

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)

P.O. - Barkipona ; Ramgarh ; Jharkhand; India

MINUTES OF THE MEETING OF BOARD OF GOVERNORS (BoG) OF RAMGARH ENGINEERING COLLEGE

Meeting No.	
Date & Venue	17 th January 2018 at Ranchi Office of Techno India; PP Complex; Ranchi; Jharkhand; India
Start Time	10:00 am
End Time	12:00 pm
Discussion reference	As per Notice

MEMBERS / PARTICIPANTS

S.No.	Participants	Role
		Chairperson Governing Body
1.	Prof. Mohit Chatterjee	JUT Nominee in Governing Body
2.	Prof. (Dr.) Gopal Pathak	GOJ Nominee in Governing Body
3.	ABSENT	VBU Nominee in Governing Body
4.	ABSENT	Member Governing Body
5.	Dr. M K Samanta	Member Governing Body
6.	Prof. Sudipta Chakraborty	Member Governing Body
7.	Dr. Nazmul Islam	Member Governing Body
8.	Dr. Aditya Kumar Singh	Member Governing Body
9.	Dr. Sharbani Roy	Member Secretary

Absent Governing Body Members:

1. VBU Nominee in Governing Body
2. Representative from BVB Hubli
3. AICTE Representative

AGENDA:

S.No.	Topic	Status
		Discussed
1.	Presentation of the college	Discussed
2.	Review of Previous meeting:	Discussed
3.	Status of TEQIP phase III :	Discussed
4.	Approval of Budget for FY 2019-20.	Discussed
5.	Quality of Teaching & New Faculty recruitment	Discussed
6.	Plan of Self Improvement of Students	Discussed
7.	Student Admission	Discussed
8.	Training & Placement	Discussed
9.	Road Connectivity :	Discussed
10.	Maintenance of Infrastructure	Discussed
11.	Safety & Security	Discussed
12.	Extra Earning and Due Fees Collection	Discussed
13.	Student Discipline	Discussed
14.	Miscellaneous	Discussed

CONFIRMATION / APPROVAL OF MINUTES:

The minutes of meeting of previous Board of Governors held on 16.09.2017 was approved and confirmed by the board.

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)

P.O. - Barkipona ; Ramgarh ; Jharkhand; India

MINUTES OF MEETING

Agenda Point Sl.No.	Minutes										
1.	Dr. Sharbani Roy (Member Secretary) briefed the committee about the meeting and delivered a 30 minute Power-Point presentations about Ramgarh Engineering College, highlighting its inception, vision, infrastructure, facilities, placement status, challenges, future plans and achievements.										
2.	Review of previous meeting has been done: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: center;">Agenda and no.</th> <th style="text-align: center;">ATR</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Completed</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">Working as previous BOG</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">Working as previous BOG</td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">Working as previous BOG</td> </tr> </tbody> </table>	Agenda and no.	ATR	2	Completed	3	Working as previous BOG	4	Working as previous BOG	5	Working as previous BOG
Agenda and no.	ATR										
2	Completed										
3	Working as previous BOG										
4	Working as previous BOG										
5	Working as previous BOG										
3	<p>Status of TEQIP phase III :</p> <p>Dr. Sharbani Roy (Member Secretary) informed the committee that the several procurements have been made to set up new laboratories and upgrade existing Laboratories in several departments, Till date expenses are being made under the Institute Operational Cost, Procurement of Goods/Equipment and Academic Development (Annexure 1)</p>										
4.	Budget for FY 2019-20 has been presented and Approved by BOG										
5.	<p>The Policy for New Faculty appointment / recruitment has been already Framed in line with AICTE guideline and the Concession of Agreement with GOJ and operational. The copy has been provided to DHTE & SD. The procedure is being followed.</p> <p>Dr Gopal Pathak repeatedly stressed upon the quality teaching . It has been briefed by the member secretary to the Board of Governors that Institute is in process to formulate a mechanism for Improving the Quality of Teaching with the help of TEQIP Mentor Institute BVBCET Hubli. Regular Session will be conducted with the help of Expert faculties of NIT/IIT to motivate & train faculty member of this institute.</p> <p>Decision has been taken that up to April' 18 at least Three or Four nos of Staff Development Programme to be conducted through Workshop or by Seminar</p> <p>Board members unanimously approved the initiatives.</p>										
6.	<ol style="list-style-type: none"> 1. Board of Governors have been informed about a joint action plan which is being prepared under the supervision of TEQIP Mentor Institute BVBCET Hubli. 2. Academic results improvement by enhancing classroom teaching effectiveness, updating domain knowledge included Faculty Development Program. 3. Updating of college Academic activities such as campus activities like TECH-FIESTA, seminar and conferences are being organized for students. 4. Best student awards in different classes will be introduced to motivate them. 5. Active involvement of Students in SPORTS and NSS Activities will be encouraged. 6. Students centered strategies such as appointment of students counselor who will prepare a peer learning group (4-5 of weak students),diagnosing and tracking students attendance and performance and conducting class test. <p>Board members unanimously approved the initiatives..</p>										

