



BMS COLLEGE OF ENGINEERING, BANGALORE 560 019
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME-PHASE-II

FOURTH MEETING | 29.1.2013 | SUB-COMMITTEE OF BOG | MINUTES

MINUTES OF THE FOURTH MEETING OF THE SUB COMMITTEE OF BOARD OF GOVERNORS (BOG) OF TEQIP PHASE II HELD ON 29TH JANUARY 2013 AT 5 PM IN THE BOARD ROOM OF THE COLLEGE.

MEMBERS PRESENT

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

NODAL OFFICERS PRESENT:

1. Dr. G. N. Sekhar, TEQIP Co-ordinator I
2. Dr. L. Ravikumar, TEQIP Co-ordinator II
3. Dr. M. S. Dharmaprakash, Nodal Officer – Procurement
4. Dr. H. S. Guruprasad, Nodal Officer - Academic Activities
5. Dr. C. Lakshminarayana, Nodal Officer - Equity Assurance Plan Implementation
6. Sri. M. C. Sampath Kumar, Nodal Officer- Civil Works including Environment Mgmt
7. Sri. C. T. Puttaswamy, Nodal Officer - Civil Works including Environment Mgmt

The Principal and the convenor of the sub-committee of BOG welcomed the members for the meeting.

1. **To read and record the approval & ratification of minutes of sub-committee meetings held on 13.10.12 & 7.12.12 by the BOG in its meeting held on 17th December 2012.**

The minutes of the BOG meeting held on 17th December 2012 wherein the BOG has approved and ratified the minutes of the second & third meetings of Sub-committee of BOG, were read and recorded [**Annexure-1**].



2: Status of Procurement

The committee reviewed the constitution of Departmental Procurement Committees by the various departments and approved the same [Annexure-2]. The members were informed that the procurement process through PMSS would be initiated from 1.2.2013.

3: Award of Teaching Assistantships to full time Non-Gate M. Tech. students

The committee took note of the exercise done towards the award of teaching & research assistantships. After detailed deliberations, the committee approved the following procedure for finalizing the selection of candidates for the award of Teaching & Research Assistantships

1. The available number of teaching assistantships has to be distributed equally for all the existing eligible PG programs as far as possible.
2. Following shall be the percentage of allocation of teaching assistantships among various categories of students rounded to the nearest integer.

Sl.No.	Category of students	% of allocation
1.	SC	15
2.	ST	7
3.	OBC	28
4.	GENERAL	50

3. To have uniformity, selection of candidates shall be based on their PGCET rank only.
4. After allotting the teaching assistantships to SC category candidates, the number of teaching assistantships remaining in that category shall be transferred to ST category. After allotting the teaching assistantships for ST category candidates, the number of teaching assistantships remaining in that category shall be transferred to OBC category. After completion of allocation to SC/ST/OBC categories, the remaining number of teaching assistantships shall be transferred to General category.



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With reference to the proposal of the academic nodal officer seeking approval of the committee for considering the left over candidates of SC/ST/OBC under General category based on their merit, the committee opined that teaching assistantships remaining in one category can be adjusted to the next category as mentioned above but the candidates have to be considered only under the respective category to which they belong failing which, the allocation to the general category cannot be maintained as 50% as per the norms. Hence, the committee resolved not to transfer the names of the candidates belonging to other categories to the General category.

The members noted the communication from SPFU dated 19.1.13 which states that “the Teaching/Research Assistantships can be given to both 1st year & 2nd year students who have been admitted on or after the date of signing of MOU between the Institution and the Government of Karnataka for the academic year 2012-13”.

