

## Minutes of Meeting of 8<sup>th</sup> BoG

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

The 8<sup>th</sup> Board of Governors meeting of UCET was held on 19/06/2020 at 03:00 pm through video conferencing, under the Chairmanship of Prof. Anil K. Mathur.

Following members attended the meeting

S. No.	Name & Designation	Designation
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

Due to some prior assignments, 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.

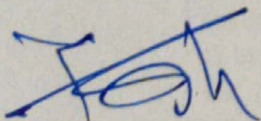
The BoG members deliberated the agenda in detail, and the agenda wise resolutions are as follows:

<u>Agenda item</u> <u>No. 8.1:</u>	To confirm the minutes of 7 <sup>th</sup> Meeting of the Board of Governors of UCET Bikaner
Resolution:	<b>No comments have been received; therefore the minutes of 7<sup>th</sup> meeting of the Board of Governors, held on 26/04/2020 were confirmed.</b>
<u>Agenda Item</u> <u>No. 8.2:</u>	To receive a report of the action taken on the decisions of the 7 <sup>th</sup> meeting of the Board of Governors of UCET Bikaner
Resolution:	<b>The action taken report of the 7<sup>th</sup> meeting of BoG was accepted. Action taken report is attached (annexure-I at page 3)</b>

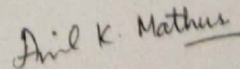


<b>Agenda Item No. 8.3:</b>	To consider and approve the revised guidelines for the reimbursement of fees of Ph.D of TEQIP Faculty																
<b>Resolution:</b>	<b>It was approved to reimburse the fees as per the past decision of 5<sup>th</sup> BoG of UCET Bikaner dated 23/08/2019.</b>																
<b>Agenda Item No. 8.4:</b>	To consider and approve the Procurement of Equipment's/items as per requirement																
	<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>Augmentation of CCTV</td> <td>2 lakh</td> <td>Institute</td> </tr> <tr> <td>2</td> <td>Augmentation of Networking</td> <td>4 lakh</td> <td>Institute</td> </tr> <tr> <td>3</td> <td>Items for online classes</td> <td>1 lakh</td> <td>Institute</td> </tr> </tbody> </table>	S.No	Name of Package	Estimated cost	Concern Department	1	Augmentation of CCTV	2 lakh	Institute	2	Augmentation of Networking	4 lakh	Institute	3	Items for online classes	1 lakh	Institute
S.No	Name of Package	Estimated cost	Concern Department														
1	Augmentation of CCTV	2 lakh	Institute														
2	Augmentation of Networking	4 lakh	Institute														
3	Items for online classes	1 lakh	Institute														
<b>Resolution:</b>	<b>Hon'ble members approved the procurement packages and it was suggested to procure these items after receiving the new guidelines of Procurement from NPIU/SPIU.</b>																
<b>Agenda Item No. 8.5:</b>	To appraise the action plan of the Quarter-2 (July to September, 2020) of UCET Bikaner																
<b>Resolution</b>	<b>Hon'ble members were appraised about the action plan of the quarter-2 (July to September, 2020) of UCET Bikaner.</b>																
<b>Agenda Item No. 8.6:</b>	Any other item with the permission of Chair: As per the email received from NPIU, copy attached at (annexure-2 at page no. 4-6) "Online courses from MOOCs / SWAYAM may be preferred over courses from other sources. Other online courses may only be opted in cases where no such course or its similar course is available on MOOCs / SWAYAM".																
<b>Resolution:</b>	<b>Hon'ble members approved the same and directed to make it mandatory. Any other online courses conducted by Govt. Institution will be allowed only, if at least one of the NPTEL/ SWAYAM course will be completed by the concern faculty.</b>																

Meeting ended with thanks to the chair.



