

Minutes of the 5th Meeting of the Board of Governors (BOG) of JN Government Engineering College, Sundernagar, Distt. Mandi, (HP) held on Friday the 17th October, 2014 at 12.00 noon in the Committee Room of JNGEC, Sundernagar under the Chairmanship of Prof. T.A. Gonsalves, Director, IIT, Mandi. The following were present:

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| 1. | Prof.R.L.Sharma, Vice Chancellor, HPTU, Hamirpur | Member |
| 2. | Sh.Rajeshwar Goel, H.A.S., Director (TE), HP, SNR | Member |
| 3. | Sh.Shiv Kumar, Representative of CII | Member |
| 4. | Sh.Achhar Singh, HoD Applied Sciences, JNGEC, SNR | Member |
| 5. | Dr.S.P.Guleria, HoD Civil Engg., JNGEC, SNR | Member |
| 6. | Sh.B.D.Abrol, Coordinator TEQIP-II , JNGEC, SNR | Member |
| 7. | Prof.Lalit Awasthi, Director-cum-Principal, JNGEC | Member Secretary |

Sh. A.K. Ahuja, Joint Director (TE), HP, Sundernagar also attended the meeting.

At the very outset, Prof. T. A. Gonsalves, Chairman BOG extended a warm welcome to the members of the BOG. Prof. Lalit Kumar Awasthi, Director/Principal, JNGEC, Sundernagar also welcomed the members of the BOG. Thereafter, the agenda items were discussed and the following decisions were taken:

Part I

5.1 To Confirm the Minutes of the 4th Meeting of Board of Governors held on 1st January, 2014

Decision Taken:

The minutes of the meeting were circulated amongst the members of the BOG and some comments/observations thereof were received from the Director (TE), Sundernagar. The reply to the comments/observations sent to the Director (TE) was placed before the BOG and the observations were discussed point wise to the satisfaction of the BOG. **The minutes of the 4th meeting of BOG were confirmed.**

Part II

5.2 To Note the Action Taken on the Minutes of the 5th Meeting of Standing Finance Committee held on 17th September, 2014 at 11.00 AM under the chairmanship of Principal Secretary (TE) to the Government of Himachal Pradesh in his office chamber.

The Member Secretary apprised the Chairman and members of the Board of Governors that the 5th meeting of the SFC was held on 17.10.2014 in the office chamber of Principal Secretary (TE) to the Govt. of H.P. The minutes of the said meeting were circulated amongst the members and invitees of SFC. No comments have been received so far. **The minutes of the meeting of the SFC were noted and ratified.**

Part III

5.3 Review of Action taken on earlier decisions of 4th Meeting of the Board of Governors held on 1st January, 2014.

The status of action taken on earlier decisions of the 4th meeting of the Board of Governors held on 1st January, 2014 is appended below:

Item No.	Decision Taken in the 4 th Meeting of BOG	Action Taken	Decision Taken
<p>BOG: 1/4:</p>	<p>Approval of Revised Procurement Plan under TEQIP-II</p> <p>(a) Procurement of Goods:</p> <p>The Director apprised that the Ministry of Human Resources Development, Govt. Of India has allocated a budget of Rs. 5.00 crore for the procurement of goods which is being carried out by shopping, NCB and ICB.</p> <p>Decision Taken:</p> <p>The matter was discussed in detail and approved. It was also informed by the Member Secretary that procurement of goods shall be completed by March, 2014.</p> <p>(b) Civil Works:</p> <p>The Director JNGEC apprised the members of SFC that MHRD, Govt. of India has allocated a budget of 0.50 crore under TEQIP - II for refurbishment of Civil Works.</p>	<p>An expenditure amounting to Rs.4,01,82,239.00 has been incurred on the procurement of goods, Rs.18,85,857.00 is committed liability on account of 20% remaining payment and Rs.32,23,865.00 committed expenditure on account of purchase orders issued thereby total expenditure incurred on Procurement is Rs.4,52,91,961.00 against the allocated budget of Rs.5.00Crore approximately till September, 2014 out of total sanctioned amount of Rs.10.00 Crore for complete project.</p> <p>Since the A, B & C blocks have not been handed over to the institution, the repair and maintenance work could not be undertaken by the Civil Engg. Deptt. Block D&E are under construction and the progress is far behind the scheduled time. Even the allotted time has been exhausted. As</p>	<p>Approved.</p> <p>Noted that major alterations could not be started, however, minor renovation could be done even before formal handing over.</p>

