

Proceedings of the 19th Governing Body Meeting held on 27th June 2016

Members Present:

- 1) Dr. M.K. Pandurangasetty – Chairman
- 2) Sri. K.G. Subbarama Setty
- 3) Sri. A.V.S. Murthy
- 4) Sri. D.P. Nagaraj
- 5) Prof. K.N. Raja Rao
- 6) Prof. S. Jagannathan
- 7) Dr. K.N. Subramanya – Member Secretary
- 8) Sri. A.R. Krishna Reddy – Special Invitee

} Members

Leave of Absence

- 1) Mrs. Mamta Rani Agarwal – UGC Nominee
- 2) Dr. U. Ramesh – AICTE Nominee
- 3) M-Dr. Pundarika G. Naik – State Govt. Nominee
- 4) Dr. D.H. Rao – VTU Nominee
- 5) Sri. N.R. Panditharadhya

The Chairman welcomed all the members. A minute silence was observed.

Sub No. 144: To Read and record the minutes of 17th GB meeting held on 19th Jan. 2016 and inform about the action taken.

Resolution: The minutes and action taken report of the 17th GB meeting were read and recorded. (Annex. 1)

Sub: No. 145: Ratification of the Proceedings of the 18th GB meeting held on 14.5.16 (By Circulation)

The Member Secretary briefed that on account of urgent TEQIP needs, the 18th Governing Body agenda details was sent to members by circulation and sought their approval.

Resolution: The Governing Body ratified the proceedings of the 18th GB Meeting held on 14.5.16.

Sub. No. 146: a) Activities of RVCE during Jan' 16 to Jun'16.

The Member Secretary highlighted about various activities of the institution since Jan. 2016. (Annex.2)

Sri. D.P. Nagaraj enquired about the status of ERP. Prof. Raja Rao informed that the vendors have given assurance that they will complete all the modules by July 2016.

Sri. D.P. Nagaraj also suggested to convene IQAC Meeting during 2nd week of July 2016.

The Chairman opined that the institution could appoint a Liaison Officer to handle all affiliation related issues with the Govt.

b) Visit of VTU LIC committee on 4.3.16 in connection with Application for Continuation / Permanent / Temporary / Extension of Temporary Affiliation of UG & PG Programs / Continuation of Affiliation of Research Centre.

The Member Secretary briefed about the visit of VTU LIC Committee to the institution on 4.3.16. (Annex. 3)

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c) Appointment of Faculty and Support Staff.

The Member Secretary provided details of appointment of faculty and support staff. (**Annex. 4**)

d) TEQIP activities during Jan. 16 to June. 16.

Prof. K.N. Raja Rao highlighted about the various TEQIP activities carried out since Jan. 2016. (**Annex. 5**)

The Chairman informed that, the institution could plan in advance (three years) for organizing / faculty participation in International Conferences. He also informed that faculty members after attending Pedagogy Training Programmes, have to give presentation in the college. Prof. Raja Rao clarified that the institution is following the process.

Sub. No. 147: To approve the Minutes of the 20th Academic Council Meeting held on 21.6.16.
1. List of Gold Medalists for the passing out batch of 2012-13
2. List of Rank Holders for the passing out batch of 2012-13
3. List of Graduating Students for the passing out batch of 2012-13
4. Best Outgoing Student for the passing out batch of 2012-13.

The Member Secretary briefed about the Minutes of the 20th Academic Council Meeting held on 21.6.16. (**Annex. 6**)

Resolution: The Governing Body approved the Minutes of the 20th Academic Council Meeting.

Sub. No. 148: Approvals under TEQIP-II Subcomponent 1.2

- a) Approval for Release of **Teaching Assistantships** to Non-Gate M.Tech students on PG CET merit basis of 2014-16 batch under TEQIP-II Sub-component 1.2 @ **Rs.8,000/-** per month w.e.f. **01.08.2015** till **31.05.2016**.

Provisional list of TEQIP Assistantship for I year M.Tech Students of 2014-15 Batch

| Sl. No. | Semester | USN | Name of the Student | Dept. | Specialization |
|---------|----------|------------|------------------------------|-------|--------------------------|
| 1 | IV | 1RV14BBI12 | Sanjay Deshpande | BT | Bioinformatics |
| 2 | IV | 1RV14BBT06 | Kumuda J | BT | Biotechnology |
| 3 | IV | 1RV14HCE08 | Omkumar Vishwanath Umarani | CH | Chemical Engg. |
| 4 | IV | 1RV14CSE03 | Aravind Sajjanar | CV | Computer Science & Engg. |
| 5 | IV | 1RV14CHT10 | Pavan R Vyas | CV | Highway Tech. |
| 6 | IV | 1RV14SCS08 | Jayashree B Huttanagouder | CS | Structural Engg. |
| 7 | IV | 1RV14SCN09 | Madhurashree V N | CS | Computer Network |
| 8 | IV | 1RV14LCS05 | Chaitra B K | EC | Communication System |
| 9 | IV | 1RV14LVS19 | Mohammed Gousuddin H Maniyar | EC | VLSI & Embedded |
| 10 | IV | 1RV14EPE09 | Omkariah H M | EE | Power Electronics |
| 11 | IV | 1RV14LBI14 | Sudhamshu mohan S | EI | Bio-Medical |
| 12 | IV | 1RV14MEM03 | Balaji R | IM | Engg. Mgmt. |
| 13 | IV | 1RV14MMD11 | Pritham U Malagan | ME | Machine Design |
| 14 | IV | 1RV14MPD08 | Ashim Mohammed shakil Bepari | ME | Product design |

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|----|----|------------|-----------------------------|----|-----------------------------------|
| 15 | IV | 1RV14MCM11 | Mohan C N | ME | Computer integrated Manufacturing |
| 16 | IV | 1RV14MTE07 | Priyoranjan Joachim Cutinho | ME | Tool Design |
| 17 | IV | 1RV14SSE03 | Asha Patil | IS | Software Engg. |
| 18 | IV | 1RV14SIT03 | Abhilash M | IS | Information Tech. |
| 19 | IV | 1RV14SIT09 | Prajwal S | IS | Information Tech. |
| 20 | IV | 1RV14LRF09 | Mahesh B | TE | Radio Freq. & Microwave |
| 21 | IV | 1RV14LDC18 | Priyanka N | TE | Digital Communication |

Resolution: The Governing Body approved the proposal for Release of **Teaching Assistantships** to the above listed Non-Gate M.Tech students on PGCET merit basis of 2014-16 batch under TEQIP-II Sub-component 1.2 @ **Rs.8,000/-** per month w.e.f. **01.08.2015 till 31.05.2016**.

b) Approval for deputing the following faculty members to attend the **TEQIP Summer School 2016** on **“B4- Signals & Systems”** from **20.06.2016 to 02.07.2016** at IIT, Gandhinagar. An expense of **Rs. 30,000/-** is likely to be incurred.

