



Visvesvaraya Technological University

TEQIP CELL

Proceeding of the 4th Mentor Meeting held on 11.04.2019 at 11 a.m. in VC's Conference Hall.

The Following Members were present.

1. Hon'ble Vice Chancellor, VTU, Belagavi.
2. Dr. N.C .Shivprakash, IISc Bengaluru, TEQIP Mentor.
3. Dr. S. L. Deshpande, TEQIP Coordinator, VTU, Belagavi.
4. Mr. M. Ragonath, Nodal officer Procurement, VTU, Belagavi.
5. Dr. Nagaraj Patil, Environmental Co-ordinator, VTU Belagavi.

The TEQIP Coordinator welcomed all the members.

1. The members discussed about the performance Audit and it was observed that improvement has to be done into the head 1.3.1.1 and 2 which relates to procurement of goods.
2. TEQIP Co-ordinator explained about successfully data updation in MIS.
3. It was resolved to appoint an MIS Co-ordinator and an Operator. An MIS operator should be recruited with graduation has necessary qualification and knowledge about computers.
4. Under the equity Head it was resolved to conduct programs for Spoken- English, Women Health, Yoga and Meditation.
5. It was approved that program on Village Rehabilitation can be started at the earliest.
6. It was approved modified Action Plan for April-May 2019. The allocation for Procurement was increased to 1.5 crore after discussion.
7. Nodal officer Procurement agreed to complete the equipment purchase for all the Research Hubs by May & June 2019.
8. Environmental Co-ordinator informed on Environmental Management Plan (EMP) uploaded to NPIU.
9. It was resolved to include their expenses of E-journal through VTU E-Consortium amounting to Rs. 40 Lakhs.
10. It was resolved that student & staff exchange program on NANO technology will be conducted between AKU Patna and VTU Belagavi at the earliest. The modalities for students & staff exchange shall be discussed between universities in the mentor meeting conducted on 23rd and 24th of April 2019 at Patna.
11. It was resolved to conduct 4th BOG meeting on 29th April 2019.

The Meeting was adjourned with a thank note from TEQIP Co-ordinator Prof. S. L. Deshpande.

TEQIP Co-ordinator: