

MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON THURSDAY, 16th NOVEMBER 2016 IN THE RUSA HALL, DHTE OFFICE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 16/11/2016 in the DHTE Office at 10:00 AM

The following members were present.

- 1) The Chairman
- 2) Dr.P. Dananjayan (GB Member)
- 3) Dr.S.Subramanian (GB Member)
- 4) Dr. G.Sivaradje (Invitee)
- 5) Dr.M.Ehialarasan (Invitee)
- 6) Dr.G.Srinivasan (Invitee)
- 7) Thiru. Yasam Lakshmi Narayana Reddy (Member secretary –PEC / SPA-TEQIP)

Other members could not be present

I. INTRODUCTION

For reading and recording Minutes of the Governing Body meeting held on 20.07.2016

Noted.

II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 20.07.2016

Noted.

III. For Consideration and decision

The Governing Body was apprised about the current status and the recent developments of TEQIP-II Project.

1. Teaching Assistantship and Research Assistantship for Research Scholars

2. The Governing Body approved the release of Teaching Assistantship and Research Assistantship of Rs.6000/- for research scholars (PhD) from TEQIP fund for the period ending December 2016 from the date of provisional registration. Assistantship for PG (M.Tech) Scholars is Rs.5000/- for a period of two years from 2013-14 batch to 2015-16 batch.

3. Details of Procurement completed

BoG has taken note of the progress of procurement made so far through TEQIP Project and approved the same

4. New Procurement Packages

The BoG accorded approval for the new procurement packages (Annexure-I)

5. Status of fund position

TEQIP coordinator presented the financial status till the month of Oct, 2016 the category wise spending (Annexure- II) was discussed and observed that utilization of amount for III cell, and research is very low and recommended for immediate action for enhancing utilisation of fund in these categories.

6. Action Plan Up To March 2017

The plan was presented to the BoG for approval. BoG approved the plan and recommended that activities are to be organized as per plan for achieving the project targets and thereby enhancing the performance of institution in key areas. (Action plan is given in IDP which is published in Institute Website)

7. Observations of Performance Auditor

TEQIP Coordinator presented the findings and suggestions made by Performance Auditor and Data Auditor Visit from 15.10.2016 to 17.10.2016. BoG recommended to implement the suggestions pointed out by the Performance Auditor.

8. Activates of IIP Cell

TEQIP Coordinator presented that IIP Cell established on 7.09.2016 and IPR policy is prepared and placed for approval of BoG. BoG approved the same.

9. Four Funds

TEQIP Coordinator pointed out to the BoG members regarding the deposit of amount in the four funds which is a mandatory condition of NPIU/MHRD. Also appraised that a file has been submitted to the government seeking additional fund in this regard. BoG assured to take up this matter with Government to get required funds in this regard.

Approved

Sd/-

CHAIRMAN, GB

Annexure - I
New Procurement Packages

Name of the Package	Method of Purchase	Estimated Price
Cables and Card for EIE	Shopping	5,30,000
Desktop for Institute and T & P	Shopping	23,00,000
Air Conditioner	Shopping	8,05,000
Chemical Engg floor and false roof	Shopping	1,00,000
Conversion of Lab into class room	Shopping	7,00,000
Sever for T & P	Shopping	2,00,000
UPS for T& P	Shopping	1,50,000
Tablet for T&P	Minor	35,000
Gas Chromatograph for Chemical department	Shopping	1,20,00,000
Purchase of Water Analysis Kit	Shopping	6,00,000
Distributed Control System	Shopping	2,00,00,000
Steel Furniture	Shopping	1,90,00,000
Plastic Chairs for First year	Shopping	1,50,000
Digital EPBAX Expansion	Shopping	4,00,000

