

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

**Minutes of the 9th Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu,
held on 24th June 2020 (Wednesday) by Circulation.**

The Agenda of 9th BoG was circulated to all the members on 24th June 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 and recorded their observations via telephonically or mail.

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. 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 (Mentor Institute)
9	Comde 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 IIET, NSIT, New Delhi
13	Dr. Subhash Chander Dubey, TEQIP Coordinator/Member Secretary BoG, GCET, Jammu

Administrative Secretary HED emphasized that in order to meet the requirements for smooth running of M.Tech programme, the Principal GCET Should Examine requirement of Teaching and Non Teaching staff as per AICTE norms and furnish a proposal in this regard. Further, for ensuring the quality of teaching/education capacity building programmes at faculty/staff levels and other HR policies such as revision of recruitment rules and carrier progression as per AICTE/ University of Jammu norms be pursued.

Item# 9.1	Confirmation of the minutes of 8th meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 19th May 2020. The Minutes of the 8 th meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 19 th May, 2020 were circulated for confirmation. Resolve that the minutes of 8 th BoG meetings are confirmed.
Item# 9.2	To Report on the Action taken on the decisions of the 8th meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 19th May 2020 (By circulation) The Report on the Action Taken on the decision taken in the 8 th BoG Meeting TEQIP-III of GCET, Jammu held on 19 th May, 2020 was circulated for confirmation. Action taken was confirmed.
Item# 9.3	To ratify the Action Plan of TEQIP-III for the Period from July 2020 to September 2020 (Q2 of 2020).

	<p>Action Plan of TEQIP-III for the Period from July 2020 to September 2020 (Q2 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# 9.4	<p>To inform about the Financial status as on 24th June, 2020.</p> <p>The financial status as on 24th June, 2020 of TEQIP-III as per the PFMS software was appraised to the Board. The total expenditure as on 24th June, 2020 is Rs. 6,84,89,882.00 i.e. 76.1% of PLA</p> <p>Board noted the information so provided.</p>
Item# 9.5	<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 No: GCET/TEQIP/20/ NO(P)/103 dated 27.02.2020 and No: GCET/TEQIP/20/NO(P)/109 dated 20.03.2020, placed for ratification.</p> <p>The Board considered and ratified the re-appropriation of procurement and revised the Procurement plan.</p>
Item# 9.6	<p>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments and Services Packages under TEQIP-III.</p> <p>BoG was informed that as on 24th June, 2020, total 70 packages of worth Rs.4,60,67,342.09 has been completed and total 12 Packages worth Rs.54,92,975.00 are under Process for which PO issued, under the head of Procurement of Goods.</p> <p>Board noted the Information so provided</p>
Item# 9.7	<p>To inform about the Academic activities conducted Online Mode due to COVID-19 by GCET Jammu and UIET Chandigarh under Twinning arrangement from 22nd March 2020 to 24th June 2020.</p> <p>Board was informed that Under the twinning arrangement, total seven 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 till 24th June 2020 it includes the Webinars, Workshops and Conferences etc.</p> <p>The Board noted the information.</p>
Item# 9.8	<p>To inform about the various Academic activities conducted/ Participated by/in by GCET Faculty and staff online Mode due during COVID-19 pandemic period from 22nd March 2020 to 24th June 2020.</p> <p>Board was informed that total 58 Faculty Members of GCET Jammu have participated in various Academic activities during COVID-19 Pandemic period from 22nd March 2020 to 24th June 2020 in the online mode. This includes Webinars, Seminars, Online Training Programs, FDP, Seminars, Symposium, Quiz, Workshops, STC, STP, Conferences and Faculty Awareness Programs etc.</p> <p>The Board noted the information so provided.</p>


Item# 9.9	<p>To ratify the Financial Management Indicators Report for the period from 01.01.2020-31.03.2020 (Jan to March 2020).</p> <p>As per Financial Manual for TEQIP-III, the Financial Management Indicators Report of GCET for the period from 01.01.2020 to 31.03.2020 was submitted to NPIU and same is put up to the Board for ratification.</p> <p>Board considered and ratified.</p>																
Item# 9.10	<p>To inform about the AICTE Approval for start of M.Tech Courses in GCET Jammu.</p> <p>Board was informed about the AICTE Approval vide letter No: F.No. North-West/1-7013197733/2020/EOA dated 14th June 2020, for start of M.Tech Programme in three Engineering Branches viz Computer, Mechanical and Electronics & Communication Engineering with intake of 18 in each branch from the Academic Session 2020-21.</p> <p>Board noted the information and advised that in order to meet the requirements of M.Tech programme, the Principal GCET should examine the Teaching and Non Teaching staff required as per AICTE norms and furnish a proposal to the Administrative Department. Further, revision of service/recruitment rules and carrier progression as per AICTE/ University of Jammu norms be pursued.</p>																
Item# 9.11	<p>To inform about the Employability Skill Training to the Final Year students (2016-2020) Batch.</p> <p>Board was informed about the signing of contract with NPIU Empanelled service Provider M/s Ethnus Consultancy Services Pvt. Ltd. Bangalore to provide Employability Skill Training of 200 Hrs duration. Further, Services Provider provided the 85 hrs training in the months of January-February 2019 to final year students. But, could complete due the imposition of curfew and closure of Institution due to Pulwama attack on 14th February 2019. Service Provider again started training in March 2020 and finally 75 hrs training to the Pre-final year students of Computer and Electronics & Comm. could be provided, before closure of Institution due to COVID 19.</p> <table border="1" data-bbox="337 1389 1474 1618"> <thead> <tr> <th colspan="4">Employability Skill Training</th> </tr> <tr> <th>S. No</th> <th>Present Semester/Year</th> <th>Duration of Training</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>8th/Final</td> <td>85 Hrs.</td> <td>All 5 Branches</td> </tr> <tr> <td>2.</td> <td>6th /Pre-final</td> <td>75 Hrs.</td> <td>Two Branches (Computer & ECE)</td> </tr> </tbody> </table> <p>Board noted the information.</p>	Employability Skill Training				S. No	Present Semester/Year	Duration of Training	Remarks	1.	8 th /Final	85 Hrs.	All 5 Branches	2.	6 th /Pre-final	75 Hrs.	Two Branches (Computer & ECE)
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1.	8 th /Final	85 Hrs.	All 5 Branches														
2.	6 th /Pre-final	75 Hrs.	Two Branches (Computer & ECE)														
Item# 9.12	<p>To inform about the Conducting of NASSCOM Diagnostic/Assessment test for presently 6th and 8th semester students of Computer & Electronics & Comm. Engineering.</p> <p>Board was informed that 251 registered students presently in 6th and 8th Semester of Computer and Electronics & Comm. Engineering, asked to appear in Diagnostic Assessment Test to identify their potential area to be trained for future skills by NASSCOM SSC. A total of 146 students appeared in the test conducted on 28th February 2020. NPIU again asked to complete assessments of remaining registered students in ONLINE mode due to COVID-19 pandemic. Further, Institute</p>																





