



Minutes of Seventh B.O.G. Meeting Held On 28/01/2019 at GEC Bilaspur (C. G.)

The seventh BOG Meeting under TEQIP-III of Govt. Engineering College, Bilaspur was held on 28.01.2018 at Hotel Ananda Imperial Bilaspur. The meeting was chaired by Prof. A. 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. 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 |
| 7. Mr. Diwakar Mishra, SPA, SPIU (CPA Representative), Raipur | - | Special Invitee |

In the meeting, following decisions were taken –

Part –1

Action taken report for quarter-3 of 2018-19 (13.12.2018 to 31.12.2018)
(See page no. 1-5 of Agenda Book)

During discussion, following points were raised:

- With reference to GATE coaching, Dr. B K Sthapak suggested that the students getting greater than 90 percentile should be honoured by certificate of appreciation.
- Honb'le Chairman sir suggested that there should be counseling for the students covering academics, mentoring, psychological issues.
- Dr. B K Sthapak suggested to include outcome column in the action taken report of FSD, also suggested to enhance the participation of supporting staff.
- Pricipal sir invited Dr. S K Singhai (NBA Coordinator) to brief the latest development of NBA preparation. Dr. Singhai explained the status of NBA preparation with respect to visit report of GEC Jagdalpur and mock visit report of GEC Raipur. During the discussion Mr. Diwakar Mishra suggested to disseminate the departmental vision and mission by sending e-mail to the students.
- In continuation to above discussion Chairman sir suggested to open dedicated twitter handle for the institute.
- Finally members showed satisfaction over action taken report.

Part-2

Confirmation of third BOG meeting minutes held on 14.12.18

(See page 6-7 of agenda book)

Sixth BOG meeting minutes were unanimously confirmed.

Part-3

Any other agenda-1: With the permission of Hon'ble Chairman sir, Dr. J K Chawla, Swayam Coordinator of the Institute proposed for amendment of decision of BOG meeting dated 31 Oct 2018 in which reimbursement of full fee for faculty and students, award of INR 1000 for ELITE Rank and special award of INR 2000 for top rank within 5% (In place of ELITE) to students were allowed. In this decision amendment is proposed that these reimbursement and awards be given every year.

Decision: This proposal was approved with the condition that reimbursement and awards be given till the project tenure only.

Part-4

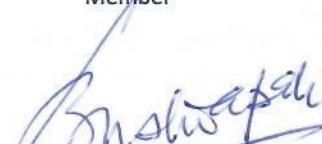
After the conclusion of discussion and approval all the members visited Civil and Mechanical department to assess the preparation for NBA. During the visit members suggested for improvement in the ambiance of the departments and labs.



[Dr. M. L. Agrawal]
Member

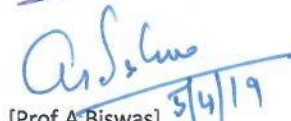

[Dr. G K Agrawal]
Member


[Dr. I C Bharti]
Member Nominee CSVTU


[Mr. Diwakar Mishra]
CPA Representative


[Dr. B K Sthapak]
Member


[Dr. B S Chawla]
Member Secretary


[Prof. A Biswas] 5/4/19
Chairman