

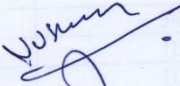

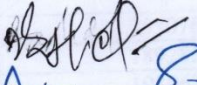
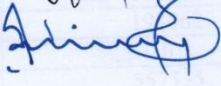
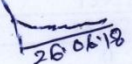
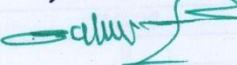


**OFFICE OF THE PRINCIPAL, GOVT. ENGINEERING COLLEGE,  
JAGDALPUR, BASTAR, (C.G.) - 494 001**

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

**Minutes of Meeting of the 10<sup>th</sup> meeting of BoG held on June 26, 2018**

The tenth meeting of Board of Governors was held on June 26, 2018 at 03.00 P.M. in the Principal Chamber of Government Engineering College, Jagdalpur. 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. G. P. Khare      | Member Secretary         |  |
| 9. | Dr. Jainendra Jain   | TEQIP III<br>Coordinator |   |

The proceedings of the meeting were as below:

1. Dr. G. P. Khare, 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 Approved Action Plan for Quarter – 1 (April - June 2018) of FY 2018

- 19 was made by Dr. Jainendra Jain, TEQIP-III Coordinator before the members of BOG. There after the proposed plans and the other agenda points were put for discussions and approval of honorable members.

3. Action Taken Report (ATR) on approved action plan of Quarter 1(April - June, 2018):

(a) Expenditure Status of TEQIP - III as on 25.06.2018:

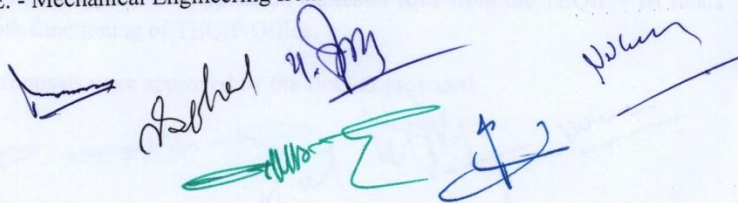
Head	Expenditure (in Rs.)
Equipments (1.1.1.1)	3941980
Learning Resources (1.1.1.2)	3409509
Furniture (1.1.1.3)	1620000
Minor Civil Works (1.1.1.4)	1094988
Improve Student Learning (1.1.2.1)	1101696
Research Assistantship (1.1.2.2)	0
Graduate Employability (1.1.2.3)	428502
Faculty & Staff Development (1.1.2.4)	415815
Research & Development (1.1.2.5)	27648
MOOCS & Digital Learning (1.1.2.6)	0
Mentor & Twinning System (1.1.2.7)	257076
Reforms & Governance (1.1.2.8)	789285
Management Capacity Development (1.1.2.9)	198062
Hiring Consultancy Services (1.1.2.10)	0
Industry Institute Interaction (1.1.2.11)	557535
Consumables (1.1.3.1)	0
Operation & Maintenance of Equipments (1.1.3.2)	0
Office Expenses (1.1.3.3)	13922
Meetings (1.1.3.4)	187622
Hiring of Vehicles (1.1.3.5)	0
Travel Cost (1.1.3.6)	700028
Salary (1.1.3.7)	0
<b>Total Expenditure</b>	<b>14743668</b>

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**(b) Activities Carried Out in TEQIP – III in Quarter – 1 (April - June 2018):**

