



**OFFICE OF THE PRINCIPAL, GOVT. ENGINEERING COLLEGE,  
JAGDALPUR, BASTAR, (C.G.) - 494 001**

☎ 07782 - 229439 Fax: 07782 - 229401 E-Mail: principal@gecjdnp.ac.in

**Minutes of Meeting of the 19<sup>th</sup> meeting of BoG held on 17<sup>th</sup> August 2020 through Circulation**

The nineteenth meeting of Board of Governors was held on August 17, 2020 through Circulation. Following members were present in the meeting:

- |     |                      |                          |  |
|-----|----------------------|--------------------------|--|
| 1.  | Shri V.V.S. Sundaram | Chairman                 |  |
| 2.  | Shri Yogendra Pandey | Member                   |  |
| 3.  | TDM, BSNL, Jagdalpur | Member                   |  |
| 4.  | Dr. Vijay Baghel     | Member                   |  |
| 5.  | Shri A.K. Ahirwar    | Member                   |  |
| 6.  | Shri Arvind Patil    | Member                   |  |
| 7.  | Shri P.K. Sharva     | Member                   |  |
| 8.  | Dr. M. R. Khan       | Member Secretary         |  |
| 9.  | Dr. Jainendra Jain   | TEQIP III<br>Coordinator |  |
| 10. | Dr. G. P. Khare      | Special Invitee          |  |
- [Handwritten signatures and dates are present next to the names of the members, including dates like 17/8/2020 and 17.08.2020.]*

The proceedings of the meeting were as below:

1. Dr. M. R. Khan, Principal and Member Secretary welcomed the chairman and all the members of BoG.
2. A short presentation on action taken report on activities carried out and expenditure done in the execution of Quarter - 1 (April-June 2020) of FY 2020 - 21; proposed plans and

the other agenda points was circulated among the members of BOG for suggestions and approval of honorable members.

3. **Action Taken Report (ATR) on approved action plan of Quarter – 1 (April - June 2020) of FY 2019-20:**

(a) **Expenditure Status of TEQIP – III as on 15.08.2020 (as per TALLY Records):**

Head	Expenditure (in Rs.)
Equipment (1.1.1.1)	2,71,27,577.00
Learning Resources (1.1.1.2)	2,44,16,706.00
Furniture (1.1.1.3)	98,71,449.00
Minor Civil Works (1.1.1.4)	45,96,463.00
Improve Student Learning (1.1.2.1)	1,14,86,771.00
Research Assistantship (1.1.2.2)	1,29,350.00
Graduate Employability (1.1.2.3)	36,38,339.00
Faculty & Staff Development (1.1.2.4)	42,98,873.00
Research & Development (1.1.2.5)	14,10,879.00
MOOCS & Digital Learning (1.1.2.6)	1,61,845.00
Mentor & Twinning System (1.1.2.7)	26,66,076.00
Reforms & Governance (1.1.2.8)	49,80,914.00
Management Capacity Development (1.1.2.9)	12,80,007.00
Hiring Consultancy Services (1.1.2.10)	0.00
Industry Institute Interaction (1.1.2.11)	31,19,596.00
Consumables (1.1.3.1)	6,20,094.00
Operation & Maintenance of Equipment (1.1.3.2)	28,78,658.00
Office Expenses (1.1.3.3)	1,26,718.00
Meetings (1.1.3.4)	10,24,406.00
Hiring of Vehicles (1.1.3.5)	0.00
Travel Cost (1.1.3.6)	20,74,031.00
Salary (1.1.3.7)	4,50,909.00
Salary – Quality Teachers (1.1.4.1)	96,46,799.00
<b>Total Expenditure</b>	<b>11,60,06,460.00</b>

Component	Expenditure (in Rs.)
Procurement (1.1.1)	6,60,12,195 (90.9%)
Academic Processes (1.1.2)	3,31,72,650.00 (91.4%)
IOC (1.1.3)	71,74,816.00 (59.5%)
<b>Total Expenditure except Faculty Reforms (1.1.4)</b>	<b>10,63,59,661 (87.9%)</b>

(b) **Activities Carried Out in TEQIP – III in Quarter – 1 (April - June 2020) of FY**

2019-20:  
2020-21

17.08.2020

*[Signature]*

*[Signature]*  
Anurag

17.8.2020

*[Signature]*

17/8/2020

- (i) The BoG members were informed that due to COVID – 19 pandemic and subsequent lockdown and closure of institution no TEQIP – III activity could be carried out except for certain online activities.
- (ii) The BoG members were informed that the e - SARs for NBA Accreditation of B.E. –Electronics & Telecommunication Engineering and Mechanical Engineering departments were uploaded on 08.07.2020 and the NBA Team is expected to visit in the month of September – October, 2020.

