

## **MINUTES OF BOARD OF GOVERNERS MEETING HELD ON 18<sup>th</sup> Jan, 2015**

With due permission of the Hon'ble Chairman the Member Secretary apprised the members about the ongoing developments of the Institution. He proposed and moved the following points which were discussed and approved by the members Unanimously. The Following Committee Members were present.

- Shri Santosh Rungta                      Chairman
- Shri Kamal Kishore Sarda              Member
- Shri S.B. Burje                              Member
- Smt. Neema Balan                        Member
- Dr. S. M. Prasanna Kumar              Member Secretary

The Points discussed in the meeting are:

1. **Appraise BOG on received of Fund under TEQIP-II Scheme** - The meeting started with the appraisal for getting funds under TEQIP-II Scheme to RCET-Bhilai. All the members had shown their gratitude to the chairman.
2. **Approval of Good Governance Development Plan** - The Member Secretary informed the BOG members that Good Governance Plan has been made and suggestions given by Mentor have been incorporated in the same. The same is being put up for approval and the BOG approved the plan.



**3. Approval of TEQIP-II Cell Officers** – The Members Secretary has proposed the following names as TEQIP – II Cell Officers, for smooth conduction of TEQIP- Programme.

1. Director - Dr. S. M. Prasanna Kumar
2. TEQIP Coordinator – Prof. Shrikant Bhurje
3. Nodal Officer(Procurement) – Dr. R. L. Himte
4. Nodal Officer (Finance) – Mr. Pankaj Maheshwari
5. Nodal Officer (Academic) Dr. S. P. Dubey

All the BOG members were accorded their approval for the same.

**4. Approval of disbursement of financial power** - Member Secretary of the committee has proposed disbursement of financial power to Director/Principals & HODs, further, he stated financial power of Rs 50 lacks for Director/Principal & 1 lack for HODs for single purchase order with prior approval from BOG. All the BOG members were approved the same.

**5. Approval of Teaching & Research Assistantship Scheme of TEQIP- II**

The Member Secretary has proposed to start various development programmes under TEQIP-II Scheme to facilitate the students of RCET by granting Teaching & Research Assistantship under TEQIP-II Scheme to the PG / Ph.D students of the college. The proposal has been submitted by the secretary in front of the committee members. In this proposal PG students will get Rs. 8,000/- p.m. & Ph.D. students will get Rs. 18,000/- p.m. as T&RA. As per the TEQIP guidelines the selected students should not get any type of scholarships / stipends from any other sources. All the BOG members were accorded their approval for the same.

**6. Approval of purchase of E-journals under TEQIP-II funds** - The Secretary of the committee also proposed to purchase E-Journals to facilitate the PG/PhD Students with the funds received under TEQIP-II Scheme. Around 16 lakh rupees were passed for the purchase of E-Journals and all the members were



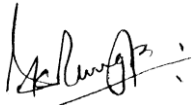
accepted for the same. The members of the committee were suggested to the Member Secretary to make necessary arrangements and monitor for the same.

- 7. Approval for conduction of finishing school classes :-** The Member Secretary of the committee submitted the proposal for conduction of finishing school classes for BE 1<sup>st</sup> year students. All the BOG members were accorded their approval for the same and it is also decided to grant the honorarium for the above classes as per the details enclosed.
- 8. Approval for conduction of remedial classes for academically weak students:-** The Member Secretary of the committee submitted the proposal for conduction of remedial classes for academically weak students of BE 1<sup>st</sup> year. All the BOG members were accorded their approval for the same and it is also decided that faculty will get the remuneration @ Rs. 900/- per day for the above classes.
- 9. Appraise BOG for satisfactory conduction of Training & Placement activities-** Member secretary has put the reports of Training & Placement drive in the meeting which was held in the month of December 2014 in our institute and many students of our colleges were succeeded .All members praised the efforts log on by training & placement department.
- 10. Approval for MOU with IIT, Kharagpur -** The Member Secretary informed the BOG that for academic collaboration under TEQIP- II scheme this institution is to be signed MOU with IIT, Khargpur, the committee has accorded their approval for the same.

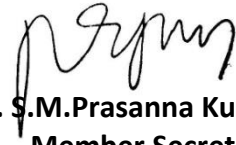


In conclusion the Chairman Sir, in his address expressed his satisfaction towards the above points raised by the secretary and advised to implement the same for the rapid growth of the Institution.

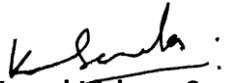
The meeting concluded at 1.00 Pm with the vote of thank to the Chair.



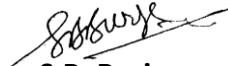
**Santosh Rungta**  
Chairman



**Dr. S.M.Prasanna Kumar**  
Member Secretary



**Kamal Kishore Sarda**  
Member



**S.B. Burje**  
Member



**Neema Balan**  
Member