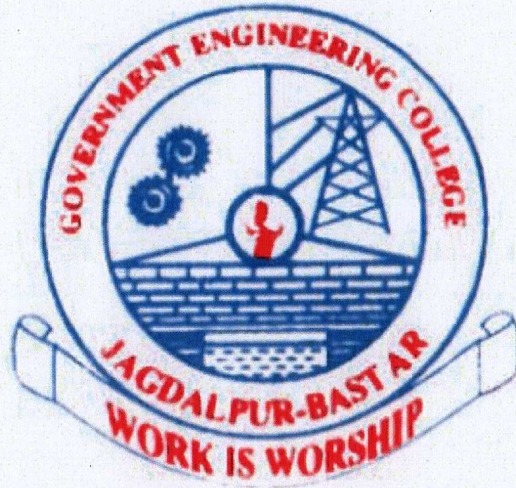**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME**
[TEQIP] PHASE –II

AGENDA FOR THE SEVENTH BOARD OF GOVERNERS MEETING

HELD ON 22nd March 2017

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 7th BOG Meeting Scheduled on 22nd March 2017

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(1) **ATR of Proposed and approved Plan in previous meeting by BOG on 23rd December 2016.**

    1.1   Procurement of software for Civil Engineering Department.

    1.2   Procurement of software for Mechanical Engineering Department as Well as for Civil Engineering Department.

    1.3   Procurement of Servers.

    1.4   Campus building maintenance & whitewashing and other miscellaneous works.

    1.5   New Building approache pathway from main road.

    1.6   ECA facilities in 6 Academic Buildings.

    1.7   Minor modification in the constitution of TEQIP-II Committee.

    1.8   Establishment of D-Link Academy centre in the Institute.

(2) **Expenditure status of TEQIP-II.**

(3) **Proposed Plan for Approval.**

    3.1   Proposal for the Glass Window paneling and other related works for E-enabled Classroom &Computer laboratory.

    3.2   Proposal for Additional Sanction of Electrical Substation construction, Transmission and Distribution within college premise.

    3.3   Proposal for Institutional Development Plan for TEQIP-III

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

A short presentation on status of TEQIP-II Project implementation in the Institution as per approved IDP/RIDP and further approval of previous meetings 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 Sixth 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.

1. **Action Taken Report (ATR) on approved Plan by BOG Meeting held on 23rd December, 2017.**

   1.1 **Procurement of software for Civil Engineering Department.**

   The STAADPRO has been procured and training has been completed from 1st March to 5th March 2017.
   The SAP & MIDAS are deferred to be procured from TEQIP-III grants.

   1.2 **Procurement of software for Mechanical Engineering Department as Well as for Civil Engineering Department.**

   The ANSYS has been procured and training has been completed from 27th January to 31st January 2017 and from 14th February to 18th February 2017.

   1.3 **Procurement of Servers.**

   The specification has been finalized for servers keeping in view the Data/ Application serving as well as the implementation of Security/Access policy.

   1.4 **Campus building maintenance & whitewashing and other miscellanies works.**

   Tender process has been completed and few work orders are issued, further work order are to be issued in near future.

   1.5 **New Building approaches pathway from main road.**

   Tender process has been completed and few work orders are issued, further work order are to be issued in near future.

   1.6 **ECA facilities in 6 Academic Buildings.**

   Tender process has been completed and work orders are to be issued in near future.

1.7   Minor modification in the constitution of TEQIP-II Committee.

Orders issued shall apply in TEQIP-III Project.

1.8   Establishment of D-Link Academy centre in the Institute.

The Discursion with D-Link is under progress likely to be implemented as soon as approved by D-Link.

2. Expenditure Status of TEQIP-II.

Total Fund Received: Rs. **7, 00, 00,000**
Total Interest Earned Form Bank: Rs. **11, 06,832**

The Expenditure occurred to till date 2017 (**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:

S. No.	Head of Expenditure	Total Cumulative Expenditure (Rs.)
1	Procurement	5,56,13,993
2	Assistantships	25,76,930
3	R&D	33,218
4	FSD	15,25,213
5	I-I-I Cell	48,36,829
6	Capacity Development	1,04,922
7	Reforms	2,04,761
8	Student Support	9,99,300
9	IOC	51,27,705
Total		**7,10,22,871**

3.   Proposed Plan for approval

3.1   Proposal for the Glass Window paneling and other related works for E-enabled Classroom &Computer laboratory.

About 30 classrooms are now equipped with modern electronic AV smart facilities for online/offline E-teaching aids for the ambience of the classroom and to facilitate the necessary darkness it is proposed to fix-up glass window panel with tinted glass in about 40 rooms, and certain other floor related works, budgetary requirement is expected to be about Rs 20.00 lacs. The same has been put up for the approval of honorable BOG to be booked under development fund.

3.2   Proposal for Additional Sanction of Electrical Substation construction Transmission and Distribution within college premise.

