

**MINUTES OF THE 1st BOG MEETING OF TEQIP II, GOVERNMENT ENGINEERING
COLLEGE, JAGDALPUR, BASTAR HELD ON 09.07.2014**

Venue: Office of the Principal Government Engineering College, Jagdalpur at 11.00 AM

Members present:

1. Shri V.V.S. Sundaram (Chairman),
GM (Pers. & Admn.),
NMDC, Nagarnar, Jagdalpur.
2. Shri S. C. Garhwal (Member),
TDM, BSNL, Jagdalpur.
3. Shri Yogendra Pandey (Member),
Near English High School, Palace Compound,
Shubhash Ward, Jagdalpur.
4. Dr. M.R. Khan (Member),
Associate Professor, ET&T
Govt. Engg. College, Jagdalpur.
5. Dr. R.S. Parihar (Member),
Associate Professor, Elect,
Govt. Engg. College, Jagdalpur.
6. Dr. Vijay Baghel (Member),
Department of History,
Govt. Kaktiya P.G. College, Jagdalpur.
7. Shri A.K. Ahirwar (Member),
Join Director (Technical Education),
Naya Raipur.
8. Dr. G. P. Khare (Member Secretary)
Principal, Govt. Engg. College, Jagdalpur.

At the outset, Dr. G. P. Khare, Principal, welcomed Chairman and members present in the meeting. Being first meeting, a brief presentation about TEQIP II PROJECT was made by Dr. R. S. Parihar, Teqip Coordinator.

After the presentation of Dr. R. S. Parihar, the following agenda were kept for discussions before the members.

(A) **Approval of TEQIP-II Committees**

The various committees/cells (annexure 1), framed earlier to carry out the activities had been brought into the knowledge of BoG for approval.

(B) **Approval of Work done so far**

- (i) The expenditure occurred so far till 30th June 2014 (annexure 2) to perform different activities against various heads of TEQIP II project was brought into the knowledge of BoG for approval.
- (ii) Dr. G. P. Khare (Associate Professor) registered for Ph. D. programme in Civil Engg. from session 2010-11 at Shri Jagdishprasad Jhabarmal Tibarmal University, Rajasthan and Mr. S. K. Dekate, (Senior Lecturer) registered for Ph. D. programme in Electronic & Telecommunication Engg from session 2012-13 at Dr. C.V.Raman University, Bilaspur were permitted earlier by Principal and it was brought into the knowledge of BoG for approval.
- (iii) Mr. T. P. Singh, (Contract Lecturer) registered for M. Tech. programme in Electronic & Telecommunication Engg from session 2013-14 at Karnataka State University, Mysore was permitted earlier by Principal and it was brought into the knowledge of BoG for approval.
- (iv) Ms. Reetu Singh was appointed as Data Entry Operator from 10th March 2014 on daily wages to Rs-375/- maximum to Rs-8000/- per month under the provision made by NPIU. The need of appointment of Data Entry Operator to carry out TEQIP II works.

(C) **Approval of Proposed Plan / Work**

- (i) The Procurement of goods / equipments as per purposed Plan uploaded in PMSS portal.
- (ii) The scholarship of Rs-8000 /- per month to non Gate qualified student as per UGC guide line.
- (iii) R&D and minor/major project for final year UG and PG students to be carried out.
- (iv) The faculty and staff development programme as per purposed plan (annexure 3).
- (v) Permission for Ph.D. Programme to Mr. Prabhaker Mishra, contract lecturer in chemistry and Mr. Amiya Kumar Bose, contract lecturer in maths.
- (vi) Permission for M.Tech. Programme to Mr. Tanmay shrivastava, contract lecturer in mechanical engineering.
- (vii) A Purposed plan (annexure 4) for Industry training to faculty / staff / student and related expenditure.
- (viii) The Institutional Management Capacity Enhancement training for Faculty/Staff time to time as per instructions received from NPIU/SPFU/ IIMR / any other agency.

(ix) The remedial classes to weak students for backlog subject in evening time and Remuneration to faculty for remedial classes for minimum 5 students.

(a) Minimum Rs- 300/- per period.

(b) Rs- 400/- per period if result is between 60% to 80%.

(c) Rs- 500/- per period if result is more than 80%.

(x) The minor civil works as per purposed plan (annexure 6).

(xi) The appointment of one programmer on daily wages @ Rs-900/- per day and maximum to Rs-21600/- per month to perform TEQIP II activities.

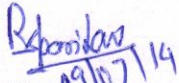
(D) Approval of Honorarium to TEQIP-II Committees


The honorarium paid to the members of committee and cell (annexure 5) as per provisions made by NPIU was brought into the knowledge of BoG for approval.

(E) Under, Any Other Matter with the Permission of Honorable Chairman

One of the member suggested that, the next BOG meeting must be scheduled well in advance and inform to the honorable members.

The all above agenda were discussed by the honorable chairman and member presents and all above given Agenda were approved.


Co-ordinator
TEQIP – II,
Govt. Engineering College
Jagdalpur


Principal &
Member Secretary
Govt. Engineering College
Jagdalpur