Minutes of the 2ND meeting of the Board of Governors of MBM Engineering College (TEQIP-III), Jodhpur

Date: 11 October 2019 (Friday)
Time: 11:00 AM
Venue: Academic, Section, Near Dean Office, Conference Hall
MBM Engineering College, Jodhpur.

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

List of Members Present:

1. Prof. D.S. Hooda (AICTE Nominee)
2. Prof. J.L. Kankariya
3. Prof. K.L. Sharma
4. Prof. K.R. Chowdhary
5. Prof. S.K. Ojha (Dean, faculty of Engineering)
6. Prof. S.K. Parihar (Coordinator, TEQIP-III)
7. Dr. Uday A Dabade (SPA) Special Invitee
8. Prof. Anil Gupta (Nodal Coordinator Finance) Special Invitee
9. Prof. Anil Vyas (Nodal Coordinator Procurement) Special Invitee

Absence recorded:
1. State Nominee (Not nominated yet by State Govt.)
2. Senior Professor from faculty (New nomination is awaited).

The chairman of the committee appreciated the services rendered by Prof. Kamlesh Purohit as he is retired on 30 September 2019.

Agenda 01:	The Minutes of the previous meeting held on 22 July 2019 were confirmed.
Agenda 03:	1. The remaining procurement plan was confirmed. 2. The pre-qualification Tendering document was also approved.
Agenda 04:	List of Equipment's to be purchased, and works to be done under EMP plan of NPIU was approved.
Agenda 05:	It was approved to include the name of the remaining candidates (Mr. Piyush Sharma, Department of Mechanical Engineering) for Ph.D Assistantship with the approved list, subjective to his eligibility. However, it was also suggested that a warning letter may be issued to him and take necessary precautions so that it doesn't become a matter of precedence.
Agenda 06:	The plan of Employability Skill was approved so as to full fill the

	requirement of DLl.
TABLE Agenda	
Agenda 01:	All the packages for procurement were approved.
Agenda 02:	Dealing with the application of Prof. Jayashree Vajpai it was resoled that 1. All the proposals, within the pre-fixed financial limits may be approved and upgradation of computers are also approved (maximum ceiling up to two upgradations per department). 2. For all the proposals exceeding the financial limits PI should be asked to resubmit keeping the budget within the financial limits. 3. Any new proposal may also be included if anybody submits now. 4. All the proposals either revised or newly submitted (Before the review Committee meeting) must be placed in review committee for the approval.
Further it was resoled that the next BoG shall be held 1/2nd Week of January 2020 (1st month of next Quarter)	
The meeting was ended with vote of thanks to chairman.	

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

Date: 11 October 2019

Attendance of Meeting

Meeting Venue: Dean Office
MBM Engineering College
Jodhpur.
Meeting Time: 11:00 AM (Friday)

S No	Present Members	Signature
1.	Prof. D.G.M Purohit (Chairman)	
2.	Prof. J.L. Kankariya	
3.	Prof. K.L. Sharma	
4.	Prof. K.R. Chowdhary	11.10.2019
5.	Prof. S.K. Ojha (Dean, Faculty of Engineering)	
6.	Prof. Kamlesh Purohit	(Retired)
7.	Prof. S.K. Parihar (Coordinator TEQIP-III)	
8.	Prof. D.S. Hooda (AICTE Nominee)	
9.	State Nominee	Not nominated
10.	Prof. Anil Vyas (NO Procurement) Special Invitee	
11.	Prof. Anil Gupta (NO Finance) Special Invitee	
12.	Dr. Uday A Dabade, (SPA) Special Invitee	