- (i) 05 Portable Hard Disks and 30 Laptops were procured through GeM.
- (ii) ANSYS Academic Research & Teaching License with 05 user Research & 50 user academic license was procured for the Civil Engineering Department.
- (iii) 20 students, Kritika Pradhan, Sonali Goswami, Himanshi Sahu, Rajeshwari Bai, Damini Mandavi, Yamuna Kevat, Swarna Sahu, Purnima Ajay, Neelima Nag, Ekta Navrang, Trishikha Prasad, Shweta Karade, Rohit Singh, Pankaj Kaushik, Prateek Taunk, Ashish Kumar Jha, Subhash Kumar Dhruwe, Chetan Dugga, Vijendra Kumar Patel & Mohanish Kumar Dehari - Students of B.E. - IT, 8th Semester participated in the Techno - Socio - Management Fest - COGNIZANCE 2018 of IIT, Roorkee from 23.03.2018 to 25.03.2018.
- (iv) 03 faculty members, Mr. Hitesh Kumar, Mr. S.C. Rajpoot & Mr. Piyush Tiwari and 07 students Shubham Pandey, Mandeep Singh, Ankur Sinha, Narendra Marco, Shaklane Barvatiya, Kapil Thakur & Anil Kumar Joshi attended the Frugal Innovation Summit at Science College Auditorium, Raipur from 13.04.2018 to 14.04.2018.
- (v) Mr. Divya Pritwani, Mr. Tushar Vadera & Mr. Harshdeep Gumber of 36Inc visited Government Engineering College, Jagdalpur for the Screening of Start Up Ideas. In all 09 Start Up ideas were shortlisted and seed money of Rs. 360000 for the 08 start up ideas was recommended. The seed money of Rs. 217000 for the first phase of 08 start up ideas has been disbursed.
- (vi) 19 faculty members have attended the Summer Training Program on Active Learning at IIT Gandhinagar from 28.05.2018 to 01.06.2018 (05 Days).
- (vii) Dr. G. P . Khare & Dr. S. K. Dekate attended the Training Programme on Enhancing Performance Excellence - Focus on Operational Performance, Human Performance & Advance office Productivity Tools organized by National Productivity Council, Gandhi Nagar at Kathmandu from 23.04.2018 to 27.04.2018 (05 Days).
- (viii) A Team of 04 Faculty Members of Mentor Institute GCT Coimbatore's visited to GEC, Jagdalpur to provide Academic Support to the Students of Electrical Engineering & IT Departments from 18.04.2018 to 20.04.2018.
- (ix) A Team of 10 Faculty Members visited the Mentor Institute GCT Coimbatore to attend a workshop on Outcome Based Education and seek guidance for the preparation of e - SAR for the Mechanical Engineering Department from 10.05.2018 to 11.05.2018.
- (x) Dr. Amit Raj Singh of NIT Raipur, NBA Expert appointed by NPIU, visited GEC, Jagdalpur to guide for the filling of e - SAR for NBA Accreditation of B.E. - Mechanical Engineering from 15.05.2018 to 17.05. 2018.





- (xi) The e - SAR for NBA Accreditation of B.E. - Mechanical Engineering was uploaded on 30.05.2018 and the NBA Team is expected to visit in the month of September – October, 2018.
- (xii) 910 students of B.E. 4th, 6th & 8th Semesters went for Industrial Visit to NMDC Steel Plant, Nagarnar from 06.02.2018 to 21.03.2018.
- (xiii) Alumni Meet was organized on May 06, 2018. Students passed out in the academic sessions 2014 – 15, 2015 – 16 & 2016 – 17 were invited in the meet.
- (xiv) Campus Drive was carried out on May 17 – 18, 2018 in which companies like Sonali Structures, Hyderabad; R. B. Solutions; Dezing, Nagpur; J. K. Laxmi; Gammon India Limited, Cuttack and Fatafat.com carried out the campus placements. 02 students of Civil Engineering were selected for recruitment by Gammon India Limited, Cuttack and 11 students - 05 from Civil Engineering, 05 from Mechanical Engineering and 01 from Electronics & Telecommunication Engineering were shortlisted for the Recruiters Round.

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

4. The Action Plan submitted to NPIU for Quarter – 2 (July - September 2018) was presented as per **Annexure - A** and the same was approved by the BoG.

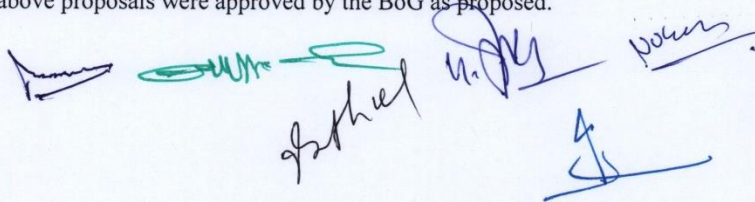
**5. Proposed Activities:**

**(a) Inclusions in the Procurement Plan:** It was proposed to include-

- (i) the procurement of 165 KV generator set for power backup,
  - (ii) the procurement of 30 white boards for the classrooms,
  - (iii) the procurement of 20 portable public address systems with collar mikes,
  - (iv) the procurement of ERP Software,
  - (v) the package for the LAN Networking of all the computer labs and academic buildings,
  - (vi) the procurement of GATE Training services from the service providers empanelled by NPIU,
  - (vii) the procurement of Employability Skills Training services from the service providers empanelled by NPIU,
- in the procurement plan. The same was approved by the BoG.

