

Minutes of the 8th Board of Governors (BoG) meeting held on dated 21st December, 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. Prof. K. Chandel, Dean HPTU	Member
2. Prof. Balwinder Singh, PEC Chandigarh	Special Invitee
3. Sh. Jatinder Sharma	Member
4. Sh. Shiv Singh Sen	Member
5. Sh. Arun Kumar Sharma	Member
6. Prof. S.P. Guleria, Head Civil Engineering	Member
7. Prof. Rajeev Khanduja Head Mechanical Engineering	Member
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 8th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 8.1 Confirmation of Minutes of the 7th meeting of Board of Governors held on 26th September, 2019.

The 7th meeting of Board of Governors was held on 26th September, 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 8.2 Action taken on the Minutes 7th meeting of Board of Governors held on 26th September, 2019.

Item No.	Decision taken in the meeting	Action taken	Decision taken															
BOG: 7.3.1	<p>Status of funds utilized under TEQIP-III project.</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="359 1680 1021 1948"> <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>1,48,57,595.00</td> </tr> <tr> <td>2.</td> <td>Academic</td> <td>1,87,40,930.00</td> </tr> <tr> <td>3.</td> <td>Incremental</td> <td>13,68,761.00</td> </tr> <tr> <td colspan="2">Total</td> <td>3,49,67,286.00</td> </tr> </tbody> </table>	Sr. No.	Head	Funds Utilized (Amount in Rs.)	1.	Procurement	1,48,57,595.00	2.	Academic	1,87,40,930.00	3.	Incremental	13,68,761.00	Total		3,49,67,286.00	Noted.	Noted.
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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, LR's, furniture, software and other minor items).				Noted.																																																																																	
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: <table border="1" data-bbox="311 683 973 1926" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S No.</th> <th>Name of Package</th> <th>Deptt.</th> <th>Aprox. (lakh)</th> <th>Method</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Microwave</td><td>ECE</td><td>7.55</td><td>Shopping</td></tr> <tr><td>2.</td><td>Drill bit set for</td><td>ECE</td><td>2.34</td><td>Shopping</td></tr> <tr><td>3.</td><td>Ansys Electroma</td><td>ECE</td><td>15.93</td><td>Direct Contract</td></tr> <tr><td>4.</td><td>NeT Sim Software</td><td>ECE</td><td>13.45</td><td>Direct Contract</td></tr> <tr><td>5.</td><td>STAAD pro</td><td>CE</td><td>11.21</td><td>Direct Contract</td></tr> <tr><td>6.</td><td>Environmental</td><td>CE</td><td>4.45</td><td>Shopping</td></tr> <tr><td>7.</td><td>Environment Engg.</td><td>CE</td><td>4.65</td><td>Shopping</td></tr> <tr><td>8.</td><td>ESRI Arc GIS</td><td>CE</td><td>6.90</td><td>Direct Contract</td></tr> <tr><td>9.</td><td>Engineering</td><td>CE</td><td>16.20</td><td>Shopping</td></tr> <tr><td>10.</td><td>Surveying Lab</td><td>CE</td><td>7.17</td><td>Shopping</td></tr> <tr><td>11.</td><td>Automation &</td><td>ME</td><td>20.00</td><td>Shopping</td></tr> <tr><td>12.</td><td>I.C. Engines</td><td>ME</td><td>30.00</td><td>Shopping</td></tr> <tr><td>13.</td><td>Video Conferenc</td><td>Instituti</td><td>11.80</td><td>Shopping</td></tr> <tr><td>14.</td><td>CCTV camera set</td><td>ional</td><td>12.70</td><td>Shopping</td></tr> <tr> <td colspan="3" style="text-align: center;">Total</td> <td>164.35</td> <td></td> </tr> </tbody> </table>				S No.	Name of Package	Deptt.	Aprox. (lakh)	Method	1.	Microwave	ECE	7.55	Shopping	2.	Drill bit set for	ECE	2.34	Shopping	3.	Ansys Electroma	ECE	15.93	Direct Contract	4.	NeT Sim Software	ECE	13.45	Direct Contract	5.	STAAD pro	CE	11.21	Direct Contract	6.	Environmental	CE	4.45	Shopping	7.	Environment Engg.	CE	4.65	Shopping	8.	ESRI Arc GIS	CE	6.90	Direct Contract	9.	Engineering	CE	16.20	Shopping	10.	Surveying Lab	CE	7.17	Shopping	11.	Automation &	ME	20.00	Shopping	12.	I.C. Engines	ME	30.00	Shopping	13.	Video Conferenc	Instituti	11.80	Shopping	14.	CCTV camera set	ional	12.70	Shopping	Total			164.35		Packages at Sr. 1-10 has been initiated out of which PO of 04 packages will be issued within week's time and others are in procurement process. Packages mentioned at Sr. No. 10-14 will be initiated as soon as PMSS software permits.	Noted.
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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.	The GATE training has been started and the detail of the same is placed as new item.	Noted.
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 7 th October, 2019.	Noted. The same is placed as new item.	Noted.

BOG: 8.3 New Items.

BOG: 8.3.1 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.)
4.	Procurement	₹ 1,95,53,444.00
5.	Academic activities	₹ 1,96,34,277.00
6.	Incremental operating cost	₹ 19,25,822.00
Total		₹ 4,11,13,543.00

BOG: 8.3.2 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).

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BoG 8.3.3 Re-approval of procurement packages due to enhanced rates.

The Board of Governors approved the following procurement packages pertaining to Civil & ECE branches:

Sr	Name of Package	Deptt.	Earlier approved Cost	Enhanced Cost	Method of procuremen
1.	Lab View Software	ECE	11,22,377/-	13,27,500/-	Direct Contract
2.	ESRI Arc GIS software	Civil	6,90,000/-	10,44,300/-	
Total			18,12,377/-	23,71,800.00	

BoG 8.3.4 Approval of GATE 2020 coaching for final year students.

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 .

BoG 8.3.5 Approval of Employability skill training 2020 for pre-final year students.

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 & 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.

BoG 8.3.6 Re-appropriation of funds available in IOC head of expenditure to Academic head of expenditure.

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.

BoG 8.3.7 Reimbursement of fee paid for course work & registration fees of Ph.D.

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 & registration fee for pursuing Ph.D.

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BoG 8.3.8 Permission to organize 02 week FDP on “Life Skill Development”.

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.

BoG 8.3.9 Proposal for the repair & maintenance of equipments installed in Machine shop of Mechanical Engineering Department.

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.

BoG 8.3.10 Remaining 40% payment of GATE coaching provided to final year students by M/s GATE Engineers Academy, Jaipur in the year 2018-19.

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 meeting ended with a vote of thanks to the chair.

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21.12.19

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

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