



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



DISPATCH

No. JNVU/FOE/TEQIP/2021/229
Date: 13 / 10 / 2020

Date: 10 October 2020

**Minutes of the 6th meeting of the
TEQIP-III Board of Governors (BoG)
MBM Engineering College, Jodhpur.**

Meeting Date: 10th October 2020
Meeting Time: 11:00 AM (Saturday)
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. D S Hooda, Member, AICTE Nominee, BoG Member(Through Google meet).
3. Dr. J. L. Kankariya, BoG Member (Through Google meet).
4. Dr. K. L. Sharma, BoG Member.
5. Prof. Rajat Bhagwat, Dean, MBM Engineering College & BoG Member.
6. Dr. S. K. Parihar, Coordinator, TEQIP-III.

Leave of absence accorded:

1. Senior Professors from the Institution (Vacant).
2. State Nominee (Not nominated by the State Govt.).
3. Dr. K. R. Chowdhary, BoG Member.
4. Dr. U A Dadade, SPA TEQIP-III, SPIU Rajasthan. Special Invitee.

Meeting started with acknowledging the services of outgoing Dean, Prof. Shrikant Ojha.

Agenda No.	Item	Discussion and Resolution
Agenda 1.	To confirm the minutes of the previous BoG meeting held on 8 th September 2020 previous meeting.	Accepted




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Agenda item 2:	For Approval of extension of TEQIP Faculty Service Contract as temporary faculty in Institution till the end of Project TEQIP-III ie 31st March 2021. Please find the Project extension email for same by NPIU & SPIU Rajasthan in the Attachment.
Discussion	Dean, submit its concern putting examples of some of the TEQIP Institutions in Rajasthan e.g. RTU Kota, CATE Udaipur, who made deliberately a gap in the re-joining of TEQIP Faculty with the extension of their contract, for the extended period of Project.
Resolution	Committee resolved & approved to issue the extension letter to TEQIP Faculty as per terms and conditions of TEQIP-III given by NPIU / SPIU with joining date 1 st Oct 2020 till the project End i.e. 31 st March 2020 as email received from NPIU..
Table item 1:	In accordance with the past approvals and thereon practice, it is proposed to approve Ph.D. assistantship to the following Ph. D Scholars from the date of receipt of their application in the office, provided they fulfil Ph.D. assistantship eligibility criteria.
Discussion/ Resolution	Committee resolved & approved to give the assistantship to Lalit Gyani & Suresh Kumar Jha from the date of their application submitted in the TEQIP Office, subject to submitting all related documents with bills to TEQIP Office. Committee also recommend that in future the starting date of assistantship will only be after the BoG Committee approval & from the date of Order issued. No arrear shall be given to any fellow or scholar.
Table item 2:	As Dr. S K Parihar was superannuated from regular faculty of MBM Engineering College, further on the recommendation of Former Dean, Dr Shrikant Ojha with approval of BoG, he was appointed as Senior Research Advisor in Department of Mining Engineering. He was also appointed as Coordinator TEQIP-III for the extended period of TEQIP Project by former Dean. A concern was raised by current Dean Prof Rajat Bhagwat signing power of Dr S K Parihar, since he is no longer a regular faculty of the Institution.
Discussion/ Resolution	Committee resolved and approved to appoint a regular faculty from Institution as signing authority on behalf of Coordinator TEQIP-III. Meanwhile Dr S K Parihar will continue its work as a Senior Research Advisor in Department of Mining Engineering and Coordinate TEQIP -III till the end of the project ie 31 st March 2021. Prof. Parihar will also extend the liaising of TEQIP-III project with NPIU / SPIU to maintain the continuity of project implementation. Committee request to Dean, for same.
Table item 3:	Dean submit its concern for the vacant seat of BoG members (Senior faculty from Institution).
Discussion/ Resolution	As per the BoG constitution guidelines and after superannuating of Dr Kamlesh Purohit & Dr S K Parihar as BoG members from Institution BoG request to Dean, to right a letter to Honourable Vice Chancellor JNVU to kindly appoint the Senior Faculty from Institution as BoG members as per the NPIU guidelines.

The meeting ends with the words of thanks to chair


Dr. D G M Purohit
(Chairman)

BoG - TEQIP- III
M.B.M. Engineering College,
Jai Narain Vyas University, Jodhpur



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Board of Governance (BoG)

Date: 10 October 2020

Attendance of Meeting

Meeting Venue: Dean Office
MBM Engineering College
Jodhpur
Meeting Time : 11:00 AM

S No	Members	Signature
1	Prof D G M Purohit. (Chairman)	
2	Prof J L Kankariya.	Online
3	Prof K L Sharma.	
4	Prof K R Chowdhary.	-AB-
5	Prof Rajat Bhagwat (Dean MBM Engineering College)	
7	Prof S K Parihar. (Coordinator TEQIP-III)	
8	Dr. D S Hooda (AICTE Nominee)	Online
9	State Nominee	—
10	SPA, SPIU Rajasthan	—