



Minutes of Tenth B.O.G. Meeting Held On 13/10/2019 at GEC Bilaspur (C. G.)

The tenth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 13.10.2018 at Hotel Babylon Inn Raipur. The meeting was chaired by Prof. A. Biswas, Director NIT Rourkela. The members attended the meeting were

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| 1. Prof. A. Biswas, Director NIT Rourkela | - | Chairman |
| 2. Dr. B K Sthapak, former Vice Chancellor, CSVTU, Chhattisgarh | - | Member |
| 3. Prof. A K Chandel CSVTU Nominee, Bhilai | - | Member |
| 4. Dr. M L Agrawal, Professor, Dept. of Civil Engg., GEC, Bilaspur | - | Member |
| 5. Dr. G K Agrawal, Professor, Dept. of Mech. Engg., GEC, Bilaspur | - | Member |
| 6. Dr. B S Chawla, Principal, Govt. Engg. College, Bilaspur | - | Member Secretary |
| 7. Mr. Diwakar Mishra, SPA, SPIU (CPA Representative), Raipur | - | Special Invitee |

In the meeting, following decisions were taken –

Part –1

**Action taken report for quarter-2 of 2019-20
(See page no. 1-13 of Agenda Book)**

During discussion, following points were raised:

- Hon'ble Chairman Sir instructed to form one finance monitoring committee to examine the procurement expenditure as per Teqip-III norms. This committee must submit a report from Q2(2019-20) and onwards in future BOG meeting and certify that all the procurements are as per norms. He also suggested to keep one BOG member and person from accounts. Principal of the institute proposed Prof A K Chandel (BOG Member, CSVTU Nominee) as Chairman; Dr. G S Singh (Nodal Officer Finance), Prof SBS Tekam (Asst. Nodal Officer Finance) and Shri Mukesh Lilhore (Accountant) as member. This committee proposal was approved unanimously.
- Shri Diwakar Mishra (Special Invitee) showed unhappiness for delay in payments of TA/DA of faculty and experts. Principal of the institute informed the members that delay in some cases are due to late submission of bills by the concerned persons. Members suggested that bill should be submitted within a month and must be paid within two weeks.
- Principal of the institute informed members that many times to conduct BOG meetings or other activity payment is made by concerned person and later on it is booked from Teqip depending on the availability of fund. Members suggested to keep advance of Rs 25000/- with the accountant to meet the sundry expenses and nobody should expend from their own pocket. This advance should be settled within the running quarter.
- Members enquired about the advance of Rs 50000/- and Rs 25000/- given to Shri Yadeep Uike (Lab Assistant). Members were informed that this advance was given for NBA related works in Electronics & Telecommunication department. Members shown unhappiness on delay in settlement of this advance, Principal of the institute informed that vouchers have been received and settlement will be done immediately. Members also suggested that in future advances must be released to faculty only.
- Members shown satisfaction over rest academic and other activities conducted in the institute.

Part-2

Confirmation of third BOG meeting minutes held on 05.07.2019

(See page 14-16 of agenda book)

Ninth BOG meeting minutes were unanimously confirmed.

Part-3

Agenda-1: Proposal for alteration and addition of packages. **(See page 17-41 of agenda book)**

Decision: Agenda was discussed and members were briefed that Institute has completed procurement of INR 3,63,75,146/- Purchase order for Packages of INR 74,26,083/- has already been issued; Packages of INR 1,24,56,000/- are already approved and soon will be executed. Old packages of INR 38,54,000/- are proposed to be dropped and new packages of INR 28,67,100/- are to be added in place of it keeping in mind the variation in cost.

The proposal is approved with the condition that there should be proper reason for dropping of packages. Principal of the institute informed that the reasons were already communicated to the entire member earlier by mail and is attached with minutes of this meeting also.

Agenda-2: Proposal approval for additional grant of INR 100 lacs. **(See page 42-47 of agenda book)**

Decision: Member were informed that institute may get additional grant of INR 100 lacs hence a plan for this is proposed. This plan contains proposal of 60 lacs (Procurement), 30 lacs (Academic activity) and 10 lacs (IOC activities).

During the discussion Special Invitee Shri Diwakar Mishra (State Project Administrator Chhattisgarh) informed that for environment management facilities only five lacs can be expended hence this proposal of INR 20 lacs was cut down to 5 lacs. It was decided to procure two biodigester, one rikshaw and hiring of two labours at collector rate to facilitate solid waste management. Proposals of Geoinformatic Lab (Civil Engg.), INR 10 lacs; Research Lab (Electrical Engg.), INR 15 lacs; Mine Survey Lab (Mining Engg.), INR 7.9 lacs; Rock Mechanics Lab (Mining Engg.), INR 2.1 lacs; and Minor Civil Works, INR 5 lacs are approved. Proposal of academic activity for INR 30 lacs and IOC for INR 10 lacs are also approved.

Agenda-3: Proposal for one/two week Technical Training in the subject "Content Beyond Syllabus" related to modern tool uses for second year students (All Branches) under Teqip-III. **(See page 48-49 of agenda book)**

Decision: The proposal is approved for 200 students costing INR 30 lacs as proposed.

Agenda-4: Proposal for organizing one day workshop on "Good Practices for Equity" **(See page 50 of agenda book)**

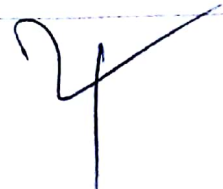
Decision: Proposal is approved as proposed for 200 students costing INR 2 lacs.

Agenda-5: Proposal for "International Conference on Environmental Concerns of Industrialization" **(See page 51 of agenda book)**

Decision: Proposal was discussed and Chairman Sir suggested for conducting National Conference in place of International Conference. Amount of INR 4lacs is approved for this and remaining INR 3lacs is approved for conducting workshop on plagiarism.

Agenda-6 Proposal for one day seminar on "Placement: Issues and Potential" for 3rd & 4th year students. **(See page 52 of agenda book)**

Decision: Proposal is approved as proposed for 250 students costing INR 2 lacs.



Agenda-7: Proposal for appointment of one driver at collector rate from Teqip fund for Govt. Vehicle of the Institute to facilitate Teqip activities. (See page 53 of agenda book)

Decision: Proposal is approved as proposed.

Agenda-8: Information submission for contract renewal of NPIU faculty. (See page 54 of agenda book)

Decision: Member took the note of this renewal.

Agenda-9: Information submission for grant of duty leaves to Mr. Rohit K Mathew for carrying out PhD work at NIT Calicut. (See page 55-65 of agenda book)

Decision: Members took the note of this and Shri Diwakar Mishra suggested that Principal must certify that the institute activities were not affected.

Any other Agenda: Principal of the Institute proposed to confer cash awards to the students who have performed well in the employability test conducted by AMCAT (Aspiring Minds Computer Adaptive Test) in the institute.

Decision: Members suggested awards to those students whose score is above national average. It should be given to only maximum 20 students INR 500/- each.

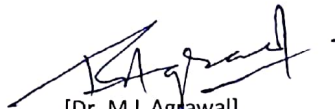
[Dr. B K Sthapak]
Member

[Shri Diwakar Mishra]
Member

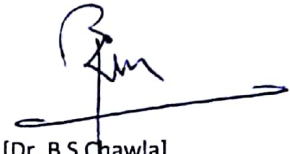
[Dr. A K Chandel]
Member Nominee CSVTU



[Dr. G K Agrawal]
Member



[Dr. M L Agrawal]
Member



[Dr. B S Chawla]
Member Secretary

[Prof. A Biswas]
Chairman