The members further noted that the current second year M. Tech. students have completed their third semester examinations and will only be doing their project work and hence opined that awarding teaching assistantship to them is not justifiable. The committee scrutinized 44 applications received from the students of I semester M. Tech. and found that one of the applicants namely, Mr. Ravi Teja of Machine Design has passed GATE exam and hence, will not be eligible to be considered under Non-Gate category. The committee noted the details of the eligible applications received and allocation of teaching assistantships to be made for various categories as below:



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Branch	Applications received					Total Assistantships Allocated				
	SC	ST	OBC	GM	Total No. of Eligible Applicants	SC	ST	OBC	GM	Total No. allocated
Electronics	--	--	01	--	01	--	--	01	--	01
Digital Communication	--	--	02	01	03	--	--	02	01	03
Machine Design	--	--	01	--	01	--	--	01	--	01
Computer Network Engg	--	--	02	02	04	--	--	01	02	03
Construction Technology	01	02	03	04	10	01	02	01	04	08
Transportation Engg	02	--	01	07	10	02	--	01	04	07
Environmental Engg	01	--	08	05	14	01	--	02	04	07
Total	04	02	18	19	43	04	02	09	15	30
Allocation Distribution						13%	7%	30%	50%	

The committee made the selection of candidates for the award of 30 teaching assistantships as per the above distribution and the approved list of the selected candidates is enclosed [Annexure-3]. The committee noted that the academic year 2012-13 has commenced from 19.10.12 and approved the award of teaching assistantships to the selected 30 candidates w. e. f. 1.11.12 instead of the earlier approved date i.e., 1.1.2013.

4: Award of Teaching Assistantships to students of full time M.Sc.[Engg] by research

After going through the communications received from NPIU & SPFU with reference to the award of assistantships, the members expressed that PhD & M.Sc. [Engg] by research, both are research programs and there is a need to encourage scholars pursuing both the programs as TEQIP-II emphasizes for encouraging research attitude in the campus. The members informed that the concerned shall pursue the matter with the competent authorities of VTU/AICTE and seek clarification with reference to awarding teaching assistantship for full time students pursuing M.Sc. [Engg.] by research. The committee agreed to consider the award of assistantship to these after getting further clarification.



5: Award of Research Assistantships to full time research scholars

The committee noted that as per the MOU signed by the institutions on 24.7.2011, the project became effective on 6th August 2010. Added to this, the members noted the MHRD communication dated 22.1.13 stating that “Technical Education Quality Improvement Programme [TEQIP-II] has been started during Financial Year 2010. However, it has been seen that progress is unsatisfactory as of now”. After deliberations,

- (a) The members opined that the actual research work by the scholars enrolled to Ph. D starts during their second year of the program or after their comprehensive viva and hence approved the award of research assistantship to the scholars pursuing Ph. D in their II/III year during the academic year 2012-13.
- (b) The committee further approved the award of research assistantship to the scholars who got their initial registration converted to full-time from part-time Ph.D. Programme.
- (c) While discussing the award of research assistantship to a Ph.D. scholar in Bio Technology Department with qualification of MSc, the committee expressed that the candidate has registered for PhD in Engineering department and the registration was accepted by VTU as per norms and hence eligible for award of research assistantship.

After a scrutiny and detailed deliberations, the committee approved the sanction of Research Assistantships to the 6 applicants, as per the list enclosed [**Annexure-4**] with effect from 1.1.2013.

6: Any other items:

The Principal informed the members that three proposals for establishing the Centre of Excellence under TEQIP-II as mentioned below were submitted to NPIU.

1. Centre for Advanced Materials Research
2. Centre for Technologies for affordable Healthcare
3. Centre for Energy generation, Analysis and Management



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As per the directions of SPFU-Karnataka, Dr. L. Ravikumar, TEQIP Co-ordinator-II submitted the above CoE proposals to NPIU, Noida on 14th December 2012, further Dr. L. Ravikumar was deputed to attend a meeting at NPIU, Noida on 9th Jan 2013 to provide clarifications for verification of eligibility criteria towards creation of Centre of Excellence in the college.

