

Minutes of Meeting of 3rd BoG

University College of Engineering and Technology, Bikaner

The third meeting of Board of Governor of UCET was held on 09/04/2019 at 11:30 am at Ceramax Granito Pvt. Ltd. Factory, Kolayat Bikaner under the Hon'ble chairmanship of Prof. Anil K. Mathur.

Following members attended the meeting

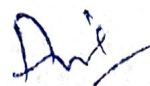
S. No.	Name & Designation	Designation in BoG
1.	Dr. Anil K Mathur, Professor, RTU, Kota	Chairman
2	Sh. K. B. Gupta, Director, Rangoli Ceramics, Bikaner	Member
3	Dr. Yadunath Singh, Associate Professor, Physics, UCET, Bikaner	Member
4	Dr. Mukesh M Joshi, Associate Professor, Mathematics, UCET, Bikaner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

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

Member Secretary of the BoG welcomes all Hon'ble members of the BoG who have attended the 3rd meeting of BoG and Hon'ble Chairman of the BoG gives special thanks to BoG Member Shri K.B. Gupta for conducting meeting at his own Industry.

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

<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
<u>Resolution</u>	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
<u>Resolution</u>	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
<u>Resolution</u>	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.
<u>Resolution</u>	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
<u>Resolution</u>	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 guidelines framed by the NPIU- 1. Payment should be made to concerned faculties after satisfaction of at least 30% students has been passed instead of 40%. 2. The minimum classes for each subject should be 10 and maximum should be 20 with maximum 3 classes per day. 3. 20% classes should be conducted from outside through experts faculty of mentor institute



Agenda Item No. 3.6:	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. (Page from our to it)
Agenda Item No. 3.7:	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.

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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/Chairman BoG

Am

Action Plan of Procurement

S. No.	No. of items procured and payment made		No. of items procured and payment pending		Purchase Order issued/ Work order issued	
	Package Name	Cost	Package Name	Cost	Package Name	Cost
1	Springer Nature e-subscription	482350 /-	Air Conditioner	1926000 /-	Nil	-
2	Turnitin Software	469556 /-	Laptops	3662725 /-	Nil	-
3	-	-	Desktop Computers	1436670 /-	Nil	-
Total		951906 /-	Total	7025395 /-	Total	-

Nil

May-June

S. No.	Package Name	Package Cost
1	TV	70000 /-
2	Office Items-Scannar	40000 /-
3	Office Items-Colour Printer	15000 /-
4	Office Items-Photocopy Machine	25000 /-
5	Civil Works	5000000 /-
6	Furniture	12000000 /-
7	XRD	4500000 /-
8	XRF	5000000 /-
9	Smart Grid Lab	4000000 /-
10	Geotech Lab	2756000 /-
11	CT Lab	360000 /-
12	Survey Lab	182500 /-
13	Environmental Lab	103900 /-
14	MED Lab	1250000 /-
15	Computerized UTM package	1000000 /-
16	Mechanical Workshop package	1620000 /-
17	Mechanical Material Testing Package	975000 /-
Total		38897400 /-

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July- September

S. No.	Package Name	Package Cost
1	Books	1460000 /-
2	MS Office	110000 /-
3	FM Lab	100000 /-
4	Plotter	300000 /-
5	Wheel Balancing Machine Package	200000 /-
6	Fluid Mechanics and Machines Lab Package	1310000 /-
7	RMT Lab	25000 /-
8	Attrition Mill	200000 /-
9	Pot Mill	70000 /-
Total		3775000 /-

Note: - For adjustment of funds replanning will be done on 15th July 2019.