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)

P.O. - Barkipona ; Ramgarh ; Jharkhand; India

Agenda Point Sl.No.	Minutes
7.	<p>Member Secretary briefed about the proposed strategy for admission 2018-19 to the members</p> <p>The Governing Body has approved the Strategies.</p>
8.	<p>Member Secretary briefed about Ramgarh Engineering College has been collaborated with few pioneer private collieries / Industries like TISCO Colliery at West Bokaro, Jindal Power and Steel Ltd. at Patratu, Indo-Ashahee Glass Company at Bhadaninagar etc. Being a part of TIG, Institute has also assistance with world's leading IT giant Hewlett Packard (HP) and many more IT-companies.</p> <p>It has also been suggested by the Honorable VC to approach more companies for the placement</p> <p>The Governing Body was in favor of the suggestion by VC of JTU & agreed to put more effort to enhance placement Scenario.</p>
9.	<p>There is no proper road for around 1 km distance from National Highway of Murubanda to Ramgarh Engineering college Main Gate. The Approach road is a village road and not suitable for Fire Brigade, Ambulance or for Dignitaries. This is a major issue as the college is practically landlocked.</p> <p>As per the suggestion Governing body unanimously accepted the proposal of informing the matter to DHTE & SD; Govt. of Jharkhand and University in writing do a regular followup.</p>
10.	<p>Member Secretary briefed about the Repairing work of Infrastructure in academic building, staff quarters as well as Boy's & Girl's Hostel are going on.</p> <p>Plantation and beautification of the campus is going on through combined effort of our students and local NGO.</p> <p>Several Infrastructural issues have been discussed specially related which impact the building structural issue. Two Major issues are related with Poor Building quality which leads to some serious cracks in the buildings & if not addressed may cause some serious accident and Seepage issue, which is one of the most serious problem during rainy season.</p> <p>It has been decided that the faulty structures in college academic building, hostel & staff quarters will be inspected thoroughly by a relevant expert or chartered civil engineer and a detailed report of the inspection will be submitted by the institute to the University and DHTE & SD (Govt. of Jharkhand) requesting necessary actions and steps to be taken with reference to the inspection report.</p> <p>The Governing body unanimously accepted the proposal.</p>
11.	<p>Member Secretary briefed about the various steps followed:-</p> <ol style="list-style-type: none">1. The CCTV Camera are operational2. The Security Guards are available3. For visitors & day scholars, visitor location register is also provided in entrance of

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)

