

**MINUTES OF THE SECOND MEETING OF BOARD OF GOVERNERS (BOG) OF
THE J. N. GOVT ENGINEERING COLLEGE, SUNDER NAGAR, DIST. MANDI
(H.P.) HELD ON JANUARY 11, 2013.**

The Second Meeting of the Board of Governors (BOG) of J. N. Govt Engineering Sunder Nagar, Mandi was held on Jan. 11, 2013 at 11 AM in the office Director/Principal.

The following were present:-

1. Prof. Timothy A. Gonsalves	Chairman
2. Prof. Sashi Dhiman	Member
3. Prof. Neeraj Sharma	Member
4. Shri. Lal Singh Thakur,	Representative, Director (TE)
5. Sh. Shiv Kumar	Representative, CII, (H.P.) Industry
6. Dr. Mohit Dhiman	Member
7. Prof. R. L. Sharma	Member Secretary


The following members could not attend the meeting due to their pre-occupation:

1. Prof. R. Srivastva, Director, NIT Hamirpur (H.P.)
2. Prof. Y. Cinna Rao, Assoc. Professor, PSDE, Jawahar Lal Nehru Technical University, New Delhi.
3. Dr. A. D. Sharma, Assist. Prof. Dept. of Chemistry, JNGEC, Sunder Nagar.

Preamble:

At the very outset, the Principal-Director, JNGEC, Sunder Nagar welcomed the members of the Board of Governors and apprised them about the developments in the institute after the first meeting of BOG held on June 15, 2012. After this, the Chairman, Board of Governors also welcomed the members of the board. He commended the progress made by the Jawahar Lal Nehru Govt Engineering College, Sunder Nagar in different areas so as to make it a high-quality technical educational institute. Along with IIT Mandi and NIT Hamirpur, the Jawaharlal Nehru Govt Engineering College could play an important role in the technology developments in the state. He assured the director and the staff full support from the members of the board.

Thereafter the agenda items were considered and following decisions were taken:


22/1/13



A. Standing Finance Committee (SFC) Minutes

Ratification of the minutes of Second Standing Finance Committee (SCF) held on June 13, 2012 at 3 PM at Jawahar Lal Nehru Govt Engineering College, Sunder Nagar under the chairmanship of Sh Sanjay Murti, Secretary (TE), Govt of Himachal Pradesh.

After Brief Discussion the board ratified the minutes of the Standing Finance Committee.

B. To confirm the Minutes of the 1st meeting of Board of Governors of the College held on June 15, 2012 at 11.00 A.M. at J.N. Govt. College of Engineering, Sundernagar, Distt. Mandi (H.P.)

Since no comments were received, the minutes of the first meeting of BOG, sent vide letter No. GEC/SNR/BOG Meeting/2012-2166-72, dated July 3, 2012 to all the honourable members of the board were confirmed.

C. To record action taken report on the decisions of 1st meeting of Board of Governors of the College held on June 15, 2012 at 11.00 A.M. at J.N. Govt. College of Engineering, Sundernagar, Distt. Mandi (H.P.)

Item	Decision Taken	Action Taken	Decesion
B1	<i>The Board of Governors approved the procurement plan (Annex. I) prepared by the institute and submitted to the NPIU.</i>	Noted. Item dropped.	Item dropped.
B2	<i>The Board of Governors approved the creation of four funds viz. Corpus fund, Faculty Development fund, Equipment Replacement and Maintenance fund. The board also approved the sources of funds to these four funds as proposed wide agenda</i>	Noted. Item dropped.	Item dropped.

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	<i>item No. 2 and also resolved that the fee structure of U.G. courses be revised/ restructured from the next academic session to ensure availability of more funds under the student's development head.</i>		
B3	<i>The Board of Governors approved the delegation of financial powers for procurement of goods and other items from the funds provided by the Govt of India, ministry of HRD, New Delhi under TEQIP –II.</i>	Noted. Item dropped.	Item dropped.
B4	<i>The Board of Governors approved the proposal for restructuring and creation of teaching and non-teaching posts in the college and resolved that the same may be forwarded to the Govt for necessary action and notification.</i>	The proposal has been forwarded to the Director (TE) for necessary action vide letter No. JGEC/Estt./2012-2165, dated July 3, 2012.	It was decided that the govt. may be requested to expedite the process.
B5	<i>The Board of Governors considered the matter in detail. After a good deliberation it was resolved that the college should adopt the UGC recommendations for qualifications and constitution of selection committees as prescribed in Part III – Section 4 of the Gazette of India, Sept. 18, 2010.</i>	The proposal has been forwarded to the Additional Chief Secretary, Govt. of HP on June 26, 2012 vide letter No. GE/SNR/Estt/2/2006-I-2067 for necessary action.	It was decided that the govt. may be requested to notify the R & P rules for filling up the faculty positions on regular basis.

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	<i>Accordingly, the board approved the promotion and recruitment rules as given in Annex. B.</i>		
B6	<i>The Board of Governors approved the creation of construction cell in the college in view of large scale infrastructure which need to be provided. The board further approved the constitution of Building Works Committee as given in Annex. D.</i>	The proposal is yet to be sent to Govt.	It was decided to take up the matter of establishing a construction division at JNGEC Sunder Nagar to expedite the construction activities and with the Govt. send the proposal accordingly.
B7	<i>The Board of Governors approved the honorarium as per the agenda item to all members and experts. It was further resolved that the honorarium shall not be payable to the officers of H.P. Govt. for attending the meetings of BOG and other committees.</i>	Noted. Item dropped.	Item dropped.
B8	<i>The Board of Governors approved the proposal of outsourcing manpower for security, sanitation and maintenance of campus and equipment.</i>	Nine persons have been deployed in the campus as security gaurds. The contract for providing sanitation and maintenance services (nine sweepers, one electrician, one plumber and one gardener) on	Item dropped.

