

**GOVERNMENT COLLEGE OF ENGINEERING & TECHNOLOGY, JAMMU**  
**CHAK BHALWAL, JAMMU-181122 (J&K)**

**Minutes of the 11<sup>th</sup> Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 17<sup>th</sup> March 2021 (Wednesday) in the online Mode from IIT Jammu at 2.30PM**

The 11<sup>th</sup> BoG meeting was conducted on 17<sup>th</sup> March 2021 in the online Mode from IIT Jammu Campus at 2.30PM, the following members were present.

S.No.	Name of the Members
1.	Mr. Talat Parvez Rohella, Administrative Secretary, Higher Education Department, J&K Government ( <b>Honorary Chair BoG</b> ).
2.	Prof. Manoj Singh Gaur, Director IIT Jammu, ( <b>Chairperson BoG</b> )
3.	Prof. Sukhwinder Singh, TEQIP Coordinator, UIET Chandigarh ( <b>Mentor Institute</b> )
4.	Dr. Sameru Sharma, Dean, Faculty of Engineering University of Jammu, Jammu
5.	Prof. Dinesh K Pandya (Dean Administration), IIT Jammu
6.	Dr. Sameru Sharma, Principal, GCET, Jammu
7.	Dr. Ajay Abrol, Senior Faculty GCET, Jammu
8.	Mr. Dhananjay Gadre, Former Chairperson IJET, NSIT, New Delhi
9.	Dr. Subhash Chander Dubey, TEQIP Coordinator/Member Secretary BoG, GCET, Jammu

At the outset Prof. Manoj Singh Gaur, Chairperson BoG & Director IIT Jammu, welcomed the Honorary Chair, and all other members of the Board.

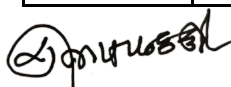
Hon'ble Chairperson BoG, **Prof. Manoj Singh Gaur**, and other Members have appreciated the role played by **Mr. Talat Parvez Rohella**, Commissioner Secretary, Higher Education Department, J&K Government as Motivator and for his constant support and inspiration in the deliverance for the last two years. He also acknowledged the keen interest taken by Honorary Chair BoG, which acted as a driving force in the TEQIP-III Implementation in GCET Jammu.

Chairperson BoG also recognized the hard work put in by the Faculty/Staff of the Institute to achieve the objectives of TEQIP-III Project despite of all constraints like shortage of regular Faculty etc. He appreciated the Institute for getting the NBA Accreditation of three Programs and subsequently the start of three PG courses in Engineering & Technology.

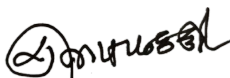
Both **Hon'ble Chairperson and Honorary Chair BoG** have asked to ensure the sustainability of Twinning Activities with UIET Chandigarh beyond 31<sup>st</sup> March 2021 and informed that for that purpose BoG shall approve signing of MoU between the Twinning Partners. The BoG has instructed to form the Academic Council for the College comprises of some external prominent Academicians who would guide in all academic matters for further improvement of academic standards.

Later, Dr. Subhash Chander Dubey TEQIP Coordinator and Member Secretary BoG, put up the Agenda items to the Board and were taken up by the Board of Governors of GCET, Jammu, one by one. The following decisions were taken:

