

MINUTES OF 5th BOG MEETING AT RGGEC KANGRA UNDER TEQIP-III

Minutes of the 5th 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 16/1/2019 at 11 AM under the chairmanship of Sh Jagdish Kanwar

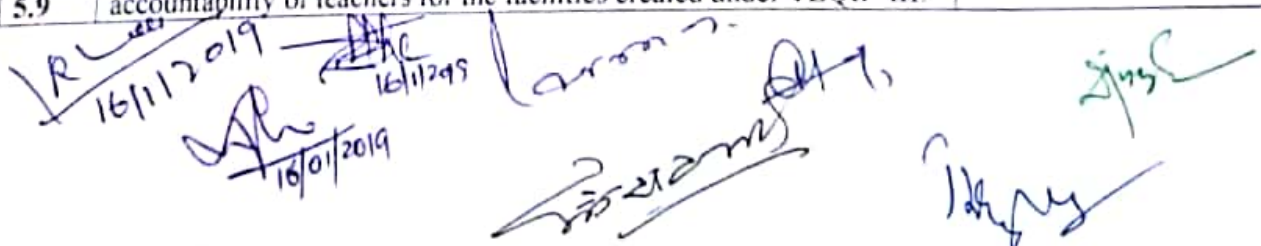
The following members were present in the meeting:

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	State Govt Nominee
6.	Prof P P Sharma, Professor Electrical Engg	Two members nominated by Director/Principal of the institute
7.	Dr Mohit Dhiman, Assistant Professor Mech Engg	Member/Member
8.	Prof D. P. Tiwari, Director/Principal	Ex-Officio 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	Confirmation of minutes of 4 th BOG meeting held on 05.01.2019	Confirmed
BOG 5.1	Action taken as per minutes of the 4 th BOG meeting	Actions ratified
BOG 5.2		
New Items		
BOG 5.3	Accreditation of programmes by National Board of Accreditation (NBA)	Considered.
BOG 5.4	Stock inventories, inspection reports and bills and vouchers of the goods procured under TEQIP-III	Seen.
BOG 5.5	Approval of the Procurement Plan.	Approved.
BOG 5.6	Shortage of Teaching and Non-Teaching Faculty and Staff.	Noted.
BOG 5.7	Creation of Hindi Cell in RGGEC	Approved.
BOG 5.8	Journey beyond Jurisdiction	Noted, agenda be put up again.
BOG 5.9	Interaction with faculty and address by BOG Chairman towards accountability of teachers for the facilities created under TEQIP-III.	Done

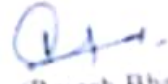

 The bottom section of the page contains several handwritten signatures and dates. On the left, there is a signature with the date '16/1/2019'. In the center, there is another signature with the date '16/1/2019'. To the right, there are more signatures, including one that appears to be 'Jagdish Kanwar' and another that is less legible. The signatures are written in blue and green ink.

BOG 5.10	Visit of BoG members for inspection of facilities created in various Departments of RGEC so far under TEQIP-III	Conducted
-------------	---	-----------

Meeting ended with vote of thanks to the Chairman



(Dr. Mohit Dhiman)


(Prof. P. P. Sharma)


(Rajesh Bhandari)


(Prof. Ramesh Kondle)


(Satish Parmar)


(Dr. Ramesh Sharma)


(Prof. D. P. Tiwari)


(Jagdish Kaul)