

**Minutes of the 9<sup>th</sup> Board of Governors (BoG) meeting held on dated 10<sup>th</sup> February, 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 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. Dr. Vedant Singh, Nodal Officer SPIU	Special Invitee
8. Sh. Kartar Singh, Nodal Officer Finance	Special Invitee
9. Dr. Ajnesh Singh, TEQIP Cell	TEQIP Coordinator
10. 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 9<sup>th</sup> meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

**BoG 9.1 Confirmation of minutes of the 8<sup>th</sup> meeting of Board of Governors held on 21<sup>st</sup> December, 2019.**

The 7<sup>th</sup> meeting of Board of Governors was held on 21<sup>st</sup> December, 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 9.2 Action taken on the Minutes 8<sup>th</sup> meeting of Board of Governors held on 21<sup>st</sup> December, 2019.**

Item No.	Decision taken in the meeting	Action taken	Decision taken															
BOG: 8.2.1	<p><b>Status of funds utilized under TEQIP-III project.</b></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 1765 932 2063"> <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>₹ 1,95,53,444.00</td> </tr> <tr> <td>2.</td> <td>Academic</td> <td>₹ 1,96,34,277.00</td> </tr> <tr> <td>3.</td> <td>Incremental</td> <td>₹ 19,25,822.00</td> </tr> <tr> <td colspan="2"><b>Total</b></td> <td><b>₹ 4,11,13,543.00</b></td> </tr> </tbody> </table>	Sr. No.	Head	Funds Utilized (Amount in Rs.)	1.	Procurement	₹ 1,95,53,444.00	2.	Academic	₹ 1,96,34,277.00	3.	Incremental	₹ 19,25,822.00	<b>Total</b>		<b>₹ 4,11,13,543.00</b>	Noted.	Noted.
Sr. No.	Head	Funds Utilized (Amount in Rs.)																
1.	Procurement	₹ 1,95,53,444.00																
2.	Academic	₹ 1,96,34,277.00																
3.	Incremental	₹ 19,25,822.00																
<b>Total</b>		<b>₹ 4,11,13,543.00</b>																

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<b>BOG: 8.2.2</b>	<b>Status of Procurement packages/plan under TEQIP-III project.</b>  The Board of Governors noted the utilization of funds under procurement of goods (machinery & equipments, books, LR's, furniture, software and other minor items).	Noted.	Noted.																			
<b>BOG: 9.2.3</b>	<b>Re-approval of procurement packages due to enhanced rates.</b>  The Board of Governors approved the following procurement packages pertaining to Civil & ECE <table border="1" data-bbox="300 678 927 1245"> <thead> <tr> <th>Name of Package</th> <th>Dept t.</th> <th>Earlier approved Cost (Rs.)</th> <th>Enhanced Cost</th> <th>Method of procurement</th> </tr> </thead> <tbody> <tr> <td>Lab View Software</td> <td>ECE</td> <td>11,22,377</td> <td>13,27,500</td> <td rowspan="2">Direct Contract</td> </tr> <tr> <td>ESRI Arc GIS software</td> <td>Civil</td> <td>6,90,000</td> <td>10,44,300</td> </tr> <tr> <td colspan="2"><b>Total</b></td> <td><b>18,12,377</b></td> <td><b>23,71,800</b></td> <td></td> </tr> </tbody> </table> branches:	Name of Package	Dept t.	Earlier approved Cost (Rs.)	Enhanced Cost	Method of procurement	Lab View Software	ECE	11,22,377	13,27,500	Direct Contract	ESRI Arc GIS software	Civil	6,90,000	10,44,300	<b>Total</b>		<b>18,12,377</b>	<b>23,71,800</b>		<ul style="list-style-type: none"> <li>• Lab view Software has been installed in the ECE Deptt. Payment will be released within week time.</li> <li>• ESRI Arc GIS Software: Procurement process will be initiated soon.</li> </ul>	Noted.
Name of Package	Dept t.	Earlier approved Cost (Rs.)	Enhanced Cost	Method of procurement																		
Lab View Software	ECE	11,22,377	13,27,500	Direct Contract																		
ESRI Arc GIS software	Civil	6,90,000	10,44,300																			
<b>Total</b>		<b>18,12,377</b>	<b>23,71,800</b>																			
<b>BOG 9.2.4</b>	<b>Approval of GATE 2020 coaching for final year students.</b>  The Board of Governors approved GATE 2020 coaching being provided by M/s GATE Academy, Bangalore to 220 nos students (who have submitted their willingness) of all 04 branches i.e. Civil, ECE, Textile & Mechanical Engineering for Rs. 51,54,600/- (Fifty One Lakh Fifty Four Thousand Six Hundred Only) including GST for which MOU has been signed between JNGEC, Sundernagar and M/s GATE Academy, Bangalore .	<ul style="list-style-type: none"> <li>• GATE 2020 classes were started from 15<sup>th</sup> Nov. 2019 and been successfully completed on 27<sup>th</sup> Jan, 2020 for all branches i.e. Civil, ECE, Textile &amp; Mechanical Engineering.</li> <li>• Payment against 1<sup>st</sup> &amp; 2<sup>nd</sup> milestone (40%) has been released</li> </ul>	Noted.																			



