

Minutes of Meeting of 5th BoG

University College of Engineering and Technology, Bikaner

The fifth meeting of Board of Governor of UCET was held on 23/08/2019 at 03:30 pm at Principal Office, UCET Bikaner under the Hon'ble chairmanship of Prof. Anil K. Mathur.

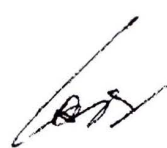
Following members attended the meeting

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
3	Dr. Yadunath Singh, Associate Professor, Physics, UCET, Bikaner	Member
4	Dr. Mukesh M Joshi, Associate Professor, Mathematics, UCET, Bikaner	Member
5	Dr. S.K. Bansal	Director/Member Secretary

Dr. Rakesh Wats-Member (Professor, NITTTR, Chandigarh). Sh. Rajesh Kumar Paliwal-Member (Director, PNT Design Pvt. Ltd). Sh. K.B. Gupta- Member (Director, Rangoli Ceramics, Bikaner) could not attend the meeting.

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

The BoG members discussed all the agendas at length and following resolutions were made:





<u>Agenda item</u> <u>No. 5.1:</u>	To confirm the minutes of 4 th Meeting of the Board of Governors of UCET Bikaner
Resolution:	The minutes of 4 th meeting of the Board of Governor, held on 24/05/2019 were confirmed.
<u>Agenda Item</u> <u>No. 5.2:</u>	To receive a report of the action taken on the decisions of the 4 th meeting of the Board of Governors of UCET Bikaner
Resolution:	The action taken report of the 4 th meeting of BoG was accepted.
<u>Agenda Item</u> <u>No. 5.3:</u>	To consider and issue guidelines for the reimbursement of fees of Ph.D. of TEQIP Faculty
Resolution:	Hon'ble members have advised to reimburse the fees as per RTU norms. Copy of RTU norms for reimbursement of Ph.D. fee for TEQIP Faculty is enclosed at annexure-1 at page no. 4.
<u>Agenda Item</u> <u>No. 5.4:</u>	To consider and issue the guidelines for duty leaves for TEQIP Faculty for Ph.D. work
Resolution:	Hon'ble members unanimously approved 30 days duty leave during winter and summer vacations for TEQIP Faculty for Ph.D. work and Institute must ensure that the academic work assigned to them should not be hampered, in any case any academy activity assigned to them, must be shared among rest of the faculties.
<u>Agenda Item</u> <u>No. 5.5:</u>	To consider and approve the rate quoted for GATE and Employability Skill Training
Resolution:	Hon'ble members discussed and resolved as below: 1) Institute asked for the justification for the quotes rated by service providers for GATE and Employability Skill Training, from SPIU and NPIU. 2) BoG members suggested for rebid by reducing the number of hours for the Employability training, whereas classes for GATE should be continued with experts.
<u>Agenda Item</u> <u>No. 5.6:</u>	To appraise expenditure done till 31 st July, 2019 against project allocation fund of Rs. 10 crore.
Resolution:	Hon'ble members appraise expenditure done till 31 st July, 2019 against project allocation fund of Rs. 10 crore. Hon'ble chairman has also asked to accelerate the procurement by conducting frequent meetings at Principal Office.

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<u>Agenda Item</u> <u>No. 5.7:</u>	To consider and approve Procurement items as per tabulated below:												
<table border="1"> <thead> <tr> <th>S.No</th> <th>Name of Package</th> <th>Estimated cost</th> <th>Concern Department</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Tinkering Lab</td> <td>20 Lac</td> <td>Start up Lab</td> </tr> <tr> <td>2.</td> <td>Signages</td> <td>5 Lac</td> <td>NBA (Institute)</td> </tr> </tbody> </table>	S.No	Name of Package	Estimated cost	Concern Department	1.	Tinkering Lab	20 Lac	Start up Lab	2.	Signages	5 Lac	NBA (Institute)	
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1.	Tinkering Lab	20 Lac	Start up Lab										
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Resolution:	Hon'ble members unanimously approved the Procurement items and gave direction to expedite the process of procurement.												
<u>Agenda Item</u> <u>No. 5.8:</u>	To consider and approve to drop the audit objection in second Statutory Audit report para no. 3 dated 03-06-2019												
Resolution:	<p>Hon'ble members discussed and concluded that the expenditure has made as per earlier decision taken in the 5th BoG meeting of ECB society After declaring this Institute as constituent college of Bikaner Technical University, the same payment was given. But as per audit report expenditure of Rs. 101667.00 (one lakh one thousand six hundred sixty seven) has been disallowed, which was not correct as per earlier BoG decision. Therefore, keeping in view of the above facts BoG decided that a letter should be written to SPIU/NPIU for allowing this expenditure.</p> <p>Further it is decided that after approval of SPIU/NPIU, the payment of TEQIP Staff engaged will be paid as per TE order no. 2015/T.E/04 dated 01/05/2018, in which wages are inclusive of all i.e., PF, ESI, ST and excluding GST which will be extra payable to contractor after concurrence of SPIU/NPIU.</p>												
<u>Agenda Item</u> <u>No. 5.9:</u>	Any other item with the permission of chair												
Resolution:	In 2 nd BoG, as per agenda item 2.6 Hon'ble members suggested to reduce the battery backup for 5 minutes. But after discussion with HOD EE it has been found that battery backup is not there, so the item proposed as agenda item no. 2.6 in 2 nd BoG is approved.												

Meeting ended with thanks to the chair.


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


(Dr. A.K. Mathur)
Chairman BoG