

Minutes of the 15th Board of Governors (BoG) meeting held on dated 17th March, 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 15th meeting of Board of Governors was held on 17th March, 2021, following members were present:

1. Sh. Amar Singh, Negi, Joint Director	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. Dr. Vedant Singh Representative SPIU	Special invitee
8. Sh. Jagdish Kumar, DCFA	Nodal office Finance
9. Dr. Ajnesh Singh AP AS&H	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 14th meeting of BoG under TEQIP-III project. Thereafter, the agenda items were discussed in detail and following decisions were taken:

BoG 15.1 Confirmation of minutes of the 14th meeting of Board of Governors held on 5th Feb, 2021.

The 14th meeting of Board of Governors was held on 5th Feb, 2021 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 15.2 Action taken on the Minutes 14th meeting of Board of Governors held on 5th Feb, 2021.

Item No.	Decision taken in the meeting	Action taken															
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:	Noted.															
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BOG: 14.3.2	<p>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).</p>	<p>Noted.</p>																																																												
BOG: 14.3.3	<p>Approval of New Procurement packages/plan under TEQIP-III project The Board of Governors approved the following procurement packages:</p> <table border="1" data-bbox="384 622 1134 1899"> <thead> <tr> <th colspan="4">Procurement through GeM</th> </tr> <tr> <th>Sr. No.</th> <th>Deptt.</th> <th>Name of Package</th> <th>Estimated cost (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td rowspan="2">ME</td> <td>Printers for ME Deptt. (3 Nos)</td> <td>75,000.00</td> </tr> <tr> <td>2.</td> <td>CNC Wire cut EDM Machine</td> <td>28,00,000.00</td> </tr> <tr> <td>3.</td> <td>Textile</td> <td>Vacum Cleaner, Refrigerator & Lab Oven</td> <td>1,05,000.00</td> </tr> <tr> <td>4.</td> <td rowspan="4">ECE</td> <td>Printers for ECE Deptt. (3 Nos)</td> <td>75,000.00</td> </tr> <tr> <td>5.</td> <td>Department notice boards</td> <td>72,000.00</td> </tr> <tr> <td>6.</td> <td>Electronics workshop & analog communication lab</td> <td>21,00,000.00</td> </tr> <tr> <td>7.</td> <td>Wireless sensor network Training system with sensor of various application</td> <td>9,00,000.00</td> </tr> <tr> <td>8.</td> <td rowspan="2">Academic Cell</td> <td>Photostate Machine & Servo Stabilizers 5KW</td> <td>4,65,000.00</td> </tr> <tr> <td>9.</td> <td>Cell Phone Jammer (4 Nos)</td> <td>80,000.00</td> </tr> <tr> <td>10.</td> <td rowspan="2">Library</td> <td>Books for Library</td> <td>10,00,000.00</td> </tr> <tr> <td>11.</td> <td>Room heater for library</td> <td>1,00,000.00</td> </tr> <tr> <td>12.</td> <td rowspan="3">Civil</td> <td>Survey Lab (Measuring Tape 20 meter, Compass, Metric Surveying Chain 20 meter, Colored Printer)</td> <td>2,48,000.00</td> </tr> <tr> <td>13.</td> <td>Concrete Lab (Accelerated Curing Tank)</td> <td>2,50,000.00</td> </tr> <tr> <td>14.</td> <td>Civil Software Lab (Antivirus, MS Office 2019, Online UPS 10 KVA, Projector, Projector Screen, MIDAS Civil Bridge Engg. Software 5 user)</td> <td>8,30,000.00</td> </tr> <tr> <td>15.</td> <td>AS&H</td> <td>Engineering Chemistry Lab</td> <td>3,11,000.00</td> </tr> </tbody> </table>	Procurement through GeM				Sr. No.	Deptt.	Name of Package	Estimated cost (in Rs.)	1.	ME	Printers for ME Deptt. (3 Nos)	75,000.00	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 various application	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	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	<p>Noted.</p>
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BOG: 14.3.4	<p>Approval of Sundry allowance to be paid to 3rd year students for attending internship in Industry in AY. 2019-20.</p> <p>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.</p>	<p>Sundry allowance to final year students has been disbursed.</p>
BOG: 14.3.5	<p>Procurement of Photo frames of eminent personalities/ scenic landscapes of H.P.</p> <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.</p>	<p>Procurement of Photo frames of eminent personalities is in process.</p>
BOG: 14.4	<p>Table items.</p>	
BOG: 14.4.1	<p>Approval for the procurement of printers.</p> <p>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.</p>	<p>Procurement is in process.</p>
BOG: 14.4.2	<p>Approval for residential workshop on Work Life Balance & Leadership Development in favour of BOG members and Chairman.</p> <p>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:</p> <ol style="list-style-type: none"> 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 	<p>BOG members has attended the workshop.</p>

BOG: 15.3. New Items.

BOG: 15.3.1 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	₹ 5,25,49,864.00
5.	Academic activities	₹ 3,13,34,637.00
6.	Incremental operating cost	₹ 25,69,525.00
Total		₹ 8,64,54,026.00

BOG: 15.3.2 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 15.3.3 Skill up Gradation training programme for final year students of all 04 branches i.e. ME,ECE,CE & TE.

The BOG approved following skill up gradation training programmes to be organized /organizing for final year students at various Govt. of India establishments /institutions as per details given below:

Sr. No.	Name of Branch	No of students	Name of Institute providing training	Approximate Expenditure
1.	Civil Engg.	20	CSIR-Central Research Building Institute Roorkee w.e.f. 1 st -6 th March, 2021	6,13,600/-
2.	Mechanical Engg.	20	Central Institute of Petro Chemical & Technology, Baddi, H.P. w.e.f. 15-20 th March, 2021	4,00,000/-
3.	ECE	20	Centre for Development of Advanced Computing A Scientific Society of the Ministry of Communications & Information Technology, (Govt. of India), Mohali w.e.f. 15 th -27 th March, 2021	4,94,000/-
4.	Textile Engg.	11	NIT Jalandhar w.e.f. 1 st -5 th March, 2021	1,00,000.00

BOG: 15.3.4 Ratification of amount paid to 3rd & 4th year students as sundry allowance.

The BOG ratified an expenditure of amounting Rs. 10,71,500 for 3rd year and Rs 9,87,500 for 4th year incurred in respect of sundry allowances.

BoG 15.3.5 Re-approval of procurement packages due to enhanced rates.

The Board of Governors approved following packages in which actual expenditure is more than the expected expenditure (approved in previous BOG meetings) and given as per detail mentioned below:-

Sr. No	Name of Package	Deptt.	Earlier approved Cost (Rs.)	Enhanced Cost	Method of procurement
1.	Audio system for meeting room	Institutional	50,000.00	62,000.00	GeM
2.	Library automation package	Library	8,98,800.00	9,98,900.00	GeM


BoG 15.3.6 Procurement of AC for library & computer labs under TEQIP-III project.


The Board of Governors approved an amount Rs. 13,50,000/- (Thirteen Thousand Fifty Thousand Only) for the procurement of AC with inverter/stabilizer for library and computer labs under TEIQP-III project.

BoG 15.3.7 Skill up-gradation to final and pre-final year students of all branches.

The BOG approved the future skill up-gradation training for final and pre-final year students of all branches at reputed institutions /Govt. of India institutions if project is extended beyond 31st March, 2021.

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