

**B.M.S.COLLEGE OF ENGINEERING, BANGALORE-560 019**  
**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME, PHASE-II**

**THIRTEENTH MEETING OF THE SUB-COMMITTEE OF BOG**



**MINUTES**

**DATE : 11.11.2014**

**VENUE: BOARD ROOM**

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## **CONTENTS**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Page No.</b>
1	Minutes	1-5
2	Annexure-1	6
3	Annexure-2	7-8
4	Annexure-3	9

**MEMBERS PRESENT:**

1. Prof. D. Thukaram, Chairman
2. Sri. M. Krishnaswamy, Member
3. Dr. K. Mallikharjuna Babu, Principal & Convenor

**NODAL OFFICERS/CO-ORDINATORS PRESENT:**

1. Dr. G. N. Sekhar, TEQIP Co-ordinator I
2. Dr. L. Ravi Kumar, TEQIP Co-ordinator-II
3. Dr. K. R. Suresh, Nodal Officer – Financial Aspect
4. Dr. S. Gowrishankar, Nodal Officer - Academic Activities
5. Dr.M.S.Dharmaprakash, Nodal Officer-Procurement
6. Dr. K. Guruprasad , Nodal Officer - Equity Assurance Plan Implementation
7. Dr. C. Lakshminarayana, Nodal Officer - Equity Assurance Plan Implementation
8. Dr. M. Ramachandra, Principal Investigator & Co-ordinator, CoE
9. Dr.S.Srinivasa, Principal Investigator, CoE
10. Dr.Chandashree Das, Principal Investigator, CoE
11. Dr.M.Murugendrappa, Principal Investigator, CoE

**MEMBER PRESENT ON INVITATION:**

1. Dr. Martin Jebaraj, Director-R&D

The Principal and the convenor extended a cordial welcome to the members for the meeting.

**1. Minutes of the twelfth meeting of the BOG sub-committee held on 27.10.14.**

The minutes of the twelfth meeting of the BOG sub-committee held on 27.10.14 were read and recorded.

**2. Award of contracts for successful bidders of the NCB :**

The committee took a note of the recommendations of the Central Procurement Committee (CPC) on successful bidders for the NCBs floated under TEQIP II and accorded approval for placing purchase order to the following successful bidders.

Sl. No.	Package	Approved Estimated Cost (Rs.)	Actual Order Value (Rs.)	Purchase Order be placed to
1	Digital Repository (Central Facility)	46,00,000/-	38,48,505/-	M/s Binary Systems Private Ltd, Bangalore
2	Workstations (Computer Science & Engg)	27,00,000/-	23,27,826/-	M/s Agmetal Indian Private Ltd, Bangalore
3	Vibration Lab Equipment	32,41,000/-	17,47,576/-	M/s Atalon, Sriperumbudur, Tamilnadu

The committee also noted the recommendations of Central Procurement Committee (CPC) on the successful bidders for the NCB floated under Centre of Excellence in Advanced Materials Research and accorded approval for placing purchase order to the following successful bidder.

Sl. No.	Package	Approved Estimated Cost	Actual Order Value	Purchase Order be placed to
1	Scanning Electron Microscope	Rs.1,00,00,000/-	Rs.95,60,617/-	M/s Advance Scientific Equipment Pvt Ltd, B,lore

**3. Review of status of procurement:**

The committee took a note that the last date for uploading revised procurement plan into PMSS software has been extended upto 15<sup>th</sup> November 2014 and also noted the current status of procurement under TEQIP II as mentioned below:

Description	Value
Total Allocation for Procurement	Rs.562.50 Lakhs
Procurement fully completed	Rs.327 Lakhs
Purchase orders released & delivery awaited	Rs.89 Lakhs
Process initiated and in progress	Rs.101 Lakhs
Packages approved and to be initiated	Rs.13 Lakhs

Description	Value
Balance funds available for which procurement plan to be approved by BOG sub-committee	Rs.32.50 Lakhs
New Proposal available seeking approval of BOG sub committee	Rs. 32 Lakhs

#### **4. Approval for new procurement proposals**

The committee noted that the difference between the estimated cost and the actual cost of the packages initiated under TEQIP II is Rs.32,50,000/- [i.e., Rs.26,17,093/- from the packages cited above and Rs.6,32,907/- from various other packages].

After detailed deliberations, the committee permitted to initiate the necessary process towards the procurement of the following items at an estimated cost of Rs.32 lakhs and accorded approval for uploading the final procurement plan into the PMSS.

