

# 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

<b>Meeting No.</b>	
<b>Date &amp; Venue</b>	26th June 2019 at EM 4/1, Salt Lake, Sector V, Kolkata 700091, India
<b>Start Time</b>	10:00 am
<b>End Time</b>	12:00 pm
<b>Discussion reference</b>	As per Notice

### MEMBERS / PARTICIPANTS

S.No.	Participants	Role
1.	Prof. Mohit Chatterjee	Chairperson Governing Body
2.	Prof. ( Dr.) Gopal Pathak	JUT Nominee in Governing Body
3.	ABSENT	GOJ Nominee in Governing Body
4.	ABSENT	VBU Nominee in 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:

Sl.No.	Topic	Status
1.	Presentation of the college	Discussed
2.	Review of Previous meeting	Discussed
3.	Status of TEQIP phase III.	Discussed
4.	Approval of TEQIP III action plan.	Discussed
5.	NBA Preparedness and status of SAR	Discussed
6.	Misc	Discussed

### 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,

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Agenda Point Sl.No.	Minutes																
	future plans and achievements.																
2	Review of Previous meeting: <table border="1"><thead><tr><th>Agenda and no.</th><th>ATR</th></tr></thead><tbody><tr><td>3</td><td>Working as previous BOG</td></tr><tr><td>4</td><td>Working as previous BOG</td></tr><tr><td>5</td><td>Communicated to all departments</td></tr><tr><td>6</td><td>Still pending</td></tr><tr><td>7</td><td>Continuing</td></tr><tr><td>8</td><td>Continuing</td></tr><tr><td>9</td><td>Working as previous BOG</td></tr></tbody></table>	Agenda and no.	ATR	3	Working as previous BOG	4	Working as previous BOG	5	Communicated to all departments	6	Still pending	7	Continuing	8	Continuing	9	Working as previous BOG
Agenda and no.	ATR																
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9	Working as previous BOG																
3	Status of TEQIP phase III : 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)																
4.	TEQIP Action Plan for Financial Quarter July-Aug-Sep 2019 & Fund Allocation. An action plan was placed before all board members for consideration & approval. After a detailed deliberation board approved the action plan.																
5.	NBA Preparedness and Status of SAR: Dr. Sharbani Roy (Member Secretary) informed the BOG members that the NBA core team have made several internal audits for the five departments and she is recommending three departments- ECE,ME and CE to apply for NBA . The college informed the chair that the college invited the mentor and completed the external audit for all five departments.																
6.	Miscellaneous points has been discussed.																

## ADJOURNMENT:

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

Prepared By:  Date: 26/6/19  
( Dr. NAZMUL ISLAM )

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

MINUTES APPROVED BY:  26/6/19  
( CHAIRPERSON )  
( MOHIT CHATTERJEE )

**TEQIP-III Annual Action Plan: 2019-20**

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)

Rs. One Crore Forty Lakh Ten Thousand Only

**Quarter-2**

Heads	Component Code	Sub-Heads	July, 2019		August, 2019		September, 2019		Total Expenditure Estimates
			Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.	Specific Activities	Estimated Exp.	
Procurement of goods	1.1.1.1	Equipments (for hostel, sports and any non academic activity not permitted)			Lab modifications as per JUT syllabus and NBA	2500000	Lab modifications as per JUT syllabus and NBA	25,00,000	50,00,000
	1.1.1.2	Learning resources (e-books, e-journals, text book etc.)			Software, books (to increase the titles as per AICTE norms) and e-books	400000	Software, books and e-books	2,00,000.00	6,00,000
	1.1.1.3	Furniture (for hostel, sports and any non academic activity not permitted, but allowed for TEQIP Cell)					Development of Seminar Hall	5,00,000.00	5,00,000
	1.1.1.4	Minor civil works (for hostel, sports and any non academic activity not permitted, no new building), (repair, maintenance & extension allowed)			Setting up the material to be brought apart from whatever given	100000	Setting up the material to be brought apart from whatever given	1,00,000.00	2,00,000
	1.1.1.1	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.)			GATE Preparation Classes; Career Counselling, Student Counselling; Psychometric/ Diagnostic Test; Remedial Classes; Peer Learning; Student Visits to IIT & R&D organizations; sponsorship of 20% on academic activities in Tech Fest	50000	GATE preparation classes	9,00,000.00	9,50,000.00
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	50000	50000	

1.1.2.4	<p>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.)</p>	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	250000	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	2000000	Short Term Training Programmes (STTP) in house; Attending Conferences/Seminars/Workshops; Qualification Upgradation; Support Staff training, etc	1,00,000.00	5,50,000.00
1.1.2.5	<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 projects; Seed Money for R &amp; D for faculty research projects; Publication in peer reviewed Journals having citation &amp; impact factor and scopus Index; Fees for patent filing for faculty and students, etc.)</p>	Attending Conferences/Seminars/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	Attending Conferences/Seminars/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	Attending Conferences/Seminars/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.	2,00,000.00	4000000
1.1.2.6	<p>MOOCs and digital learning (The activities include: Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses, etc.)</p>	Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses		Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses	50000	Certification fees for online courses (MOOC's); Development of MOOC's/ Online courses	50,000.00	1000000

1.1.2.7	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)	100000	150000	400000	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;	1,50,000.00	400000
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)	75000	50000	175000	Academic Reforms (ICC, BoS, Academic Council/ Senate, BoG); Accreditation & UGC Autonomy; Student Feedback & Faculty Appraisal, etc	50,000.00	175000
1.1.2.9	Management Capacity development (The activities include: Management Capacity Building programmes at IIM; NPIU workshops, etc.)	200000	100000	450000	Management Capacity Building programmes at IIM; NPIU workshops	150000	450000
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		
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	1,50,000.00	200000
1.1.3.1	Consumables	30000	30000	1,60,000.00	Consumables items for lab, office etc	1,00,000.00	1,60,000.00
1.1.3.2	Operation and maintenance of equipments	50000	100000	350000	maintenance of equipments and operation cost	2,00,000.00	350000
1.1.3.3	Office expenses (The activities include: stationary, printing, etc.)	10000	20000	40000	Stationary items, printing cost etc	10,000.00	40000
1.1.3.4	Meetings (only project related meetings)	10000	10000	30000	refreshment	10,000.00	30000
1.1.3.5	Hiring of Vehicles (only for project activities)	10000	10000	100000	Hiring of Vehicles	10,000.00	100000
1.1.3.6	Travel Cost (only for project activities)	40000	40000		Travel Cost	20,000.00	

GRAND TOTAL

	1.1.3.7	Salary (for TEQIP office staff)		25000	Office Staff for TEQIP assistance	25000	Office Staff for TEQIP assistance	25,000.00	75000
Faculty Reforms	1.1.4.1	Salary (Quality Teachers)		10,50,000	Salary (Quality Teachers)	10,50,000	Salary (Quality Teachers)	10,50,000	31,50,000
			TOTAL						1,00,00,000