

**Government Engineering College
Raipur (C. G.)**

**Minutes of 3rd meeting of Board of Governors
for TEQIP- II Project
held on
16th June 2015**

Minutes of the 3rd meeting of Board of Governors, Government Engg. College Raipur held on 16th June 2015 at 2.00 pm in Conference Hall, Ispat Bhavan, Bhilai Steel Plant, Bhilai.

Member Present.

- | | |
|--------------------------|--------------------|
| 1. Mr. S. Chandrasekaran | Chairman |
| 2. Mr. Swaminathan Iyer | Member |
| 3. Dr. N.K.Saikhedkar | Member |
| 4. Prof. A.K.Shrivastava | Member |
| 5. Prof. R.S.N.Sahay | Member |
| 6. Mr. G.R.Sahu | Member & Secretary |

1. **Confirmation of Minutes of 2nd BoG meeting held on 26.03.2015**

The Minutes of 2nd BoG meeting was placed for kind confirmation of BoG.

Action taken by BoG: Confirmed

2. **Ratification of revised procurement plan:**

2.1. **Institute Computers :**

Based on the recommendation of technical committee a revised plan of Rs. 141.90 Lacs as detailed in agenda note was submitted for kind consideration and approval of BoG.

Action taken by BoG : Approved. However, it was suggested to get extended warranty for two to five years period from the supplier while procuring the items and to explore the possibility to cover the previous procured computers and its peripheral items under AMC.

Further, BoG desired that write off/survey off action for the 60 Nos. computers gone out of order shall be done as per Government guidelines before receipt of new computers.

2.2. **Institute Softwares:**

Based on the recommendations of technical committee a revised plan of Rs. 111.25 Lacs as detailed at agenda note was submitted for kind consideration and approval of BoG.

Mr. G. R. Sahu

Action taken by BoG : Approved. However, BoG desired that as most of the software items are proprietary in nature, the rates must be negotiated with the suppliers.

2.3. Institute Furnitures:

Based on the recommendations of technical committee a revised plan of Rs. 36.05 Lacs as detailed at agenda note was submitted for kind consideration and approval of BoG. It was further informed to BoG that procurement will be done through PMSS or CSIDC rate contracts.

Action taken by BoG : Approved

2.4. New Packages:

Based on the recommendations of technical committee, the package for Institute QEEE, DSP Lab (ET & T), VLSI Embedded Lab (ET & T), Institute Library worth Rs. 41.39 Lacs as detailed at agenda note was proposed for procurement and kind approval of BoG.

Action taken by BoG : Approved.

3. Ratification of Institute Development Plan (IDP- 2016) :

As per the guide line of NPIU, the revised Institutional Development Plan for 2016 was proposed for kind consideration and approval of BoG.

Action taken by BoG : Approved. However BoG desired to place on the record that BoG are on continuous basis requesting for impressing the CG Government to induct required number of regular faculty and it is also being apprised to Government nominee in every BoG meeting.

4. Ratification of Governance Self Review:

GSR including Development Plan was submitted for kind consideration and approval of BoG.

Action taken by BoG : Approved



5. Status of Procurement Plan

5.1 Status of items procured and payment made:

Status of items procured and payment release for packages as listed at agenda note was apprised to BoG.

Action taken by BOG: Noted. Further, BoG is also noted that wide variation is observed between value of order placed and estimate worked out for the packages. In view of this huge variation BoG desired that estimate for the various packages should be worked out in realistic manner and receipt of quality of items as envisaged / required must be ensured by the technical committee.

5.2 Committed Expenditure

Status of purchase orders placed where delivery is due as listed at agenda note was apprised to BoG.

Action taken by BoG : Noted.

5.3 Details of Quotation called

Status of packages were quotation called as listed at agenda note was apprised to BoG.

Action taken by BoG: Noted

6. Contract Appointment (Assistant Professor):

Action taken by BoG : BoG provided in-principle agreement to the proposal to appoint fifteen Assistant Professors (3 nos for each branch) on contractual basis for 11 months period subject to following all the applicable CG Government rules in this regards.

7. Approval for purchase of BOLERO from Vikas Nidhi:

Action taken by BoG : Permitted to procure BOLERO vehicle under DGS& D rate contract upto the value of Rs. 9 lacs.

8. Construction of Dispensary, Canteen, Parking and Purchase of DG Set for power backup from Vikas Nidhi:

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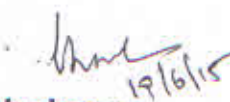
The estimates for construction of above works are received from PWD, CG Government and are as follows;

S. No.	Work	Estimated Cost (Rs. in Lacs)
1	Dispensary	21.10
2	Canteen	64.51
3	Scooter Parking Shed	29.68
4	Car Parking Shed	29.68
Sub Total		144.97
5	3 Nos. DG Sets (50 KVA each)	DGS&D rate contract
Total		144.97

Action taken by BoG : Approved. The above work is to be carried out through PWD, CG Government and also permitted to purchase 3 nos of DG Set (50 kVA each) under DGS& D rate contract.

9. **Any other matter with the permission of Chair:**

The BoG has taken note that Government nominee is not present in the meeting. As the meeting was called only to decide the urgent resolution/ matter as per time frame directed by Director-cum-Commissioner and State Project Advisor, TEQIP-II, the meeting was conducted in the absence of Government nominee.


19/6/15
Chairman
BoG
TEQIP-II Project


Principal
Govt. Engg. College
Raipur
Principal
Govt. Engg. College
(G.)