

Minutes of the 12th Board of Governors (BoG) meeting held on dated 28th September, 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 12th meeting of Board of Governors was held on 28th September, following members were present:

1. Sh. Amar Negi, HAS, Joint Director (DTE)	Member
2. Sh. Jatinder Sharma	Member
3. Sh. Shiv Singh Sen	Member
4. Sh. Arun Kumar Sharma	Member
5. Prof. Rajeev Khanduja Head Mechanical Engineering	Member
6. Prof. Himanshu Monga, Head ECE	Member
7. Sh. Jagdish Kumar, Nodal Officer Finance	Special Invitee
8. Dr. Vedant Singh, Nodal Officer (SPIU, HP)	Special Invitee
9. Dr. Ajnesh Singh, TEQIP Cell	TEQIP Coordinator
10. 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 12th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 12.1 Confirmation of minutes of the 11th meeting of Board of Governors held on 17th August, 2020.

The 11th meeting of Board of Governors was held on 17th August, 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 12.2 Action taken on the Minutes 11th meeting of Board of Governors held on 17th August, 2020.

Item No.	Decision taken in the meeting	Action taken	Decision taken															
BOG: 11.3.1	<p>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:</p> <table border="1" data-bbox="263 1809 1061 2107"> <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>₹4,81,86,817</td> </tr> <tr> <td>2.</td> <td>Academic activities</td> <td>₹2,69,56,185</td> </tr> <tr> <td>3.</td> <td>Incremental</td> <td>₹21,78,217</td> </tr> <tr> <td colspan="2">Total</td> <td>Rs. 7,73,21,219/-</td> </tr> </tbody> </table>	Sr. No.	Head	Funds Utilized (Amount in Rs.)	1.	Procurement	₹4,81,86,817	2.	Academic activities	₹2,69,56,185	3.	Incremental	₹21,78,217	Total		Rs. 7,73,21,219/-	Noted.	Noted.
Sr. No.	Head	Funds Utilized (Amount in Rs.)																
1.	Procurement	₹4,81,86,817																
2.	Academic activities	₹2,69,56,185																
3.	Incremental	₹21,78,217																
Total		Rs. 7,73,21,219/-																

BOG: 11.3.2	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.	Noted.
BoG 11.3.3	Approval of new procurement packages. The Board of Governors approved procurement packages for amounting Rs. 2,00,20,108.00 (Two crore twenty thousand one hundred eight Only) as per revised guidelines received from NPIU email dated 22.06.2020. The Board of Governors emphasised that procurement should be done on priority basis subject to the availability of the funds, reinstatement of curtailed fund. The detail of approved packages is mentioned below:				06 packages has been initiated on GeM portal and remaining are being initiated.	Noted.
Sr. No.	Department	Name of Package	Estimated cost (in Rs.)	Mode of		
1	Institute Facility	Video Conference Facility	11,80,000.00	GEM/ NCC- CPP Portal		
2		Renovation of conference hall and	18,01,790.00			
3		CCTV Camera Package	14,98,954			
4		DG Set	31,49,132			
5		Library Automation Package	10,55,290			
6		Library Books	7,05,242			
7	AS&H	Language lab	3,54,000.00	GEM/N CC-CPP Portal		
8		Chemistry Lab Furniture	60,000.00			
9	Mechanical	Manufacturing Practice Lab.	10,00,000.00	GEM/N CC-CPP Portal		
10		Automation and Robotics Lab.	20,00,000.00			
11		Design and Simulation Lab [ANSYS Software	23,00,000.00			
12	Civil	Concrete Lab	9,75,000.00	GEM/N CC-CPP Portal		
13		Highway Engg. Lab	8,55,500.00			
14		Geotechnical Lab	10,20,000.00			
15		Environmental Engg. Lab (Chemicals)	4,45,200.00			
16		Geology and Rock Mechanics Lab	16,20,000			
Total			Rs. 2,00,20,108/-			