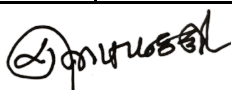
<b>Item# 11.1</b>	<b>Confirmation of the minutes of 10<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 8<sup>th</sup> December, 2020.</b> The Minutes of the 10 <sup>th</sup> meetings of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 8 <sup>th</sup> December, 2020 was put up to Board for confirmation.  Resolve that the minutes of 10 <sup>th</sup> BoG meetings were confirmed.
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Item#11.2	<p><b>To Report on the Action taken on the decisions of the 10<sup>th</sup> meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 8<sup>th</sup> December 2020 (On .....line Mode).</b></p> <p>The Report on the Action Taken on the decision taken in the 10<sup>th</sup> BoG Meeting TEQIP-III of GCET, Jammu held on 8<sup>th</sup> December 2020 was put up to the Board for confirmation.</p> <p>Action taken was confirmed.</p>
Item#11.3	<p><b>To ratify the Action Plan of TEQIP-III for the Period from January 2021 to March 2021 (Q4 of 2020-21).</b></p> <p>Action Plan of TEQIP-III for the Period from January 2021 to March 2021 (Q4 of 2020-21) which was submitted to NPIU earlier was put up to the Board for ratification.</p> <p>Board considered and ratified the Action Plan.</p>
Item#11.4	<p><b>To inform about the Financial status as on 31<sup>st</sup> December, 2020</b></p> <p>The financial status as on 31<sup>st</sup> December, 2020 of TEQIP-III as per the PFMS software, was appraised to the Board. The total expenditure as on 31<sup>st</sup> December,2020 is shown as Rs. <b>7,43,81,519.00</b>, i.e. <b>82.64% of 9.0 Crores PLA</b></p> <p>Board noted the information so provided.</p>
Item#11.5	<p><b>To Ratify the re-appropriation of Procurement and revised Procurement plan</b></p> <p>BoG was informed that, NPIU has switched over to new PMSS System in which Packages of only <b>6.3 Crores</b> packages can be uploaded. The inclusion of new/revised packages, and revision of cost of packages during the period is approved by Principal GCET vide Approval letter No.GCET/TEQIP/20/NO(P)/79 dated:18-12-2020, GCET/TEQIP/21/NO(P)/137 dated:19-01-2021, GCET/TEQIP/21/NO(P)/138 dated:29-01-2021, GCET/TEQIP/21/NO(P)/140 dated:04-02-2021, GCET/TEQIP/21/NO(P)/141 dated:15-02-2021, and GCET/TEQIP/21/NO(P)/142 dated:19-02-2021, and is placed for ratification.</p> <p>The Board ratified the re-appropriation of procurement and revision of Procurement plan.</p>
Item#11.6	<p><b>To inform about the Completion of Lab Packages/Procurement of Lab equipments of different departments, Civil works and Services Packages under TEQIP-III, upto 31<sup>st</sup> December 2020.</b></p> <p>BoG was informed that upto 31<sup>st</sup> December, 2020, total 83 packages of worth Rs. 5,15,34,413.89 of Equipments/Goods other than Civil works has been completed, Similarly,03 Packages of GATE/Employability Skill Training of worth <b>Rs.0,66,70,340.00</b> and 04 Packages of Civil works worth 0,22,62,677.64 have been completed so far under the Procurement of Goods. Additionally, 11 Packages of worth Rs. 58,19,858.60 are either under Process or finalized and PO issued.</p> <p>Board noted the Information</p>
Item#11.7	<p><b>To inform about the Academic activities conducted Online Mode by GCET Jammu and UIET Chandigarh under Twinning arrangement from 1st October 2020 to 10<sup>th</sup> March 2021.</b></p> <p>Board was informed that under the twinning arrangement, total 03 Academic Activities were conducted by the Faculty members of Mentor (UIET Chandigarh) and Mentee Institute (GCET, Jammu) in the online Mode during the said period.</p>



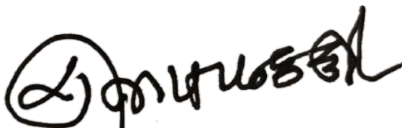

	The Board noted the information so provided.
<b>Item#11.8</b>	<p><b>To inform about the various Academic activities conducted by/ Participated in GCET Faculty and staff online Mode from 1<sup>st</sup> October 2020 to 10<sup>th</sup> March 2021.</b></p> <p>Board was informed that total 13 Faculty Members of GCET Jammu have participated in various Academic activities during said period in the online mode. These include Webinars, Seminars, Quizzes, STC/FDP etc. Also total 23 Academic Activities other than under Twining were conducted during the said period which include Webinars, Seminars, Quizzes, essay writing etc.</p> <p>The Board noted the information.</p>
<b>Item#11.9</b>	<p><b>To inform about the GATE Fee paid to the final year students (2017-21 Batch).</b></p> <p>BoG was informed that Refund of GATE Fee is made to 206 final year students under TEQIP-III project who have appeared in GATE-2021 Examination. Accordingly, a total amount of <b>Rs.2,64,000.00</b> (Rupees two lacs and sixty four thousand only) has been disbursed.</p> <p>Board noted the information.</p>
<b>Item#11.10</b>	<p><b>To inform about the Registration of GCET Jammu for spoken tutorial of IIT Bombay.</b></p> <p>Board was informed that GCET Jammu has partnered with Spoken Tutorial Project by IIT Bombay and paid registration fee of Rs 25000.00 to get Membership for one year from December 2020 to help students and teachers to learn various computer skills/ FOSS (Free and Open Source Software) to further improve the learning process.</p> <p>Board noted the information.</p>
<b>Item#11.11</b>	<p><b>To inform about the 3<sup>rd</sup> Performance Audit Report for the year 2019-20 of GCET Jammu.</b></p> <p>The Performance Audit Report of 2019-20 was placed before the Board. The detailed discussions were held on the recommendations of the Auditor and the comparison of last three years parameters to assess the Improvement made during the Project time.</p> <p>Board noted the information and expressed satisfaction over the continuous Improvement on the Twining arrangement with UIET Chandigarh.</p>
<b>Item#11.12</b>	<p><b>To inform regarding the Survey Report of Research team from Stanford University Conducted in GCET Jammu in 2019, alongwith the other Institutions to access the Academic (mathematics and physics) and Higher Order Thinking (critical thinking and quantitative reasoning) skills.</b></p> <p>The Survey Report of Research Team of Stanford University 2019, received recently was placed before the Board and the detailed discussion was held on the comparison of average skill level of GCET students and average national skill level on various parameters like Critical Thinking, Quantitative Literacy, Relational Reasoning, Mathematics, Physics, Computer Science and Electrical Engineering.</p> <p>Board noted the information and further suggested the measures for improvement in parameters.</p>
<b>Item#11.13</b>	<p><b>To inform about the internal Audit Report of TEQIP-III for the period 01.04.2020 to 30.09.2020 (F.Y 2020-21) and Institute Reply on Audit</b></p>




