

**MINUTES OF
2nd BOARD OF GOVERNOR MEETING
FOR TEQIP II
OF
GOVERNMENT ENGINEERING COLLEGE,
JAGDALPUR, DISTT BASTAR
CHHATTISGARH**



**Venue: GOVERNMENT ENGINEERING COLLEGE,
JAGDALPUR, DISTT BASTAR
CHHATTISGARH
Date: 31st March'15**

**MINUTES OF 2nd BOG MEETING OF TEQIP II, GOVERNMENT
ENGINEERING COLLEGE, JAGDALPUR, BASTAR HELD ON 31.03.2015**

Venue: Office of the Principal at 11.00 AM

Dr. G. P. Khare, Principal, welcomed Chairman and members present in the meeting. The Honorable Chairman and following members were present in the meeting.

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. Vijay Baghel (Member),
Department of History,
Govt. Kaktiya P.G. College, Jagdalpur.
5. Shri A.K. Ahirwar (Member),
Joint Director (Technical Education),
Naya Raipur.
6. Shri Arvind Patil (Member),
Exam Controller, Chhattisgarh Swami Vivekanand Technical University,
Bhilai.
7. Dr. M.R. Khan (Member),
Associate Professor, ET&T
Govt. Engg. College, Jagdalpur.
8. Dr. R.S. Parihar (Member),
Associate Professor, Elect,
Govt. Engg. College, Jagdalpur.
9. Dr. G. P. Khare (Secretary),
Principal, Govt. Engineering College,
Jagdalpur, Distt. Bastar

A brief presentation of progress of institution for approved plan of previous meeting was made by Dr. R. S. Parihar, Teqip Coordinator before honorable members of BoG. After presentation, the agenda was kept for discussions and approval of honorable members.

After first BoG meeting, various activities as per approved plan have been carried out on different heads of TEQIP II project in the benefit of student and institution development.

The expenditure occurred to till date 31st March 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) Work Executed as per Previous Plan of BoG Meeting held on 09.07.2014

1.1 Procurement of Goods/Equipments

It was first priority to provide modern & latest technology to learners and to make available the same, it was planned to procure laboratory equipments, enhance wi-fi and computing facility. The order for procurement of eleven equipments/goods (Annexure 2) for Rs-11160236/- were placed within a period of eight months. The bill has been passed for eight equipments costing Rs-8718460/- and procurement of rest equipments costing Rs-2441776/- are under process.

1.2 Providing Teaching and Research Assistance ship

Two PG programs “Structure Engineering” and “Thermal Engineering” are running with a total intake capacity of 36 students. Thirty two students of M. E. program have been registered under assistance ship and Rs-8000/- per month to each student is being paid as per UGC guide line. The details of the amount paid so far are given below.

Branch	Semester	Students enrolled	Amount Paid till date
Civil Engg.	1 st Sem	14	1155384
	3 rd Sem	06	
Mech. Engg.	1 st Sem	04	
	3 rd Sem	08	

1.3 Enhancement of R&D and Consultancy

Civil Engineering Department is doing civil consultancy and revenue generated through consultancy is Rs-117000/- for the period of eight months.

1.4 Faculty and Staff Development

With permission from BoG, faculty and staffs are allowed for up gradation of qualification under this scheme and details are given below:

1.4.1 Mr. T. P. Singh, Contract Lecturer (Electronics & Telecommunication) has

successfully cleared two semesters of M.Tech. Program from Karnataka State University, Mysore.

1.4.2 Mr. Tanmay Shrivastav, Contract Lecturer (Mechanical Engineering) is pursuing M. E. program in this institute.

1.4.3 Dr. G. P. Khare has submitted his Ph.D. thesis to Shri Jagdish Prasad Jhabarmal Tibrewala University, Rajasthan for assessment to award Ph. D.

1.4.4 Mr. T. P. Singh, Contract Lecturer (Elect. & Tele.) and Mr. P. Mishra, Contract Lecturer (Chemistry) participated in NKN workshop organized by IIT, Guwahati scheduled to 15-17 December'2014. The expenditure of Rs-65050/- is occurred as TA/DA in attending above program.

1.5 Enhanced Interaction with Industry

Industrial exposures for students are very important to get practical and latest technological knowledge. In this connection, eleven technical visits (Annexure 3) have been arranged for students in relevant field and the expenditures of Rs-234042 /- has been occurred.