Sl. No.	Item	Estimated Cost (Rs.)	Approved Mode of Procurement
1	ERNET 4 MBPS ILL ( Central Facility)	4,20,000/-	Shopping
2	Multi-Protocol Router with Ethernet & BISDN Interfaces ( Central Facility)	6,80,000/-	Shopping
3	Test Rig (Dept of Mechanical Engineering)	15,00,000/-	Shopping
4	Mini Protein Tetra cells, Mini Trans Blot Modules and Pierce Power Blotter (Department of Bio-Technology)	6,00,000/-	Direct Contracting

#### **5. Post Procurement Audit by NPIU**

The committee noted that post- procurement audit by NPIU is scheduled on 26<sup>th</sup> November 2014 at NPIU, New Delhi and also noted that the procurement process of the following packages have been selected for audit.

- a) Contract/Ref. No. TEQIP-II/KA/KA2G04/178 - Rotavap

- b) Contract/Ref. No. TEQIP-II/KA/KA2G04/183 - Net Books
- c) Contract/Ref. No. TEQIP-II/KA/KA2G04/194 -(COE )Water Jet Cutting Machine
- d) Contract/Ref. No. TEQIP-II/KA/KA2G04/198 - Oscilloscope
- e) Contract/Ref. No. TEQIP-II/KA/KA2G04/93 - Servo Controlled Flexure Machine

Further, the committee accorded approval to Dr. M. S. Dharmaprakash, Procurement Nodal Officer and Sri.Balaji, Procurement Manager to attend the said post-procurement audit at NPIU, New Delhi on 26th November 2014.

**6. Review of COE Activities**

Dr. M. Ramachandra, Coordinator of the COE informed the committee about the status of research activities being carried out by them. He also informed the committee that the procurement & installation of Dual Sputtering Equipment and Precision Impedance Analyser is complete and are ready for utilisation. Dr. S. Srinivas, Principal Investigator informed the committee that the Water Jet cutting machine is delivered and the installation is in progress.

**7. Workshop on “sharing experiences and good practices on improving transition rate of students”**

The committee noted that the NPIU has proposed to conduct a one day workshop on “Sharing experiences and good practices on improving transition rate of students” on 22<sup>nd</sup> November 2014 at Hotel Mascot, Thiruvananthapuram, Kerala in collaboration with the SPFU Kerala. The committee accorded approval for deputing the Nodal Officers [EAP], Dr. K. Guruprasad & Dr. C. Lakshminarayana to attend the same.

**8. Utilising the services and guidance of the expert**

The committee considered the request of the HOD-EEE and permitted to seek the services and guidance of the expert, Dr. Lawrence Jenkins, Former Professor, IISc, as and when required, for the R&D projects and for establishing state-of-art laboratories in the department under TEQIP activities of the college limiting to a maximum of one visit per week.

The committee approved the same and also accorded approval for payment of an honorarium of Rs.2,000/- for an hour of sitting [Maximum of Rs.5000/- per day] plus taxi fare/travel cost against bills submitted, payable to Dr. Lawrence Jenkins.

**9. Approval to the faculty/staff attending programs.**

- a) The committee took a note of the consolidated list of the approvals of the sub-committee obtained by circulation for deputing faculty members to attend various programs under TEQIP II/COE [Annexure-1].
- b) The committee also took a note of the details of faculty members seeking approval for attending various programs under TEQIP II/COE & for conducting in-house programs [Annexure-2] and approved the same.
- c) The committee took a note of the consolidated list of the approvals of the sub-committee obtained by circulation for deputing students to attend various programs under TEQIP II [Annexure-3]

The meeting concluded with a vote of thanks to the chair.

  
Dr. K. MALLIKHARJUNA BABU  
PRINCIPAL & CONVENOR

  
Prof. D. THUKARAM  
CHAIRMAN

**ANNEXURE-1**

**THE DETAILS OF FACULTY MEMBERS WHO HAVE ATTENDED THE PROGRAMS OUTSIDE THE COLLEGE UNDER TEQIP- II THAT WERE APPROVED BY THE SUB-COMMITTEE BY CIRCULATION**

<b>Sl. No.</b>	<b>Name of the Faculty, Designation &amp; Dept.</b>	<b>Details of Program</b>	<b>Place</b>	<b>Program dates</b>	<b>Amount (Rs)</b>
01.	Smt. Vijayalakshmi.K Assco Professor Medical Electronics	Two days hands workshop on "Time frequency analysis of signals & Images using wavelets & curvelet transform	DHI Leadership Centre , Bangalore	November 08-09, 2014	5,900
02.	Smt. Rajeshwari B.S Asst Professor Computer Science & Engineering	Workshop on "Cloud Computing"	Nihon Communication Pvt Ltd Bangalore	November 11-12, 2014	3,210/-
03.	Smt. Pallavi G.B Asst Professor Computer Science & Engineering				3,210/-



