

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

No. CTAE/TEQIP/BOG/2019/ 6497-03

Dated: 21.09.2019

26

**MINUTES OF THE 7<sup>th</sup> MEETING OF TEQIP BOG**

The Meeting of Board of Governance (BOG) of TEQIP was held on 20.09.2019 at 03.00 PM in the Dean's Committee Room CTAE, Udaipur.

The following members were present-

- |    |                       |   |                  |
|----|-----------------------|---|------------------|
| 1. | Dr. Surendra Kothari  | : | 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 attending the meeting. The BOG approved the Minutes of Meeting (MOM) of previous meeting held on 28.05.2019.

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 April – June, 2019 (Q1). Further it is informed that under academic head till date expenditure of Rs. 134.18 Lakh was made which is 44.72 per cent of academic project allocation.

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

**2. Enhancement of Research Assistantship of Ph.D Scholar:**

The committee under chairmanship of PG Coordinator recommended enhancement of research assistantship from present Rs. 12500/- per month to Rs. 18000/- per month from academic session 2019-20. The revision in research assistantship of Ph.D. scholars was discussed.

It is resolved to approve the research assistantship of Rs. 18000/- per month for academic session 2019-20 w.e.f. 1 July, 2019.





**3. Revision in daily allowances (DA) and accommodation charges to students:**

- (i) It is brought to notice of BOG that the DA payable to students in participation of various academic activities is at present Rs. 200/- per day. It is pointed out by students time to time that Rs. 200/- per day is insufficient to meet out daily food expenditure outstation.

This was discussed and resolved that present DA of students be revised to Rs. 300 per day.

- (ii) It is also brought to notice that by the students deputed to various NITs/ IITs and other Institutions are not providing free accommodation and they are charged on daily basis.

It is also discussed & resolved that students be reimbursed actual accommodation charges for stay up to Rs. 200/- per day on actual basis for attending academic activities within country.

**4. CRS Projects of TEQIP faculty:**

The seven CRS projects are awarded by NPIU to seven TEQIP faculty of Institute amounting Rs. 97.24 Lakh. The BOG appreciated efforts made by TEQIP faculty and TEQIP Coordinator in getting these projects.

It is resolved that expenditure for these projects be made as per University norms and project guidelines for procurement of equipment's/ goods out of Dean, CTAE account.

**5. Audit observation committee:**

The proposal of formation of Audit Observation committee was approved as per TEQIP norms. The committee constituted is given hereunder:

S. No.	Name	Position
1.	Dr. G. P. Sharma, Professor, PFE	Convener
2.	Dr. Sanjay K Jain, Professor, PFE	Member
3.	Dr. B. L. Salvi, Assistant Professor, ME	Member
4.	Dr. Deepak Sharma, Nodal Officer (Finance)	Member Secretary

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

The NPIU, MHRD has given NBA accreditation target for all UG program. The NBA accreditation of B.Tech. (Agriculture), B.Tech. (Mechanical) and B.Tech. (Mining) was up to June, 2019. The compliance fee & report for extension of NBA accreditation of these programs has been submitted to NBA and expert team visited on 21 June, 2019. The NBA has awarded accreditation to B.Tech. (Agriculture) & B.Tech. (Mechanical) up to June 2022 but not granted extension of accreditation B.Tech (Mining) with mention that FSR is above 1:25. In this regard head mining has requested that as per their calculations FSR is well within 1:25, therefore, appeal be made to NBA for reconsideration. The Institute has made appeal made to NBA for reconsideration. The BOG endorsed the decision made.

Further, there is possibility of NBA accreditation of B.Tech. (Civil Engineering); therefore Civil Engineering Department must apply for NBA accreditation. The BOG recommended that the SAR must be submitted for NBA accreditation of B.Tech. (Civil Engineering) programme within 2 month and for

remaining departments (EE, ECE and CSE) proceed for submission SAR as and when faculty cadre ratio is fulfilled.

#### **7. EST/ GATE training for final year students:**

The BOG appreciated EST/ GATE classes conducted for students of session 2019-20. The impact of these trainings were reflected as 197 students got placement out of 246 eligible graduates of session 2018-19. The BOG appreciated that in this session classes have started well in time.

#### **8. To discuss TEQIP faculty from NPIU:**

The NPIU, MHRD, New Delhi has provided six new TEQIP faculty to support Basic Sciences & Civil Engineering. The BOG appreciated efforts made for getting more TEQIP faculty.

The BOG recommended to request again for providing required TEQIP faculty in other departments also so that FSR requirement can be fulfilled for NBA accreditation.

#### **9. Implementation of CAS of regular faculty:**

Dr. Ajay Kumar Sharma, Dean has informed the members that CAS of Assistant Professor is in active consideration at University level.

The BOG recommended continuous efforts from Institute so that faculty cadre ratio can be fulfilled for NBA Accreditation through CAS implementation of eligible Assistant Professors.

#### **10. Revision in procurement plan & addition of new packages:**

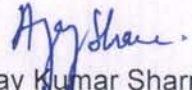
As per request of departments following five new package are approved

- A. Smart class rooms/language lab has to be developed in various departments but at present infrastructure i.e. conditions of room in terms of civil works are not as per smart class rooms/language lab. Hence it has been resolved that a new package of Civil Works of amount Rs. 22,65,000/- for five smart class rooms and one language lab has to be added in the procurement plan.
- B. On the request of Head, Farm Machinery and Power Engineering the new package of Dust Monitoring System (Rs. 14,00,000/-) was discussed and approved to be added in revised procurement plan.
- C. On the request of Head, Soil and Water Engineering the new package of Unmanned Aerial Vehicle (UAV) System (Rs. 9,00,000/-) was discussed and resolved to be added in revised procurement plan.
- D. On the request of various Head of Departments, the new package of Office Equipment (UPS/Printers/Telly software) of amounting Rs. 7,00,000/- was discussed and approved to be added in revised procurement plan.
- E. On the request of various Head of the Departments the new package of furniture amounting to Rs. 7,00,000/- was discussed and added in revised procurement plan.

F. On the request of Coordinator, Employability Skill Training (EST), the new package of EST Classes of amounting Rs. 1,59,560/- was discussed approved under academic activities budget head as repeat order.

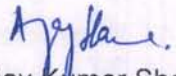
- 11 Purchase orders of eight packages has been issued and actual cost is less than estimated cost. Hence above six packages are approved and can be initiated as and when total amount is less than Rs. 6,00,00,000/- i.e. project life allocation under procurement of goods & services.

The meeting ended with thanks to the chair.

  
(Dr. Ajay Kumar Sharma)  
Dean

Copy to the following for information and necessary actions:

1. Dr. Surendra Kothari, Director Planning & Monitoring, MPUAT, 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