

## MINUTES OF 4th BOG MEETING AT RGGEC KANGRA UNDER TEQIP-III

Minutes of the 4th Board of Governors (BOG) meeting under TEQIP-III project in respect of Rajiv Gandhi Govt. Engg. College (RGGEC) Kangra at Nagrota Bagwan, Distt Kangra, H.P. held at RGGEC Kangra on 5/1/2019 at 11 AM under the chairmanship of Sh Jagdish Kanwar

The following members were present in the meeting:

S. No.	Name and Designation	Member
1.	Sh Jagdish Kanwar, (Chairperson)	State Govt Nominee
2.	Dr Ramesh Sharma, (National Awardee)	State Govt Nominee
3.	Sh Satish Parmar, (Ret Executive Engineer)	State Govt Nominee
4.	Prof Ramesh Kondle, (Eminent Educationist)	State Govt Nominee
5.	Sh. Rajesh Bhandari, Ret Marine Engineer	State Govt Nominee
6.	Prof Vinay Chauhan, Dean (P&D), HPTU	State Govt Nominee
7.	Prof P.P Sharma, Professor Electrical Engg.	Two members nominated by Director/Principal of the institute
8.	Dr. Mohit Dhiman, Assistant Professor Mech Engg	
9.	Prof D. P. Tiwari, Director/Principal	Ex-Officio Member/Member Secretary

At the very outset, Sh Jagdish Kanwar, Chairman, BOG, extended a warm welcome to all the members of the Board of Governors in its 4th BoG meeting under TEQIP-III, a world bank funded project. Members of the BOG also reciprocated the greetings

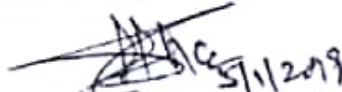
Thereafter, the agenda items were discussed in detail and following decisions were taken:

S. No.	Descriptions/Name of the Agenda item	Decisions Taken/Remarks
BOG 4.1	Confirmation of minutes of 3rd BOG meeting held on 11.12.2018.	Confirmed.
BOG 4.2	Action taken as per minutes of the 2nd BOG meeting.	Actions ratified.
BOG 4.3	Reconsideration of decision of BOG under item No. 2.10 i.e. Reimbursement of training expenses incurred by students on training after VI Semester during June-July/ Four to five months training during Jan. to June as per HPTU academic Calendar in reputed Industries/Institutions out side the home district.	Approved
BOG 4.4	Setting up of Innovation Lab.	Approved
BOG	Delay in allocation of funds for the current quarter	Noted

4.5	(Annexure-IV)	
BOG 4.6	Allocation and time lines for incurring expenditure in current quarter (Annexure-V)	Noted
BOG 4.7	Revision of TA/DA rates for HP by NPIU under TEQIP-III activities (Annexure-VI).	Noted
BOG 4.8	Constitution of BOG and its meeting regarding (Annexure-VII).	Noted
BOG 4.9	Clarification whether BoG member can be a member/chairman of procurement committee (Annexure-VIII).	Noted
BOG 4.10	Expenditure details under TEQIP-III till date (Annexure-IX).	Noted
BOG 4.10	Feedback on the cases sent to Govt. for journey beyond Jurisdiction.	Noted

Meeting ended with vote of thanks to the Chair

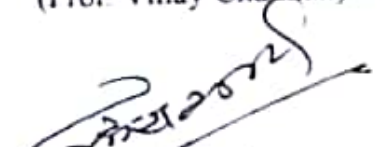
  
(Dr. Mohit Dhiman) 05/01/2019

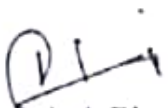
  
(Prof. P.P. Sharma) 05/01/2019

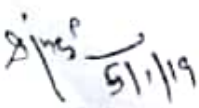
  
(Prof. Vinay Chauhan) 05/01/19.

  
(Prof. Ramesh Kondle)

  
(Sh. Satish Parmar) 05/01/19

  
(Dr. Ramesh Sharma)

  
(Sh. Rajesh Bhandari,)

  
(Prof. D. P. Tiwari) 05/01/19

  
(Sh. Jagdish Kapwar)