Minutes of the 7th Board of Governors (BoG) meeting held on dated 26th September, 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.	Dr. K. Chandel, Dean HPTU	Member
3.	Dr. Siby John, PEC Chandigarh	Special Invitee
4.	Sh. Jatinder Sharma	Member
5.	Sh. Shiv Singh Sen	Member
6.	Sh. Arun Kumar Sharma	Member
7.	Prof. Rajeev Khanduja Head Mechanical Engineering	Member
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 7.1   Confirmation of Minutes of the 6th meeting of Board of Governors held on 12th July, 2019.

The 6th   meeting of Board of Governors was held on 12th July, 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 7.2   Action taken on the Minutes 6th meeting of Board of Governors held on 12th July, 2019.

Item No.	Decision taken in the meeting	Action taken	Decision taken
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.	As approved, this institution had paid sundry allowance for Rs. 24,47,250/- on dated 11.09.2019 to 3rd year students of all branches for attending industrial training.	Noted.

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.	As per the report submitted by various deptt. regarding non-coverage of GATE syllabus curriculum, M/s Engineers Academy, Jaipur has been asked to submit their comments in this regard so that issues related to pending payment can be resolved.	Reviewed and decided that reminder may be issued to firm with the time frame to submit their comment and put the matter in next BOG.
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.	As per directions of BOG open tender was floated for GATE 2020 coaching. 05 nos of firms submitted EOI but none of them is found eligible. (This is placed as new item)	Noted.
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: _(table below)_	Three packages mentioned at Sr. 1, 3 & 04 has been initiated on PMSS software. Package at Sr. No. 2 was not initiated due to non availability of sufficient funds under minor civil works head.	Noted.

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.	The Procurement of software for Language lab is in process.	Noted.
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.	Annual Maintenance contract (AMC) of IP phones is in process.	Noted.
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.	After signing contract agreement with supplier, work order has been placed accordingly.	Noted.
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.	Noted.	Noted.
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.	A committee has been constituted to submit detailed procurement proposal.	BOG directed the institute to pursue case with HIMURJA on priority basis.

BOG: 7.3   **New Items.**

BOG: 7.3.1   **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 (Amount in Rs.)
1.	Procurement	1,48,57,595.00
2.	Academic activities	1,87,40,930.00
3.	Incremental operating cost	13,68,761.00
	Total	**3,49,67,286.00**

BOG: 7.3.2   **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 7.3.3   **New Procurement packages.**

The Board of Governors approved procurement packages for amounting Rs **1,64,35,300.00** (One Crore Sixty Four Lakh Thirty Five Thousand Three Hundred Only) for the procurement of various items has been prepared under TEQIP-III as per detail mentioned below:

Sr. No.	Name of Package	Deptt.	Approximate Cost (Rs.)	Method of procurement
1.	Microwave Equipments	ECE	7,55,200.00	Shopping
2.	Drill bit set for PCB machine & Antenna panel	ECE	2,33,500.00	Shopping
3.	Ansys Electromagnetic Suite	ECE	15,93,000.00	Direct Contract
4.	NeT Sim Software	ECE	13,45,200.00	Direct Contract
5.	STAAD pro software	CE	11,21,100.00	Direct Contract
6.	Environmental Engg. Lab (Chemicals)	CE	4,45,200.00	Shopping
7.	Environment Engg. Lab (Equipment)	CE	4,65,000.00	Shopping

8.	ESRI Arc GIS software	CE	6,90,300.00	Direct Contract
9.	Engineering Geology & Rock Mechanics Lab	CE	16,20,000.00	Shopping
10.	Surveying Lab	CE	7,16,500.00	Shopping
11.	Automation & Robotic Lab	ME	20,00,000.00	Shopping
12.	I.C. Engines Lab Equipments	ME	30,00,000.00	Shopping
13.	Video Conference set up for smart class room	Institutio nal	11,80,000.00	Shopping
14.	CCTV camera set up	Institutio nal	12,70,300.00	Shopping
	Total		**1,64,35,300.00**	

BoG 7.3.4   **GATE 2020 coaching for final year students.**

The matter was reviewed by BOG and keeping in view the time constrains & in the larger interest of students, it was decided that institution will start process of inviting quotations from four empanelled agencies of NPIU for providing GATE 2020 coaching to final year students for 250 hrs.

BoG 7.3.5   **Employability skill training 2020 for pre-final year students.**

The Board of Governors noted and approved the invitation of quotation for employability skill training of 100 hrs from various empanelled agencies of NPIU. The last date of receiving the quotations has been fixed on 7th October, 2019.

BOG:7.4   **Table item.**

BOG:7.4.1   **Application of Sh. Raj Kumar Sharma, Instructor ECE Department for fee reimbursement.**

The Board of Governors were interested to give benefits to Sh. Raj Kumar Sharma, Instructor ECE Department for fee reimbursement under   TEQIP-III but as per the guidelines of NPIU (Permissible –Non-Permissible), it was mentioned that "Salary, living expenses and travel expenses of faculty/staff registered for qualification up-gradation (on full or part time or by sandwich joint arrangement) either within the parent Institution or through deputation to another Institution is not permissible. Therefore the item is not approved.

BOG:7.4.2   **Approval of procurement packages of library.**

The Board of Governors approved the procurement proposal of Chairman Library Committee for the purchase of library books related to all departments amounting to Rs. 18,00,000/- (Eighteen Lakh Only) from TEQIP-III funds.

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

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

Dr. Lalit Sharma,
Chairman
BOG TEQIP-III