

Minutes of the 10th Board of Governors (BoG) meeting held on dated 20th May, 2020 by circulation under the chairmanship of Dr. Lalit Sharma in respect of J. N. Government Engineering College, Sundernagar, District Mandi H.P under TEQIP-III project.

The agenda of meeting was sent to following members for comments:

- | | |
|-------------------------------------------------------|-------------------|
| 1. Dr. Joginder Singh, Joint Director (DTE) | Member |
| 2. Prof. K. Chandel, Dean HPTU | Member |
| 3. Sh. Jatinder Sharma | Member |
| 4. Sh. Shiv Singh Sen | Member |
| 5. Sh. Arun Kumar Sharma | Member |
| 6. Prof. S.P. Guleria, Head Civil Engineering | Member |
| 7. Prof. Rajeev Khanduja Head Mechanical Engineering | Member |
| 8. Dr. Vedant Singh, Nodal Officer SPIU | SPIU Nominee |
| 9. Dr. Ajnesh Singh, TEQIP Cell | TEQIP Coordinator |
| 10. Prof. Vinod Kumar, Director/Principal, JNGEC, SNR | Member Secretary |

Based upon the comments/suggestion submitted by the members, following decisions were taken:

BoG 10.1 Confirmation of minutes of the 9th meeting of Board of Governors held on 10th February, 2020.

The 9th meeting of Board of Governors was held on 10th February, 2020 under the chairmanship of Dr. Lalit Sharma. The minutes of the said meeting were circulated among all members of Board of Governors. Since no comments were received, therefore, the minutes were confirmed.

BOG 10.2 Action taken on the Minutes 9th meeting of Board of Governors held on 10th February, 2020.