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



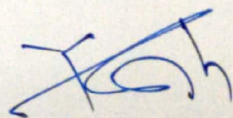
(Dr. A.K. Mathur)  
Chairman BoG



ANNEXURE-I

The present status of the action taken on the decisions of the 7<sup>th</sup> meeting of the BoG is as under:-

Meeting Agenda Item No.	Brief Description	List of the decisions of the BoG, (7 <sup>th</sup> meeting held on 26/04/2020)	Present Status
7.1	To confirm the minutes of 6 <sup>th</sup> Meeting of the Board of Governors of UCET Bikaner	The BoG approved the same	Noted and Implemented
7.2	To receive a report of the action taken on the decisions of the 6 <sup>th</sup> meeting of the Board of Governors of UCET Bikaner.	The BoG accepted the same	Noted
7.3	To appraise expenditure done till 31 <sup>st</sup> March, 2020 against project allocation fund	BoG appraised the same	Noted
7.4	To appraise progress of New Performance Benchmark of UCET, Bikaner till 31 <sup>st</sup> March, 2020	BoG appraised the same	Noted
7.5	The new guidelines of NPIU for conducting remedial classes may be implemented	BoG approved the same	Noted and implemented
7.6	Reporting Items R1: Action Plan for quarter-I (Apr to June, 2020) R2: The progress of various academic activities of UCET, Bikaner till 31 <sup>st</sup> Dec, 2019	BoG has seen the same	Noted and Implemented
7.7	Any other items with permission of chair Hon'ble members were appraised about the status of Agenda no. 5.8 of 5 <sup>th</sup> BoG of UCET, Bikaner attached (annexure-II at page no. 4) in which further salary of the TEQIP Staff should be paid after concurrence of SPIU/NPIU	As per the email received from SPIU and further discussion by Honorable members, it was concluded that salary will be paid as per decision of 5 <sup>th</sup> BoG of ECB society	Noted and implemented







## Fwd: clarification on academic activities conducted online

Ankur Pareek <ankur.spiu.rajasthan@gmail.com>

Fri, May 1, 2020 at 6:26 AM

To: Mahesh Kothari <drmkothari@hotmail.com>, Sunil kumar Parihar <s\_k\_parihar@yahoo.com>, Anil Kumar Mathur <akmathur@rtu.ac.in>, "Dr.Dinesh Birla" <dbirla@rtu.ac.in>, Dhramender Yadav <coordinator@cet-gov.ac.in>, Jaibhamu <bhamujp@gmail.com>, "Dr.O.P Jakhar" <opjteqip@gmail.com>, "Dr. JK Deegwal" <principal@gweca.ac.in>, Rakhi Khandelwal <rakhikhandelwal@gweca.ac.in>, "Dr.Shyam Sunder Sharma" <teqip@gweca.ac.in>, Ranjan Maheshwari <principal@ecajmer.ac.in>, "Dr. Uma Shankar Modani" <teqip.ecajmer@gmail.com>, Dr Uma Shankar Modani <dusmodani@ecajmer.ac.in>, hsmewara@gmail.com, "Dr. Rajiv Choudhary" <rajivchmlvti@rediffmail.com>, Ravi Gupta <raviguptabtp@gmail.com>, Dhawal Vyas <d2vyas@gmail.com>, Kartar Singh Principal <principalgecj@gmail.com>, TEQIP GECJ <gecjteqip@gmail.com>, Shiv Lal Principal Banswara <principalgecbanswara@gmail.com>, TEQIP Cell UD RTU <teqiprtu@gmail.com>, anuragmlvtc <anurag.mlvtc@gmail.com>, Ajay Sharma <ctaedeana@gmail.com>, SK Oja <deanmbm@jnvu.edu.in>, DrYADUNATH SINGH Sinsinwar <singh\_kyn@yahoo.co.in>, Dhirendra Mathur <dmathur@rtu.ac.in>

Cc: SPIU RAJASTHAN <spiu.rajasthan@gmail.com>, Dharam Goyal <goyaldhram@gmail.com>, ASHISH YADAV <ashish.spiujp@gmail.com>, rekha choudhary <rekhaparth2003@yahoo.co.in>, Ekant Kumar <ekant.teqip@gmail.com>

Dear all,

General guidelines for online academic activities during lockdown period have been mentioned in the Minutes of VC meeting dated 16-17 April 2020 with all institutes. The MoM have already been circulated to all institutes by SPIU Rajasthan.