P.O. - Barkipona ; Ramgarh ; Jharkhand; India

Agenda Point Sl.No.	Minutes
	college & hostel. The Governing body recommended to implement a Sexual Harrasment Committee in line with Vishaka Guideline.
12.	The Institute will attempt various modes for Extra Income like PMKVY. The Institute will focus for Due Fee Collection. College authority must take strict action against the students who fail to submit their tuition fees within due date without any valid reason. Exam form fill-up & issue of admit card for semester exams shall not be allowed for students who fail to submit their tuition fees within due date without any genuine reason. Board members unanimously approved the initiatives.
13.	Member Secretary briefed about the various steps followed:- <ol style="list-style-type: none">1. For hostellers, register is available and maintain timing for arriving & departure of students . For visitors & day scholars, visitor location register is also provided in entrance of college & hostel.2. Anti ragging Committee has been formed .3. Discipline committee has been formed . Board members unanimously approved the initiatives.
14.	Miscellaneous Points : With the Permission of the Chair the following points were discussed and decided <ol style="list-style-type: none">a. The Chairperson has asked to prepare the Institute for NBA Accreditation. A Team for the same will be created by the College.b. The Chairperson has asked the college to adopt few Villages under Saansad Aadarsh Gram Yojana (SAGY) which focus upon the development in the villages which includes social development, cultural development and spread motivation among the people on social mobilization of the village community.c. Abnormal Electric power cut Institute is a big issue for the College. The College is mostly running on DG Set as a power source which is not feasible to run in the long term. It was suggested to request concern Govt. department & ministry for the solution.

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)

P.O. - Barkipona ; Ramgarh ; Jharkhand; India

ADJOURNMENT:

The meeting concluded at 12 PM with thanks to the Chairperson.

Prepared By: S. Roy Date : _____
(Dr. SHARBANI ROY)

MINUTES APPROVED BY: S. Roy (SECRETARY)
(Dr. SHARBANI ROY)

MINUTES APPROVED BY: Mohit Chatterjee 17/11/18
(CHAIRPERSON)
(MOHIT CHATTERJEE)

TEQIP-III Annual Action Plan: 2017-18

Subcomponent 1.1: Institutional Development Grants to Institutes in focus States & Faculty Reforms

Name of the Institute : RAMGARH ENGINEERING COLLEGE(ESTD. BY GOVT. OF JHARKHAND & RUN BY TECHNO INDIA UNDER PPP)

(One Crore Ninety Two Lakh Eighty nine Thousand only)

Heads	Component Code	Sub-Heads	Quarter-4				Total Expenditure Estimates		
			January, 2018	February, 2018	March, 2018				
			Estimated Exp.	Specific Activities	Estimated Exp.	Specific Activities			
	1.1.1.1	Equipments (for hostel, sports and any non academic activity not permitted)	Lab development as per AICTE mandate and camping WiFi, 2 T.V set for Swayam Prabha	10000000	Lab development, 130KVA DG and upgradation of labs as per AICTE mandate	5000000	Lab development, upgradation of labs as per AICTE mandate.	4000000	10000000
	1.1.1.2	Learning resources (e-books, e-journals, text book etc.)	Softwares	2300000			Books	500000	2800000
	1.1.1.3	Furniture (for hostel, sports and any non academic activity not permitted, but allowed for TEQIP Cell)	furniture for ME lab,CE lab & TEQIP cell	600000	Upgradation of laboratories & seminar hall	3,00,000.00	Upgradation of laboratories & classroom	2,00,000.00	11,00,000.00
	1.1.1.4	Minor civil works (for hostel, sports and any non academic activity not permitted, no new building), (repair, maintenance & extension allowed)	Lab Partition and some modification	250000	LABORATORY	50000	Office	50000	350000
	1.1.2.1	Improve student learning (The activities include: IT/ NIT training to students at IT/NIT or in parent institute; Induction Training; GATE Preparation Classes; Career Counselling, Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning; Student Visits to IIT & R&D organizations; GATE Registration Fee (only for final year students); Institutional memberships for professional societies eg, IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE(I), ASCE, ASME, for student chapters; Sponsorship of 20% on academic activities in Tech Fest; Registration Fees and TA/DA for students participating in Tech Fest of IIT/NIT; GATE Orientation Programme, etc.)	training to students at IIT/NIT or in parent institute; Career Counselling, Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning; Student Visits to IIT & R&D organizations,	200000	institutional memberships for professional societies eg, IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE(I), ASCE, ASME, for student chapters	800000	Sponsorship of 20% on academic activities in cultural Fest; Registration Fees and TA/DA for students participating in Tech Fest of IIT/NIT; GATE Orientation Programme, etc.)	300000	1300000
	1.1.2.2	Research Assistantships (The activities include: Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)	Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)		Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)		Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)		

