

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

No. CTAE/TEQIP/BOG/2020/7017-24

Dated: 09.09.2020

19/12/2020

MINUTES OF THE 11th MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 08.09.2020 at 11 AM on the Zoom online VC platform on virtual mode.

The following members were present-

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| 1. | Dr. A. N. Mathur | : | 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. | Sh. Ravi Soni | : | Member |
| 8. | Dr. C. D. Prasad | : | Member |
| 9. | Dr. Deepak Sharma,
(Nodal Officer Finance) | : | Invitee |

Dr. Ajay Kumar Sharma, Dean, welcomed chairperson and all the members of BOG for attending the meeting. The BOG approved the Minutes of Meeting (MOM) of previous meeting held on 17.06.2020.

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

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

TEQIP Coordinator, briefed the BOG regarding academic activities conducted and procurement made during the period July - 8 Sept, 2020 (Q2). Further it is informed that under academic head till date expenditure of Rs. 242.3 Lakh was made which is 80.77 per cent of academic project allocation. The procurement of equipments amounting Rs 532.8 lakh is already completed and payment under process of Rs. 9.7 Lakh and purchase order issued for Rs 24.7 lakh which accounts about 94.53 percent of procurement plan.

All the BOG members appreciated the academic and procurement activities under taken by CTAE TEQIP team and progress made so far.

2. Cancel 2 packages, revised 2 packages and add 2 new packages in procurement plan:

- i) The two packages of language lab furniture CTAE/BS/P2 (Rs 5.0 Lakh) and CTAE/Inst/P17 (Rs 4.2 Lakh) costing Rs 9.2 Lakh are approved to cancel from procurement plan on account it is approved revision in furniture of language lab.
- ii) Two previous approved package CTAE/Inst/P12 and CTAE/Inst/P4 of LED TV for viewing swayam prabha MHRD channels and smart class solution are approved for reinitiation.
- iii) The two new package CTAE/Inst/P19 is approved to be added to language lab furniture, Board room furniture costing Rs 13.87 lakh and CTAE/Inst/P18 of laptop for Nodal Officers and Incharge of TEQIP team costing Rs 18.68 lakh.

3. Two equipments Impact Testing Machine (CTAE/ME/P10), Video Conferencing System (CTAE/Inst/P3) was received and installed satisfactorily but the vendor provided wrong bank

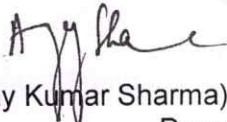


guarantee so it has been resolved that payment may be released after deduction of the security amount from the bill amount.

4. The approval BOG is given for the following academic activities conducted from January 2020 till 08.09.2020 with the permission of the BOG chairman:

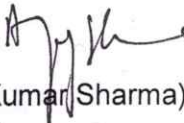
S.No.	Name of organizer	Department Name	Programme Name	Date
1	Kalpna Jain (Asst Prof, CSE) Ms. Palak Jain((Asst Prof , TEQIP, CSE)	CSE	Workshop - E-Cell Pitching competition	13 Jan,20
2	Dr. Sunil Joshi (HOD, ECE), Dr. S.Jindal(HOD, ME), Dr. Navneet Agarwal(Asst Prof ECE, Mr.DeepManwar (Asst Prof , TEQIP, ECE)	CEC & ME	Internal Hackathon	01 Feb,20
3	Dr. Chitranjan ((AsstProf,ME), Dr. Trilok Gupta(Asst Prof, Civil)	ME & CE	National Conference on Recent Advancement in Engineering	03-04 April,20
4	Dr. Chitranjan	ME	STTP- Capacity Building to cope with unprecedented conditions at work place	15-16 June,20
5	Dr. Vinod Kumar Yadav	Placement Cell	Workshop- Preliminary Preparation for appearing in the campus placement drive by different companies	19-21 June,20
6	Dr. Vinod Kumar Yadav, Mrs. Kalpana Jain, Mr. AkhilAvchar	Placement Cell	Workshop- Readiness for the campus Placement	26-28 June,20
7	Dr. Naveen Jain, Dr. Jai Kumar Maherchandani	EE	STC- Challenges and Opportunities in Engineering after COVID-19	29 June-03 July,20
8	DikshaGoyal	CSE	Student Training on Future Skill Technologies- Topic- Blockchain Technology	13-25 Aug,2020
9	Himanshu Mohan	ECE	Student Training on Future Skill Technologies- Topic- Data Science and Analytics	01-22 September,2020

The meeting ended with thanks to the chair.


(Dr. Ajay Kumar Sharma)
Dean

Copy to the following for information and necessary actions:

1. Dr.A. N. Mathur, Former Dean, 22 North Sunderwas, 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
8. Dr. Deepak Sharma, Nodal Officer Finance (TEQIP-III), CTAE, Udaipur


(Dr. Ajay Kumar Sharma)
Dean