

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

No. CTAE/TEQIP/BOG/2019/ 362-68

Dated: 13.12.2019

13/01/2020

MINUTES OF THE 8th MEETING OF TEQIP BOG

The Meeting of Board of Governance (BOG) of TEQIP was held on 13.12.2019 at 12.30 PM in the Dean's Committee Room CTAE, Udaipur.

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 |

Dr. C. D. Prasad could not attend the meeting on account of other official engagement at RTU, Kota.

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 20.09.2019.

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 Oct – Dec, 2019 (Q3). Further it ^{was} is informed that under academic head till date expenditure of Rs. 166.87 Lakh was made which is 55.62 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. Revision in procurement plan & addition of new packages:

As per request of departments following new package are approved:

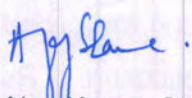
- A. Three packages of Civil works for five smart class room, Dust monitor/Aerosol Spectrometer for FMP Department and Video Conference facility at institute level were cancelled due to high price quoted by bidders.

It was resolved that these three packages (i) Civil works for smart class room (Rs. 22,65,000/-), (ii) Dust monitor/Aerosol Spectrometer for FMP Department (Rs. 14,00,000/-) and (iii) Video

Conference facility at institute level (Rs. 6,00,000/-) with revised technical specifications be approved and to be added in revised procurement plan.

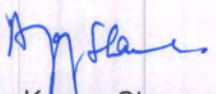
- B. One package of Furniture for Office of TEQIP coordinator was also cancelled due to high price quoted by bidders. It was resolved that this package may be divided into three packages i.e. (i) Seating arrangement furniture for TEQIP Coordinator Office (Rs. 75,000/-) (ii) Executive Table for TEQIP Coordinator Office (Rs. 70,000/-) and (iii) Storage Cabinet for TEQIP Office (Rs. 40,000/-). The revised technical specifications and estimated cost for new split packages were discussed and approved to be added in revised procurement plan.
- C. On the request of Head, Farm Machinery and Power Engineering a new package of 3 KVA UPS Online (2 Nos.) of Rs. 1,40,000/- was discussed and approved to be added in revised procurement plan.
- D. On the request of Head, Civil Engineering the two new package of automatic Servo Controlled Universal Testing Machine 1000 kN with Front Open Hydraulic Grips (Rs. 35,50,000/-) and Cube Drying Incubator (Rs. 90,000/-) was discussed and approved to be added in revised procurement plan.
- E. On the request of Head, Mechanical Engineering the five new packages of Impact Testing Machine (Rs. 1,50,000/-), Surface Grinder (Rs. 1,50,000/-), Infrared Camera for Non-Contact Temperature Measurement (Rs. 6,19,000/-), Pin on Disc Wear and Friction Tester (Rs. 5,75,000/-) and Muffle Furnace (Rs. 1,00,000/-) were discussed and approved to be added in revised procurement plan.
3. On the request of Incharge, Language lab package of Language lab software was cancelled as this software will be procured under CRS project on "Developing English Skills for Employability: Empowering Engineering Students of Rajasthan in the Globalised world".

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 Sundarwas, 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