

VISHWAVIDYALAYA ENGINEERING COLLEGE LAKHANPUR

MINUTES OF
7th MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III PROJECT
HELD ON
30TH Nov. 2019

VENUE- PRINCIPAL'S OFFICE, VISHWAVIDYALAYA
ENGINEERING COLLEGE LAKHANPUR

S. S. S.
30/11/19
30.11.19

H. S. S.
30/11/19

A. S.
30/11/19

Minutes of the 7th Meeting of Board of Governors, Vishwavidyalaya Engineering College Lakhanpur held on 30 November 2019 at Principal's office ,Vishwavidyalaya Engineering College, Lakhanpur.

Members present: on 30 November 2019

- 1) Dr. Subhash Chandra Sharma (Chairman) [Through Electronic Media]
- 2) Dr. S. K. Singhai (Member)
- 3) Dr. R. K. Sahu (Member)
- 4) Dr. H. Chandra (Member)

MINUTES OF MEETING (AGENDA-WISE)

- AGENDA 1: 1. Purchasing of –
 - i. MATLAB Software – approx. 21 Lacs (Proprietary item)
 - ii) Solid Works- 35 lacs (Proprietary item).
 - iii) Almirah – approx. 4 lac.
 - iv) Grill –Channel work in front –door & Exam section – approx.- 1.10 Lacs.

Decision of BOG: Institute should ensure sufficient space before procuring any equipment/ furniture/software. In case of software procurement, necessary number of computers and space should also be available, so that students can use it. If specific software is essential, due justification should be insured by respective HODs. Installation of older equipment should be made. If these conditions are satisfied, agenda-1 is approved as per NPIU-TEQIP-III norms.

- AGENDA 2: Increment of NPIU faculty after completion of 1st year.

Decision of BOG: It is approved as per rules of Performance Based Faculty Appraisal of NPIU-TEQIP-III.

- AGENDA 3: Salary increment of (Shahadat & Pranchal) Project assistant under TEQIP-III Project.

Decision of BOG: Agenda point 6 of 6th BOG meeting dtd 22.7.19 should be followed. Same point should not be brought repetitively.

- AGENDA 4: Another Project assistant to appoint against vacant post.

Decision of BOG: Approved, as per rules of NPIU-TEQIP-III.

- AGENDA 5: Remedial classes for first year students.

Decision of BOG: Approved, as per NPIU-TEQIP-III norms. Insure that scheme runs successfully.

Sharma
30/11/19

S. K. Singhai
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- AGENDA 6: EST training for 1st year student 60 hrs. ~~Insure that scheme runs successfully.~~

Decision of BOG: Approved, as per NPIU-TEQIP-III norms. Insure that scheme runs successfully.

- AGENDA 7: GATE class for 2nd year Student 75 hrs.

Decision of BOG: Approved, as per NPIU-TEQIP-III norms. Insure that scheme runs successfully.

- AGENDA 8: Purchase of ARC GIS Software 5 lac.

Decision of BOG: Institute should ensure sufficient space before procuring any equipment/furniture/software. In case of software procurement, necessary number of computers and space should also be available, so that students can use it. If specific software is essential, due justification should be insured by respective HODs. Installation of older equipment should be made. If these conditions are satisfied, agenda 8 is approved as per NPIU-TEQIP-III norms.

- AGENDA 9: Ph.D fee reimbursement of faculty (Regular).

Decision of BOG: Refer decision of 4th BOG meeting dated 28/2/19, also refer TEQIP-III PIP for permissible and non-permissible expenditure.

- AGENDA 10: Payment for Employability classes & GATE Classes to service provider.

Decision of BOG: Terms of Reference to be followed strictly for Payment for Employability classes & GATE Classes to service provider.

- AGENDA 11: Other matters and activities discussion by the permission of Hon'ble Chairman.
(ERDAS Software- Rs 5.00 Lakh)

Decision of BOG: Same as in agenda point 1 & 8.

The meeting ended with vote of thanks to Chairman.

Dr. Subhash Chandra Sharma (Chairman) [Through Electronic Media]

Dr. S. K. Singhai (Member)

Dr. R. K. Sahu (Member)

Dr. H. Chandra (Member)

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