Minutes of the 14th Board of Governors (BoG) meeting held on dated 5th February, 2021 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 14th meeting of Board of Governors was held on 5th February, 2021, following members were present:

1.	Sh. Jatinder Sharma	Member
2.	Sh. Shiv Singh Sen	Member
3.	Sh. Arun Kumar Sharma	Member
4.	Prof. Rajeev Khanduja Head Mechanical Engineering	Member
5.	Prof. Himanshu Monga, Head ECE	Member
6.	Prof. S.P. Guleria, 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 14th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 14.1   Confirmation of minutes of the 13th meeting of Board of Governors held on 11th December, 2020.

The 13th meeting of Board of Governors was held on 11th December, 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 14.2   Action taken on the Minutes 13th meeting of Board of Governors held on 11th December, 2020.

Item No.	Decision taken in the meeting	Decision taken in the meeting
BOG 13.3.1	**Status of funds utilized under TEQIP-III project.** The Board of Governors noted the utilization of funds as per detail mentioned below <table><tr><th>Sr. No.</th><th>Head</th><th>Funds Utilized (Amount in Rs.)</th></tr><tr><td>1.</td><td>Procurement</td><td>₹ 4,90,22,956.00</td></tr><tr><td>2.</td><td>Academic activities</td><td>₹ 2,71,36,738.00</td></tr><tr><td>3.</td><td>Incremental operating cost</td><td>₹ 22,65,898.00</td></tr><tr><td>Total</td><td></td><td>₹ 7,84,25,592.00</td></tr></table>	Noted.

BOG: 13.3.2	**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.
BOG: 13.3.3	**Approval of New Procurement packages/plan under TEQIP-III project** The Board of Governors approved the following procurement packages:	Noted.

Sr. No.	Department	Name of Package	Estimated cost (in Rs.)	Mode of Procurement
1.	Institute Facility	Furniture for classrooms	12,40,000.00	GeM/ e-procurement portal
2.		Computers for Computer Centre	35,00,000.00	
3.		Plagiarism Software for library	1,50,000.00	
4.		Antivirus for institution	1,00,000.00	
5.		Modernization of laboratories	8,23,640.00	
6.		Incubation & Start up Cell	8,75,000.00	
7.	ME	Tinkering Lab	7,00,000.00	
8.		Fluid Mechanics Lab	8,93,402.00	
9.		Heat Transfer Lab	10,00,262.00	
10.		CNC Trainer Lathe Machine (with necessary accessories)	6,50,000.00	
11.		CNC Trainer Mill Machine (with necessary accessories)	7,63,000.00	
12.	ECE	Microprocessor and Peripheral lab	3,00,000.00	
13.		Electrical Safety	1,00,000.00	
14.	Civil	Software Lab	29,38,200.00	

BOG: 13.3.4	**Approval of Sundry allowance to be paid to students for attending internship in Industry during academic session 2019-20.** The Board of Governors approved Rs. 10,80,000/- (expected) as sundry allowance to the 108 students of 4th year @250/- per day (maximum 40 days) who have attended industrial training/project in various industry/organization during academic session 2019-20 subject to production of documents under TEQIP-III project.	Noted.
BOG: 13.3.5	**Reimbursement of registration fee to faculty for attending online webinars.** The Board of Governors approved the reimbursement of registration fee for Rs. 11800/- in favour of Er. Vivek Shrama, Assistant Professor, Textile Engineering Department of this institution who has attended online course organized by NITTTR Chandigarh before the last BoG approval date i.e. 17.08.2020 under TEQIP-III project as per detail mentioned below:	Noted.

Sr. No.	Name of faculty	Name of Course	Date of training	Registration fee (Rs.)
1.	Er. Vivek Sharma, AP Textile Engg. Deptt.	Refresher course on Application of Nanoscience in Modern Day Research and Technology	05.06.2020 to 18.06.2020	11,800

BOG: 14.3.   New Items.

BOG: 14.3.1   Status of funds utilized under TEQIP-III project.