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	<p>Decision Taken:</p> <p>The item was discussed and approved.</p>	<p>such the Civil Works cannot be undertaken through Civil Engg. Deptt. However, minor repair works such as paneling of the rooms for faculty, attachment of toilets and other such related works can be taken over as and when the buildings are handed over to the institution. However, out of Rs.50.00 Lacs, funds allotted for civil works to the tune of Rs.30.00 Lacs may be reallocated in the procurement head and Rs.20.00 Lacs may be utilized for minor repair works as approved under 5th meeting of SFC held on 17.09.2014.</p>	
<p>BOG: 2/4:</p>	<p>Approval of Honorarium</p> <p>Decision Taken:</p> <p>The matter of honorarium is approved by SFC, and the same is ratified by the BOG.</p>	<p>Honorarium upto February, 2014 has been distributed and the remaining honorarium for the period upto 9/14 will be disbursed in October, 2014.</p>	<p>The item is already approved and the honorarium is being paid accordingly. The letter from the NPIU was placed before the BOG and expressed satisfaction on the disbursal of honorarium as per NPIU guidelines as approved in 4th meeting of SFC.</p>
<p>BOG: 3/4:</p>	<p>Rules for Consultancy Services:</p> <p>Decision Taken:</p> <p>The Chairman pointed out that as the rules for consultancy services appears to be at par with IITs/NITs, hence approved. He further suggested that faculty need to be encouraged to seek projects from various agencies which will enhance their knowledge</p>	<p>Rules for consultancy have been circulated amongst all the departments for taking up the consultancy works.</p>	<p>Already approved and Noted.</p>

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	and reputation of the College in turn.		
BOG: 4/4:	<p>Mission, Vision and Objectives of the Institution</p> <p>Decision Taken:</p> <p>The Item was approved. However, it was suggested by the Chairman that the Mission, Vision and Objectives need to be state specific.</p> <p>Director, JNGEC apprised the Chairman and Members of the Board that the Vision and Mission of the College shall be revised as per the need in future in consultation with faculty, students, staff, alumni, industries and other stakeholders.</p>	Copy of the approved Mission, Vision and Objectives of the institution have been circulated among all the departments. HODs concerned are requested to formulate the Mission, Vision and Objectives of the respective department in line to that of institution.	The Mission, Vision and Objective of the institution need to be fine-tuned. The Member Secretary also suggested the members of BOG to devote at least 100 hours in a year for the development of the institute and should provide input /advice on different matters from time to time. Copy of Mission, vision and objectives be circulated to the individual members of Governing Body for individual reports and inputs. Also it was decided to participate actively in the Swachha Bhart Abhiyan and for the beautification of the college.
Table Item:	<p>IDP under Rashtiya Uchchar Shiksha Abhiyan (RUSA):</p> <p>Decision Taken:</p> <p>Institutional Development Proposal was discussed in detail.</p>	In order to provide quality education and produce competent technical manpower to match the need of the country, Institutional Development Proposal under RUSA has been prepared to modernize various Labs and Workshops and to remove the obsolescence.	Noted.

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Part - IV

New Items

BOG: 1/5: Approval of revised Procurement Plan under TEQIP-II

(a) **Procurement of Goods:**

The Member Secretary apprised that the Revised Procurement Plan has been approved in the 5th meeting of SFC amounting to Rs.36.00 Lacs.

Decision Taken:

The matter was discussed in detail and approved.