**PRINCIPAL and
CONVENOR**

**CHAIRMAN,
BOG SUBCOMMITTEE**



BMS COLLEGE OF ENGINEERING, BANGALORE-19
(Autonomous College under VTU)

EXTRACT OF THE MINUTES OF THE 50TH MEETING OF THE BOARD OF GOVERNORS HELD ON 17TH DECEMBER 2012

4.8 MINUTES OF THE MEETINGS OF THE SUB-COMMITTEE OF BOG OF TEQIP PHASE-II HELD ON 13.10.2012 & 07.12.2012

The BOG took note of the minutes of the subcommittee meetings held on 13.10.2012 & 07.12.2012.

While on the subject, Prof. D.Thukaram, Chairman of the Subcommittee (TEQIP Phase II) stated that the institution has been actively participating in the project & further he expressed satisfaction over the implementation of TEQIP Phase II in the campus.

After detailed deliberations, the Board approved the Minutes of the second & third meetings of the sub-committee of BOG of TEQIP Phase II held on 13.10.2012 & 07.12.2012.

MEMBER-SECRETARY

B.M.S. College of Engineering, Bangalore.


Department of Industrial Engineering and Mangement

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.B.Ravi Shankar	Chairman
Faculty Member	Dr. G Shashikumar	Member
Faculty Member	Sri K N P Prasad	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Sri J Reddy Naik	Member -Convener
Proposer		Invitee


Professor & Head of the Department
Industrial Engineering & Management
Head of the Department
BMS College of Engineering
BENGALURU - 560 019

B.M.S. College of Engineering, Bangalore.

Library and Information Centre

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

Librarian	Dr. N Chowdappa	Chairman
Faculty Member	Sri S Ragunath, Civil Dept.	Member
Faculty Member	Sri Darma Prakash, Chemistry Dept.-Nodal Officer(Procurement)	Member
Faculty Member	Smt Meena, EEE Dept.	Member
Faculty Member	Sri Srinivasa Rao, Telecommunication Dept.	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Sri K Manjunatha, Asst. Librarian	Member Convener

Head of the Department

Dr. N. CHOWDAPPA

M.Sc., FGS.(Ind), M.Lib.Sc., Ph.D

Chief Librarian
BMS College of Engineering
BANGALORE-560 019, INDIA

B.M.S. College of Engineering, Bangalore.

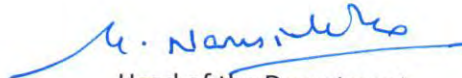
Department of Instrumentation Technology

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr. K Narasimha Rao	Chairman
Faculty Member	Dr. M N Mamatha	Member
Faculty Member	Smt Anjanaparua	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Mr D Ajay Kumar	Member
Proposer		Invitee


Head of the Department
Dr. K. NARASIMHA RAO
Professor and Head
Dept of Instrumentation Technology
B.M.S. College of Engineering
BANGALORE-560 019

B.M.S. College of Engineering, Bangalore.


Department of Mechanical Engineering

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr. K. Guruprasad	Chairman
Faculty Member	Sri V S Mudakappanavar	Member
Faculty Member	Sri G Saravanakumar	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Sri H K Rangavittal	Member-Convever
Proposer	Dr. B S Suresh or Dr. M Ramachandra	Invitee


30.01.13
Head of the Department
PROFESSOR & HEAD
Department of Mechanical Engineering
B.M.S. College of Engineering
BANGALORE - 560 01.

B.M.S. College of Engineering, Bangalore.

Department of Civil Engineering

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.R V Ranganath	Chairman
Faculty Member	Dr.S Raghunath	Member
Faculty Member	Dr L Udaya simha	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Dr Mangala Keshava	Member-Convever
Proposer		Invitee

Ranganth-R.V.
Head of the Department

Prof. and Head
Dept. of Civil Engineering
B.M.S. College of Engineering
BANGALORE - 560 019

B.M.S. College of Engineering, Bangalore.