1. Ms. Sujata Priyambada Mishra, Asst. Professor, dept. of EC
2. Mr. S.Praveen, Asst. Professor, dept. of EC
3. Ms. Sandya H B, Asst. Professor, dept. of TE
4. Ms. Mahalakshmi M N, Asst. Professor, dept. of TE

Resolution: The Governing Body approved the proposal for deputing the above four faculty members to attend the TEQIP Summer School 2016 on “B4-Signals & Systems” from 20th June 2016 to 2nd Jul. 2016 at IIT-Gandhinagar.

c) Approval for conduction of one week Faculty Development Program on **“Advances in WEB Intelligence Techniques”** during **27th June & 2nd July 2016**. A sum of the **Rs. 1,25,000/-** is likely to be incurred towards organizing the same. Registration amount will be credited as IRG in sustainability account.

Resolution: The Governing Body approved the proposal for conduction of one week Faculty Development Program on **“Advances in WEB Intelligence Techniques”** during **27th June & 2nd July 2016**, at an estimated expenditure of **Rs. 1,25,000/-**.

d) Approval for deputing Dr.A.V.Narayan, Associate Professor, Dept. of BT to attend a Summer Workshop on **“Bioprocess Engineering Lectures and Laboratory”** during **27.06.2016 & 01.07.2016** at IIT, Chennai at an estimated expenditure of **Rs. 19,897/-**

Resolution: The Governing Body approved the proposal for deputing Dr. A.V.Narayan, Associate Professor, Dept. of BT to attend a Summer Workshop on **“Bioprocess Engineering Lectures and Laboratory”** during **27.06.2016 & 01.07.2016** at IIT, Chennai at an estimated expenditure of **Rs. 19,897/-**

e) Approval for conduction of a series of **“Pedagogical Skills Development Training”** for faculty, to cover 100% of the faculty as part of the TEQIP-II initiative. Two Basic Pedagogy Trainings for Assistant professors and one Advanced Pedagogy training programs for Associate Professors and Professors are planned as per the schedule below. An expense of **Rs. 3,00,000/-** is likely to be incurred towards conduction of the 3 programs.

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| SL | Particulars | Training Dates | Target Group |
|----|---|--------------------------------|---|
| 1. | 1 st Batch - Basic Pedagogy (Pedagogical Skills Development) | 04.07.2016 to 09.07.2016 | Assistant Professors & few Associate Professors |
| 2. | 2 nd Batch - Basic Pedagogy (Pedagogical Skills Development) | 25.07.2016 to 30.07.2016 | Assistant Professors & few Associate Professors |
| 3. | 1 st Batch - Advanced Pedagogy (Advanced Pedagogy Training) | 11.07.2016 to 16.07.2016 | Associate Professors & few Professors |

Resolution: The Governing Body approved the proposal to conduct two basic Pedagogy Training and one Advanced Pedagogy Training Program for Assistance, Associate Professors and Professors as per the above schedule, at an estimated expenditure of Rs. 3,00,000/-.

f) Approval for deputing the faculty members to attend a short term course on “**Recent Advancements in Short Range Wireless Communications**” from **11.07.2016 to 15.07.2016** at **G. S. Sanyal School of Telecommunications, IIT Kharagpur**. The approximate expenditure to be incurred the same is **Rs. 99,000/-**.

1. Dr. Nagamani K, Associate Professor, Dept. of TE.
2. Ms. Sahana B, Asst. Professor, Dept. of EC.
3. Ms. Shwetha Prabhu N, Asst. Professor, Dept. of EC.

Resolution: The Governing Body approved the proposal to depute the above three faculty members to attend a short term course on “Recent Advancements in Short Range Wireless Communications” from 11.07.2016 to 15.07.2016 at G. S. Sanyal School of Telecommunications, IIT Kharagpur, at an estimated expenditure of Rs. 99,000/-.

g) Approval for deputing the following faculty members to attend the ten day GIAN/TEQIP sponsored course on “**Structural Upgrade and Strengthening of Civil Infrastructure using FRP Composites**” from **18.07.2016 to 29.07.2016** at **IIT, Hyderabad**. Approximate expenditure of **Rs. 44,780/-** is likely to be incurred in connection with this.

1. Mr. T.N.Manjunath, Asst. Professor, Dept. of CV.
2. Mr. Vikas M, Assistant Professor, Dept. of CV.

Resolution: The Governing Body approved the proposal for deputing the above two faculty members to attend a ten day GIAN/TEQIP sponsored course on “Structural Upgrade and Strengthening of Civil Infrastructure using FRP Composites” from 18.07.2016 to 29.07.2016 at IIT, Hyderabad, at an estimated expenditure of Rs. 44,780/-.

h) Approval for deputing the following faculty members to attend a One Week Tutorial Workshop on “**Nonlinear, Adaptive, Optimal Embedded Control**” from **18.07.2016 to 23.07.2016** at **IISc., Bengaluru**. A sum of **Rs.30,000/-** will be incurred towards Registration fee.

1. Mr. Adinatha, Asst. Professor, Dept. of EE.
2. Ms. Madhu B R, Lecturer, Dept. of EE.

Resolution: The Governing Body approved the proposal for deputing the above two faculty members to attend a One Week Tutorial Workshop on “Nonlinear, Adaptive, Optimal Embedded Control” from 18.07.2016 to 23.07.2016 at IISc., Bengaluru, The Registration fee of Rs.30,000/- is also approved.

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- i) Approval for **planned expenditure** to be incurred on various Heads of Accounts under **TEQIP-II Subcomponent 1.2** as mentioned below

| Sl. No. | Head of Accounts / Activity | Amount Rs. In Lacs |
|--|---|-----------------------|
| 1. | Assistantship to M.Tech. & Ph.D students | 24.84 |
| 2. | Software & Books to be purchased | 63.17 |
| 3. | Conduction of Workshops, Conferences Training Programs, etc., | 18.00 |
| 4. | Deputation to Seminars, Workshops, Conferences | 18.64 |
| 5. | R & D activities | 4.80 |
| 6. | Patents | 5.00 |
| 7. | Industry Institution Interaction | 5.43 |
| 8. | NBA / NAAC | 3.76 |
| 9. | Placement activities | 2.00 |
| 10. | Institutional Management Capacity Enhancement | 6.03 |
| 11. | Incremental Operating Costs | 8.53 |
| Total Amount (One hundred and sixty Lacs and twenty thousand only) | | 160.20 |

Resolution: The Governing Body approved the planned expenditure to be incurred on various Heads of Accounts under TEQIP-II Sub Component 1.2 as mentioned above.

Sub No. 149: Approvals under TEQIP-II Sub-component 1.2.1 (Centre of Excellence)

- a) Approval for release of **Teaching Assistantships** to Non-Gate M.Tech. students of 2015-17 Batch under TEQIP-II Sub-component 1.2.1 CoE @ **Rs.8,000/-** per month w.e.f. **01.08.2015 till 31.05.2016**. The assistantship is given to such students who are involved in projects related to thematic areas of CoE.