Further clarification related to some of the online academic activities have been sought from NPIU. Please refer the trailing emails from Mr. Ekant and plan accordingly.

In case still there is any query on academic procedure, please let me know. Queries related to finance may be addressed to NO (Finance).

Regards,

**Dr. Ankur Pareek**

Consultant (Institution Development / Academic)  
SPIU Rajasthan TEQIP-III

----- Forwarded message -----

From: **Ekant Kumar** <ekant.teqip@gmail.com>

Date: Fri, 1 May 2020 at 15:43

Subject: Re: clarification on academic activities conducted online

To: Ankur Pareek <ankur.spiu.rajasthan@gmail.com>

Cc: SPIU RAJASTHAN <spiu.rajasthan@gmail.com>, Dharam Goyal <goyaldhram@gmail.com>, ASHISH YADAV <ashish.spiujp@gmail.com>, cpa.npiu <cpa.npiu@gmail.com>

Dear Sir,

In reference to your mail, the following may please be noted:

1. Online courses from MOOCs / SWAYAM may be preferred over courses from other sources. Other online courses may only be opted in cases where no such course or its similar course is available on MOOCs / SWAYAM.

2. As for summer training, institute's competent authority may decide to conduct the same online following the AICTE Internship Policy. Sundry expenses for such internships, as per the norms approved by the BoG may be booked under the project. However, fees if any may be borne by students.

Regards

On Thu, Apr 30, 2020 at 3:58 PM Ankur Pareek <ankur.spiu.rajasthan@gmail.com> wrote:

Dear sir,



Government College of Engineering and Technology Mail - Fwd: clarification on academic activities conducted online  
Regarding ONLINE training / course by faculty / students, in the document Permissible and Non-permissible expenditure, it is mentioned -

Digital learning including MOOCs:  
o Certification fees for online courses (MOOCs/ Swayam) for students and faculty  
o Development of MOOCs/ Online courses

In this regard, please clarify -  
1. Is Certification fees for online courses other than MOOC / Swayam conducted by private training institutions permissible?  
2. Is Online Student internship / training in industry / training institutes permissible ?

Regards,

**Dr. Ankur Pareek**  
Consultant (Institution Development / Academic)  
SPIU Rajasthan TEQIP-III

On Thu, 30 Apr 2020 at 13:08, Ekant Kumar <ekant.teqip@gmail.com> wrote:  
Dear Sir,

In reference to your mail, though it is already clarified that the institute competent authority may take appropriate decisions in the matter, please refer the point-wise reply for further clarification:

- 1. Online Remedial Classes:** Though online remedial classes are not mentioned in the permissible document of TEQIP III, the document clearly mentions that institute may conduct other activities (not listed in permissible document) under the scope of the project and those fulfil the objectives of the project with the approval of BoG/competent authority of the institute. Honorarium rates shall not exceed the pre defined rates of the activity.
- 2. Certification Fee for Online Courses:** Please refer permissible document of TEQIP III in the matter.
- 3. Training of faculty & students:** The permissible document of TEQIP III clearly defines provisions for faculty & staff training. Point no. 1 may be referred for activities not defined in the permissible document.
- 4. Use of online platforms:** The platforms already being used for online lectures on regular basis may be used for other online activities as well.

