



**Minutes of Twelfth B.O.G. Meeting Held On 15/05/2020 via online mode**

The twelfth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 15.05.2020 via online mode. 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. Shri Padma Kumar, GGM NTPC Seepat, Bilaspur                     | - | Member           |
| 4. Prof. A K Chandel CSVTU Nominee, Bhilai                         | - | Member           |
| 5. Dr. M L Agrawal, Professor, Dept. of Civil Engg., GEC, Bilaspur | - | Member           |
| 6. Dr. G K Agrawal, Professor, Dept. of Mech. Engg., GEC, Bilaspur | - | Member           |
| 7. Dr. B S Chawla, Principal, Govt. Engg. College, Bilaspur        | - | Member Secretary |

In the meeting, following decisions were taken -

**Agenda-1:** Honorarium for part time teachers for taking e-classes during lockdown period. (See page 1 of agenda book)

**Decision:** All the members were informed about the suspension of classes due to pandemic Covid-19. Institute planned to conduct classes through online mode to recover academic loss of the students. Due to shortage of faculty some of the subjects are engaged by part time faculty. Therefore it is proposed to grant honorarium of Rs 300/- (Three Hundred Only) per period with the sealing amount of Rs 21000/- (Twenty One Thousand Only) per month to these faculty. The proposal was accepted and Amount of Rs 600000/- (Rs Six Lacs only) as proposed is approved for this activity.

**Agenda-2:** Reimbursement of online course/e-learning/FDP fee for faculty. (See page 2 of agenda book)

**Decision:** Members were briefed that many faculty of the institute has participated/will participate in online course/e-learning/FDP to update their knowledge. Hence it is proposed to reimburse the course fee to faculty if any such course is from Coursera, SWAYAM, Edx, Udemy, IBM, edureka and other such reputed platform. To join the course faculty has to pay the fee himself first and pass the examination and earn certificate; after getting certificate, course fee can be claimed for reimbursement. Maximum three course in a semester to each faculty is allowed and reimbursement will be permissible till the end of Teqip-III project only. The proposal was accepted as proposed and amount of Rs 60000/- (Sixty Thousand Only) is approved for this activity.

**Agenda-3:** Reimbursement of Training Fees to 2<sup>nd</sup> & 3<sup>rd</sup> Year students for upcoming Online Summer Internship program. (See page 3 of agenda book)

**Decision:** Members were briefed that AICTE has directed the entire approved institutes to abide by all the Social Distancing guidelines and other measure promulgated by Government of India and respective State Governments due to Covid-19. Owing to these guidelines students have been advised not to take any internship which involves travel and contact with outsiders. Internship is compulsory part of University curriculum, hence it is proposed to reimburse course fee of all 2<sup>nd</sup> & 3<sup>rd</sup> Year students who take up these online internship (Paid/unpaid depending on choice & interest of students). These online internship from AICTE Sponsored ELIS Portal, Internshala, Udemy, IITs, NITs, IIITs, CSVTU, CIPET, Tool Rooms, Coursera, Swayam, NPTEL etc. will be preferred.


The proposal was accepted unanimously and amount of Rs 550000/- (Five Lacs Fifty Thousand Only) is approved as proposed.

**Agenda-4:** Proposal for release of procurement allocation owing to urgency of new PG course in Thermal Engineering.  
(See page 4-5 of agenda book)

**Decision:** Members were informed that due to Covid-19 NPIU has kept all the procurement activities on hold. Institute has already called quotation for remaining packages of Computers, ACs, 3D Printers and Network Labs amounting to 97.75 lacs. These equipments are needed for New PG Program in Thermal engineering for which application to AICTE has been filed and faculty position has been sanctioned. Owing to the requirement of new PG Programs Principal of the institute requested honorable members to communicate the urgency to SPIU and seek permission of procurement and allotment of fund for remaining packages from NPIU. Members agreed with the urgency and permitted Principal to communicate with SPIU regarding this issue.


[Dr. B K Sthapak]  
Member

[Shri Padma Kumar]  
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