



Minutes of Third B.O.G. Meeting Held On 12/01/2018

The third BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 12.01.2018 at New Circuit House, Civil Lines Raipur. The meeting was chaired by Prof. Animesh Biswas, Director NIT Rourkela. The members attended the meeting were

1. Prof. A Biswas, Director NIT Rourkela	-	Chairman
2. Mr. A D Patil, CSVTU Nominee, Bhilai	-	Member
3. Dr B K Sthapak, former Vice Chancellor CSVTU Chhattisgarh	-	Member
4. Dr R S Parihar, DTE Nominee	-	Member
5. Dr. G K Agrawal, Professor Dept. of Mech. Engg., GEC, Bilaspur	-	Member
6. Dr. B S Chawla, Principal, Govt. Engg. College, Bilaspur	-	Member Secretary

In the meeting, following decisions were taken –

Part –I

Compliance Status of BOG Approvals of meeting Dated 21.08.2017

(See page no. 01-37 of Agenda Book)

Detailed Action Taken Report of first BOG meeting dated 21/08/2017 approvals were put before BOG members. After thorough observation following suggestions have been given to be implemented in future:

- BOG members inquired about details of minor civil works in the institute. It was informed by principal that these works are related to partitioning of labs/classroom and other minor repairs. Hon'ble Chairman sir also inquired about Hostel condition. Principal informed that the Hostels need some major repairs but improvement in hostel condition is not permitted under Teqip-III. Owing to this limitation, it was suggested that the institute shall write a letter to PWD for improvement in hostel condition.
- Topic of national/international conference to be organized in the institute shall be decided after discussion among faculty members.
- Paper presentation is mandatory if a faculty member wants to attend seminar/conference.
- One Startup cell has to be established in the institute which shall be available even after the college hours.
- Minimum qualification of the lab staff/technician should be upgraded to diploma in engineering in relevant discipline. In this regard Hon'ble chairman said that he himself will write a letter to state government.
- The maximum time limit for submission of TA/DA bill along with all receipts will be one week after completion of journey.
- A particular day of the week shall be identified for the expert lecture in various departments.
- Before proceeding for industrial visit students should be prepared with clear objective and prerequisite knowledge.
- In house training shall be outcome based and organized in such a way that students will acquire definite skill after completion of the training. After completion of training one test will be conducted and students will be awarded grades on the basis of test score.
- In future while preparing action taken report the allocated budget and actual expenditure shall be shown together.
- Detailed proposal and nature of work of any minor civil work shall be included in proposal.
- In the list of procured goods quantity must be mentioned.
- In action taken report title of training/course attended by faculty/student shall be mentioned clearly.

Part- II
Confirmation of second BOG meeting minutes held on 14/10/17
(See page no. 38-40 of Agenda Book)

- a) Agenda No.1 to Agenda No. 4 of second BOG meeting minutes have been confirmed.
- b) As per state government Order no. F-5-11/2018/ Tech. Edu/42 Dated 06/01/18 all the activities from college development fund will be governed by guidelines stated in the order. According to these guidelines there will be formation of separate committee by the government. Therefore Agenda No. 5 to Agenda No. 20 from college development of second BOG are not confirmed. It was also suggested to cancel all purchase orders if the material/item have not been received. In addition to this it was also instructed that no proposal from college development fund will be entertained in future.

Part- III
AGENDA FOR ACTIVITIES & EXPENDITURE FROM TEQIP-III FUND
(See page no. 41-42 of Agenda Book)

Agenda No. 1 : Payment of GATE classes held before 27/09/2017.

Decision : A request letter is to be written to NPIU through Hon'ble Chairman sir for payment of GATE classes held before 27/09/2017 stating that GATE coaching is not a part of regular academic activity.

AGENDA FOR ACTIVITIES & EXPENDITURE FROM COLLEGE DEVELOPMENT FUND


(See page no. 43-87 of Agenda Book)


Agenda No. 2 to 7: These agenda were not discussed as expenditure from college development fund from 06/01/18 will be governed by state government order no. F-5-11/2018/ Tech. Edu/42, which is not in purview of BOG


ANY OTHER AGENDA WITH THE PERMISSION OF HON'BLE CHAIRMAN SIR

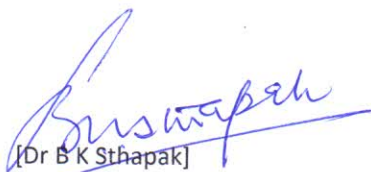
Agenda No. 8 : Proposal for sanction of additional Rs. One Lac for induction program of first year students 2017-18.


Decision : Approved sanction of additional Rs one lac for induction program as proposed.

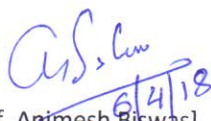

[Dr G K Agrawal]
Member


[DR R S Parihar]
Member Nominee DTE


[Shri A D Patil]
Member Nominee CSVTU


[Dr B K Sthapak]
Member


[Dr B S CHAWLA]
Member Secretary


[Prof. Animesh Biswas]
Chairman