Regards

On Tue, Apr 28, 2020 at 10:40 AM Ankur Pareek <ankur.spiu.rajasthan@gmail.com> wrote:  
Dear sir,

Please refer the trailing email dated 19 April 2020. The queries were raised by the institutions during VC meeting with them, and they want guidelines on the conducted of academic activities online which are not available in the document "Permissible and non Permissible expenditure" (e.g. registration/ certification fee for online courses/ training for faculty and students from ANY organization ( training centre/ institute / industry/govt/ private, etc. Scale of remuneration and the documents required as proof for online remedial classes, charges for using online platforms such as zoom, etc. and other points sent in various emails from NO Finance and NO Academic ).

Since the information is not available with institutions and SPIU, therefore it is being sought from NPIU. Please give clear reply (pointwise) so that the institutions may conduct activities to minimize academic loss due to COVID 19 lockdown. The matter is pending since 19 April and everyday some or the other institute is asking for resolution of its query.

Regards

**Dr. Ankur Pareek**  
Nodal Officer (Academic)  
SPIU Rajasthan

Cc: SPA Rajasthan, for kind information and request for kind intervention to get the issue resolved.

----- Forwarded message -----



From: **Ekant Kumar** <ekant.teqip@gmail.com>

Date: Tue, 28 Apr, 2020, 09:06

Subject: Re: clarification on academic activities conducted online

To: Ankur Pareek <ankur.spiu.rajasthan@gmail.com>, SPIU RAJASTHAN <spiu.rajasthan@gmail.com>,  
Dharam Goyal <goyaldhram@gmail.com>, ASHISH YADAV <ashish.spiujp@gmail.com>

Cc: cpa.npiu <cpa.npiu@gmail.com>, Sachin Gupta <sachin.gupta.teqip@gmail.com>

Dear Sir,

In reference to the queries raised by you, it is to inform you that the Institute's Competent Authority may take appropriate decisions in the matter in line with permissible activities and honorarium guidelines defined under TEQIP III.

Regards

On Sun, Apr 19, 2020 at 3:37 PM Ankur Pareek <ankur.spiu.rajasthan@gmail.com> wrote:

Dear sir,

As you are aware that all the education institutes are closed due to COVID 19, and MHRD has asked the institutes to minimize the academic loss through eLearning.

A VC meeting was organized by SPIU Rajasthan with TEQIP institutions on 16 and 17 April 2020. During the deliberations, some queries have been raised by the institutes related to e Learning and other academic activities under TEQIP-III.

I request you to please advise on the following activities under TEQIP-III-

1. Can **remedial classes** be conducted through online platforms? If yes, then please clarify the following points --
    - a) Online portal to be used, e.g. google classroom / zoom, etc. Should it be interactive for clearing doubts of students in real time or can it be simply in form of e Lectures uploaded on you tube, etc.
    - b) Any min. requirement of attendance of students
    - c) Any condition that remedial classes shall be counted for remuneration only if sufficient no. of regular classes / e Lectures have been taken by a faculty (e.g. for a subject having teaching requirement of 3 hrs per week and 10 -12 weeks in a semester, number of regular lectures works out to be 30-36 hrs though physical class / e Lecture)
    - c) Scale of remuneration for internal faculty / external experts
    - d) Documentation / proof required from audit point of view.
  2. Can **other academic activities** such as expert lectures, invited talk, lectures in webinar, sessions on virtual labs, conferences, seminars, workshops, FDP be organized online? If yes, then please clarify the scale of remuneration and documentation / proof required from audit point of view.
  3. Can cost of **online training** for faculty / students and summer training / internships for students in training organizations (other than industries) permitted? If yes, please provide details.
- Please clarify the above queries so that the institutes may be informed accordingly.

Regards,

**Dr. Ankur Pareek**

Consultant (Institution Development / Academic)  
SPIU Rajasthan TEQIP-III

**Ekant Kumar**  
Consultant

National Project Implementation Unit (NPIU)  
A Unit of Ministry of Human Resource Development (MHRD)  
301-302, 3rd Floor, Copia Corporate Suits  
Jasola Vihar, New Delhi- 110025  
Phone: 011-26941003