



# Visvesvaraya Technological University

## TEQIP CELL

### Minutes of 7<sup>th</sup> Mentor Meeting

Proceedings of the 7<sup>th</sup> Mentor Meeting held on 23-10-2019 at 2.00 pm in VC's Conference Hall, 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. Meghana Kulkarni, TEQIP Nodal Officer Academic, VTU, Belagavi.
6. Dr. Nagaraj Patil, Environmental Co-ordinator, VTU, Belagavi.
7. Sri. M. Raghunath, TEQIP Nodal Officer Procurement VTU, Belagavi.
8. Prof. Sattagouda Patil, EAP Co-ordinator, VTU, Belagavi.
9. Dr. Dinesh Rangappa, Professor of Nano Technology, VTU, CPGS, Muddenhalli.
10. Dr. S. L. Deshpande, TEQIP Co-ordinator, VTU, Belagavi.

Prof. S. L. Deshpande, TEQIP Co-ordinator, welcomed to all Present Members.

### **Agenda 1: Confirmation of the minutes of the previous mentor's meeting**

The action taken report was presented of the previous mentor meeting.

### **Agenda 2: Action Taken Report on the previous mentor's meeting.**

Sl. No.	Particulars	Action Taken
1	MOOC's Payment	<ul style="list-style-type: none"><li>• Done on 22<sup>nd</sup> August 2019</li></ul>
2	Employability Test	<ul style="list-style-type: none"><li>• Conducted in the month of August &amp; September 2019 and billing is under process.</li></ul>
3	Workshops (affiliated colleges )	<ul style="list-style-type: none"><li>• Since from March till November the workshops conducted successfully &amp; in the Month of December &amp; January the workshops will conduct as per the schedule dates and billing are also in process.</li></ul>



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4	Academic	<ul style="list-style-type: none"><li>• 20 proposals of NBA Accreditation are received.</li><li>• Mapping on 20 selected proposals of NBA Accreditation is done.</li><li>• Approval letter has been sent to 20 participating institutes &amp; the workshops are scheduled in the month of Dec 2019 - Jan 2020.</li><li>• Proposals of Competitive Research funding Scheme have been received &amp; scrutiny committee selected 26 proposals.</li><li>• Proposal of Staff Training have been received 126 &amp; the scrutiny committee is scheduled on 4<sup>th</sup> December 2019.</li></ul>
5	FO	<ul style="list-style-type: none"><li>• Cumulative target is achieved 51.5% till 22.11.2019.</li></ul>
6	EMF	<ul style="list-style-type: none"><li>• Segregation of solid waste ,</li><li>• Fire safety measure ,</li><li>• Occupational Health and Safety ,</li><li>• Energy Conservation measures ,</li><li>• Waste Water</li></ul> & all are under process.
7	EAP	<ul style="list-style-type: none"><li>• 3 workshops are conducted under EAP</li></ul>
8	MIS	<ul style="list-style-type: none"><li>• Data entry is going on.</li></ul>
9	Performances audit -3	<ul style="list-style-type: none"><li>• Done by Prof. D. S. Chuahan in the month of September &amp; it is submitted. The Score : 1.10</li></ul>
10	Procurement	<ul style="list-style-type: none"><li>• Total No. of packages = 17<ul style="list-style-type: none"><li>a. P O issued &amp; payment made = 9</li><li>b. P O issued &amp; payment pending = 8</li></ul></li></ul>

### **Agenda 3: Plan of the activities for Oct -Dec 2019**

- **Discussion:** NBA Accreditation total 20 proposals were received and mapping of attending institutes is done. Also the approval letters has been sent to respected colleges. The workshop on NBA Accreditation is scheduled in the month of Dec 2019 - Jan 2020. The Competitive Research Scheme proposals are called & over 457 proposals were received. The Scrutiny Committee is done on 26.11.2019 & from those total 26 proposals selected. And also for Staff Training proposals are called & 119 proposals were received. The Scrutiny Committee is scheduled on 04.12.2019.

