

VISHWAVIDYALAYA ENGINEERING COLLEGE LAKHANPUR

MINUTES OF
8th MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III PROJECT
HELD ON
12TH FEB. 2020

VENUE- PRINCIPAL'S OFFICE, VISHWAVIDYALAYA
ENGINEERING COLLEGE LAKHANPUR

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Minutes of the 8th Meeting of Board of Governors, Vishwavidyalaya Engineering College
Lakhanpur held on 12 Feb 2020 at Principal's office, Vishwavidyalaya Engineering College,
Lakhanpur.

Members present: on 12 Feb 2020

- 1) Dr. Subhash Chandra Sharma (Chairman)
- 2) Dr. Anjani Kumar Shukla (Member)
- 3) Dr. S. K. Singhai (Member)
- 4) Dr. R.N. Khare (Member)
- 5) Dr. R. K. Sahu (Member)
- 6) Dr. H. Chandra (Member)

MINUTES OF MEETING (AGENDA-WISE)

- AGENDA 1: Information of joining of regular principal Dr. R.N. Khare Tuesday 28/1/2020

Decision of BOG: BOG noted the information.

- AGENDA 2: As per recommendation of HoD Mechanical instead of solid work software, it is proposed to purchase the solid edge & FEMPAP software.

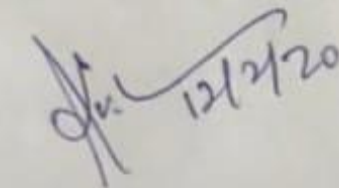
Decision of BOG: Solid Work Software was approved in the 7th BOG meeting dated 30 Nov 2019, HoD Mechanical has now proposed "Solid EDGE & FEMAP software" which is approved subjected to approval from the competent authority. However, the institute should ensure sufficient space before procuring any equipment/furniture/software. 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.

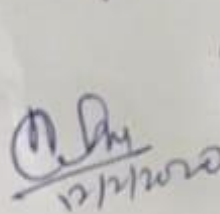
- AGENDA 3: As per the follow-up meeting held on SPIU letter no TEQIP-III/SPIU/2019-20/1062 Raipur-17/01/2020 between NIT Raipur, VEC Lakhanpur and SPIU Chhattisgarh. It has been decided that following activity which is scheduled twining activity (list enclosed for the month of January 2020 to February 2020 Details/reports of activities conducted as per list.

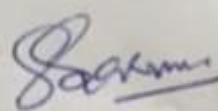
Decision of BOG: Activity chart dated 17/01/2020 between NIT Raipur, VEC Lakhanpur and SPIU Chhattisgarh is approved as per norms.

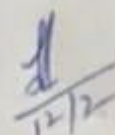
- AGENDA 4: BOG noted the expenses figure head wise till 31/01/2020.

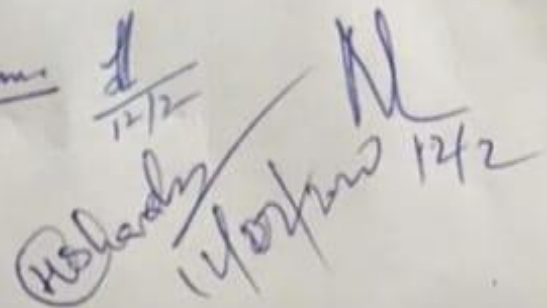
Decision of BOG: BOG noted the expenditure figures as presented by institute.

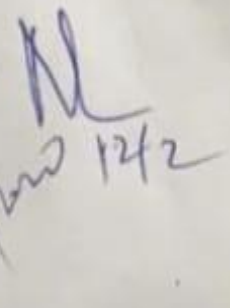

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	Procurement	Academic	IOC
Received	6.6 crores	3.3 crores	1.1 crores
Expenditure as per M-32	5.4 crores	2.07 crores	66 Lakhs

BOG also instructed to complete the cash book within a week time and tally the figures.

AGENDA 5: Expense figure for financial year 2019-20. So that implementation may expedite in next two mainly quarters.

Decision of BOG: BOG instructed to present figures after financial year ending on 31/03/2020.

BOG noted the content of the GOVT. order no F 10-29/2015/42/Tech. Edu Naya Raipur, Dated 31.01.2020.

The meeting ended with vote of thanks to Chairman.

Dr. Subhash Chandra Sharma (Chairman)

[Signature]

Dr. Anjani Kumar Shukla (Member)

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12/21/20

Dr. S. K. Singhai (Member)

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Dr. R.N. Khare (Member)

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12/21/2020

Dr. R. K. Sahu (Member)

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12/21/2020

Dr. H. Chandra (Member)

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12/21/2020