BoG 11.3.4	Approval for completion of remaining employability skill training 2019-2020 through online mode. The Board of Governors approved the completion of remaining Employability Skill Training 2019-2020 through online mode subject to consent from students and service provider.	Noted.	Noted.												
BOG: 11.3.5	Ratification of approved procurement packages. The Board of Governors approved following package in which actual expenditure is more than the expected expenditure (approved in previous BOG meetings) and given as per detail mentioned below:- <table border="1" data-bbox="276 577 1098 790"> <thead> <tr> <th data-bbox="276 577 347 689">Sr. No.</th> <th data-bbox="347 577 531 689">Name of Package</th> <th data-bbox="531 577 624 689">Dept t.</th> <th data-bbox="624 577 767 689">Date of approval by BOG</th> <th data-bbox="767 577 911 689">Amount Approve d by BOG</th> <th data-bbox="911 577 1098 689">Actual amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="276 689 347 790">1.</td> <td data-bbox="347 689 531 790">Drill bit set for PCB Machine</td> <td data-bbox="531 689 624 790">ECE</td> <td data-bbox="624 689 767 790">7st BOG</td> <td data-bbox="767 689 911 790">2,33,500</td> <td data-bbox="911 689 1098 790">3,16,860</td> </tr> </tbody> </table>	Sr. No.	Name of Package	Dept t.	Date of approval by BOG	Amount Approve d by BOG	Actual amount	1.	Drill bit set for PCB Machine	ECE	7 st BOG	2,33,500	3,16,860	Noted.	Noted.
Sr. No.	Name of Package	Dept t.	Date of approval by BOG	Amount Approve d by BOG	Actual amount										
1.	Drill bit set for PCB Machine	ECE	7 st BOG	2,33,500	3,16,860										
BOG: 11.3.6	Registration fees to attend the online events (Webinar/FDP/Training Courses/Seminars/workshops etc.) by students and faculty. The Board of Governors approved that registration fee to attend online events like Webinar/FDP/Training Courses/Seminars /workshops etc. by students and Faculty of this institution be paid from TEQIP-III Project. The registration fee will be paid only to attend online events organized by premier institutes/Institute of National importance and each faculty is allowed to attend maximum of two such courses.	Noted.	Noted.												
BOG: 11.3.7	Regarding approval of the amount of Rs. 54,700 for the mechanical engineering students to participate in all India level project titled as "SAE Efficycle". The Board of Governors approved an amount of Rs. 54,700 for the Mechanical Engineering students to participate in all India level project titled as "SAE Efficycle" be paid from TEQIP-III Project. The students should be encourage to complete the project by 15th Sep, 2020 i.e. before the completion of TEQIP-III project.	Noted.	Noted.												
BOG: 11.4	Table item.														
BoG 11.4.1	Purchase of five Interactive flat panels (65", 4K interactive display). The Board of Governors approved the package amounting Rs.11,00,000/- to purchase five Interactive flat panels (65", 4K interactive display) for conducting online classes through GeM.	The process of procure Interactive flat panels has been initiated on GeM.	Noted.												
BoG 11.4.2	Purchase of laptops and computers. The Board of Governors approved the package amounting Rs. 10,00,000/- to purchase five laptops and five workstations through GeM.	The process for purchasing of laptops and computers has been initiated on GeM.	Noted.												



BOG: 12.3.1 New Items.

BOG: 12.3.1 Re-instatement of curtailed funds to PLA due to satisfactory performance.

The Board of Governors noted re-instatement of of curtailed funds to PLA due to satisfactory performance by JNGEC, Sundernagar.

BOG: 12.3.2 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.)
1.	Procurement	4,85,03,677
2.	Academic activities	2,69,56,185
3.	Incremental operating cost	21,78,217
Total		₹ 7,76,38,079

BOG: 12.3.3 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 12.3.4 Approval of GATE coaching 2021 for final and pre-final year students of this institution under TEQIP-III project.

The Board of Governors approved GATE coaching 2021 amounting approximately Rs.50 lac for final and pre-final year students of this institution under TEQIP-III project. Also BOG directed the institute to take up the matter with SPIU, HP to speed up the process through e-Procurement portal or through QCBS (Quality Cost Based Selection) as per earlier guidelines so that GATE coaching can be provided to students timely.

BoG 12.3.5 Approval of Employability Skill Training for pre-final year Students of this institution under TEQIP-III project.