**Provisional list of TEQIP-CoE Teaching Assistantship
for I year M.Tech Students of 2015-17 Batch**

| Sl. No | Semester | USN | Name of the Student | Dept. | Specialization |
|--------|----------|------------|-----------------------|-------|--------------------------------|
| 1. | II | 1RV15BBT04 | Bhagyavathi M | BT | Biotechnology |
| 2. | II | 1RV15BBI12 | Srivindya G | BT | Bioinformatics |
| 3. | II | 1RV15BBI04 | Deepak G M | BT | Bioinformatics |
| 4. | II | 1RV15LVS09 | Kashappagowda.G.Patil | EC | VLSI & Embedded |
| 5. | II | 1RV15LVS05 | Darshan H | EC | VLSI & Embedded |
| 6. | II | 1RV15LCS15 | Rohini R | EC | Communication System |
| 7. | II | 1RV15LCS01 | Arun Kumar V | EC | Communication System |
| 8. | II | 1RV15EPE18 | Varsha Chaurasia | EE | Power Elns |
| 9. | II | 1RV15EPE07 | Jolly Kalita | EE | Power Elns |
| 10. | II | 1RV15LBI04 | Goutham Raj N | EI | LBI |
| 11. | II | 1RV15LBI14 | Sunil | EI | LBI |
| 12. | II | 1RV15MMD09 | Gokul Khanna S V | ME | Machine Design |
| 13. | II | 1RV15MPD12 | Kishan Jayaram | ME | Product Design & Manufacturing |
| 14. | II | 1RV15LDC01 | Akshata Sangannavar | TE | Digital Communication |
| 15. | II | 1RV15LDC26 | Shruti Edway | TE | Digital Communication |

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|-----|----|------------|------------------|----|-----------------------------------|
| 16. | II | 1RV15HCE10 | Suganya S | CH | Chemical Engineering |
| 17. | II | 1RV15HCE08 | Sandhya B | CH | Chemical Engineering |
| 18. | II | 1RV15HCE11 | Vanishree | CH | Chemical Engineering |
| 19. | II | 1RV15LRF06 | Lakshmi Devi H M | TE | Radio Frequency & Microwave Engg. |
| 20. | II | 1RV15LRF14 | Siddesh M Kamat | TE | Radio Frequency & Microwave Engg. |

Resolution: The Governing Body approved the release of Teaching Assistantships to the above mentioned Non-Gate M.Tech. students of 2015-17 Batch under TEQIP-II Sub-component 1.2.1 CoE @ Rs.8,000/- per month w.e.f. 01.08.2015 till 31.05.2016.

b) Approval for release of **Teaching Assistantships** to Non-Gate M.Tech students of 2014-16 Batch under TEQIP-II Sub-component 1.2.1 CoE @ **Rs.8000/-** per month w.e.f. **01.08.2014 till 31.05.2016.**

Provisional list of Teaching Assistantship for I & II year to M.Tech Students of 2014-16 Batch under TEQIP-CoE

| Sl. No | Semester | USN | Name of the Student | Dept. | Program |
|--------|----------|------------|---------------------|-------|------------------------------|
| 1 | IV | 1RV14LBI07 | Divya A N | EI | Biomedical signal processing |
| 2 | IV | 1RV14LBI08 | Goverdhan R | EI | Biomedical signal processing |
| 3 | IV | 1RV14MTE02 | D V N Harish | ME | Tool Engineering |
| 4 | IV | 1RV14LRF17 | Yeshashwini T | TE | Radio frequency & microwave |
| 5 | IV | 1RV14LRF05 | Jagadeesh | TE | Radio frequency & microwave |

Resolution: The Governing Body approved the release of Teaching Assistantships to the above mentioned Non-Gate M.Tech students of 2014-16 Batch under TEQIP-II Sub-component 1.2.1 CoE @ Rs.8000/- per month w.e.f. 01.08.2014 till 31.05.2016.

c) Approval for grant of Research Assistantship to Mrs. Subana P.S. @ Rs.16,000/- per month Plus 30% HRA amounting to Rs.20,800/- w.e.f 1.6.2016 as per the recommendation of interview panel meeting held on 19.3.2016.

Resolution: The Governing Body approved the grant of Research Assistantship to Mrs. Subana P.S. @ Rs.16,000/- per month Plus 30% HRA amounting to Rs.20,800/- w.e.f 1.6.2016.

d) Approval to attend and to make a presentation on “**Smart Villages: Pillars for Sustainable Industrial Growth and Rural Development**” a 20th CEOs Conference at Nagpur from **24-26 June 2016** by Dr. K.N.Subramnya at an estimated expenditure of **Rs. 60,000/-**.

Resolution: The Governing Body approved the proposal to attend and to make a presentation on “Smart Villages: Pillars for Sustainable Industrial Growth and Rural Development” at the 20th CEOs Conference at Nagpur from 24-26 June 2016 by Dr. K.N.Subramnya at an estimated expenditure of Rs. 60,000/-.

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- e) Approval for deputing Dr.A. Sridevi, Associate Prof., EEE and Mr.Sandesh, Asst. Professor, Dept. of EIE for attending 2 weeks international workshop on “**Biosensing Principles and Technologies**” during 22nd June & 2nd July 2016 at Tezpur University, Assam. A sum of **Rs.80,000/-** is likely to be incurred.

Resolution: The Governing Body approved the proposal for deputing Dr.A. Sridevi, Associate Prof., EEE and Mr.Sandesh, Asst. Professor, Dept. of EIE for attending 2 weeks international workshop on “Biosensing Principles and Technologies” during 22nd June & 2nd July 2016 at Tezpur University, Assam, at an estimated expenditure of Rs. 80,000/-.

- f) Approval to depute the following faculty members to attend the Sabbatical training on **IC Design & Fabrication** during **18-22 July 2016** at **SCL, Chandigarh**. A sum of **Rs.60,000/-** is likely to be incurred.
1. Mrs. Suma M S, Associate Professor, Dept. of ECE.
 2. Ms. Namitha Palecha, Asst. Professor, Dept. of ECE.
 3. Mr. Nitin M, Asst. Professor, Dept. ECE.

Resolution: The Governing Body approved the proposal to depute the above three faculty members to attend the Sabbatical training on IC Design & Fabrication during 18-22 July 2016 at SCL, Chandigarh, at an estimated expenditure of Rs. 60,000/-.

- g) Approval for conduction of the following workshops under TEQIP-II Subcomponent 1.2.1-CoE.

| Sl. No. | Leading Depts. | Title of the Workshop | Date From | Date To | Expenses |
|---------|--|--|------------|------------|-------------|
| 1. | Mechanical | Polymer & Polymer Nano Composites Processing. | 27.06.2016 | 02.07.2016 | 1,75,300.00 |
| 2 | Biotechnology | Development & Applications of Biosensors | 04.07.2016 | 09.07.2016 | 1,50,000.00 |
| 3 | Electronics | Modeling & Simulation of Thin Film devices. | 11.07.2016 | 16.07.2016 | 1,52,300.00 |
| 4 | Computer Science & Information Science | Internet of Things: Sensors to Cloud Analytics | 18.07.2016 | 23.07.2016 | 1,67,250.00 |

Resolution: The Governing Body approved the proposal for conduction of the above workshops under TEQIP-II Sub component 1.2.1 (CoE).