		to M/s The GATE Academy, Bangalore. • Remaining payment will be released during Feb./March, 2020.	
<b>BOG 9.2.5</b>	<p><b>Approval of Employability skill training 2020 for pre-final year students.</b></p> <p>The Board of Governors approved Employability Skill Training 2020 to be provided by M/s CL Education Ltd. Haryana to 177 nos students (who have submitted their willingness) of all four branches i.e. Civil, ECE, Textile &amp; Mechanical Engineering as recommended by evaluation committee @ Rs. 3540/- per student including GST for total Rs. 6,26,580/- (Six Lakh Twenty Six Thousand Five Hundred Eighty Only) under TEQIP-III project.</p>	• The Contract agreement for Employability Skill Training has been signed with service provider M/s CL Education Ltd. Haryana on 16 <sup>th</sup> Jan, 2020 and classes started w.e.f. 17 <sup>th</sup> Jan, 2020 for pre-final year students of all branches i.e. Civil, ECE, Textile & Mechanical Engineering	Noted. The employability skill training will be provided for 100 hours for all branches of Engineering i.e. ME/TE/CE/EC E. The training will be completed by 30 <sup>th</sup> April, 2020.
<b>BOG 9.2.6</b>	<p><b>Re-appropriation of funds available in IOC head of expenditure to Academic head of expenditure.</b></p> <p>The Board of Governors approved re-appropriation for Rs. 50 lakh from Incremental Operating Cost (IOC) head to Academic head of expenditure to meet out the committed/pipeline expenditure in academic head.</p>	Noted.	Noted.
<b>BOG 9.2.7</b>	<p><b>Reimbursement of fee paid for course work &amp; registration fees of Ph.D.</b></p> <p>The Board of Governors deferred the new cases (and all the cases that will be received in future) received from the faculty members for the reimbursement of fee paid for course work &amp; registration fee for pursuing Ph.D.</p>	Noted.	Noted.

