

HKE Society's PDA College of Engineering, Kalaburagi

11th Board of Governors (BoG) meeting under TEQIP-II held on the 6th November 2015.

Agenda of the meeting:

1. Approval for revised procurement plan under TEQIP-II
2. Approval to release scholarship to PhD. students (Full-time research scholars)- Present & New Students
3. Approval regarding scholarship to M.Tech. students
4. Any other matter with permission of chair

Following BoG members were present for the meeting.

1. Sri Basawaraj S. Bhimalli, Chairman (BoG)
2. Sri. R. S. Hosgouda, Member (BoG)
3. Sri. Shivanand Mankar, Member (BoG)
4. Sri. N. D. Patil, Member (BoG)

Proceedings of the meeting

Agenda 1: All the matters that has been discussed in the BoG meeting held on 24th August 2015 are hereby ratified. The release of expenditure regarding conduction of in-house training programs, FDP/ SDP, TA/DA & registration fees to participate in conference to present paper, PhD fess reimbursement, PhD Thesis binding and submission charges are hereby approved and confirmed.

Agenda 2: Revised procurement plan presented in the meeting is hereby approved and permission granted for procurement. PMSS website is not working since 20th October 2015 due to problems with management of PMSS and NPIU as per the information received from NPIU Noida and SPFU-DTE Bangalore Hence it is hereby resolved with permission of NPIU Nodia to follow the manual system of procurement as per the guidelines of NPIU Noida. All the procurement is to be proceeded after the permission from Chairman (BoG).

Agenda 3: It is hereby resolved to release scholarship of Rs. 14000/- per month to the following existing full-time PhD students under TEQIP-II. The scholarship amount to be released after certification of extra work by PG Coordinator/Head of the Department

1. Mr. Umesh Chavan, ECE Dept.
2. Miss. Ashalatha, CSE Dept.
3. Mr. Kartik Posangiri, Automobile Dept.

Further the following additional full-time PhD students are hereby approved to release scholarship amount of Rs. 14000/- from 1st December 2015 under TEQIP-II.

1. Mr. Bheem M. Kamble, IPE dept.
2. Miss Snehalata ECE Dept.
3. Miss Shivani Bhasgi, CSE Dept.
4. Mr. Abhijit Halkai, CSE Dept.
5. Mrs. Gouri Kalnoor, CSE Dept.

The PhD students who will be drawing scholarship under TEQIP-II have to work minimum of 32 hrs per month. The students can be assigned the following work at the college

1. Supporting faculty in conduction of theory/laboratory hours and CIE Test. The faculty must present along with PhD students during theory or lab and invigilation of CIE Test
2. Supporting Foreman/instructors in maintenance of laboratory and preparation of lab manuals
3. Supporting faculty for research activities and literature review
4. Any other work assigned by HoD/PG Coordinator regarding academic or research.

Agenda 4: It has been resolved to release scholarship of Rs.4000/- to all the eligible M.Tech. students of 1st Sem. and 3rd Sem. from 1st December 2015 to May 31, 2016 under TEQIP-II

All the M.Tech. Students who will drawing scholarship under TEQIP-II have to work for minimum of 8 hours per week regarding supporting faculty in conduction of laboratory and research activities, maintenance of laboratory and preparation laboratory manuals. The faculty must be present during conduction of lab by M.Tech students to monitor the lab.

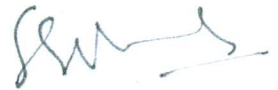
Agenda 5: It is hereby resolved to extend permission to organize in-house training program, to participate in the conference to present paper by faculty/students, to participate in the training program by faculty/staff on need basis and with oral permission of the Chairman BoG. The same is to be presented in the next BoG meeting for ratification.

The meeting concluded with vote of thanks by Dr. Mahadevappa Gadge, Vice-Principal (Administration).



Chairman (BoG)

CHAIRMAN -BOG (TEQIP-II)
P. D. A. College of Engineering
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