



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

Minutes of the 7th Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 31st December 2019 (Tuesday) through Circulation.

The Agenda items of 7th BoG of GCET, Jammu was circulated to all the members of BoG on 31st December 2019 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.


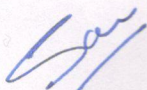
S.No.	Name of the Members
1	Mr. Talat Parvez Rohella, Administrative Secretary, Higher Education Department, J&K Government (Honorary Chair BoG).
2	Prof. Manoj Singh Gaur, Director IIT Jammu, (Chairperson BoG)
3	Prof. R.S.Bhatia, NIT Kurukshetra (AICTE Representative)
4	Prof. Savita Gupta, Director UIET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

Item# 7.1	<p>Confirmation of the Minutes of Meeting of 6th Board of Governors (BoG) TEQIP-III of GCET Jammu held on 3rd October, 2019</p> <p>The Minutes of the 6th meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 3rd October, 2019 were circulated for confirmation.</p> <p>Resolve that the minutes of 6th BoG meetings are confirmed.</p>
Item# 7.2	<p>To Report on the Action taken on the decisions of the 6th Meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 3rd October, 2019.</p> <p>The Report on the Action Taken on the decision taken in the 6th BoG Meeting TEQIP-III of GCET, Jammu held on 3rd October, 2019 was circulated for confirmation.</p> <p>Action taken was confirmed.</p>
Item# 7.3	<p>To approve the Action Plan of TEQIP-III for the Period from January 2020 to March 2020 (Q4 of 2019).</p> <p>Action Plan of TEQIP-III for the Period from January 2020 to March 2020 (Q4 of 2019) which was submitted to NPIU, was put up to the Board for ratification.</p> <p>Board considered and ratified the Action Plan</p>

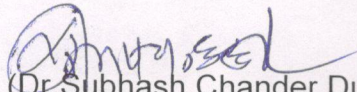
Item# 7.4	<p>To inform about the financial status as on 31st December, 2019. The financial status as on 31st December, 2019 of TEQIP-III as per the PFMS software was appraised to the Board.</p> <p>Board noted the Information so provided.</p>
Item# 7.5	<p>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments and Services Packages under TEQIP-III as on 31st December, 2019. The Procurement status as on 31st December, 2019 of Package completed, PO issued, Packages initiated, Package reinitiated etc. of equipments for the Labs of different departments and service Packages initiated/ completed under TEQIP-III was circulated to the Board for information.</p> <p>Board noted the Information so provided</p>
Item# 7.6	<p>To ratify the re-appropriation of packages and revised Procurement plan. BoG was informed that, NPIU switched over to new web based Procurement Management Support System (PMSS) in which Packages of only 5.4 Crores can be uploaded. The new/revised packages which are urgent in nature and as per the requirement of the different departments are included, some packages required revision of cost, which is already approved by Principal GCET vide No: GCET/TEQIP/19/Pr/19/522 dated 27.11.2019</p> <p>Board considered and ratified the re-appropriation of packages and revised Procurement plan.</p>
Item # 7.7	<p>To ratify the Equity Action Plan for period Jan 2020 to Sept 2020 NPIU requested to submit Equity Action Plan (EAP) for period Jan 2020 to Sept 2020. Accordingly, Equity Action Plan of GCET Jammu was send on 27th November 2019 to NPIU and same is put up the Board for ratification.</p> <p>Board considered and ratified the Equity Action Plan</p>
Item# 7.8	<p>To inform about the Action Plan for the activities expected upto Sept 2020 (Quarter wise) In order to make the future planning of the funds for the activities, Institutes were requested to submit the expected Action Plans (Quarter-wise) up to Sept. 2020 (Jan. to March, April to June, July to Sept. 2020) by NPIU. Accordingly, GCET Jammu submitted the said Action Plan.</p> <p>Board noted the Information so provided</p>
Item # 7.9	<p>To ratify the comprehensive Action Plan on academic activities for remaining period of TEQIP-III. As per the suggestions made in the Review Meeting with Secretary (HE), MHRD, NPIU has requested to submit the Action Plan on academic activities for period January 2020–September 2020. Accordingly, GCET Jammu has prepared the Action Plan, submitted to NPIU and same is placed for ratification.</p> <p>Board considered and ratified the comprehensive Action Plan</p>
Item # 7.10	<p>To inform regarding the Physical Verification of assets for the year 2017-18 and 2018-19 under TEQIP-III Institute physical verification committee was constituted as per NPIU guidelines to conduct the physical verification of equipments procured under TEQIP-III for year 2017-18 and 2018-19 upto 31st March 2019 and found the equipment in order.</p> <p>Board noted the report so placed</p>

