



GOVERNMENT ENGINEERING COLLEGE, BILASPUR (C.G.) 495 009

सशासकीय इंजीनियरिंग महाविद्यालय, बिलासपुर (छ.ग.) – 495 009

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Minutes of First B.O.G. Meeting Held On 21.08.2017 at Govt. Engg. College Bilaspur (C. G.)

The first BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 21.08.2017 at Govt. Engineering College Bilaspur. The meeting was chaired by Dr. A. K. Biswas, Director NIT Rourkela. The members attended the meeting are –

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| 1. Dr. A K Biswas, Director NIT Rourkela | - | Chairman |
| 2. Mr. V Ganesh, G M Technical NTPC Seepat, Bilaspur | - | Member |
| 3. Mr. A D Patil, Exam Controller CSVTU Bhilai | - | Member |
| 4. Dr B K Sthapak, former DTE Chattisgarh | - | Member |
| 5. Prof. S D Burman, (DTE Nominee) Principal GGP, Raipur | - | Member |
| 6. Dr. M L Agrawal, Head, Deptt. of Civil Engg GEC Bilaspur | - | Member |
| 7. Dr. G K Agrawal, Head, Mech. Engg., GEC, Bilaspur | - | Member |
| 8. Dr. B S Chawla, Principal, Govt. Engg. College, Bilaspur | - | Member Secretary |

In the meeting, following decisions were taken –

AGENDA FOR ACTIVITIES & EXPENDITURE FROM TEQIP-III FUND

Agenda no. 1 : Institutional Development Proposal (IDP) was prepared for the grant of INR 1500 lacs. This proposal was submitted to Govt. of CG through Director Technical Education on 09th Feb 2017. Later on NPIU instructed that the project life allocation for non autonomous institution is INR 1000 lacs. Hence it is proposed to revise the IDP along with procurement plan and activity plan. **(See page no 1 of Agenda Book)**

Decision : Revised IDP including Procurement plan of INR 600.11 lacs, activity plan of INR 301.8 lacs and IOC plan of INR 99 lacs was approved with the comment that furniture should be purchased from vendors registered in GEM and should be rugged.

Agenda no. 2 : Monthly action plan for INR 1000 lacs has been prepared for whole project life (three years i.e. 01/04/17 to 31/03/20) to achieve the targets and complete the project activities in prescribed time schedule. Hence approval of action plan of INR 1000 lacs is proposed. **(See page no 2-13 of Agenda Book)**

Decision: Approved as proposed.

Agenda no. 3 : Teqip-III project has procurement activities to the tune of INR 600 lacs for up gradation of learning resources and labs. As per PIP guidelines there has to be a purchase committee in the institute to monitor and guide the procurement activities. Hence formation of purchase committee with members below is proposed for approval. (See page no 14 Agenda Book)

1. Dr. S K Dabadghao (Asso. Prof Maths) - Chairman
2. Dr. G K Agrawal (Prof. Mech.) - Member
3. Dr. Seema Chauhan (Asso. Prof. Civil) - Member
4. Dr. A K Shukla (Asso. Prof. Elect.) - Member
5. Prof. S B S Tekam (Asso. Prof. Mining) - Member
6. Account Officer - Member

Decision : Approved as proposed.

Agenda no 4 : Proposal for hiring 2 computer operator/data entry operator and 2 Peon at collector rate for TEQIP cell.
(See page no 15-18 of Agenda Book)

Decision : Approved as proposed

Agenda no 5 **Proposal for various Teqip-III activities**

Agenda no 5.1 : Proposal of INR 100 lacs for GATE classes for employability enhancement of students. (See page no 19-20 of Agenda Book)

Decision : Approved with following amendment

1. Remuneration should be cut down to INR 1500/- per hour against the proposed rate of INR 2000/- per hour.
2. Classes should also be conducted for CAT/GMAT/IES exams in addition to GATE.
3. Remuneration and continuation should be result based.
4. Pass outs from only this institute should be allowed to attend classes.

Agenda no 5.2 : Conducting expert lectures, technical visit, summer/ winter training and in house training of students amounting to INR 55.5 lacs under Industry Institute Interaction activities is proposed. It is also proposed to pay INR 5000/- per lecture (inclusive of TA/DA for experts from Bilaspur) and for experts other than Bilaspur INR 5000/- per lecture and TA/ DA as per Teqip-III norms. (See page no 21-22 of Agenda Book)

Decision : Approved with following comments

1. For expert lectures, remuneration should be Rs 5000/- for one day for 3 hours of III activity.
2. For technical visits quality should be ensured. Students should gain something from industry and should be able to solve problems of industry.
3. 25% of all student projects should be industry linked.

