



Minutes of Sixth B.O.G. Meeting Held On 14/12/2018 at GEC Bilaspur (C. G.)

The sixth BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 14.12.2018 at GEC Bilaspur. The meeting was chaired by Prof. A. Biswas, Director NIT Rourkela (Through Video Call). The members attended the meeting were

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|--|---|------------------|
| 1. Prof. A. Biswas, Director NIT Rourkela (Through Video Call) | - | Chairman |
| 2. Dr. B. K. Sthapak, former Vice Chancellor, CSVTU, Chhattisgarh | - | Member |
| 3. Dr. I C Bharti, CSVTU Nominee, Bhilai | - | 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-3 (2018-19 till 12.12.2018)
(See page no. 01-06 of Agenda Book)

All the members and Chairman sir were satisfied with the action taken report.

Part-2

Confirmation of fifth BOG meeting minutes held on 31.10.2018
(See page 07-09 of agenda book)

Third BOG meeting minutes are unanimously confirmed.

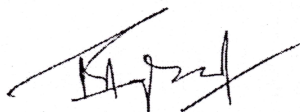
Part-3

Agenda from Teqip Fund

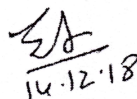
- Agenda -1:** Proposal for NBA accreditation of Electrical, Electronics and Mining Branch (see page 10-16 of agenda Book)
- Decision:** This proposal was regarding NBA accreditation of Electrical, Electronics and Mining Branch. BOG agreed to wait for NBA's answer in response to institute mail dated 4.12.2018 regarding adjustment of fee already paid in March-2018 towards application fee of these three branches and thereafter taking suitable steps by the approval from Principal Sir.
- Agenda-2:** Proposal for Action Plan from Jan-19 to Dec-19 for the whole project allocation. (See page-17-27 of Agenda Book)
- Decision:** Action plan for Jan-19 to Mar-19 was already approved by Secretary Tech Education and submitted to NPIU through SPIU. BOG conceded to it and also approved the remaining action plan from April-19 to Dec-19 as proposed in the agenda book. Total action plan from Jan-19 to Dec-19 amounts to 626.55 lacs.

Any other agenda-1: With the permission of Hon'ble Chairman sir, member Secretary sought the permission for having AMC contract for the equipments/facilities purchased/installed under Teqip for a period of three years through remaining IOC fund.

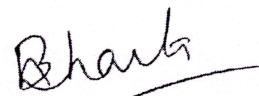
Decision: Members agreed to this proposal and permitted a maximum amount of fifty lacs.



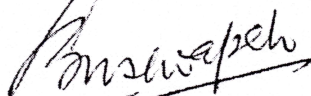
[Dr. M L Agrawal]
Member



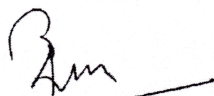
[Dr. G K Agrawal]
Member



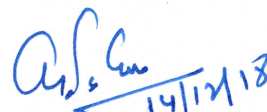
[Dr. I C Bharti]
Member Nominee CSVTU



[Dr B K Sthapak]
Member



[Dr. B S Chawla]
Member Secretary



[Prof. A Biswas]
Chairman