



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

**MINUTES OF  
7TH MEETING OF BOARD OF GOVERNORS  
FOR TEQIP – III PROJECT  
HELD ON  
16<sup>TH</sup> JULY 2019**

**PLACE- GEC RAIPUR**

Minutes of the 7<sup>th</sup> meeting of Board of Governors, Government Engineering College, Raipur held on 16<sup>th</sup> July 2019 at Principal's Chamber Government Engineering College Raipur.

**Member Present: On 16<sup>th</sup> July 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. K. K. Verma | - | Member             |

**MINUTES OF MEETING**

**TEQIP III 7/1 Confirmation and Approval of minutes of 6<sup>th</sup> TEQIP III B.O.G meeting held on 16<sup>th</sup> April 2019.**

Minutes of 6<sup>th</sup> TEQIP III B.O.G meeting held on 16<sup>th</sup> April 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 7/2 Activities performed after 16<sup>th</sup> April 2019.**

**The Activities performed after 16<sup>th</sup> April 2019 under following sub heads**

- 1.1 Improve Student Learning
- 1.2 Faculty/Staff development and motivation
- 1.3 Mentoring / Twinning
- 1.5 Reforms, Governance
- 1.6 Institute Industry interaction

Agenda point TEQIP III 7/2 The details of Work progress and Academic Process Initiative activities performed after 16<sup>th</sup> April 2019 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 7/3 Points for information to BOG**

Agenda point TEQIP III 7/3 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 7/4 Q2 (July– September 2019) Quarterly Action Plan**

Agenda point TEQIP III 7/4 The details of Q2 (July –September 2019) has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

Head	Institute Prepared Budget ( Rs.)	NPIU Approved allocation Amount (Rs.)
Procurement	2,191,864.00	2,106,098.00
Academics	6,808,411.00	6,308,511.00
IOC	2,490,000.00	2,490,000.00
TEQIP Faculty	4,410,000.00	2,100,000.00
	15,900,275.00	13,004,609.00

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

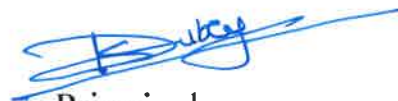
**TEQIP III 7/5 Any other Agenda with permission of Chairman BOG.**

Chairman has suggested that although there is a MOU between State of Chhattisgarh and Government Engineering College Raipur for implementation of Institutional Development Plan under Technical Education Quality Improvement Programme Phase III signed on 15<sup>th</sup> Sept 2017, in which section II (b) delegates the financial power to the institute for all the institutes activities ( not limited to the PROJECT activities) but clear order is needed which defines clearly the financial powers delegated to BOG, Principal and H.O.D of different departments as done in TEQIP II where order number क. एफ 9-14/2014/तक.शि./42 dated 30/5/14 issued stating clearly the financial powers to BOG, Principal and H.O.D.

Chairman also suggested as a measure of reforms, powers to the Principal of the institution and other functionaries are to be delegated and draft of power delegation should be placed in the next BOG.



Chairman  
BOG  
TEQIP-III, Project



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