

**VISHWAVIDYALAYA ENGINEERING COLLEGE
LAKHANPUR
(A Constituent College of Chhattisgarh Swami Vivekanand
Technical University, Bhilai)**

**MINUTES OF
MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III PROJECT
HELD ON
23rd Oct 2020**

**VENUE – ONLINE MEETING CONDUCTED VIA GOOGLE
MEET**

Minutes of the Meeting of Board of Governors, Vishwavidyalaya Engineering College, Lakhanpur held
on 23rd Oct 2020 conducted Online Via Google Meet at 02.00 PM

Members Present:

- 1) Dr.A.K. Wadhwani
Chairman, BoG (TEQIP-III)
Prof. & HOD, Electrical Engg. MITS, Gwalior (M.P.)
- 2) Dr. Rakesh Pandey (Member)
Sr. Principal Scientist, CIMAP (CSIR),
Lucknow (U.P.)
- 3) Mr. M.P. Singh (Member)
ED, (Steel) & COO, Jaiswal Neco Industries Limited
- 4) Mr. Ankit Arora (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 5) Dr. N.P. Dewangan (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 6) Dr. Ashish Patel (Member)
PG Coordinator, CSVTU, Bhilai
- 7) Dr. R. N.Khare (Ex.- Officio)
Principal
Vishwavidyalaya Engineering College, Lakhanpur (C.G.)

Special invite: SPA (Mr. Diwakar Mishra), Raipur (C.G.)

and in presence of

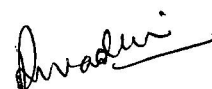
Hon'ble Vice Chancellor, Prof M K Verma, CSVTU, Bhilai

MINUTES OF MEETING

The meeting of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur conducted via Google Meet Video Conferencing/Meeting with kind permission of Honourable Vice Chancellor and Honourable Chairman.

Meeting started with welcome note by Principal Dr. Ram Narayan Khare addressing Honourable Vice Chancellor-CSVTU Bhilai and Honourable Chairman-BOG and other respected members of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur.

First of all, special thank note was addressed to Honourable Vice Chancellor and Honourable Chairman Dr.A.K. Wadhwani ji for permitting to conduct this meeting online through Google Meet app.



The Principal first of all explained the agendas of the meeting himself for ease of understanding of all the agendas over video conferencing. Agenda wise discussion follows:

Agenda 1 : Follow up activities with respect to agenda in the previous BoG meeting held on 03rd Sep 2020.

I. Information Provided About - Compliance With Respect to Agenda 2 of BOG Meeting dated 03.09.2020 (Approval of training of student) and other academic activities

A) Multiple academic activities have been conducted in compliance to the above agenda. Majorly the departments conducted various online short term training programs and webinar for the benefit of faculty and students. The details of the activities are as under.

1. Training by CIPET Korba

S.N	Branch	Topic	Training Duration	Number of Students
1	Mechanical Engineering	CAD Using AUTOCAD	40 Hrs	21
2	Civil Engineering	CAD Using AUTOCAD	40 Hrs	31
3	Mining Engineering	CAD Using AUTOCAD	40 Hrs	31
Total				83

2. Training by CRISP Bhopal

S.N	Branch	Topic	Training Duration	Number of Students
1	Electrical Engineering	MatLab	60 Hrs	15
2	Electrical Engineering	Electrical Control and relay logic Application and transformer and switch gear maintenance	60 Hrs	60
Total				75

3. Training by IIT Kanpur

Branch	Agency Providing Training	Name of Training	Duration	Registered Stud.
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Dr. Adarsh

Computer Science & Engineering	IIT Kanpur	Online training by IIT Kanpur on Python, Android app, Machine learning, AWS, Cyber Securities, Ethical Hacking, Problem Solving	40 Hrs In September 2020	97
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4. Training by Firm – EdgeFX Hyderabad, (Ordered through GEM)

