



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

**MINUTES OF  
4TH MEETING OF BOARD OF GOVERNORS  
FOR TEQIP – III PROJECT  
HELD ON  
15<sup>TH</sup> DECEMBER 2018**

**PLACE: GEC RAIPUR**

Minutes of the 4<sup>th</sup> meeting of Board of Governors, Government Engineering College, Raipur held on 15<sup>th</sup> December 2018 at Principal's Chamber Government Engineering College Raipur.

**Member Present: On 13<sup>th</sup> October 2018**

- |                          |   |                    |
|--------------------------|---|--------------------|
| 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 4/1 Confirmation and Approval of minutes of 3<sup>rd</sup> TEQIP III B.O.G meeting held on 13<sup>th</sup> October 2018.**

Minutes of 3<sup>rd</sup> TEQIP III B.O.G meeting held on 13<sup>th</sup> October 2018 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 then confirmed by the BOG.

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

**TEQIP III 4/2 Action taken on Quarter-3 (Oct-Dec, 2018) of FY 2018-19 that Action plan submitted to NPIU.**

Agenda point TEQIP III 4/3 the details of Work progress and Academic Process Initiative list of activities has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

**Action Taken by BOG:** Accepted by BOG.

### **TEQIP III 3/4 (1) Post facto approvals.**

- 1. Baja SAE India 2018** - 7 students from Mechanical and EEE branches participated in mega workshop at Sinhgad College of Engineering, Pune on 13-14 Oct, 2018. They were accompanied by two faculties Mr. Suraj Kumar Chand and Mr. Bhavyavesh Sahu. Total amount paid towards travelling and lodging is Rs. **46,208/-**.

**Action Taken by BOG:** Approved by BOG

- 2. ISTE Chapter** - Student and Faculty Chapter is opened. Total amount paid towards membership fee for Student chapter was Rs. 29,500/- and the membership fees for Faculty chapter opening & institute membership are Rs. 1,23,900/- and Rs. 41,300/- respectively. The total amount paid to ISTE Society, New Delhi is **Rs. 1,94,700/-**. The amount is paid from Institutional Development fund which will be reimbursed from TEQIP fund.

**Action Taken by BOG:** Approved by BOG

- 3. Industry Visit** – The students of EEE department have visited to Godavari Power and Ispat Ltd., Siltara, Raipur on 26 Nov, 2018. Total amount paid towards travelling and food is Rs. 13,300/-.

**Action Taken by BOG:** Approved by BOG

- 4. GATE Coaching** – The estimated budget for the GATE coaching activity is Rs. 30,54,834/-. As part payment Rs. 5,09,139/- is paid towards GATE coaching from the Institutional account on 1<sup>st</sup> Nov 2018 and the same amount is transferred back to institution on 12<sup>th</sup> Dec 2018 through PFMS.

**Action Taken by BOG:** Approved by BOG

- 5. CNC workshop false Ceiling work:** The total amount of false ceiling work is Rs. 2,41,864/-. 70% of the amount paid towards civil work is Rs 1,69,305/-. The amount is paid from the from the institution account on 1<sup>st</sup> Nov. 2018. The same amount will be transferred back to Institution account.

**Action Taken by BOG:** Approved by BOG

- 6. One day workshop on “Excel and Effective Interview”** was conducted by Ms. Harsha Sharda on 25 Oct, 2018 at GEC Raipur. The amount paid towards honorarium and hospitality is Rs. 9,410/-.