The Board of Governors noted the utilization of funds as per detail mentioned below)

Sr. No.	Head	Funds Utilized (Amount in Rs.)
4.	Procurement	₹ 4,99,30,156.00
5.	Academic activities	₹ 2,76,61,270.00
6.	Incremental operating cost	₹ 24,09,743.00
	Total	₹ 8,00,01,169.00

BOG: 14.3.2   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 14.3.3   Reimbursement of fee paid for course work & registration fees of Ph.D/B.Tech.

The Board of Governors approved Rs. 11,52,450/- for the reimbursement of fee charged for course work, registration fee in favour of faculty /staff members of this institution, enrolled for higher education (Ph.D, B.Tech. etc) as per TEQIP-III guidelines from TEQIP-III funds.

BOG: 14.3.4   Approval of New Procurement packages/plan under TEQIP-III project

The Board of Governors approved the following procurement packages:

Sr. No.	Deptt.	Name of Package	Estimated cost (in Rs.)	Mode of Procureme
1.	ME	Printers for ME Deptt. (3 Nos)	75,000.00	GeM/ e-procurement portal
2.		CNC Wire cut EDM Machine	28,00,000.00	
3.	Textile	Vacum Cleaner, Refrigerator & Lab Oven	1,05,000.00	
4.	ECE	Printers for ECE Deptt. (3 Nos)	75,000.00	
5.		Department notice boards	72,000.00	
6.		Electronics workshop & analog communication lab	21,00,000.00	
7.		Wireless sensor network Training system with sensor of	9,00,000.00	
8.	Academic Cell	Photostate Machine & Servo Stabilizers 5KW	4,65,000.00	
9.		Cell Phone Jammer (4 Nos)	80,000.00	
10.	Library	Books for Library	10,00,000.00	
11.		Room heater for library	1,00,000.00	
12.	Civil	Survey Lab (Measuring Tape 20 meter, Compass, Metric Surveying Chain 20 meter, Colored Printer)	2,48,000.00	GeM/ e-procurement portal
13.		Concrete Lab (Accelerated Curing Tank)	2,50,000.00	
14.		Civil Software Lab (Antivirus, MS Office 2019, Online UPS 10 KVA, Projector, Projector Screen, MIDAS Civil Bridge Engg. Software 5 user)	8,30,000.00	
15.	AS&H	Engineering Chemistry Lab	3,11,000.00	

BoG 13.3.5   **Approval of Sundry allowance to be paid to 3rd year students for attending internship in Industry in AY. 2019-20.**

The Board of Governors approved Rs. 11,17,000/- as reimbursement of sundry allowance in favour of 3rd year students (@Rs. 250 per day per student) for attending internship during academic session 2019-20 (for 42 days) in various industries/institution/organization under TEQIP-III project subject to production of documents.

BoG 14.3.6   **Procurement of Photo frames of eminent personalities/scenic landscapes of H.P.**

The Board of Governors approved an amount of Rs. 1.00 lakh for the procurement of display of photo frames of eminent personalities/scenic landscapes of H.P. from TEQIP funds required for NBA visit.

BOG: 14.4   **Table items.**

BOG: 14.4.1   **Approval for the procurement of printers.**

The Board of Governors approved an amount of Rs. 2,10,000/-(Rs. 30,000/- per printer) for the procurement of seven nos printer (03 in one) for the purpose of institutional work from TEQIP-III funds.
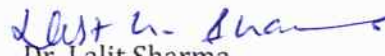
BOG: 14.4.2   **Approval for residential workshop on Work Life Balance & Leadership Development in favour of BOG members and Chairman.**

The National Academy of Human Resource Development (NHARD) is conducting residential workshop on "Work Life Balance & Leadership Development" scheduled to be held w.e.f. 16th -19th Feb, 2021 at Port Blair, Andaman & Nicobar Islands. The Board of Governors approved the expenditure to be incurred on aforesaid training programme. The residential workshop will be attended by following:

1. Prof. Lalit Sharma, Chairman BOG
2. Sh. Jatinder Sharma, BOG Member
3. Sh. Arun Kumar Sharma, BOG Member
4. Sh. Shiv Singh Sen, BOG Member

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

Prof. S.P. Guleria
Director/Principal, Ex-officio Member
/Member Secretary BOG TEQIP-III

Dr. Lalit Sharma,
Chairman
BOG TEQIP-III