

TEQIP CELL
COLLEGE OF TECHNOLOGY AND ENGINEERING
Maharana Pratap University of Agriculture and Technology,
UDAIPUR

No. CTAE/TEQIP/BOG/2018/936

Dated: 10.12.2018
04-02-2019

MINUTES OF THE 4th MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 10.12.2018 at 03.00 PM in the Dean's Committee Room of the Dean's Office, CTAE, Udaipur

The following members were present-

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|----|-----------------------|---|------------------|
| 1. | Dr. G. S. Tiwari | : | Chairperson, BOG |
| 2. | Dr. Ajay Kumar Sharma | : | Dean and Member |
| 3. | Dr. Mahesh Kothari | : | Member |
| 4. | Dr. S. Jindal | : | Member |
| 5. | Dr. N. K. Jain | : | Member |
| 6. | Sh. Sanjay Shrimali | : | Member |
| 7. | Dr. C. D. Prasad | : | Member |
| 8. | Sh. Ravi Soni | : | Member |
| 9. | Sh. S.S. Shrimali | : | Invitee Expert |

Dr. Ajay Kumar Sharma, Dean welcomed all the members of BOG for coming to attend the meeting. The BOG approved the Minutes of The Meeting of previous meeting held on 06.07.2018.

The following agenda were discussed and resolutions were made after discussion:

1. To review progress of TEQIP-III till date:

Dr. Mahesh Kothari, TEQIP Coordinator briefed the progress made under TEQIP-III in regards to procurement and academic activities. All the members appreciated the progress of TEQIP-III activities and expenditure incurred.

2. To discuss the Action Plan for quarter 4 (Jan – March, 2019):

The action plan consists of Rs. 0.56 crore for academic activities and Rs. 1.22 crore procurement of services and goods for quarter 4 (Jan-March, 2019) was presented before BOG by TEQIP Coordinator.

The action plan of 4th quarter (Jan-March, 2019) was discussed and approved for implementation.

3. To discuss revision in procurement plan:

The present procurement plan of Rs. 5.96 crore was discussed. It is informed to BOG that Rs. 2.56 crore procurement has already been completed.

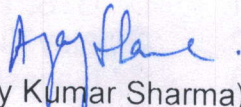
The TEQIP Coordinator placed before the BOG need for revision in package CTAE/TEQIP Cell/P4 (Furniture). The revision in procurement plan is discussed & approved.

4. Any other items with permission of the chair (TEQIP faculty from NPIU, Delhi):

The TEQIP Coordinator informed the BOG that NPIU has been requested for providing remaining 26 Assistant Professor (Contract) to meet out shortage as per AICTE norms. The requested was made in Sept, 2018 and NPIU has provided 5 faculty (3 in Computer Science & Engineering and 2 in Mechanical Engineering).

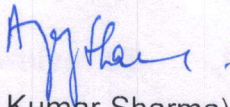
The requirement of faculty was discussed. It is suggested to request again for providing remaining TEQIP faculty to meet out faculty shortage.

The meeting ended with thanks to the chair.


(Dr. Ajay Kumar Sharma)
Dean

Copy to the following for information and necessary actions:

1. All TEQIP Officials, CTAE, Udaipur
2. Dr. G. S. Tiwari, Vinayak Nagar, Bohra Ganesh Road, Udaipur
3. Dr. Mahesh Kothari, TEQIP Coordinator, CTAE, Udaipur
4. Sh. Ravi Soni, Director, Obbserv Online, Service Pvt. Ltd., Delhi
5. Sh. Sanjay Shrimali, Group General Manager, RSMM, Udaipur
6. Dr. S. Jindal, Professor, Mechanical Engg., CTAE, Udaipur
7. Dr. N. K. Jain, Professor, CDFST, Udaipur
8. Prof. C.D. Prasad, Associate Professor, RTU, Kota


(Dr. Ajay Kumar Sharma)
Dean