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		outsourced basis has also been awarded to M/s Nuvision Commercial and Escorts Services Shimla vide order dated July 24, 2012.	
B9	<i>The Board of Governors considered the agenda and also the recommendations of the standing finance committee to hire a vehicle for day-to-day work and also to be used as ambulance from student's welfare fund. After a good deal of deliberations, it was felt that the hiring of vehicle will be costly proposal. It will be desirable to purchase the vehicle from the TEQIP fund provided by the Govt of India under the head 'Services'. Accordingly, the board approved the purchase of one vehicle from the TEQIP fund provided by the Govt of India under the head 'Services' to be used as ambulance.</i>	The item is being placed fresh before the BOG. Item dropped.	Item dropped.
B10	<i>The Board of Governors resolved that the (a) faculty members shall be allowed to travel within and outside the country by the Principal/Director and</i>	The decision has been implemented. Item Dropped.	Item dropped.

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	<i>(b) Principal/Director members shall be allowed to travel within and outside the country by the Chairman Board of Governors.</i>		
B11	<i>The Board of Governors noted that in view of limited funds available under the TEQIP for services, the proposal to recruit faculty on contract be sent to Govt. for approval and sanction against the vacant/unfilled posts.</i>	The proposal to recruit the faculty on contract basis against the vacancies has been sent to Govt. on June 26, 2012 vide letter No. GE/SNR/Estt. /2/2006-I-2067.	It was decided that the govt. may be requested again to fill up the faculty positions on regular basis.
Table Items:			
C1	<i>The Board of Governors resolved that the matter be taken up with the Govt first.</i>	The proposal to recruit the staff has been sent to Govt. on June 26, 2012 vide letter No. GE/SNR/Estt. /2/2006-I-2067. But no action has been taken so far.	It was decided that the govt. may be requested again to fill up the staff positions on regular basis.
C2	<i>The Board of Governors accorded the approval the committee constituted for procurement of machinery and equipment under TEQIP-II grant.</i>	Noted. Item dropped.	Item dropped.

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D. NEW ITEMS

BOG2/1: Re-appropriation of funds allocated to J.N. Govt. Engineering College under TEQIP

The Board of Governors considered the matter of re-appropriation of funds allocated to J.N. Govt. Engineering College under TEQIP. It was resolved that 50 percent of the funds available for improving learning outcome and employability of graduates only be re-appropriated and placed under other heads in order to effectively utilise the entire allocation under TEQIP. The board unanimously approved the re-appropriation as given in Annex. - I.

BOG2/2: Recruit of Faculty on Contract basis from TEQIP Funds

The Board of Governors considered the matter and it was decided that a few faculty posts shall be filled under TEQIP in order to enhance R&D and institutional consultancy activities and institute-industry interaction along with teaching work which may also be assigned to them.

BOG2/3: Adoption of five day teaching Week

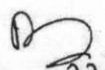
The Board of Governors approved the proposal.

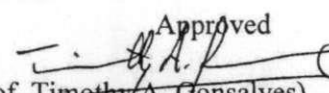
BOG 2/4: Starting B. Tech. Degree Program in Computer Science and Engineering from the academic Session 2013-14.

The Board of Governors approved the proposal to start new B.Tech degree course in Computer Science and Engineering from the academic session 2013-14. Further, it was resolved to start B.Tech. degree course in Electrical and Electronics Engineering from the session 2014-15 in place of Chemical Engineering.

BOG 2/5: Starting M. Tech. Programs in Mechanical and Textile Engineering from the academic Session 2013-14

The Board of Governors approved the proposal.


22/1/13
(Prof. R.L. Sharma),
Member Secretary

Approved

(Prof. Timothy A. Gonsalves)
Chairman,
Board of Governors

Annex. I

Category-wise allocation under sub-Component 1.1

Sr. No.	Activity	Category of Expenditure	Percentage (%)	Cost (Rs.in crore)
1.	Improvement in teaching, training and learning facilities.	(i) Procurement of goods:	48	4.80
		(a) Equipment 40%		
		(b) Furniture 2%		
		(c) Books, LR's & Software 5 %		
		(d) Minor Items 1%		
		(ii) Refurbishment (Minor Civil works)	5	0.50
		(iii) Consultant Services	2	0.20
2.	Providing teaching and Research Assistantships to increase enrolment in existing and new PG Programs in Engineering Discipline	Teaching and research assistantship	5	0.50
3.	Enhancement of R&D and institutional consultancy activities.	Research and Development	4	0.40
4.	Faculty & Staff development for improved competence based on training Needs analysis (TNA)	Faculty & staff development	10	1.20
5.	Enhanced interaction with industry	Industry- Institute Interaction	5	0.50
6.	Institutional Management Capacity enhancement.	Institutional Management Capacity Enhancement.	3	0.30
7.	Implementation of Institutional reforms	Institutional Reforms	2	0.20
8.	Academic support for weak students	Academic Support for weak students	4	0.40
9.	Incremental Operating Cost.	Incremental Operating cost	10	1.00
		Total	100	10.00

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