



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

**MINUTES OF
3RD MEETING OF BOARD OF GOVERNORS
FOR TEQIP – III PROJECT
HELD ON
13TH OCTOBER 2018**

PLACE- GEC RAIPUR

Minutes of the 3rd meeting of Board of Governors, Government Engineering College, Raipur held on 13th October 2018 at Principal's Chamber Government Engineering College Raipur.

Member Present: On 13th 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 3/1 Confirmation and Approval of minutes of 2nd TEQIP III B.O.G meeting held on 3rd April 2018.

Minutes of 2nd TEQIP III B.O.G meeting held on 3rd April 2018 were placed before the BOG. The minutes were circulated among member of the BOG and BOG has suggested no addition, alteration , deletion or modification and it is accepted unanimously by the BOG.

Action Taken by BOG: Approved by the BOG.

TEQIP III 3/2 Action taken report on decisions of 2nd TEQIP III B.O.G meeting held on 3rd April 2018.

Action taken on 2/4(1): The payment approval limits to Principal was increased from Rs. 50 lakhs to Rs. 70 lakhs in PFMS .

Action taken on 2/4(2): BAJA SAE India 2018, Mahendra BAJA all terrain automobile competition held at Roopar during 7th March 2018 to 12th March 2018.The expenditure towards registration fees, shipping, TA/DA etc. Total cost Rs.3,14,906/- reimbursed.

Action taken on 2/4(3): 10 students attended Global Entrepreneurship summit during 2nd February to 4th February 2018 at IIT Khargpur. Total Rs. 20,470/- was reimbursed.

Action taken on 2/4(4): 11 students attended Artificial Intelligence workshop during 20th January 2018 to 21st January 2018 at NIT, Raipur. Total Rs. 9,400/- was reimbursed.

Action taken on 2/4(5): Partition with uPVC at Server room and CNS workshop completed. Total cost is Rs. 11,39,322/- and amount is paid from the equipment maintenance fund.

Action taken on 2/4(6): EPSON Laser LCD EV 1140U projector for auditorium was procured through GEM. Total cost is Rs. 10,20,000/- and amount paid from Auditorium Fund.

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 3/3 **Action taken report on Quarter 1: 2018-19, Action plan submitted to NPIU.**

Agenda point TEQIP III 3/3 the details of Work progress and 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 3/4 (1) Post facto approvals.

1. Induction program for 1st year conducted during 6th August to 25th August 2018. The estimated budget was Rs. 4,00,000/-. Actual cost incurred towards honorarium and stage for yoga other facilities is Rs. 3,64,259/-. The amount Rs 3,64,259/- spent towards organising the function is processed under TEQIP account. The NPIU do not pay for the foods that is to be beared by the institute, Rs 5,75,250/- spent towards food for the function paid through amalgamated fund.

Action Taken by BOG: Approved by BOG.

2. Workshop on “Research methodologies for Faculty members” conducted during 25th and 26th September 2018. 14 resource person involved in the workshop. The budgeted amount was Rs. 12,00,000/-. Actual expenditure amount is Rs. 4,19,870/-.

Action Taken by BOG: Approved by BOG.

3. Workshop on “C#, Python, Angular JS and JAVA” conducted during 17th August to 21st August 2018 by Mr. Afroz Memon Loya. The estimated budget was Rs. 50,000/- and actual expenditure amount Rs. 12,000/- is paid to towards conducting workshop.

Action Taken by BOG: Approved by BOG.

4. Workshop on “Python and Big Data Analytics” was conducted by Dr. S.M.Suleman during 28th August to 30th August 2018. The estimated amount Rs. 1,50,000/- and actual expenditure amount Rs. 75,830/- is paid towards workshop.

Action Taken by BOG: Approved by BOG.

5. BAJA competition was held at Chitkara University at Chandigarh, Total Rs. 1,96,531/- is paid towards the expenditure to attend the competition.

Action Taken by BOG: Approved by BOG.