The above Action Taken Report, Expenditure Status and the activities under TEQIP – III were approved by the BoG.

4. The revised procurement guidelines issued by NPIU on June 22, 2020 were presented as per **Annexure -A** and the same along with the revised procurement manual were adopted by the BoG for further procurement activities of the Institute.
5. The BoG members were informed that due to satisfactory performance in terms of Performance Benchmarks and / or Expenditure, the Project Life Allocation (PLA) for the Institute was revised to Rs. 12.10 Crores by allocating additional fund of Rs. 1.1 Crores vide NPIU Letter dated 31.07.2020, presented as **Annexure – B**.


#### 6. Procurement Plan for Additional Allocation:

It was proposed to include-

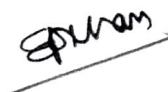
- (i) the procurement of 07 Interactive Flat Panel, one for each department (Estimated Cost – Rs. 35 lakhs),
- (ii) the procurement of 06 Workstation (Server), one for each department (Estimated Cost – Rs. 09 lakhs),
- (iii) the procurement of 01 Rack Mounted Server for the IT Department (Estimated Cost – Rs. 2.5 lakhs),
- (iv) the procurement of 01 Router for the IT Department (Estimated Cost – Rs. 1.5 lakhs),
- (v) the procurement of Silvaco TCAD Software for the Electronics & Telecommunication Engineering Department (Estimated Cost – Rs. 20 lakhs),

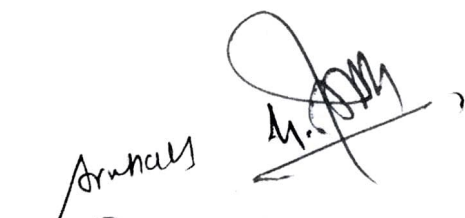
in the procurement plan. The same was approved by the BoG.

7. There being no other point of discussion. The meeting concluded with thanks to the Chairman and all the members of BoG.

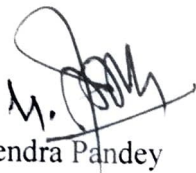
  
17.08.2020

  
Rohit


  
Suman

  
Arundh  
17/8/2020





Shri Yogendra Pandey  
Member

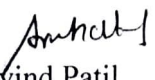


Dr. Vijay Baghel  
Member



TDM, BSNL, Jagdalpur  
Member

Shri A. K. Ahirwar  
Member

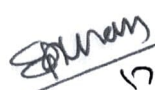


Shri Arvind Patil  
Member

Shri P. K. Sharva  
Member



17.08.2020



Dr. M. R. Khan  
Member Secretary

Shri V.V.S. Sundaram  
Chairman

No. NPIU/TEQIP/2020/

31.07.2020

Principal  
Government Engineering College  
Chitrakot Road, Jagdalpur, Dharampura-3,  
Jagdalpur Bastar-494005 CHATTISGARH

**Subject: Additional Project Life Allocation (PLA) through re-appropriation due to satisfactory performance in terms of performance benchmarks and / or expenditure (Stage 2)**

Dear Sir/ Madam,

As you are aware that re-appropriation (additional/ curtailment) of project life allocation (PLA) was proposed in Stage-2 considering both percentage expenditure (of revised PLA) as well as achievement of performance benchmarks and contribution in achievement of DLIs limited to 10% of revised PLA.

2. It is unfortunate that, in Stage 2, few institution/ATU were considered as low performing institution/ATU and hence the curtailment of allocation was done. However, the additional funds were not provided due to limited funds available in particular component.

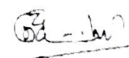
3. Now, I congratulate your institution for getting additional PLA for Stage 2. The revised PLA is as under:  
(Rs. in Cr.)

State	Name of the Institute/ATU	Sub comp.	PLA	Total Exp. (Stage 2)	%age of expenditure	Additional 10% of PLA	Revised PLA
Chhattisgarh	Government Engineering College, Jagdalpur	1.1	11.00	7.97	72.46	1.10	12.10

*The additional funds shall further be considered spending on Procurement, Academics & IOC component in the ratio of 60:30:10 for 1.1 institutions, 40:50:10 for 1.2 & 1.3 ATUs and 50:40:10 for 1.3 institutions.*

4. However, with additional funds, your responsibility also increases due to revised PLA. I request you to prepare a plan for speedy spending of this additional fund by September 2020.