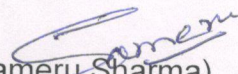
Item # 7.11	<p>To ratify Financial Management Indicators Report for the period from 01.07.2019 to 30.09.2019.</p> <p>As per Financial Manual for TEQIP-III the Financial Management Indicators Report of GCET for the period from 01.07.2019 to 30.09.2019 was submitted to NPIU and same is put up the Board for ratification.</p> <p>Board considered and ratified</p>
Item # 7.12	<p>To inform about the Internal Revenue Generation of GCET Jammu during the year 2017-18, 2018-19 and 2019-20</p> <p>NPIU asked to provide information regarding the Internal Revenue Generated (IRG) through a variety of resources during the year 2017-18, 2018-19 and 2019-20 on urgent basis. Accordingly requisite information was send to NPIU through JKSPIU and same is placed before the Board for information.</p> <p>Board noted the Information so provided</p>
Item # 7.13	<p>To Approve the engagement/appointment of staff in TEQIP cell under TEQIP-III.</p> <p>To approve the engagements of Mr.Naresh Singh Chib S/o Sh.Manmohan Singh Chib, w.e.f 14-11-2019 as Computer Operator/Computer information Assistant and Ms. Akanksha Dwivedi as Head Assistant cum Accountant w.e.f 5.11.2019 in the TEQIP Cell. Withdrawn of letter No: TEQIP/GCET/Pr/19/493 dated: 04.11.2019 in favour of Mr.Ashish Gupta for non-joining in TEQIP cell.</p> <p>Board considered and Approved the engagements.</p>
Item # 7.14	<p>To ratify the Action Plan of Placement of GCET Jammu for year 2020</p> <p>NPIU advised the Institution to plan for numerous activities and to set the Target for placement in 2020, prepare the Action Plan under TEQIP-III. Accordingly Placement Action Plan for GCET Jammu was prepared by I/C Training and Placement of the Institute and Submitted to NPIU through JKSPIU. Same is Placed before the Board for ratification.</p> <p>Board considered and ratified the Placement Action Plan</p>
Item # 7.15	<p>To inform about the Curtailment of Project Life Allocation (PLA) through re-appropriation.</p> <p>The curtailment of Funds by 10% of PLA due to non-achieving of Procurement targets of 45% and instead could achieve the 42% procurement till 30th September 2019.This is due to unforeseen circumstances beyond the control of Institute and because of following reasons:</p> <ul style="list-style-type: none"> i) In view of the prevailing restrictions imposed by the Government in J&K the Internet connectivity was very poor. ii) Due to non-working of PFMS on 29th-30th September, 2019, the outstanding bills could not be processed. iii) The installation and testing of Materials/Equipment's received by the institute could not be completed well in time as the Vendors requested for more time due to the prevailing situation in J&K. <p>Accordingly, NPIU has been approached to reconsider the decision vide letter No. TEQIP/GCET/PR/19/479 Dated: 22.11.2019 and their response is awaited.</p> <p>The Board noted the Information so provided</p>

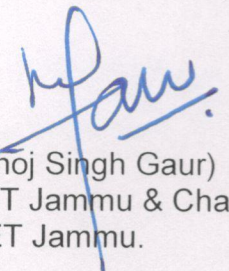
Item # 7.16	<p>To approve the additional fund requirement under Procurement of Goods . A Proposal shall be send to the NPIU, if Approved by the Board for an additional funds of Rs.70,00,000.00 under Procurement of Goods for purchase of softwares of E&C/Electrical Engineering, Classroom Desk and Laboratory Equipment's etc. of different department as requested by the different departments/Section of this institute.</p> <p>Board considered and Approve the proposal.</p>
Item # 7.17	<p>To inform about the NBA Accreditation status of Electrical Engineering SAR of Electrical Engineering is filled in December 2019 for NBA accreditation of Electrical Engineering and NBA Team visit is being finalized.</p> <p>Board noted the information.</p>
<p>Any other Item with the permission of the Chair</p>	

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

No. TEQIP/GCET/BoG/20/620
Dated: 14-02-2020