**ANNEXURE-2**

**THE DETAILS OF FACULTY WHO HAVE PROPOSED TO ATTEND PROGRAMS OUTSIDE THE COLLEGE UNDER TEQIP- II/COE**

Sl. No.	Name of the Faculty, Designation & Dept.	Details of Program	Place	Program Dates	Amount (Rs)
01.	Dr H N Suma Professor & HOD- ML	Meeting of Expert Advisory Group on Medical and Healthcare Instrumentation	Post Graduate Institute of Medical Education & Research, Chandigarh	November 17-18, 2014	22,245/-
02.	Sri. Appaji M Abhishek Asst Professor, ML				18,245/-
03.	Smt. Veena N Hegde Assoc Professor, IT	National workshop on wavelet theory & its applications in signal & image processing	VIT University, Vellore	November 27-28, 2014	6,700/-
04.	Dr. Rudra Naik Assoc Professor, ME	Visiting M/s. Sical Abrasive sasthan	M/s. Sical Abrasive sasthan, Udupi	November 28-29, 2014	4,000/-
05.	Sri. C.K.Chandra Babu Assoc Professor, ME				4,000/-
06.	Dr. Mahadevagouda Patil Asst Professor, ME				4,000/-
07.	Dr. V. Umadevi Assoc Professor, CSE	International Conference on Eco-friendly Computing and Communication Systems	NITK, Surathkal	December 18-21, 2014	28,040/-
08.	Dr. B. Kanmani Professor & HOD, TCE	IEEE International Conference on MOOC, Innovation and Technology in Education (MITE)	Thapur University Patiala, Punjab	December 19-20, 2014	36,000/-
09.	Dr. Rajeshwari Hegde Assoc Professor, TCE				44,200/-
10.	Smt. P.S. Gowra Assoc Professor, TCE				36,600/-
11.	Smt. Vasanth Lakshmi Asst Professor, TCE				36,600/-
12.	Smt Pushpavathi Asst Professor, TCE				36,600/-
13.	Smt. T.Anushalalitha Asst Professor, TCE				36,600/-
14.	Sri. Sreenivasa. B Asst Professor, TCE				36,600/-
15.	Sri. Shivakumar .R Asst Professor, CH				44,200/-
16.	Smt. H.S. USha Asst Professor, CH				44,200/-
17.	Dr. Reshmi Devi Asst Professor, CV	Two days' workshop on "Hydrologic modelling with SWAT & Groundwater modelling with MODFLOW" & International Conference on "Modelling tools for sustainable water resources management	IIT, Hyderabad	December 26-27, 2014	35,300/-

**DETAILS OF INHOUSE PROGRAMS PROPOSED FOR CONDUCTING IN THE COLLEGE UNDER TEQIP-II**

<b>Sl. No.</b>	<b>Name of the Department</b>	<b>Title of the Program</b>	<b>Program Dates</b>	<b>Approx. Expenditure (Rs)</b>
01.	Electrical & Electronics Engineering	one day workshop on "Smart Grid"	November 15, 2014	32,000/-
02.	Mechanical Engineering	Three days workshop on "Automobile e & Vehicle Dynamics"	November 14-16, 2014	88,400/-

## ANNEXURE-3

**THE DETAILS OF STUDENTS WHO HAVE ATTENDED THE PROGRAMS OUTSIDE THE COLLEGE UNDER TEQIP- II THAT WERE APPROVED BY THE SUB-COMMITTEE BY CIRCULATION**

Sl. No.	Name of the Student & Dept	Details of Program	Place	Program dates	Amount (Rs)
01.	Smt .Anusha. S.B. Civil Engineering	International seminar and exhibition REDECON - 2014	NIMHANS Convention Centre, Bangalore	November 09-11, 2014	4,000/-
02.	Sri G. Niranjan Reddy Civil Engineering				4,000/-
03.	Smt Jhansi Rama Priya. G. Civil Engineering				4,000/-
04.	Sri Niranjan .N. Civil Engineering				4,000/-
05.	Sri Pavan .J. Civil Engineering				4,000/-
06.	Sri Pramod B.V Civil Engineering				4,000/-
07.	Sri Praveen Gongachi Civil Engineering				4,000/-
08.	Sri Rajesh. A. Civil Engineering				4,000/-
09.	Sri Sharath.R. Civil Engineering				4,000/-
10.	Smt Sowmya H.V. Civil Engineering				4,000/-
11.	Sri Sunil Kumara B.M. Civil Engineering				4,000/-
12.	Sri Vikram C.G. Civil Engineering				4,000/-
13.	Sri Vilar Kumar S Lorinath Civil Engineering				4,000/-
14.	Sri Vikas P. Attigeri Civil Engineering				4,000/-