

GOVERNMENT COLLEGE OF ENGINEERING & TECHNOLOGY, JAMMU
CHAK BHALWAL, JAMMU-181122 (J&K)

Minutes of the 10th Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 8th December 2020 (Tuesday) by online Mode from IIT Jammu at 2.30PM

The 10th BoG meeting was conducted on 8th December 2020 by online Mode from IIT Jammu Campus at 2.30PM, the following members were present.

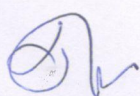
S.No.	Name of the Members
1	Mr. Talat Parvez Rohella, Administrative Secretary, Higher Education Department, J&K Government (Honorary Chair BoG).
2	Prof. Manoj Singh Gaur, Director IIT Jammu, (Chairperson BoG)
3	Prof. Savita Gupta, Director UIET Chandigarh (Mentor Institute)
4	Prof. Dinesh K Pandya (Dean Administration), IIT, Jammu
5	Prof. Bhopinder Singh, Dean Faculty of Engineering Cluster University Jammu
6	Dr. Sameru Sharma, Dean, Faculty of Engineering University of Jammu, Jammu
7	Comde Naresh Kumar, Former Chairman HSL and OSD, IIT Jammu
8	Dr. Sameru Sharma, Principal, GCET, Jammu
9	Dr. Ajay Abrol, Senior Faculty GCET, Jammu
10	Mr. Dhananjay Gadre, Former Chairperson IIET, NSIT, New Delhi
11	Dr. Subhash Chander Dubey, TEQIP Coordinator/Member Secretary BoG, GCET, Jammu

At the outset Prof. Manoj Singh Gaur, Director IIT Jammu, welcomed the Honorary Chair, and all other members of the Board.

The Administrative Secretary HED J&K Government & Honorary Chair BoG, **Mr. Talat Parvez Rohella**, has appreciated the work done by GCET Jammu in implementing the TEQIP-III Project despite of the shortage of the regular Faculty in the Institute. He also appreciated **Prof. Manoj Singh Gaur**, Director IIT Jammu as Chairperson BoG and other Members BoG for their wholehearted support rendered by them for the development of the Institute. He informed that term of BoG for GCET Jammu shall be extended beyond 31st March 2021 keeping in view the improvement in operational efficiency and academic performance, reputation gained by College under the present BoG and the J&K Govt shall issue an order in the regard.

In the beginning Dr. Subhash Chander Dubey TEQIP Coordinator informed the BoG that the life of the TEQIP-III Project has been extended upto 31st March 2021 by MHRD. Later, Agenda was put up to the Board by TEQIP Coordinator/Member Secretary BoG and was taken up by Board of Governors TEQIP-III of GCET, Jammu. The following decisions were taken:

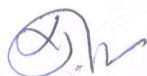
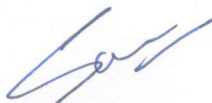
Item# 10.1	Confirmation of the minutes of 9th meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 24th June 2020. The Minutes of the 9 th meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 24 th June, 2020 was put up to Board for confirmation: Resolve that the minutes of 9 th BoG meetings are confirmed.
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Item#10.2	<p>To Report on the Action taken on the decisions of the 9th meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 24th June 2020 (By circulation).</p> <p>The Report on the Action Taken on the decision taken in the 9th BoG Meeting TEQIP-III of GCET, Jammu held on 24th June, 2020 was put up to the Board for confirmation.</p> <p>Action taken was confirmed.</p>
Item#10.3	<p>To approve the Action Plan of TEQIP-III for the Period from October 2020 to December 2020 (Q3 of 2020).</p> <p>Action Plan of TEQIP-III for the Period from October 2020 to December 2020 (Q3 of 2020) which was submitted to NPIU earlier was put up to the Board for ratification.</p> <p>Board considered and ratified the Action Plan.</p>
Item#10.4	<p>To inform about the Financial status as on 30th September, 2020.</p> <p>The financial status as on 30th September,2020 of TEQIP-III as per the PFMS software, was appraised to the Board. The total expenditure as on 30th September, 2020 is Rs. 7,24,41,080.00, i.e. 80.50% of PLA.</p> <p>Board noted the information and express his satisfaction over the progress/expenditure made by the GCET Jammu since January 2019.</p>
Item#10.5	<p>To Ratify the re-appropriation of Procurement and revised Procurement plan</p> <p>BoG was informed that, NPIU has switched over to new web based Procurement Management Support System (PMSS) in which Packages of only 5.4 Crores packages /Grant allotted for procurement of Goods can be uploaded. The inclusion of new/revised packages, and revision of cost of packages approved by Principal GCET vide Approval letter dated 29.06.2020 and dated 22.08.2020, placed for ratification.</p> <p>The Board ratified the re-appropriation of procurement and revision of Procurement plan.</p>
Item#10.6	<p>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments and Services Packages under TEQIP-III upto 30th September 2020.</p> <p>BoG was informed that upto 30th September, 2020, total 77 packages of worth Rs.5,00,42,645.89 has been completed and total 04 Packages worth Rs.0,14,39,127.00 are ready for payment, under the head of Procurement of Goods.</p> <p>Board noted the Information so provided</p>
Item#10.7	<p>To inform about the Academic activities conducted Online Mode due to COVID-19 by GCET Jammu and UIET Chandigarh under Twinning arrangement from 25th June 2020 to 30th September 2020.</p> <p>Board was informed that under the twinning arrangement, total 13 Academic Activities were conducted by the Faculty members of Mentor (UIET Chandigarh) and Mentee Institute (GCET, Jammu) in the online Mode during COVID Pandemic period from 25th June 2020 to 30th September 2020 it includes the FDPs, Webinars, and Workshops.</p> <p>The Board noted the information and advised that such courses should be conducted involving the Faculty of both Institute also.</p>