The Board of Governors approved Employability Skill Training 2020-21 amounting approximately Rs.12 lac for pre-final year Students of this institution under TEQIP-III project. Also BOG directed the institute to take up the matter with SPIU, HP to speed up the process through e-Procurement portal or through QCBS (Quality Cost Based Selection) as per earlier guidelines so that Employability Skill Training can be provided to students timely.

BOG: 12.3.6 Approval of package for the purchase of 06 digital podiums for classrooms.

The Board of Governors approved the package amounting Rs. 15 lacs (approximate) for the purchase of 06 digital podiums for classrooms/conference hall.

BOG: 12.3.7 Proposals for the procurement of items for enhancing online teaching facilities.

The Board of Governors approved procurement of following items to enhance online teaching facilities in the institute:

Sr. No.	Name of Item	Quantity	Unit price (Rs.)	Total
1.	Interactive writing pad (Graphic Tablet)	20	6,000/-	1,20,000/-
2.	Head Phones	50 nos	1000/-	50,000/-
3.	Scanners	06	10,000/-	60,000/-
4.	wireless classroom PA System /Voice Amplifier	12	5000/-	60,000/-

BOG: 12.3.8 Re-establishment of TEQIP-III cell.

The Board of Governors approved the re-establishment of TEQIP-III cell as per detail mentioned below:

S. No	Name	Designation in the institution	Role
1	Prof. S.P. Guleria	Director/Principal	Institutional Project Director (IPD)
2	Dr. Ajnesh Singh	Assistant Professor, AS&H	Institutional Project Co-ordinator (IPC)
3	Sh. Jagdish Kumar, HP,F&AS	Deputy Controller	Nodal Officer (Finance)
4	Er Ankush Kapoor	Assistant Professor (ME)	Nodal Officer (Procurement)
5	Dr. Ritesh Kaundal	Assistant Professor (ME)	Nodal Officer (Academic)

BOG: 12.3.9 Re-constitution of Purchase Committee under TEQIP-III project.

The Board of Governors approved the re-establishment Purchase Committee under TEQIP-III project as per detail mentioned below:

Name & Designation	Role
1. Dr. Rajeev Khanduja, Prof & Head Mechanical	Chairman
2. Prof. Himanshu Monga, Head ECE	Member
3. Dr. Ajnesh Singh, TEQIP Coordinator	Member
4. Sh. Jagdish Kumar, DC(F&A) &Nodal Officer Finance	Member
5. Indenter /OIC/HOD of concerned Department	Member
6. Sh. Jatinder Sharma, BOG Member	Member
7. Sh. Shiv Singh Sen, Village Salah, BOG Member	Member
8. Er. Ankush Kumar, AP ECE & Nodal Officer Procurement	Member Secretary.

BOG: 12.3.10 Approval of the procurement of items from Procurement/IOC head.

The Board of Governors approved following items to be procured from Procurement/IOC head as per detail mentioned below:

Sr. No.	Name of Item	Total Approximate Amount (Rs.)
1.	Replacement of batteries of UPS	1,00,000/-
2.	Maintenance of Photocopier & printers	5,00,000/-
3.	Procurement of Water Coolers with RO	3,00,000/-

BOG: 12.3.11 Reimbursement of fee paid for course work & registration fee of Ph.D.

The Board of Governors deferred the agenda item regarding reimbursement of fee paid for course work & registration fee of Ph.D.

BOG: 12.4 Table items.**BOG:12.4.1 Registration fee/membership fee of Professional Societies bodies.**

The Board of Governors approved the registration /membership fee to establish student chapter under Institute of Engineers, (India), ISTE, IEEE etc from TEQIP-III project.

BOG:12.4.2 Reimbursement of application/registration fee.

The Board of Governors approved the reimbursement of GATE application/ registration fee paid for GATE-2021 by final year students from TEQIP-III on production of relevant documents.

BOG:12.4.3 Install Audio System in Meeting Room.

The Board of Governors approved the package amounting Rs. 50 Thousand for the installation of audio system in the meeting room.

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

28/8/2020
Prof. S.P. Guleria
Director/Principal, Ex-officio Member
/Member Secretary BOG TEQIP-III

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