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University College of Engineering & Technology, Bikaner
GATE-2019

Sl. No.	Name of Candidate	Category	Gender	General	Roll No.	Registration No.	Score	Rank
1	MAHENDRA GUPTA	CE	Male	General	9413520267	matenhracm02@gmail.com	19914	363
2	NEERAJ KUMAR	CE	Male	General	7015802919	neeraj29011940@gmail.com	19229	360
3	Kamini Kishor	CE	Male	OBC	9772556041	kamini_kishor@gmail.com	8218	493
4	SURENDRA REWAR	CE	Male	OBC	9461487065	rewarsurendra2@gmail.com	1883	670
5	Pravoon Detha	CE	Male	OBC	9057767371	pravoos826@gmail.com	5029	559
6	RAKESH KUMAR MEENA	CE	Male	ST	9982188391	meenarakeshkumar237@gmail.com	37480	258
7	Gautam chand	CE	Male	General	9984240297	gautampaur1997@gmail.com	13152	419
8	Narayan borawar	CS	Male	OBC	8230801895	Borawarnarayan@gmail.com	15284	341
9	Kanshima Panwar	CS	Female	OBC	7014060350	kanshimapanwar13@gmail.com	8942	415
10	Kalish Yedav	CS	Male	OBC	9024130964	napstarhls@gmail.com	13027	363
11	Hemant kumar	CS	Male	SC	6350002355	hemantayal16@gmail.com	28566	258
12	ASHISH KUMAR	CS	Male	OBC	9994908120	ashish_dhaka_997@gmail.com	14872	344
13	Gaurav mangal	CS	Male	OBC	7014572126	gauravmangal977@gmail.com	17162	377
14	Vikas Acharya	CS	Male	OBC	8890732881	vikasacharya26@gmail.com	14872	344
15	SIDDHARTHA GUPTA	ECE	Male	OBC	7014156793	siddhifal18@gmail.com	11242	388
16	Bhita Kumar	ECE	Male	OBC	7222838900	bhita_kumar552@gmail.com	12164	376
17	TEEKAM CHAND KHANDELWAL	ECE	Male	General	7610034007	teekamkhandelwal@gmail.com	4893	597
18	GUDDU KUMAR	ECE	Male	OBC	7222838906	rockstarguddukumar@gmail.com	6467	469
19	AMAR NATH YADAV	ECE	Male	OBC	8090611646	amar94672@gmail.com	10441	460
20	MOHD USMAN	ECE	Male	OBC	8003003036	usmanabadarwala@gmail.com	13147	365
21	Akash saini	ECE	Male	OBC	8008652255	siputajal1607@gmail.com	5180	499
22	BRJESH KUMAR	EE	Male	OBC	8076052160	brjeshkumar_mvrm@gmail.com	7062	534
23	BABUL CHOUDHARY	EE	Male	General	9461556554	babulchoudhary61@gmail.com	4108	619
24	ASHWANI KUMAR MAURYA	EE	Male	OBC	7995406442	ashwankumarmaurya68@gmail.com	17726	421
25	ROHIT SIRWANI	EE	Male	OBC	9350136310	rohitsirwani214@gmail.com	2933	561
26	Vishwa pal singh	EE	Male	General	9079317513	vishwasdth907@gmail.com	9154	488
27	VED PRAKASH VERMA	EE	Male	OBC	9450065005	vedprakashverma121@gmail.com	19611	326
28	Shiv Narayan Suthar	EE	Male	OBC	8755476509	shivnarayansuthar8@gmail.com	20527	315
29	LAXMAN MALVIYA	EE	Male	OBC	5819757566	laxmanmalviya970@gmail.com	36498	365
30	MANOJ KUMAR LEEL	EE	Male	OBC	9214560742	manojkumar1648410@gmail.com	9687	478
31	Nisha choudhary	EE	Female	OBC	9079915442	nishachoudhary1904@gmail.com	14012	460
32	Devendra Singh	EE	Male	OBC	9106217247	devendraasbhat21@gmail.com	3750	630
33	Ravindra JhaJharia	ME	Male	OBC	8375702643	ravibajharia15@gmail.com	19636	399
34	Om Prakash	ME	Male	OBC	9672873424	Opjha9097@gmail.com	24919	352
35	Munish Kumar	ME	Male	OBC	9549032206	munishash093@gmail.com	22270	375
36	MONU YADAV	ME	Male	OBC	0947699700	monu9387@gmail.com	8935	527
37	AJAY KUMAR YADAV	ME	Male	OBC	7221804169	121ajay@gmail.com	26682	337
38	Sumiko bharti Singh Chauhan	XE	Female	OBC	8411803165	sumikochauhan@gmail.com	633	316

Ans