

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

No. CTAE/TEQIP/BOG/2019/ 3501 - 07

Dated: 28.05.2019

12/6/19

MINUTES OF THE 6th MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 28.05.2019 at 01.00 PM in the Dean's Committee Room 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 |

Dr. Ajay Kumar Sharma, Dean, welcomed chairperson and all the members of BOG for coming to attend the meeting. The BOG approved the Minutes of Meeting (MOM) of previous meeting held on 04.02.2019. The following agenda items were discussed and resolutions were made after discussion:

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

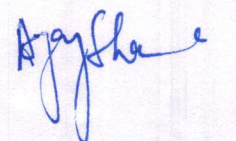
TEQIP Coordinator, briefed the BOG regarding academic activities conducted and procurement made during the period Jan – Mar, 2019 (Q4). Further it is informed that under academic head till date expenditure of Rs. 97.08 Lakh was made which is 32.36 per cent of academic project allocation.

Further, it is informed to house that one week Faculty Development Program for CTAE and MNIT Staff was arranged at CTAE under staff exchange programme. The one week student exchange program was also conducted for UG & PG students of MNIT at CTAE, Udaipur.

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

2. To discuss implementation of Q1 (April – June, 2019):

The TEQIP Coordinator informed the house that due to model code conduct (MCC) came to effect from 11 March, 2019, the procurement of equipments cannot be implemented as per action plan. The only equipments procured in this quarter were, for which PO were issued earlier & supply was in process.



3. To discuss revision in procurement plan:

- (i) Cancellation of packages in existing procurement plan discussed and approved.

The following packages are requested by respective departments for cancellation due to technical reasons/ procurement of equipments from other budget heads.

- a) CTAE/ME/P2 (Rs. 1000000/-): Geothermal Heat Pump Experimental Equipment, Split Air Condition test Rig. of Mechanical Engg. Dept.
- b) CTAE/ME/P3 (Rs. 150000/-): Magnetic flow meter and Turbine flow meter of Mechanical Engg. Dept.
- c) CTAE/ME/P4 (Rs. 825000/-): Pool boiling apparatus, Thermal Conductivity of metals rod Testing rig, Thermal conductivity of liquid test rig, two phase heat transfer test rig, Horizontal and vertical condenser test rig and Stefan bltzmans apparatus of Mechanical Engg. Dept.
- d) CTAE/Inst/ P1 (Rs. 540000/-): Solar Street Light (15 W).
- e) CTAE/Lib/P1 (Rs. 150000/-): Indian Standard Codes of Library
- f) CTAE/MI/P3 (Rs. 200000/-): High Speed Video Camera

- (ii) The need of following new packages were discussed and approved.

A. The Mechanical Engineering Department has requested revision in their requirement of equipments under TEQIP-III. As per request the earlier package CTAE/ ME/P2, CTAE/ ME/P3 and CTAE/ ME/P4 (Rs. 1975000/-) are cancelled & five new package are approved for Mechanical Engineering Department

- a) CTAE/ME/P5: Inverter Microscope (Rs. 1100000/-).
- b) CTAE/ME/P6: Baincut HSS Plus (High Speed Saw Plus) (Rs. 325000/-).
- c) CTAE/ME/P7: Automatic Pneumatic Mounting Press (Rs. 150000/-)
- d) CTAE/ME/P8: Metal Polisher (Rs. 325000/-)
- e) CTAE/ME/P9: Micro-hardness machine (Rs. 650000/-)

B. On the request of Asst. Librarian CTAE the new package of subscription of e-journals (Rs.215000/-) was discussed and added in revised procurement plan.

C. The new package CTAE/TEQIP Cell/P6 furniture for TEQIP office consisting of office staff chair (2 No.) and visitors chairs (10 No.) costing Rs. 45000/-.

4. To discuss TEQIP faculty from NPIU:

The BOG recommended to request NPIU to provide 30 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. The compliance fee & report for extension of NBA accreditation of these programs has been submitted to NBA and request will be made for expert tem visit before 30 June, 2019.

Further, the Department of Civil Engineering has desired Faculty Cadre Ratio; therefore Civil Engineering must apply for NBA accreditation. The BOG recommended that the SAR must be submitted for NBA accreditation of B.Tech. Civil Engineering programme within 1 month and for remaining departments (EE, ECE and CSE) proceed for submission SAR as and when faculty cadre ratio is fulfilled.

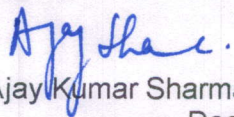
6. EST/ GATE training for final year students:

The BOG appreciated EST/ GATE classes conducted for students of session 2018-19. The impact of these trainings were reflected as 88 selections in GATE-2019 and placement of more than 70 per cent eligible graduates of session 2018-19.

The BOG recommended that these classes be started from 1 week of August, 2019 positively. It is also suggested to evaluate option of conducting these classes through other service providers (other than NPIU empanelled) for better results and effective implementation.

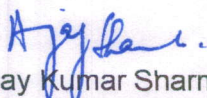
The GATE/ EST Coordinators are advised accordingly so that training started well in time.

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


(Dr. Ajay Kumar Sharma)
Dean
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