Yours faithfully,



**Prof (Dr.) P.M Khodke**  
Central Project Advisor

CC: (i) SPIU – By email  
(ii) TEQIP Coordinator – By email



nitsikkim.ac.in, director@nitsri.net, director@recbanda.ac.in, sps.iet@gmail.com, director@recbn.ac.in, @satiengg.org, director@sgsits.ac.in, director@wit.ac.in, director\_uce@yahoo.com, directorietfzd@gmail.com, lau.ac.in, directornitap@gmail.com, directornitnagaland@gmail.com, directorwit2012@gmail.com, Department of anipur <dit-mn@nic.in>, dr.principalgec@rediffmail.com, dratulsthapak@gmail.com, dr.atulsthapak0909@gmail.com, nanabdeka@gmail.com, drpanditrk@yahoo.com, drvks\_0007@yahoo.co.in, gecd.principal@gmail.com, ce.mecmothari@gmail.com, info@islamicuniversity.edu.in, jagadanand@gmail.com, Kapoor.nith@gmail.com, kks\_mer@yahoo.com, kksmer@yahoo.com, manipurtechnicaluniversity@gmail.com, mlvti\_jp1@sancharnet.in, mukesh70ster@gmail.com, nirmalmit@rediffmail.com, nit\_mizoram@nitmz.ac.in, nita.director@gmail.com, principal.gecbharatpur@gmail.com, principal.gecc@gmail.com, principal.gecramgarh@gmail.com, principal@ecajmer.ac.in, principal@aec.ac.in, principal@bcebhagalpur.ac.in, principal@cet-gov.ac.in, principal@ecajmer.ac.in, principal@ecb.ac.in, "Dr. M.P.S CHAUHAN" <principal@gbpec.ac.in>, principal@gcekjr.ac.in, principal@gecjdpr.ac.in, principal@gecraipur.ac.in, principal@gweca.ac.in, principal@igitsarang.ac.in, principal@mitmuzaffarpur.org, principal@pmec.ac.in, principal@recrewa.ac.in, principal\_jec\_jabalpur@yahoo.co.in, principalcet@cet.edu.in, principalgceg@gmail.com, principalgcek@gmail.com, principalgecbanswara@gmail.com, principalgecbilaspur@gmail.com, principalgecj@gmail.com, principaljec.rsarmah@gmail.com, principaljist@gmail.com, principaljnitchapra@gmail.com, rameshparihar12@gmail.com, rggec.office@gmail.com, rguptanitsri@gmail.com, rn\_khare@rediffmail.com, sameru33@gmail.com, sekhardatta@yahoo.co.in, shivlal1@gmail.com, shyamlalsoni@gmail.com, skbansal30@gmail.com, skkatiyar69@gmail.com, topksingh@gmail.com, utp.sharma@gmail.com, vc@bitmesra.ac.in, vc@hbtu.ac.in, vc@islamicuniversity.edu.in, academics@islamicuniversity.edu.in, registrar@islamicuniversity.edu.in, vc@mmmut.ac.in, vc@smvdu.ac.in, vc\_vbspuniversity@rediffmail.com, vcbgsbu@gmail.com, vcoffice@mjprou.ac.in, vcvssut@gmail.com, vecprincipalakhanpur@gmail.com, vk.saraswat@gmail.com, vmm66@rediffmail.com, academic.spiucg@gmail.com, ankur\_pareek@yahoo.com, anshuman515@gmail.com, antaryami\_igit@yahoo.com, ashish.spiuip@gmail.com, bibhuti\_bhushan@rediffmail.com, bktosh@gmail.com, bzman27@gmail.com, dassushmita01@gmail.com, deveshverma@gmail.com, dinkarburathoki.b@gmail.com, diwakarmishra1407@gmail.com, dkumar.stat@gmail.com, er.vedu@gmail.com, goyaldhram@gmail.com, hena\_sharma@rediffmail.com, jaya.sutar@gmail.com, kr\_anil3@rediffmail.com, mateen.nazir@islamicuniversity.edu.in, mintu.sinha@gmail.com, msnaruka@rediffmail.com, mukul1968@gmail.com, nirmalsharmajk@gmail.com, no.acad.bihar@gmail.com, nodacademic.spiuup@gmail.com, pandagbpec@gmail.com, pandamanoj123@rediffmail.com, pkumarbit@gmail.com, pritimaheshwary@gmail.com, rakesh.passah@gmail.com, sanjurath@hotmail.com, saurabhkumar2002@gmail.com, seema9saxena@gmail.com, spa.bihar.teqip@gmail.com, spa.uttarakhand@gmail.com, surana\_vineet@rediff.com, sutar.jayanti@gmail.com, swapnilharish@gmail.com, udabade@gmail.com, vksvbd@gmail.com, andamanteqip3@gmail.com, bihar.spiu@gmail.com, jkspiu@gmail.com, shankar\_adn@yahoo.com, spiu.hp@gmail.com, spiu.jharkhand@gmail.com, spiu.northeast@gmail.com, spiu.rajasthan@gmail.com, spiu.uttarpradesh@gmail.com, spiubhopal.mp@gmail.com, spiuchhattisgarh@gmail.com, spiudodisha@gmail.com, spiuuk2017@gmail.com, "MEHROTRA, ANUP" <anup.mehrotra.teqip@gmail.com>, anusha.teqip@gmail.com, bhanu.singh.teqip@gmail.com, bharti.teqip@gmail.com, cpa.npiu@gmail.com, ekant.teqip@gmail.com, kapil.dey.teqip@gmail.com, lknagar.teqip@gmail.com, nand.agnihotri.teqip@gmail.com, npiuwb@hotmail.com, prakash.kuniyal.teqip@gmail.com, prateek.teqip@gmail.com, nta.goyal.teqip@gmail.com, rupali.jha.teqip@gmail.com, sachin.gupta.teqip@gmail.com, snehal.teqip@gmail.com, vishal.teqip@gmail.com, yogesh.srivastava.teqip@gmail.com

