

Minutes of the 7th Board of Governors (BoG) of J. N. Government Engineering College, Sundernagar, District Mandi H.P held on 10.03.2016 at 10:00 AM in the committee room of JNGEC, Sundernagar under the chairmanship of Prof. T.A. Gonsalves, Director, IIT Mandi, H.P.

The following were present:

1. Sh. A.K. Ahuja, Joint Director (TE) HP, Sundernagar
2. Sh. Shiv Kumar, Representative CII
3. Prof. S.P. Guleria, Head Civil Engg. JNGEC, Sundernagar
4. Sh. Achhar Singh, Head Applied Sciences, JNGEC Sundernagar
5. Prof. Lalit Kumar Awasthi, Director/Principal
Secretary (BOG) J. N. Govt. Engg College, Sundernagar

Besides these, Sh. Parveen Kumar, TEQIP Coordinator, JNGEC, Sundernagar was also present.

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

7.1 Confirmation of the Minutes of the 6th Meeting of Board of Governors held on 09.09.2015.

Decision taken: Since no comments were received, the minutes of 6th meeting of Board of Governors (BoG) were confirmed.

7.2 Action taken on the Minutes of the 6th Meeting of Board of Governors held on 09.09.2015.

Item No.	Decision taken in the meeting	Action Taken	Decision Taken
BOG:1/6	<p>Approval of new Procurement Packages.</p> <p>Decision Taken: The matter was discussed in detail and the Revised Procurement plan was approved.</p>	The procurement process has been started manually. Supply order Rs. 46,96,325.00 (Forty Six Lac Ninety Six Thousand Three Hundred Twenty Five Only) has been placed and packages of Rs. 5,500,657.00 (Fifty Five Lac Six Hundred Fifty Seven Only) are under process.	Procurement packages are being implemented as per schedule.
BOG:2/6	<p>Approval for seed grant to faculty to take research oriented project.</p> <p>Decision Taken: The</p>	Institute has started allotting research project to faculty members of this college under TEQIP	Noted.

	item was approved as proposed.	project.	
BOG:3/6	Approval of seed grant to UG students to take research oriented project. Decision Taken: The item was approved as proposed from TEQIP funds.	Institute has started allotting research projects to students of this college under TEQIP project to enhance research culture among students.	Noted.
BOG:4/6	Approval of academic Plan for 2015-16. Decision Taken: The item was dropped.	No action required.	-
BOG:5/6	Approval of sundry expenses/allowances to UG students for attending internship in industry. Decision Taken: The item was approved as proposed.	This institute will provide Rs. 125/- per day to UG students during their internship /training/Research project along with actual TA when they will go to concerned industry for training in 2016.	Noted.
BOG: 6/6	Approval to appoint retired Professor from IIT/NIT or reputed institute as Senior Research Advisor. Decision Taken: The Standing Finance Committee approved reduced amount of Rs. 5000/- per day subject to maximum of Rs. 35000/- per month.	Institution has tried to contact retired Professors who can work as a Senior Research Advisor in the institute under TEQIP-II project through IITs & NITs, but no response has been received till date.	Noted.
BOG:7/6	Approval of rules for foreign travel to faculty and students. Decision Taken: The Principal Secretary (TE) to the Govt. of H.P. assured that proposals for foreign travel by faculty and students of JNGEC will be dealt on priority basis.	Institute is following latest International Travel Guidelines issued by MHRD Govt. of India/NPIU.	Institution is following MHRD guidelines for International travel.

Table item	<p>To allow mobile allowance and permanent hiring of vehicle for Training & Placement Cell.</p> <p>Decision Taken: The Board of Governors resolved that matter be taken with the Govt. first.</p>	Matter will be taken up with H.P. Govt.	Letter has been forwarded to the Govt.
------------	---	---	--

7.3 NEW ITEMS

BOG: 7.3.1 Ratification of approval of Networking & Study visit to Singapore, Australia & New Zealand.

Item is ratified as proposed.

BOG: 7.3.2 Approval of Travelling Allowances during International Travel under TEQIP-II project.

Travelling allowances by economy class for International Travel was approved.

BOG: 7.3.3 Approval of Daily Allowances for International Travel under TEQIP-II project.

Daily allowance as notified by MEA Govt. of India dated 21st September 2010 was approved.

BOG: 7.3.4 Approval of Stay Charges for International Travel under TEQIP-II project

125 US \$ Stay Charges per night were approved for international Travel under TEQIP-II project.

BOG: 7.3.5 Approval of VISA Fees for International Travel under TEQIP-II project.

VISA fee on actual basis for International Travel was approved under TEQIP-II project.

BOG:7.3.6 Approval of Service charges and insurance for foreign travel under TEQIP-II project.

Service Charges and insurance were approved on actual basis for International Travel under TEQIP-II project.

BOG:7.3.7 Approval of Terminal allowance during foreign travel under TEQIP-II project.




Terminal allowance from Airport to University/Institution and back on actual basis were approved.

BOG:7.3.8 Approval of local travelling allowance for foreign travel under TEQIP-II project.

Local travelling allowance in foreign of 100 US \$ per day per person was approved.

BOG:7.3.9 Approval of expenditure per person during Networking & Study visit to Singapore & Australia.

Expenditure per person for Networking & Study visit to Australia and Singapore was approved as proposed. Director/Principal JNGEC, Sundernagar is authorized to book air tickets in respect of seven members as mentioned in the Principal Secretary (TE) to the Govt. of H.P. letter No. EDN(TE)C(17)1/2009-Loose dated 02.09.2016 immediately.

BOG:7.3.10 Approval of honorarium to the Drawing & Disbursing Officer (DDO), JNGEC, Sundernagar.

Remuneration to Drawing & Disbursing Officer (DDO) @ Rs. 1500/- per month was approved under TEQI-II project.

BOG:7.3.11 Approval of Study visit to faculty/staff members of this Institution within India.

The item was approved as proposed.

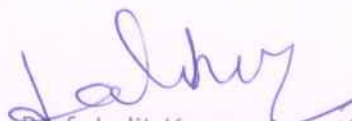
BOG:7.3.12 Recruitment of faculty.

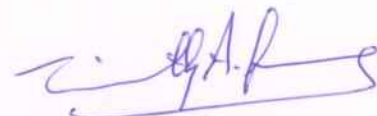
A letter from Chairman BoG will be communicated to the Govt. of H.P. for speedy filling up of posts of faculty at JNGEC, Sundernagar.

BOG:7.3.13 Approval of consultancy testing rates.

The rates of consultancy for Civil Engg. Deptt. were approved as proposed.

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


Prof. Lalit Kumar Awasthi
Member Secretary


Prof. T.A. Gonsalves
Chairman (BOG)