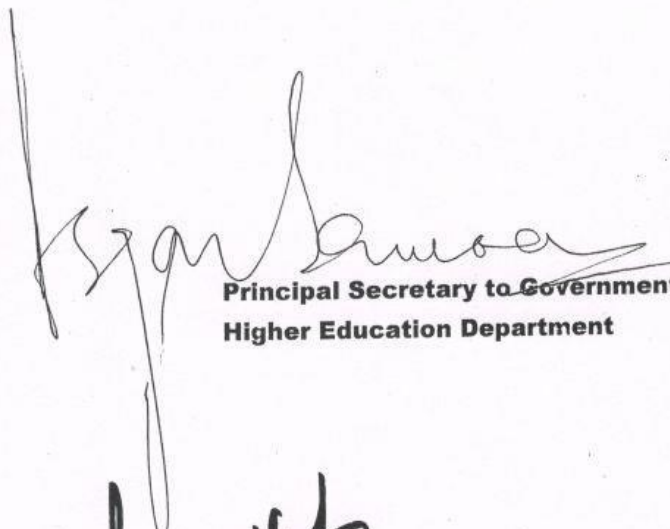


**Subject:- Approval of Agenda Items for BoG, GCET,  
Jammu regarding TEQIP-III activities.**

Item Nos.1 to 18 were discussed and approved in a meeting  
held on 17.10.2017, Jammu.

  
**Principal**  
**GCET (IPD-TEQIP-III)**

  
**Principal Secretary to Government**  
**Higher Education Department**

  
**Syed Mohd Altaf Bukhari**

**(Hon'ble Minister for Education)**  
**Chairman, BoG (TEQIP),**  
**GCET, Jammu.**

**Subject:- Approval of Agenda Items for BoG, GCET,  
Jammu regarding TEQIP-III activities.**

ITEM NO.	DESCRIPTION OF ITEM	ACTION TAKEN
1.	To endorse the Memorandum of Understanding (MOU) signed between MHRD (GOI) and J&K Government for implementation of Academic and Procurement activities under TEQIP-III in GCET.	Approved
2.	To endorse the Memorandum of Understanding (MOU) Signed between State of Jammu and Kashmir and GCET, Jammu for Implementation of Institutional Development Plan under TEQIP-III.	Approved
3.	To endorse the Memorandum of Understanding (MOU) signed between GCET Jammu and UIET, Chandigarh (Mentor, Institute) to facilitate and foster collaboration between the Institutes.	Approved
4.	To confirm the Procurement Plan for 18 Months as per NPIU guidelines.	Approved
5.	To confirm the Action Plan submitted by the institute to NPIU on quarterly basis for Q2 and Q3.	Approved
6.	To confirm the nomination of Institute Project Director, TEQIP Coordinator, Nodal Officer (Academic), Nodal Officer (Finance) and Nodal Officer (Procurement) to carry out TEQIP-III activities in GCET as per the NPIU/World Bank guidelines.	Approved
7.	To confirm the Finance Committee and Procurement cum Technical Committee to implement TEQIP-III activities in GCET as per NPIU/World Bank Guidelines.	Approved
8.	To engage staff on contract salary in TEQIP Cell of GCET as per the guidelines of NPIU.	Approved
9.	To endorse the delegation of Financial Powers to Chairman BOG, Institute Project Director and TEQIP Coordinator to Carry out TEQIP-III activities in GCET Jammu by NPIU, MHRD, (GOI).	Approved

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bhalraj  
(Member BGS)

BSM  
Member, (BGS)

S. J. J. J.  
(Member, BOG)

10.	Delegation of Powers to Principal GCET (For TEQIP related activities only) for granting permission to Faculty, Staff and students for visits outside the State for academic and other activities proposed by NPIU/MHRD, GOI from time to time.	Approved
11.	To approve TA/DA of Faculty/Experts for academic activities as proposed under TEQIP-III.	Approved
12.	To approve TA/DA (Transport and Boarding and Loading facility) to students for participation outside the State/Outside the Institute but within the State, for participation in Training Program / Technical Visits /Exhibitions/Technical Tour/ Techfest/Internships in Industry Workshops/ Conferences etc. under Twinning Arrangement and other Academic activities proposed by NPIU under TEQIP-III.	Approved
13.	To approve reimbursement of GATE Fee to Final year students.	Approved
14.	To approve refreshment charges to students for participation in Training Program/Technical Visits/Exhibitions/Technical Tour/ Techfest/ Internships in Industry/Workshops/Conferences and other activities under TEQIP-III.	Approved
15.	To approve reimbursement Tuition/Course fee to faculty/staff for pursuing Ph.D/ M.Tech/P.G (Full time/Part time) in the recognized institutes as per NPIU guidelines.	Approved
16.	To consider the proposal for Joint Research Programme with UIET Punjab University Chandigarh under Twinning Arrangement.	Approved
17.	To approve various requisition Forms and TA/DA Bill for conducting various academic and placement activities under TEQIP-III.	Approved
18.	To nominate TEQIP-III Coordinator/Senior Faculty from UIET Chandigarh on the Board of Governors of GCET as invited member.	Approved

*Sun*  
 H. S. S. S.  
 (Member BGS)

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 (Member, BGS)

*S. J. J.*  
 Member, BGS