Academic Processes

1.1.2.3	Graduates employability (The activities include: Start up activity; Soft Skill training (Industry Readiness); Finishing Schools, etc.)	Pre Placement training to improve student learning to incorporate AICTE ID point mandatory programme	1500000	Faculty/Staff Development and motivation (The activities include: Short Term Training Programmes (STTP) in house; Registration fee and TA/DA for STTP in other reputed institutes; IT training to faculty at IT or in parent institute; Attending Conferences/ Seminars/Workshops; Qualification Upgradation; Support Staff training, etc.)	Short Term Training Programmes (STTP) in house; IT training to faculty at IT or in parent institute; Attending Conferences/ Seminars/Workshops; Qualification Upgradation; Support Staff training, etc.	1000000	Pre Placement training, GD class, etc	Research and development (The activities include: Attending Conferences/ Seminar/ 2 Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research projects; Seed Money for R & D for faculty research projects; Publication in peer reviewed journals having citation & impact factor and scopus index; Fees for patent filing for faculty and students, etc.)	Attending Conferences/ Seminar/ Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research projects; Seed Money for R & D for faculty research projects; Publication in peer reviewed journals having citation & impact factor and scopus index; Fees for patent filing for faculty and students, etc.	1000000	Pre Placement training, GD class, etc	MOOCs and digital learning (The activities include: Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses, etc.)	Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses, courses material, SWAYAM PRADESA etc.	1000000	Pre Placement training, GD class, etc	Mentoring/Twinning system (should at least spend 3% of the PUA, include non-remunerative activities like: Two way faculty, staff and student exchange programs for training and academic activities; Joint R & D, Arranging seminars, academic meetings and conferences for students and faculty; Organising industry partnerships for joint R&D, Internship and placement activities; Learning forums for improving governance practices; Institutional management and reforms; Joint Advisory or consultancy services; any other activities as deemed mutually appraisable)	Faculty, staff and student exchange programs for training and academic activities; Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; Organising industry partnerships for joint R&D, Internship and placement activities; Learning forums for improving governance practices; Institutional management and reforms; Joint Advisory or consultancy services etc.	1000000	Pre Placement training, GD class, etc	1.1.2.7	Reforms, governance (The activities include: Academic Reforms (ICC, BoS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc)	Academic Reforms (ICC, BoS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	1.1.2.8	Academic Reforms (ICC, BoS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc)	Academic Reforms (ICC, BoS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc
---------	---	--	---------	---	---	---------	---------------------------------------	--	--	---------	---------------------------------------	---	--	---------	---------------------------------------	---	--	---------	---------------------------------------	---------	---	---	---------	--	---

