

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

Minutes of the 3rd Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 26th March, 2019 (Friday) at 04.00 P.M. at IIT Jammu Campus, Jagti, Nagrota Jammu.

PRESENT:

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)
(Participated through Video Conference)
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)
(Participated through Video Conference)
7. Prof. D.K. Pandya (Dean Administration), IIT, Jammu
8. Cmde Naresh Kumar, Former Chairman HSL and OSD, IIT Jammu
9. Dr. Sameru Sharma, Principal, GCET, Jammu
10. Ms. Sunita Kitroo, Senior Faculty GCET, Jammu
11. Dr. Subhash Chander Dubey, (TEQIP Coordinator), GCET, Jammu

FOLLOWING COULD NOT ATTEND THE MEETING:

1. Director, IIM Jammu/ or his Nominee, Member
2. Prof. R.S. Bhatia, NIT Kurukshetra (AICTE Representative)
3. Dr. A.K. Singh, Reputed Scientists, DRDO, Director DRDL Hyderabad
4. Mr. J.P. Singh, Executive Director, Power Grid Corporation of India Limited
5. Mr. Yogesh Munjal, Munjal Showa Ltd., Gurgaon.
6. Mr. Dhananjay Gadre, Former Chairperson IJET, NSIT, New Delhi

At the outset Dr. Sameru Sharma, Principal GCET, Jammu welcomed the chairperson, Honorary Chair and all other members of the Board.

In the beginning Dr. Subhash Chander Dubey TEQIP Coordinator informed the BoG that activities conducted by GCET Jammu and UIET Chandigarh during 2018 was Judged as the best Twinning Practices among J&K Institutions by NPIU/MHRD under TEQIP-III. BoG appreciated the efforts of both the Institutions in this regard. Later, Agenda was put up to the Board by TEQIP Coordinator and was taken up by Board of Governors TEQIP-III of GCET, Jammu. The following decisions were taken:

Item# 3.1	Confirmation of the minutes of 2nd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 30th November, 2018.
	The Minutes of the 2 nd meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 30 th November, 2018 were put up in the meeting for confirmation as there were no comments received from Members.
	Resolved that the minutes are Approved.



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Item# 3.2	<p>To Report on the Action taken on the decisions of the 2nd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 30th November, 2018. The Action Taken Report on the decision of the 2nd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 30th November, 2018 was put up in the BoG meeting.</p> <p>Resolved that the members noted the action on the minutes.</p>
Item# 3.3	<p>To ratify the Action Plans of TEQIP-III for the Period from January 2019 to June 2019 (Q4 of 2018 and Q1 of 2019).</p> <p>Action Plans of TEQIP-III for the Period from January 2019 to June 2019 (Q4 of 2018 and Q1 of 2019) which was submitted to NPIU from time to time, was put up to the Board for ratification.</p> <p>The Board considered and ratified the Action Plans.</p>
Item# 3.4	<p>To inform about the financial status as on 31st March, 2019.</p> <p>The financial status of TEQIP-III as on 31st March, 2019 with respect to Allocation Vs Expenditure was appraised to the Board.</p> <p>The Board noted the Information so provided.</p>
Item# 3.5	<p>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments and Services Packages under TEQIP-III.</p> <p>The Procurement status as on as on 31st March, 2019 of equipments purchased/ Package completed, supply order issued etc. of equipments for the Labs of different departments and services Packages completed under TEQIP-III was appraised in the Board meeting.</p> <p>The Board noted the Information so provided.</p>
Item# 3.6	<p>To ratify the revision of Procurement Plan in the new PMSS.</p> <p>BoG was informed that, NPIU switched over to new PMSS from 4th March, 2019 for processing as well as monitoring of procurement activities under TEQIP-III. In the New system only 6.00Crores packages can be uploaded. To accommodate new packages which are urgent in nature, all the old PMSS packages which could not be finalized despite of initiated number of times were cancelled. Similarly the some packages required revision of cost which is already approved by Principal GCET.</p> <p>The Board ratified the revision of cost of some packages and advised that some cancelled packages contain Machines/Equipments which are very important to strengthen the Lab resources needs to be procured. Therefore College should prepare the revised procurement plan to be submitted in the next BoG meeting for confirmation.</p>
Item # 3.7	<p>To inform about the work plan under Twining arrangement with UIET Chandigarh.</p> <p>A joint Twining Plan submitted to NPIU for the period of 2018-19 was appraised to the Board.</p> <p>Board noted the plan and suggested to identify collaborative for student</p>



