

**GOVERNMENT ENGINEERING COLLEGE  
BILASPUR (C.G.)**

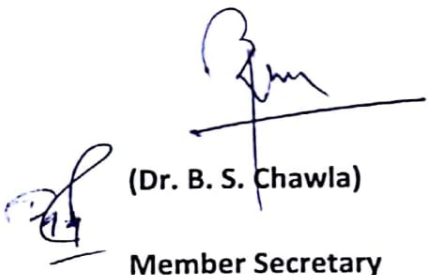


**14<sup>th</sup>**

**Meeting of  
Board of Governors  
on  
Friday 7<sup>th</sup> Aug 2020  
for  
TEQIP-III Project**

## **Agenda for Fourteenth BOG Meeting**

1. Updating of status of old packages & proposal for approval of new packages related to additional PLA.
2. Proposal related to student training & academic activity.
3. Any other agenda with the permission of Chairman.



(Dr. B. S. Chawla)

**Member Secretary**

**&**

**Principal**

**Govt. Engg. College**

**Bilaspur**

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## Agenda no.-1

**Title: Updating of status of old packages & proposal for approval of new packages related to additional PLA**

The status of procurement packages which were approved by BOG on dated 04/07/2020 is as follows:-

**Table-1**

S.No.	Package Name	Quantity	Actual Costing (with GST)	Current Status
1	Computer Desktop i-9	11	13,75,000.00	6 bids received, Technical document have been opened and financial document's will be opened on 9 <sup>th</sup> Aug. 2020
2	Comsol Software	30	20,03,640.00	PO has been issued on 6 <sup>th</sup> Aug 2020
3	Solid Works EDU EDI Network	1 Campus Licence	27,73,000.00	Installation is in progress
4	Computer Desktop i-5 (For CSE & IT)	32	20,67,548.00	PO has been issued on 30 <sup>th</sup> July 2020
5	Netsim Simulation Software	30 User	8.75,560.00	Installation is in progress
6	Tab	30	6,00,000.00	<b>3 bids has been received from the same OEM, so as per GeM rule, one certificate is needed after approval of BOG</b>
7	Air Conditioner	15	5,30,026.00	PO has been issued on 6 <sup>th</sup> Aug 2020
8	Laser Multifunctional B/W & Colour printer	3	63,554.00	Installation completed

With reference to the mail received from NPIU dated 02/08/2020, the institute has got Rs. 1 Crore as an additional PLA. As per TEQIP norms, 60% of this has to be utilized for procurement, 30% for academic activities and remaining 10% for IOC. The packages related to procurement as proposed by various departments are as follows:-



Proposed procurement packages for additional PLA

Table-2

S.No	Name of Package	Indenter Department	Mode of Procurement	Quantity	Rate	Approx. Amount	Justification
1	Computer Desktop i-5	ET&T, EE, Mechanical, Mining & Civil	GeM	60	60,000.00	36,00,000.00	In the coming session, PG courses are likely to be started in these branches & NBA renewal process is to be initiated. Hence, these items are required.
2	Workstation	ME & CE	GeM	6	1,50,000.00	9,00,000.00	PG Course in Thermal Engg. is going to start from this session & Civil PG course is in pipeline. Hence, these items are needed.
3	Online UPS	ET&T & ME	GeM	2	3,00,000.00	6,00,000.00	To ensure smooth operation of computing in PG computer labs, UPS is needed.
4	Server	ME	GEM	1	6,00,000.00	6,00,000.00	For efficient utilization of procured software (for all PG & UG courses), server is needed.
5	Server Operating System	CSE & IT	Shopping	1	50,000.00	50,000.00	For operation of server, Operating System is must.
6	Windows-10 Operating System	Institutional	Shopping	15	15,000.00	2,25,000.00	This is a legal requirement

Put-up before BOG for kind approval.

## Agenda no.-2

**Title: Proposal related to student training & academic activity.**

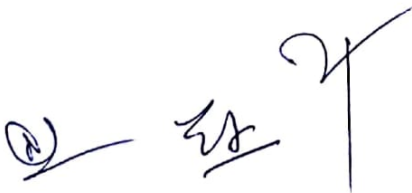
### Academic activities related

For employability enhancement of students, the future skill trainings (online mode) which are in high demand by the industries like ANSYS, Matlab, Solid works, Python, Artificial Intelligence, IoT, Java, Machine Learning etc is to be provided to the students. For these, the institute of national importance like, IITs, IIITs, NITs, Tool Rooms, MSME, CRISP, ESCI Hyderabad, NPC etc will be preferred along with the other training provider certified & authorized by the OEM.

Details of proposed online future skill training program(as per proposal obtained from department till date) are as follows:-

S.No.	Name of Institute	Module	Approx. No. of Students	Branch	Remarks
1	ICT Academy, IIT Kanpur	ASW	78	CSE & IT	
2		Matlab	81	EE & ET&T	
3		Labview,	32	ET&T	
4		Android with Core JAVA	79	CSE & IT	
5	IIIT Naya Raipur	Python	111	CSE, IT & ET&T	
6	MSME Tool Room	IoT	26	EE	
7		Robotics	2	EE	
8		AI & ML	4	EE	
9		Web design	1	EE	

Put-up before BOG for kind approval.



### Agenda no.-3

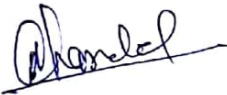
Title: Any other agenda with the permission of Chairman Sir - Nil

#### Minutes of 14<sup>th</sup> BOG Meeting held on 07/08/20

All the above agenda were discussed, regarding agenda no. 1 item no. 6 (Table-1) Principal of the institute briefed the members that all the bids received in GeM for Tablets are from single OEM , as per GeM requirement certification from competent authority is required, hence approval from board members is required.

In this regard Chairman sir informed the board that his institute NIT Rourkela is also purchasing Tabs for online classes and perhaps other OEMs are also available. He suggested to wait for sometime till the opening of his institute's bids and if same OEM is found there also then he will inform the same and the institute may proceed for the procurement with single OEM by submitting necessary certificate required by GeM. In case of availability of more than one OEM institute should go for rebidding.

All other procurement items and academic activities were approved unanimously.



Shri Ashok Chandel  
(CSV TU Nominee)

Shri N P Singh  
(DTE Nominee)

Shri PadamKumar  
(GGM NTPC Sipat)




Dr. G K Agrawal  
(Prof GEC Bilaspur)

Dr. M L Agrawal  
(Prof. GEC Bilaspur)

Shri Diwaker Mishra  
(SPA Chattisgarh)

Dr. B K Sthapak  
(Ex V C CSV TU)



Dr. B S Chawla  
(Member Secretary)

Prof. A Biswas  
(Chairman)