S.N	Branch	Agency Providing Training	Name of Training	Duration	Registered Stud.
1	CSE	EdgeFX Technologies Private Limited	Smart Cities automation	20 Hrs 10 Days	70
2	Electrical Engineering	EdgeFX Technologies Private Limited	Renewable energy Innovation and development	20 Hrs 10 Days	60
3	Mining Engineering	EdgeFX Technologies Private Limited	ArcGIS Training	20 Hrs 10 Days	45
4	Mechanical Engineering	EdgeFX Technologies Private Limited	Advance Robotics and hardware design	20 Hrs 10 Days	46
5	Civil Engineering	EdgeFX Technologies Private Limited	STAAD Pro by Industry Experts	20 Hrs 10 Days	100
					TOTAL = 321

B) Academic-Training for Faculty

S.N	Institute	Branch & No of Faculty	Name of IIT/NIT, etc	Duration	Status	Registered
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Dr. S. K. S.

1	VEC Lakhanpur	All	All NPTEL	12 Weeks/ 8 Weeks	Ongoing	8 Faculty Members
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II. Information Provided About - Compliance With Respect to Agenda 3 of BOG Meeting dated 03.09.2020 (Status of Expenditure for the period 01/07/2020 to 30/09/2020)

Following is the detail of Expenditure till date (in Qtr 2 2020-2021) in the four heads.

S.No.	Head	July to September 2020
1	Procurement	Rs 93,68,242
2	Academic	Rs 48,65,643
3	IOC	Rs 13,57,833

III. Information Provided About - Compliance with Respect to Agenda 4 of BOG Meeting dated 03.09.2020 (Recruitment of one project assistant for the project under TEQIP-III)

The Project assistant has been recruited, and has joined since 21st September 2020 with kind approval of university administration.

IV. Information Provided About – Promotion and Participation in AICTE RESEARCH PROMOTION SCHEME (RPS) and Modernisation and Removal of Obsolescence (MODROBS)

The departmental faculty members are informed and encouraged to participate in AICTE RESEARCH PROMOTION SCHEME (RPS) and Modernisation and Removal of Obsolescence (MODROBS), with at-least one proposal to be submitted from each department to be monitored by department HOD. Mr Maheedhar Dubey and Dr Dinesh De have been authorized to improve and promote participation and promotion.

Agenda 2 : Approval of Action Plan for Quarter 3rd of 2021 (October to December 2021)

Discussion – The Quarter 3 Action Plan (Oct-Dec 2020) is proposed for component-wise amount of - Procurement =NIL, Academic= Rs 40 Lakhs and IOC=Rs 20 Lakhs.

Decision. The BOG approved the Action Plan for Quarter 3rd of 2021 (Oct to Dec 2021) for Rs 60 Lakhs

Agenda 3: Status of expenditure for the period 01/07/2020 to 30/09/2020, Quarter 2 of 2021.

Discussion: Status of Expenditure for The Period 01/07/2020 To 30/09/2020

S.No.	Head	July to September 2020	From Start Till Date	Percentage-Wise Expenditure Till Date
1.	Procurement	93.68 Lakhs	6.59 Crore	100%
2.	Academic	48.65 Lakhs	2.72 Crore	83%
3.	IOC	13.57 Lakhs	0.82 Crore	75%

Dr. Dinesh De

	Grand Total	1.55 Crore	10.13 Crore	92%
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Decision: The BOG accepted the information.

Agenda 4: Information of GATE Training of Students beginning from 21-October-2020 by the Engineer's Circle, qualified against bid through GEM.

Discussion - For Students GATE Training the bid has been filed at GEM portal, and as per TOR Guidelines Engineers Circle has been engaged for providing GATE Training to students. The details of Student GATE Training participants (for 300 Hundred Hours of training as per MOU) are as under –

S.NO	Year	No of Students
1	4 th Year	84
2	3 rd Year	124
		200

Decision: The BOG accepted the information.

Agenda 5: Information of Skill Training Program for final year and pre-final year students; by Mr BalaKrishna Iyer –Professional Trainer and Marketing Strategist (Institutions and Corporates) and his team. (Bio-Data Attached)

Discussion - The BOG decided that any training be provided only through following the revised procurement guidelines of TEQIP-III, however looking at the need of the college, workshop can be arranged for students where experts may be paid as per TEQIP-III guidelines.

