

Minutes of the 6th Board of Governors (BoG) meeting held on dated 12th July, 2019 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 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. Kartar Thakur, DC (F&A)& 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 6th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 6.1 Confirmation of Minutes of the 5th meeting of Board of Governors held on 22nd June, 2019.

The 5th meeting of Board of Governors was held on 22nd June, 2019 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 6.2 Action taken on the Minutes 5th meeting of Board of Governors held on 22nd June, 2019.

Item No.	Decision taken in the meeting	Action taken	Decision taken
BOG 5.3.1	Approval of repair & maintenance of CNC milling and CNC lathe and equipments of Refrigeration & Air conditioning Lab. The Board of Governors approved proposal for repair and maintenance of machinery & equipments pertaining to Machine shop and Refrigeration & Air conditioning Lab of Mechanical Engineering Department along with expected expenditure of Rs. 3.00 lakh.	The repair & maintenance of CNC milling and CNC lathe and equipments of Refrigeration & Air conditioning Lab are in process.	Noted

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BOG: 5.3.2	Approval of reimbursement of sundry allowance for doing internship /industry projects in January –April, 2019 to the 4th year students of Mechanical, Textile, ECE and Civil Engineering. The Board of Governors allowed institution to reimburse sundry allowance@ Rs. 250/ per day as approved by BOG in its 1st meeting held on 27.09.2019 to 69 students of 8th semester Mechanical, Textile, ECE and Civil Engineering who have attended internship/industrial projects in industry/organization subject to production of documents. The Board of Governors further advised institution to submit the actual expenditure of the same in the next BOG meeting.	Reimbursement of sundry allowance to final year students is in process.	Noted.															
BOG: 5.3.3	Approval of new procurement packages under TEQIP-III project. The Board of Governors approved 12 procurement packages related to ECE, Mechanical, Civil & Library for amounting Rs. 1,48,27,866.00 (One Crore Forty Eight Lakh Twenty Seven Thousand Eight Hundred Sixty Six Only).	Quotation has been called for 01 package and 04 packages has been uploaded on PMSS software.	Noted.															
BOG: 5.3.4	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: <table><tr><th>Sr. No.</th><th>Head</th><th>Funds Utilized (Amount in</th></tr><tr><td>1.</td><td>Procurement</td><td>65,22,723.00</td></tr><tr><td>2.</td><td>Academic</td><td>1,23,76,025.00</td></tr><tr><td>3.</td><td>Incremental</td><td>10,98,185.00</td></tr><tr><td colspan="2">Total</td><td>1,99,96,933.0</td></tr></table>	Sr. No.	Head	Funds Utilized (Amount in	1.	Procurement	65,22,723.00	2.	Academic	1,23,76,025.00	3.	Incremental	10,98,185.00	Total		1,99,96,933.0	Noted.	Noted.
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2.	Academic	1,23,76,025.00																
3.	Incremental	10,98,185.00																
Total		1,99,96,933.0																
BOG: 5.3.5	Status of Procurement packages/plan under TEQIP-III project. The Board of Governors noted funds utilized for procurement of goods (machinery & equipments, books, LRs, furniture, software and other minor items). Members further advised institution to speed up the procurement activities so that the target of NPIU/MHRD/TEQIP-III may be achieved in time.	Procurement status is attached as Annexure-II	Noted.															
BOG: 5.4	Table Items.																	
BOG: 5.4.1	GATE coaching provided to final year students by M/s Engineers Academy, Jaipur under TEQIP-III project in the year 2018-19. The Board of Governors deferred release of remaining 40% payment to M/s Engineers Academy Jaipur till next BOG meeting.	The BOG deferred the release of payment and directed to place the same in 6 th BOG meeting. (This is placed as	Noted.															

		new item.)	
BOG: 5.4.2	<p>GATE coaching to be provided to final year students in the year 2019-20 under TEQIP-III project.</p> <p>The Board of Governors deferred GATE coaching by empanelled agency till next BOG meeting for the year 2019-20.</p>	The BOG deferred GATE coaching and directed to place the same in 6 th BOG meeting. (This is placed as new item.)	Noted.
BOG: 5.4.3	<p>Approval of creation of Conference Hall under TEQIP-III project.</p> <p>The Board of Governors approved creation of Conference Hall for facility with a seating capacity of 170 at a cost of Rs. 26,44,262.00 (Twenty Six Lakh Forty Four Thousand Two Hundred Sixty Two Only) under TEQIP-III project.</p>	Detailed proposal has been submitted by the committee and placed for approval as new item.	Noted.
BOG: 5.4.4	<p>Approval for renovation of meeting room under TEQIP-III project.</p> <p>The Board of Governors approved renovation of meeting room adjacent to Director/Principal office with seating capacity of 30 nos with a cost of Rs. 4,22,440.00 (Four Lakh Twenty Two Thousand Four Hundred Forty Four Only) under TEQIP-III project.</p>	Detailed proposal has been submitted by the committee and placed for approval as new item.	Noted.
BOG: 5.4.5	<p>Annual Maintenance contract (AMC) of IP phones under TEQIP-III project.</p> <p>The Board of Governors approved the proposal for Annual Maintenance contract (AMC) of IP phones installed in institution with a approximate cost of Rs. 98,574.00 (Ninety Eight Thousand Five Hundred Seventy Four Only).</p>	The proposal of Annual Maintenance Contract of IP phones is placed as new item.	Noted.
BOG: 5.4.6	<p>Approval for the procurement of CST studio suite software in Electronics & Communication Engineering Department under TEQIP-III project.</p> <p>The Board of Governors deferred the proposal and directed to place the same in next BOG meeting.</p>	The BOG deferred the approval of the procurement of CST and directed to place the same in 6 th BOG meeting.	Noted.
BOG: 5.4.7	<p>Approval of procurement of safety equipments for Electronics & Communication Engineering Department.</p> <p>The Board of Governors deferred the proposal and directed to</p>	The BOG deferred the approval of the procurement of CST and	Noted.

