

**VISHWAVIDYALAYA ENGINEERING COLLEGE
LAKHANPUR
(A Constituent College of Chhattisgarh Swami Vivekanand
Technical University, Bhilai)**

**MINUTES OF
MEETING OF BOARD OF GOVERNORS
FOR TEQIP-III PROJECT
HELD ON
03rd Sep 2020**

**VENUE – ONLINE MEETING CONDUCTED VIA GOOGLE
MEET**

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Minutes of the Meeting of Board of Governors, Vishwavidyalaya Engineering College, Lakhanpur held on 03rd Sep 2020 conducted Online Via Google Meet at 03.00 PM

Members Present:

- 1) Dr.A.K. Wadhvani
Chairman, BoG (TEQIP-III)
Prof. & HOD, Electrical Engg. MITS, Gwalior (M.P.)
- 2) Dr. Rakesh Pandey (Member)
Sr. Principal Scientist, CIMAP (CSIR),
Lucknow (U.P.)
- 3) Mr. Ankit Arora (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 4) Dr. N.P. Dewangan (Member)
Asstt. Prof. (CSE) VEC, Lakhanpur
- 5) Dr. Ashish Patel (Member)
PG Coordinator, CSVTU, Bhilai
- 6) Dr. R. N.Khare (Ex.- Officio)
Principal
Vishwavidyalaya Engineering College, Lakhanpur (C.G.)

Shri Diwakar Mishra Ji*Special Invitee.*

State Project Administrator, SPIU, TEQIP-III. Atal Nagar. Raipur. (C.G.)

And esteemed presence of

Hon'ble Vice Chancellor, Prof. M. K. Verma, CSVTU, Bhilai

MINUTES OF MEETING

The meeting of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur conducted via Google Meet Video Conferencing/Meeting with kind permission of Honourable Chairman. Meeting started with welcome note by Principal Dr. Ram Narayan Khare addressing Honourable Chairman and other respected members of Board of Governors (TEQIP-III) Vishwavidyalaya Engineering College, Lakhanpur. First of all special thank note was addressed to Honourable Chairman Dr.A.K. Wadhvani ji for permitting to conduct this meeting online through Google Meet app.

Principal first of all explained the agendas of the meeting himself for ease of understanding of all the agendas over video conferencing. Agenda wise discussion follows:

Dr. A.K. Wadhvani

Agenda 1: Follow up activities with respect to agenda in the previous BoG meeting held on 17th July 2020.

Decision : All the members of the BoG noted the information.

Agenda 2 : Approval for training for students as per the list attached, in accordance with the revised procurement guidelines under TEQIP-III project, as has already been adopted by the institute through approval of the BOG.

- A) CIPET Training - 84 Students - 02.0 Lacs (Approx)
- B) CRISP Training - 75 Students – 01.5 Lacs (Approx)
- C) IIT Kanpur Training – 96 Students – 05.20 Lacs (Approx)
- D) Any other Training by any other service provider/industry whose services can be fetched under GEM as per norms.
- E) Subject-wise expert lecture series in accordance with GATE syllabus as per TEQIP-III guidelines

Decision: Members of the BoG noted and approved the training programs for students mentioning that adherence to TEQIP-III guidelines be maintained and followed.

Agenda 3: Status of expenditure for the period 01/07/2020 till date.

Decision: All the members of the BoG noted the information. The SPA mentioned that institute should expedite expenditure in Academic and IOC heads by making proper planning for ensuring maximum utilization of funds. Also while monitoring training/academic outcome for students the emphasis must be made on quality by taking measures as tests/graded certificates. Hon'ble Vice Chancellor, agreed upon this suggestion by the SPA.

Agenda 4 : Recruitment of one-project assistant for the project under TEQIP-III.

Decision: All the members of the BoG noted the information. The Eligibility condition for the recruitment is accepted and approved as Post Graduate in any discipline and monthly remuneration as Rs 22,000/- per month. The selection procedure may be decided as per guidelines finalized by institute head and be conducted with approval from university authority.

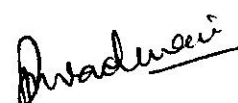
Other Agenda from with permission of BOG Chairman

- 1: Increment of NPIU Faculty members – discussion with kind permission of honourable BOG Chairman.**

Decision: All the members of the BoG noted the information and authorized the institute Principal to approve increment of NPIU Faculty and information of which is to be sent to University Authority. Increment should be based on performance basis.

- 2: Non payment of monthly remunerations of NPIU Faculty members for two months (July and August 2020) – discussion with kind permission of honourable BOG Chairman.**

Decision: All the members of the BoG noted the information and approved the Non payment of monthly remunerations of 5 NPIU faculty members for the month of July and August 2020 in breach of Clause 5 of their contracts with the institute.



- 3: **To Promote participation in AICTE RESEARCH PROMOTION SCHEME (RPS) and Modernisation and Removal Of Obsolescence (MODROBS) – discussion with kind permission of honourable BOG Chairman.**

Decision: Hon'ble BOG Chairman Prof K Wadhvani, mentioned that institute faculty should from each department participate in AICTE RESEARCH PROMOTION SCHEME (RPS) and Modernisation and Removal of Obsolescence (MODROBS), with one proposal from each department to be monitored by department HOD. Shri Rakesh Pandey endorsed the suggestion of Hon'ble BOG Chairman which was also agreed upon by Hon'ble Vice Chancellor.

- 4: **To maintain quality in training provided to students.**

Decision: SPA - Shri Diwakar Mishra ji mentioned that student should be provided with quality training and with proper monitoring, mentioned in current agenda. All the members agreed upon the suggestion.

9) Honorable Vice Chancellor of Chhattisgarh Swami Vivekanand Technical University, Prof. M. K. Verma appreciated the efforts of the institute and working of TEQIP project considering the remote location and restrictions of Covid-19 pandemic. He emphasized quality and monitored training for students. He also emphasised on participation in AICTE RESEARCH PROMOTION SCHEME (RPS) and Modernisation and Removal of Obsolescence (MODROBS), with one proposal from each department to be monitored by department HODs

At the end Mr Ankit Arora, TEQIP-III Coordinator of the institution thanked every member for their presence and ensured that every activity under this project will be for betterment of students of the institution.

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