

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

**Minutes of the 12<sup>th</sup> Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu,  
held on 31<sup>st</sup> March 2021 (Wednesday) through Circulation.**

The Agenda items of 12<sup>th</sup> BoG of GCET, Jammu was circulated to all the members of BoG on 31<sup>st</sup> March 2021 with the request to communicate the comments/suggestions in order to incorporate the same in the Minutes of Meeting. In response to this, the following members have put their comments/suggestions.

S.No.	Name of the Members
1.	Ms. Sushma Chauhan (IAS), Administrative Secretary, Higher Education Department, J&K Government ( <b>Honorary Chair BoG</b> ).
2.	Prof. Manoj Singh Gaur, Director IIT Jammu, ( <b>Chairperson BoG</b> )
3.	Prof. J.K.Goswami, Director UIET Chandigarh (Mentor Institute)
4.	Prof. Bhopinder Singh, Dean Faculty of Engineering Cluster University Jammu
5.	Dr. Sameru Sharma, Dean, Faculty of Engineering University of Jammu, Jammu
6.	Prof. Sukhwinder Singh, TEQIP Coordinator, UIET, Chandigarh (Mentor Institute)
7.	Dr. Sameru Sharma, Principal, GCET, Jammu
8.	Dr. Ajay Abrol, Senior Faculty GCET, Jammu
9.	Mr. Dhananjay Gadre, Former Chairperson IIET, NSIT, New Delhi
10.	Dr.Subhash Chander Dubey, TEQIP Coordinator/Member Secretary BoG, GCET, Jammu

<b>Item# 12.1</b>	<p><b>Confirmation of the minutes of 11<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 17<sup>th</sup> March, 2021.</b></p> <p>The Minutes of the 11<sup>th</sup> meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 17<sup>th</sup> March, 2021 was put up to Board for confirmation.</p> <p>Resolve that the minutes of 11<sup>th</sup> BoG meetings were confirmed.</p>
<b>Item# 12.2</b>	<p><b>To Report on the Action taken on the decisions of the 11<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 17<sup>th</sup> March 2021 (Online Mode).</b></p> <p>The Report on the Action Taken on the decision taken in the 11<sup>th</sup> BoG Meeting TEQIP-III of GCET, Jammu held on 17<sup>th</sup> March 2021 was put up to the Board for confirmation.</p> <p>Action taken was confirmed.</p>
<b>Item# 12.3</b>	<p><b>To inform about the Financial status as on 31<sup>st</sup> March, 2021.</b></p> <p>The financial status as on 31<sup>st</sup> March, 2021 of TEQIP-III as per the PFMS software, was appraised to the Board. The total expenditure made as on 31<sup>st</sup> March, 2021 is Rs. <b>7,76,14,297.00</b>, i.e. <b>78.00% of 10.0 Crores PLA</b></p> <p>Board noted the information so provided.</p>




