

Agenda for 5th BOG Meeting Scheduled on 24th August 2016

(1) ATR of Proposed and approved Plan in previous meeting by BOG on 12th April 2016.

- 1.1 Proposed budgetary allocations for Landscape Gardening, Sports Facilities and open air theater.
- 1.2 Proposed budgetary allocation for Solar based High Mast light, solar street light and 1KVA SPP for power backup for the backbone and surveillance network.
- 1.3 Proposed budgetary allocation for Library Furnishing, Interior and Facility extension.
- 1.4 Proposed budgetary allocation for Air Conditioners and potable water dispensing Systems (Water filters, Purifiers and water cooling systems).
- 1.5 Proposed budgetary allocation for Server room furnishing.
- 1.6 Video conferencing room interior and furnishing.
- 1.7 Minor modification in constitution of TEQIP-II committees.
- 1.8 Proposal for permission of Ph.D. program for the next coming session of **S.K.Prajapati** Asst. Professor in Civil Engineering and **T. P. Singh** Asst. Professor (Contract) in Electronics and Telecommunication Engineering.
- 1.9 Procurement status.

(2) Proposed Plan for Approval.

- 2.1 Approval of Reported status of the previous approvals of BOG.
- 2.2 Proposed budgetary allocations for Water Harvesting Facilities.
- 2.3 Proposed budgetary allocation for Android application based attendance registering monitoring and recording.
- 2.4 Permission for AMC on the TEQIP-II Equipments.
- 2.5 Intercom Extension in existing wireless.
- 2.6 Training program for faculty and students.
- 2.7 Proposal for Adopting TEQIP-II Procurement process in Institute Development Fund.
- 2.8 Proposal for permission of Diploma program (part time/distance mode) for the next coming session of Laxman Singh Markandey workshop instructor in Mechanical Engineering.
- 2.9 Public Address System in existing wireless.
- 2.10 Up gradation of Water Supply and Sanitary System.

A short presentation on status of TEQIP-II progress of institution for approved plan of previous meeting was made by Dr. M.R Khan, TEQIP-II Coordinator before honorable members of BOG. There after the final agenda was kept for discussions and approval of honorable members.

After fourth BOG meeting, various activities as per approved plan have been carried out on different heads of TEQIP-II project for the benefit of students and institution development.

The expenditure occurred to till date 2016 (**annexure 1**) to perform different activities in TEQIP-II project is being kept before BOG for their kind approval. As per the agenda, the work progress details are given below:

1. Action Taken Report (ATR) on approved Plan by BOG Meeting held on 12th April, 2016.

1.1 Proposed budgetary allocations for Landscape Gardening, Sports Facilities and open air theater.

All the initial survey of land area has been completed and a tentative landscape has been planned. Based on that the Tender form has been prepared and shall be duly advertise within this month.

In the Fourth BOG held on 12th April 2016. The agenda point no 2.2 “**It is here by proposed that an allocation of Rs. 1.30 Cr. for Landscape Gardening, Sports Facilities and open air theater from Development Fund.** which is based on applicable SOR 2015 and estimated area/length as obtained from the Institution tag on the Google map. There are few activities proposed which are not covered under SOR.” Was approved by the honorable members. ✓

- 1.2 **Proposed budgetary allocation for Solar based High Mast light, solar street light and 1KVA SPP for power backup for the backbone and surveillance network.**

This proposal has strong dependence on the landscaping hence shall be completed in overlap with landscaping work.

- 1.3 **Proposed budgetary allocation for Library Furnishing, Interior and Facility extension.**

Measurement and accordingly the need based interior design process has been completed.

- 1.4 **Proposed budgetary allocation for Air Conditioners and potable water dispensing Systems (Water filters, Purifiers and water cooling systems).**

Tender form has been prepared and ready to float.

- 1.5 **Proposed budgetary allocation for Server room furnishing.**

Measurement and accordingly the need based interior design process has been completed.

- 1.6 **Video conferencing room interior and furnishing.**

Measurement and accordingly the need based interior design process has been completed.

- 1.7 **Minor modification in constitution of TEQIP-II committees.**

Compliance order issued.

They will appear in next session.

1.9 Procurement Status

It was first priority to provide modern and latest technology to learners and to make available the same, it was plan to procure laboratory equipments and to develop IT Infrastructure for enhanced learning, computing with online library management system facilities. The basic IT Infrastructure is now in place and operative with Wi-Fi also being made operative as a campus wide Internet serving. For the recently handed over physical Infrastructure such as IT and Mining department as well as due to complete Mechanical Engineering department the procurement process has already been initiated. For library automation and e-Books installation process is going on. Similarly for modernization and bridging the gap procurement of various laboratories equipments of all the teaching departments has also been initiated as per the NPIU guidelines.