**Resolution:** The Committee resolved that, the activities planned for Oct - Dec 2019 were confirmed.



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**Agenda 4:** Plan of activities for quarters Jan - Mar 2020, Apr - June 2020 and Jul- Sep 2020.

**Discussion:** The major discussion about activities related to Student, Collaborative Research, Staff Training & Research Hub.

**Resolution:** The plan was approved by the Committee members.

**Agenda 5:** Procurement status(No procurement is permitted after 1.1. 2020)

**Discussion:**

- Procurement of 5 packages from these 4 packages related to TEQIP Cell has been completed.
- Procurement of 3 packages on Light Wt Materials from these 2 packages 69.30L has been completed.
- Procurement of 3 packages CoE that on Data Science Techniques 2 packages 44.39L has been initiated. And only 1 package 31.86L is completed.
- Procurement of 1 out of 4 packages on Nanotechnology 1.88L has been initiated.
- Procurement of 3 packages CoE that on Smart irrigation 45.74L has been initiated and 1 out of 3 packages have been completed.
- Procurement of 2 packages on Robotics 67.2L has been initiated.

**Resolution:** The committee resolved that its necessity to increase the speed of procurement.

**Agenda 6:** PMSS and PFMS status

**Discussion:** The PMSS and PFMS both reports are attached as Annexure-I & II.

**Resolution:** The committee has resolved that, speed the work to be reach the target.



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## **Agenda 7: Twinning activities**

**Discussion:** Dr. Dinnesh Ranganappa stated that all the twinning activities under TEQIP have been done.

**Resolution:** The committee resolved that the same activities under twinning should be repeated for the year 2020.

## **Agenda 8: Review on the Performance auditor's report**

**Discussion:** Performances audit -3 is done by Prof. D. S. Chuahan in the month of September 2019 and it is submitted. The Score: 1.10.

**Resolution:** The Committee members satisfied with the report.

## **Agenda 9: Collaborative Research Scheme.**

**Discussion:** The circular is sent for various VTU affiliated colleges regarding the in Collaborative the "Competitive Research Funding Scheme" on or before 30<sup>th</sup> September 2019. The proposals were called & over 457 proposals were received in TEQIP Cell. The Scrutiny Committee is form by the Hon'ble Vice Chancellor. On 18.11.2019 were 45 proposals are selected from 1<sup>st</sup> round of Scrutiny Committee. On 26.11.2019 from 45 proposals are selected from those 26 proposals is been selected from 2<sup>nd</sup> round of Scrutiny Committee.

**Resolution:** The Committee resolved that to send the approval letters for selected proposals of Competitive Research Funding Scheme.

The Meeting was adjourned with a thanks note, from Prof. S. L. Deshpande.

  
TEQIP Co-ordinator:

**VTU-TEQIP-III: Progress in Procurement as on 23/10/2019**

<b>Sl No</b>	<b>Procurement Status</b>	<b>No of Packages</b>	<b>Total Amount (INR)</b>
<b>1</b>	<b>Total no of Packages</b>	<b>20</b>	<b>3,47,92,689.00</b>
<b>2</b>	<b>P O Issued &amp; payment Made</b>	<b>7</b>	<b>1,23,91,590.00</b>
<b>3</b>	<b>P O Issued &amp; Payment Pending</b>	<b>6</b>	<b>66,93,727.00</b>
<b>4</b>	<b>Procurement Under Pipe Line</b>	<b>7</b>	<b>1,57,07,372.00</b>