Item# 12.4	<p><b>To inform about the Completion of Lab Packages/Goods packages other than civil works of different departments, Civil Works and Services Packages under TEQIP-III, as on 31<sup>st</sup> March 2021</b></p> <p>BoG was informed that upto 31<sup>st</sup> March, 2021, total 91 packages of worth Rs.5,32,48,897.00 of Equipments/Goods other than Civil works and 04 Packages of Civil works worth 0,22,62,677.64 have been completed under the Procurement of Goods. Similarly, 03 Services Packages of GATE/Employability Skill Training of worth Rs.0,66,70,340.00 have been completed. Additionally, 04 POs were issued to vendors for Packages of worth Rs.31,69,293.00 and the Institute had ask to supply and completed the installation/testing upto 29<sup>th</sup> March 2021 as the TEQIP-III Project is closing on 31<sup>st</sup> March 2021, but the vendors could not supplied the equipments and therefore could not be finalized.</p> <p>Board noted the Information</p>																								
Item# 12.5	<p><b>To inform about the Academic activities conducted Online Mode by GCET Jammu and UIET Chandigarh under Twining arrangement from 10<sup>th</sup> March 2021 to 31<sup>st</sup> March 2021.</b></p> <p>Board was informed that under the twinning arrangement, total 04 Academic Activities were conducted by the Faculty members of Mentor (UIET Chandigarh) and Mentee Institute (GCET, Jammu) in the online Mode during the said period for which the Honorarium of External Experts invited was paid by GCET Jammu.</p> <p>The Board noted the information.</p>																								
Item # 12.6	<p><b>To inform about the MOOC-NPTEL Fee paid to the Pre-final year students (2018 Batch) and the Faculty Members of Institutes.</b></p> <p>BoG was informed that Refund of <b>MOOC-NPTEL Fee</b> is made to 83 pre-final year students (2018 Batch) of different departments and 03 Faculty Members under TEQIP-III project who have completed certification. Accordingly, a total amount of <b>Rs.82,200.00</b> (Rupees Eighty Two thousand two hundred only) has been disbursed.</p> <p>The Board noted the information</p>																								
Item# 12.7	<p><b>To ratify the Course Fee/Registration Fee paid to the Faculty Members for Pursuing Ph.D Program during the Project Life.</b></p> <p>BoG was informed that refund of <b>Course Fee/Registration Fee</b> is made in favour of <b>03 Faculty Members of Institute</b>, who have completed Ph.D or Pursuing Ph.D during TEQIP-III project Life, as per the details given below:</p> <table border="1" data-bbox="375 1489 1468 1915"> <thead> <tr> <th>S.No</th> <th>Name and Designation</th> <th>Name of Institute/ University where granted Admission</th> <th>Govt. Order by which Permission Granted</th> <th>Sem/Period for which the Fee Refund is Made</th> <th>Course Fee as per BoG (item No.2.27)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr Ajay Abrol, Associate Prof. ECE</td> <td>PTU, Jalandhar</td> <td>51-HE-of 2011 dated 31-01-2011</td> <td>i).Jul2017-Dec2017 ii) Jan18to Jun2018 iii) Jul18 to Dec2018</td> <td>Rs.18600.00</td> </tr> <tr> <td>2.</td> <td>Sameer Khajuria, Associate Prof. ECE</td> <td>L.P.U Jalandhar</td> <td>447-JK(HE) of 2021 Dated 07-01-2021</td> <td>3<sup>rd</sup> Semester</td> <td>Rs. 30,000.00</td> </tr> <tr> <td>3.</td> <td>Sanjeev Gupta, Associate Prof. Mechanical</td> <td>CT University Ludhiana</td> <td></td> <td>4<sup>th</sup> Semester</td> <td>Rs. 30,000.00</td> </tr> </tbody> </table> <p>Board considered and ratified</p>	S.No	Name and Designation	Name of Institute/ University where granted Admission	Govt. Order by which Permission Granted	Sem/Period for which the Fee Refund is Made	Course Fee as per BoG (item No.2.27)	1.	Dr Ajay Abrol, Associate Prof. ECE	PTU, Jalandhar	51-HE-of 2011 dated 31-01-2011	i).Jul2017-Dec2017 ii) Jan18to Jun2018 iii) Jul18 to Dec2018	Rs.18600.00	2.	Sameer Khajuria, Associate Prof. ECE	L.P.U Jalandhar	447-JK(HE) of 2021 Dated 07-01-2021	3 <sup>rd</sup> Semester	Rs. 30,000.00	3.	Sanjeev Gupta, Associate Prof. Mechanical	CT University Ludhiana		4 <sup>th</sup> Semester	Rs. 30,000.00
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Item # 12.8	<p><b>To inform about the action taken on Signing of MoU with UIET Chandigarh (Mentor Institute) and Approve the signing of MoU with Chandigarh to ensure the sustainability of Academic Activities beyond the TEQIP-III Project i.e 31<sup>st</sup> March 2021.</b></p> <p>As instructed in the 11<sup>th</sup> BoG Meeting of GCET Jammu held on 17<sup>th</sup> March 2021, that both Twinning partners must ensure the sustainability of Twining Activities beyond 31<sup>st</sup> March 2021, accordingly a proposal was submitted to UIET Chandigarh vide No: GCET/TEQIP/21/596 on 25<sup>th</sup> March 2021, which was taken up for discussions by the BoG of UIET Chandigarh in their 11<sup>th</sup> meeting held on 27-03-2021 and had asked to frame the Joint Committee of the faculty members of two Institutes who would decide about the Area of Collaboration particularly with reference to NEP-2020. Accordingly, BoG GCET may please Approve the signing of MoU with UIET Chandigarh to ensure the sustainability of Academic Activities beyond 31-03-2021 which would be decided by the Joint Committee so constituted.</p> <p>Board approved the Proposal</p>
Item # 12.9	<p><b>To inform about the Physical Verification of assets for the year 2021-21 (upto 31<sup>st</sup> October 2020),under TEQIP-III</b></p> <p>A physical verification Report on physical verification of equipments procured under TEQIP-III for the period from 1<sup>st</sup> April 2020 to 31<sup>st</sup> October 2020 was placed before the Board.</p> <p>Board noted the information</p>
Item # 12.10	<p><b>To inform regarding the Employability Test held on 25<sup>th</sup> January and 10<sup>th</sup> February, 2021.</b></p> <p>Board was informed that a total of 381 UG students of all branches of 3<sup>rd</sup> and 4<sup>th</sup> year appeared in the Employability test/ AMCAT Test, conducted by NPIU empanelled agency M/s Aspiring Minds Pvt. Ltd. Gurgaon, Haryana on 25<sup>th</sup> January and 10<sup>th</sup> February 2021 and the report was also shared with BoG.</p> <p>Board noted the information so provided.</p>
Item# 12.11	<p><b>To inform about the enhancement of Four Funds/ sustainability fund for GCET Jammu under TEQIP-III Project by J&amp;K Govt.</b></p> <p>Board was inform that as proposed by BoG (Item No.6.21), the J&amp;K Govt. has accepted the Proposal and authorized the Principal vide Govt. Order No.101-JK(HE) of 2021 dated 17.03.2021 to increase the sustainability fund from existing to 8.0% of total recurring expenditure of the institution to as per following details:</p> <ol style="list-style-type: none"> <li>1) Increase and transfer the contribution to sustainability fund from existing 8% to 20% (5% in each component) of the Local fund (generated in that particular year) from 2020-21 onward.</li> <li>2) Transfer an amount of 40% of the Revenue generated ( 10% in each component) form the Industrial Consultancy and other source IRG from 2020-21 onwards</li> <li>3) Creation of separate innovation fund along with the permission to transfer an amount of 2% of local fund to the said fund from 2020-21 onwards.</li> </ol> <p>Board noted the information.</p>