	place the same in next BOG meeting.	directed to place the same in 6 th BOG meeting. .	
BOG: 5.4.8	Vision, Mission of the Institute. The Board of Governors approved Vision & Mission of the institute and approval of vision, mission, programme educational objectives, programme outcomes of Mechanical & Civil Engineering Department.	Noted.	Noted.
BOG: 5.4.9	NBA Accreditation. The Board of Governors approved amounting to Rs. 12,98,000 (Twelve Lakh Ninety Eight Thousand Only) including 18% GST to be paid to NBA on account of NBA accreditation fee for 04 UG programmes viz Mechanical Engineering, Civil Engineering, Textile Engineering & Electronics & Communication Engineering under TEQIP-III project.	The SARs of 04 UG programmes (Mechanical, Textile, ECE & Civil Engg.) has been submitted & uploaded on e-NBA portal and payment of Rs. 12,98,000/- has been made.	Noted.

BOG: 6.3. New Items.

BoG 6.3.1 Sundry allowance to be paid to students for attending internship in Industry.

The Board of Governors allowed institution to reimburse sundry allowance amounting to Rs. **26,35,500/- (Rupees Twenty Six Lakh Thirty Five Thousand Five Hundred Only)** to 3rd year students of all branches who have been deputed for attending internship in different industries during summer vacations in the month of June to July, 2019. This is subject to production of relevant document by the individual departments.

BoG 6.3.2 GATE coaching provided to final year students by M/s Engineers Academy, Jaipur under TEQIP-III project in the year 2018-19.

The Board of Governors deferred the release of remaining 40% payment to M/s Engineers Academy, Jaipur for providing GATE coaching to final year students in the year 2018-19 under TEQIP-III project.

BoG 6.3.3 GATE coaching to be provided to final year students in the year 2019-20 under TEQIP-III project.

The Board of Governors directed institution to call National wide open tender (including 04 agencies empanelled by NPIU) for providing GATE coaching to be provided to final year students in the year 2019-20 as per eligibility criteria document issued by NPIU under TEQIP-III project.

BoG 6.3.4 New Procurement packages.

The Board of Governors deferred the procurement proposals of CST studio suite software & Safety equipment related to ECE department and approved following packages as per detail mentioned below:

Sr. No.	Name of Lab	Approximate Cost (Rs.)	Method of procurement
1.	Furniture items for new Conference Hall	11,04,480.00	Shopping
2.	Renovation of conference hall and meeting room	18,01,790.00	Minor civil works
3.	Engineering Chemistry Lab	10,28,250.00	Shopping
4.	Engineering Physics Lab	13,60,000.00	Shopping
Total		68,31,470.00	

BOG: 6.3.5 Re-approval of pending packages approved in 1st BOG held on 27th Sept. 2017.

The Board of Governors approved the procurement proposal of Modernization of language lab for Rs. 3.5 Lakh and deferred the procurement proposal of Microcontroller PSWG & LIC Lab" for Rs.10.12 Lakh.

BOG: 6.3.6 Approval of Annual Maintenance contract (AMC) of IP phones.

The Board of Governors approved Annual Maintenance contract (AMC) of IP phones by M/s Saar Technologies, Chandigarh for the period of one year for amounting Rs. 98,574/- (Ninety Eighty Thousand Five Hundred Seventy Four Only) under TEQIP-III project.

BOG: 6.3.7 Annual Maintenance Contract (AMC) of Digital Projection Microscope ERMASCOPE Digital-T under TEQIP-III project.

The Board of Governors desired that institution may ask M/S ERMA INDIA, Chandigarh to repair the Digital Projection Microscope ERMASCOPE Digital -T in Textile Engineering Department & provide 03 years of Annual Maintenance Contract (AMC) amounting Rs. 3,44,000/- (Three Lac Forty Four Thousand Only) + 18% taxes. If said firm agree with the aforesaid terms, institution may proceed for AMC and if M/S ERMA INDIA, Chandigarh did not agree, institution may invite fresh proposal under TEQIP-III project.

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BOG: 6.4 Table Items

BOG:6.4.1 Joining of Sh. Kartar Thakur, Deputy Controller (Finance & Accounts) in the institution.

Director/Principal JNGEC, Sundernagar apprised BOG members about the joining of Sh. Kartar Thakur, Deputy Controller (Finance & Accounts) and assigning the duties of Nodal Officer Finance under TEQIP-III project.

BOG:6.4.2 Installation of Roof Top Solar Photovoltaic Module Plant.

The Board of Governors directed institution to prepare detailed proposal for the installation of Roof Top Solar Photovoltaic Module Plant to be installed in the institution & the same may be put up in next BOG meeting.

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

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12.7.19

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

Lalit Sharma
12/7

Dr. Lalit Sharma,
Chairman
BOG TEQIP-III