

MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON THURSDAY, 26th NOVEMBER 2015 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 26/11/2015 in the Administrative Block at 10:00 AM

The following members were present.

- 1) Thiru. J. Ayyanar @ N. S. J Jayabal (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.Ehialarasan (Invitee)
- 7) Thiru. T. Karikalan (Member secretary)

Other members could not be present

I. INTRODUCTION

For reading and recording Minutes of the Governing Body meeting held on 30.04.2015

Noted.

II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 30.04.2015

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 revised Teaching Assistantship and Research Assistantship of Rs.6000/- for research scholars (PhD) from TEQIP fund for a period of three years from the date of provisional registration. Assistantship for PG (M.Tech) Scholars is Rs.5000/- for a period of two years.

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 Oct, 2015 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. 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)

6. Fund allocation for various activities

- a. BoG approved the revised budget for the conduct of each International Conference / National Conference is stipulated as Rs.5 Lakhs / Rs.3 Lakhs.
- b. BoG approved the revised budget for the conduct of each STTP is fixed as ` 1.5 Lakhs
- c. The Governing Body approved the revised honorarium for taking remedial class as Rs. 50/- per hour
- d. BoG Permitted up to Rs.10,000/- as Maximum limit for Research Publication Expenses Published in peer reviewed/refereed National and International SCI, SCOPUS Indexed etc Journal w.e.f 01.07.2015
- e. Maximum limit for re-imburement of PhD Thesis printing charges as Rs.10,000/-
- f. BoG approved the expenditure of Rs.9,90,805/- (including committed list) for attending Programmes outside the institution by Faculty including attending MCEP programme conducted by IIMs
- g. BoG approved for the submission of SAR of the Eight PG Programmes and Three UG Programmes and approved to remit the processing fee of Rs. 35,15,960/-
- h. BoG approved for submission of application for NAAC and approved to remit the processing fee for the same.

7. Institutional Governance Plan with Guideline Development

Good governance self review of the institution was presented before the BoG. BoG approved the same and directed to implement the same which is published in the Institute website. However, BoG directed The Principal/TEQIP Coordinator to develop Good Governance Development Plan incorporating the long term goals of the Departments and the Institution.

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
Springer E journals -2016	Shopping	2,84,240
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
Restructuring office of TEQIP Cell	Shopping	1,20,000
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
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
E-Journals - (2016)	Direct Contract	5,61,000.00
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
Renewal of License for Firewall purchased under TEQIP grant	Direct Contract	1,00,000

ANNEXURE – II

**PONDICHERY ENGINEERING COLLEGE
TEQIP - II
BUDGETED EXPENDITURE AS ON 30/11/2015**

Sl.No.	Description	Amount	%	Fund Allotted
1)	Procurement Expenditure booked upto November'15 Add: Purchase order placed i) Shopping iii)In progress / Committed	₹ 4,57,26,348.00 ₹ 17,17,875.00 ₹ 0.00 ₹ 17,17,875.00 ₹ 4,74,44,223.00	55	₹ 5,50,00,000.00 ₹ 75,55,777.00
	Fund available			₹ 1,00,00,000.00
2)	Assistantship Expenditure booked upto November'15 Add: Stipend to be paid i) For Research Scholar-New (Upto Nov.'15) i) For Research Scholar-Old (Upto Nov.'15)	₹ 67,52,926.00 ₹ 32,64,000.00 ₹ 5,05,000.00 ₹ 37,69,000.00 ₹ 1,05,21,926.00	10	₹ 1,00,00,000.00 ₹ 5,21,926.00
	Balance fund available			₹ 20,00,000.00
3)	Research & Development Expenditure booked upto November'15	₹ 0.00	2	₹ 20,00,000.00 ₹ 20,00,000.00
	Balance fund available			₹ 1,00,00,000.00
4)	Faculty and Staff development Expenditure booked upto November'15	₹ 44,55,221.00	10	₹ 1,00,00,000.00 ₹ 55,44,779.00
	Balance fund available			₹ 40,00,000.00
5)	I-I Cells Expenditure booked upto November'15	₹ 31,106.00	4	₹ 40,00,000.00 ₹ 39,68,894.00
	Balance fund available			₹ 30,00,000.00
6)	Capacity Development Expenditure booked upto November'15	₹ 8,72,514.00	3	₹ 30,00,000.00 ₹ 21,27,486.00
	Balance fund available			₹ 20,00,000.00
7)	Reforms Expenditure booked upto November'15	₹ 54,82,905.00	2	₹ 20,00,000.00 ₹ 34,82,905.00
	Balance fund available			₹ 40,00,000.00
8)	Students Support Expenditure booked upto November'15	₹ 3,57,040.00	4	₹ 40,00,000.00 ₹ 36,42,960.00
	Balance fund available			₹ 1,00,00,000.00
9)	Incremental Operating Cost Expenditure booked upto November'15	₹ 11,11,414.00	10	₹ 1,00,00,000.00 ₹ 88,88,586.00
	Balance fund available			
Total		₹ 7,02,76,349.00	100	₹ 10,00,00,000.00

% of Expenditure including committed expenditure
(8.00 crores)

₹ 87.85