- h) Approval for the proposal of Dr. R.Sridhar, Associate Professor, Mechanical for characterization of SEM & TEM at CMTI at an estimated cost of **Rs. 20,000/-**

Resolution: The Governing Body approved the proposal of Dr. R.Sridhar, Associate Professor, Mechanical for characterization of SEM & TEM at CMTI at an estimated cost of **Rs. 20,000/-**

- i) Approval for **planned expenditure** to be incurred on various Heads of Accounts under **TEQIP-II Subcomponent 1.2.1 – CoE** as mentioned below

| SL No | Head of Accounts / Activity | Amount Rs. In Lacs |
|-------|---|--------------------|
| 1. | Assistantship to M.Tech. & Ph.D. students | 63.17 |
| 2. | Software & Books to be purchased | 24.85 |
| 3. | Conduction of Workshops, Conferences Training Programs, etc., | 47.93 |
| 4. | Deputation to Seminars, Workshops, Conferences | 32.20 |
| 5. | R & D activities | 77.10 |

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|--|----------------------------------|---------------|
| 6. | Patents | 7.90 |
| 7. | Industry Institution Interaction | 36.74 |
| 8. | Incremental Operating Costs | 38.43 |
| Total Amount (Three hundred and twenty eight Lacs and thirty two thousands only) | | 328.32 |

Resolution: The Governing Body approved the proposal for planned expenditure to be incurred on various Heads of Accounts under TEQIP-II Subcomponent 1.2.1 – CoE of the above mentioned.

j) Approval for grant of 20 Seed Money Projects amounting to a sum of Rs. 16.00 Lacs.

Resolution: The Governing Body approved the grant of 20 Seed Money Projects amounting to a sum of Rs. 16.0 lakhs.

k) Approval for deputing 5 faculty groups to various Universities / Industries / R&D Organizations to explore possibilities of joint collaborations to develop joint research projects in the respective domains at an estimated expenditure of Rs. 15.00 Lacs.

Resolution: The Governing Body approved the proposal for deputing 5 faculty groups to various Universities / Industries / R&D Organizations to explore possibilities of joint collaborations to develop joint research projects in the respective domains at an estimated expenditure of Rs. 15.00 Lacs.

l) Approval for identification and appointment of 3 Consultants in the areas of TFT, Solar & Bio-Sensors for handholding the faculty on Research Projects at an approximate cost of Rs.400,000 each.

Resolution: The Governing Body approved the proposal for identification and appointment of 3 Consultants in the areas of TFT, Solar & Bio-Sensors for handholding the faculty on Research Projects at an approximate cost of Rs.400,000 each.

m) Approval for procurement of Software tools: COMSOL (Rs. 5.00 Lacs and Schodinger (Rs.5.00 Lacs).

During the discussions, the TEQIP co-ordinator informed that the procurement process of COMSOL Multiphysics will be initiated under Sub Component 1.2.

Resolution: The Governing approved the procurement of Software Tools COMSOL and Schodinger at the cost of Rs. 5.00 lakhs each. Also, the Governing Body approved the procurement process of COMSOL under Sub Component 1.2.

n) Approval for sanction of Conveyance charges of Rs. 1000/- per month to Mr.Veeresh M. Kolli, managing the CoE secretariat w.e.f. 01.02.2016.

Resolution: The Governing Body approved the conveyance charges of Rs. 1,000/- per month to Mr. Veeresh M.Kolli, for manging the CoE Secretariat w.e.f. 1.2.2016.

o) Approval for appointment of a Data Entry Operator under Centre of Excellence on temporary basis with compensation of Rs. 15,000/- per month.

Resolution: The Governing Body approved the appointment of a Data Entry Operator under CoE on temporary basis with a compensation of Rs. 15,000/- per month.

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- p) Approval for deputation of the following faculty to a short-term course on 'Flexible Electronics' to be held from 4th to 8th July 2016 at IIT-Kanpur. A sum of Rs. 50,000/- is likely to be incurred.

- (1) Prof. Ravishankar Holla, Asst. Professor – ECE Dept.
- (2) Prof. N. Ramavenkateshwaran, Asst. Professor – ECE Dept.

Resolution: The Governing Body approved the proposal for deputation of the above faculty members to a short-term course on 'Flexible Electronics' to be held from 4th to 8th July 2016 at IIT-Kanpur, at an estimated expenditure of Rs. 50,000/-.

Sub No. 150: Ratifications under TEQIP-II Subcomponent 1.2

- a) Ratification of expense under Capacity Development to the tune of **Rs. 44,863/-** incurred in connection deputation of Prof. K.N.Raja Rao and Prof. Ramakanth Kumar P to attend the Third International Conference on "**Transformations in Engineering Education**" and paper presentation at **College of Engineering, Pune during 8-12 January 2016.**

Resolution: The Governing Body ratified the expenses under Capacity Development to the tune of Rs. 44,863/- incurred in connection deputation of Prof. K.N.Raja Rao and Prof. Ramakanth Kumar P to attend the Third International Conference on "**Transformations in Engineering Education**" and paper presentation at **College of Engineering, Pune during 8-12 January 2016**

- b) Ratification of expenses to the tune of **Rs. 11,700/-** incurred in connection with organizing an industrial trip of Biotechnology VI Sem students under III, to Mandya Cooperative Milk Producers Societies Union Limited & Heritage Grape Winery, Channapatna on **15.02.2016.**

Resolution: The Governing ratified the expenses to the tune of Rs. 11,700/- incurred in connection with organizing an industrial trip of Biotechnology VI Sem students under III, to Mandya Cooperative Milk Producers Societies Union Limited & Heritage Grape Winery, Channapatna on 15.02.2016.

- c) Ratification of expense under IOC to the tune of **Rs. 6,480/-** incurred in connection with deputation of 9 UG students of Biotechnology stream to attended and present posters in the "**Poster- Walkway of Discovery**" of the **Bangalore INDIA BIO 2016 (A Multi-Track Conference, International Trade Show, Poster Session, Plenary talks, CEO Conclave, etc..)** held during **9-11, February 2016.**

Ratification: The Governing Body ratified the expenses under IOC to the tune of Rs. 6,480/- incurred in connection with deputation of 9 UG students of Biotechnology stream to attended and present posters in the "**Poster- Walkway of Discovery**" of the **Bangalore INDIA BIO 2016 (A Multi-Track Conference, International Trade Show, Poster Session, Plenary talks, CEO Conclave, etc..)** held during 9-11, February 2016.

- d) Ratification of expense under III Cells to the tune of **Rs. 12,000/-** incurred in connection with deputation of the following faculty of Biotechnology to attended and presented posters in the "**Poster- Walkway of Discovery**" of the **Bangalore INDIA BIO 2016 (A Multi-Track Conference, International Trade Show, Poster Session, Plenary talks, CEO Conclave, etc..)** held during **9-11, February 2016.**

1. Dr. Rajeswari M
2. Dr. Praveen Kumar Guptha
3. Dr. Narendra Kumar S
4. Mr. Thippa Reddy K .S.

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Ratification: The Governing Body ratified the expenses under III Cells to the tune of Rs. 12,000/- incurred in connection with deputation of the above faculty members of Biotechnology to attend and present posters in the “*Poster- Walkway of Discovery*” of the *Bangalore INDIA BIO 2016 (A Multi-Track Conference, International Trade Show, Poster Session, Plenary talks, CEO Conclave, etc.)* held during 9-11, February 2016.

e) Ratification of expenses under IOC to the tune of **Rs. 11,700/-** incurred in connection with organizing an industrial trip of Biotechnology IV Sem Students to Mandya Cooperative Milk Producers Societies Union Limited & Heritage Grape Winery, Channapatna on **29.02.2016**.