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	exchange programme under twinning arrangement.
Item# 3.8	<p>To inform about the visits of GCET Jammu and UIET by faculty and staff under twinning arrangement. Also the various activities conducted at GCET Jammu and UIET Chandigarh under Twining arrangement from 1st October 2018 to 28th February 2019.</p> <p>Under the twinning arrangement the various visits performed by the faculty/staff of Mentee Institute (Govt. College of Engineering, Jammu) to Mentor (UIET Chandigarh) and vice versa from 1st October 2018 to 28th February 2019 and various activities conducted at GCET Jammu and UIET Chandigarh during this period were appraised to the Board</p> <p>The Board noted the information so provided.</p>
Item # 3.9	<p>To inform about sharing the list of GCET Faculty with UIET Chandigarh for Joint Research/Collaborative Research with UIET Chandigarh under Twining arrangement.</p> <p>Board was appraised about the List of faculty members of GCET submitted to UIET Chandigarh who would be associated in Joint supervision of M.Tech/Ph.D Thesis, Joint R&D Project, Faculty Exchange Programme etc. under Twining arrangement with UIET Chandigarh under TEQIP-III</p> <p>The Board noted the information so provided.</p>
Item # 3.10	<p>To inform about the proposal for qualification up gradation (M.Tech/Ph.D) of the GCET faculty in the UIET Punjab University Chandigarh under Twining Arrangement.</p> <p>Board was appraised about the List of faculty members of GCET submitted to UIET Chandigarh, who have desired to improve their qualification/enroll for Ph.D programme under Twining arrangement with UIET Chandigarh under TEQIP-III.</p> <p>The Board noted the information so provided and Chairman BoG/Director IIT Jammu suggested that in future IIT Jammu will also help GCET faculty to Pursue Ph.D Programme at IIT Jammu in selective manner.</p>
Item # 3.11	<p>To inform about the GATE Fee reimbursed to 2015 Batch who are in the Final Year of their study in 2019.</p> <p>GATE Fee under TEQIP-III amounting to Rs.3,42,750.00 is paid to the College A/C for further reimbursement to the 268 students of Different Departments who appeared in GATE Examination 2019 was appraised to the Board</p> <p>The Board noted the information so provided.</p>
Item # 3.12	<p>To inform about the number of students who qualify GATE in 2019.</p> <p>Board was informed that a total 39 final year students of different Departments of GCET Jammu, qualify GATE in 2019</p> <p>The Board noted the information so provided.</p>
Item # 3.13	<p>To inform about Internal Audit Report of GCET,TEQIP-III for financial Year 2017-18</p> <p>First internal Audit report for the period from 1st August 2017 to 31st March 2018 along with reply to the Audit observations submitted to NPIU is placed before the BoG.</p> <p>Board noted the report and pointed out that there are no serious observations in</p>

