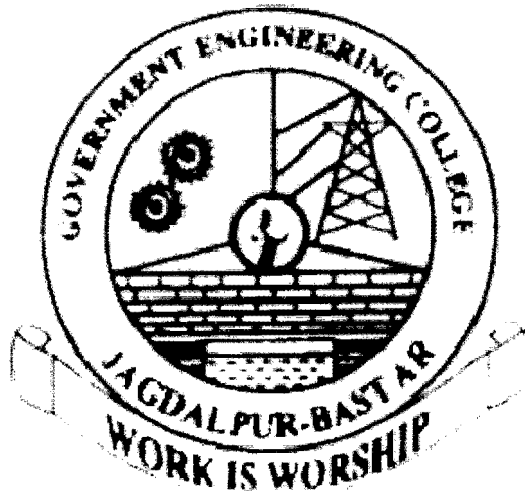

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME
[TEQIP] PHASE –II



AGENDA FOR THE THIRD BOARD OF GOVERNERS MEETING

TO BE HELD ON 11th September 2015

UNDER
SUB COMPONENT 1.1 STRENGTHENING INSTITUTIONS TO IMPROVE
LEARNING
OUTCOMES AND EMPLOYABILITY OF GRADUATES

GOVERNMENT ENGINEERING COLLEGE, JAGDALPUR

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Agenda for BOG Meeting held on 11th September 2015

(1) Proposed and approved Plan in previous meeting by BOG on 31st March 2015.

- 1.1 Computer maintenance on contract
- 1.2 Electrical Substation Construction at College premise
- 1.3 Contract Appointment for Technical Staff
- 1.4 Governance Self Review
- 1.5 Governance Development Plan
- 1.6 House Keeping on Contract (Out Sourcing) for institutional buildings
- 1.7 Toilets Cleaning on Contract (Out Sourcing) for institutional buildings
- 1.8 Security on Contract (Out Sourcing) for College Building
- 1.9 Finishing School proposal as direction received by State government
- 1.10 Proposed Plan for TEQIP II

(2) Proposed Plan for Approval in this meeting.

- 2.1 Proposed budgetary allocations for equipments /furniture of various departments and marks needed for NBA shall be utilized in case not possible to book the expenditure against TEQIP-II
- 2.2 Proposed budgetary allocations for Fee of NBA accreditation
- 2.3 Proposed budgetary allocations for Fee of NBA Training
- 2.4 Proposed budgetary allocations for Library Books
- 2.5 Constitution of TEQIP-II Committees due to Transfer of existing Member

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

A short presentation on states 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 Second BOG meeting, various activities as per approved plan have been carried out on different heads of TEQIP-II project for the benefit of student and institution development.

The expenditure occurred to till date 31st August 2015 (**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 31st March, 2015

1.1 Computer maintenance on contract: - As earlier stated in the last BOG meeting the institute has procured and start wireless backbone Network with nine point to point links for campus wide network. Wire line local area network for all the available buildings has been completed along with Layer-2 manage switches. Network Management hardware and software and facilities to provide wireless access (Wi-Fi) is be procured and installed. Moreover, 50 desktops has been procured and installed. As such all such items are under one year warranty period and hence as AMC process has been deffered till the expiry of warranty for newly installed equipments. In the mean time alearedy available IT infrastructure is been maintained on the work to work basis.

1.2 Electrical Substation Construction: The HT agreement has been executed with CSPDCL (subsidiary of CSEB) for 350 KVA power supply at 33 KV line. Work has been awarded to PWD (E&M) as it is also the government agency for such installation for government Institution. The work has alearedy been started and likely to completed in next six months. (**Annexure 2**)

1.3 Contract Appointment: Under process awaiting the institute wise roster.

- 1.4 **Governance Self Review:** Governance Self Review (**Annexure 3**) has been already submitted and approved by NPIU and thereafter uploaded on Institute website.
- 1.5 **Governance Development Plan:** Governance Development Plan (**Annexure 4**) has been already submitted and approved by NPIU and thereafter uploaded on Institute website.
- 1.6 **House Keeping on Contract:** Tender document has been prepared.
- 1.7 **Toilets Cleaning on Contract:** Tender document has been prepared.
- 1.8 **Security on Contract:** Tender document has been prepared.
- 1.9 **Finishing School Proposal:** has been deferred for this session in the last BOG meeting and Institute still awaiting direction from the state government.
- 1.10 **Proposed Plan for TEQIP-II:** The RIDP has been submitted and approved by the NPIU and thereafter uploaded on Institute website.

