



Date: 11 June 2020

**Minutes of the 4<sup>th</sup> meeting of the Board of Governors (BoG)**

**TEQIP-III, MBM Engineering College Jodhpur.**

Meeting Date: 8<sup>th</sup> June 2020  
Meeting Time: 11:45 (Monday)  
Venue of Meeting: Conference hall, Dean Office  
MBM Engineering College, Jodhpur.

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

**List of Member's Present:**

1. Dr. D. G. M. Purohit (Chairman)
2. Dr. J. L. Kankariya, BoG Member.
3. Dr. K. R. Chowdhary, BoG Member.
4. Dr. K. L. Sharma, BoG Member.
5. Prof. S. K. Ojha, Dean, MBM Engineering College & BoG Member.
6. Prof. S. K. Parihar, Coordinator, TEQIP-III & BoG Member.
7. Dr. D S Hooda, Member, AICTE Nominee, BoG Member.

**Special Invitee**

8. Prof. Venugopal Manikandan (TEQIP-III Coordinator, CIT Coimbatore, Mentor Institution).
9. Prof. Anil Gupta (Nodal Officer Finance)
10. Prof. Manish Kumar (Coordinator NBA)
11. Prof. Anil Vyas (Nodal Officer Procurement).
12. Shri Ankur (SPIU Representative)

**Leave of absence accorded:**

1. One Professor from Institution (Prof. Kamlesh Purohit is Retired)- New nomination is awaited.
2. 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 15th February 2020 previous meeting.	Confirmed
2.	Letter to NPIU regarding extension of project period due to COVID 19 pandemic:	On the Suggestion of Prof D S Hooda, AICTE Nominee, BoG Member, it was resolved that Dean and TEQIP coordinator will write a letter on behalf of BoG TEQIP-III, MBM Engineering College, Jodhpur to SPIU &



Date: 11 June 2020

		NPIU with a request to extend the TEQIP-III Project period for six months due to COVID 19 pandemic.
3.	<b>Reporting of TEQIP activates performed and couldn't perform in 4<sup>th</sup> Quarter 2019-20</b>	Reported and approved
4.	<b>Approval for pending Increment in TEQIP Office Staff from last one Year.</b>	With reference to Government of Rajasthan, Finance Department Rule (No. F. 1. (4)FD/Rules/2011 Pt.II) All BoG Members were agreed to provide pending increment to all TEQIP Staff following the above process & follow the same in future also till the Project period subjective to approval of the SPIU authorities in writing.
5.	<b>Reporting on Financial Status of Project till September 2020 &amp; December 2020 (if extended)</b> <i>In last meeting it was resolved that the expenditure and commitments should be analysed and brought in to the sight of the BoG for approving the payment to the Ph. D. Scholars</i>	As it was proposed, all BoG Members were agreed and found that due to Pandemic COVID - 19, some of the academic events for which process was started now cannot be completed. But at the same time it is considered that: <ol style="list-style-type: none"><li>1. Currently 17 PhD Students are registered for Assistantship Program in TEQIP-III.</li><li>2. Further if the project will be extending for some months then, Ph. D. Assistance ship will also be given for those months. It was also brought to the notice that during locked down period assistantship was also provided to the scholars</li><li>3. In addition, some activities including Ph. D. assistantship, NBA Accreditation, GATE-21 classes, GATE-21 Registration Fee, Induction Program, Twinning activities, Employability Skill Classes etc. are mandatorily to be completed to meet with the requirement of DLI.</li><li>4. <b>Further, on the basis of available funds, if TEQIP-III decides to give arrear for PhD assistantship then it should be given to all eligible scholars as per rules.</b></li></ol>
6.	<b>Table Item-by Coordinator TEQIP III During May and June University was</b>	BoG Committee resolved to pay for the same with following conditions:

*Foral*



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



Date: 11 June 2020

	<p>closed and no classes were held. In our college some departments are having very few faculty members and no TEQIP faculty was provided from NPIU. In these departments classes are completed by retired professors and very senior retired officers working as guest faculty. Due to COVID - 19 during these months the guest faculty was requested by HoD (as per the directives of administration) to conduct online classes. The guest faculty conducted the classes. But now these guest faculties are requesting for remunerations. It may be noted that HoD Mining requested VC for the same but was denied. Therefore, it is proposed to pay remuneration amount to honour their services in only those departments where TEQIP faculty has not been provided.</p>	<ol style="list-style-type: none"><li>1. Only those Departments will be considered where no TEQIP faculty has been provided/ not available at present.</li><li>2. Will be provided to only Guest Faculty approved by the University for this semester.</li><li>3. Production of proofs for engaging the class. Remuneration: As per university rules i.e. Rs. 458 for 55 minutes' class. (i.e. Rs. 333 for a class of 40 minutes)</li></ol>
7.	<p>Table item – by NBA Coordinator Request to Dean, Faculty of Engineering and BoG to ask the HoD's of Department of Electrical Engineering, Department of Mechanical Engineering and Department of Production and industrial engineering to complete the process of uploading of SAR till 15<sup>th</sup> June 2020. This date has been suggested from SPIU. Failure in this may cause some adversity in getting replenishment of PLA</p>	<p>Resolved that Dean MBM Engineering College, will take a joint meeting with NBA Coordinator Prof. Manish Kumar with all the three HoD's and other members to expedite the submission.</p> <p>Prof S K Ojha, Dean, MBM Engineering College assured for same.</p>
8.	<p>In consideration with the probability of extension of TEQIP-III project due to COVID-19. It is also purposed to resolve that the PhD assistantship may provide to scholars either up to the completion of PhD or end of the project.</p>	<p>Resolved that the assistantship will be provided only for maximum 2 years of their research period. It will be provided till the end of their Degree or till the project end, whichever is earlier.</p>

Dr. D G M Purohit  
(Chairman)  
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)

Attendance of Meeting

Dated:- 08 June 2020

Meeting Venue: Dean Office  
MBM Engineering College  
Jodhpur

Meeting Time : 11:45 AM

S.No.	Name	Signature
1	Prof. DGM Purohit	
2	Prof. J.L. Kankariya	
3	Prof. K L Sharma	
4	Prof. K.R. Chowdhary	8.6.2020
5	Prof. S.K. Ojha (Dean, Faculty of Engineering)	
6	Prof. Kamlesh Purohit	(Retired)
7	Prof. S.K. Parihar (TEQIP-III, Coordinator)	
8	Prof. D.S. Hooda	online
9	State Nominee	
10	SPIU Rajasthan (Shri Ankur Pasark)	online
11	Dr. V. Manikandan (TEQIP-III Coordinator, CIT) (Mentor Institute)	online
12	Prof. Anil Gupta (Nodal Officer, Finance)	
13	Prof. Anil Vyas (Nodal Officer, Procurement)	
14	Prof. Manish Kumar (NBA, Coordinator)	