<b>BOG 9.2.8</b>	<b>Permission to organize 02 week FDP on “Life Skill Development”.</b>  The Board of Governors approved 02 week FDP on “Life Skill Development to be organized in the month of January, 2020 under TEQIP-III project in collaboration with PEC Chandigarh (Mentor Institute). An amount of Rs. 6.00 lakh (maximum) to meet the expenses to organize the said FDP is also approved.	02 week FDP on “Life Skill Development” was organized during 2 <sup>nd</sup> -11 <sup>th</sup> Jan, 2020. Expenditure of Rs. 2,00,401/- was incurred during the FDP.	Noted.
<b>BOG 9.2.9</b>	<b>Proposal for the repair &amp; maintenance of equipments installed in Machine shop of Mechanical Engineering Department.</b>  The Board of Governors approved the repair & maintenance proposal of the Department of Mechanical Engineering submitted for the repair of 15 equipments installed in Machine Shop lab for Rs. 3.25 Lakh.	Repair & maintenance of the equipments installed in Machine shop is in process.	Noted & BOG directed to complete the work of shifting machinery within 01 month so that the repair work can be completed at the earliest.
<b>BOG 9.2.10</b>	<b>Remaining 40% payment of GATE coaching provided to final year students by M/s GATE Engineers Academy, Jaipur in the year 2018-19.</b>  The matter was discussed in detail and keeping in view all the facts & details, BOG decided that an amount of Rs. 10.00 Lakh may be deducted from remaining 40% payment. Therefore, the balance amount of Rs. 10,84,089/- will be paid to the service provider i.e. M/s GATE Engineers Academy, Jaipur for full & final settlement after submission of undertaking in this regard.	The remaining payment has been released to M/s GATE Engineers Academy, Jaipur on 22.01.2020 after deducting TDS on income and TDS and TDS on GST.	Noted.

**BOG: 9.3 New Items.**

**BOG: 9.3.1 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	3,33,48,387.00
2.	Academic activities	2,27,42,122.00
3.	Incremental operating cost	19,34,574.00
<b>Total</b>		<b>5,80,25,383.00</b>



**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, LR's, furniture, software and other minor items).

**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:**

					Amount in Rs.
Sr. No.	Name of Package	Department	Date of approval by BOG	Amount Approved by BOG	Actual amount
1.	MATLAB Software	ECE	1 <sup>st</sup> BOG	8,00,000.00	9,95,397.00
2.	Printers	TEQIP Cell	1 <sup>st</sup> BOG	3,50,000.00	3,84,621.00
3.	Laptop l	TEQIP Cell	1 <sup>st</sup> BOG	4,50,000.00	5,16,000.00
4.	Analog Electronics lab	ECE	1 <sup>st</sup> BOG	10,50,000.00	13,09,800.00
5.	Desktop Computer	TEQIP Cell	1 <sup>st</sup> BOG	6,00,000.00	7,06,938.00
6.	Chemistry Lab.	AS&H	1 <sup>st</sup> BOG	2,19,250.00	2,26,107.00
7.	Physics Lab	AS&H	1 <sup>st</sup> BOG	3,84,000.00	4,40,258.00
8.	JNGEC/COMPUTER CENTRE/UTM/2019	Computer Centre	2 <sup>nd</sup> BOG	18,00,000.00	23,45,840.00
9.	JNGEC/ALL IN ONE DEVICES/2019	Institutional Level	2 <sup>nd</sup> BOG	9,60,000.00	10,79,992.00
10.	TF LAB-II	TE	2 <sup>nd</sup> BOG	22,00,000.00	22,02,374.00
11.	TF LAB-I	TE	2 <sup>nd</sup> BOG	27,00,000.00	29,44,100.00
12.	Environment Engineering Lab (Equipments)	CE	7 <sup>th</sup> BOG	4,65,000.00	4,97,665.00
13.	Drill Bit set for PCB Machine	ECE	7 <sup>th</sup> BOG	2,33,500.00	3,16,860.00
14.	Mechanical Workshop	ME	2 <sup>nd</sup> BOG	8,00,000.00	11,44,600.00
15.	Engineering Chemistry Lab	AS&H	3 <sup>rd</sup> BOG	14,00,000.00	15,25,740.00
<b>Total</b>				<b>1,44,11,750.00</b>	<b>1,66,36,292.00</b>

Excess expenditure of Rs. 22,24,542/- was incurred than the approved expected expenditure.

