

MINUTES OF THE 1st MEETING OF BOARD OF GOVERNERS (BOG) OF THE J. N. GOVT ENGINEERING COLLEGE, SUNDER NAGAR, DIST. MANDI (H.P.) HELD ON 15 JUNE, 2012.

The 1st Meeting of the Board of Governors (BOG) of J. N. Govt Engineering Sunder Nagar, Mandi was held on 15 May, 2012 at 3 PM in the office Director/Principal.

The following were present:-

1. Prof. Timothy A. Gonsalves
2. Prof. Sashi Dhiman
3. Shri. P.C. Thakur,
4. Sh. Shiv Kumar
5. Dr. Mohit Dhiman
6. Sh. A. D. Sharma
7. Prof. R. L. Sharma

Chairman
Member
Representative, Director (TE)
Representative Indian Industry
Member
Member
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. Neeraj Sharma, Prof. Dept. of Chemistry, H.P. University, Shimla

Preamble:

At the very outset, the Principal-Director, JNGEC, Sunder Nagar welcomed the members of the Board of Governors and apprised them about the recent developments in the institute. After this, the Chairman, Board of Governors also welcomed the members to the 1st meeting of the board. He commended the Govt of Himachal Pradesh on its bold decision to grant autonomy to the Jawahar Lal Nehru Govt Engineering College, Sunder Nagar in order to make it a high-quality technical educational institute. Along with IIT Mandi and NIT Hamirpur, the Jawahar Lal Nehru Govt Engineering College could play an important role in the technology developments in the state. He assured the Principal and the staff full support from the members of the board.

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

A. Standing Finance Committee (SFC) Minutes

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Ratification of the minutes of 1st Standing Finance Committee (SCF) held on June 13, 2012 at 3 PM at Shimla under the chairmanship of Sh S.K.Dash, Additional Chief Secretary (TE), Govt of Himachal Pradesh.

The board noted the minutes of the Standing Finance Committee. The discussions/ decision on the various items is noted in the respective BOG items below.

B. BOG ITEMS

1. To consider the issue of approval to incur expenditure on various items sanctioned under TEQIP.

The Board of Governors approved the procurement plan (Annex. I) prepared by the institute and submitted to the NPIU.

2. To consider the issue of establishment of four funds under TEQIP.

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 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.

3. To consider the issue of delegation of financial autonomy to the Director cum Principal of the college.

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.

4. To consider the recommendations of college regarding restructuring and creation of teaching and non-teaching posts at JNGEC Sunder Nagar as per AICTE norms.
- The Board of Governors approved the proposal and resolved that the same may be forwarded to the Govt for necessary action and notification.*

5. To consider the issue of filling-up faculty and staff vacancies at JNGEC Sunder Nagar.

The Board of Governors considered the matter in detail. The Board noted that recruitment of faculty is urgently required. Given the demand for faculty by the large number of engineering institutions, a responsive selection procedure is essential.

After a good deliberation it was resolved that the college should adopt the UGC recommendations for qualifications and constitution of selection committees for faculty recruitment as prescribed in Part III – Section 4 of the Gazette of India, Sept. 18, 2010. Accordingly, the board approved the promotion and recruitment rules as given in Annex. B.

6. To consider the issue of creation of construction/maintenance cell at JN Engineering college, Sunder Nagar.

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.

7. To consider the issue of honorarium and TA to experts visiting JNGEC Sunder Nagar for delivering guest lectures to students and faculty.

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.

8. To consider the issue of outsourcing of manpower for security, sanitation and maintenance of equipment, etc. at JNGEC Sunder Nagar.

The Board of Governors approved the proposal of outsourcing manpower for security, sanitation and maintenance of campus and equipment.

9. To consider the issue of granting approval to hire vehicle for miscellaneous works by JNGEC Sunder Nagar.

The Board of Governors considered the agenda and also the recommendations of the standing finance committee to hire a vehicle for day today 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.

The board further resolved that the expenditure should be limited to Rs. 6.00 lac.

10. To consider the issue of according approval for journey outside the state for attending seminars, conferences, training programs, procurement of equipment, etc. by the faculty and staff of JNGEC Sunder Nagar.

The Board of Governors resolved that

- (a) *the faculty members shall be allowed to travel within and outside the country by the Principal/Director and*
(b) *the Principal/Director members shall be allowed to travel within and outside the country by the Chairman Board of Governors.*

11. To consider the issue of filling-up a few faculty positions on contract basis from funds provided by the govt. of India under TEQIP - II.

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.

C. **TABLE ITEMS**

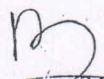
1. To consider the issue of recruitment of administrative supporting staff on outsourcing basis at JNGEC Sunder Nagar.

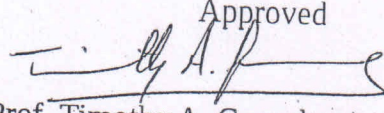
The Board of Governors resolved that the matter be taken up with the Govt first.

2. To consider the issue of according approval to the purchase committee for procurement of machinery and equipment under TEQIP-II grant.

The Board of Governors accorded the approval the committee constituted for procurement of machinery and equipment under TEQIP-II grant.

There being no further business/agenda to come before the meeting, it ended at 2 PM with a vote of thanks to the chair.


(Prof. R.L. Sharma),
Member Secretary

Approved

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