



Minutes of Eleventh B.O.G. Meeting Held On 18/02/2020 at Raipur

The eleventh BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 18.02.2020 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. B S Chawla, Principal, Govt. Engg. College, Bilaspur | - | Member Secretary |
| 5. Mr. Diwakar Mishra, SPA, SPIU (CPA Representative), Raipur | - | Special Invitee |

In the meeting, following decisions were taken -

Part -1

**Action taken report for quarter-3 of 2019-20
(See page no. 1-18 of Agenda Book)**

During discussion, following points were raised:

- Hon'ble Chairman and Members shown satisfaction over the academic and other activities conducted in the Institute however they instructed to increase the expenditure percentage up to at least 70%.
- BOG members shown satisfaction over the report of Procurement Committee.

Part-2

**Confirmation of third BOG meeting minutes held on 13.10.2019
(See page 20-22 of agenda book)**

Tenth BOG meeting minutes were unanimously confirmed.

Part-3

Agenda-1: Proposal for lab equipment of Electronics Department and Electrical Department. (See page 23-28 of agenda book)

Decision: Proposal was approved as proposed whereby amount of 850000.00 is granted to Electronics department and 692000.00 is granted to Electrical Department for purchase of lab equipment against additional grant from NPIU if received out of remaining amount from EME framework proposal approved in tenth BOG.

Agenda-2: Proposal for reimbursement of NITTT course module fee. (See page 57-68 of agenda book)

Decision: In view of Gazette notification of Govt. of India the proposal is approved as proposed wherein for every new faculty having less than 05 years experience, module fee along with registration amounting to INR 10000/- each will be reimbursed on successful completion of 8 modules of NITTT course.

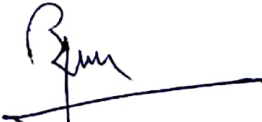
Agenda-3: Proposal for 3-D printing laboratory. (See page 69-76 of agenda book)

Decision: The proposal is approved as proposed granting a sum of 2000000.00 for establishing 3-D printing laboratory in Mechanical Department.

[Dr. B K Sthapak]
Member

[Shri Diwakar Mishra]
Special Invitee

[Dr. A K Chandel]
Member Nominee CSVTU


[Dr. B S Chawla]
Member Secretary

Prof A Biswas
Chairman

