



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

**Minutes of
5th Meeting of Board of Governors
For TEQIP - III Project
Held On
21st January 2019**

Place- GEC Raipur

Minutes of the 5th meeting of Board of Governors, Government Engineering College, Raipur held on 21st January 2019 at Principal's Chamber Government Engineering College Raipur.

Member Present: On 21st January 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 5/1 Confirmation and Approval of minutes of 4th TEQIP III B.O.G meeting held on 15th December 2018.

Minutes of 4th TEQIP III B.O.G meeting held on 15th December 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 confirmed by the BOG.

Action Taken by BOG: Approved by the BOG.

TEQIP III 5/2 Activities performed after 15th Dec. 2018

Agenda point TEQIP III 5/2 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 and appreciated by the Chairman sir.

Action Taken by BOG: Accepted by BOG.

TEQIP III 5/3 Approvals.

Agenda point TEQIP III 5/3 (1) The details of NPIU letter no. TEQIP-III/SPIU/2018-19/577 which instructing for utilising the Institution fund and get reimbursed with TEQIP fund has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

Action Taken by BOG: Approved by BOG

Agenda point TEQIP III 5/3 (2) On the stopping of GATE coaching services providing by GATE Coach, New Delhi, the decision was taken in TEQIP III review meeting of all participating Institutes of Chhattisgarh state under the Chairmanship of Principal Secretary, Technical education C.G. state and Chief Project Administrator, NPIU New Delhi and the details were placed before the BOG. Thoroughly Examined by BOG and discussed in details.

Action Taken by BOG: Approved by BOG

Agenda point TEQIP III 5/3 (3) The details of company visits for placement drive organised by TPO of GEC Raipur and estimated budget of 1.5 were placed before the BOG. Thoroughly Examined by BOG and discussed in details.

Action Taken by BOG: Approved by BOG

Agenda point TEQIP III 5/4 (1) The details of the EEE department minor items required for NBA compliance has been prepared and placed before the BOG. Thoroughly Examined by BOG and discussed in details.

Action Taken by BOG: Approved by BOG

Agenda point TEQIP III 5/4 (2) The details of PHE letter no/56 dated 04.01.2019 regarding payment towards the Civil work of Pipe lines required at ST / SC hostel which is present in the Institute Premise. Thoroughly Examined by BOG and discussed in details.

Action Taken by BOG: Approved by BOG

TEQIP III 5/4 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.)