L. Deshpande, TEQIP Coordinator, welcomed to all Present Members.

Agenda 1: Confirmation of Minutes of 2nd mentor meeting.

The action taken report was presented and minutes of meeting Held on 10th December were approved.

Agenda 2: Presentation by various coordinators.

1. TEQIP Coordinator:

- a. Auditors visit to be organized to review score for twinning.
- b. Information related to visit to Delhi about the Review meeting.
- c. Re appropriation of funds to achieve the targets.
- d. MIS data has been uploaded successfully.
- e. MIS and EAP coordinator have to be identified.
- f. It was resolved to add and invited the mentors in all the programs conducted by the University.

2. Procurement:

- a. Procurement of four packages related to TEQIP Cell 18.46 L has been initiated.
- b. Procurement of three packages on light weight materials 74.85 L has been initiated.
- c. The packages related to COEs on nano technology and data science techniques will be initiated after clarification from prospective vendors.
- d. It was resolved that COE on Smart irrigation amounting 39.4L will be initiated immediately.
- e. It was resolved that the expenditure towards procurements shall meet 50L as on 31st march 2019.

3. Academics:

- a. Progress about the programs to be conducted at various affiliated colleges was presented.
- b. It was resolved to allocate the programs according to categories and regions as prescribed by TEQIP mandates.
- c. It was resolved that the TEQIP coordinator will update about the fund availability from time to time.
- d. It was resolved that Management capacity building programs can be organized/ attended by the officers, faculty members and office staff.

4. Finance:

1. Since Reappropriation has been made by the central TEQIP Cell. A Proposal has to be sent for Reappropriation of Funds under the following heads to enable booking of expenditure.
 - a) Faculty and Staff Development & Motivation
 - b) Hiring of Vehicle For Meetings
 - c) Meetings(Attached Reappropriation sheet)
2. Proposal for training officers/Teaching and Non-Teaching Staff / Faculty of VTU for training under Management Capacity Development.

The meeting was adjourned with a thanking note by Prof. S. L. Deshpande.

TEQIP Co-ordinator:



Hon'ble Vice Chancellor:



TEQIP - III-Financial Management Report

Consolidation of Sub-Component 1.1,1.2,1.3 and Component 2

Scheme : TECHNICAL EDUCATION QUALITY IMPROVEMENT PROJECT OF GOI (EAP) CS

Sub - Component		Institute Name	Balance Funds allocated/Project Life allocation (PLA)	Reappropriation Amount	
1.3 - Twinning arrangements	1.3.1 - Procurement of goods	1.3.1.1 - Equipments	visvesvaraya technological university, Belagavi [KABG00007089]	10,000,000.00	4,000,000.00
		1.3.1.2 - Learning resources	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
		1.3.1.3 - Furniture	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
		1.3.1.4 - Minor civil works	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.2 - Academic processes	1.3.2.1 - Improve students learning	visvesvaraya technological university, Belagavi [KABG00007089]	1,182,632.00	3,000,000.00
		1.3.2.10 - Services	visvesvaraya technological university, Belagavi [KABG00007089]	114,478.00	300,000.00
		1.3.2.11 - Industry-Institute Interaction	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
		1.3.2.2 - Assistantships	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
		1.3.2.3 - Graduates employability	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
		1.3.2.4 - Faculty/staff development and motivation	visvesvaraya technological university, Belagavi [KABG00007089]	21,920.00	1,500,000.00

	1.3.2.5 - Research and development	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.2.6 - MOOCs and digital learning	visvesvaraya technological university, Belagavi [KABG00007089]	1,200,000.00	0.00
	1.3.2.7 - Mentoring/Twinning system	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.2.8 - Reforms and governance	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.2.9 - Management capacity development	visvesvaraya technological university, Belagavi [KABG00007089]	438,415.00	200,000.00
1.3.3 - Operating costs	1.3.3.1 - Consumables	visvesvaraya technological university, Belagavi [KABG00007089]	199,174.00	0.00
	1.3.3.2 - Operation & maintenance of equipments	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.3.3 - Office expenses	visvesvaraya technological university, Belagavi [KABG00007089]	48,000.00	825,000.00
	1.3.3.4 - Meetings	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	3,000,000.00
	1.3.3.5 - Hiring of vehicles	visvesvaraya technological university, Belagavi [KABG00007089]	0.00	0.00
	1.3.3.6 - Travel cost	visvesvaraya technological university, Belagavi [KABG00007089]	275,317.00	700,936.00
	1.3.3.7 - Salary	visvesvaraya technological university, Belagavi [KABG00007089]	96,000.00	50,000.00
	TOTAL		13,575,936.00	13,575,936.00