## VTU-TEQIP-III: COE-wise Procurement Progress as on 23/10/2019

SI No	Section/COE-wise Procurement Plan	No of Packages Created	Allocated Amt in INR	NO of Packages:- initiated	NO of Packages:- - POS Issued	Total Amount of POs Issued	NO of Packages:- Completed	Total Amount Paid through PFMS
1	VTU-TEQIP Cell, Belagavi	05	23,82,338	4 (1 to 5)	4	21,27,612	3	13,77,132
2	COE on Light Wt Materials Manufacturing and Testing, Muddenahalli	03	80,37,120	3 (6 to 8)	3	76,28,250	2	69,30,000
3	COE on Data Science Techniques, Belagavi	03	56,63,698	2 (9 to 11)	2	44,39,044	1	31,86,708
4	COE on Smart Irrigation, Belagavi	03	41,14,533	3 (12 to 14))	3	45,74,411	1	8,97,750
5	COE on Nanotechnology, Muddenahalli	04	75,60,000	4 (15 to 18)	1	1,88,570	0	0
6	COE on Robotics, Belagavi	02	67,20,000	2 (19 & 20)	0	0	0	0
	<b>Total</b>	<b>20</b>	<b>3,44,77,689</b>	<b>18</b>	<b>13</b>	<b>1,89,57,887</b>	<b>4</b>	<b>1,23,91,590</b>

## Annexure-1: VTU-TEQIP-III: PROCUREMENT PLAN ENTERED IN PMSS AS ON 22/10/2019

SI No.	VTU Section / Dept	Package Code	Package Name	Proc. Method	Estimated Cost (Excluding GST)	Estimated Cost (Including GST)	PO Amount Including GST	Goods Received (Yes/No)	Payment made Including GST	Procurement Status
1	TEQIP Cell	TEQIP-III/KAV/tuk/2	LED Projector	Shopping	90,000.00	1,06,200.00	98,000.00	Yes	98,000.00	Completed
2	TEQIP Cell	TEQIP-III/KAV/tuk/3	Office Furniture	Shopping	8,21,070.00	9,68,863.00	9,87,554.00	Yes	9,87,554.00	Completed
3	TEQIP Cell	TEQIP-III/KAV/tuk/8	Office Printers & Scanners	Shopping	2,67,860.00	3,16,075.00	2,91,578.00	Yes	2,91,578.00	Completed
4	TEQIP Cell	TEQIP-III/2019/KAV/tuk/27	Laptops & Desktops	Shopping	6,90,000.00	8,14,200.00	7,50,480.00	Yes		Payment to be Made
5	TEQIP Cell	TEQIP-III/KAV/tuk/5	Display Unit	Shopping	1,50,000.00	1,77,000.00	NA			To be Initiated
					<b>Sub Total</b>	<b>23,82,338.00</b>	<b>21,27,612.00</b>			
6	CoE, Dr Venkatesh	TEQIP-III/KAV/tuk/9	Twin Screw Extruder	Shopping	51,09,400.00	53,64,870.00	50,40,000.00	Yes	50,40,000.00	Completed
7	CoE, Dr Venkatesh	TEQIP-III/KAV/tuk/10	Injection Molding Machine	Shopping	18,30,000.00	19,74,000.00	18,90,000.00	Yes	18,90,000.00	Completed
8	CoE, Dr Venkatesh	TEQIP-III/2019/KAV/tuk/29	Minor Machines for CoE	Shopping	6,65,000.00	6,98,250.00	6,98,250.00			PO Issued
					<b>Sub Total</b>	<b>80,37,120.00</b>	<b>76,28,250.00</b>			
9	CoE, Dr Meghana Kulakarni	TEQIP-III/KAV/tuk/23	Dual Processor Xeon Workstation	Shopping	32,53,000.00	38,38,540.00	31,86,708.00	Yes	31,86,708.00	Completed
10	CoE, Dr Meghana Kulakarni	TEQIP-III/KAV/tuk/25	Xilinx Vivado System Edition Partial Reconfiguration 25 User Education Bundle+SDSoc	Shopping	10,88,246.00	11,42,658.00	12,52,336.00	Yes		Partially Supplied
11	CoE, Dr Meghana Kulakarni	TEQIP-III/2019/KAV/tuk/28	Desktops for CoE	Gem	6,50,000.00	6,82,500.00	NA			Initiated through Gem
					<b>Sub Total</b>	<b>56,63,698.00</b>	<b>44,39,044.00</b>			