Item No.	Decision taken in the meeting	Action taken	Decision taken															
BOG: 9.3.1	<p>Status of funds utilized under TEQIP-III project.</p> <p>The Board of Governors noted utilization of funds for various activities under TEQIP-III project as per detail mentioned below:</p> <table border="1" data-bbox="284 1693 932 1989"> <thead> <tr> <th>Sr. No.</th> <th>Head</th> <th>Funds Utilized (Amount in Rs.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Procurement</td> <td>3,33,48,387.00</td> </tr> <tr> <td>2.</td> <td>Academic</td> <td>2,27,42,122.00</td> </tr> <tr> <td>3.</td> <td>Incremental</td> <td>19,34,574.00</td> </tr> <tr> <td colspan="2">Total</td> <td>₹ 5,80,25,383.00</td> </tr> </tbody> </table>	Sr. No.	Head	Funds Utilized (Amount in Rs.)	1.	Procurement	3,33,48,387.00	2.	Academic	2,27,42,122.00	3.	Incremental	19,34,574.00	Total		₹ 5,80,25,383.00	Noted.	Noted.
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BOG: 9.3.2	Status of Procurement packages/plan under TEQIP-III project. The Board of Governors noted the utilization of funds under procurement of goods (machinery & equipments, books, LRs, furniture, software and other minor items).	Noted.	Noted.																																																																																																												
BOG: 9.3.3	Ratification of approved procurement packages. The Board of Governors approved following packages in which actual expenditure is more or less than the expected expenditure (approved in previous BOG meetings) and given as per detail mentioned below:- Detail of the packages in which actual expenditure is more than the expected expenditure: <table border="1" data-bbox="288 757 1066 1989"> <thead> <tr> <th colspan="6">Amount in Rs.</th> </tr> <tr> <th>Sr. No</th> <th>Name of Package</th> <th>Department</th> <th>Date of approval by BOG</th> <th>Amount Approved by BOG</th> <th>Actual amount</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>MATLAB Software</td> <td>ECE</td> <td>1st BOG</td> <td>8,00,000.00</td> <td>9,95,397.00</td> </tr> <tr> <td>2.</td> <td>Printers</td> <td>TEQIP Cell</td> <td>1st BOG</td> <td>3,50,000.00</td> <td>3,84,621.00</td> </tr> <tr> <td>3.</td> <td>Laptop I</td> <td>TEQIP Cell</td> <td>1st BOG</td> <td>4,50,000.00</td> <td>5,16,000.00</td> </tr> <tr> <td>4.</td> <td>Analog Electronics lab</td> <td>ECE</td> <td>1st BOG</td> <td>10,50,000.00</td> <td>13,09,800.00</td> </tr> <tr> <td>5.</td> <td>Desktop Computer</td> <td>TEQIP Cell</td> <td>1st BOG</td> <td>6,00,000.00</td> <td>7,06,938.00</td> </tr> <tr> <td>6.</td> <td>Chemistry Lab.</td> <td>AS&H</td> <td>1st BOG</td> <td>2,19,250.00</td> <td>2,26,107.00</td> </tr> <tr> <td>7.</td> <td>Physics Lab</td> <td>AS&H</td> <td>1st BOG</td> <td>3,84,000.00</td> <td>4,40,258.00</td> </tr> <tr> <td>8.</td> <td>JNGEC/COMPUTER CENTRE/UTM/2019</td> <td>Computer Centre</td> <td>2nd BOG</td> <td>18,00,000.00</td> <td>23,45,840.00</td> </tr> <tr> <td>9.</td> <td>JNGEC/ALL IN ONE DEVICES/2019</td> <td>Institutional Level</td> <td>2nd BOG</td> <td>9,60,000.00</td> <td>10,79,992.00</td> </tr> <tr> <td>10.</td> <td>TF LAB-II</td> <td>TE</td> <td>2nd BOG</td> <td>22,00,000.00</td> <td>22,02,374.00</td> </tr> <tr> <td>11.</td> <td>TF LAB-I</td> <td>TE</td> <td>2nd BOG</td> <td>27,00,000.00</td> <td>29,44,100.00</td> </tr> <tr> <td>12.</td> <td>Environment Engineering Lab (Equipments)</td> <td>CE</td> <td>7th BOG</td> <td>4,65,000.00</td> <td>4,97,665.00</td> </tr> <tr> <td>13.</td> <td>Drill Bit set for PCB Machine</td> <td>ECE</td> <td>7th BOG</td> <td>2,33,500.00</td> <td>3,16,860.00</td> </tr> <tr> <td>14.</td> <td>Mechanical Workshop</td> <td>ME</td> <td>2nd BOG</td> <td>8,00,000.00</td> <td>11,44,600.00</td> </tr> <tr> <td>15.</td> <td>Engineering Chemistry Lab</td> <td>AS&H</td> <td>3rd BOG</td> <td>14,00,000.00</td> <td>15,25,740.00</td> </tr> <tr> <td colspan="4">Total</td> <td>1,44,11,750</td> <td>1,66,36,292</td> </tr> </tbody> </table> <p>Excess expenditure of Rs. 22,24,542/- was incurred than the approved expected expenditure.</p>	Amount in Rs.						Sr. No	Name of Package	Department	Date of approval by BOG	Amount Approved by BOG	Actual amount	1.	MATLAB Software	ECE	1st BOG	8,00,000.00	9,95,397.00	2.	Printers	TEQIP Cell	1st BOG	3,50,000.00	3,84,621.00	3.	Laptop I	TEQIP Cell	1st BOG	4,50,000.00	5,16,000.00	4.	Analog Electronics lab	ECE	1st BOG	10,50,000.00	13,09,800.00	5.	Desktop Computer	TEQIP Cell	1st BOG	6,00,000.00	7,06,938.00	6.	Chemistry Lab.	AS&H	1st BOG	2,19,250.00	2,26,107.00	7.	Physics Lab	AS&H	1st BOG	3,84,000.00	4,40,258.00	8.	JNGEC/COMPUTER CENTRE/UTM/2019	Computer Centre	2nd BOG	18,00,000.00	23,45,840.00	9.	JNGEC/ALL IN ONE DEVICES/2019	Institutional Level	2nd BOG	9,60,000.00	10,79,992.00	10.	TF LAB-II	TE	2nd BOG	22,00,000.00	22,02,374.00	11.	TF LAB-I	TE	2nd BOG	27,00,000.00	29,44,100.00	12.	Environment Engineering Lab (Equipments)	CE	7th BOG	4,65,000.00	4,97,665.00	13.	Drill Bit set for PCB Machine	ECE	7th BOG	2,33,500.00	3,16,860.00	14.	Mechanical Workshop	ME	2nd BOG	8,00,000.00	11,44,600.00	15.	Engineering Chemistry Lab	AS&H	3rd BOG	14,00,000.00	15,25,740.00	Total				1,44,11,750	1,66,36,292	Noted	Noted.
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Detail of the packages in which actual expenditure is less than the expected expenditure:

