

BoG Minutes of Meeting

Meeting No.1

Venue: Board Room Dt.23/12/17 at 11.00am

1. Read and Recorded.
2. Brief information about TEQIP-I, TEQIP-II and TEQIP-III presented by Dr. Yuvaraju B N, TEQIP-III Coordinator.
3. **AICTE Mandate activities presented:**
Suggestions by BoG against each activity:
 - a. **Internship:**
Suggested to set up a laboratory to learn about household equipments/gadgets. It is noted that this is already a part of curriculum. Increase MoUs with Companies to facilitate students.
 - b. **Induction Programme:**
At the college level arrange to disseminate information on Human Values, motivational lectures and lectures about great personalities.
To train some more faculties for imparting Induction Programme.
 - c. **Start up cell:**
To create corpus fund from NIE management to match TEQIP Grants.
 - d. **Revision of curriculum:**
Suggested to improve language ability and communication skills.
To register for E- yantra (IIT Bombay) and SAE Automotive.
 - e. **Swayam /Swayam Prabha:**
Suggested to use these online facilities and if need be, to establish state of art video conference facility to facilitate online lecture from Universities / Industry/ Organisation.
 - f. **Accreditation:**
Committee was informed about the Programme and Process.
 - g. **GATE**
Suggested to use competence inside the college and senior/superannuated faculty for GATE training.
Importance of GATE to be informed to students- (Mandatory for all public sector/ government jobs).
Suggested to use online courses for GATE training.
To conduct useful programmes for students like "How to take online exams"
Targeted workshops for Gate/ PG CET.



Conduction / Deputation to FDP/ STP.

- Need to be more focussed and alignment of FDPs with respect to desired competence.
- Proper justification to be provided (reasons).
- Improve research competence.
- Create linkage amongst UG, PG programmes and research activity.
- Journal publications to be linked to FDP.

Procurement Plan

- Focus on research competence in procurement.
- To maintain proper documentation and synchronise the process with college norms.
- Encourage /explore the possibility of procurement of "Make in India" products.

Purchase Committee

The constitution of Institutional and Departmental Purchase Committee were approved.

4. To Consider for Ratification

- Institutional TEQIP Unit-Ratified.
- TEQIP Activities Review Committee (TARC) -Ratified.
- GATE Committee-Ratified.
- Action plan for two quarters Oct-Dec 2017 and Jan-March 2018- Ratified.
- Faculty/Staff deputed for various training Programmes-Ratified.
- Faculty Development Programme/ Student Training Programme conducted-Ratified.
- Minutes of TARC meeting-Ratified.

5. Incremental Operating Cost

- Appointment of three office assistants and one attender approved for TEQIP-III office.

6. Any Other Subject

- Suggested to reduce the workload of TEQIP team
- Dr. Jagadeesh, IISc, suggested to the management to have clarity in intention of moving towards an university or strengthen the present autonomous status.
- Proposal to start a new M.Tech Program in Electronics and communications Engineering Department under the title "Network and Internet Engineering" approved.

