

## Minutes of Meeting of 10<sup>th</sup> BoG

University College of Engineering and Technology, Bikaner  
(Constituent College of Bikaner Technical University)

The 10<sup>th</sup> Board of Governors meeting of UCET was held on 27/12/2020 at 03:00 pm and adjourn 10<sup>th</sup> Board of Governors meeting of UCET was held on 30/12/2020 at 03:30 pm through video conferencing, under the Hon'ble chairmanship of Prof. Anil K. Mathur.

Following members attended the meeting

S. No.	Name & Designation	Designation in BoG
1.	Dr. Anil K Mathur, Professor, RTU, Kota	Chairman through Video Conference
2	Dr. Ranjan Maheshwari, Professor, RTU Kota	Member through Video Conference
3	Dr. Rakesh Wats, Professor, NITTTR Chandigarh	Member through Video Conference
4	Dr. Mukesh M Joshi, Associate Professor, Mathematics, UCET, Bikaner	Member
5	Dr. Yadunath Singh, Associate Professor, Physics, UCET, Bikaner	Director/Member Secretary

The following members could not attend the meeting

1. Sh. Rajesh Kumar Paliwal-Member
2. Sh. K.B. Gupta- Member

Member Secretary of the BoG welcomes all Hon'ble members present in the meeting.

The BoG members deliberated the agenda in detail, and the agenda wise resolutions are as follows:

<b>Agenda item</b> <b>No. 10.1:</b>	To confirm the minutes of 9 <sup>th</sup> Meeting of the Board of Governors of UCET Bikaner
<b>Resolution:</b>	<b>No comments have been received; therefore, the minutes of 9<sup>th</sup> meeting of the Board of Governors, held on 10/09/2020 were confirmed.</b>

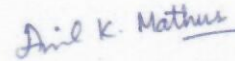


<p><b><u>Agenda Item No. 10.2:</u></b></p> <p>Resolution:</p>	<p>To receive a report of the action taken on the decisions of the 9<sup>th</sup> meeting of the Board of Governors of UCET Bikaner</p> <p><b>The action taken report of the 9<sup>th</sup> meeting of BoG was accepted. Action taken report is attached (annexure-I at page 3)</b></p>
<p><b><u>Agenda Item No. 10.3:</u></b></p> <p>Resolution:</p>	<p>To consider and approve the 3<sup>rd</sup> Statutory audit report</p> <p><b>After observing the annexure-4 following action has been suggested by Hon'ble BoG members.</b>  <b>Annexure-4 S.No.1- Certificate from the concerned firm should be obtained to comply the GST deduction.</b>  <b>Annexure-4 S.No.2 to 5- Approved</b>  <b>Annexure-4 S.No.6 to 7- Order of Spot purchase committee is to be attached with compliance. Factual report from spot purchase committee should be taken for the observations of the auditor. Same must be attached with compliance report.</b></p>
<p><b><u>Agenda Item No. 10.4:</u></b></p> <p>Resolution:</p>	<p>To consider and approve the Procurement of Equipment's/items as per requirement</p> <p><b>Hon'ble members unanimously approved the procurement items attached at (annexure-II at page 4 to 5). Procurement has to be done as per World Bank guidelines.</b></p>

Meeting ended with thanks to the chair.



(Dr.Y.N. Singh)  
Director/Member Secretary



(Dr. Anil K. Mathur)  
Chairman BoG

**ANNEXURE-I**

The present status of the action taken on the decisions of the 9<sup>th</sup> meeting of the BoG is as under:-

Meeting Agenda Item No.	Brief Description	The gist of the decisions of the BoG, (9 <sup>th</sup> meeting held on 10/09/2020)	Present Status
9.1	To confirm the minutes of 8 <sup>th</sup> Meeting of the Board of Governors of UCET Bikaner	The BoG approved the same	Noted and Implemented
9.2	To receive a report of the action taken on the decisions of the 8 <sup>th</sup> meeting of the Board of Governors of UCET Bikaner.	The BoG accepted the same	Noted and Implemented
9.3	To consider and approve 3 <sup>rd</sup> internal audit report	BoG member suggested for preparing compliance of observations found in an internal audit report	Noted and implemented.
9.4	To consider and approve the Procurement of Equipment's/items as per requirement	BoG approved the 2 items in the list and 1 to be procured for three years instead of one year	Noted and implemented



**ANNEXURE-II**

S.No	Item/ Package Name	Brief description	Quantity	Estimated Cost(Rs.) inclusive all taxes	Justification
1	Digital forensic tools and a workstation	-Encase forensic v8.08 -Advik CDR Analyzer -Win-LiFT V 4.0 -True Imager Version 4.0 (Acronis) -Hancor GMD MD LIVE -Write Blocker LOGICUBE all in one Desktop - Workstation/Server	1 1 1 1 1 1 1	265667 55000 48380 361080 413000 177000 281360 Total = 16,01,487/-	<ul style="list-style-type: none"> <li>To facilitate students of B.Tech. VII semester to perform experiments related to Cyber Security Lab as per RTU Syllabus. Syllabus attached</li> <li>These resources will help M.Tech. Data Science and Ph.D. Students enrolled in CSE Department.</li> <li>Procuring these items will also enhance the research and consultancy work in the CSE department.</li> </ul>
2	Fire Extinguisher	Fire extinguishers (CO2 Class ABC/Dry Chemical for Class ABC) 10kg	14	56,000	Planned for fire safety measures in Lab, Seminar Hall, and Smart classroom of Computer Science and Engineering Department.
3	Workstation for Data Science	2x Intel Xeon Silver 4216, Each processor with 16 core, 2x Nvidia Quadro RTX 6000 24GB 256 GB RAM Windows 10 Professional 12 TB HDD 2TB PCIe	1	22,00,000	<ul style="list-style-type: none"> <li>To facilitate B.Tech. (CSE) to run Big data Analytics Lab for large data models using Hadoop.</li> <li>To facilitate M.Tech. (Data Science) and Ph.D. students to work on artificial intelligence and data science model training of large data. It will help in AI, Deep learning, Machine learning problems of real-world problems with large matrices.</li> <li>Workstation consists of two GPUs Nvidia Quadro RTX 6000 24GB each and two CPUs each having 16 cores and 256GB RAM that can handle sizable computational problems.</li> </ul>
4	UTM(Firewall 1)	1. Minimum Throughputs:- Firewall- 32 Gbps, IPS- 7 Gbps, VPN- 3 Gbps	1	1550000	Upgradation to existing UTM (FG-300C) for which Hardware support will end in July 2021 after which campus network will be exposed to all sort of network security threats.



		2. Minimum user support - 700. 3. Must have at least 8*1G RJ-45 interface 2*1G SFP interfaces 2*10G SFP+ interfaces			
5	Minor Civil Works	Civil works	1	1200000	For repairing and refurbishing. Details Enclosed.

*FSH*