

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

No. CTAE/TEQIP/BOG/2020/ 17-24

Dated: 21.12.2020

02.01.2021

MINUTES OF THE 12th MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 21.12.2020 at 3:00 PM on the Zoom online VC platform on virtual mode.

The following members were present-

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

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 08.09.2020.

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 Oct - Dec, 2020 (Q3). Further it is informed that under academic head till date expenditure of Rs. 262.94 Lakh was made which is 87.06 per cent of academic project allocation. The procurement of equipments amounting Rs 562.38 lakh is already completed which is 94 per cent of procurement plan and under Incremental Operating Cost expenditure is 35 Lakh which is 35.7 per cent of IOC allocation. Overall expenditure is 861.02 which is 86.1 per cent.

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

2. Action Plan of Jan – March, 2021 (Q4)

The Action Plan of Jan – March, 2021 (Q4) of Rs. 138.99 Lakh submitted to NPIU.

The Action Plan of Jan – March, 2021 (Q4) was resolved to be approved by BOG consisting of Rs. 75.51 Lakh (Procurement), Rs. 54.58 Lakh (Academic) and Rs. 8.9 Lakh (IOC).

3. Revision in previously approved packages in procurement plan:

- i) The packages CTAE/Inst/P12 of LED TV with DTH for viewing Swayamprabha Channel of MHRD is revised from 6 unit to 7 unit one for each B.Tech programme costing of Rs. 3 Lakh to Rs. 3.64 Lakh.

Resolved to approve minor revision to provide one unit to each undergraduate program.

- ii) The package CTAE/Inst/P19 of furniture of language lab and other Laboratories. The nodal officer informed BOG for need of package to divided to separate components for procurement through GeM as per NPIU revised guidelines.

Resolved to approve Package No. CTAE/Inst/P19 of Rs. 13.87 lakh to be divided into sub packages in

- a) CTAE/BS/P4 of Rs. 6.35 lakh
- b) CTAE/BS/P5 of Rs. 0.35 lakh
- c) CTAE/Inst/P20 of Rs. 7.10 Lakh
- d) CTAE/Inst/P21 of Rs. 1.20 Lakh

4. New Packages of Equipment's & Civil Works:

The Packages of new equipment's to strengthen UG teaching and consultancy was discussed.

It is resolved to approve following new equipment's for various departments/units of Institute.

- a) High configuration PC – Rs. 2.5 Lakh for SWE Department
- b) Four wheel drive Tractor with power units – Rs. 12 Lakh for FMP Department
- c) Vacuum pan ^{and} ~~with~~ Gear pump – Rs. 10.5 Lakh for PFE Department
- d) Automatic Bomb Calorimeter – Rs. 6.5 Lakh for REE Department
- e) Minor Civil Works – Rs. 7.0 Lakh
- f) E Books – Rs. 2.5 Lakh

5. Research Assistantship to new PhD Students:

It is proposed to give research assistantship to students of entry batch 2020-21.

Resolved to approve research assistantship @ Rs. 18000/- per month to entry batch 2020-21 from 1st semester to till project period.

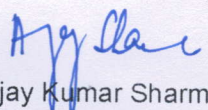
6. Academic Activities:

The approval BOG was given for the following academic activities after BOG held 08-09-2020 with the permission of the BOG chairman:

S.No.	Name of organizer	Department Name	Programme Name	Date
1	Dr. Vikramaditya Dave, Dr. Deepak Rajpurohit, Dr. Mahendra Singh Khidiya	EE, PFE & Mechanical	National Webinar- Energy Swaraj through Solar Energy Technologies: Challenges & Opportunities	02 Oct, 2020
2	Dr. Naveen Jain, Dr. Jai Kumar Maherchandani, Dr. Trilok Gupta, Dr. Navneet Agrawal	EE, Civil & ECE	International Conference- Recent Challenges and Opportunities in Engineering	13-14 March, 2021

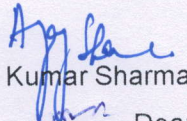
The BOG approved the permission given by BOG Chairman for above activities.

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


(Dr. Ajay Kumar Sharma)
Dean