

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

**Minutes of the 8<sup>th</sup> Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 19<sup>th</sup> May 2020 (Tuesday) by Circulation.**

The Agenda items of 8<sup>th</sup> BoG was circulated to all the members on 19<sup>th</sup> May 2020 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 responded.


S.No.	Name of the Members
1	Mr. Talat Parvez Rohella, 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. R.S.Bhatia, NIT Kurukshetra ( <b>AICTE Representative</b> )
4	Prof. Savita Gupta, Director UIET Chandigarh ( <b>Mentor Institute</b> )
5	Prof. Dinesh K Pandya (Dean Administration), IIT, Jammu
6	Prof. Bhopinder Singh, Dean Faculty of Engineering Cluster University Jammu
7	Dr. Sameru Sharma, Dean, Faculty of Engineering University of Jammu, Jammu
8	Prof. Sukhwinder Singh, TEQIP Coordinator, UIET, Chandigarh ( <b>Mentor Institute</b> )
9	Cmdr Naresh Kumar, Former Chairman HSL and OSD, IIT Jammu
10	Dr. Sameru Sharma, Principal, GCET, Jammu
11	Dr. Ajay Abrol, Senior Faculty GCET, Jammu
12	Mr. Dhananjay Gadre, Former Chairperson IJET, NSIT, New Delhi
13	Dr. Subhash Chander Dubey, TEQIP Coordinator/Member Secretary BoG, GCET, Jammu

**Administrative Secretary HED**, has suggested that Board of Studies in Different Engineering Disciplines be asked to make provisions and implement the Policy of UGC/AICTE of 20% credit Transfer in every semester through MOOCs available on SWAYAM/NPTEL Platform while framing/designing the syllabus of B.E/B.Tech of University of Jammu.

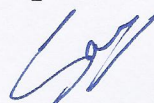
**Prof. Dinesh K Pandya** has advised to do the in depth introspection to find out the cause for low GATE qualified candidates in all disciplines, except Civil and asked for remedial steps need to taken in future to increase the number of GATE Qualified candidates.

**Prof. Sukhwinder Singh** has suggested to plan more joint online academic activities under twinning keeping in view the current Covid-19 pandemic.

<b>Item# 8.1</b>	<p><b>Confirmation of the minutes of 7<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 31<sup>st</sup> December 2019.</b>                      The Minutes of the 7<sup>th</sup> meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 31<sup>st</sup> December, 2019 were circulated for confirmation.</p> <p>Resolve that the minutes of 7<sup>th</sup> BoG meetings are confirmed.</p>
<b>Item# 8.2</b>	<p><b>To Report on the Action taken on the decisions of the 7<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 31st December 2019 (By circulation)</b>                      The Report on the Action Taken on the decision taken in the 7<sup>th</sup> BoG Meeting TEQIP-III of GCET, Jammu held on 31<sup>st</sup> December, 2019 was circulated for confirmation.</p> <p>Action taken was confirmed.</p>
<b>Item# 8.3</b>	<p><b>To approve the Action Plan of TEQIP-III for the Period from April 2020 to June 2020 (Q1 of 2020).</b>                      Action Plan of TEQIP-III for the Period from April 2020 to June 2020 (Q1 of 2020) which was submitted to NPIU, was put up to the Board for ratification.</p> <p>Board considered and ratified the Action Plan.</p>

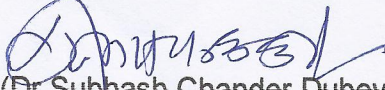
Item# 8.4	<p><b>To inform about the Financial status as on 31<sup>st</sup> March, 2020.</b> The financial status as on 31<sup>st</sup> March, 2020 of TEQIP-III as per the PFMS software was appraised to the Board.</p> <p>Board noted the information so provided.</p>
Item# 8.5	<p><b>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments and Services Packages under TEQIP-III.</b> The Procurement status as on 31<sup>st</sup> March, 2020 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# 8.6	<p><b>To inform about the visits of GCET Jammu and UIET by faculty staff and Students and the various activities conducted at GCET Jammu and at UIET Chandigarh under Twining arrangement from 20<sup>th</sup> September 2019 to 31<sup>st</sup> March 2020.</b> BoG was appraised about the different visits conducted by GCET/UIET faculty/staff to each other's Institution for different Academic activities and different activities conducted by UIET Chandigarh for GCET Faculty/students under the twinning arrangement during the period of 20<sup>th</sup> September 2019 to 31<sup>st</sup> March 2020.</p> <p>Board noted the information so provided.</p>
Item # 8.7	<p><b>To inform about the various activities conducted/ Participated by/in by GCET Faculty, staff and students (other than under Twining arrangement) from 20<sup>th</sup> September 2019 to 31<sup>st</sup> March 2020.</b> The proposals received for the period from 20<sup>th</sup> September 2019 to 31<sup>st</sup> March 2020, from the faculty/staff and students to attend Workshop /Conference/ Seminar etc and from faculty to organize Workshop/Conference/ Seminar etc were put up before the Board for ratification.</p> <p>The Board ratified the proposals.</p>
Item# 8.8	<p><b>To inform about the GATE Fee reimbursement to the Final Year students (2016-2020) Batch.</b> The Board was apprised that GATE Fee under TEQIP-III amounting to Rs.2,81,250.00 is paid to the College A/C for further reimbursement to the 224 students of Different Departments who have appeared in GATE Examination 2020.</p> <p>The Board noted the information so provided.</p>
Item # 8.9	<p><b>To inform about the number of students who qualify GATE in 2020.</b> Board was informed that a total 34 final year students (2016-20 Batch) of different Departments of GCET Jammu, qualify GATE in 2020. The percentage of qualified candidates of GCET Jammu is 15.32% as against the all TEQIP institutes taken together 28% and National average of 18.6%.</p> <p>The Board noted the information so provided and advised to improve the Figure.</p>
Item # 8.10	<p><b>To inform about the establishment of Digital Classrooms in the GCET Jammu.</b> To encourage the Digital Teaching-learning and Digital Pedagogy Techniques, 09 Digital Classrooms were established in GCET Jammu under TEQIP-III Project during January 2020. Training programme for the Faculty was also arranged by NPIU. Accordingly, total 37 Faculty members have successfully completed the Two Weeks online course on <b>Digital Transformation In Teaching Learning Process</b></p>