Sr. No.	Name of package	Deptt.	BOG	Expected Expenditure	Actual Expenditure
1.	SOM LAB	ME	1 st BOG	14,00,000.00	12,49,257.00
2.	Library books	Textile	1 st BOG	5,00,000.00	1,47,690.00
3.	Library books	ECE	2 nd BOG	5,00,000.00	3,65,335.00
4.	Library books	AS&H	2 nd BOG	2,00,000.00	1,22,062.00
5.	Library books	ME	2 nd BOG	4,00,000.00	1,96,739.00
6.	Library Books	TE	2 nd BOG	5,00,000.00	1,17,897.00
7.	SPIU/FURNITURE	SPIU	2 nd BOG	15,48,000.00	4,98,050.00
8.	Geology & Rock Mechanics	CE	2 nd BOG	24,85,000.00	17,62,667.00
9.	HIGHWAY ENGG LAB 2	CE	2 nd BOG	4,65,000.00	4,36,347.00
10.	EDM Lab.	ME	2 nd BOG	18,00,000.00	16,63,800.00
11.	TEXTILE TESTING Lab	TE	1 st BOG	10,00,000.00	7,97,444.00
12.	TOM LAB	ME	2 nd BOG	3,00,000.00	2,48,200.00
13.	Geology & Rock Mechanics	CE	5 th BOG	4,10,000.00	2,35,747.00
14.	JNGEC/CIVIL/Surveying Lab (A)/2019	CE	5 th BOG	18,40,000.00	14,86,786.00
15.	Sanitary napkin	Institution Level	4 th BOG	2,20,500.00	1,48,320.00
16.	Power Electronics & EMMI Lab	ECE	2 nd BOG	18,44,000.00	16,11,030.00
17.	Universal Milling Machine	ME	5 th BOG	8,00,000.00	3,94,682.00
18.	Turbo Machine	ME	5 th BOG	17,00,000.00	10,76,183.60
19.	Concrete Lab	CE	2 nd BOG	25,00,000.00	9,66,184.00
20.	Concrete Lab Equipments	CE	2 nd BOG	2,54,480.00	2,10,877.80
21.	Basic Electrical Lab	ECE	2 nd BOG	13,30,000.00	6,85,662.00
22.	Desktop Computers	Institution Level	2 nd BOG	70,90,000.00	58,13,982.00
23.	Highway Engineering Lab-I	CE	2 nd BOG	4,30,000.00	3,28,512.00
24.	Institutional Furniture	Institution Level	2 nd BOG	63,81,629.00	42,01,626.00
25.	Printers & Photocopier	SPIU	3 rd BOG	1,85,000.00	1,38,036.00
26.	Surveying Lab (B)	CE	5 th BOG	15,50,000.00	8,50,786.00
27.	Physics Lab	AS&H	6 th BOG	13,60,000.00	6,58,853.00
28.	Microwave Equipments	ECE	7 th	7,55,200.00	5,33,832.00
Total				3,97,48,809.00	2,69,46,587.40

Less expenditure of Rs. 1,28,02,222/- was incurred than the approved expected expenditure.

BOG 9.3.4	<p>Hiring services of financial expert (CA) accounts purpose under TEQIP-III project.</p> <p>The Board of Governors approved hiring services of financial expert (CA) to carry out entries of bill/vouchers on Tally software, deduction of TDS on income & TDS on GST and resolution of Audit Observations made by the Auditors under TEQIP-III project till the completion of project.</p>	Work order has been issued to concerned firm and institute is availing services.	Noted.
BOG 9.4.1	<p>Professional Development Training (PDT) for BOG members at Institute of National Importance.</p> <p>It was decided that Professional Development Training may be organized for members of BOG at the Institute of National Importance. The proposal in this regard may be sent to SPIU for taking up the matter with NPIU.</p>	Matter has been taken up with SPIU and pending due to COVID-19 lockdown.	Noted

Seen.

BOG: 10.3 New Items.

BOG:10.3.1 Status of funds utilized under TEQIP-III project.

The Board of Governors noted utilization of funds for various activities under TEQIP-III project as per detail mentioned below:

Sr. No.	Head	Funds Utilized
1.	Procurement	4,56,28,541.00
2.	Academic activities	2,56,54,929.00
3.	Incremental operating cost	19,15,868.00
Total		7,31,99,338.00

BOG: 10.3.2 Status of Procurement packages/plan under TEQIP-III project.

The Board of Governors noted the utilization of funds under procurement of goods (machinery & equipments, books, LR's, furniture, software and other minor items).

BOG: 10.3.3 Joining of Sh. Jagdish Kumar, Deputy Controller (Finance & Accounts) in the institution.

The Board of Governors noted and approved the information related to joining of Sh. Jagdish Kumar as Deputy Controller (Finance & Accounts) in this institution on 04.05.2020 and assigning him the duty of Nodal Officer (Finance) under TEQIP-III project.

BOG: 10.3.4 Approval of action plan submitted to NPIU for quarter April-June, 2020.

The Board of Governors approved the Action Plan submitted to NPIU for quarter April-June, 2020

Noted
20.5.2020
Prof. Vinod Kumar,
Director/Principal, Ex-officio Member
/Member Secretary BOG TEQIP-III

By order
Dr. Lalit Sharma,
Chairman
BOG TEQIP-III