

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

No. CTAE/TEQIP/BOG/2020/2893-2900

Dated: 13.04.2020

09.06.2020

**MINUTES OF THE 9<sup>th</sup> MEETING OF TEQIP BOG**

The Meeting of Board of Governance (BOG) of TEQIP was held on 13.04.2020 at 11.30 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           |
| 9. | Dr. Deepak Sharma,<br>(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 13.12.2019.

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-March, 2020 (Q4). Further it is informed that under academic head till date expenditure of Rs. 189.64 Lakh was made which is 63 per cent of academic project allocation. The procurement of equipments amounting Rs 462 lakh is already completed and purchase order issued for Rs 114 lakh which accounts about 95.72 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. The NBA accreditation of UG and PG programs:**

The NBA accreditation of UG and PG courses was discussed. The TEQIP coordinator Dr. Mahesh Kothari informed the BOG that at present two UG program are NBA accredited till June 2022 and likely to get NBA accreditation of one more UG program. Further, the compilation of prequalifier for extension of accreditation of 5 PG program is in process of submission.

The BOG resolved that the university must be requested for filling of vacant positions so that desired Faculty Cadre Ratio (FCR) and Student Teacher Ratio (STR) can be fulfilled for NBA accreditation of other eligible programs.

3. The placement of 151 B.Tech students was achieved till february,2020 for session 2019-20. The BOG members appreciated efforts of TEQIP in achieving good campus placement. This is 62 students qualified the GATE 2020.

The results of GATE 2020 was also discussed and resolved to review lower selection this year at department level.

The TEQIP Coordinator informed that all HoD's are already instructed for Root Cause Analysis (RCA) in this regard and come up with suggestions so that GATE 2021 results can be improved.

4. New performance benchmark of TEQIP-III was reviewed and appreciated effort made by institute TEQIP officials in this regard.

It is resolved to conduct online remedial classes in each department on the basis of mid-term results.

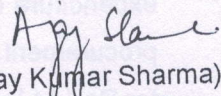
5. It is informed to BOG that apart of industries various IIT's/NIT's are approached for summer internship of B.Tech Students but due to lockdown these trainings may not be feasible.

Therefore, it is resolved to allow students to go for online trainings and problem solving tasks be given so that it can be performed by students from their place of stay.

6. It is resolved to encourage faculty to use online platforms for various academic activities coming under TEQIP-III.

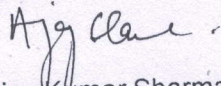
7. The BOG approved all the approvals for academic activities given by chairperson in this quarter and authorize chairperson for approving academic activities for next quarter. (Annex 1)

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

## College of Technology and Engineering, Udaipur

.No.	Name	Department Name/Branch Name	Programme Name	Month	Date	No. Of Participants	Sanctioned Amount	Remarks
	Kalpna Jain (Asst Prof, CSE) Ms. Palak Jain( Asst Prof, TEQIP, CSE)	Computer Science	Workshop - E-Cell Pitching competition	January	13 Jan,20	60- Students	37430/-	
	Dr. Sunil Joshi (HOD, ECE), Dr. S.Jindal(HOD, ME), Dr. Navneet Agarwal(Asst Prof ECE, Mr.Deep Manwar (Asst Prof, TEQIP, ECE)	Electronics and Communication and Mechanical	Internal Hackathon	February	01 Feb,20	120- Students	35300/-	
	Dr. Vinod Kumar Yadav (Convener and Incharge Information and Placement Bureau)	Electrical	Workshop- Preliminary Preparation for appearing in the campus placement drive by different companies	March	20-21 March,20	200 Students- B.Tech III yr (All Branch)	110500/-	Conference not conducted due to COVID-19 Lockdown
	Dr. Vinod Kumar Yadav (Convener and Incharge Information and Placement Bureau)	Electrical	Workshop- Present Scenario, needs and expectations of the Industries from young engineering students	March	27-28 March,20	300 Students- B.Tech II and III yr (All Branch)	118500/-	Conference not conducted due to COVID-19 Lockdown
	Dr. Chitranjan ((Asst Prof,ME), Dr. Trilok Gupta(Asst Prof, Civil)	Mechanical and Civil	National Conference on Recent Advancement in Engineering	April	03-04 April,20	50- Faculty and Research Scholars	172400/-	Conference not conducted due to COVID-19 Lockdown