



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

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Minutes of Fifth B.O.G. Meeting Held On 31/10/2018

The fifth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 31.10.2018 at Government Engineering College Bilaspur. The meeting was chaired by Prof. Animesh 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. Prof. A K Ahirwar, DTE Nominee | - | Member |
| 4. Dr. M L Agrawal, Professor Dept of Civil Engg, GEC Bilaspur | - | 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

Action taken report for quarter-1 (2018-19) and quarter-2 (2018-19)

(See page no. 01-18 of Agenda Book)

Detailed Action Taken Report of activities conducted in quarter-1 (2018-19) and quarter-2 (2018-19) were put before BOG members. After thorough observation member were satisfied.

During discussion Dr. B K Sthapak shared his experience regarding planning of the project activities. He along with all the members suggested to plan all the activities and procurement so as to expend the whole project money by the end of November-2019 i.e. six month before expiry of project tenure. After expending all the money before due date institute should prepare for additional activities and demand extra money from NPIU. Principal of the institute agreed with the suggestion and assured to submit this plan in the next BOG meeting.

Part – II

Confirmation of fourth BOG meeting minutes held on 06/04/18

(See page no. 19-29 of Agenda Book)

All the discussion points along with Agenda No.1 and one agenda from any other section regarding mock evaluation of SAR and mock visit for NBA was confirmed.

Part – III

AGENDA FOR ACTIVITIES & EXPENDITURE FROM TEQIP-III FUND

Agenda No. 1 : Proposal for reimbursement of NPTEL/MOOCs fee and rewards. (See page 30-33 of agenda book)

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Decision : Proposal in this agenda is to reimburse the fee and confer awards to outperforming students/faculty of all the categories. This proposal is approved as proposed with details as follows

- (i) Reimbursement of full fee for the faculty and students whosoever qualifies the online examination.
- (ii) An award of Rs 1000/- to top 10 students who secure elite rank.
- (iii) A special award of Rs 2000/- in place of elite rank award to students who secure top rank within 5% total candidates of that exam.
- (iv) Above awards to previous year students also who satisfy the above criteria.
- (v) Reimbursement of full fee of previous year students who were deprived because of first BOG decision in which 50% fee reimburse was allowed to SC, ST, OBC and BPL students only.

Agenda No. 2 : Revision of smart classroom proposal. (See page 34-35 of agenda book)

Decision : Proposal in this agenda is that earlier three packages Teqip-III/CG/GECB/7 (Projector, Rs 15.0 lacs), Teqip-III/CG/GECB/8 (Visualizer, Rs 10.0 lacs) and Teqip-III/CG/GECB/9 (Interactive board, Rs. 7.0 lacs) were proposed to establish 20 smart class room. In place of these packages 13 new devices named digital teaching device (Rs 30.0 lacs for 13 devices) available in GeM is proposed along with 7 interactive panel (Rs 7.0 lacs for 7 devices) is proposed. Total cost of the proposal is 37.0 lacs which can be met from earlier three packages and additional five lacs available from the digital podium package without exceeding the overall budget of smart class room establishment.

This proposal was sent to Chairman sir and other members by mail dated 7 Jun 2018 and after getting consent of BOG proposal was executed and same is proposed for post facto approval. This proposal was discussed and approved as proposed.

Agenda No. 3 : Proposal for minor civil work. (See page-36 of agenda book)

Decision : Considering the NBA requirement of four department of the institute proposal of minor civil works amounting to Rs 100.0 lacs was discussed. Members were informed that under Teqip-III permitted 5% of project value i.e. Rs 50 have already been expended in minor civil works and this is the additional requirement. Proposal was discussed at length and members were of the opinion that this is the urgently needed to meet NBA requirement, EMF (Environment Management Framework) and equity inclusion. It was suggested to send demand with justification to NPIU for release of fund above permitted 5% of project value.

Agenda No. 4 : Proposal for National Conference on "Infrastructure Development and Sustainability "under R&D. (See page-37 of agenda book)

Decision : This proposal for organization of National conference in collaboration with mentor institute is approved along with the budget of Rs 300000/- (Rs. Three Lacs).

Agenda No. 5 : Proposal for grant to faculty for getting membership of professional bodies. (See page-38 of agenda book)

Decision : This agenda contains the proposal for granting Rs 5000/- (Rs. Five Thousands) to each faculty for getting membership of professional bodies with sealing amount of Rs 240000/- (Rs Two lacs forty thousands) for this activity. Principally all the members agreed with the proposal and chairman sir suggested that there should be one membership to one faculty, also all the members suggested to raise the sealing amount to Rs 500000/- (Rs Five lacs) in place of Rs 240000/- (Rs Two lacs forty thousands) in an academic year. This proposal is approved with the suggested correction.

Agenda No. 6 : Proposal for Institute membership of IE (India), ISTE and IETE. (See page-39 of agenda book)

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Decision : This agenda contains proposal for Institutional membership of IE (India), ISTE and IETE. Membership fee for each is Rs 177000/-(One lac seventy seven thousands), Rs. 41300/-(Forty one thousand three hundred) and Rs 59000/-(Fifty nine thousand) respectively. Chairman sir suggested to apply for membership of all the departments of the institute.
This proposal is approved along with suggested addition.

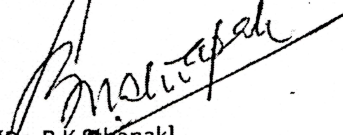
Agenda No. 7 : Proposal for mini research project under R&D. (See page-40 of agenda book)

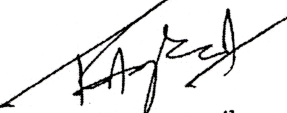
Decision : This agenda contains proposal of seed money grant of Rs 100000/-(Rs One Lac) for mini research project on "Use of locally available fly ash for stabilization of black cotton soil for road construction" Principal Investigator of this project is Dr. M L Agrawal and Co-Investigators are Prof. K S Patel and Pro. Aditya Singh.
This proposal is approved unanimously.

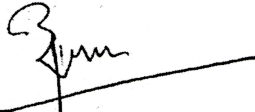
Agenda No.8 : Proposal for hiring typist for employability training and GATE training related work. (See page-41-45)

Decision : This agenda contains proposal for hiring services of two typist and two peons for employability training and GATE training related work. The proposal was discussed and members suggested to change the name of designation to Data entry operator and office assistant for typist and peons respectively.
The proposal is approved with changed designation.



[Dr. G K Agrawal]
Member


[Dr. B K Shapak]
Member


[Dr. M L Agrawal]
Member


[Dr. B S CHAWLA]
Member Secretary

[Prof. A K Ahirwar]
DTE Nominee


[Prof. Animesh Biswas]
Chairman