	<p>has contacted students asked to appear in the online test. They have shown their inability to appear in the test due to non-availability of stable internet connection and required speed with 2G services in J&K. Finally, Institute has decided to cancel the test for remaining student.</p> <p>Board noted the information</p>
Item# 9.13	<p>To Approve the delay in delivery of Procurements items under TEQIP-III due to Novel COVID-19.</p> <p>Institute has issued several POs from 24.10.2019 to 10.04.2020 under procurement of Goods. There is a delay in Completion of Procurement Process due to COVID19 crises. Some vendors are also asking for additional time to supply the material or completion of testing/installation of equipments etc. It is Proposed that in view of the genuine reasons mentioned above, extension may be granted to the vendors/suppliers to do the needful without penalty. It is proposed that penalty clause in respect of all such cases shall not be imposed from 23rd march 2020 till the situation improves.</p> <p>The Board considered and Approved.</p>
Item# 9.14	<p>To Approve the honorarium for the Faculty/Technical staff of IITs/NITs/CUs etc to act as Member Technical Committee/Technical Experts under TEQIP-III.</p> <p>A proposal to pay the Honorarium to outside experts of IITs/NITs/CUs etc to act as Member Technical Committee/Technical Experts under TEQIP-III visiting GCET Jammu to guide in procurement of Application Software, preparation of Specifications/tender documents for latest and advance Lab equipments or to guide in deciding the specifications of equipments for Campus wide Networking etc. is placed before BoG. This shall be applicable to all such visits conducted w.e.f 1st January 2020.</p> <p>The Board considered and Approved Honorarium of Rs.3000 per visit as per NPIU norms/UGC norms for sitting FEE payable to official and non-official Members/Experts.</p>
Item# 9.15	<p>To approve proposal for Honorarium for experts for conducting online Activities.</p> <p>A proposal was placed before Board for approval of Honorarium of Rs.3000/- per day (Minimum 2-hrs engagement) for the expert from all categories vide MHRD notification No: F.No.16-26/2017-TS.VII dated 29th September 2017, invited for conducting online Academic Activities in view of the ongoing COVID-19 crisis.</p> <p>Board considered and approved to pay Honorarium to the experts at par with the model adopted by the mentor institute i.e. UIET Chandigarh till MHRD issues guidelines.</p>
Item# 9.16	<p>To Approve the Revise Procurement Guidelines under TEQIP-III and to inform about restriction of NPIU for Non issuance of Purchase Orders or signing of contracts by NPIU.</p> <p>Board was informed about the moratorium imposed by NPIU for issuing any Purchase Orders or signing any contracts under TEQIP-III w.e.f 24.04.2020 due to change in procurement policy/procedure and financial limits. But, now, the new/ Revised Procurement Guidelines” under TEQIP-III are issued by NPIU/MHRD effective from 22nd June 2020 and are placed before the Board for Approval.</p>

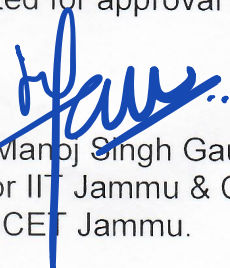
	Board considered and approved the Revised Procurement Guidelines.
Item# 9.17	To inform about the cancellation of existing framework for signing the contract for Employability Skill Training and GATE Training with NPIU Empanelled service Provider. Board was informed that NPIU has now withdrawn the list of empanelled services Provider issued earlier for providing Employability Skill Training and GATE Training to the students of TEQIP Institutions. NPIU has advised the project institutions to follow the standard procedures for hiring Consultancy services as described in Revised Procurement Manual dated 22.06.2020 for availing above services. Board noted the information.
Any other Item with the permission of the Chair	

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/20/688
Dated: 28.06.2020