

Minutes of the 4th Meeting of the Board of Governors (BOG) of J.N. Govt. Engg. College, Sundernagar, Distt. Mandi (H.P.) held on Wednesday, 1st January, 2014 at 11.00 AM in the Committee Room JNGEC, Sundernagar under the Chairmanship of Sh. T.S. Gonsalves, Director, IIT, Mandi

The following were present:-

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| 1. | Sh. A.K. Ahuja, Joint Director (TE) | Nominee of Director (TE) |
| 2. | Dr. Mohit Dhiman, JNGEC | Member |
| 3. | Sh. Shiv Kumar | Representative of CII |
| 4. | Prof. R.L.Sharma, Director-cum-Principal
JNGEC | Member Secretary |

At the very outset, Prof. R.L.Sharma, Director/Principal, JNGEC, Sundernagar extended a warm welcome to all the members of the BOG. The meeting started with a presentation and overview of TEQIP-II project activities by Sh. Satish Katwal, Coordinator of TEQIP-II. Thereafter, the agenda items were discussed and following decisions were taken:

Part I

4.1: Confirmation of Minutes of 3rd Meeting of BOG held on June 29, 2013

Decision Taken:

The minutes of meeting were circulated amongst the members and observations thereof were received from the Director (TE), Sundernagar. As suggested by the Chairman that Part III i.e. Action Taken on the Observation received from the Directorate shall be incorporated in Part I and shall be considered prior to the confirmation of the minutes of 3rd Meeting of BOG.

After discussion on the action taken on the observations, minutes were confirmed.

Part II

4.2: To consider the Action Taken Report on the Minutes of 4th Meeting of SFC held on 12th December, 2013.

The Member Secretary apprised the Chairman and Members of the Board that 4th meeting of SFC was held on 12th December, 2013 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. The Chairman was of the opinion that instead of confirmation of the minutes of SFC, minutes should be noted.

Decision Taken:

The action taken report was noted.

2/1/14

Part III

4.3: To consider the Action Taken Report on the Observation Received from the Director (TE)

Decision Taken:

Noted;

As per the direction of the Chairman, this part has been included in Part I. Discussed and dropped

Part IV

4.4: Action Taken Report on earlier decisions of 3rd Meeting of BOG

Decision Taken:

S.No.	Agenda Item	Action taken	Decision Taken
1.	Approval of procurement plan under TEQIP grant	Out of previously approved procurement plan 23 No. of packages amounting to Rs.2,67,27,952.00 have been completed and order for 04 packages amounting to Rs. 39,06,148.00 have been placed. 09 No. of packages are in pipeline and remaining packages have been cancelled due to various reasons.	Noted
2.	Approval of tentative Action Plan on academic activities	Approved action plan on academic activities is being implemented.	Noted
3.	Recruitment of faculty on contract basis from TEQIP funds	Item dropped	No action required
4.	Recruitment of staff for MIS Cell	MIS Officer and MIS data operator have been outsourced from National Institute of Electronics (NIELT), Shimla w.e.f. September, 2013	Noted

5.	Rules for conduction and participation in conferences/workshops/training programmes under TEQIP-II	Faculty members are being sponsored for various conferences/workshops/training programmes as per the rules approved by SFC and BOG.	Member Secretary pointed out that as far as sponsoring of faculty for various workshops, conferences etc. within country is concerned, norms/guidelines have been framed by NPIU/MHRD. However, for sponsoring faculty outside the country is concerned, no guidelines are available. Sh. A.K. Ahuja suggested that issue shall be taken in the next SFC, so that issue can be resolved and funds under soft component can be utilized in letter and spirit of the project.
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Part V

New Items

BOG: 1/4: Approval of Revised Procurement Plan under TEQIP-II

(a) Procurement of Goods:

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.

Decision Taken:

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.

(b) Civil Works:

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.

Decision Taken:

The item was discussed and approved.

BOG: 2/4: Approval of Honorarium

Decision Taken:

The Chairman suggested that as the matter of honorarium is approved by SFC, Board of Governors may have no objection, hence approved.

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BOG: 3/4: Rules for Consultancy Services:

Decision Taken:

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 shall be encouraged to seek projects from various agencies which will enhance their knowledge and reputation of the College in turn.

BOG: 4/4: Mission, Vision and Objectives of the Institution

Decision Taken:

The Item was approved. However, it was suggested by the Chairman that the Mission, Vision and Objectives shall be state specific.

Member Secretary-cum-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 after consultation with faculty, students and staff.

Table Item:

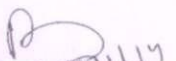
IDP under Rashtriya Uchchar Shiksha Abhiyan (RUSA):

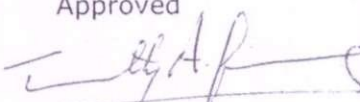
Decision Taken:

Institutional Development Proposal was discussed in detail. Director of the Institute elaborated about the Vision, Mission and Objectives and their mapping with project framework. Sh. A.K. Ahuja suggested that report shall be discussed in the upcoming meeting with Higher Education Department to be held on 3rd January, 2014.

The Chairman expressed his satisfaction over the progress made by the Institution in TEQIP under the able leadership of Prof. R.L.Sharma. The Chairman further desired that JNGEC shall continue to work with same endeavour, enthusiasm to achieve the project deliverables under TEQIP-II.

The meeting ended with a vote of thanks.


(Prof. R.L. Sharma)
Member Secretary

Approved

(T.S. Gonslaves)
Chairman B.O.G