

Minutes of the 11th Board of Governors (BoG) meeting held on dated 17th August, 2020 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 11th meeting of Board of Governors was held on 17th August, 2020 following all the COVID-19 norms and the following members were present:

1. Dr. Joginder Singh, Joint Director (DTE)	Member
2. Sh. Jatinder Sharma	Member
3. Sh. Shiv Singh Sen	Member
4. Sh. Arun Kumar Sharma	Member
5. Prof. S.P. Guleria, Head Civil Engineering	Member
6. Prof. Rajeev Khanduja Head Mechanical Engineering	Member
7. Sh. Jagdish Kumar, Nodal Officer Finance	Special Invitee
8. Dr. Ajnesh Singh, TEQIP Cell	TEQIP Coordinator
9. Prof. Vinod Kumar, Director/Principal, JNGEC, SNR	Member Secretary

At the very outset, Dr. Lalit Sharma, Chairman BoG extended a warm welcome to all the members of the Board of Governors in 11th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 11.1 Confirmation of minutes of the 10th meeting of Board of Governors held on 20th May, 2020.

The 10th meeting of Board of Governors was held on 20th May, 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 11.2 Action taken on the Minutes 10th meeting of Board of Governors held on 20th May, 2020.

Item No.	Decision taken in the meeting	Action taken	Decision taken															
BOG: 10.3.1	<p>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:</p> <table border="1"> <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>₹ 4,56,28,541.00</td> </tr> <tr> <td>2.</td> <td>Academic activities</td> <td>₹ 2,56,54,929.00</td> </tr> <tr> <td>3.</td> <td>Incremental operating</td> <td>₹ 19,15,868.00</td> </tr> <tr> <td colspan="2">Total</td> <td>₹ 7,31,99,338.00</td> </tr> </tbody> </table>	Sr. No.	Head	Funds Utilized (Amount in Rs.)	1.	Procurement	₹ 4,56,28,541.00	2.	Academic activities	₹ 2,56,54,929.00	3.	Incremental operating	₹ 19,15,868.00	Total		₹ 7,31,99,338.00	Noted.	Noted.
Sr. No.	Head	Funds Utilized (Amount in Rs.)																
1.	Procurement	₹ 4,56,28,541.00																
2.	Academic activities	₹ 2,56,54,929.00																
3.	Incremental operating	₹ 19,15,868.00																
Total		₹ 7,31,99,338.00																

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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, LRs, furniture, software and other minor items).	Noted.	Noted.
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.	Noted.	Noted.
BOG: 10.3.4	Re-approval of procurement packages due to enhanced rates. The Board of Governors approved the Action Plan submitted to NPIU for quarter April-June, 2020	<ul style="list-style-type: none"> The action plan submitted to NPIU could not be executed due to COVID-19 pandemic conditions. Also NPIU has changed procurement guidelines vide email dated 22nd June 2020 (Annexure-II) due to which earlier pipeline plans become null and void. 	Noted.

BOG: 11.3 New Items.

BOG: 11.3.1 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	₹4,81,86,817
2.	Academic activities	₹2,69,56,185
3.	Incremental operating cost	₹21,78,217
Total		Rs. 7,73,21,219/-

BOG: 11.3.2 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).

BoG 11.3.3 Approval of new procurement packages.

The Board of Governors approved procurement packages for amounting Rs. **2,00,20,108.00** (Two crore twenty thousand one hundred eight Only) as per revised guidelines received from NPIU email dated 22.06.2020. The Board of Governors emphasised that procurement should be done on priority basis subject to the availability of the funds, reinstatement of curtailed fund. The detail of approved packages is mentioned below:

Sr. No.	Department	Name of Package	Estimated cost (in Rs.)	Mode of Procurement
1	Institute Facility	Video Conference Facility	11,80,000.00	GEM/ NCC-CPP Portal
2		Renovation of conference hall and meeting room	18,01,790.00	
3		CCTV Camera Package	14,98,954	
4		DG Set	31,49,132	
5		Library Automation Package	10,55,290	
6		Library Books	7,05,242	
7	AS&H	Language lab	3,54,000.00	GEM/NCC-CPP Portal
8		Chemistry Lab Furniture	60,000.00	
9	Mechanical	Manufacturing Practice Lab.	10,00,000.00	GEM/NCC-CPP Portal
10		Automation and Robotics Lab.	20,00,000.00	
11		Design and Simulation Lab [ANSYS Software (Mechanical & CFD)]	23,00,000.00	
12	Civil	Concrete Lab	9,75,000.00	GEM/NCC-CPP Portal
13		Highway Engg. Lab	8,55,500.00	
14		Geotechnical Lab	10,20,000.00	
15		Environmental Engg. Lab (Chemicals)	4,45,200.00	
16		Geology and Rock Mechanics Lab	16,20,000	
Total			Rs. 2,00,20,108/-	

BoG 11.3.4 Approval for completion of remaining employability skill training 2019-2020 through online mode.

The Board of Governors approved the completion of remaining Employability Skill Training 2019-2020 through online mode subject to consent from students and service provider.

BOG: 11.3.5 Ractification of approved procurement packages.

The Board of Governors approved following package in which actual expenditure is more than the expected expenditure (approved in previous BOG meetings) and given as per detail mentioned below:-

Sr. No.	Name of Package	Department	Date of approval by BOG	Amount Approved by BOG	Actual amount
1.	Drill bit set for PCB Machine	ECE	7 st BOG	2,33,500.00	3,16,860.00

BOG: 11.3.6 Registration fees to attend the online events (Webinar/FDP/Training Courses/Seminars/workshops etc.) by students and faculty.

The Board of Governors approved that registration fee to attend online events like Webinar/FDP/Training Courses/Seminars/workshops etc. by students and Faculty of this institution be paid from TEQIP-III Project. The registration fee will be paid only to attend online events organized by premier institutes/Institute of National importance and each faculty is allowed to attend maximum of two such courses.

BOG: 11.3.7 Regarding approval of the amount of Rs. 54,700 for the mechanical engineering students to participate in all India level project titled as "SAE Efficycle".

The Board of Governors approved an amount of Rs. 54,700 for the Mechanical Engineering students to participate in all India level project titled as "SAE Efficycle" be paid from TEQIP-III Project. The students should be encourage to complete the project by 15th Sep, 2020 i.e. before the completion of TEQIP-III project.

BOG: 11.4 Table item.

BoG 11.4.1 Purchase of five Interactive flat panels(65", 4K interactive display)

The Board of Governors approved the package amounting Rs.11,00,000/- to purchase five Interactive flat panels (65", 4K interactive display) for conducting online classes through GeM.

BoG 11.4.2 Purchase of laptops and computers

The Board of Governors approved the package amounting Rs. 10,00,000/- to purchase five laptops and five workstations through GeM.

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

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17.8.2020
Prof. Vinod Kumar,
Director/Principal, Ex-officio Member
/Member Secretary BOG TEQIP-III

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