Operating Cost								
1.1.2.9	Management Capacity development (The activities include: Management Capacity Building programmes at IIM; NPIU workshops, etc.)	Management Capacity Building programmes at IIM; NPIU workshops, etc.	1000000	Management Capacity Building programmes at IIM; NPIU workshops, etc.	1000000	Management Capacity Building programmes at IIM; NPIU workshops, etc.	1000000	3000000
1.1.2.10	Hiring Consultancy Services It does not require activity plan (it will be required for all above activities for which the methods given in procurement shall be adopted)	Hiring Consultancy Services for implementation of AICTE model curriculum	500000	Hiring Consultancy Services for implementation of AICTE model curriculum	1000000	Hiring Consultancy Services for implementation of AICTE model curriculum	1000000	2500000
1.1.2.11	Industry-Institute Interaction (The activities include: Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc.)	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	1000000	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	1000000	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	1000000	3000000
1.1.3.1	Consumables	Consumables items for lab, office etc	500000	Consumables items for lab, office etc	200000	Consumables items for lab, office etc	200000	400000
1.1.3.2	Operation and maintenance of equipments	maintenance of equipments and operation cost	500000	maintenance of equipments and operation cost	1,00,000.00	maintenance of equipments and operation cost	1,00,000.00	2500000
1.1.3.3	Office expenses (The activities include: stationary; printing, etc.)	Stationary items, printing cost etc	300000	Stationary items, printing cost etc	100000	Stationary items, printing cost etc	100000	500000
1.1.3.4	Meetings (only project related meetings)	refreshment	300000	refreshment	300000	refreshment	300000	900000
1.1.3.5	Hiring of Vehicles (only for project activities)	Hiring of Vehicles	150000	Hiring of Vehicles	150000	Hiring of Vehicles	150000	450000
1.1.3.6	Travel Cost (only for project activities)	Travel Cost	750000	Travel Cost	750000	Travel Cost	750000	2250000
1.1.3.7	Salary (for TEQIP office staff)	Office Staff for TEQIP assistance	130000	Office Staff for TEQIP assistance	130000	Office Staff for TEQIP assistance	130000	390000

TEQIP-II Annual Action Plan: 2017-18

Subcomponent 1.1: Institutional Development Grants to Institutes in focus States & Faculty Reforms

Name of the Institute : **RAMGARH ENGINEERING COLLEGE(ESTD. BY GOVT. OF JHARKHAND & RUN BY TECHNO INDIA UNDER PPP)**

(Two Crore Fourteen Lakhs Ten Thousand only)

Heads	Component Code	Sub-Heads	Quarter-1						
			April, 2018		May, 2018		June, 2018		Total Expenditure Estimates
			Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.	
		Equipments (for hostel, sports and any non academic activity not permitted)	Lab development as per AICTE mandate	35,00,000	Lab development, 130KVA DG and upgradation of labs as per AICTE mandate	25,00,000	Lab development as per AICTE mandate	20,00,000	80,00,000
	1.1.1.1		Softwares	20,00,000	Softwares	4,00,000	Softwares	5,00,000	29,00,000
	1.1.1.2	Learning resources (e-books, e-journals, text book etc.)	furniture for EE lab, CSELab, ECE lab, CE lab and ME lab	10,00,000	Development of SEMINAR HALL	3,00,000	Development of SEMINAR HALL	2,00,000	15,00,000
	1.1.1.3	Furniture (for hostel, sports and any non academic activity not permitted, but allowed for TEQIP Cell)	Repair and Maintenance of Academic building	1,00,000	Repair and Maintenance of Academic building	1,00,000	Office & LABORATORY	1,00,000	3,00,000
	1.1.1.4	Minor civil works (for hostel, sports and any non academic activity not permitted, no new building), (repair, maintenance & extension allowed)	Institutional memberships for professional societies eg, IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE(I), ASCE, ASME, for student chapters; Sponsorship of 20% on academic activities in Tech Fest	1,00,000	IIT/ NIT training to students at IIT/NIT or in parent institute; Induction Training;	1,00,000	GATE Preparation Classes; Career Counselling; Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning	28,00,000	30,00,000
	1.1.2.1	Improve student learning (The activities include: IIT/ NIT training to students at IIT/NIT or in parent institute; Induction Training; GATE Preparation Classes; Career Counselling; Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning; Student Visits to IIT & R&D organizations; GATE Registration Fee (only for final year students); Institutional memberships for professional societies eg, IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE(I), ASCE, ASME, for student chapters; Sponsorship of 20% on academic activities in Tech Fest; Registration Fees and TA/DA for students participating in Tech Fest of IIT/NIT; GATE Orientation Programme, etc)							