**Action Taken by BOG:** Approved by BOG

7. Dr. Rajesh Kumar, Associate Professor, IIT, Indore is appointed as Mentor to Government Engineering College Raipur. Mentor visited during 30 Oct – 01 Nov, 2018. Total amount towards travelling, lodging and honorarium Rs. 78,484/-. This is meeting expenditures, supposed be booked under 1.1.3.4 due shortage of fund the expenditure is booked 1.1.2.7 Twinning Head.  
**Action Taken by BOG: Approved by BOG**
8. Mr. Mangal Singh Meravi attended visited BVB Sardar Patel College of Engineering Mumbai to attend one day workshop on “Equity Action Plan” on 27 Nov 2018. Total amount towards travelling and lodging is Rs. 17,833/-.  
**Action Taken by BOG: Approved by BOG**
9. Dr. Y. P. Banjare attended a review meeting at Mantralaya, Atal Nagar, Raipur on 12 Oct 2018. BOG member attended BOG meeting at GEC, Raipur on 13 Oct 2018. Total amount towards traveling is Rs. 3,792/-.  
**Action Taken by BOG: Approved by BOG**
10. Dr. Y. P. Banjare attended a review meeting at Mantralaya, Atal Nagar, Raipur on 30 Oct 2018. Total amount towards traveling is Rs. 2,435/-.  
**Action Taken by BOG: Approved by BOG**
11. Dr. Y. P. Banjare, Dr. R. S. Parihar and Dr. R. H. Talwekar attended a review meeting at Mantralaya, Atal Nagar, Raipur on 26th Nov, 2018. Total amount towards traveling is Rs. 2,594/-.  
**Action Taken by BOG: Approved by BOG**
12. TEQIP staff salary of September month Rs 51,250/ is paid from the Institution account on 1<sup>st</sup> Nov 2018 and same amount is transferred back to Institution account on 14<sup>th</sup> Dec. 2018.  
**Action Taken by BOG: Approved by BOG**
13. Dr. Ramesh Parihar and Dr. Y. P. Banjare attended meeting on 12<sup>th</sup> Sept 2018 to “Requirement of temporary faculty for Project Institute under TEQIP 3”. Total amount paid towards travelling and lodging is Rs. 38,519. The amount is paid from institution account and same is transferred back to Institution on 12<sup>th</sup> Dec 2018.  
**Action Taken by BOG: Approved by BOG**
14. Workshop on “Research Methodologies for faculty members” conducted on 25 - 26 Sep, 2018. Total amount paid towards travelling, lodging and honorarium is Rs.

3,79,337/-. The amount paid from the Institutional Development fund on 1<sup>st</sup> Nov 2018 and same amount is transferred from 1.1.2.1 head of TEQIP III.

**Action Taken by BOG: Approved by BOG**

15. Mr. Prashant Sahu and Mr. Suraj Kumar Chand attended the NBA related meeting at Government Engineering College Jagadapur on 22 – 23 Sept, 2018. The amount towards travelling and lodging is Rs. 22,472/-. The amount was paid from the Institutional account on 1<sup>st</sup> Nov 2018 and same is transferred back to Institution account on 14<sup>th</sup> Dec 2018.

**Action Taken by BOG: Approved by BOG**

16. The cartridges of Canon C3320 photocopier machine was purchased as consumable the total amount is Rs. 18,711/. The amount is paid from the Institutional account on 1<sup>st</sup> Nov 2018. The same amount is transferred back to Institution account on 14<sup>th</sup> Dec 2018 from 1.1.3.3 head Office Expenses.

**Action Taken by BOG: Approved by BOG**

17. TEQIP staff salary budget is Rs. 3,60,000/-. Amount of Rs. 1,48,331/- is paid towards the salary of TEQIP Staff for the months of October and November 2018.

**Action Taken by BOG: Approved by BOG**

18. One day Workshop on “Entrepreneurship” is conducted by Mr. Somesh Sharma, Director, Techment Technology Pvt. Ltd., Bhilai on 13 Nov, 2018. Total amount paid towards honorarium and hospitality is Rs. 10,624/-.

**Action Taken by BOG: Approved by BOG**

#### **TEQIP III 4/4 Activities proposed under Institutional Development Fund.**

16 items list were put before BOG for approval.

S.N	ITEMS	SPECIFICATION	QTY	RATE/UNIT	TOTAL AMOUNT
1	Computer	Model i7, 7 <sup>th</sup> generation, 8 Gb Ram with 1 Tb Hard disk	60	80000.00	50,00,000/-
2	Printer	B/W, duplex printing, scan & photocopy facility	10	20000.00	2,00,000/-
15	NBA Fee	ET&T and EEE Dept.	2 branches	5,00,000/- + 2,00,000/- + 18% GST	8,26,000/-
16	BAJA SAE	M – BAJA for 2017-18 and M & E BAJA 2018-19			25,00,000/-
<b>Grand Total</b>					<b>85,26,000/-</b>

**Action Taken by BOG:** Sl No. 1, 2, 15 & 16 approved by BOG.

**TEQIP III 4/5 Activities proposed under Institutional Development Fund.**

Agenda point TEQIP III 4/5 the details of the quarterly action plan (Q4) Jan- March of 2018-19 has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

**Action Taken by BOG:** Approved by BOG

**TEQIP III 4/6 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.)