



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

**MINUTES OF  
2<sup>ND</sup> MEETING OF BOARD OF GOVERNORS  
FOR TEQIP – III PROJECT  
HELD ON  
3<sup>RD</sup> APRIL 2018**

**PLACE- GEC RAIPUR**

Minutes of the 2<sup>nd</sup> meeting of Board of Governors, Government Engineering College, Raipur held on 3<sup>rd</sup> April 2018 at Principal's Chamber Government Engineering College Raipur.

**Member Present: On 3<sup>rd</sup> April 2018**

- |                      |   |                    |
|----------------------|---|--------------------|
| 1. Prof. Rajat Moona | - | Chairman           |
| 2. Dr. A.K. Dubey    | - | Member & Secretary |
| 3. Shri Kamal Sarda  | - | Member             |
| 4. Dr. A.M. Rawani   | - | Member             |
| 5. Shri A.K. Ahirwar | - | Member             |
| 6. Dr. Y. P. Banjare | - | Member             |
| 7. Shri G. R. Sahu   | - | Member             |

**MINUTES OF MEETING**

**TEQIP III 2/1 Confirmation and Approval of minutes of 1<sup>st</sup> TEQIP III B.O.G meeting held on 5<sup>th</sup> November 2017.**

Minutes of 1st TEQIP III B.O.G meeting held on 5th November 2017 were placed before the BOG. The BOG discussed in details. Addition, alteration, deletion or modification was intimated by the BOG members after the circulation of the minutes. BOG unanimously accepted.

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



**TEQIP III 2/2      Action taken report on decisions of 1<sup>st</sup> TEQIP III B.O.G meeting held on 5<sup>th</sup> November 2017.**

**Action taken on 1/1(a):** Purchase of equipment, furniture, software, and minor civil works, total amount is Rs 1,79,24,842/-

**Action taken on 1/1(b):** Procurement of Goods: Equipment, Software, Server Campus wide Network etc. order placed and implemented, total amount is Rs. 3,93,47,002/- .

**Action taken on 1/3(1):** Workshop for Faculty Mentor on Induction Program for New Student was conducted on 4th, 5th, 6th Sept 2017. Total amount Rs. 6,51,902/- spent on hospitality expenditure.

**Action taken on 1/3(2):** Project Administrator and Project Assistant are appointed to support TEQIP III project execution.

**Action taken on 1/3(3):** 171 students GATE Exam fees are reimbursed as per the instruction mentioned in the Action Plan component code 1.1.2.1, Improve Student Learning. Total cost is Rs. 1, 80,750/-

Action taken report was placed before the BOG. Thoroughly Examined by BOG and discussed in details.

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

**TEQIP III 2/3    The submitted plan for Academic Process initiatives for Quarter 3 and 4 of 2017-18 to NPIU.**

Agenda point TEQIP III 2/3 (a) & (b) the details of Academic Process Initiative list of activities has been prepared and placed before the BOG. The BOG discussed in details.

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

### **TEQIP III 2/4 (1) Post facto approvals.**

The payment approval limit to Principal was increased from Rs. 50 lakhs to 70 lakhs in PFMS by NPIU and post facto approval required.

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

### **TEQIP III 2/4(2) Post facto Approvals**

BAJA SAE India 2018, Mahindra BAJA all terrain automobile competition held at IIT Ropar during 7<sup>th</sup> March 2018 to 12<sup>th</sup> March 2018. 24 students and two faculty advisor participated the competition. The expenditure towards registration fees, shipping of vehicle, Travel, accommodation and TA/DA etc. Total cost is Rs 3, 14,906/- and it was reimbursed to the students.

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

### **TEQIP III 2/4 (3) Post facto approvals.**

10 students attended Global Entrepreneurship summit during 2<sup>nd</sup> February to 4<sup>th</sup> February 2018 organised by IIT Khargpur. Rs 20,470/ and was reimbursed to the student.

