

MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON THURSDAY, 17th MARCH 2016 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 17/03/2016 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.D. Govindarajulu (Member)
- 5) Dr. G.Sivaradje (Invitee)
- 6) Dr.M.Ehilarasan (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 26.11.2015

Noted.

II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 26.11.2015

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 March 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 Feb, 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 Procurement Packages

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
Wi-Fi Projector with Self locking projector screen	Shopping	4,40,000
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
EI-II/Measurement Trainer System	Shopping	1,80,000
EI-II/Sensor Laboratory-I	Shopping	1,48,000
PH-II/Optical Instrument Accessories	Shopping	57,200
PH-II/Fibre optic and Diode laser kits	Shopping	78,000
LIB-II/EC PRINTED BOOKS	Shopping	3,00,000.00
PA system for Auditorium	Shopping	12,00,000
Digital EPBAX Expansion	Shopping	4,00,000

ANNEXURE – II

PONDICHERRY ENGINEERING COLLEGE T E Q I P - II BUDGETED EXPENDITURE AS ON 29/02/2016

Sl.No.	Description	Amount	%	Fund Alloted
1)	Procurement Expenditure booked upto February 2016 Add: Purchase order placed i) Shopping ii) In progress / Committed	₹ 48,392,815.00 ₹ 6,197,937.00 ₹ 0.00	55	₹ 55,000,000.00
	Fund available	₹ 54,590,752.00		₹ 409,248.00
2)	Assistantship Expenditure booked upto February 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	10	₹ 10,000,000.00
	Balance fund available	₹ 11,652,106.00		-₹ 1,652,106.00
3)	Research & Development Expenditure booked upto February 2016	₹ 245,667.00	2	₹ 2,000,000.00
	Balance fund available			₹ 1,754,333.00
4)	Faculty and Staff development Expenditure booked upto February 2016	₹ 4,683,948.00	10	₹ 10,000,000.00
	Balance fund available			₹ 5,316,052.00
5)	I-I Cells Expenditure booked upto February 2016	₹ 31,106.00	4	₹ 4,000,000.00
	Balance fund available			₹ 3,968,894.00
6)	Capacity Development Expenditure booked upto February 2016	₹ 1,034,079.00	3	₹ 3,000,000.00
	Balance fund available			₹ 1,965,921.00
7)	Reforms Expenditure booked upto February 2016	₹ 5,482,905.00	2	₹ 2,000,000.00
	Balance fund available			-₹ 3,482,905.00
8)	Students Support Expenditure booked upto February 2016	₹ 481,040.00	4	₹ 4,000,000.00
	Balance fund available			₹ 3,518,960.00
9)	Incremental Operating Cost Expenditure booked upto February 2016	₹ 1,232,064.00	10	₹ 10,000,000.00
	Balance fund available			₹ 8,767,936.00
Total		₹ 79,433,667.00	100	₹ 100,000,000.00