Department of Computer Science

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.Gowri Shankar	Chairman
Faculty Member	Dr. G Varaprasad	Member
Faculty Member	Dr. V Umadevi	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Dr. G R Prasad	Member -Convener
Proposer		Invitee


Head of the Department
Head of the Department
Department of Computer Science & Engg
BMS College of Engineering
Bangalore 560 019

B.M.S. College of Engineering, Bangalore.

Department of Electrical and Electronics

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.Ravishankar Deekshit	Chairman
Faculty Member	Dr. L Venkatesha	Member
Faculty Member	Smt P Meena	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Smt A Usha	Member convener
Proposer(s)	Smt K Padmavathi	Invitee
	Smt R S Geetha	Invitee
	Sri S Pradeepa	Invitee

Ruo
Head of the Department
Dr. Ravishankar Deekshit
Professor & HOD
Dept of Electrical Electronics Engg.
B.M.S College of Engineering
Bangalore-560 010.

B.M.S. College of Engineering, Bangalore.

Department of Chemical Engineering

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr. Samitha Maitra	Chairperson
Faculty Member	Dr. Chetan A Nayak	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Dr. B Srivatsa	Member- Convener
Proposer		Invitee

Head of the Department

Professor & H O D in Chemical. Eng
B.M.S. College Of Engineering
Bangalore - 560 019, India

B.M.S. College of Engineering, Bangalore.

Department of Medical Electronics

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr. Suma H N	Chairperson
Faculty Member	Mr S Y Pattar	Member
Faculty Member	Smt B N Beena Ullalamata	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Smt K Vijayalakshmi	Member -Convener
Proposer		Invitee

Head of the Department
Dr. H. N. SUMA
Professor and Head,
Department of Medical Electronics
BMS College of Engineering,
Bengaluru - 560 019. India

B.M.S. College of Engineering, Bangalore.

Department of Biotechnology

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr. Shashidhar Bhavikatti	Chairman
Faculty Member	Dr. Savithri Bhat	Member
Faculty Member	Sri S Pradeep	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Mr. Hadagali Ashoka	Member -Convener
Proposer	Dr. M Rajyalakshmi	Invitee


Head of the Department
HOD - Biotechnology
BMS College of Engineering
Bangalore-560 019

B.M.S. College of Engineering, Bangalore.

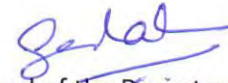
Department of Electronics and Communication

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.D.Sheshachalam	Chairman
Faculty Member	Dr. B S Nagabhushana	Member
Faculty Member	Smt M N Suma	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Smt Kiran Bailey	Member -Convener
Proposer		Invitee



Head of the Department

Professor & Head

Dept. of Electronics & Communication Engineering

BMS College of Engineering

Bangalore-560 019.

B.M.S. College of Engineering, Bangalore.

Department of Telecommunication Engineering

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr B.Kanmani	Chairperson
Faculty Member	Sri N Srinivasa Rao	Member
Faculty Member	Smt T Anusha Lalitha	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Smt Rajeshwari Hegde	Member- Convener
Proposer		Invitee

B/Kanmani

Head of the Department

Dr. B. Kanmani
Professor & Head
Telecommunication Engineering
BMS College of Engineering
Bangalore - 560 019.

B.M.S. College of Engineering, Bangalore.


Department of Information Science

Submitted>Principal,

The following persons have been nominated for being part of revised department procurement committee (DPC) in order to guide the procurement process for TEQIP-II process. This is for your kind approval and information.

DEPARTMENTAL PROCUREMENT COMMITTEE (DPC)

HOD	Dr.H.S. Guruprasad	Chairman
Faculty Member	Sri R Ashok Kumar	Member
Faculty Member	Dr. P Jayarekha	Member
Procurement manager TEQIP	Mr R Balaji	Member
Dept. Procurement Coordinator	Dr. M Dakshayini	Member- Convener
Proposer		Invitee


Head of the Department
Dr. H. S. GURUPRASAD
Professor & Head
Department of ISE
BMS College Of Engineering
Bangalore - 560 019