Item#10.8	<p>To inform about the various Academic activities conducted by/ Participated in GCET Faculty and staff online Mode during COVID-19 pandemic period from 25th June 2020 to 30th September 2020.</p> <p>Board was informed that total 33 Faculty Members of GCET Jammu have participated in various Academic activities during COVID-19 Pandemic period from 25th June 2020 to 30th September 2020 in the online mode. These include Webinars, Seminars, Quizzes, STC/FDP, National/International Conferences, National Symposium, Workshops, and Faculty Training Programs etc. Also total 18 Academic Activities other than under Twining were conducted during the said period which include Webinars, Seminars, Quizzes, STC/FDP, workshops, and essay writing, celebrations etc.</p> <p>The Board noted the information and advised that in future more courses should be conducted for the students also.</p>
Item#10.9	<p>To inform about the incorporation of Provision for transfer of Credits for MOOCs courses as per UGC Regulation/AICTE direction available through SWAYAM/NPTEL Platform.</p> <p>BoG was informed that provision of 20% credit transfer has been made in the new syllabus/regular Curricula framed and introduce for UG Courses as per UGC Regulation/AICTE guidelines/BoG directive.</p> <p>The Board noted the information and advised that UG/PG courses offered by UIET Chandigarh should be offered to GCET students also under credit transfer policy. Necessary provision need to be incorporated in the curricula in future.</p>
Item#10.10	<p>To inform about the status of Admission to M.Tech Courses in GCET Jammu.</p> <p>Board was informed about the status of admission to M.Tech Courses started from 2020-21 Academic session in three Engineering Branches viz Computer, Mechanical and Electronics & Communication Engineering. It was informed that around 50% of seats are filled till date.</p> <p>Board noted the information so provided</p>
Item#10.11	<p>To inform about the Approval of BoG of UIET Chandigarh for Recognising GCET Jammu as Research Centre of PU Chandigarh and seeking Approval of BoG GCET Jammu for the same.</p> <p>Board was informed to establish the long term Academic/Research cooperation between GCET Jammu and UIET Chandigarh as an extension of agreement under twining arrangement of TEQIP-III Scheme, a proposal to recognise the GCET Jammu as Research Centre of UIET Chandigarh was already approved by BoG UIET Chandigarh in its 9th meeting held on 14th October 2020. Same Proposal needs to be Approved by BoG of GCET Jammu to initiate further requisite Administrative process in this regard.</p> <p>Board noted and accorded approval to recognize the GCET Jammu as Research Centre of UIET Chandigarh.</p>
Item#10.12	<p>To suggest the steps to be taken for Implementation of New Education Policy 2020 as required by MHRD/NPIU Gol.</p> <p>Board was informed that NPIU has advised all TEQIP-III Institutions to initiate action for governance reforms viz. accreditation, academic autonomy, effective and qualified Board of Governors, strategic development plan etc in the light of National Education Policy 2020 as asked by the Secretary (Higher Education), Ministry of Education, Gol. After threadbare discussions, BoG proposed initial steps to be</p>