In II BOG meeting dated 31st March 2015 agenda point no. 5.2, the idea of establishing a HT substation was carried out and allotted amount was Rs. 37.00 lacs including HT Transformer and LT overhead lines. For further establishment of connection to all departments of institute an additional amount of Rs. 90.00 lacs is estimated by PWD/CSPDCL. The work will be carried out by PWD/CSPDCL. The matter is put up to honorable members of BOG for their approval from Institutional Development Fund.

3.3   Proposal for Intuitional Development Plan for TEQIP-III.

The TEQIP project has been helping to strengthen the institution to improve the learning outcomes and employability of graduates of the Institute by the implementation of following measures:

• Modernization of Laboratories

• Modernization of Library

• Modernization of Class Rooms

• Training of Faculty and Staff

• Establishment of Language Laboratory

• Active Training and Placement Cell with all required facilities.

• Training of Students

• Better Institute-Industry Linkage

• To improve E-learning resources

• Up gradation of Qualification of existing Faculty and Staff

• Support to Academically weak/SC/ST/OBC Students

• Establishment of Research Centers in the Institute

• Enhancement of Consultancy Services provided by the Institute

This shall be achieved by the planned and efficient implementation of TEQIP-III project in the institute. The Coordinators, Nodal officers and members of different cells shall put in their sincere efforts under the able guidance and leadership of honorable chairman of BOG, head of the institution and honorable members of BOG and with the cooperation of NPIU and SPFU the Institute is confident to accomplish the above activities within the prescribed time frame.
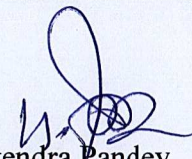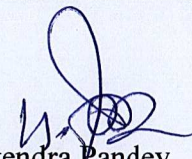
Action Plan

- Faculty Training
- Staff Training
- Increasing Intake and Starting New programme
- Development of smart class room, Wi-Fi, e-library
- Improving academic performance of weak students
- Academic and non academic reforms
- Increasing Interaction with Industry
- Student career and counseling and placement
- Sponsored research, consultancy and other revenue generating activities

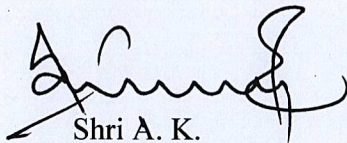4. **Any Other Matter with the Permission of Honorable Chairman**

It is requested to Hon'ble chairman and members of BOG, the all above proposed plan and activities are for 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.

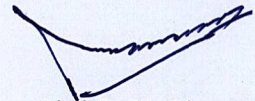Agenda point no. 2 and 3.1 to 3.3 are approved as proposed.
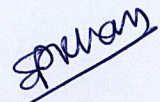
Shri K. D. Verma
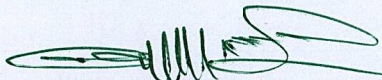Member

Shri Yogendra Pandey
Member
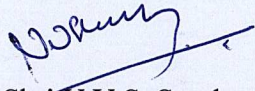
Dr. Vijay Baghel
Member

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

Annexure-1

Centrally Funded, Government Funded and Government Aided Institutions

Upto 22 March 2017
Name of the CFI/State:- Chhattisgarh/ Principal, Govt. Engg. College, Jagdalpur

Activities	Total funds received till date	Category of expenditure (Head of expenditure)	Cumulative exp.up to previous month of reporting since inception	Exp. During the reporting month	Total cumulative Expenditure upto reporting month (4+5)	Commited Expenditure	Expenditure in the pipe line	Remark
1	2	3	4	5	6	7	8	9
Procurement of goods (equipment, furniture, books, LRs, software and minor items) and civil works for improvement in teaching, training and learning facilites		Procurement	55613993	0	55613993	NIL	NIL	Interest Earned from Bank
Provide Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering disiplines		Assistantships	2568930	8000	2576930	NIL	NIL	
Enhancement of R & D and institutional consultancy activities	70000000	R&D	33218	0	33218	NIL	NIL	
Faculty and staff development for improved competence		FSD	1456274	68939	1525213	NIL	NIL	
Enhanced interaction with Industry		I-I-I- Cells	2364329	2472500	4836829	NIL	NIL	
Institutional Management Capacity enhancement		Capacity development	104922	0	104922	NIL	NIL	
Implementation of Institutional academic reforms		Reforms	204761	0	204761	NIL	NIL	
Academic support for weak students		Student support	999300	0	999300	NIL	NIL	
Incremental operating cost		IOC	4995935	131770	5127705	NIL	NIL	
TOTAL	**70000000**		68341662	2681209	71022871	80000	NIL	

Technical Education Quality Improvement Programme (TEQIP-II)
Conslidated Monthly Financial Management Report of State

Upto 22 March 2017
Name of the CFI/State:- Chhattisgarh/ Principal, Govt. Engg. College, Jagdalpur

Amount Received till date	Total Cumulative Expenditure	Committed Expendutre	Total Expendutre (2+3)	Pipeline Expendutre	Remark
1	2	3	4	5	6
70000000	71022871	80000	71102871	NIL	NIL
Total	71022871	80000	71102871	NIL	NIL