

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
17th July 2020.

VENUE – ONLINE MEETING CONDUCTED VIA GOOGLE
MEET

Minutes of the Meeting of Board of Governors, Vishwavidyalaya Engineering College, Lakhanpur held on 17th July 2020 conducted Online Via Google Meet at 11.00 am

Members Present:

- 1) Dr.A.K. Wadhvani
Chairman, BoG (TEQIP-III)
Prof. & HOD, Electrical Engg. MITS, Gwalior (M.P.)
- 2) Dr. Rakesh Pandey (Member)
Sr. Principal Scientist, CIMAP (CSIR),
Luchnow (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, Bhilia
- 7) Dr. R. N.Khare (Ex.- Officio)
Principal
Vishwavidyalaya Engineering College, Lakhanpur (C.G.)

Special Presence of Hon. Vice Chancellor, CSVTU, Bhilai : Prof. M. K. Verma

Special invite: SPA, SPIU. DTE, Raipur : Mr. Diwakar Mishra

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 Chairman. Meeting started with welcome note by Principal Dr. Ram Narayan Khare addressing Honourable Chairman and other respected members of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur. First of all special thank note was addressed to Honourable Chairman Prof. A.K. Wadhvani ji for permitting to conduct this meeting online through Google Meet app.

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 11th April 2020.

Decision : All the members of the BoG noted the information.

Agenda 2 : Adaption of Revised Procurement Manual with effect from June 22nd 2020 for TEQIP - III project as finalized by National Project Implementation Unit, Department of Higher Education, MHRD, Government of India.

Decision: Members of the BoG noted the revised procurement manual finalized by National project implemented unit, department of Higher Education, MHRD, government of India and instructed to adapt the revised procurement manual for all the procurement related activities with effect from 22nd June 2020.

Agenda 3: Approval of Action plan for quarter July to September 2020.

Decision: All the members of the BoG noted the activities as mentioned in action plan for quarter July to December 2020 and approved the action plan with instruction to perform all the activities strictly as per guidelines of Technical Education quality improvement programme III.

Agenda 4 : Status of Expenditure under TEQIP III for first quarter of financial year 2020 i. e, 1st April to 30th June 2020.

Decision: All the members of the BoG noted the information as per the report generated from Public financial Management System (PFMS) of Institute's account.

Agenda 5: Information of progress on CRS project grant to Dr. Dinesh De, NPIU faculty.

Decision: All the members of the BoG noted the information related to collaborative research project granted to Dr Dinesh De, NPIU faculty and instructed to perform the activities as per guidelines.

Agenda 6: Information about cancellation of packages/ completion of packages in PMSS.

Decision: All the members of the BoG noted and approved the activities related to completion of packages in procurement management software (as few of the packages were procured manually following guidelines of procurement before the functional of procurement management software by NPIU) as it is mandatory to enter all the procurement related information in procurement management software.

Agenda 7 : Intimation of Hon. Executive Council, CSVTU, Bilai decision held on 29/06/2020 at CSVTU, Bilai with respect to Audit report 2019-20/TEQIP-III Activities.

Decision: BoG noted the decision of executive Council of Chhattisgarh Swami Vivekanand Technical University Bilai held on 29th June 2020 with respect to statutory audit report for financial year 2019-20.

8) Honorable Vice Chancellor of Chhattisgarh Swami Vivekanand Technical University greeted and welcomed Prof.A.K. Wadhvani, Honourable chairman of Board of Governors and other members

nominated by the University in their first BoG meeting to which Honorable chairman and other members thanked Honorable Vice Chancellor and ensured every possible support for betterment of the institution. Prof. A. K. Wadhvani instructed to follow up and perform all the activities of this project as per action plan under rules and regulations finalized under Technical Education quality improvement programme III by NPIU/ MHRD. He also emphasized that activity should raise the harmony and the pride of the institution.

Shri Meghpal Singh, member Board of governors expressed his gratitude to honorable vice chancellor nominating him as member of board of governors. He then emphasized on grooming the students by identifying the needs of the industry so that student should be well prepared and employable at the end of their graduation degree. He expressed that any guidance from him will always be rendered in terms of students getting benefited from local industries.

Shri Rakesh Pandey ji, member Board of governors also expressed his thanks to honorable Vice Chancellor for nominating him as member of Board of Governors of this institution. He emphasized that post covid pandemic institution should work upon sending students of final year for internship at industry for around three to four months which may develop a sense of broad areas/ specialisation/ training in which the student should work upon to be prepare working in industry by the completion of his degree. Looking to the region where institution is located, he proposed the idea of opening the new course related to biotechnology and environment. He Also emphasized that every faculty of the institution should devote positively and honestly for betterment of the institution and for ultimate benefit to the students.

With kind permission of chairman, Shri Diwakar Mishra ji greeted and welcomed every member of BoG and granted his best wishes for this institution to be among the best performing institutions all over the nation with advice to work upon getting Accredited, working on quality benchmarks ,placement related activities and other distributed linked indicators. He also instructed to get the no objection certificate from state project implementation unit with respect to purchase of the solidworks software for which the subject expert from NIT Raipur has certified that purchase of works software can be done as this software or related software is not freely available in NMEICT platform or as an open source. He further added to complete all the procurement related activities possibility the month of August following the guidelines.

Dr. R. N. Khare, Principal of the institution ensured that every activity under this project will be for betterment of students of the institution.

Mr. Ankit Arora, TEQIP III Coordinator of the institution at the end thanked every member for their presence and ensured best possible work shall be carried out for raising the pride of the institution.