

JR. AMBEDKAR INSTITUTE OF TECHNOLOGY, BANGALORE-56

2ND BOG MEETING FOR TEQIP-II

Minutes of the meeting held on 17th September, 2011 in the Board Room of Dr. AIT, Bangalore-56.

Sl. No.	Name of Member	Designation
1	Shri. P.L. Nanjunda Swamy	Chairman, PVP Welfare Trust
2	Shri S. Shivamallu	Secretary/Managing Trustee, PVPWT
3	Dr. M Mahadeva	Treasurer, PVPWT
4	Shri. S Chinnaswamy	Trustee, PVPWT
5	Shri. S Mariswamy	Trustee, PVPWT
6	Dr. Martin Jebaraj	Principal, Dr.AIT
7	Dr. C Nanjundaswamy	HOD, Civil & Co ordinator TEQIP-II
8	Dr. Siddaraju	HOD, CSE & Nodal officer ,Procurement
9	Dr. B Sivakumar	HOD,TCE & Nodal officer, Academic
10	Dr. G V Jayaramaiah	HOD,ECE & Nodal officer, Finance
11	Dr. B V Sumangala	HOD, Electrical Engg
12	Dr. B M Nandeashaiah	HOD, Mechanical Engg
13	Dr.G Rajendra	HOD. IEM
14	Dr.M Meenakshi	HOD, Instrumentation Technology
15	Dr.Prahalda Rao	HOD, Medical Electronics
16	Dr. Thimmaraju	HOD, Information Science & Engg
17	Dr.K L Savithramma	HOD, Physics
18	Dr. Bheemaraju V	HOD, Chemistry
19	Dr. Sooryanarayana Rao	HOD, Mathematics

The Chairman has welcomed all the members for the 2nd BOG meeting of TEQIP-II.

AGENDA: Approval of procurement of goods (Equipments, Books & LR's, Softwares and Furniture) for TEQIP-II:

All the HOD's have presented and explained about the goods for procurement to establish laboratories of existing PG programmes, Proposed PG programmes and R & D activities in their respective departments under TEQIP-II. During the presentation Shri. S. Chinnaswamy, Trustee has remarked on the list of suppliers and cost of items and instructed to all the HOD's to bring the quotations from reputed firms/suppliers. Further, it was suggested to have common

specification for the Desktops, Laptops, Printers, LCDs for all the departments.

Dr. Mahadeva, Treasurer has asked about the provisions made for central facilities like campus wide networking, internet facilities, purchasing of e-books, journals etc., in this regard, it was clarified that, such facilities have already been established during TEQIP-I and there is a provision for purchasing e-books and Journals etc., in TEQIP-II.

After verification it was suggested that all the HODs to incorporate corrections with regards to suppliers name and cost for some items of the following departments:

1. Telecommunication Engg dept.
2. Electrical Engg dept.
3. Mechanical Engg dept.
4. Industrial Engg and Management dept
5. Physics department
6. Civil Dept. (To meet Sri. S. Chinnaswamy, Trustee & finalise the equipments and cost of each items)

It is informed to the HOD's of the above departments to show their procurement plan to an outside expert.

However, the BOG members have agreed and approved the goods-Equipments, Books & LRs, Softwares & Learning Resources and Furniture for establishing of new PG laboratories, improvement of existing PG laboratories and for R&D&I activities of different engineering departments prepared by the respective HODs (Department wise List is enclosed). Further, it was informed to the co-ordinator procurement to submit through on-line as per the schedule after incorporating all the corrections.



Principal



Chairman BOG