(b) **Civil Works:**

The Member Secretary apprised the members that Ministry of Human Resource Development, Govt. of India has allocated budget of 0.50 crore for the addition and alteration and refurbishment of civil works. As the civil works cannot be undertaken as of now, so Rs.30.00 Lacs may be transferred to the Procurement head and the remaining Rs.20.00 Lacs may be kept for minor civil works after getting the approval from the NPIU as per norms. It was also suggested by the Chairman that some minor works should be undertaken through Civil Engg. Deptt. of the institution.

Decision Taken:

The item was discussed and approved.

BOG: 2/5: International Travel Support Scheme:

The latest revised guidelines on International Travel issued by the MHRD, GOI for the institutions covered under TEQIP-II were placed before the members of BOG. These guidelines are effective with immediate effect. According to these guidelines, the institution qualifies for International Travel as per the assessment indicators provided. The Academic Plan under TEQIP-II for International Travel upto March, 2015 as approved by the 5th SFC was placed before the BOG and it was approved subject to the final approval of MHRD as per NPIU guidelines.

BOG: 3/5: Procurement of e-journals:

Decision Taken:

The procurement of e-journals was discussed and approved.

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BOG 4/5: Acquiring Academic Autonomy

The institute has applied to UGC through H. P. Technical University for academic autonomy and hope to acquire academic autonomy by March 2015.

The item was noted by the members.

BOG 5/5: Starting of UG Computer Science and Engineering Programme

The Members Secretary apprised the members about the starting of Bachelors of Computer Science and Engineering at JNGEC, Sundernagar as a large number of students aspire to seek admission in Computer Science and Engineering. It was pointed out by the Director (TE) that the matter will have to be referred to the State Government as well as to the AICTE as financial implications are involved in starting the said course. Accordingly, it was approved that UG Programme in Computer Science & Engineering be started from the session 2015-16.

BOG 6/5: Starting of Five M. Tech. Programmes:

Following schedule for starting of M. Tech programs was approved:

1. M. Tech. in Mechanical and Textile Engineering shall be started from the academic session 2015-16.
2. M. Tech. in Civil Engg. and ECE shall be started from the academic session 2016-17.
3. M. Tech. in Computer Science & Engineering shall be started from the session 2017-18.

BOG 7/5: Starting of Ph. D. Programme

The Member Secretary apprised the members of the BOG about the starting of Ph.D. Programmes as this Engineering College is a constituent college of HP Technical University.

It was decided that the institute need to apply for Ph. D. Programme to HPTU. The chairman pointed out that Ph.D. Programme can be started in the institution in collaboration with IIT Mandi. The item was approved subject to approval of HPTU.

BOG 8/5 Accreditation of all eligible programmes:

It was decide to apply for accreditation of all eligible courses by depositing requisite fees as per NBA norms.

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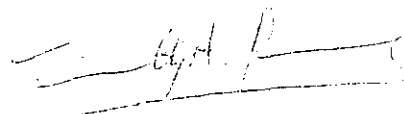
The governing body through a special resolution strongly recommended for filling of all the positions at the level of Professors Associate Professors and Assistant Professors by paying full scale on regular basis. It was further resolved that the faculty already appointed and which is going to be appointed need to be non-transferable, so that there is a sense of belongingness among them and they can contribute whole heartedly for the growth of the Institution.

It was pointed out by Dr. S.P. Guleria that whether permission is required for journey beyond jurisdiction under TEQIP-II activities or not. It was clarified by the Director Technical Education that sanction for journey beyond jurisdiction under TEQIP-II is to be accorded by Director/Principal JNGEC Sundernagar and in case the journey is to be performed for other activities under H.P. Govt. Head, the permission shall be given by the Director Technical Education Sundernagar on behalf of the Govt. of H.P.

The meeting ended with a vote of thanks to the chair.

Sd/-

Dr. S.P. Guleria
(Chairman)



Prof. T.A. Gonsalves
(Chairman)