



**GOVERNMENT ENGINEERING COLLEGE  
RAIPUR (C.G.)**

**MINUTES OF  
4<sup>TH</sup> MEETING OF BOARD OF GOVERNORS  
FOR TEQIP – II PROJECT  
HELD ON  
21 SEPT. 2015  
PLACE- ISPAT BHAWAN, BHILAI**

Minutes of the 4<sup>th</sup> meeting of Board of Governors, Government Engineering College, Raipur held on 21<sup>st</sup> September' 2015 in Conference Hall IspatBhavan, Bhilai Steel Plant, Bhilai.

**Member Present:**

- |                          |        |                    |
|--------------------------|--------|--------------------|
| 1. Mr. S. Chandrasekaran | -      | Chairman           |
| 2. Dr. A.K. Dubey        | -      | Member & Secretary |
| 3. Mr. SwaminathanIyer   | -      | Member             |
| 4. Dr.Ashalata Pandey    | -      | Member             |
| 5. Prof.A.K. Shrivastava | -      | Member             |
| 6. Prof. R.S.N. Sahay    | -      | Member             |
| 7. Shri S. Srisant-      | Member |                    |
| 8. ShriA.K.Jain          | -      | Member             |

**MINUTES OF MEETING**

**4/1 Confirmation of Minutes of 3<sup>rd</sup> BOG Meeting held on 16<sup>th</sup> June 2015.**

The Minutes of 3<sup>rd</sup> BOG meeting was placed for kind confirmation of BOG.

**Action Taken by BOG:Confirmed.**

**4/2 Action taken on the decision of 3<sup>rd</sup> BOG meeting.**

In respect of agenda No. 3/8 regarding purchase of the D.G. Set it was decided that if D.G. sets are not available in DGS& D ratecontract,than purchase committee may adopt the procedure of procurement by inviting open tender as per the rules laid down by the State Government.

*Handwritten signature*

*Handwritten signature: Dubey*

**4/3 Purchase of Equipments / Software / Furniture / Partitioning of Lab**

After detailed discussion on agenda submitted, it was decided to prepare a complete list of the equipments along with cost estimate regarding laboratories of GEC, Raipur to bring it at par with the best Institutes in the field of technical education as per the syllabus of the CSVTU. Out of the total estimated cost how much fund can be provided through Vikas Nidhis per frame work of Nidhi should also be worked out and placed before next BOG meeting for consideration.

**4/4 Post facto Approvals**

The BOG was informed about the placement of orders for furniture over the approved estimated cost requires post facto approval of BOG.

**Action taken by BOG :** Approved.

**4/5 Points for information of BOG.**

The BOG was informed about the progress on NBA accreditation and the student faculty development program.

**Action taken by BOG :** Noted and advised to have more emphasis on the Quality of Education.



**Chairman  
BOG  
TEQIP-II, Project**



**Principal  
Govt. Engineering College  
Raipur (C.G.)**

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