



TEQIP - III
M.B.M. Engineering College, J.N.V.U. Jodhpur
1st TEQIP Board of Governance Meeting



Date: 24 July 2019

Minutes of the 1st meeting of the Board of Governors of MBM Engineering College (TEQIP-III) Jodhpur.

Date: 22 July 2019
Time: 16:00 (Monday)
Venue: Academic Section, Near Dean Office, Conference hall,
MBM Engineering College Jodhpur.

In Chair: Prof. D. G. M. Purohit (Chairman)

List of BoG Present:

1. Prof. K. L. Sharma, Member
2. Prof. K. R. Chowdhary, Member
3. Prof. S. K. Ojha, Dean, MBM Engineering College & Member
4. Prof. Kamlesh Purohit, Member
5. Prof. S. K. Parihar, Coordinator, TEQIP-III & Member
6. Prof. Anil Vyas (Nodal Officer Procurement) Special Invitee

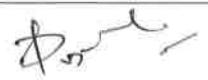
Leave of absence accorded:

1. Prof. J. L. Kankariya, Member
2. AICTE Nominee (Not nominated by the AICTE)
3. State Nominee (Not nominated by the State Govt.)
4. Dr. Ankur Pareek SPIU Special Invitee.

| Agenda No. | Item | Resolution | |
|------------|--------------------------------------|---|--|
| 1 | Post facto approvals from BoG | | |
| | 1 | Distribution of Procurement amount (ie 6 Crore) As per (JNVU/DFE/2018/704) | Approved |
| | 2 | Procurement Plan | Approved Suggestions for further plan |


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| | | <p>1. Include solar energy plant, being a good renewable source of energy and also provides research domain to students and faculty. It was suggested to make a committee under coordinator TEQIP including Sr. Faculty from Electrical and Mechanical Departments for future plan.</p> <p>2. Approved to take Subscription of IEEE & DELNET and suggested to include Science Direct in future.</p> |
| 3 | Ph.D. Assistantship for Ph.D. registered regular scholars (FOE/TEQIP/2018-19/44) | Approved |
| 4 | Project Assistant ship for UG Students (FOE/TEQIP/2019-20/36) | Approved |
| 5 | Industrial Internship and training assistantship (FOE/TEQIP/2019-20/80) | Approved |
| 2 | Approval is requested for TA & DA to UG PG and PhD registered regular Students of MBM Engineering College. | Approved with effect from the current academic Year With revision of DA as 200/- for UG 300/- for PG 400/- for PhD |
| 3 | It is proposed for approval of Ph.D. Assistantship for Ph.D. registered regular scholars from the date of registration: | Approved It was suggested to revise the amount from 18000/- to 25000/- (following the AICTE/UGC norms) after approval from NPIU |



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| 4 | It is proposed for approval to assist for R&D Projects to regular faculty. | Approved It was suggested to constitute a Committee for scrutinizing, with the approval of Dean MBM Engineering College. Then the scrutinized Projects shall be placed before the BoG for final approval |
| 5 | It is proposed for approval for conducting academic activates as FDP, SDP, Workshops, National and International Seminar. | Approved |
| 6 | It is proposed for approval of sanction for conducting student's activities. | Approved |
| 7 | It is proposed to approve the provision of learning material to students for GATE classes. | Approved It was suggested to college to procure the software course/ online or Offline course material or reimburse up to (maximum) INR 10,000/- per student. |

The Meeting was ended with vote of thanks to chairman.



(Prof. D. G. M. Purohit)
Chairman
BoG - TEQIP- III
M.B.M. Engineering College,
Jai Narain Vyas University, Jodhpur



TEQIP - III
M.B.M. Engineering College, J.N.V.U. Jodhpur



Board of Governance (BoG)

Date: 22 July 2019

Attendance of Meeting

Meeting Venue: Dean Office
MBM Engineering College
Jodhpur
Meeting Time: 04:00 PM (Monday)

| S No | Members | Signature |
|------|--|---------------|
| 1. | Prof. D. G. M. Purohit. (Chairman) | |
| 2. | Prof. J. L. Kankariya. | — |
| 3. | Prof. K. L. Sharma | |
| 4. | Prof. K.R. Chowdhary | 22.7.2019 |
| 5. | Prof. S. K. Ojha. (Dean MBM Engineering College) | |
| 6. | Prof. Kamlesh Purohit | |
| 7. | Prof. S K Parihar (Coordinator TEQIP-III) | |
| 8. | AICTE Nominee | — |
| 9. | State Nominee | — |
| 10. | Prof Anil Vyas (NO Procurement) Special Invitee | |
| 11. | Dr Ankur Pareek (SPIU) Special Invitee | — |