BMS COLLEGE OF ENGINEERING, BANGALORE-560 019
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME -II

Names of M.Tech students selected for award of Teaching Assistantship under TEQIP-II for Academic Year 2012-13

Sl. No.	Name of the Candidate	Department	Title of the course	Category (SC/ST/OBC/ GEN)	PGCET Ranking
1	Lohit Talawar	Civil Engineering	Transportation Engg & Construction Technology	SC	2164
2	Vishwanatha.T.P	Civil Engineering	Transportation Engg & Environmental Engg	SC	2193
3	Amit Appasab Pawar	Civil Engineering	Construction Technology	SC	2645
4	Ashwini.R	Civil Engineering	Construction Technology	SC	2799
5	Naveen M N	Civil Engineering	Construction Technology	ST	917
6	Sowmyashree.T	Civil Engineering	Construction Technology	ST	5523
7	Manoj .V	Civil Engineering	Environmental Engg	OBC	13
8	Vyshnavi D R	Civil Engineering	Environmental Engg	OBC	45
9	Sridhara R	Electronics & Communication Engineering	Digital Communications	OBC	95
10	Pavan H M	Electronics & Communication Engineering	Digital Communications	OBC	109
11	Shoeb Mohammed Balabatti	Electronics & Communication Engineering	Electronics	OBC	151
12	S Savitha Sagari	Civil Engineering	Construction Technology	OBC	446
13	Rachana S C	Information Science & Engineering	Computer Network Engg	OBC	2933
14	Ganapathy K R	Mechanical Engineering	Machine Design	OBC	13107
15	Ajaz Ahmed	Civil Engineering	Transportation Engg & Construction Technology	OBC	16412
16	Dyneshwar Chougule	Civil Engineering	Transportation Engg & Construction Technology	General	19
17	Chaitra Holi	Civil Engineering	Transportation Engg & Construction Technology	General	304
18	Suhas.R	Civil Engineering	Transportation Engg & Construction Technology	General	993
19	Santosh B Chikkabagewadi	Civil Engineering	Transportation Engg & Construction Technology	General	1674
20	Pushpa Lumina	Civil Engineering	Environmental Engg	General	4
21	Ashwini.A	Civil Engineering	Environmental Engg	General	6
22	K.Saveetha	Civil Engineering	Environmental Engg	General	215
23	Pallavi.R	Civil Engineering	Environmental Engg	General	291
24	Nanda B P	Information Science & Engineering	Computer Network Engg	General	656
25	Girish .L.S	Information Science & Engineering	Computer Network Engg	General	11942
26	Darshan.G	Electronics & Communication Engineering	Digital Communications	General	9221
27	Gopala Rao D	Civil Engineering	Construction Technology	General	117
28	Sanket Hundekar	Civil Engineering	Construction Technology	General	558
29	Deepa P	Civil Engineering	Construction Technology	General	574
30	Amaresh Gurubasappa Desai	Civil Engineering	Construction Technology	General	640


PRINCIPAL & CONVENOR


CHAIRMAN
BOG SUB-COMMITTEE

BMS College of Engineering, Bangalore-560019**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME -II****Names of the Research Scholars Selected for the award of Research Assistantship Under TEQIP-II**

Sl. No.	Name of the Student	Branch	Category	Qualification	Guide Name
1	Vidhya .Y.J	Bio Technology	General	M.Sc	Dr. M. Rajyalakshmi
2	Roopa Gaonkar	Bio Technology	General	BE,MSc[by research]	Dr. V.Saisha
3	G Suhasa	Bio Technology	General	M.Tech	Dr. Savithri Bhat
4	Namita murugesh	Computer Science	General	ME	Dr. GowriShankar
5	Accamma I V	Computer Science	General	M.Tech	Dr. H.N Suma
6	Raghu Yogaraju	Mechanical	General	M.Tech	Dr. Ravi Kumar L


PRINCIPAL & CONVENOR
CHAIRMAN
BOG SUB-COMMITTEE