The session 2014-15 was started from 15th Aug'14 as per calendar of university and looking to deepawali vacation, mentor and performance-data auditor visit, preparations, procurement of goods and tight semester schedule, the faculties could not participate in training programs as scheduled in last BoG meeting.

1.6 Institutional Management Capacity Enhancement

Faculty and staff members are deputed to attend Management Capacity Enhancement Programs organized by IIM, Raipur and details are given below:

Dr. M. R. Khan, HoD (Elect & Tele), Dr. Y. P. Banjare, HoD (Mech. Engg.), Mr. S. K. Dekate, Sr. Lect. (Elect & Tele), Mr. P. Mishra, Contract Lecturer (Chemistry) and Mr. C. Ekka, In charge Librarian have participated in Management Capacity Enhance for Administrator, organized by IIM, Raipur. An expenditure of Rs-12992/- has been spent as TA/DA in attending the programs.

1.7 Institutional Reforms

Academic, Administrative and Financial Autonomy is not given to Institution and no action could be taken in this activity.

1.8 Academic Supports to weak students

The weak students have been identified by conducting tests and their back lock subjects. The classes are being conducted in various subjects from July'14 to till date as academic supports to weak students and an amount of Rs 338400/- have

been spent toward remuneration to faculties engaged in this session for various semesters of UG programs.

1.9 Incremental Operating Cost

TA/DA of Faculty and staffs for attending meeting/workshop/training called by NPIU/SPFU, stationary purchase for official work, honorarium to staffs & faculty comes under IOC and details are given below:

Item	Programm	Expenditure	Total Expenditure
Operation & Maintenance	TA Bill towards Staff, Mentor and Auditor	355403	907563
Consumable	Stationary	30720	
Staff Remuneration	Honorarium	521800	

(2) Mentor Report

Dr. Y. V. Joshi, Professor in Electronics and Telecommunication Engineering, SGGS Institute of Engineering and Technology, Nanded visited the institution for mentoring on 20-21 Nov'2014. The report (annexure 4) submitted by mentor is kept for kind consideration.

(3) Performance & Data Audit Reports

Dr. K. C. Patra, Retired Principal, IGIT, Sarang, Govt. Engineering College, Bhubaneswar and Mr. D. S. Pawar, Principal, Govt. Polytechnic, Mahasamund have audited the institute performance as Performance and Data Auditor on 20-23 Jan2015. The reports (annexure 5) submitted by Performance and Data Auditor are kept before you for kind consideration.

(4) Statutory Audit Reports

The financial audit has been done by Chartered Accountant appointed by SPFU under the guide lines of NPIU. As per CA guide line, cash book & other records have been maintained. No major issues have been raised by the Statutory Auditor and report (annexure 6) is submitted for kind consideration.

(5) Proposed Plan to be approved

A report (annexure 7) is published by NPIU regarding poor performing institutions and amongst four, three institutions from Chhattisgarh has been listed for poor performing institutions. It's a great pleasure to inform you that our institution has performed very well in TEQIP II project. The following proposals are being submitted to honorable members of BoG for kind consideration and approval.

5.1 Computer maintenance on contract

The institution is advancing in providing wi-fi and computer facilities along with networking for 24hrs. The maintenance of the IT system is very essential for uninterrupted computing facility. The institution does not have computer mechanics and time to time as and when repairing is required, it gets repaired from local vendors. Local vendor (as per present market rate) is charging Rs-500/- per computer and Rs-300/- per printer as repairing charges. The cost of hardware and other parts if required is also to be paid. Looking to above circumstances, the out source for maintenance work is speeded. The provision of Rs-5 Lacs per year is to be made and the matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund.

5.2 Electrical Substation Construction at College premise

At present, institute has seven buildings with four regular electrical connections and three temporary connections. Three more buildings are under construction and total load demand of electrical supply has increased to 300KVA. CSPDCL has refused to provide more connections and advised to establish a substation with HT connection. The construction cost of substation including control room with HT transformer is estimated to Rs-25 Lacs. The overhead LT lines with street lights are essential to provide electrical supplies to various buildings in campus. The construction cost for LT over head lines with street light is estimated to Rs-12 lacs. The work will be carried by PWD/CSPDCL. The matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund.