Agenda no 5.3 : Student project funding, student project award, faculties' mini research project, post doctoral fellowship, organizing national/ international conferences and attending national/ international conferences amounting to INR 60.3 lacs under R& D activity is proposed for approval. (See page no 23-24 of Agenda Book)

Decision : Approved with following corrections

1. R & D activities should be linked with III activities

2. Efforts should be made for incorporation of human values in students.
3. One training session for each semester should be organized branch wise for inculcating human values.
4. Faculties can be sent for PDF but no expenditure should be incurred in PDF activity from Teqip-III fund. Money allocated for PDF activity shall be used for attending international conferences.
5. Only National conference should be organized in house.

Agenda no5.4 : For faculty and staff development proposal of INR 72 lacs is proposed with the following details. (See page no 25 of Agenda Book)

1. Faculty, technical/ ministerial staff will be sent for training program in subject domain, pedagogy at various institute of national importance such as IITs, NITs, IIMs, IISc, NITTTR, Central universities, ESCI Hyderabad, NBCC Hyderabad, National Academy of construction, Hyderabad, CRISP, and any other Reputed Government institute/organization. In house training program of interdisciplinary nature will also be organized for faculty and staff from the above Institutes.
2. Faculty will be sent to IIM and program organized by National Productivity Council New Delhi for Management Capacity Enhancement (MCE) program.

Decision : Approved with a resolution that Principal should be empowered to send faculties for TEQIP related and other important activities within India. Information of this resolution should be sent to Government.

AGENDA FOR ACTIVITIES & EXPENDITURE FROM COLLEGE DEVELOPMENT FUND

Agenda no 6 : Proposals for different needs of institute from College Development Fund

Agenda no 6.1 : For amenities in New Girls Hostel procurement of different items amounting to INR 12.5 lacs is proposed. (See page no 26-27 of Agenda Book)

Decision : Warden should visit hostels of NITs and then propose again as per the norms of reputed Institute.

During the discussion of this proposal Principal of the institute informed BOG that students are charged nominally for electricity. BOG suggested to charge electricity as per actual from the students as well as from employees living in staff quarters. A committee involving one CSEB officer should be formed in this regard which will resolve the issue of reducing the overall electricity bills of the Institute.

Agenda no 6.2 : Electrical rewiring /fitting of old college building amounting to INR 110 lacs is proposed. (See page no 28-30 of Agenda Book)

Decision : Approved with the comment that additional INR 10 lacs should always be available in the institute for minor Civil/Electrical maintenance work in case Government fund is not available for that financial year

Agenda no 6.3 : Proposal for establishing one smart class room with all facilities for GATE classes and student presentation amounting to INR 5.31 lacs in Electrical Engg Department. (See page no 31 of Agenda Book)

Decision : Approved as proposed

Agenda no 6.4 : Proposal for equipment of Mechanical Department amounting to INR 3.65 lacs. (See page no 32 of Agenda Book)

Decision : Approved as proposed.

Agenda no 6.5 : Proposal for flooring of open spaces existing in main building of college amounting to 5.0 lacs. (See page no 33 of Agenda Book)

Decision : Approved as proposed

Agenda no 6.6 : Proposal for house-keeping amounting to 4.25 lacs. (See page no 34 of Agenda Book)

Decision : Approved with the condition that sweepers should be outsourced

Agenda no 6.7 : Proposal for security of college building and hostels amounting to INR 21.6 lacs. (See page no 35 of Agenda Book)

Decision : Permitted with the reservation that if Government is not granting fund then this fund can be utilized for the security purpose.

Agenda no 6.8 : Proposal for equipment of different labs of Electronics and Communications department amounting to INR 109.2 lacs. (See page no 36-43 of Agenda Book)

Decision: Approved with noting that concurrent store purchase rules of CG State Govt. should be strictly followed.

Agenda no 6.9 : Proposal for purchase of CNC lathe and CNC milling machine for manufacturing lab of Mechanical Engg, Dept. amounting to INR 38.4 lacs. (See page no 44 of Agenda Book)

Decision: Approved as proposed.

Agenda no 7 : Any other agenda with the permission of Chairman Sir.

Agenda 7.1 : Proposal of INR 6.6 lacs for video conferencing room setup. (See page no I-IV of loose sheets)

Decision : Approved as proposed

Agenda 7.2 : Proposal of INR 1.5 lacs from Teqip or Development fund for (See page no V-VII of loose sheets)

1. Reimbursement of 50% of NPTEL Exam fee for SC, ST, OBC and BPL students after qualifying the examination.
2. Reimbursing the expenses or rewards for student who excels in important exams.

Decision : Approved as proposed



[DR. M L Agrawal]
Member



[Dr G K Agrawal]
Member

[Prof S D Burman]
Member Nominee DTE



[Shri A D Patil]
Member



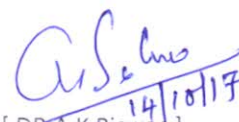
[Shri V Ganesh]
Member Nominee from NTPC



[Dr B K Sthapak]
Member



[DR. B.S. CHAWLA]
Member Secretary



14/10/17

[DR. A K Biswas]
Chairman

