

Minutes of Meeting of 4th BoG

University College of Engineering and Technology, Bikaner

The 4th meeting of Board of Governor of UCET was held on 24/05/2019 at Guest House of MNIT Jaipur 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
2	Prof. Ranjan Maheshwari, University Nominee	Member
3	Sh. K.B. Gupta, Director, Rangoli Ceramics, Bikaner	Member
4	Dr. S.K. Bansal	Director/ Member Secretary

Dr. Rakesh Wats-Member (Professor, NITTTR, Chandigarh) Sh. Rajesh Kumar Paliwal-Member (Director, PNT Design Pvt. Ltd). Dr. Mukesh M. Joshi- Member, Dr. Y. N. Singh- Member could not attend the meeting.

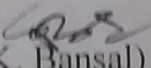
Member Secretary of the BoG welcomes all Hon'ble members of the BoG who have attended the 4th meeting of BoG and Hon'ble Chairman of the BoG gives special thanks to member secretary for timely execution of BoG as per TEQIP-III norms.

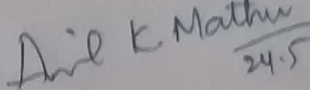
The BoG members made detailed deliberation agenda wise. The resolutions are as follows:

Anil *RS*

<u>Agenda Item</u> <u>No. 4.1</u>	To confirm the minutes of 3 rd Meeting of the Board of Governors of UCET Bikaner
Resolution	The minutes of 3 rd meeting of the Board of Governor, held on 09/04/2019 were confirmed. (Approved minutes is enclosed as an annexure-1 from pageto.....)
<u>Agenda Item</u> <u>No. 4.2</u>	To receive a report of the action taken on the decisions of the 3 rd meeting of the Board of Governors of UCET Bikaner
Resolution	The action taken report as per annexure-2 on the decisions of the 3 rd meeting of BoG was accepted.
<u>Agenda Item</u> <u>No. 4.3</u>	To consider and approve updated procurement plan as per time schedule
Resolution	BoG approved the same.

Meeting ended with thanks to the chair.


(Dr.S.K. Bansal)
Director/Member secretary


(Dr.A.K.Mathur)
Professor, RTU/ChairmanBoG

ANNEXURE-1

Approved minutes of meeting of 3rd BoG

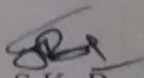
University College of Engineering and Technology, Bikaner

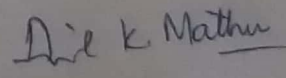
<u>Agenda item</u> <u>No. 3.1:</u>	To confirm the minutes of 2 nd Meeting of the Board of Governors of UCET Bikaner
Resolution	The minutes of 2 nd meeting of the Board of Governor, held on 12/02/2019 were confirmed.
<u>Agenda Item</u> <u>No. 3.2:</u>	To receive a report of the action taken on the decisions of the 2 nd meeting of the Board of Governors of UCET Bikaner
Resolution	The action taken report on the discussion of the 2 nd meeting of BoG was accepted.
<u>Agenda Item</u> <u>No. 3.3:</u>	To consider and approve the financial assistance to get copyright of Logo of Start-up Lab
Resolution	Hon'ble members have advised that Institute can directly apply for the copyright, and whatever the government fees can be paid on actual basis. Hon'ble members also advised that proper justification should be given that what are the advantage of getting the copyright of Logo for Start-up, while put up for financial approval.
<u>Agenda Item</u> <u>No. 3.4:</u>	To consider and approve the personal car/motorcycle/scooter for official work by officials as per the guidelines framed by State Government for mileage as well as for local journey.
Resolution	Hon'ble members unanimously approved the guidelines framed by State Government for personal car/motorcycle/ scooter with the ceiling of 50 km per day for the local journey The details are: a) Personal Car- Rs. 9.0 per km. b) Motorcycle/Scooter- Rs. 3.0 per km.
<u>Agenda Item</u> <u>No. 3.5:</u>	To consider and approve guidelines for conducting Remedial classes
Resolution	Hon'ble members unanimously approved the guidelines for conducting Remedial classes after getting prior approval from the Director with standard procedure. The following resolutions has been passed along with the

	<p>1. Payment should be made to concerned faculties after satisfaction of at least 30% students has been passed instead of 40%.</p> <p>2. The minimum classes for each subject should be 10 and maximum should be 20 with maximum 3 classes per day.</p> <p>3. 20% classes should be conducted from outside through experts/faculty of mentor institute</p>
<u>Agenda Item No. 3.6;</u>	To appraise expenditure done till 25 th March, 2019 against project allocation fund of Rs. 10 crore.
Resolution	Hon'ble members appraise expenditure done till 25 th March, 2019 against project allocation fund of Rs. 10 crore. Hon'ble chairman has also asked to submit the action plan of procurement. Details attached at annexure-I.
<u>Agenda Item No. 3.7;</u>	Reporting Items related to TEQIP-III (i) To appraise the list of students passed in GATE-2019 exam
Resolution	Hon'ble members has appreciated the effort of UCET fraternity and also suggested to give certificate to the selected students and special recognition to the students who will get admission in IIT/NIT on the basis of GATE-2019. The list of GATE qualified along with the details are as enclosed as an annexure-II.

Hon'ble members have suggested to keep the proper justification/records of the effective utilisation of the items procured under TEQIP-III.

Meeting ended with thanks to the chair.


(Dr. S.K. Bansal)
Director/ Member secretary


(Dr. A.K. Mathur)
Professor, RTU/Chair

ANNEXURE-2

The present status of the action taken on the decisions of the 3rd meeting of the BoG is as under:-

Meeting Agenda Item No.	Brief Description	Gist of the decisions of the BoG, (3 rd Meeting held on 09/04/2019)	Present Status
3.1	To confirm the minutes of 2 nd Meeting of the Board of Governors of UCET Bikaner held on 12.02.2019.	The BoG Confirmed the same	Noted and Implemented
3.2	To receive a report of the action taken on the decisions of the 2 nd meeting of the Board of Governors of UCET Bikaner	The BoG accepted the same	Noted
3.3	To consider and approve the financial assistance to get copyright of Logo of Startup Lab	The BoG approved the same subject to actual fee paid to Copyright Authority.	Noted
3.4	To consider and approve the personal car/motorcycle/scooter for official work by officials as per the guidelines framed by State Government for mileage as well as for local journey.	The BoG approved the same	Noted and implemented
3.5	To consider and approve guidelines for conducting Remedial classes	The BoG approved the same	Noted and Implemented
3.6	To appraise expenditure done till 25 th March, 2019 against project allocation fund of Rs. 10 crore.	The BoG approved the same and suggested to annexed the action plan of Procurement activities	Noted and Implemented
3.7	To appraise the list of students passed in GATE-2019 exam	Appreciated the efforts of Institute. Board Members suggested that some more effective efforts should be done for improving the quality.	Noted

