



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 Thirteenth B.O.G. Meeting Held On 04/07/2020 via online mode

The Thirteenth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 04.07.2020 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. 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 |
| 8. Shri Diwaker Mishra, State Project Administrator, SPIU Chhattisgarh | - | Special Invitee |

In the meeting, following decisions were taken –

Agenda-1: Submission of information and adoption of new procurement guidelines. (See page 1-5 of agenda book)

Decision: Members were briefed about the new procurement guidelines which is effective from 22/06/2020. Salient features of the guidelines were also discussed like all the future procurement up to 100000 USD, except proprietary items will be from GeM only and, beyond 100000 USD through NIC CCP portal of e-procurement. These guidelines were adopted unanimously.

Agenda-2: Revision of procurement plan as per the need of the institute. (See page 6-12 of agenda book)

Decision: As per the instructions from NPIU mail dated 22/06/2020 all the old packages (Desktop – 54 lacs, Air Conditioner -15 lacs and 3D Printer – 20 lacs) were proposed to cancel and owing to change in need of the institute new packages containing following items were proposed:

Sl.	Package	Procurement Method	Qty	Amount (INR)
1	Desktop – i9	GeM	11	1375000
2	Comsol Software	Proprietary	30 User	1700000
3	Solid Works Edu Edi Network (Complete CAD/CAM/CAE Solutions)	Proprietary	1 (Campus License)	2700000
4	Computer Desktop – i5	GeM	50	1950000
5	NetSim Simulation Software	Proprietary	30 User	800000
6	Tab (For online classes)	GeM	30	600000
7	Air Conditioner	GeM	15	600000
8	Laser Jet Printer and Colour Printer	GeM	3	50000

Above packages were approved unanimously with the direction that software should be purchased preferably from company (OEM/Principal) directly else legal aspect of procurement must be taken care of. The NPIU guidelines must be followed and certification of responsible authority that the above software are not available in open source must be provided.

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Any Other Agenda with the permission of Chairman

Agenda:- Dr. M R Meshram HOD Electronics asked opinion on SPIU letter regarding filing new application for accreditation of E & TC Department without waiting for appeal decision

Decision: Dr. Meshram briefed all the members that SPIU has instructed to file a new application for E&TC Department without waiting for the appeal result. He also informed that the appeal fee of Rs 175000/- has already been deposited and, to file a new application another 5.0 lacs will be needed which is waste of money. Answering to his apprehension Shri Diwaker Mishra informed that the NBA has postponed all the activities for next three months so there is no possibility of declaration of the appeal result in the near future and, TEQIP – III is also closing by Sep 2020. Hence, it would be better to use TEQIP money for paying the fee. Principal of the institute added that after closure of the TEQIP it will be difficult to get money from State Govt. for the application fee. Dr. A K Shukla (Teqip Coordinator) informed the house that if the appeal decision is not awaited then, it will be a loss of those student batches for which the NBA visit has taken place and, the new application will be for new batches only. Dr. M L Agrawal also suggested to wait for the appeal result as E&TC department has missed only 16 marks and there are fair chances of getting accreditation.

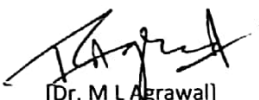
After listening to the above discussion, Dr. B K Sthapak supported Shri Diwaker Mishra's view point and Chairman Sir also agreed with Mishra Ji and finally it was decided to go for new NBA application of E&TC Department.

[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


[Dr. B S Chawla]
Member Secretary

[Prof. A Biswas]
Chairman



TEQIP PROJECT GEC Bilaspur <teqipproject@gmail.com>

Fw: Fwd: BOG 13th dated 04.07.2020 minutes

3 messages

Anil Shukla <akshu_1967@yahoo.com>

Mon, Jul 13, 2020 at 1:43 PM

To: TEQIP PROJECT <teqipproject@gmail.com>

Dear Ranjit,

Please take the printout of minutes and mail approval of BOG members, get it signed by local member and send the scan copy to Saxena sir by uploading in website.

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

Begin forwarded message:

On Thursday, July 9, 2020, 16:47, Principal GEC <principalgecbilaspur@gmail.com> wrote:

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

From: **Animesh Biswas** <abiswas@iitk.ac.in>
Date: Thu, 9 Jul 2020 at 16:01
Subject: Re: BOG 13th dated 04.07.2020 minutes
To: B K Sthapak <bksthapak@gmail.com>
Cc: Principal GEC <principalgecbilaspur@gmail.com>, <navinprof@yahoo.com>, GB GK Agrawal Mech <gka2010@gmail.com>, Vv Bog R Padmakumar GGM Ntpc Sipat <rpadmakumar@ntpc.co.in>, PI Bog B Al Ashok Chandel Elect <akchandel47@gmail.com>, Rkl Nit Director Dr AK Biswas <abiswas@iitk.ac.in>, Anil Shukla <akshu_1967@yahoo.com>

I agreed with Dr. B. K. Sthapak and approved the BOG minutes.

Regards,
Animesh Biswas

- > The minutes of the meeting are as per the discussions and decisions
- > taken.Hence may be approved by the Chairman of the Board.
- > Regards
- > Dr B K Sthapak
- >
- > On Tue, 7 Jul, 2020, 12:29 pm ML Agrawal, <mlagrawal1710@gmail.com> wrote:
- >
- >> Approved
- >>
- >> Dr M L Agrawal
- >>
- >> On 07-Jul-2020 10:39 AM, "Principal GEC"

>> <principalgecbilaspur@gmail.com>

>> wrote:

>>

>>> Respected Sir,

>>> PFA the BOG minutes. kindly approve them.

>>> Regards

>>>

>>> --

>>> Principal

>>> Government Engineering College

>>> Bilaspur (C.G.)

>>>

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>

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Animesh Biswas

Professor,

Dept. of Electrical Engineering,

Indian Institute of Technology Kanpur, India

Phone: 0091-512-2597137

Fax: 0091-5122590063

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Principal

Government Engineering College

Bilaspur (C.G.)

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

Mon, Jul 13, 2020 at 1:53 PM

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

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On Monday, July 13, 2020, 13:43, Anil Shukla <akshu_1967@yahoo.com> wrote:

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Dr. A K Shukla
Associate Professor (Electrical Engineering)
&
Teqip Coordinator
Government Engineering College Bilaspur

<https://mail.google.com/mail/u/0/?ik=5dea5da162&view=pt&search=all&permthid=thread-Pk3A1672088855622637230&asq=1&siml=msg-Pk3A1672>

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>>> Government Engineering College
>>> Bilaspur (C.G.)
>>>
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>

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Animesh Biswas
Professor,
Dept. of Electrical Engineering,
Indian Institute of Technology Kanpur, India
Phone: 0091-512-2597137
Fax: 0091-5122590063

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Principal
Government Engineering College
Bilaspur (C.G.)

Mon, Jul 13, 2020 at 1:58 PM

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


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

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Regards

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Principal
Government Engineering College
Bilaspur (C.G.)

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