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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 <sup>st</sup> BOG	14,00,000.00	12,49,257.00
2.	Library books	Textile	1 <sup>st</sup> BOG	5,00,000.00	1,47,690.00
3.	Library books	ECE	2 <sup>nd</sup> BOG	5,00,000.00	3,65,335.00
4.	Library books	AS&H	2 <sup>nd</sup> BOG	2,00,000.00	1,22,062.00
5.	Library books	ME	2 <sup>nd</sup> BOG	4,00,000.00	1,96,739.00
6.	Library Books	TE	2 <sup>nd</sup> BOG	5,00,000.00	1,17,897.00
7.	SPIU/FURNITURE	SPIU	2 <sup>nd</sup> BOG	15,48,000.00	4,98,050.00
8.	Geology & Rock Mechanics	CE	2 <sup>nd</sup> BOG	24,85,000.00	17,62,667.00
9.	HIGHWAY ENGG LAB 2	CE	2 <sup>nd</sup> BOG	4,65,000.00	4,36,347.00
10.	EDM Lab.	ME	2 <sup>nd</sup> BOG	18,00,000.00	16,63,800.00
11.	TEXTILE TESTING Lab	TE	1 <sup>st</sup> BOG	10,00,000.00	7,97,444.00
12.	TOM LAB	ME	2 <sup>nd</sup> BOG	3,00,000.00	2,48,200.00
13.	Geology & Rock Mechanics	CE	5 <sup>th</sup> BOG	4,10,000.00	2,35,747.00
14.	JNGEC/CIVIL/Surveying Lab (A)/2019	CE	5 <sup>th</sup> BOG	18,40,000.00	14,86,786.00
15.	Sanitary napkin	Institution Level	4 <sup>th</sup> BOG	2,20,500.00	1,48,320.00
16.	Power Electronics & EMMI Lab	ECE	2 <sup>nd</sup> BOG	18,44,000.00	16,11,030.00
17.	Universal Milling Machine	ME	5 <sup>th</sup> BOG	8,00,000.00	3,94,682.00
18.	Turbo Machine	ME	5 <sup>th</sup> BOG	17,00,000.00	10,76,183.60
19.	Concrete Lab	CE	2 <sup>nd</sup> BOG	25,00,000.00	9,66,184.00
20.	Concrete Lab Equipments	CE	2 <sup>nd</sup> BOG	2,54,480.00	2,10,877.80
21.	Basic Electrical Lab	ECE	2 <sup>nd</sup> BOG	13,30,000.00	6,85,662.00
22.	Desktop Computers	Institution Level	2 <sup>nd</sup> BOG	70,90,000.00	58,13,982.00
23.	Highway Engineering Lab-I	CE	2 <sup>nd</sup> BOG	4,30,000.00	3,28,512.00
24.	Institutional Furniture	Institution Level	2 <sup>nd</sup> BOG	63,81,629.00	42,01,626.00
25.	Printers & Photocopier	SPIU	3 <sup>rd</sup> BOG	1,85,000.00	1,38,036.00
26.	Surveying Lab (B)	CE	5 <sup>th</sup> BOG	15,50,000.00	8,50,786.00
27.	Physics Lab	AS&H	6 <sup>th</sup> BOG	13,60,000.00	6,58,853.00
28.	Microwave Equipments	ECE	7 <sup>th</sup>	7,55,200.00	5,33,832.00
<b>Total</b>				<b>3,97,48,809.00</b>	<b>2,69,46,587.40</b>

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



**BoG 9.3.4 Hiring services of financial expert (CA) accounts purpose under TEQIP-III project.**

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.

**BOG: 9.4 Table item.**

**BoG 9.4.1 Professional Development Training (PDT) for BOG members at Institute of National Importance.**

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.

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

*Vke*  
*10.2.2020*  
Prof. Vinod Kumar,  
Director/Principal, Ex-officio Member  
/Member Secretary BOG TEQIP-III

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