

Dr.AMBEDKAR INSTITUTE OF TECHNOLOGY
BANGALORE-56

TEQIP-II

Proceedings of the Standing Committee of BOG meeting held on 22/11/2012. @ 3 p m in the Board Room of Dr.AIT, Bangalore-56

MEMBERS PRESENT:

1.Shri. P L Nanjundaswamy	- Chairman, PVPWT	- Chairman
2.Shri. S Shivamallu	- Secretary, PVPWT	- Member
3.Dr. M Mahadeva	- Treasurer	- Member
4.Shri. S Chinnaswamy	- Trustee, PVPWT	- Member
5.Dr. C Nanjundaswamy	- Principal, Dr.AIT	- Member
6.Dr. B V Sumangala	- Dean, HOD E&E dept	- Member
7.Dr. M Meenakshi	- HOD, Inst Tech dept	- Member
8.Dr. Siddaraju	Nodal officer, Procurement, HOD,CES	- Permanent Invitee
9.Dr. G.V Jayaramiah	- Nodal officer, Finance , HOD. E&C	- Permanent Invitee
10.Dr.B Shivakumaraswamy	- Nodal officer,Civil works, HOD CED	- Permanent Invitee
11.Dr. Sreenivasulu Reddy	- Nodal officer, EAP, HOD Phy.	- Permanent Invitee
12.Dr. K M Narayanappa	- I/C HOD, Mechanical Engg dept	- Permanent Invitee
13.Dr. G Rajendra	- COE, HOD, IEM dept	- Permanent Invitee
14.Prof. A P Manjunath	- HOD, Medical Electronics	- Permanent Invitee
15.Dr. Sooryanarayana Rao	- HOD, Mathematics dept	- Permanent Invitee
16.Prof Prabha	- I/C, HOD, ISE dept	- Permanent Invitee
17.Prof. G V Jayashree	- I/C HOD. Chemistry dept	- Permanent Invitee
18.Dr. M N Hegde	- Co ordinator,TEQIP-II & Prof.CED	- Non Member secretary

AGENDA NO.1 : Procurement of goods Equipment/Software/ Furniture/Books)

Out of the 1ST installment released by SPFU.

After detailed discussion it was decided to adjourn this subject to the next meeting to be held on 03/12/2012, and the HOD's are directed to present the details and cost of equipments after market survey through PPT presentation during the next meeting.

AGENDA NO.2 :Approval to procure furniture for new seminar hall instead of computer table and chairs which are got approved by the BOG and NPIU.

Deferred and decided to go with the earlier approval of BOG.

P.T.O

AGENDA NO.3 : Approval of guidelines for P G Scholarship and Research assistantship.

The members asked the Nodal officer, Academic to present the same in the next meeting to be held on 03/12/2012.

AGENDA NO.4: Approval of procedure for conducting remedial classes to academically weak students.

After the detailed discussion it was resolved to approve the guidelines for conducting the remedial classes for weak students. The members suggested to increase the remuneration to Rs.1,000/- (Rupees one thousand only) instead of Rs.400/- which was proposed in the guidelines.

AGENDA NO.5: Ratification of expenditure incurred towards conducting of workshop on "Review Progress and Accelerating implementation of TEQIP-II"

It was decided to approve the total expenditure of Rs. 1.49 lakhs incurred for the workshop "Review Progress and Accelerating implementation of TEQIP-II" held on 8th and 9th November, 2012 and ratified the same.

AGENDA NO.6: Report of Mentor Prof. B S Sonde for information.

The members expressed concern over the outcome of the mentors visit. And it was decided to invite Prof B S Sonde, Mentor for clarification on his observations and suggestions in the report submitted to SPFU and NPIU.


(Dr. M N Hegde)
CO ORDINATOR


(Dr. C Nanjundaswamy)
PRINCIPAL


(Shri. P L Nanjundaswamy)
CHAIRMAN