

**Minutes of the 6<sup>th</sup> Meeting of the Board of Governors (BoG) of J.N. Government Engineering College, Sundernagar, Distt. Mandi, (HP) held on Wednesday the 9<sup>th</sup> September, 2015 at 10.00 AM in the Committee Room of JNGEC, Sundernagar under the Chairmanship of Prof. T.A. Gonsalves, Director, IIT, Mandi.**

The following were present:

- 1) Prof. R.L Sharma, Vice Chancellor, HPTU, Hamirpur.
- 2) Sh. Rajeshwar Goel, H.A.S., Director (TE), HP, SNR.
- 3) Sh. Shiv Kumar, Representative of CII.
- 4) Sh. Achhar Singh, HoD Applied Sciences, JNGEC, SNR.
- 5) Sh. N. S. Yadav Procurement Officer, JNGEC, SNR.
- 6) Sh. Parveen Kumar, Coordinator TEQIP-II, JNGEC, SNR.
- 7) Prof. Lalit Awasthi, Director-cum-Principal, JNGEC Member Secretary.

At the very outset, Prof. T. A. Gonsalves, Chairman 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-1**

**1. To Confirm the Minutes of the 5<sup>th</sup> Meeting of Board of Governors held on 17<sup>th</sup> October, 2014.**

**Decision taken:**

The minutes of 5<sup>th</sup> meeting of BoG were circulated amongst the members of the BoG and no comments/observations were received from any of the members. The minutes of the 5<sup>th</sup> meeting of BOG were confirmed.

**2. Review of Action taken Report on earliest decisions of 5<sup>th</sup> meeting of the Board of Governors held on 17<sup>th</sup> October, 2014.**

**Comment:**

Member secretary apprised the Chairman and BoG members regarding action taken on the decisions taken in 5<sup>th</sup> meeting of the Board of Governors held on 17<sup>th</sup> October, 2014. Prof. Lalit Awasthi intimated the members that institute has applied for academic autonomy to UGC through H.P. Technical University, Hamirpur but there is huge shortage of faculty members at Assistant Professor, Associate Professor and Professor level. Sh. Rajeshwar Goel, Director (TE) assured that he will take the issues like recruitment of faculty, foreign travels etc. with the Government.

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## **PART-2**

### **1. Approval of new purchase committee.**

The Board of Governors approved the new purchase committee (as proposed) for opening of received tenders/shoppings/NCB under TEQIP-II Project.

### **2. Approval of new Procurement Packages.**

The Principal explained the internal process that was followed in recommending the purchase packages. He explained the justification for the high-value items. After deliberation, the Board of Governors approved 11 packages pertaining to all departments under procurement of goods Head under TEQIP-II project amounting approximate cost Rs. 1,16,88,670/- (One Crore Sixteen Lacs Eighty Eight Six Hundred Seventy Only).

### **3. Approval of seed grant to faculty to take research oriented project**

The Board of Governors approved a seed grant of Rs 3,00,000/- (Three Lakhs Only) each to faculty of JN Government College, Sundernagar for taking reaserch oriented project under enhancement of research and development and institutional consultancy activity in TEQIP-II Project. A Screening Committee under the chairmanship of Director with at least one expert member will scrutinize the cases for the grant under this scheme.

### **4. Approval of seed grant to UG students to take research oriented project.**

The Board of Governors approved a grant of Rs 1,00,000/- ( One Lakh Only) to UG students of this college for taking innovative research oriented projects under enhancement of research and development and institutional consultancy activity under TEQIP-II. A committee under the chairmanship of Dean (Academics) will scrutinize the cases for the grant under this scheme.

### **5. Approval of Academic Plan for 2015-16.**

The Board of Governors approved academic plan for 2015-16 to be followed in this college under TEQIP-II project.

In view of the faculty shortage and in order for professional growth of the faculty, the Board of Governors approved that part time faculty members (faculty on hourly basis and on consolidated basis) of this college should be allowed to attend Training

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programme/conference/Short Term Courses/workshop etc with in India. They should be paid TA/DA/Course Fees etc. during these training programmes from TEQIP-II funds as admissible to regular/contract faculty of this institute.

**6. Approval of sundry expenses/allowances to UG students for attending internship in industry**

The Board of Governors approved Rs.125/- (One Hundred Twenty Five Only) per day to UG students during their Internship along with actual TA under Enhanced interaction with industry activity as per updated PIP Document guidelines.

**7. Approval to appoint retired Professors from IIT/NIT or reputed institutes as senior research advisors**

The Board of Governors approved the item.

**8. Approval for foreign travel by the faculty members of the institute.**

The Board of Governors insisted that TEQIP-II project guidelines for foreign travel must be followed. The BoG resolved that Chairman, BOG be authorised to approve the cases of foreign travel for faculty. For the Director, the request would be approved by the Director, Technical Education. This case needs to be put up to the Government for permission.

**PART-3 TABLE ITEMS**

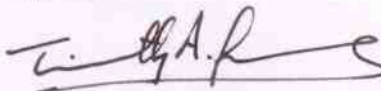
**1. To allow mobile allowance and permanent hiring of vehicle for Training and Placement Cell.**

The Board of Governors resolved that matter be taken with the Government first.

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

  
(Prof. Lalit Kumar Awasthi)  
Member Secretary

Approved



Prof. T.A. Gonsalves  
Chairman,  
Board of Governors