



Minutes of Fifteenth B.O.G. Meeting Held On 10/10/2020 via online mode

The Fifteenth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 10.10.2020 via online mode. The meeting was chaired by Prof. A. Biswas, Director NIT Rourkela. The members attended the meeting were

- | | | |
|---|---|------------------|
| 1. Prof. A Biswas, Director NIT Rourkela | - | Chairman |
| 2. Dr. B K Sthapak, former Vice Chancellor, CSVTU, Chhattisgarh | - | Member |
| 3. Shri Padma Kumar, GGM NTPC Seepat, Bilaspur | - | Member |
| 4. Shri N P Singh Dy Director (Planning) DTE Raipur (Govt. Nominee) | - | Member |
| 5. Prof. Ashok Chandel, Principal, Govt. Poly Bilaspur (CSVTU Mominee)- | - | Member |
| 6. Dr. M L Agrawal, Professor, Dept of Civil Engg. GEC Bilaspur | - | Member |
| 7. Dr. G K Agrawal, Professor, Dept. of Mech. Engg., GEC, Bilaspur | - | Member |
| 8. Dr. B S Chawla, Principal, Govt. Engg. College, Bilaspur | - | Member Secretary |
| 9. Shri Diwaker Mishra, State Project Administrator, SPIU Chhattisgarh | - | Special Invitee |

Part -I

Action taken report for fourth quarter of 2019-20 (01.01.2020 to 31.03.2020) and first quarter of 2020-21 (01.04.2020 to 30.06.2020)

(See page no. 01-23 of Agenda Book)

Above action taken report was discussed and all the members shown satisfaction with activities conducted.

Part-II

In the meeting, proposed agenda were discussed and following decisions were taken –

Agenda-1: Updating of status of old package & proposal for approval of new packages related to additional PLA. (See page 24-27 of agenda book)

Decision: During the discussion State Project administrator suggested to change the language of first paragraph of page no. 25. Accordingly the necessary changes have been made in page 25 of agenda and corrected copy is attached with minutes of this BOG.

Procurement proposal of INR 7469000 (Rs Seventy Four Lacs Sixty Nine Thousand Only) related to additional PLA which the institute is expected to receive after fulfilling the performance benchmark was discussed and unanimously approved.

Agenda-2: Proposal related to student training & academic activity (See page 28 of agenda book).

Decision: Proposal for student training for employability enhancement and future skill training like ANSYS, MATLAB, Solid works, Python, AI, IoT, Java, and Machine Learning by Institute of National Importance (IITs, IIITs and NITs) and Tool Rooms, MSME, CRISP, ESCI Hyderabad , NPC etc. was discussed. The proposal was approved unanimously.

During the discussion State Project Administrator Shri Diwaker Mishra suggested to deliver GATE study material to students as this is a DLI of Teqip activities.

[Dr. B K Sthapak]
Member

[Shri Padma Kumar]
Member

[Shri N P Singh]
Member Nominee Govt.

[Dr. G K Agrawal]
Member

[Dr. M L Agrawal]
Member

[Shri Diwaker Mishra]
Special Invitee

[Prof Ashok Chandel]
Member

[Dr. B S Chawla]
Member Secretary

[Prof.A Biswas]
Chairman

10/17/2020

Gmail - Fw: Fwd: BOG 15 minutes and decisions

Agrawal" <mlagrawal1710@gmail.com>, "Gb GK Agrawal Mech" <gka1966@yahoo.com>, "AI Gb NP Singh 94 Elec" <navinprof@yahoo.com>
Cc: "Spu Diwakar Mishra SPA" <diwakarmishraifs1407@gmail.com>, "Anil Shukla" <akshu_1967@yahoo.com>
Sent: Tuesday, 13 October, 2020 12:34:35 PM
Subject: BOG 15 minutes and decisions

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Kindly find attached the decisions and agenda of 15 th BOG held on 10th october 2020, PI approve them.

Regards

Principal and Member Secretary

Anil Shukla <akshu_1967@yahoo.com>
Reply-To: "akshu_1967@yahoo.com" <akshu_1967@yahoo.com>
To: TEQIP PROJECT <teqipproject@gmail.com>

Sat, Oct 17, 2020 at 11:51 AM

Dr. A K Shukla
Associate Professor & Teqip Coordinator
Government Engineering College Bilaspur
Chhattisgarh, 495009
Ph: 7987277561, 9755865511

----- Forwarded Message -----

From: "Principal GEC" <principalgecbilaspur@gmail.com>
To: "Anil Shukla" <akshu_1967@yahoo.com>, "Gb Kishor Saxena 91 Elec" <saxenakishor68@gmail.com>
Sent: Wed, Oct 14, 2020 at 13:20
Subject: Fwd: BOG 15 minutes and decisions
PI upload.