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SI No.	VTU Section / Dept	Package Code	Package Name	Proc. Method	Estimated Cost (Excluding GST)	Estimated Cost (Including GST)	PO Amount Including GST	Goods Received (Yes/No)	Payment made Including GST	Procurement Status
12	CoE, Dr Nagaraj Patil	TEQIP-III/KAV/tuk/18	<u>Hydro Ecological Investigation Instruments</u>	Shopping	6,64,000.00	6,97,200.00	8,97,750.00	Yes	8,97,750.00	Completed
13	CoE, Dr Nagaraj Patil	TEQIP-III/KAV/tuk/20	<u>Automation Equipment</u>	Shopping	3,73,501.00	3,92,176.00	3,67,061.00			PO Issued
14	CoE, Dr Nagaraj Patil	TEQIP-III/KAV/tuk/21	<u>Micro Irrigation Laboratories &amp; Others</u>	Shopping	28,81,102.00	30,25,157.00	33,09,600.00	Yes		Partially Supplied
					<b>Sub Total</b>	<b>41,14,533.00</b>	<b>45,74,411.00</b>			
15	CoE, Dr Dinesh Rangappa	TEQIP-III/KAV/tuk/16	<u>Photocatalytic Reactor Unit</u>	Shopping	3,00,000.00	3,15,000.00	1,88,570.00			PO Issued
16	CoE, Dr Dinesh Rangappa	TEQIP-III/KAV/tuk/14	<u>Evaporator With Dc Magnetron Sputtering System</u>	Shopping	12,00,000.00	12,60,000.00				PO to be Issued
17	CoE, Dr Dinesh Rangappa	TEQIP-III/KAV/tuk/17	<u>Gas Chromatograph System</u>	Shopping	25,00,000.00	26,25,000.00				PO to be Issued
18	CoE, Dr Dinesh Rangappa	TEQIP-III/KAV/tuk/15	<u>Raman Spectrometer System with Microscope</u>	Shopping	35,00,000.00	36,75,000.00				Cancelled
					<b>Sub Total</b>	<b>75,60,000.00</b>	<b>1,88,570.00</b>			
19	CoE, Dr Ravindra Malagi	TEQIP-III/2019/KAV/tuk/31	<u>Robotics Lab Software</u>	Shopping	25,00,000.00	26,25,000.00	NA			Initiated
20	CoE, Dr Ravindra Malagi	TEQIP-III/2019/KAV/tuk/32	<u>Robotics Equipments</u>	Shopping	39,00,000.00	40,95,000.00	NA			Initiated
					<b>Sub Total</b>	<b>67,20,000.00</b>				
					<b>Grand Total</b>	<b>3,44,77,689.00</b>	<b>1,89,57,887.00</b>		<b>1,23,91,590.00</b>	



	Expenditure F.Y 2019-20 As per PFMS				
Heads	F.Y 2018-19(April 2018 to Mar 2019)	QI(April 2019 to June 2019)	QII(July 2019 to Sept 2019)	QIII 01-10-2019 to 22-10-2019	Cumulative Expenditure Till 22-10-2019
Procurement	0.00	52,22,421.00	80,21,217.00	-	1,32,43,638.00
Academic	1,00,55,599.00	21,14,166.00	41,15,395.00	4,400.00	1,62,89,560.00
IOC	7,16,283.00	3,03,164.00	10,23,906.00		20,43,353.00
<b>Total</b>	<b>10771882.00</b>	<b>76,39,751.00</b>	<b>1,31,60,518.00</b>	<b>-</b>	<b>3,15,76,551.00</b>