The order for procurement of forty packages of all departments, IT Infrastructure, Library automation/equipments/goods for Rs. 5, 44, 85,288 has been placed till date. The bill has been passed for packages costing Rs. 3, 89, 69,779 and bills for the rest of the amount shall be cleared as soon as process will be completed. (**annexure 2**)

For the utilization of the remaining amount process has already been initiated and shall be completed within the timeline provided by the NPIU and SPFU.

2. Proposed Plan for approval

2.1 Approval of Reported status of the previous approvals of BOG.

The ATR along with current status of the TEQIP-II activities and previous approvals of BOG has been reported through point no. 1.1 to 1.9 is for kind consideration and approval.

here by proposed that an allocation of Rs. 20 lacs. from Development Fund.

2.3 Proposed budgetary allocation for Android application based attendance registering monitoring and recording.

It is here by proposed that an allocation of Rs. 2.5 lacs. from Development Fund.

2.4 Permission for AMC on the TEQIP-II Equipments.

As per the approve procurement plan Equipments purchase through various packages at the beginning of the TEQIP-II project, about 10 number of package of which the warranty period has been expired needs to be brought under AMC for the smooth operations of such equipments.

So it is here by proposed that permission may be granted for the AMC of all such packages. Expenditure is proposed to book from IOC head under TEQIP-II allocations, as per the provision of the procurement manual of TEQIP-II.

2.5 Intercom Extension in existing wireless.

Institute has campus wide IT infrastructure which is presently being used for Internet serving and other IT based services. It is further proposed that the available IT infrastructure shall be utilized for voice connectivity through wireless intercom system.

It is here by proposed that an allocation of Rs. 3 lacs for approval.

2.6 Training program for faculty and students.

In-house training program for students and separately for teaching faculty in various industry related fields so as to enhance the employability potential of the students and at the same time to bring the coherence of faculty with industrial requirements of academic.

The procurement procedure of TEQIP-II is based on a well laid on procurement manual and all the procurements under the TEQIP-II. It has been carried out following the same. It is prepared that the for approvals budgetary allocation by the BOG procedure shall be done as per the TEQIP-II Norms against the Development Fund.

2.8 Proposal for permission of Diploma program (part time/distance mode) for the next coming session of Laxman Singh Markandey workshop instructor in Mechanical Engineering.

The proposal is put forward for the approval of honorable members of BOG.

2.9 Public Address System in existing wireless.

A facility of general announcement system is to integrated with the available IT infrastructure of the institute hence it is being proposed for announcement purpose. It is hereby proposed that an allocation of Rs. 5 lacs from Development Fund for the approval..

2.10 Up gradation of Water Supply and Sanitary System.

Up gradation of the present water supply system and sanitary system for the institution and the campus is very much required , As such it is hereby proposed that an allocation of Rs. 10 lacs from Development Fund for the approval

2.11 Up gradation of existing lavatory...

Up gradation of the existing lavatory for the institution and the hostel is very much required to maintain the cleanliness , As such it is hereby proposed that an allocation of Rs. 15 lacs from Development Fund for the

(3) **Any Other Matter with the Permission of Honorable Chairman**

- 3.1 In principle approval for providing facilities to physically challenged person (Divyang) from Development fund.
- 3.2 Establishment of Self sustainable tool room based center training facility (with collaboration) within the Institute. Expenditure for the same allowed to be booked from Development fund.

It is requested to Hon'ble chairman and members of BOG, the all above proposed plan and activities are the benefit of students and development of Institution. The TEQIP-II has been launched for this purpose only. Kindly approve all the expenditures made till date and above proposed plan and activities to be carried out in future, so that the purpose of the Project can be fulfilled.

Agenda point no. 2.1 to 2.11 are approved as proposed.

Shri S. K. Swami
Member

Shri Yogendra Pandey
Member



Dr. Vijay Baghel
Member

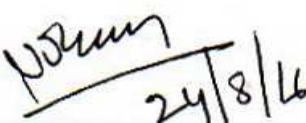
Shri A. K.
Ahirwar Member


Shri Arvind Patil
Member


Shri P. K. Sharva
Member


Dr. M. R. Khan
Member


Dr. G. P. Khare
Secretary


Shri V.V.S. Sundaram
Chairman