

MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON THURSDAY, 20th JULY 2016 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 20/07/2016 in the Administrative Block at 10:00 AM

The following members were present.

- 1) The Chairman
- 2) Dr.P. Dananjayan (GB Member)
- 3) Dr.S.Subramanian (GB Member)
- 4) Dr. G.Sivaradje (Invitee)
- 5) Dr.M.Ehialarasan (Invitee)
- 6) Dr.G.Srinivasan (Invitee)
- 7) Thiru. Yasam Lakshmi Narayana Reddy (Member secretary –PEC / SPA-TEQIP)

Other members could not be present

I. INTRODUCTION

For reading and recording Minutes of the Governing Body meeting held on 17.03.2016

Noted.

II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 17.03.2016

Noted.

III. For Consideration and decision

The Governing Body was apprised about the current status and the recent developments of TEQIP-II Project.

1. Teaching Assistantship and Research Assistantship for Research Scholars

The Governing Body approved the release of Teaching Assistantship and Research Assistantship of Rs.6000/- for research scholars (PhD) from TEQIP fund for the period ending July 2016.

2. Details of Procurement completed

BoG has taken note of the progress of procurement made so far through TEQIP Project and approved the same

3. New Procurement Packages

The BoG accorded approval for the new procurement packages (Annexure-I)

4. **Status of fund position**

TEQIP coordinator presented the financial status till the month of June 2016 the category wise spending (Annexure- II) was discussed and observed that utilization of amount for III cell, and research is very low and recommended for immediate action for enhancing utilisation of fund in these categories.

5. **Revised Action Plan Up To October 2016**

The plan was presented to the BoG for approval. BoG approved the plan and recommended that activities are to be organized as per plan for achieving the project targets and thereby enhancing the performance of institution in key areas. (Action plan is given in IDP which is published in Institute Website)

Approved

Sd/-

CHAIRMAN, GB

Annexure - I
New and Procurement Packages in progress

| Name of the Package | Method of Purchase | Estimated Price |
|-------------------------------------|--------------------|-----------------|
| Cables and Card for EIE | Shopping | 5,30,000 |
| Conference Table & Revolving Chairs | Shopping | 4,45,000 |
| S-Type and Visitor Chairs | Shopping | 1,50,000 |
| Desktop for Institute and T & P | Shopping | 23,00,000 |
| Air Conditioner | Shopping | 8,05,000 |
| Chemical Engg floor and false roof | Shopping | 1,00,000 |
| Conversion of Lab into class room | Shopping | 7,00,000 |
| EI-II/Measurement Trainer System | Shopping | 1,80,000 |
| EI-II/Sensor Laboratory-I | Shopping | 1,48,000 |
| EC-II/DSP Trainer kits. | Shopping | 2,50,000 |
| Sever for T & P | Shopping | 2,00,000 |
| UPS for T& P | Shopping | 1,50,000 |
| Tablet for T&P | Minor | 35,000 |
| PA system for Auditorium | Shopping | 12,00,000 |
| Digital EPBAX Expansion | Shopping | 4,00,000 |
| Gigabit Switches and SFP for QEEE | Shopping | 1,00,000 |

ANNEXURE – II

PONDICHERRY ENGINEERING COLLEGE T E Q I P - II BUDGETED EXPENDITURE AS ON 30/06/2016

| Sl.No. | Description | Amount | % | Fund Alloted |
|--------------|--|--|------------|-------------------------|
| 1) | Procurement Expenditure booked upto June 2016 Add: Purchase order placed i) Shopping iii) In progress / Committed | ₹ 54,124,887.00 ₹ 1,565,752.00 ₹ 0.00 ₹ 1,565,752.00 ₹ 55,690,639.00 | 55 | ₹ 55,000,000.00 |
| | Fund available | | | -₹ 690,639.00 |
| 2) | Assistantship Expenditure booked upto June 2016 Add: Stipend to be paid i) For Research Scholar-New (Upto Nov.'15) i) For Research Scholar-Old (Upto Nov.'15) | ₹ 11,652,106.00 ₹ 0.00 ₹ 0.00 ₹ 11,652,106.00 | 10 | ₹ 10,000,000.00 |
| | Balance fund available | | | -₹ 1,652,106.00 |
| 3) | Research & Development Expenditure booked upto June 2016 | ₹ 245,667.00 | 2 | ₹ 2,000,000.00 |
| | Balance fund available | | | ₹ 1,754,333.00 |
| 4) | Faculty and Staff development Expenditure booked upto June 2016 | ₹ 5,686,418.00 | 10 | ₹ 10,000,000.00 |
| | Balance fund available | | | ₹ 4,313,582.00 |
| 5) | I-I Cells Expenditure booked upto June 2016 | ₹ 31,106.00 | 4 | ₹ 4,000,000.00 |
| | Balance fund available | | | ₹ 3,968,894.00 |
| 6) | Capacity Development Expenditure booked upto June 2016 | ₹ 1,121,563.00 | 3 | ₹ 3,000,000.00 |
| | Balance fund available | | | ₹ 1,878,437.00 |
| 7) | Reforms Expenditure booked upto June 2016 | ₹ 6,046,568.00 | 2 | ₹ 2,000,000.00 |
| | Balance fund available | | | -₹ 4,046,568.00 |
| 8) | Students Support Expenditure booked upto June 2016 | ₹ 889,510.00 | 4 | ₹ 4,000,000.00 |
| | Balance fund available | | | ₹ 3,110,490.00 |
| 9) | Incremental Operating Cost Expenditure booked upto June 2016 | ₹ 1,330,791.00 | 10 | ₹ 10,000,000.00 |
| | Balance fund available | | | ₹ 8,669,209.00 |
| Total | | ₹ 82,694,368.00 | 100 | ₹ 100,000,000.00 |