Ratification: The Governing Body ratified the expenses under IOC to the tune of Rs. 11,700/- incurred in connection with organizing an industrial trip of Biotechnology IV Sem Students to Mandya Cooperative Milk Producers Societies Union Limited & Heritage Grape Winery, Channapatna on 29.02.2016

f) Ratification of expenses under IOC to the tune of **Rs. 8,400/-** incurred in connection with the deputation of the following faculty members for the one week *National level Workshop* on “*Environmental Management Frame Work*” from **29.02.2016 to 04.03.2016** at *B.M.S. College of Engineering, Bengaluru*.

1. Prof. Vidyaniranjan, Professor, Dept. of Biotechnology.
2. Prof. M.Lokeswari, Asst. Professor, Dept. of Civil Engineering.
3. Prof. Ujwal Shreenag Meda, Asst. Professor, Dept. of Chemical Engineering

Resolution: The Governing Body ratified the expenses under IOC to the tune of Rs. 8,400/- incurred in connection with the deputation of the above faculty members for one week *National level Workshop* on “*Environmental Management Frame Work*” from **29.02.2016 to 04.03.2016** at *B.M.S. College of Engineering, Bengaluru*.

g) Ratification of expenses under III Cells to the tune of **Rs.6, 870/-** incurred in connection with attending conference “**Bangalore India Nano**” by Dr.Lingaiah Hiremath during **3-5 March 2016** at Hotel Lalith Ashok, Bengaluru.

Resolution: The Governing Body ratified the expenses under III Cells to the tune of **Rs.6, 870/-** incurred in connection with attending conference “**Bangalore India Nano**” by Dr.Lingaiah Hiremath during **3-5 March 2016** at Hotel Lalith Ashok, Bengaluru.

h) Ratification of expense under FSD to the tune of Rs. **18,769/-** incurred in connection with the deputation of Dr. G.N.Srinivasan to attend an **International conference** on “**Data Engineering & Communication Technologies**” held at **Pune** during **10-12 March 2016**.

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 18,769/- incurred in connection with the deputation of Dr. G.N.Srinivasan to attend an International conference on “Data Engineering & Communication Technologies” held at Pune during **10-12 March 2016**.

i) Ratification of expenses under Student Support to the tune of **Rs. 23, 170/-** incurred in connection with organizing a 3 day workshop on **Design for testability using SYNOPSIS** for **PG students** during **10-12 March 2016**.

Resolution: The Governing Body ratified expenses under Student Support to the tune of Rs. 23, 170/- incurred in connection with organizing a 3 day workshop on Design for testability using SYNOPSIS for PG students during 10-12 March 2016.

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- j) Ratification of expenses under R&D amounting to **Rs. 16,670/-** incurred by Ashik K P, integrated Ph.D Scholar in connection with attending conference on “Recent Trends in Engineering & Materials Science during **17-19 March 2019** at Jaipur.

Resolution: The Governing Body ratified expenses under R&D amounting to Rs. 16,670/- incurred by Ashik K P, integrated Ph.D Scholar in connection with attending conference on “Recent Trends in Engineering & Materials Science during 17-19 March 2019 at Jaipur.

- k) Ratification of expenses under R&D to the tune of **Rs. 10,074/-** incurred in connection with attending a conference in Pala, Kerala during **22-23 April 2016** by Dr.Adarsh H, Asst. Professor, Dept. of ME.

Resolution: The Governing Body ratified the expenses under R&D to the tune of Rs. 10,074/- incurred in connection with attending a conference in Pala, Kerala during 22-23 April 2016 by Dr.Adarsh H, Asst. Professor, Dept. of ME.

- l) Ratification of expenses incurred under FSD to the tune of **Rs. 62,202/-** incurred in connection with deputation of the following faculty to attend the “**IUCEE IIEECP Pre-certification Workshop**” from **3-5 May 2016** at MITAOE, Pune.

1. Dr. M A Lourdu Antony Raj, Professor & Head, Dept. of Chemical Engineering.
2. Dr. G.N.Srinivasan, Professor, Dept. of Information Science & Engineering.
3. Dr. L.J.Kirthan, Associate Professor, Dept. of Mechanical Engineering.
4. Dr.K.Nagamani, Associate Professor, Dept. of Telecommunication Engineering.

Resolution: The Governing Body ratified the expenses incurred under FSD to the tune of Rs. 62,202/- incurred in connection with deputation of the above faculty to attend the “**IUCEE IIEECP Pre-certification Workshop**” from 3-5 May 2016 at MITAOE, Pune.

- m) Ratification of expenses under FSD to the tune of **Rs.75,066/-** incurred in connection with deputation of the following faculty members to attend MHRD Sponsored 10 day GIAN Course on “**Designing & developing Flipped Class Room, e-Learning Instruction for Engineering & Science Education**” to be held during **9-18 May 2016 at NIT, Warangal.**

1. Dr. Swarna M Patra, Asst. Professor, Dept. of Chemistry.
2. Mr. S. Kendaganna Swamy, Asst. Professor, Dept. of Electronics & Instrumentation
3. Mr. M. Nitin, Asst. Professor, Dept. of Electronics & Communication Engineering.
4. Mr. B.K.Rajith Kumar, Asst. Professor, Dept. of Electronics & Communication Engg.
5. Mr. Bhaskar, Asst. Professor, Dept. of IEM.

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs.75,066/- incurred in connection with deputation of the above faculty members to attend MHRD Sponsored 10 day GIAN Course on “**Designing & developing Flipped Class Room, e-Learning Instruction for Engineering & Science Education**” to be held during **9-18 May 2016 at NIT, Warangal.**

- n) Ratification of expenses under III Cells to the tune of **Rs. 13,220/-** incurred in connection with organizing an Innovative Project competition during **10-11 May 2016.**

Resolution: The Governing Body ratified the expenses under III Cells to the tune of Rs. 13,220/- incurred in connection with organizing an Innovative Project competition during 10-11 May 2016.

- o) Ratification of expenses under R&D incurred to the tune of **Rs. 27,487/-** incurred in connection with the National Conference on “**Information and Communication Technologies –WITSD-**

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16” held during **16-18 May 2016** organized by the department of Telecommunication Engineering, at R V College of Engineering, Bengaluru.

