No. CTAE/TEQIP/BOG/2019/ 1038-45   Dated: 05.02.2019
06

MINUTES OF THE 5ᵗʰ MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 04.02.2019 at 03.00 PM in the Dean's Committee Room CTAE, Udaipur.

The following members were present-

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. Sunil Intodia	:	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 Meeting (MOM) of previous meeting held on 10.12.2018.

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

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

TEQIP Coordinator Dr. Mahesh Kothari, briefed the BOG regarding academic activities conducted and procurement made during the period Oct – Dec, 2018 (Q3). All the BOG members appreciated the progress in implementation of activities under TEQIP – III.

2. To discuss implementation of Q4 (Jan – March, 2019):

Dr. Mahesh Kothari, informed that due to non-allocation budget on PFMS, The procurement of equipment's cannot be processed further. The procurement process will be expedite as soon as funds are allocated in PFMS.

The Employability's Skill Trainings (EST) and GATE training Classes were conducted as per schedule in previous quarter and continued in January, 2019. The other academic activities of students and faculty are also approved and implemented as per action plan.

3. **To discuss revision in procurement plan:**

The revision in procurement-plan was discussed and approved as under.

(i) The CTAE/TEQIP-Cell/P4 package is recommended divided into two package CTAE/TEQIP/P4 and CTAE/TEQIP/P6 to overcome operational difficulty. The new package will be as -

CTAE/TEQIP/P4: TEQIP officer furniture- Wooden Executive Table, wooden Sofa, Centre Table, Storage Cabinet and Side table (Rs. 1.4 Lakh).

CTAE/TEQIP/P6: Executive Officer Chair (1) Visitor Officer Chair (10), and Office Staff Chair (6) (Rs. 0.6 Lakh).

(ii) The allocation for package CTAE/CSE/P1 is revised considering essential upgradation only. The package cost is revised to Rs. 24 Lakh.

(iii) The need of following new equipment is discussed and approved.

(a) English Language Lab including software, hardware and furniture and fixtures as complete solution with estimated cost and Rs. 20 Lakh.

(b) Computers for CSE department (i5 : 45 Nos, i7 : 45) with estimate cost of Rs. 47.24 Lakh.

4. **To discuss TEQIP faculty from NPIU:**

The BOG recommended to request NPIU to provide 26 Assistant Professor contract as sought earlier so that for NBA accreditation the student teacher ratio can be fulfilled.

5. **To discuss NBA Accreditation of UG Programs as per NPIU target:**

The NPIU, MHRD has given NBA accreditation target for all UG program as June, 2019. Dr. Mahesh Kothari informed that the NBA accreditation of B.Tech. (Agriculture), B.Tech. (Mechanical) and B.Tech. (Mining) is up to June, 2019. Further, the Department of Civil Engineering has 3 professor, therefore all the four department (Agriculture Engineering, Mechanical Engineering, Mining Engineering, Civil Engineering) must apply for NBA accreditation. The BOG approved that Agriculture Engineering, Civil Engineering, Mechanical Engineering and Mining Engineering department must apply for NBA accreditation for B.Tech. programme within 2 months and remaining department proceed as and when faculty cadre ratio is fulfilled.

6. **To discuss and approve academic activities to be organised with MNIT, Jaipur:**

The BOG members appreciated inclusion of CTAE faculty in MNIT Senate Board and MNIT faculty in BOS & COC of CTAE, Udaipur Further, faculty development programme and student activity conducted jointly by MNIT and CTAE was appreciated.

The BOG members also suggested to initiated such faculty development programme by each department and targeted each faculty conduct at least one activity.

7. **Deputation of faculty & students in academic activities:**

The BOG approved the guidelines for nomination of faculty and students for participation is various off campus academic activities.

8. **To approve pre closure EST Classes:**

The Employability Skill Training (EST), Coordinator, Prof. S. Jindal informed that till date 91 hours of training was imparted to Final Year students. The GATE training was also imparted to students till 8 February, 2019. As students are not attending EST classes in good numbers and no time is available in March/April, 2019. Therefore, he proposed to cut short EST classes to 100 hrs. The BOG approved to close EST classes after completion of 100 hrs of training.

The meeting ended with thanks to the chair.

(Dr. Ajay Kumar Sharma)
Dean

Copy to the following for information and necessary actions:

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

(Dr. Ajay Kumar Sharma)
Dean