



Date: 24 February 2020

Minutes of the 3rd meeting of the Board of Governors (BoG)
TEQIP-III, MBM Engineering College Jodhpur.

Meeting Date: 15 February 2020
Meeting Time: 11:00 (Saturday)
Venue of Meeting: Conference hall, Dean Office
MBM Engineering College, Jodhpur.

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

List of BoG Present:

1. Dr. J. L. Kankariya, Member.
2. Dr. K. R. Chowdhary, Member.
3. Prof. S. K. Ojha, Dean, MBM Engineering College & Member.
4. Prof. S. K. Parihar, Coordinator, TEQIP-III & Member.
5. Dr. D S Hooda, Member, AICTE Nominee.
6. Prof. Venugopal Manikandan (TEQIP-III Coordinator, CIT Coimbatore, Mentor Institution) Special Invitee.
7. Dr. Udaykumar Dabade SPA TEQIP-III, SPIU Rajasthan.

Leave of absence accorded:

1. Dr. K. L. Sharma, Member.
2. Prof. Kamlesh Purohit, Member. (Retired from Institution)
3. State Nominee (Not nominated by the State Govt.)

Agenda No.	Item	Discussion and Resolution
1.	To confirm the minutes of the previous BoG meeting held on 11 Oct 2019 previous meeting.	Approved
2.	Reporting Curtailment in P.L.A.	Reported
3.	Reporting on Performance of institution on following points. The report covers the following points: <ol style="list-style-type: none">1. Academic Performance2. NBA Accreditation3. Exit Training	<ol style="list-style-type: none">1. Student transition rate need to be improved.2. It is suggested to Institution to provide result data after declaration of Revaluation results for uploading and reporting on MIS.



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	<ol style="list-style-type: none">4. Future skills training5. Expenditure on academic activities in Lakhs6. Procurement Status in Lakhs7. Performance Benchmarks8. Disbursement Link Indicator (DLI)9. Collaborative Research Scheme updates	<ol style="list-style-type: none">3. It is suggested to submit SAR for NBA before upcoming JRM in the month of March.4. Committee suggested to work in the direction to apply for Academic Autonomy also.5. All Departments are requested to provide Consultancy data to show in R&D completed section.
4.	Reporting about the action taken on decisions taken in previous meeting.	Reported and Approved
5.	Requesting for approval to provide seed money for a BE Final Year Student start-up.	<p>BoG found the Team DIETETIC work innovative. Committee resolved that:</p> <ol style="list-style-type: none">1. Team should submit a categorized financial need to allot the proposal.2. To constitute a committee of following members:<ol style="list-style-type: none">1. Dean, MBM Engg College.2. TEQIP –III Coordinator.3. Prof Anil Gupta (Coordinator Startup Cell).4. Member from CIT (TEQIP Coordinator or his representative)5. External expert from NIT or IIT. <p>It should be the discretion of the committee to allot the money in consideration with the appropriateness of demand and availability of fund.</p>
6.	Requesting for approval for late joining of PhD Scholars. <ol style="list-style-type: none">1. Mr. Harish Kumar Khyani.2. Mr. Vinit Mehta.3. Mr. Omprakash (with submission of justification at the time of BoG meeting)	BoG allowed the same and permit to provide assistantship from 1 st January 2020 as per the rules.



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<u>Table Agenda items</u>		
1.	Approval for PhD assistantship to Mr Danveer Rajpal	Approved
2.	Approach and pressure from the PhD scholars regular getting assistantship from TEQIP-III is continuously made for the payment of the assistantship for the duration prior to the approval from the BOG.	As all the assistantship amount is allowed to book only under academic component under NPIU guidelines of permissible, therefor the committee resolved that the expended funds and the funds for commitment already made may be evaluated. In this context, available fund position may be placed before the committee in the coming meetings for approval. Further BoG asked to TEQIP Office to submit the all the future plans with their estimated expenditure in order to run the project smoothly till its end.

Dr. D G M Purohit
Chairman
BoG (Chairman)
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)

Attendance of Meeting

Dated: 15 Feb 2020

Meeting Venue: Dean Office
MBM Engineering College
Jodhpur

Meeting Time: 11:00 AM

S No	Present Members	Signature
1.	Prof. D.G. M Purohit	
2.	Prof. J.L. Kankariya	
3.	Prof. K.L. Sharma	← Ab →
4.	Prof. K.R. Chowdhary	 15.2.2019
5.	Prof. S.K. Ojha (Dean , Faculty of Engineering)	
6.	Prof. Kamlesh Purohit	<u>Superannuated</u>
7.	Prof. S.K. Parihar (TEQIP-III Coordinator)	
8.	Prof. D.S. Hooda (AICTE Nominee)	 15/2/2020
9.	State Nominee	← X X X →
10.	Dr. Uday A Dabade, (SPA) Special Invitee (TEQIP - III, Rajasthan)	 15/2/2020
11.	Dr. V. Manikandan (TEIQP-III Coordinator, CIT) Mentor Institute	 15/2/2020