5.3 Contract Appointment for Technical Staff

Institute is running with six UG and two PG programs. Each department has an average of ten laboratories along with one/two technical staffs. The students are also complaining about laboratories and unable to get the required practical knowledge. During last few years, 15 Technical Staffs have been transferred to other institutions. Only 20 technical staffs are working against 39 sanctioned posts. The 18 technical staffs with higher qualification (BE/BTech) are needed to handle latest technological equipments. The technical staff having BE/BTech qualification may be appointed on eleven months contract basis with a consolidated payment of Rs-10000/- per month and matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund/State Government Funds.

5.4 Governance Self Review

Governance Self Review (annexure 8) is submitted for kind consideration and approval of honorable members of BoG.

5.5 Governance Development Plan

Governance Development Plan (annexure 9) is submitted for kind consideration and approval of honorable members of BoG.

5.6 House Keeping on Contract (Out Sourcing) for institutional buildings

The house keeping of buildings is very poor and the situation can be improved only by out sourcing for complete house keeping. Institution has seven buildings at present. The major institutions of country and state also have out sourced for the house keeping work. Twenty persons are required for house keeping for seven buildings and each person may be given @ Rs-6000/- per month. The out sourcing is estimated to an amount of Rs- 15 lacs per year approximately. The institution has sufficient Development Funds and matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund.

5.7 Toilets Cleaning on Contract (Out Sourcing) for institutional buildings

For all educational institutions, Govt. of India launched a scheme to construct and keep clean toilets and responsibilities are also given to corporate sectors. Institute has only 4 sweepers for house keeping and cleaning toilets and present status of cleaning is very poor. With a payment of Rs-6000/- per month per person, six persons are required to clean toilets. The out sourcing is estimated to Rs-4.5 Lacs per year and matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund/State Government Funds.

5.8 Security on Contract (Out Sourcing) for College Building

The laboratories and Departments have costly equipments and institute has only 5 chowkidars. The girls are also coming to attend night academic classes for weak student and women as faculty are being engaged in class teaching. The building infrastructure is scattered & large; hence it is essential to provide security to girls and buildings with equipments. The 15 persons as security guard are needed to provide security for 24hrs and each person may be given a payment of Rs-6000/- per month. The out sourcing for security is essential and it is estimated to Rs-11 Lacs per year and matter is put up to honorable members of BoG for their kind approval from Institutional Development Fund.

5.9 Finishing School Proposal

The soft skill and other training are being provided under Finishing School. One proposal has been submitted by CHIP'S to State Government. State Government has planned to conduct finishing school at all three Government Engineering Colleges. In this regards, two meetings have been already held at DTE Office chaired by Director. To spend an amount up to Rs-5 Cr. to the benefit of students and development of institution, power has been given to honorable BoG. Direction has been given to institution that, for present year, to conduct finishing

school, the approval has to be obtained from honorable BoG for the amount of Rs. 1 Crore and matter is put up to BoG for their consideration and approval.

5.10 Proposed Plan for TEQIP II

Institution had received a grant of Rs-20000000/- and a work worth of Rs-1,87,282,70/- has executed or in pipe line. Further activities under TEQIP II may be carried out if more grant is sanctioned by NPIU and State Government.

After receiving the second installment Rs. 2 Crore proposed, the different kind of activities will be carried out in all nine heads under TEQIP II, which are given below:

- 1 Procurement of Goods/Equipments
- 2 Providing Teaching and Research Assistance ship
- 3 Enhancement of R&D and Consultancy
- 4 Faculty and Staff Development
- 5 Enhanced Interaction with Industry
- 6 Institutional Management Capacity Enhancement
- 7 Institutional Reforms
- 8 Academic Supports to weak students
- 9 Incremental Operating Cost

It is requested to honorable chairman and members of BoG, the all above proposed plan and activities are very essential in the benefit of students and development of institution. The TEQIP II has been launched for this purpose only. It is again requested to honorable chairman and members of BoG, kindly approve all the expenditures made till date and all above proposed plan and activities to be carried out in future, so that the purpose of the Project can be fulfilled.

Agenda Point No. 5.9 has been deferred for next session. Rest is approved.

Shri S. C. Garhwal
Member

Shri Yogendra Pandey
Member

Dr. Vijay Baghel
Member

Dr. Vijay Baghel
Member

Shri A. K. Ahrwar
Member

Shri Arvind Patil
Member

Dr. M. R. Khan
Member

Dr. R. S. Parihar
Member

Dr. G. P. Khare
Secretary

Shri V.V.S. Sundaram
Chairman