1.1.2.2	Research Assistantships (The activities include: Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)			Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)		Research Assistantship for full time Ph.D. students excluding QIP candidates, etc.)		5,00,000	0
1.1.2.3	Graduates employability (The activities include: Start up activity; Soft Skill training (Industry Readiness); Finishing Schools, etc.)	Start up activity:	2,00,000	Start up activity; Soft Skill training (Industry Readiness); Finishing Schools,	1,50,000	Start up activity; Soft Skill training (Industry Readiness); Finishing Schools,	1,50,000	2,00,000	5,00,000
1.1.2.4	Faculty/Staff Development and motivation (The activities include: Short Term Training Programmes (STTP) in house; Registration fee and TA/DA for STTP in other reputed institutes; IT training to faculty at IIT or in parent institute; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc.)	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	1,50,000	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	1,50,000	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	2,00,000	5,00,000	

Academic Processes

<p>1.1.2.5</p>	<p>Research and development (The activities include: Attending Conferences/ Seminars/ 2. Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research project; Seed Money for R & D for faculty research projects; Publication in peer reviewed Journals having citation & Impact factor and scopus index; Fees for patent filing for faculty and students, etc.)</p>	<p>Attending Conferences/ Seminars/ Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research project; Seed Money for R & D for faculty research projects; Publication in peer reviewed journals having citation & impact factor and scopus index; Fees for patent filing for faculty and students, etc.</p>	<p>1,00,000</p>	<p>Attending Conferences/ Seminars/ Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research project; Seed Money for R & D for faculty research projects; Publication in peer reviewed journals having citation & impact factor and scopus index; Fees for patent filing for faculty and students, etc.</p>	<p>50,000</p>	<p>Attending Seminars/ Workshops for UG/PG/Ph.D students within or outside institute; Spares and consumables for UG/ PG student research project; Seed Money for R & D for faculty research projects; Publication in peer reviewed journals having citation & impact factor and scopus index; Fees for patent filing for faculty and students, etc.</p>	<p>50,000</p>	<p>2,00,000</p>
<p>1.1.2.6</p>	<p>MOOCs and digital learning (The activities include: Certification fees for online courses (MOOC \$); Development of MOOCs/ Online courses, etc.)</p>	<p>Certification fees for online courses (MOOC \$); Development of MOOCs/ Online courses</p>	<p>2,00,000</p>	<p>Certification fees for online courses (MOOC \$); Development of MOOCs/ Online courses</p>	<p>1,00,000</p>	<p>Certification fees for online courses (MOOC \$); Development of MOOCs/ Online courses</p>	<p>1,00,000</p>	<p>4,00,000</p>
<p>1.1.2.7</p>	<p>Mentoring/Twinning system (should at least spend 3% of the PLA, include non- remunerative activities like: Two way faculty, staff and student exchange programs for training and academic activities; Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; Organising Industry partnerships for Joint R&D, Internship and placement activities; Learning forums for improving governance practices; Institutional management and reforms; Joint Advisory or consultancy services; any other activities as deemed mutually appropriate)</p>	<p>Two way faculty, staff and student exchange programs for training and academic activities; Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; Learning forums for improving governance practices; Institutional management and reforms;</p>	<p>1,00,000</p>	<p>Two way faculty, staff and student exchange programs for training and academic activities; Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; Learning forums for improving governance practices; Institutional management and reforms;</p>	<p>1,00,000</p>	<p>Two way faculty, staff and student exchange programs for training and academic activities; Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; Learning forums for improving governance practices;</p>	<p>1,00,000</p>	<p>3,00,000</p>

