

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

Minutes of the 4th Meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu, held on 27th March, 2019 (Saturday) at 11.00 A.M. at IIT Jammu Campus, Jagti, Nagrota Jammu.

PRESENT:

1. Mr. Talat Parvez Rohella, Administrative Secretary, Higher Education Department, J&K Government (Honorary Chair BoG).
2. Prof. Manoj Singh Gaur, Director IIT Jammu, Chairperson BoG
3. Prof. Savita Gupta, Director UIET Chandigarh (Mentor Institute)
(Participated through Video Conference)
4. Prof. Bhopinder Singh, Dean Faculty of Engineering Cluster University Jammu
5. Dr. Sameru Sharma, Dean, Faculty of Engineering University of Jammu, Jammu
6. Prof. Sukhwinder Singh, TEQIP Coordinator, UIET, Chandigarh (Mentor Institute)
(Participated through Video Conference)
7. Prof. D.K. Pandya (Dean Administration), IIT, Jammu
8. Cmde Naresh Kumar, Former Chairman HSL and OSD, IIT Jammu
9. Dr. Sameru Sharma, Principal, GCET, Jammu
10. Ms. Sunita Kitroo, Senior Faculty GCET, Jammu
11. Dr. Subhash Chander Dubey, (TEQIP Coordinator), GCET, Jammu

FOLLOWING COULD NOT ATTEND THE MEETING:

1. Director, IIM Jammu/ or his Nominee, Member
2. Prof. R.S. Bhatia, NIT Kurukshetra (AICTE Representative)
3. Dr. A.K. Singh, Reputed Scientists, DRDO, Director DRDL Hyderabad
4. Mr. J.P. Singh, Executive Director, Power Grid Corporation of India Limited
5. Mr. Yogesh Munjal, Munjal Showa Ltd., Gurgaon.
6. Mr. Dhananjay Gadre, Former Chairperson IIET, NSIT, New Delhi

At the outset Dr. Sameru Sharma, Principal GCET, Jammu welcomed the chairperson, Honorary Chair and all other members of the Board.

Agenda was put up to the Board by Dr. Subhash Chander Dubey TEQIP Coordinator and was taken up by Board of Governors TEQIP-III of GCET, Jammu. The following decisions were taken:

Item# 4.1	Confirmation of the minutes of 3rd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 26th March, 2019. The Minutes of the 3 rd meeting of the Board of Governors (BoG) TEQIP-III of GCET Jammu held on 26 th March, 2019 were put up in the meeting for confirmation. Resolved that the minutes are approved.
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<p>Item# 4.2</p>	<p>To Report on the Action taken on the decisions of the 3rd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 26th March, 2019.</p> <p>The Action Taken Report on the decision of the 3rd meeting of Board of Governors (BoG) TEQIP-III of GCET Jammu held on 26th March, 2019 was put up in the BoG meeting for approval with incorporation of the suggestions as made by BoG. In this regard, the revised proposed plan in respect of Item No. 3.6, is resubmitted for approval.</p> <p>Resolved that the members noted the action on the minutes.</p>
<p>Item# 4.3</p>	<p>To ratify the proposals received from the faculty members/staff & students to attend/attended & to organize/organized Workshop/Conference/ Seminar etc. 1st October 2018 to 28th February 2019.</p> <p>The proposals received from the faculty/staff and students to attend Workshop /Conference/ Seminar etc and from faculty to organize Workshop/Conference/ Seminar etc were put up before the Board for Approval</p> <p>The Board ratified the proposals.</p>
<p>Item# 4.4</p>	<p>To approve the Environment Management Plan of GCET Jammu.</p> <p>As desired by the NPIU, the Environment Management Plan (EMP) as submitted by GCET to the NPIU was placed before the BoG for Approval.</p> <p>The Board ratified the Plan and suggested for a proper assessment of the impacts and measures to be taken under this plan by inviting environmental expertise.</p>
<p>Item# 4.5</p>	<p>To ratify the Equity Action Plan of GCET Jammu.</p> <p>As desired by the NPIU, an Equity Action Plan (EAP) as submitted by GCET to the NPIU was placed before the BoG for Approval.</p> <p>The Board ratified the Plan.</p>
<p>Item# 4.6</p>	<p>To inform about the Financial Management Indicators Report of GCET under TEQIP-III for the period from 01.04.2018-30.09.2018 for Financial Year 2018-19.</p> <p>The Financial Management Indicators Report of GCET for the period from 01.04.2018-30.09.2018 submitted to NPIU was appraised to the Board</p> <p>Board noted information so provided and suggested that Administrative Department be approached to fill-up the vacant posts of Accounts staff in GCET, Jammu for better implementation of TEQIP-III project.</p>
<p>Item# 4.7</p>	<p>To inform about Joint Review Meeting conducted by NPIU with Mentor Institution.</p> <p>To review the Twining Activities conducted by Mentor and Mentee institutions, a Joint Review meeting of TEQIP Coordinators of both Institutions was conducted by NPIU was appraised to Board.</p> <p>Board noted the information so provided</p>



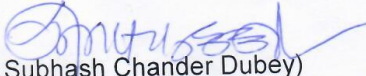

Item# 4.8 To inform regarding the status of NBA accreditation of GCET, Jammu.

Board was appraised about the NBA expert Committee visit scheduled on 26-28th April 2019 for four departments and filling of SAR of 5th department i.e Electrical Engineering on August, 2019.

Board noted the information so provided


Any other Item with the permission of the Chair

The Meeting ended with vote of thanks to the chair.


(Dr. Subhash Chander Dubey)
Co-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/19/329
10/4/2019