



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

**MINUTES OF
1ST MEETING OF BOARD OF GOVERNORS
FOR TEQIP – III PROJECT
HELD ON
5TH NOVEMBER 2017
PLACE- GEC RAIPUR**

Minutes of the 1st meeting of Board of Governors, Government Engineering College, Raipur held on 5th November 2017 at Principal's Chamber Government Engineering College Raipur.

Member Present: On 5th November 2017

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

MINUTES OF MEETING

TEQIP III 1/1 (a) Post facto Approval of Procurement of Goods: Equipment, Software, Furniture etc.

In respect to Agenda point TEQIP III 1/1 (a), ANNEXURE-1 purchase of equipment, furniture, software, and minor civil works which manually processed was placed for the Post Facto approval. Examined by BOG and discussed in details.

Action Taken by BOG: Approved by the BOG.

TEQIP III 1/1 (b) Procurement of Goods: Equipment, Software, Server Campus wide Network etc.

In respect Agenda point TEQIP III 1/1 (b), the complete procurement for month of November and December 2017, which is already in the process and it is initiated through PMSS (Procurement Management Supporting System), ANNEXURE- 2 and ANNEXURE- 3. Examined by BOG and discussed in details.

Action Taken by BOG: Approved by the BOG.

TEQIP III 1/2 Academic Process initiatives.

In respect of agenda point no Agenda point TEQIP III 1/2 the details of Academic Process Initiative list has been prepared and the complete detailed plan of action was placed before the BOG. The BOG discussed in details.

Action Taken by BOG: Confirmed by BOG.

TEQIP III 1/3 (1) Post facto approvals.

Workshop for Faculty Mentor on Induction Program for New Student was conducted on 4th, 5th, 6th Sept 2017. Total amount Rs. 6,51,902/- for hospitality expenditure.

Action Taken by BOG: Approved by BOG.

TEQIP III 1/3(2) Post facto Approvals

Project Administrator and Project Assistant were appointed to support TEQIP III project execution. Project Administrator and Project Assistant were fixed consolidated monthly salary of Rs. 30,000/- and Rs. 20,000/- respectively.

Action Taken by BOG: Approved by BOG.

TEQIP III 1/3 (3) Post facto approvals.

For the students enrolled for GATE exams, the fess will be reimbursed.

Action Taken by BOG: Approved by BOG.

TEQIP III 1/4 Points for information of BOG.

- 1) The BOG was informed that activities of internal revenue generation (IRG) has been started and a sum of Rs. 39,00,000/- has already been generated.
- 2) Establishing Start-up Cell, Tinkering Lab.
- 3) All faculties are registered for the Swayam Prabha DTH Channel for education and setup box will be provided to all faculties. Also 2 Swayam Prabha classrooms will be established for the students.

- 4) Implementing Lecture Capturing System to enhance teaching and learning outcomes.
- 5) Implementing ERP system automates and supports Academic, Administration work flow.

Action Taken by BOG: Appreciated by BOG.

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

1. 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.
2. Plan to install 3 Bio-waste convertor to handle the bio waste that generating through mess, canteen and campus and estimated budget is Rs.30,0000/-. 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.)