### CIRCULAR

This is in reference to our email dated 24<sup>th</sup> April, 2020 regarding "No issuance of PO or signing of contract" under TEQIP-III. The procurement of Goods & Services both under the project were kept on hold till revised procurement guidelines are issued in this regard.

The MHRD and the World Bank have approved the "Revised Procurement Guidelines" under TEQIP-III (attached herewith) and are made available on TEQIP website. The revised procurement guidelines shall be effective for the procurement from the date of issue of this notification.

All the project institutions, ATUs and SPIUs are requested to note the following points in this regards:

- (i) The revised procurement guidelines supersede the World Bank procurement procedures issued earlier.
- (ii) Procurement of Goods & Services shall now be mandatorily procured through GeM only upto maximum ceiling of USD 100,000. However, in event of the items not available in GeM or the procurement of items exceeding maximum ceiling of USD 100,000 in such cases the procurement of Goods & Services shall be carried through NIC CCP portal of e-procurement of TEQIP-III revised guidelines.
- (iii) The revised guidelines shall be applicable to the procurement of Goods & Services both

with effect from the date of issue of this notification. Hence, the POs issued/contracts signed during the period 25th April 2020 till the date of issue of this notification shall not be considered under the project as communicated vide email dated 24.04.2020.

(iv) The procurements for which POs were issued or contracts were signed prior to 24<sup>th</sup> April, 2020 shall be executed in accordance to earlier procurement guidelines.

(v) Except stated in point no. (iv) above, all other procurements such as procurement plans, initiated or in-progress procurements (all stages until issuances of PO) shall stand cancelled.

(vi) In view of point no. (iv) above, the institutions, ATUs and SPIUs are informed to cancel/delete all such packages from PMSS so that they can create some space for newer packages as per revised guidelines. The PMSS is updated (modified) accordingly is made available.

(vii) In view of point no. (iv) above, the institutions, ATUs and SPIUs have to upload and submit the fresh procurement plans in PMSS (for unspent allocation on procurement) in accordance to the Revised Procurement Guidelines. The packages so prepared shall be initiated as per the Revised Procurement Guidelines only.

(viii) The procurement plans of the institutions/ ATUs are to be approved by respective SPIUs. The procurement plan created afresh by CFTIs are to be approved by the Director of the respective institutes.

(ix) It may be scrupulously noted that the procurement under TEQIP-III now shall be carried out either through GeM or e-procurement portal (as per the Revised Procurement Guidelines). The entire process of GeM or e-procurement portal shall be monitored through PMSS.

(x) The terms & conditions applied for GeM and e-procurement shall be applicable as mentioned in the Revised Procurement Guidelines.

(xi) The institutes, ATUs and SPIUs have to register at NIC & CPP portal. The mandatory documents related to e-procurement (Standard format/sample format) will be available in TEQIP website on PMSS. The use of standard bank e-procurement documents is mandatory. However, the institute may modify it as per the requirement.

(xii) Procurement of services is also made mandatory through GeM upto USD 100,000. The option for services carrying out through the GeM is under development in PMSS and will be made available in PMSS shortly.

All the institutions are informed to follow the instructions as indicated above scrupulously. They can take help of SPIUs/ NPIU, if needed.

**Prof (Dr.) P.M Khodke**

Central Project Advisor

**National Project Implementation Unit (NPIU)**

Copia Corporate Suites, 301-302, 3<sup>rd</sup> Floor, Plot No - 9

Jasola Vihar New Delhi - 110025

Email : cpa.npiu@gov.in

Web : www.npiu.nic.in

Twitter: @TeqipN