Operating Cost										
1.1.2.8	Reforms, governance (The activities include: Academic Reforms (ICC, BOS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc)	Academic Reforms (ICC, Bos, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	1,00,000	Academic Reforms (ICC, Bos, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	1,00,000	Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	1,00,000	Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	1,00,000	3,00,000
1.1.2.9	Management Capacity development (The activities include: Management Capacity Building programmes at IIM; NPIU workshops, etc.)	Management Capacity Building Programmes at IIM; NPIU workshops, etc.	30,000	Management Capacity Building programmes at IIM; NPIU workshops, etc.	40,000	Management Capacity Building programmes at IIM; NPIU workshops, etc.	30,000	Management Capacity Building programmes at IIM; NPIU workshops, etc.	30,000	1,00,000
1.1.2.10	Hiring Consultancy Services It does not require activity plan (it will be required for all above activities for which the methods given in procurement shall be adopted)	Hiring Consultancy Services for implementation of AICTE model curriculum	40,000	Hiring Consultancy Services for implementation of AICTE model curriculum	30,000	Hiring Consultancy Services for implementation of AICTE model curriculum	30,000	Hiring Consultancy Services for implementation of AICTE model curriculum	30,000	1,00,000
1.1.2.11	Industry-Institute Interaction (The activities include: Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc.)	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	2,00,000	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	2,00,000	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc. to incorporate AICTE 10 point mandatory programme in existing curriculum	2,00,000	Internships; Industry expert lectures; Placement Activities & Hospitality; Industry Visits, etc.	2,00,000	6,00,000
1.1.3.1	Consumables	Consumables items for lab, office etc	50,000	Consumables items for lab, office etc	1,00,000	Consumables items for lab, office etc	50,000	Consumables items for lab, office etc	50,000	2,00,000
1.1.3.2	Operation and maintenance of equipments	maintenance of equipments and operation cost	2,00,000	maintenance of equipments and operation cost	2,00,000	maintenance of equipments and operation cost	2,00,000	maintenance of equipments and operation cost	2,00,000	6,00,000
1.1.3.3	Office expenses (The activities include: stationary; printing, etc.)	Stationary items, printing cost etc	20,000	Stationary items, printing cost etc	20,000	Stationary items, printing cost etc	20,000	Stationary items, printing cost etc	20,000	60,000
1.1.3.4	Meetings (only project related meetings)	refreshment	2,00,000	refreshment	1,50,000	refreshment	1,50,000	refreshment	1,50,000	5,00,000
1.1.3.5	Hiring of Vehicles (only for project activities)	Hiring of Vehicles	30,000	Hiring of Vehicles	30,000	Hiring of Vehicles	30,000	Hiring of Vehicles	30,000	90,000
1.1.3.6	Travel Cost (only for project activities)	Travel Cost	2,00,000	Travel Cost	2,00,000	Travel Cost	2,00,000	Travel Cost	2,00,000	6,00,000
1.1.3.7	Salary (for TEQIP office staff)	Office Staff for TEQIP assistance	10,000	Office Staff for TEQIP assistance	10,000	Office Staff for TEQIP assistance	10,000	Office Staff for TEQIP assistance	10,000	30,000

Faculty Reforms	1.1.4.1	Salary (Quality Teachers)	Salary (Quality Teachers)	2,10,000	Salary (Quality Teachers)	2,10,000	Salary (Quality Teachers)	2,10,000	6,30,000
TOTAL									
2,10,00,000									

Annexure I

Ref : REC/BOG/170118 Dated 24/12/2019

Utilization Report of the allocated Budget and Audited Report

The Following Utilization Report of the allocated Budget for FY 2018 -19 are approved

Items	Institutional Budget allocation in 2018-19	Actual expenses in 2018-19	
		Institutional Expenses	TEQIP Project
Infrastructure Built-Up	2,00,000	1,75,660	36,50,060
Library	2,00,000		1,30,507
Laboratory equipment	8,00,000	6,89,809	2,65,34,980
Laboratory consumables	1,00,000	13,014	
Teaching and non-teaching staff salary	1,85,00,000	1,69,34,827	81,78,554
Maintenance and spares	45,00,000	38,72,376	
R & D	2,00,000		
Training and Travel	10,00,000	7,16,629	2,07,331
Miscellaneous expenses *			
Others, specify	1,95,00,000	1,88,47,371	41,41,933
Total	4,50,00,000	4,12,49,686	4,28,43,365

Note : Budget of TEQIP is as per Action Plan enclosed herewith

OK
/