6. To support the TEQIP cell activities Mr. KHP Ram and Mr. Akhilesh is reappointed as Senior TEQIP Administrator and Project Assistant respectively, the appointment is valid for 11 months from the date of 17.09.2018. The consolidated salary for Mr. KHP Ram is Rs 50,000/- per month and the consolidate salary for Mr. Akhileshwar Kumar Singh is Rs. 30.000/- per month.

Action Taken by BOG: Approved by BOG.

TEQIP III 3/5 Agenda points of Action plan for the 3rd Quarter of 2018-19.

The quarterly action plan (Q3) of 2018-19 , has been sent to NPIU for approval, the total estimated cost is Rs. 91,32,834/-.

1. Learning Resources the sub head of procurement, IEEE ASPP re allocated in Quarter 3 of 2018-19.The estimated budget is Rs. 5,00,000.

2. A water proof false ceiling at CNC Lathe and Milling machine work shop is and to protect the CNC machineries from rain is re allocated in Quarter 3 of 2018-19. The budget amount is Rs. 2,50,000/-.
3. To enhance the power back up at server room 15 KVA Server Invertor 2Hr Backup planned and also 50 no batteries will be procured to replace the old batteries so that we can enable UPS in electronics and computer science departments.
4. Under faculty and staff development organising Conferences/ Seminars/Workshops, Staff Motivational & E-Administration.
5. Twinning arrangement are planned which includes faculties visit to the Government College of Engineering, Salem to study workshops and different laboratories.

Action Taken by BOG: Approved by BOG.

TEQIP III 3/6 Points for information of BOG.

- The Employment Skill Development evaluation committee is established to monitor Employment Skill Development activities, e-activities are commenced on 6th Sept 2018. After 0th level test coaching classes are started on 28th Sept 2018.
- The GATE evaluation committee is established to monitor GATE activities, the activities are commenced on 6th Sept 2018. After 0th level test coaching classes are started on 28th Sept 2018.
- Faculty & Students participated in the workshop.
- 217 Students are applied for GATE and the same will be reimbursed. Estimated amount is Rs. 2,22,000/-.
- The Student Committee for placement cell has been formed on 15th of June 2018, student wing to assist in the placement activities.
- Under the TEQIP III Industrial Level Expert lecture on Digital Factory was organised on 26th July 2018. Director of SIEMENS is invited to deliver the lecture.
- Students have participated SKY Hackathon organised by 36 Inc on 31st July 2018, Total 13 student registered and participated and one selected as runner up and students are interested in to creating startup.

- Performance Auditor visited during 9th,10th and 11th August 2018.
- Mentor tentatively planning to visit on 5th November to 7th November 2018
- Internal Audit & Statutory Audit is completed for FY 2017-18.
- TPO Head visited 8 industries in Pune and Mumbai for promoting placement and internship activities. During 5th June 2018 to 9th June 2018.
- 6 students are select in TCS as Software Developer.
- 1st Alumni meet was held at 13.04.2018. 900 Alumni were registered and different department coordinators are collecting more data.
- NBA Accreditation-SAR Submitted on 30.05.2018 the NBA team will be visiting the department in the month of January 2019.
- NPIU have sanctioned 24 faculties on temporary basis to support accreditation activities at GEC Raipur. Total 12 faculties have joined first list and 9 joined in revised list, total 21 faculties have joined.
- NPIU recommended Vyakti Vikas Kendra India who have network of experts throughout the country for providing training on Art of Living-SELP, One week programme was conducted for one of the batches of first year, and planned to organise for the rest of the first year students.
- 3 Bio-waste convertor to handle the bio waste that generating through mess, canteen and campus in progress to find the right solution and estimated budget is Rs.30,00,000/-. 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.
- BAJA team attended 2 days Mega Workshop for BAJASAEINDIA 2019 which was scheduled on 13th-14th Oct. '18 at *Sinhsad*.

TEQIP III 3/7 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.)