	<p><b>Observations.</b></p> <p>The Internal Audit of TEQIP-III for the period from 01.04.2020 to 30.09.2020 (F.Y 2020-21), conducted by M/s KRA &amp; Co. Chartered Accountants, Kathua (J&amp;K) and the reply on observations made which was send to NPIU, were placed before the Board.</p> <p>Board noted the report and gave his consent to reply.</p>
Item#11.14	<p><b>To inform about the reply submitted on the Audit Observations made for internal and statutory Audit of GCET, TEQIP-III for the F.Y. 2019-20.</b></p> <p>Reply prepared in consultation with UIET Chandigarh on the observations made by Statutory Auditor (<b>Mahesh C. Solanki &amp; Co., Chartered Accountants, Indore, M.P</b>) under TEQIP-III, for the F.Y. 2019-20 and the Internal Audit of TEQIP-III for the period from 01.10.2019 to 31.03.2020 (F.Y 2019-20), which were send to NPIU, were placed before the Board.</p> <p>Board noted the information and gave his consent to reply.</p>
Item#11.15	<p><b>To ratify the Financial Management Indicators Reports for the period from 01.07.2020 to 30.09.2020 (July-September2020) and 01.10.2020 to 31st December 2020 (October-December 2020).</b></p> <p>As per Financial Manual for TEQIP-III the Financial Management Indicators Reports of GCET Jammu for the <b>period from 01.07.2020 to 30.09.2020 and 01.10.2020 to 31-12-2020</b> respectively, which were send to NPIU, were placed before the Board for ratification.</p> <p>Board considered and ratified the FMI Reports.</p>
Item#11.16	<p><b>To inform about the Physical Verification of assets for the year 2019-20 (upto 31st March 2020),under TEQIP-III</b></p> <p>A physical verification Report on physical verification of equipments procured under TEQIP-III for the period from April 2019 to 31<sup>st</sup> March 2020 was placed before the Board.</p> <p>Board noted the information</p>
Item#11.17	<p><b>To approve the Honorarium of Experts invited/ to carry out Joint Academic activities under Twining to implement the Action Plan (January-March 2021)</b></p> <p>A Proposal received from UIET Chandigarh vide letter No: 203/TEQIP-III/UIET dated 23-02-2021, to implement the Academic Action Plan for the period January-March 2021, under Twining Arrangements with financial Implications to the extent of providing Honorarium to the external experts invited for the event as per existing norms shall be borne by GCET Jammu, was Placed before the Board for Approval</p> <p>BoG considered and Approved the Proposal</p>
Item#11.18	<p><b>To inform about re-installation of curtailed funds to original Project Life allocation (PLA) in favour of GCET Jammu, due to satisfactory performance in terms of actual Expenditure as December 31, 2020.</b></p> <p>Board was informed about the letter received from NPIU, vide No: NPIU/TEQIP/2021 dated 14<sup>th</sup> January 2021 informing that the MoE has considered the reinstating Funds of institutions/ATUs where curtailment was made and have now incurred 70% or More expenditure as on 31<sup>st</sup> December 2020. GCET Jammu was among the very few Institutions, in whose favour such re-installation was made by NPIU due to their improved performance.</p> <p>Board noted the information.</p>

Item#11.19	<p><b>To inform about the decision of MHRD/NPIU regarding the closure of TEQIP-III Project by 31<sup>st</sup> March 2021.</b></p> <p>BoG was informed about the letter received from NPIU, No: NPIU/Finance/TEQIP-III/2021 dated 8<sup>th</sup> February 2021, informing that the TEQIP-III Project has not received any budget for the financial year 2021-22 for carrying out activities beyond 31<sup>st</sup> March 2021. As such TEQIP-III Project shall be closed by 31<sup>st</sup> March 2021.</p> <p>Board noted the information.</p>
<b>Any other Item with the permission of the Chair</b>	

The Meeting ended with vote of thanks to the chair.



(Dr. Subhash Chander Dubey)  
Member Secretary BoG &  
Coordinator, TEQIP-III



(Dr. Sameru Sharma)  
Principal GCET

Submitted for approval Please



(Prof. Manoj Singh Gaur)  
Director IIT Jammu & Chairperson  
BoG, GCET Jammu.

**No. TEQIP/GCET/BoG/21/835**  
**Dated: 17.03.2021**