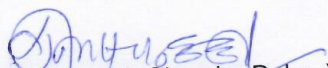




	the Report presented.
Item # 3.14	<p>To approve the guidelines and remuneration for faculty from own institute or mentor/mentee institute or any external expert taking Remedial classes for socially and economically underprivileged groups including SC, ST, OBC and Women students.</p> <p>The guidelines and remuneration for faculty from own institute or mentor/mentee institute or any external expert taking Remedial classes for socially and economically underprivileged groups provided by NPIU (email received from NPIU dated March 20, 2019) as given below are placed for approval:</p> <ul style="list-style-type: none"> • The remedial classes can be conducted for backlog courses as well as regular courses • The students who failed in last regular examination (for backlog courses) and mid-terms exams (for regular courses) shall be considered as academically challenged students. However, other students may also be permitted. • The course where such failure is observed due to inadequate academic inputs should be considered as Remedial course • The remedial classes may be offered for entire curriculum or specific modules depending on analysis carried out at institute level • Remedial classes may be conducted by faculty from own institute or mentor/mentee institute or any external expert. • Preferably, teacher for remedial course should be other than the one who actually taught • Remedial classes shall be conducted with the consent of academically challenged students and without affecting the regular classroom timings (Academic calendar) • The faculty conducting the remedial classes will be provided the remuneration of Rs.700/ hour (limited to Rs.4000/day). • The faculty will record all the data such as attendance, materials provided, students feedback, extent of academic improvement in the students' performance, etc • The students should be examined regularly to see the progress in the performance. <p>Board considered and Approved the guidelines and Honorarium</p>
Item # 3.15	<p>To Approve the engagement of Assistant Professor (AA) for one year extendable up to three years on the pattern of NPIU.</p> <p>A proposal to engage Assistant Professor (AA) for one year extendable up to three years subject to satisfactory performance on the pattern of NPIU to meet the NBA requirements was placed before BoG for Approval.</p> <p>The Board Approved and recommended to the J&K Govt. for same model to be adopted for engagement of Assistant Professor (AA) with reimbursement of the salary on the pattern of NIT Srinagar. Chairman BoG/Director IIT Jammu asked for inclusion of one expert from IIT Jammu in the Selection Committee of each Department of GCET.</p>
Item# 3.16	<p>To approve the purchase of Application Software for Different Departments as Direct Contracting/Single source software as per NPIU guidelines.</p> <p>A proposal to purchase software as proprietary items for GCET Jammu as per NPIU guidelines contained in NPIU emails dated December 9, 2017 and November 2, 2018 for Direct Contracting/Single source is placed before BoG for Approval.</p>



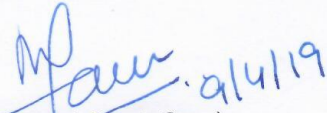

	The Board considered and Approved. The Chairman BoG/Director IIT Jammu advised to include an expert from IIT Jammu in the Technical Committee for procurement of softwares.
Item# 3.17	<p>To approve the Local travel expenses in favour of the TEQIP staff to meet the day to day requirements of TEQIP Office.</p> <p>A proposal was placed before BoG for approval for paying a lump-sum amount of Rs.600 per visit to TEQIP Cell/College Staff members for visiting Jammu city in connection with TEQIP cell related work in view of the remote college location and non-availability of regular transport service.</p> <p>Board considered and Approved the Proposal.</p>
Item# 3.18	<p>To approve the rate for journey performed by own car for TEQIP Activities</p> <p>A proposal for Paying Rs.19.00 per Km rates for Journey performed by own car under TEQIP Activities, as per rates of Base Segment Vehicle mentioned in the SRO:341 dated 10th August 2018 of J&K Govt. and notification No.02P-MVD of 2018 dated 16-08-2018 rates which are less than as per the MHRD notification dated 27th September, 2017 (Guidelines for TA/DA of faculty and staff for TEQIP-III) was placed before the Board for Approval.</p> <p>Board considered and Approved the proposal.</p>
Item# 3.19	<p>To approve the Local travel expenses in favour of the outside Expert/Employee of the College, invited to GCET Jammu/visited outside for conducting activities/participation in activities under TEQIP-III.</p> <p>A proposal for providing Local travel of BoG Members/Resource persons/ outside Experts etc as per actual be paid against the Bill raised by the concerned person for visiting GCET under TEQIP related activities for hiring vehicle.</p> <p>Board considered and Approved the proposal.</p>
Any other Item with the permission of the Chair	

The Meeting ended with vote of thanks to the chair.


 (Dr. Subhash Chander Dubey)
 Co-coordinator TEQIP-III


 (Dr. Sameru Sharma)
 Principal GCET

Submitted for Approval Please


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

No: TEQIP/GCET/BoG/19/328
9/4/2019