

Minutes of Meeting of 9th BoG

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

The 9th Board of Governors meeting of UCET was held on 10/09/2020 at 11:00 am 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	Sh. K.B. Gupta, Director, Rangoli Ceramics, Bikaner	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. Dharmendra Yadav, TEQIP-III Coordinator, UCET, Bikaner	Special Invitee
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. Dr. Ranjan Maheshwari, Professor, RTU Kota- 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:

Agenda item No. 9.1:	To confirm the minutes of 8 th Meeting of the Board of Governors of UCET Bikaner
Resolution:	No comments have been received; therefore the minutes of 8th meeting of the Board of Governors, held on 19/06/2020 were confirmed.

Dr. Anil K Mathur
26.9.2020

No. 9.2:

To receive a report of the action taken on the decisions of the 8th meeting of the Board of Governors of UCET Bikaner

Resolution:

The action taken report of the 8th meeting of BoG was accepted. Action taken report is attached (annexure-I at page 3)

Agenda Item

No. 9.3:

To consider and approve the 3rd Internal audit report

Resolution:

Hon'ble BoG member Dr. Rakesh Wats suggested to prepare compliance of the observations found in Internal Audit report. Compliance report is attached (annexure-II at page 4)

Agenda Item

No. 9.4:

To consider and approve the Procurement of Equipment's/items as per requirement

S.No	Name of Package	Estimated cost	Justification
1	Anti Plagiarism Software	500000	Essential for checking plagiarism in new academic publication submissions
2	PAN Tablet	300000	PAN tablet for effective online lecture delivery with real time writing facility
3	Workstation for Data Science lab	495000	Required for Data science programming lab for deep learning and machine learning

Resolution:

Hon'ble members suggested to procure 2 and 3 item of the above procurement table.


Any other item with the permission of Chair:

1. The item no.1 mentioned in agenda 9.4(Anti Plagiarism Software) may be procured for three year instead of one year. The cost for the same may be Rs. 17 lac.

Resolution 1: After due deliberation Hon'ble members approved to increase the estimated cost of Procurement of Anti Plagiarism Software for three year.

Meeting ended with thanks to the chair.


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


(Dr. A.K. Mathur)
Chairman BoG

ANNEXURE-1

The present status of the action taken on the decisions of the 8th meeting of the BoG is as under:-

Meeting Agenda Item No.	Brief Description	Gist of the decisions of the BoG, (8 th meeting held on 19/06/2020)	Present Status
8.1	To confirm the minutes of 7 th Meeting of the Board of Governors of UCET Bikaner	The BoG approved the same	Noted and Implemented
8.2	To receive a report of the action taken on the decisions of the 7 th meeting of the Board of Governors of UCET Bikaner.	The BoG accepted the same	Noted and Implemented
8.3	To revise the guidelines for the reimbursement of fees of Ph.D. of TEQIP Faculty	BoG suggested to reimburse the fees as per the past decision of 5 th BoG of UCET Bikaner dated 23/08/2019	Noted
8.4	To consider and approve the Procurement of Equipment's/items as per requirement	BoG approved the same	Noted
8.5	To approve the action plan of the Quarter-2 (July to September, 2020) of UCET Bikaner	BoG approved the same	Noted and implemented
8.6	Any other items with the permission of chair: As per the email received from NPIU, copy attached "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 cases or its similar course is available on MOOCs / SWAYAM".	BoG approved the same and directed to make it mandatory.	Noted and Implemented

Dr. 26/9
26.9.2020

Annexure-II

Compliances of Internal Audit Report for the Period from October-19 to March-20 (F.Y. 2019-20)

1	Procurement of Goods	Furniture	7000000.00	Done	File forwarded for Payment to account on 20/03/2020 and from 23/03/2020 lockdown declared due to COVID-19 and as soon the official work started in May payment is made
2	Procurement of Goods	Civil Works	5000000.00	Done	Invoice received on 03/04/2020 and due to COVID-19, verification submitted for the same by Civil Estate on 02/07/2020, so payment done after that

Ans 269 ~~FSH~~
26.9.2020