



GOVERNMENT ENGINEERING COLLEGE, BILASPUR (C.G.) 495 009
शासकीय इंजीनियरिंग महाविद्यालय, बिलासपुर (छ.ग.) - 495 009
Phone: 07752-260289, Fax: 07752-260339, Website-gecbasp.ac.in, E-mail -
principalgecbilaspur@gmail.com

Minutes of Sixteenth B.O.G. Meeting Held On 02/01/2021 via online mode

The Sixteenth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 02.01.2021 via online mode. The meeting was chaired by Prof. A. Biswas, Director NIT Rourkela. Following members attended the meeting

- | | | |
|---|---|------------------|
| 1. Prof. A Biswas, Director NIT Rourkela | - | Chairman |
| 2. Dr. B K Sthapak, former Vice Chancellor, CSVTU, Chhattisgarh | - | Member |
| 3. Shri Padma Kumar, ED, 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 Nominee)- | - | 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 Diwakar Mishra, State Project Administrator, SPIU Chhattisgarh | - | Special Invitee |

Part -I

Action taken report for second quarter of 2019-20 (01.07.2020 to 30.09.2020) and third quarter of 2020-21 (01.10.2020 to 31.12.2020)

(See page no. 01-16 of Agenda Book)

Above action taken reports were 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: Proposal for procurement of computer chair, computer table and photocopier machine. (See page 17 of agenda book)

Decision: Proposal of 12.5 lacs (Twelve Lacs Fifty Thousand) is approved unanimously. Later on invited member Shri Diwakar Mishra suggested to find out the possibility of utilizing this money towards student training activity if academic calendar permits. Principal of the institute is authorized to take appropriate decision.

Agenda-2: Submission of action plan for Q-4 (1920-21) for approval (See page 18-21 of agenda book).

Decision: The action plan of Q-4 (1920-21) for INR 3724759/-(Thirty Seven Lacs Twenty Four Thousand Seven Hundred Fifty Nine Only) including Teqip Faculty Salary is approved unanimously.

Agenda-3: Information regarding submission of SAR of ET&T department.

Decision: All the members acknowledged this information and expressed happiness.

[Dr. B K Sthapak]
Member


[Shri Padma Kumar]
Member

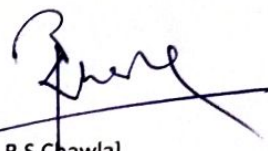
[Shri N P Singh]
Member Nominee Govt.


[Dr. G K Agrawal]
Member


[Dr. M L Agrawal]
Member

[Shri Diwakar Mishra]
Special Invitee


[Prof Ashok Chandel]
Member


[Dr. B S Chawla]
Member Secretary

[Prof. A Biswas]
Chairman



TEQIP PROJECT GEC Bilaspur <teqipproject@gmail.com>

Fw: BOG 16 Minutes draft

2 messages

Tue, Jan 12, 2021 at 12:51 PM

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

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: "BS Chawla" <bschawlamech@gmail.com>, "Vv Bog Nit Rkl Dr Animesh Biswas Director" <abiswas@iitk.ac.in>, "Vv Bog R Padmakumar GGM Ntpc Sipat" <padmakumar@ntpc.co.in>, "Gbf ML Agrawal Civil" <mlagrawal1710@gmail.com>, "Gbf GK Agrawal Mech" <gka2010@gmail.com>, "Vv Bog PI AI Ashok Chandel Elect" <akchandel47@gmail.com>, "Dte AI NP Singh Elec Dy Dir" <navinprof@yahoo.com>, "Gbf AK Shukla 91 EE" <akshu_1967@yahoo.com>, "Gbf Kishor Saxena 91 Elec" <saxenakishor68@gmail.com>
Sent: Tue, Jan 12, 2021 at 12:02
Subject: Re: BOG 16 Minutes draft

Minutes is approved.
 Animesh Biswas

> Minutes approved

>

> On Sat, 2 Jan, 2021, 5:55 pm BS Chawla, <bschawlamech@gmail.com> wrote:

>

>> Kindly approve this Sir.

>>

>> Regards

>>

>> Principal

>>

>> ----- Forwarded message -----

>> From: Anil Shukla <akshu_1967@yahoo.com>

>> Date: Sat, 2 Jan 2021, 12:25

>> Subject: BOG 16 Minutes draft

>> To: B S Chawla <bschawlamech@gmail.com>

>>

>>

>> Sir,

>>

>> Draft of 16th BOG minutes is submitted for your kind approval and

>> forwarding to Hon'ble

>> BOG members.

>>

>> Regards

>>

>> Dr. A K Shukla

>> Associate Professor & Teqip Coordinator

>> Government Engineering College Bilaspur

>> Chhattisgarh, 495009

>> Ph: 7987277561, 9755865511



TEQIP PROJECT GEC Bilaspur <teqipproject@gmail.com>

Fw: BOG 16 Minutes for approval

1 message

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

Tue, Jan 12, 2021 at 12:50 PM

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

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

From: "Padmakumar Rajasekharan" <rpadmakumar@ntpc.co.in>
To: "Principal GEC" <principalgecbilaspur@gmail.com>
Cc: "SPIU CHHATTISGARH" <spiuchhattisgarh@gmail.com>, "Anil Shukla" <akshu_1967@yahoo.com>, "Rkl Nit Director Dr AK Biswas" <abiswas@iitk.ac.in>, "Vv Bog Nit Rkl Dr Animesh Biswas Director" <director@nitk.ac.in>, "Rtd BK Sthapak Mech" <bksthapak@gmail.com>, "Gb GK Agrawal Mech" <gka1966@yahoo.com>, "Dr M L Agrawal" <mlagrawal1710@gmail.com>, "Al Gb NP Singh 94 Elec" <navinprof@yahoo.com>, "PI Bog B Al Ashok Chandel Elect" <akchandel47@gmail.com>
Sent: Tue, Jan 12, 2021 at 12:05
Subject: Re: BOG 16 Minutes for approval

Minutes approved

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)
 पिन PIN : 495 555
 दूरभाष(का.) Phone No.(O) 07752 246501

----- Original Message -----

From: "Principal GEC" <principalgecbilaspur@gmail.com>
To: "Rkl Nit Director Dr AK Biswas" <abiswas@iitk.ac.in>, "Vv Bog Nit Rkl Dr Animesh Biswas Director" <director@nitk.ac.in>, "Rtd BK Sthapak Mech" <bksthapak@gmail.com>, "Vv Bog R Padmakumar GGM Ntpc Sipat" <rpadmakumar@ntpc.co.in>, "Gb GK Agrawal Mech" <gka1966@yahoo.com>, "Dr M L Agrawal" <mlagrawal1710@gmail.com>, "Al Gb NP Singh 94 Elec" <navinprof@yahoo.com>, "PI Bog B Al Ashok Chandel Elect" <akchandel47@gmail.com>
Cc: "SPIU CHHATTISGARH" <spiuchhattisgarh@gmail.com>, "Anil Shukla" <akshu_1967@yahoo.com>
Sent: Tuesday, 12 January, 2021 11:26:09 AM
Subject: Fwd: BOG 16 Minutes for approval

****Security Advisory: This Email has been sent by a Non-NTPC mail ID from Internet. The Actual sender determined by Security Gateway is [principalgecbilaspur@gmail.com]. Please do not click links contained in this mail or open attachments unless you recognise the source of this email and know the content is safe. ****
 Respected Sir,