	<p>organized by IIT Bombay during the Month of February, March and April 2020.</p> <p>The Board noted the information so provided</p>												
Item # 8.11	<p><b>To inform about the MoU signed between IIT Jammu and GCET Jammu to enhance the Academic, Research Collaboration between the two Institutions.</b> BoG was apprised about the MoU signed between GCET Jammu and IIT Jammu on 25<sup>th</sup> Day of February 2020 to enhance Academic and Research Collaborations between two Institutes and to seek technical support form IIT Jammu for a period of 5 years.</p> <p>The Board noted the information.</p>												
Item # 8.12	<p><b>To ratify the Joint organization of Two days workshop conducted by Civil Engineering Departments of (IITJmu/GCET) both institutes and sharing of expenditure involved.</b> BoG was informed about the joint organization of two days Workshop on "Innovation Construction Machinery, Materials and Methods (ICMMM-20198) by IIT Jammu and GCET Jammu in association with Indian Society for Construction Material &amp; Structures (ISCMS) on 9-10<sup>th</sup> November, 2019. The 10 Faculty members and 5 Final year students of Civil Engineering Department attended this workshop without registration Fee from GCET. As agreed, the expenditure in respect of the following be borne by the GCET under TEQIP-III funds.</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Description</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Travelling Expenses of eminent speakers from IITs, NITs, ITES, IEST, NICMAR, BITs etc.</td> <td>Rs.1,47,539.00 Rs.6314.00 (Including Applicable taxes)</td> </tr> <tr> <td>2.</td> <td>Hotel Bills for stay of the Speakers</td> <td>Rs.74,760.00 (Including Applicable taxes)</td> </tr> <tr> <td>3.</td> <td>Minor stationary Items</td> <td>Rs.16660.00 (Including Applicable taxes)</td> </tr> </tbody> </table> <p>Board considered and ratified</p>	S. No	Description	Total Amount	1.	Travelling Expenses of eminent speakers from IITs, NITs, ITES, IEST, NICMAR, BITs etc.	Rs.1,47,539.00 Rs.6314.00 (Including Applicable taxes)	2.	Hotel Bills for stay of the Speakers	Rs.74,760.00 (Including Applicable taxes)	3.	Minor stationary Items	Rs.16660.00 (Including Applicable taxes)
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Item # 8.13	<p><b>To ratify the organization of the FDP by Electronics and Communication Engineering Department of NITTTR in Collaboration with GCET Jammu at GCET Jammu under TEQIP-III.</b> BoG was informed that the, Electronics &amp; Communication Department NITTTR in collaboration with GCET Jammu conducted one week STC/FDP Programme on "Engineering Application of Machine Learning and Artificial Intelligence" with effect from 27.01.2020 to 31.01.2020 at GCET Campus for the Faculty of GCET Jammu. A Fee of Rs.3,00,000.00 (Plus applicable GST) paid for thirty participants to NITTTR Chandigarh to meet all expenses of the boarding &amp; Lodging of the invited experts, stationery items for participants &amp; other Expenses etc</p> <p>Board considered and ratified</p>												
Item # 8.14	<p><b>To approve the sharing of Expenditure between UIET Chandigarh and GCET Jammu for conducting activities conducted under Twining arrangement under TEQIP-III</b> Board was informed that as per the MoU signed between GCET Jammu and UIET Chandigarh on July 2017 under Twining arrangement (TEQIP-III), two Institutes have been jointly conducting various Academic Activities for the Faculty, staff and Students of both Institutes. As per the model adopted on sharing of expenditure, the host Institute bears the all expenses involved in organizing the event/activity and participating Institute bears his own expenses involves in participation only. Two institutes have not been sharing the expenditure on 50:50 bases for such jointly organized event/activity under Twining arrangement.</p>												

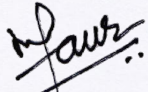
	The Board considered and Approved the model adopted on expenditure.
<b>Item # 8.15</b>	<p><b>To inform about the conducting of Academic Activities through Digital mode for the GCET students.</b></p> <p>Board was informed that due to Covid-19 pandemic, the Academic Activities are being carried out through Online Digital Mode viz Google classroom/ Zoom/ Webex/ WhatsApp etc. It is found that about 10-15% students mostly from far flung areas of UT are not responding due to non-availability of internet Service in that area. Other students are also complaining of poor connectivity/lack of high speed network as a result they are not able to access the digital contents properly.</p> <p>Board noted the information so provided.</p>
<b>Item # 8.16</b>	<p><b>To approve the enhancement in the Registration Fee upto Rs. 5000 from the existing Rs. 3000 for the students Participation in various Academic Activities</b></p> <p>A proposal to enhance the Registration Fee upto Rs.5000 from existing Rs.3000 per student, for students participation in various Academic activities listed in BoG Agenda No.2.24, and Agenda No 5.12 under Twinning Arrangement or otherwise and other Academic activities proposed by NPIU, is placed before the Board.</p> <p>Board considered and approved the Proposal.</p>
<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. Manoj Singh Gaur)  
 Director IIT Jammu & Chairperson  
 BoG, GCET Jammu.

**No. TEQIP/GCET/BoG/20/673**  
**Dated: 12 -06 -2020**