

Minutes of Meeting of 2nd BoG

University College of Engineering and Technology, Bikaner

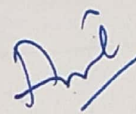
The second meeting of Board of Governor of UCET was held on 12/02/2019 at 11:00 am at CET Bikaner under the Hon'ble chairmanship of Dr. Anil K. Mathur.

Following members attended the second meeting of BoG

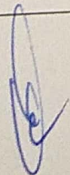
S. No.	Name & Designation	Designation in BoG
1.	Dr. Anil K Mathur, Professor, RTU, Kota	Chairman
2	Sh. K. B. Gupta, Director, Rangoli Ceramics, Bikaner	Member
3	Dr. Yadunath Singh, Associate Professor, Physics, UCET, Bikaner	Member
4	Dr. Mukesh M Joshi, Associate Professor, Mathematics, UCET, Bikaner	Member
5	Dr. Ranjan Maheshwari, Professor, RTU, Kota	Member
6	Dr. Dharmendra Yadav, TEQIP Coordinator UCET, Bikaner	Acting Member Secretary

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

Member Secretary of the institute welcomes all Hon'ble members of the BoG who have attended the 2nd meeting of BoG.




<u>Agenda item</u> <u>No. 2.1:</u>	To confirm the minutes of first Meeting of the Board of Governors of UCET Bikaner
Resolution	The minutes of first meeting of the Board of Governor of UCET, held on 14/12/2018 were confirmed.
<u>Agenda Item</u> <u>No. 2.2:</u>	To receive a report of the action taken on the decisions of the first meeting of the Board of Governors of UCET Bikaner
Resolution	The action taken report on the discussion of the first meeting of BoG was accepted.
<u>Agenda Item</u> <u>No. 2.3:</u>	To consider and approve the Internal and Statutory audit report
Resolution	The Internal and Statutory audit report of UCET Bikaner were approved.
<u>Agenda Item</u> <u>No. 2.4:</u>	To consider and approve the Performance Auditor and Mentor report
Resolution	The Performance Auditor and Mentor reports of UCET Bikaner were accepted. Hon'ble members suggested to ask the concern department Head to do follow up and prepare action taken report on the given Performance Auditor report.
<u>Agenda Item</u> <u>No. 2.5:</u>	To consider and approve the vision and mission of Mechanical Engineering department
Resolution	Hon'ble members unanimously approved the vision and mission of Mechanical Engineering. The details are: <u>Vision and Mission of Mechanical Engineering Department</u> VISION: "The department is committed to produce dedicated engineers, who are competent enough to fulfil technological and social needs of the nation" MISSION: <ul style="list-style-type: none"> • To impart quality education in the area of Mechanical Engineering and provide skilful training to faculty, staff and students. • To bridge the industry academia gap by providing domain specific knowledge that suits the industrial requirements • To inculcate the feeling of integrity with humanity in the minds of students to serve the society for betterment. • To create supportive environment for self-learning.




Agenda Item
No. 2.6:
Resolution

To consider and approve Equipment's/Items to be procured through PMSS under TEQIP-III

Hon'ble members approved the Equipment's/Items to be procured through PMSS under TEQIP-III as per listed below-

S.No	Items to be procured	Department	Cost Estimated
1	Civil Work	Civil Estate	4,997,796.00
2	Bench Top X-ray Diffractometer	Ceramic Engg	4,500,000.00
3	Mechanical Material Testing Lab	Mechanical Engg	975,000.00
4	Fluid Mechanics and Machines Lab	Mechanical Engg	1,310,000.00
5	Computerized Universal Testing Machine	Mechanical Engg	1,000,000.00
6	Wheel Balancing Machine Equipment for TOM Lab	Mechanical Engg	200,000.00
7	Spot Welding Machine	Mechanical Engg	210,000.00
8	Capstan Turret Lathe Machine	Mechanical Engg	1,400,000.00
9	MED Lab	EE	1,250,000.00
10	Power Electronics Lab	CSE	60,00,000.00
11	Thermo graphic Camera	Network Services	350,000.00
12	Augmentation of Networking	Network Services	1,50,000.00
13	Augmentation of CCTV	Electrical Est.	50,000.00
14	Battery for UPS		2,000,000.00
Total			18,242,796.00

Rupees One crore Eighty Two Lacs Forty Two Thousand Seven Hundred and Ninety Six Only

- BoG Suggested to reduce battery backup to minimum 5 minutes, so the cost of battery can be reduced. As Institute is on Power Solar System.

With the permission of Chair.

- 1) BoG member Sh. K.B. Gupta invited to conduct next BoG meeting in his factory/office.
- 2) 3D scanner/3D printing for CNC lab to be purchased suggested by BoG members.

Meeting ended with thanks to the chair.

(Dr. Dharmendra Yadav)
Acting Member secretary

(Dr. A.K. Mathur)
Professor, RTU/Chairman
BoG