Resolution: The Governing Body ratified the expenses under R&D incurred to the tune of Rs.27,487/-incurred in connection with the National Conference on “Information and Communication Technologies –WITSD-16” held during 16-18 May 2016 organized by the department of Telecommunication Engineering, at R V College of Engineering, Bengaluru.

p) Ratification of expenses under Capacity Development to the tune of **Rs. 22, 402/-** incurred in connection with attending one day National Conference on ***Reforming and Rejuvenating Indian Higher Education – A Stakeholder’s Perspective***” at New Delhi on **18.05.2016** by Dr. K.N.Subramanya.

Resolution: The Governing Body ratified the expenses under Capacity Development to the tune of Rs. 22, 402/- incurred in connection with attending one day National Conference on ***Reforming and Rejuvenating Indian Higher Education – A Stakeholder’s Perspective***” at New Delhi on 18.05.2016 by Dr. K.N.Subramanya.

q) Ratification of expenses under FSD to the tune of **Rs. 25,627/-** incurred in connection with deputation of the following faculty members to attend MHRD Sponsored 10 day GIAN Course on ***“Distributed Generation & renewable integration: Forecasting Tools and EMS towards Smart Grid / Smart City Paradigm”*** to be held during **May 23 – June 3, 2016 at NIT, Warangal.**

1. Mr. Anantha Kumar, Asst. Professor, Dept. of Electrical & Electronics Engineering.
2. Mr. C. Suresh, Asst. Professor, Dept. of Electrical & Electronics Engineering

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 25,627/- incurred in connection with deputation of the above faculty members to attend MHRD Sponsored 10 day GIAN Course on ***“Distributed Generation & renewable integration: Forecasting Tools and EMS towards Smart Grid / Smart City Paradigm”*** to be held during **May 23 – June 3, 2016 at NIT, Warangal.**

r) Ratification expenses under FSD to the tune of **Rs. 1500/-** incurred in connection with deputing Prof. S.Venkatesh, Associate Professor, Dept. of EIE for attending a National Level Workshop on ***“Recent Advances in Industrial Process Automation & Controls”*** during **30.05.2016 & 04.06.2015** at BMSCE, Bengaluru.

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 1500/- incurred in connection with deputing Prof. S.Venkatesh, Associate Professor, Dept. of EIE for attending a National Level Workshop on ***“Recent Advances in Industrial Process Automation & Controls”*** during 30.05.2016 & 04.06.2015 at BMSCE, Bengaluru.

s) Ratification of expenses under FSD to the tune of **Rs. 12,000/-** towards registration fee in connection with International Workshop on ***“Cloud Computing & Cyber Physical System”*** during **6-8 June 2016.**

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 12,000/- towards registration fee in connection with International Workshop on ***“Cloud Computing & Cyber Physical System”*** during 6-8 June 2016.

t) Ratification of expenses under R&D to the tune of **Rs. 1,54,800/-** incurred in connection with organizing the one week short term course on ***“Research Methodologies”*** in association with the State Project facilitation Unit (SPFU) during **6-11 June 2016.**

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Resolution: The Governing Body ratified the expenses under R&D to the tune of Rs. 1,54,800/- incurred in connection with organizing the one week short term course on “Research Methodologies” in association with the State Project facilitation Unit (SPFU) during 6-11 June 2016.

u) Ratification of expenses under FSD to the tune of **Rs. 40,000/-** incurred in connection with deputation of the following faculty members to attend the **Summer School 2016** on “**A8-Analog CMOS Integrated Circuits**” from **06-18 June 2016** at IIT, Gandhinagar.

1. Mr. Arun Kumar P Chavan, Asst. Professor, Dept. of EC
2. Ms. Chinmaye R, Asst. Professor, Dept. of EC
3. Mr. Pawan Kumar B, Asst. Professor, Dept. of TE
4. Mr. Premananda B S, Asst. Professor, Dept. of TE

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 40,000/- incurred in connection with deputation of the above faculty members to attend the Summer School 2016 on “**A8-Analog CMOS Integrated Circuits**” from 06-18 June 2016 at IIT, Gandhinagar.

v) Ratification of expense under FSD to the tune of **Rs. 36,600/-** incurred in connection with deputation of the following faculty members to attend the **Summer School 2016** on “**A7-Data Mining and Machine Learning**” from **06-18 June 2016** at IIT, Gandhinagar.

1. Mr. Viswa Vardhan Reddy K, Asst. Professor, Dept. of TE
2. Ms. Anisha B S, Asst. Professor, Dept. of IS
3. Ms. Poornima Kulkarni, Asst. Professor, Dept. of IS

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 36,600/- incurred in connection with deputation of the above faculty members to attend the Summer School 2016 on “**A7-Data Mining and Machine Learning**” from 06-18 June 2016 at IIT, Gandhinagar.

w) Ratification of expenses under staff development to the tune of **Rs. 6,000/-** incurred in connection with deputation of Mr.Narasimharaju, Tech Staff to attend the training program on CNC Lathe Programming **7-9 June 2016**.

Resolution: The Governing body ratified the expenses under staff development to the tune of Rs.6,000/- incurred in connection with deputation of Mr.Narasimharaju, Tech Staff to attend the training program on CNC Lathe Programming 7-9 June 2016.

x) Ratification of expenses under FSD incurred to the tune of **Rs.8,300/-** incurred in connection with deputation of Mr. Mohana, Asst. Professor, Dept. of TE to attend the one week TEQIP sponsored workshop on “**Digital Image Processing: Basics to Recent Trends**” from **13.06.2016 to 17.06.2016** at **Sri Jayachamarajendra College of Engineering, Mysuru**.

Resolution: The Governing Body ratified the expenses under FSD incurred to the tune of Rs.8,300/- incurred in connection with deputation of Mr. Mohana, Asst. Professor, Dept. of TE to attend the one week TEQIP sponsored workshop on “**Digital Image Processing: Basics to Recent Trends**” from 13.06.2016 to 17.06.2016 at Sri Jayachamarajendra College of Engineering, Mysuru.

y) Ratification of expenses under FSD incurred to the tune of **Rs. 35,000/-** incurred in connection with deputation Mr. Bhaskar M G, Asst. Professor, Dept. of IM to attend a Professional Development Program organized by Engineering Staff College of India, Hyderabad on “**Project Management**” from **14.06.2016 to 17.06.2016** at **Hotel Sapphire, Lonavala, Maharashtra**.

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Resolution: The Governing Body ratified the expenses under FSD incurred to the tune of Rs.35,000/- incurred in connection with deputation Mr. Bhaskar M G, Asst. Professor, Dept. of IM to attend a Professional Development Program organized by Engineering Staff College of India, Hyderabad on “Project Management” from 14.06.2016 to 17.06.2016 at Hotel Sapphire, Lonavala, Maharashtra.

z) Ratification of expenses under staff development to the tune of **Rs. 23,400/-** incurred in connection with deputation of Dr. T.R.Sridevi, Librarian to attend a **Sustainable Development Training Programme (SDTP)** organized by **Shruth & Smith Foundation** in association with **EduAhead** from **19.06.2016 to 22.06.2016 at Hotel Pai Vista, Mysuru.**

Resolution: The Governing Body ratified the expenses under staff development to the tune of Rs. 23,400/- incurred in connection with deputation of Dr. T.R.Sridevi, Librarian to attend a Sustainable Development Training Programme (SDTP) organized by Shruth & Smith Foundation in association with EduAhead from 19.06.2016 to 22.06.2016 at Hotel Pai Vista, Mysuru.