2. Proposed Plan for TEQIP II in this meeting

Institution had received a grant of Rs-2, 00, 00,000/- and expenditure work of Rs-1, 91, 096, 94/- has executed and Rs- 5, 52,134 in committed. Further activities under TEQUP-II may be carried out only after next installment is sanctioned by NPIU and State Government.

After receiving the second installment Rs. 6, 45, 80,000 proposed in Revised Institutional Development Plan (RIDP), the different kind of activities will be carried out in all nine heads under TEQIP II.

The preferred agenda points are important for development of institution and successful execution of TEQIP-II and are briefed out as below.

2.1 Proposed budgetary allocations for equipments/furniture of various departments and marks needed for NBA shall be utilized in case not possible to book the expenditure against TEQIP-II

As per the directions issued by the administrative department and conveyed through SPFU, Directorate of Technical Education in order to bridge the gap between available Infrastructures vis-a-vis required Infrastructure for NBA accreditation a budgetary provision of Rs.5, 00, 00,000 the brief department wise break details are attached as per (**Annexure 5**) has been proposed for the consideration and approval.

It is not out of context to mention effect that if approved, the expenditure shall be done in a way to avoid overlapping with the related infrastructure development through second installment of TEQIP-II.

2.2 Proposed budgetary allocations for Fee of NBA accreditation:

It is mandatory for the continuation of TEQIP-II project for the Institution to be NBA accredited for at least 55% of the total program. The Institute had applied for 5 out of total of 8 programs for NBA accreditation and submitted the registration fee of Rs. 1, 14,000 and course fee Rs. 14, 82,000 from development fund, as discussed with the administrative department. (**Annexure 6**). As the NBA accreditation process follows the strict NBA time line the afore stated amount has been deposited in anticipation of the post factor approval.

2.3 Proposed budgetary allocations for Fee of NBA Training

A workshop on "Preparing for NBA Accreditation" was successfully organized by NITTTTR Bhopal from 17th to 21st August, 2015 in the Institution. Total of 21 participants including all the Regular and contractual faculty attended the workshop. This workshop was scheduled for all the three TEQIP-II Institutions initiated as per the discussion and direction from the administrative department and SPFU, Directorate of Technical Education. The total expenditure as on actual has not been billed but it is expected that the estimated expenditure is Rs. 2.5 lacs. It is proposed that the same may be paid through development fund or appropriate head of the awaited next installment of TEQIP-II. (**Annexure 7**)

2.4 Proposed budgetary allocations for Library Books

It is included in proposed agenda point no- 2.1

2.5 Constitution of TEQIP-II Committees due to Transfer of existing Member

Dr. R. S. Parihar Asso. Professor (Electrical Engg.) has been relieved at 20 May, 2015 and Dr. M. R. Meshram Asso. Professor (E&Tc Engg.) had joined on 18 May, 2015. Dr. R. S. Parihar was looking after TEQIP-II project in capacity of TEQIP-II Coordinator. Moreover, a very important academic cell was missing which actually cater for R&D activities along with other academic reforms. As a consequence a reconstitution of various cells and TEQIP-II Coordinator become inevitable and same has been reconstituted by the Head of the Institute wide order no gecjdp/TEQIP-II/2015/60 dated 27th July 2015. (**Annexure 8**)

It is requested to honorable chairman and members of BOG, the all above proposed plan and activities are very essential for the overall development of the Institution. The TEQIP-II has been launched for this purpose only. It is again requested honorable chairman and members of BOG, Kindly approve all the expenditures made till date and proposed plan and activities.

Agenda Point No. 2.1 to 2.5 is here by 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

Dr. R. S. Parihar
Member

Dr. M. R. Khan
Member

Dr. G. P. Khare
Secretary

Shri V.V.S. Sundaram
Chairman