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/ PGCET.
**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.
- 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.