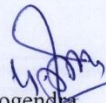
**(b)** It was proposed to appoint two typists on Collector Rate from the TEQIP – III funds for the smooth functioning of TEQIP Office.

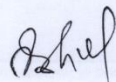
The above proposals were approved by the BoG as proposed.



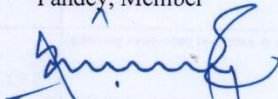
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6. There being no other point of discussion. The meeting concluded with thanks to the Chairman and all the members of BoG.

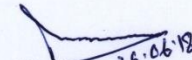
  
Shri Yogendra  
Pandey, Member

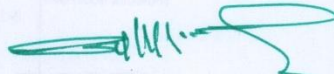
  
Dr. Vijay Baghel  
Member

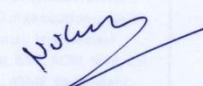
TDM, BSNL, Jagdalpur  
Member

  
Shri A. K. Ahirwar  
Member

Shri Arvind Patil  
Member

  
Shri P. K. Sharva  
Member

  
Dr. G. P. Khare  
Member Secretary

  
Shri V.V.S. Sundaram  
Chairman



ANNEXURE - A

TEQIP-III Annual Action Plan: 2018-19

Component 1.1: Institutional Development Grants to Institutes in focus States & Faculty Reforms

Name of the Institute : Government Engineering College, Jagdalpur, Bastar, Chhattisgarh

Heads	Component Code	Sub-Heads	Quarter-2						Total Expenditure Estimates	
			July, 2018		August, 2018		September, 2018			
			Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.		
Procurement of goods	1.1.1.1	Equipments (for hostel, sports and any non academic activity not permitted)			Procurement of Equipments for Mechanics Lab, Control System Lab & Network Lab	800,000.00	Procurement of Desktop Computers, Diesel Generator Set for Power Backup	5,500,000.00	6,300,000.00	
	1.1.1.2	Learning resources (e-books, e-journals, text book etc.)			Procurement of Online Grievance Redressal System Software & GATE Tutor Software	1,500,000.00	Procurement of SAP Software for the Civil Engineering Department	2,000,000.00	3,500,000.00	
	1.1.1.3	Furniture (for hostel, sports and any non academic activity not permitted, but allowed for TEQIP Cell)								
	1.1.1.4	Minor civil works (for hostel, sports and any non academic activity not permitted, no new building), (repair, maintenance & extension allowed)			Refurbishment of Video Conferencing Room, SWAYAM Prabha Rooms and Repair Works of Administrative Building	2,000,000.00			2,000,000.00	
		Improve student learning (The activities include: IIT/ NIT training to students at IIT/NIT or in parent institute; Induction Training; GATE Preparation Classes; Career Counselling, Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning; Student Visits to IIT & R&D organizations; GATE Registration Fee (only for final year students); Institutional memberships for professional societies eg. IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE(I), ASCE, ASME, for student chapters; Sponsorship of 20% on academic activities in Tech Fest; Registration Fees and TA/DA for students participating in Tech Fest of IIT/NIT; GATE Orientation Programme, etc.)			Induction Training for First Year Students	500,000.00			500,000.00	
	1.1.2.2	Research Assistantships (The activities include: Research Assistantship for full time Ph.D. students excluding OIP candidates, etc.)								
	1.1.2.3	Graduates employability (The activities include: Start up activity; Soft Skill training (Industry Readiness); Finishing Schools, etc.)			Start Up: Organization of Workshops by Start Up & Innovation Clubs.	200,000.00	Conduction of Employability Test for all the Students	150,000.00	350,000.00	

*[Handwritten signatures and initials in blue and green ink are present over the bottom right portion of the table, including a large signature in blue ink and several initials in green and blue ink.]*