Agenda 6: Information and Status of CRS Project and permission for requesting additional funds.

Discussion: - The following is the status of procurement under the CRS Project.

S.No	Instrument	Price	Status
1	Hot air oven	Rs 92,249.99 Ninety-two thousand two hundred forty-nine point nine nine only	PO Issued
2	Magnetic Stirrers	Rs 134550 One lakh thirty-four thousand five hundred fifty only	PO Issued
3	Hot Plate	Rs 24750 Twenty-four thousand seven hundred fifty only	PO Issued
4	Ultrasonic Cleaners	Rs 14886 Fourteen thousand eight hundred eighty-six only	PO Issued

Agenda 7: Other agenda with kind permission of honourable Chairman.

I. During discussion with hon'ble BOG Chairman, further requirements and plan for additional procurement, academic and IOC activities, the institution proposed an additional plan of Rs 3.37 Crores. This plan included those materials, items, and activities which are additional than the routine quarterly plans and were proposed by HoDs/faculty members based on the requirements of the institution.

Dr. S. S. Srinivasan

Decision – The BOG members along with Honourable Vice-Chancellor, admired the plan and, it is decided if there is any scope of additional funding under the TEQIP-III project, for that case the additional plan of Rs 3.37 Crores is approved.

II. Mr. M.P. Singh BOG member advised that students be encouraged for Start-up and Innovation activities. He suggested that the college should develop a plan for Start-up and Innovation activities with scope of funding for the start-up ideas.

Decision - The BOG members along with Honourable Vice-Chancellor, admired the suggestion and approved that a Start-up and Innovation plan be made by the institute.

II. Mr. M.P. Singh BOG member advised that students be encouraged for Start-up and Innovation activities. He suggested that the college should develop a plan for Start-up and Innovation activities with scope of funding for the start-up ideas.

Decision - The BOG members along with Honourable Vice-Chancellor, admired the suggestion and approved that a Start-up and Innovation plan be made by the institute.

III. Information regarding inauguration of the 100 seater boys hostel for VEC Lakhnapur students at Digma Ambikapur by Honble Ministers of Government of Chhattisgarh and other dignitaries.

Decision - The BOG accepted the information and approved the decision of inauguration of the 100 seater boys hostel for VEC Lakhnapur students at Digma Ambikapur.

IV. Information regarding Detailed Project Report (DPR) proposal of Rs. 16.89 Crores (Sixteen Crores, Eighty Nine Lacs Only), for Central Financial Assistance from MHRD New Delhi.

Decision - The BOG accepted the information and approved the proposed DPR of Rs. 16.89 Crores (Sixteen Crores, Eighty Nine Lacs Only), for Central Financial Assistance from MHRD New Delhi.

IV. Thanks from Principal and information regarding Expert Talk by Hon'ble BOG Chairman Dr A k Wadhvani on Artificial Intelligence, Neural Networks and Fuzzy Logic on 26-9-2020.

Decision - The BOG accepted the information regarding Expert Talk by Hon'ble BOG Chairman Dr A k Wadhvani on Artificial Intelligence, Neural Networks and Fuzzy Logic on 26-9-2020.

IV. Thanks from Principal and information regarding 10 Days Online Skill Development Workshop by Mr BalKrishna Iyer and Team on topics of Communication Skills, Overcoming Shortfalls, Effective Communication, Employability and Campus Ethics.

Decision – The BOG accepted the information and approved the 10 Days Online Skill Development Workshop by Mr Balkrishna Iyer and Team on topics of Communication Skills, Overcoming Shortfalls, Effective Communication, Employability and Campus Ethics.

Mr. Rakesh Pandey congratulated the institution for the admirable TEQIP-III project work along with admirable academic activity during the pandemic times. The Hon'ble Chairman and Honble VC sir also admired the efforts and works of the institution.

At the end Mr Ankit Arora, TEQIP-III Coordinator of the institution thanked every member for their presence and emphasized that the objectives of the project are always kept in thought and all the efforts and activities under the project are to achieve the objectives of the project for the betterment of the students and the institution.

Dr. Rakesh Pandey