----- Forwarded message -----

From: Padmakumar Rajasekharan <rpadmakumar@ntpc.co.in>
Date: Wed, 14 Oct 2020, 12:03
Subject: Re: BOG 15 minutes and decisions
To: Principal GEC <principalgecbilaspur@gmail.com>
Cc: Spu Diwakar Mishra SPA <diwakarmishraifs1407@gmail.com>, Anil Shukla <akshu_1967@yahoo.com>, PI Bog B AI Ashok Chandel Elect <akchandel47@gmail.com>, Vv Bog Nit Rkl Dr Animesh Biswas Director <abiswas@iitk.ac.in>, Vv Bog Nit Rkl Dr Animesh Biswas Director <director@nitkl.ac.in>, Rtd BK Sthapak Mech <bksthapak@gmail.com>, Dr M L Agrawal <mlagrawal1710@gmail.com>, Gb GK Agrawal Mech <gka1966@yahoo.com>, AI Gb NP Singh 94 Elec <navinprof@yahoo.com>

Minutes agreed

सादर/With regards,

पद्मकुमार राजशेखरन/Padmakumar Rajasekharan
कार्यकारी निर्देशक / Executive Director
एनटीपीसी सीपत एसटीपीएस/NTPC Sipat STPS
पो. उज्ज्वलनगर/PO. Ujjwal Nagar
जि.-बिलासपुर (छ.ग.)/Dt.Bilaspur (CG)

10/17/2020

Gmail - Fw: Fwd: BOG 15 minutes and decisions

Agrawal" <mlagrawal1710@gmail.com>, "Gb GK Agrawal Mech" <gka1966@yahoo.com>, "AI Gb NP Singh 94 Elec" <navinprof@yahoo.com>
Cc: "Spiu Diwakar Mishra SPA" <diwakarmishraifs1407@gmail.com>, "Anil Shukla" <akshu_1967@yahoo.com>
Sent: Tuesday, 13 October, 2020 12:34:35 PM
Subject: BOG 15 minutes and decisions

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Kindly find attached the decisions and agenda of 15 th BOG held on 10th october 2020, PI approve them.

Regards

Principal and Member Secretary

Anil Shukla <akshu_1967@yahoo.com>
Reply-To: "akshu_1967@yahoo.com" <akshu_1967@yahoo.com>
To: TEQIP PROJECT <teqipproject@gmail.com>

Sat, Oct 17, 2020 at 11:49 AM

Dr. A K Shukla
Associate Professor & Teqip Coordinator
Government Engineering College Bilaspur
Chhattisgarh, 495009
Ph: 7987277561, 9755865511

----- Forwarded Message -----

From: "Animesh Biswas" <abiswas@iitk.ac.in>
To: "B K Sthapak" <bksthapak@gmail.com>
Cc: "Principal GEC" <principalgecbilaspur@gmail.com>, "Vv Bog R Padmakumar GGM Ntpc Sipat" <rpadmakumar@ntpc.co.in>, "PI Bog B AI Ashok Chandel Elect" <akchandel47@gmail.com>, "Vv Bog Nit Rkl Dr Animesh Biswas Director" <abiswas@iitk.ac.in>, "Vv Bog Nit Rkl Dr Animesh Biswas Director" <director@nitrrkl.ac.in>, "Dr M L Agrawal" <mlagrawal1710@gmail.com>, "Gb GK Agrawal Mech" <gka1966@yahoo.com>, "AI Gb NP Singh 94 Elec" <navinprof@yahoo.com>, "Spiu Diwakar Mishra SPA" <diwakarmishraifs1407@gmail.com>, "Anil Shukla" <akshu_1967@yahoo.com>
Sent: Wed, Oct 14, 2020 at 9:36
Subject: Re: BOG 15 minutes and decisions
I agreed with Dr. Sthapak and the minutes is approved.
REgards,
Animesh Biswas

> Minutes and decisions well received hence approvable.
> Dr B K Sthapak
>
> On Tue, 13 Oct, 2020, 12:34 pm Principal GEC, <
> principalgecbilaspur@gmail.com> wrote:
>
>> Kindly find attached the decisions and agenda of 15 th BOG held on 10th
>> october 2020. PI approve them.
>>
>> Regards
>>
>> Principal and Member Secretary