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

### **TEQIP III 2/4 (4) Post facto approvals.**

11 students attended workshop on Artificial Intelligence during 20<sup>th</sup> January 2018 21<sup>st</sup> January 2018 organised by NIT Raipur. Rs.9, 400/- and was reimbursed to the students.

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



### **TEQIP III 2/4 (5) Post facto approvals.**

Partition wall was created to safe guard server room in Block C and advanced CNC machine workshop room in Mechanical workshop by uPVC material as per the specifications. Total cost. Rs.11,39,322/-. The amount is paid from the equipment maintenance fund.

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

### **TEQIP III 2/4 (6) Post facto approvals.**

Honourable Defence Minister Smt. Nirmala Sitharaman visited the GEC Raipur on 10<sup>th</sup> April 2018 to attend the convocation of IIM Raipur. EPSON LASER LCD EV11405U projector placed the order, purchased order generated through Government E Market (GEM). Total cost is Rs. 10,20,000/-. This facility avoids the damages that were occurring to the walls through flex banner fixing and avoid accidents that may occur due to failure of fixture of flex banner, during visit of the VIP's security personals points out these issues always. The amount will be paid from auditorium rental account.

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

### **TEQIP III 2/5 Agenda points of Action plan for the 1<sup>st</sup> Quarter of 2018-19.**

The quarterly action plan (Q1) of 2018-19 , has been sent to NPIU for approval, the total estimated cost is Rs. 87,08,000/-.



1. Learning Resources the sub head of procurement, various Institutional Membership of Societies registrations are planned in Quarter 1 of 2018-19.
2. Minor Civil works is planned to create false ceiling at CNC Lathe and Milling machine work shop to create air-conditioned work area and to protect the CNC machineries from rain is planned in Quarter 1 of 2018-19. Estimated cost is Rs. 3,40,000/-
3. Start-up Cell, AICTE mandate promotional activities, industry expert lecturing, industrial level training in ANSYS, BENTLY, Solid Works to improve the graduate employability are planned. Also to enhance graduates employability organising expert's interactions to improve Communication Skills, CV Building and other skills development.
4. Conferences/ Seminars/Workshops, Staff Motivational & E-Administration are planned under faculty and staff development.
5. Faculties will be visiting to the Government College of Engineering, Salem to study workshops and different laboratories under twinning arrangement.

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

**TEQIP III 2/6 Points for information of BOG.**

- Internal Revenue Generation by designing and proof checking of bridges, water tanks, sump well and revenue of Rs. 50 lakhs have been generated so far.



- All faculties are registered for the Swayam Prabha DTH Channel for education and setup box are provided to all faculties. Also 2 Swayam Prabha classrooms are established for the students. Prime minister's student interaction session was viewed through Smart Class room Setup and Swayam Prabha Class rooms.
- Under Innovation & Start-Up activities DRON was designed to participate DRDO Robotics and Unmanned Systems Exposition (DRUSE).
- 20 class rooms are equipped with Audio Video, Projector and Networking setup.
- Lecture Capturing System is implemented to enhance teaching and learning out comes. Integrating with ERP System for session management and Faculty management. Deriving the method to access recorded lectures and other study material to students to re-live their classroom experience on anytime anywhere basis. It assists the teacher in self-improvement.
- ERP system implemented it is available campus wide; it automates and supports Academic, Administration work flow.
- Hostel cabin that built to facilitate the IIT, Bhilai students, BOG agreed to pay the bill after the approvals of Government through Sanstha Vikas Nidhi.



**TEQIP III 5/6 Any other Agenda with permission of Chairman BOG.**

Solid Bio-waste management system to handle the bio waste that generating through mess, canteen and campus are identified and installation of 3 machines are required. The estimated budget is Rs.30, 0000/- which is approved in first BOG. Procurement will be as per the purchase rule and the amount will be paid from Sanstha Vikas Nidhi. It is an initiative towards Swatch Bharat Abhiyan.



Chairman  
BOG  
TEQIP-III, Project



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