



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

**MINUTES OF  
6TH MEETING OF BOARD OF GOVERNORS  
FOR TEQIP – III PROJECT  
HELD ON  
16<sup>TH</sup> APRIL 2019  
PLACE- GEC RAIPUR**

Minutes of the 6<sup>th</sup> meeting of Board of Governors, Government Engineering College, Raipur held on 16<sup>th</sup> April 2019 at Principal's Chamber Government Engineering College Raipur.

**Member Present: On 16<sup>th</sup> April 2019**

- |                          |   |                    |
|--------------------------|---|--------------------|
| 1. Prof. Rajat Moona     | - | Chairman           |
| 2. Dr. A.K. Dubey        | - | Member & Secretary |
| 3. Shri A.K. Ahirwar     | - | Member             |
| 4. Dr. Y. P. Banjare     | - | Member             |
| 5. Shri G. R. Sahu       | - | Member             |
| 6. Shri. D. N. Sirisanth | - | Member             |

### **MINUTES OF MEETING**

**TEQIP III 6/1 Confirmation and Approval of minutes of 5<sup>th</sup> TEQIP III B.O.G meeting held on 21<sup>st</sup> January 2019.**

Minutes of 5<sup>th</sup> TEQIP III B.O.G meeting held on 21<sup>st</sup> January 2019 were placed before the BOG. The minutes were circulated among member of the BOG and no addition, alteration, deletion or modification were received .The minutes were confirmed by the BOG.

**Action Taken by BOG:** Approved by the BOG.

**TEQIP III 6/2 Activities performed after 21<sup>st</sup> January 2019.**

**The Activities performed after 21<sup>st</sup> January 2019 under following sub heads**

- 1.1 Improve Student Learning
- 1.2 Faculty/Staff development and motivation
- 1.3 Research & Development
- 1.4 Reforms, Governance
- 1.5 Institute Industry interaction

Agenda point TEQIP III 6/2 The details of Work progress and Academic Process Initiative activities performed after 21<sup>st</sup> January has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

**Action Taken by BOG:** Noted by BOG.

#### **TEQIP III 6/3 Q1 (April – June 2019) Quarterly Action Plan**

Agenda point TEQIP III 6/3 The details of Q1 (April –June 2019) has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

<b>Head</b>	<b>Institute Prepared Budget ( Rs.)</b>	<b>NPIU Approved Amount (Rs.)</b>
Procurement	2191864	0
Academics	26,00,000	26,00,000
IOC	10,50,000	10,50,000
TEQIP Faculty	44,10,000	21,00,000
	1,02,51,864	57,50,000

**Action Taken by BOG:** Noted by BOG.


#### **TEQIP III 6/4 Points for information to BOG**


Agenda point TEQIP III 6/4 The details of Points for information has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

**Action Taken by BOG:** Noted by BOG.

#### **TEQIP III 6/4 Any other Agenda with permission of Chairman BOG.**

No agenda was placed before the Chairman for permission.

  
Chairman  
BOG  
TEQIP-III, Project

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