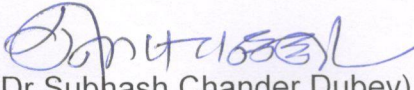




	<p>taken in this regard to begin with.</p> <p>Board Approved the continuation of effective BoG beyond the project life with specific objectives/delegation of powers to promote transparency and Accountability. BoG also proposed to frame strategic development plan of Institute for next 5 years in near future to ensure the development of the Institution in the planned way.</p>
Item#10.13	<p>To inform about the internal Audit Report of TEQIP-III for the period 01.10.2019 to 31.03.2020 (F.Y 2019-2020) and Institute Reply on Audit Observations.</p> <p>Board was informed that the Internal Audit of TEQIP-III for the period from 01.10.2019 to 31.03.2020 (F.Y 2019-2020) was conducted by SPIU Appointed Auditor, M/s KRA & Co. Chartered Accountants, Kathua (J&K) and the report was received on 12.06.2020. Board was also informed about the observations made by the Auditor and that the reply is prepared and shall be submitted to NPIU.</p> <p>The Board noted and suggested that Institute must give a separate reply to each observations made by Internal Auditor to NPIU, same be shared with BoG in next meeting. He also advised to hire some Tally expert who can help in Maintaining of proper Tally Data of TEQIP cell.</p>
Item#10.14	<p>To Inform about the Statement of Accounts & Statutory Audit Report of GCET, TEQIP-III for the F.Y. 2019-20.</p> <p>SPIU/NPIU appointed Statutory Auditor (Mahesh C. Solanki & Co., Chartered Accountants, Indore, M.P) for four J&K Institutions under TEQIP-III, for the F.Y. 2019-20. Accordingly the said Statutory Audit of GCET was conducted and the Audit report submitted by the Auditor is shared with the BoG.</p> <p>The Board noted the information and suggested that Institute must give a separate reply to each observations made by Statutory Auditor to NPIU, same be shared with BoG in next meeting. He also advised to hire some Tally expert who can help in Maintaining of proper Tally Data of TEQIP cell.</p>
Item#10.15	<p>To ratify the Financial Management Indicators Report for the period from 01.04.2020 to 30.06.2020 (April to June 2020).</p> <p>As per Financial Manual for TEQIP-III, the Financial Management Indicators Report of GCET for the period from 01.04.2020 to 30.06.2020 was submitted to NPIU and same is put up to the Board for ratification.</p> <p>Board considered and ratified.</p>
Item#10.16	<p>To ratify the Equity Action Plan of GCET Jammu for a period from December 2020 to March 2021.</p> <p>As a part of the Project Implementation plan (PIP), NPIU asked all the Project institutions to submit an Equity Action Plan (EAP) till 31st March 2021 as TEQIP-III project period has been extended due to COVID-19 Pandemic. Accordingly, GCET has submitted the EAP on 16th November 2020 to NPIU and same is put up the Board for ratification.</p> <p>Board considered and ratified the Equity Action Plan.</p>



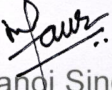
Item#10.17	<p>To approve the Purchase of Zoom platform (Educational Annual) for conducting online classes during COVID-19 pandemic.</p> <p>A proposal to purchase 20 licensed Zoom platform (Education Annual/1-yr Subscription) for the regular online teaching in GCET Jammu on the pattern of IIT Jammu was put up to the Board for approval. Such platform is required to conduct online classes due to closure of the institution for the students during COVID-19 pandemic. As per the feedback from the students, Zoom platform have the better performance/reliability under 2G Internet connectivity even at the remotest corner of the UT.</p> <p>Board approved the Proposal to procure 20 licensed Zoom platform (Education Annual/1-yr Subscription) on the pattern of IIT Jammu.</p> <p style="text-align: center;">Any other Item with the permission of the Chair</p>
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The Meeting ended with vote of thanks to the chair.


 (Dr. Subhash Chander Dubey)
 Member Secretary BoG &
 Coordinator, TEQIP-III


 (Dr. Sameru Sharma)
 Principal GCET

Submitted for approval Please


 (Prof. Mandj Singh Gaur)
 Director IIT Jammu & Chairperson
 BoG, GCET Jammu.

No. TEQIP/GCET/BoG/20/765

Dated: 08.12.2020