

Dr. Ambedkar Institute of Technology, Bangalore-56

**FIRST BOARD OF GOVERNERS MEETING –TEQIP -II**

Minutes of the meeting held on 22-06-2011 at 2:30pm in the Board Room of Dr.AIT, Bangalore-56.

| SL.NO | Name of Members         | Designation                          |
|-------|-------------------------|--------------------------------------|
| 1     | Shri. P L Nanjundaswamy | Chairman, PVP Welfare Trust          |
| 2     | Shri. S Shivamallu      | Secretary/Managing Trustee, PVPWT    |
| 3     | Dr.P Martin Jebaraj     | Principal, Dr.AIT                    |
| 4     | Dr. C Nanjundaswamy     | HOD, Civil & Co- Ordinators TEQIP-II |
| 5     | Dr.B Shivakumar         | HOD, TCE- Nodal officer Academic     |
| 6     | Dr.G V Jayaramaiah      | HOD, E&C, Nodal officer, Finance     |
| 7     | Dr. B M Nandeeshaiah    | HOD, Mechanical                      |
| 8     | Dr.G Rajendra           | HOD, IEM                             |
| 9     | Prof. Eranna            | I/C HOD, Electrical Engg             |
| 10    | Dr. M Meenakshi         | HOD. IT                              |
| 11    | Dr.Prahalda Rao         | HOD, Medical Electronics             |
| 12    | Prof. Nanidini Murthy   | I/C HOD,ISE                          |
| 13    | Dr.K L Savithramma      | HOD, Physics                         |
| 14    | Dr.Sooryanarayana Rao   | HOD, Mathematics                     |

The chairman welcomed all the members for the first BOG meeting of TEQIP-II

**AGENDA-1: Issuing of undertaking letter from the Principal, Dr.AIT and the Chairman, PVP Welfare Trust to Government of Karnataka.**

The Chairman and other members have reviewed the undertaking letter issued by the Directorate of Technical Education. After detailed discussion it was resolved to submit an undertaking letter signed by the Principal and the Chairman to Government of Karnataka to participate in TEQIP phase 2.

**AGENDA-2: Selection of mentor(External) for TEQIP-II to be nominated by the SPFU.**

The Chairman and the Secretary have discussed along with all the members about the roles and responsibilities of the mentor (External) in TEQIP-II. Finally it was resolved to send the names of Dr. V K Aatre, Scientific advisor to the President of India and Dr. R Natarajan, Former Chairman , AICTE, New Delhi to nominate any one of them as a mentor to our institution by the SPFU.

P T O

**AGENDA- 3- Confirmation of nomination of co ordinator and nodal officers for TEQIP-II implementation in the Institution**

While submitting the Institution Development Plan (IDP) to NPIU the following faculty were nominated to carry out various activities during the implementation of TEQIP-II, the Principal has requested to confirm the same in the meeting. Following are the coordinator and nodal officers have confirmed to work during the implementation of TEQIP-II.

- |                           |                              |
|---------------------------|------------------------------|
| 1. Dr. C. Nanjundaswamy   | - Co ordinator               |
| 2. Dr.B Shivakumara       | - Nodal officer, Academic    |
| 3. Dr.B Shivakumara swamy | - Nodal officer, Civil works |
| 4. Prof. Siddaraju        | - Nodal officer, Procurement |
| 5. Dr.G V Jayaramaiah     | - Nodal officer, Finance     |
| 6. Dr.Srinivasulu Reddy   | - Nodal officer, EAP         |

**AGENDA-4 – Working towards TEQIP-II and Centers of Excellence**

The Principal has highlighted the salient features of TEQIP-II and the importance of involving all the faculty and other staff for timely implementation of TEQIP-II activities in all the undergraduate and postgraduate departments. It is also discussed about the eligibility criteria to get centers of excellence in the institution. Finally the chairman has instructed to all the HOD's to involve actively in all the issues of TEQIP-II and inform to attend the meetings of TEQIP-II whenever called without fail.

The Chairman thanked all the members for attending the meeting.

  
**CO ORDINATOR**  
23.06.2011

  
**PRINCIPAL**

  
**CHAIRMAN**  
**(BOG- TEQIP-II)**

*Copy to co-ordinator &  
Hon. Secretary*



**Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY**  
**BANGALORE – 560 056**

**AGENDA FOR 1<sup>ST</sup> BOG MEETING FOR TEQIP - II**


**Date of meeting : 22.06.2022.**

**Venue: Board Room.**

**Time: 2.30 pm**

1. Issuing undertaking letter from Chairman, PVPWT to Govt. of Karnataka
2. Selection of Mentor from outside for TEQIP - II
3. Confirmation of nomination of Coordinator and Nodal officers for TEQIP-II implementation in the Institution.
4. Working towards TEQIP - II and centres of excellence
5. Any other issue

  
**Co Ordinator** 21.06.11

 22/6/11  
**Principal**

CIVIL - Sidhu  
22/6/11

mech - 22/6/11

EEE - 22/6/11

EC - HHS

TC - DS  
22/6/11

ICM - 94

ITE - NMS  
22/6

C&E - Fayer 22/6/11

ISE - 22/6/11

ML - 22/6/11

phys - 22/6/11

chem - 22/6/11

maths - 22/6/11

Simon's whole day -