Sub. No. 151: Ratifications under TEQIP-II Sub-component 1.2.1 (Centre of Excellence)

a) Ratification of expenses under FSD to the tune of **Rs. 18,000/-** incurred in connection with deputation of the following faculty members for the workshop on “Fundamentals of Synthesis methods & Smart Antennas” held on **05.02.2016** at Society of EMC Engineers, Bangalore.

1. Prof. K.S. Shushruth, Asst. Professor, Dept. of ECE.
2. Prof. A. Mahesh, Asst. Professor, Dept. of ECE.

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 18,000/- incurred in connection with deputation of the above faculty members for the workshop on “Fundamentals of Synthesis methods & Smart Antennas” held on 05.02.2016 at Society of EMC Engineers, Bangalore

b) Ratification of expenses under FSD to the tune of **Rs. 69,569/-** incurred towards organizing one week workshop on “**Research Avenues in Software Defined Radio & Cognitive Radio**” during **8-13 February 2016.**

Resolution: The Governing Body ratified the expenses under FSD to the tune of Rs. 69,569/- incurred towards organizing one week workshop on “Research Avenues in Software Defined Radio & Cognitive Radio” during 8-13 February 2016.

c) Ratification of expenses under the head assistantship to the following 3 Research Scholars as per recommendation of the interview panel meeting held on 19.03.2016:

1. Mrs. R.Nandini, - Full time Research Scholar - @ Rs. 18,000/- Plus 30% HRA amounting to Rs. 23,400/- w.e.f 19.03.2016.
2. Mr. G. Vijaya, - Full time Research Scholar - @ Rs. 18,000/- Plus 30% HRA amounting to Rs. 23,400/- w.e.f 19.03.2016.
3. Mrs. G.D. Shilpa, - Research Scholar - @ Rs. 16,000/- Plus 30% HRA amounting to Rs. 20,800/- w.e.f 19.03.2016.

Resolution: The Governing Body ratified the expenses under the head assistantship to the above 3 Research Scholars.

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- d) Ratification of expenses under R&D to the tune of **Rs. 27,232/-** incurred in connection with the visit of Dr. H.S. Jatana, Group Head, Semiconductor Laboratories Ltd., Chandigarh for delivering expert lectures under R & D activities on **01.04. 2016**.

Resolution: The Governing Body ratified the expenses under R&D to the tune of Rs. 27,232/- incurred in connection with the visit of Dr. H.S. Jatana, Group Head, Semiconductor Laboratories Ltd., Chandigarh for delivering expert lectures under R & D activities on 01.04. 2016.

- e) Ratification of expenses under IOC incurred to the tune of **Rs. 26,209/-** in connection with the National Conference on “**Sharing of Achievements and Innovative Ideas of CoE**” held at SIT Tumakuru during **21-23 April 2016**.

Resolution: The Governing Body ratified the expenses under IOC incurred to the tune of Rs.26,209/- in connection with the National Conference on “**Sharing of Achievements and Innovative Ideas of CoE**” held at SIT Tumakuru during 21-23 April 2016.

- f) Ratification of expenses under IOC to the tune of **Rs. 39,034/-** incurred towards deputing the following faculty members for attending **III meeting at IIT, Kanpur** during **18-19 May 2016**.

1. Dr. M. Uttarakumari
2. Prof. M. Ramavenkateswaran.

Resolution: The Governing Body ratified the expenses under IOC to the tune of Rs. 39,034/- incurred towards deputing the above faculty members for attending III meeting at IIT, Kanpur during 18-19 May 2016.

- g) Ratification of expenses incurred in connection with organizing the following Workshops under TEQIP-II Subcomponent 1.2.1-COE.

| Sl. No | Organizing Depts. | Title of the Workshop | Date From | Date To | Expenses |
|--------|-------------------|--|------------|------------|-------------|
| 1. | Electrical | Modern Solar PV Materials fabrication & Simulation | 30.05.2016 | 04.06.2016 | 1,50,000.00 |
| 2. | IDRC | Thin Film Fabrication Techniques. | 06.06.2016 | 11.06.2016 | 1,19,850.00 |
| 3. | IDRC | Materials Characterization | 13.06.2016 | 18.06.2016 | 1,60,400.00 |
| 4. | Instrumentation | MEMs based Biomedical Engineering | 13.06.2016 | 18.06.2016 | 1,51,000.00 |
| 5. | Telecommunication | Design and Simulation of Passive RF Circuits | 20.06.2016 | 25.06.2016 | 1,00,000.00 |

Resolution: The Governing Body ratified the expenses incurred in connection with organizing the above Workshops under TEQIP-II Subcomponent 1.2.1-COE

- h) Ratification of expenses FSD incurred to the tune of **Rs. 4,700/-** incurred towards deputation of the following faculty members to the one Week FDP on “**Conducting Polymer Composites Synthesis & Characterization**” during **6-10 June 2016** held at BMSCE, Bengaluru.

1. Dr. D.N.Avadhani, Associate Professor, Physics.
2. Dr. Sudha Kamath, Asst. Professor, Physics

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Resolution: The Governing Body ratified the expenses FSD incurred to the tune of Rs. 4,700/- incurred towards deputation of the above faculty members to the one Week FDP on “Conducting Polymer Composites Synthesis & Characterization” during 6-10 June 2016 held at BMSCE, Bengaluru.

- i) Ratification of expenses under R&D to the tune of **Rs. 6,000/-** incurred towards registration fee for attending the 2 International Conferences by Mr. Yeduraj SR, Research Scholar at Chennai.

Resolution: The Governing Body ratified the expenses under R&D to the tune of **Rs. 6,000/-** incurred towards registration fee for attending the 2 International Conferences by Mr. Yeduraj SR, Research Scholar at Chennai.

- j) Ratification of expenses under R&D incurred by Mrs. R.Nandini, Research Scholar towards characterization charges of **Rs. 4,725/-**.

Resolution: The Governing Body ratified the expenses under R&D incurred by Mrs. R.Nandini, Research Scholar towards characterization charges of Rs. 4,725/-.

Sub. No. 152: Ratification of Finance Committee Meeting held on 16.3.16.

The Member Secretary briefed about the minutes of Finance Committee Meeting held on 16.3.16.

Resolution: The Governing Body ratified the Minutes of Finance Committee Meeting held on 16.3.16.

Sub. No. 153: Any other subject/s with the permission of the Chair.

- a) Graduation Day:

The Member Secretary briefed the members that, the 6th Graduation Day function is scheduled on 2nd July 2016 at 4.30 p.m. in the RVCE Campus. Padma Shri A.S. Kiran Kumar, Chairman–Space Commission, Secretary–Dept. of Space, Chairman–Indian Space Research Organization (ISRO), Govt. of India, will deliver the Graduation address. Various Committees have been formed for the smooth conduction of the Graduation Day function. He invited all the Governing Body Members to attend the function.