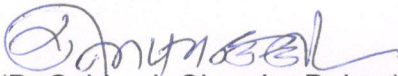
**Item # 12.12 To Approve the Constitution of the Academic Council with functions for GCET Jammu**

On the direction of BoG during the 11<sup>th</sup> Meeting held on 17<sup>th</sup> March 2021, a proposal to form the Academic Council for the College comprises of some external prominent Academicians with following composition and functions, is proposed.

S. No	Composition	Designation	Functions
1.	Principal, GCET Jammu	Chairperson	i) To review the academics and other related activities ii) To review the students and faculty development Programmes iii) To visualize and formulate perspective plans (Long term and short term) for the development and growth of the Institute. iv) To formulate Master Plan for campus development, facilitating implementation of the provision of the perspective plan v) To plan for resource mobilization through industry interaction, consultancy and extra-mural funding vi) To promote research and extension activities in the campus vii) To promote teaching innovations and student placement programmes viii) To review smooth functioning of classes, examinations, implementation of curriculum, planning academic calendar etc. Responsible to ensure the personal development of students and maintaining student satisfaction. ix) To plan for sustaining the quality of education, quality improvement and accreditation of the Institute x) To recommend schemes to promote participation of academic departments in community development activities in the region xi) To review student's attendance /malpractices in examinations, academic misconduct, academic disputes, and to make recommendations to ensure discipline among students. xii) To Recommend for providing the necessary infrastructural, human resources and other requirements for progressing towards achievement of the vision of the Institute xiii). Planning and executing the overall academic growth of the Institute by making recommendations to the Govt., wherever necessary. xiv) To Inspire students to be creative and innovative and making recommendation for financial support for the same xv) To Make recommendations for utilization of sustainability fund created under TEQIP-III. xvi) To promote collaboration with other academic institutes and industry. xvii) To ensure the alumni reach out and alumni meets
2.	All HoDs of Engineering Departments	Members	
3.	One HoD of Physics/ Chemistry/Mathematics/Humanities department (Rotational basis)	Member	
4.	One senior Most Faculty Member GCET other than HoDs	Member	
5.	One Senior Faculty Member from UIET Chandigarh/or from other Reputed Technical University	Member	
6.	One Senior Faculty Member from IIT Jammu/ other Institutions of National Importance.	Member	
7.	One Member from Industries/Organizations	Member	
8.	Officer I/C Examination, GCET Jammu	Member	
9.	Registrar, GCET Jammu	Member Secretary	

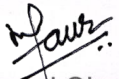
			xviii) To consider such other activities for furtherance of academic excellence or Any other issue deemed appropriate.
<b>Note:</b> The Academic Council meetings shall be convened, not less than two times a year			
Board considered and Approved the constitution of Academic Council with proposed composition and functions.			
<b>Any other Item with the permission of the Chair</b>			

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. Mandi Singh Gaur)  
 Director IIT Jammu & Chairperson  
 BoG, GCET Jammu.

**No. TEQIP/GCET/BoG/21/905**  
**Dated : 05.04.2021**