- b) Approval for permitting faculty/staff to undertake journey by Air within the country for programs under TEQIP, for those who are not eligible to travel by Air, provided the incumbent bears the excess amount spent over and above the permissible limits prescribed in the PIP document. Such staff will have to give an undertaking to this effect before proceeding on the assignment. Further they have to provide necessary documentary evidences for the fare that they are eligible.

Resolution: The Governing Body permitted faculty/staff to undertake journey by Air within the country for programs under TEQIP, for those who are not eligible to travel by Air, provided the incumbent bears the excess amount spent over and above the permissible limits prescribed in the PIP document. Such staff will have to give an undertaking to this effect before proceeding on the assignment. Further they have to provide necessary documentary evidences for the fare that they are eligible

- c) Ratification of the change of conference title from “Enhancing Learning and Governance through Digital India initiation” [as approved in the 17th GB Meeting vide Sub. No. 132 (2) (b)] to “National Conference on Engineering Technology & Management” held from 22nd to 23rd Apr. 2016.

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Resolution: The Governing Body ratified the change of conference title from “Enhancing Learning and Governance through Digital India initiation” to “National Conference on Engineering Technology & Management”.

- d) The International Travel proposal of Dr. S.G.Srivani, Associate Professor, Dept. of Electrical & Electronics Engineering vide Sub. No. 143 of 18th GB has been shifted from Sub Component 1.2.1 to Sub Component 1.2.

Resolution: The Governing Body endorsed its approval to shift the International Travel proposal of Dr. S.G. Srivani, Assoc. Prof. Dept. of Electrical & Electronics Engg. from Sub Component 1.2.1 to Sub Component 1.2

- e) Approval for procurement of Gartner Research Data Base from M/s. Gartner India Research & Advisory Services (P) Ltd., at a cost of Rs.18,61,793/- (including taxes) under TEQIP-II Subcomponent 1.2.

Resolution: The Governing approved the proposal for procurement of Garner Research Data Base from M/s. Gartner India Research & Advisory Services (P) Ltd., at a cost of Rs.18,61,793/- (including taxes) under TEQIP-II Subcomponent 1.2.

- f) Approval for the Change: Instead of Prof. Sandesh R S, Asst. Professor, Dept. of EIE, Prof. Anand Jatti, Associate Professor, Dept. of EIE has been deputed to attend the 2 weeks International Workshop on “Biosensing Principles and Technologies” during 22nd June & 2nd July 2016.

Resolution: The Governing Body approved the change in deputation of faculty to attend the 2 weeks International Workshop on “Biosensing Principles and Technologies” during 22nd June & 2nd July 2016

- g) Approval of the International Travel proposal submitted by Dr. Pushpa Agrawal, HoD of Biotechnology to deliver a Plenary Lecture at the International Congress and present a paper titled “Biodegradable eco-friendly dishware from leaf biomass” at 8th International Congress of Environmental Research ICER-16 at Luebeck, Germany to be held during 27-28 July 2016. A sum of Rs.2, 26, 773/- is likely to be incurred as expenses in connection with the presentation of paper above, under TEQIP Sub Component 1.2

Prof. Raja Rao informed the members that this was placed before the Screening Committee consisting of external members and the members have remarked that travel is permitted only for maximum of seven days (including travel) as per TEQIP norms.

Resolution: The Governing Body the proposal under TEQIP Sub Component 1.2, subject to condition that Dr. Pushpa Agrawal follows the TEQIP norms - International Conference travel for seven days.

- h) Ratification of action taken in connection with the appointment of IP Consultant: As per the resolution of the 15th GB meeting held on 29.06.2015, under Sub. No. 121. (b) (ii) it was resolved to appoint a Consultant for IP Consultancy & Management at an approximate monthly remuneration of Rs. 30,000/-. Upon negotiation and finalization of the Letter of Contract, the remuneration was accepted by the Consultant is Rs.40,000/-. The original proposal from the Consultant was Rs. 48,000/-, which includes discussions, lecture series, mentoring and hand-holding of faculty and students leading to Patent development, under TEQIP Sub Component 1.2.1.

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Resolution: The Governing Body ratified the action taken in connection with the appointment of IP Consultant and accorded approval to pay consultant fee of Rs. 40,000/-, under TEQIP Sub Component 1.2.1

- i) Approval for a Financial Assistance to Dr. Roopa Lakshmi, Assoc. Professor, CSE Dept. for Rs. 12,771/- in connection with submission of Project proposal for a Joint Collaboration with CIMFR (Central Institute of Mining & Fuel Research), Dhanbad on 27-28 June 2016.

Resolution: The Governing Body approved the proposal for Financial Assistance to Dr. Roopa Lakshmi, Assoc. Professor, CSE Dept. for Rs. 12,771/- in connection with submission of Project proposal for a Joint Collaboration with CIMFR (Central Institute of Mining & Fuel Research), Dhanbad on 27-28 June 2016.

- k) Approval for procurement of renewal of ANSYS Academic Multiphysics Campus Solution (Ver. 16.0-17.0) for Rs. 16,26,750/- under TEQIP Sub Component 1.2.1.

Resolution: The Governing Body approved the proposal for procurement of renewal ANSYS Academic Multiphysics Campus Solution (Ver. 16.0-17.0) for Rs. 16,26,750/- under TEQIP Sub Component 1.2.1.

- k) Approval for reinitiating the process for procurement of Books (CoE)-Print Media for Rs.8,77,728/- under TEQIP Sub Component 1.2.1.

Resolution: The Governing Body approved the proposal to reinitiate the process for procurement of Books (CoE)-Print Media for Rs.8,77,728/- under TEQIP Sub Component 1.2.1.

- l) Approval for reinitiating the process for procurement of Books-Print Media for Rs.2,91,509/- under TEQIP Sub Component 1.2.

Resolution: The Governing Body approved the proposal to reinitiate the process for procurement of Books-Print Media for Rs.2,91,509/- under TEQIP Sub Component 1.2.

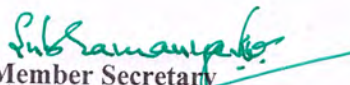
Opinion / suggestions of Student Nominees:

Mr. Harish suggested that Incentives to be given to the students participated in the Cultural and Sports activities.

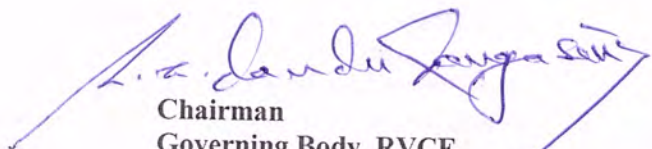
Ms. Manasa Bhat suggested that Bus facility to be provided to the girl students during lunch break. Also, suggested to improve the quality of food in the hostel.

Mr. Taandaradhya suggested that incentives to be given to the students participated in the paper presentation in International Conferences.

The meeting concluded with thanks to the chair.


Member Secretary
Governing Body, RVCE

PRINCIPAL
RV COLLEGE OF ENGINEERING
BENGALURU - 560 059


Chairman
Governing Body, RVCE
Dr. M.K. Panduranga Setty
Chairman
Governing Body