

**Minutes of the Meeting of the Board of Governors, TEQIP-III, BCE, Bhagalpur
on February 6, 2018 at Patna**

Member in Attendance:

- | | | | |
|-------------------------------------|---|---------------------------------------|---------------------|
| 1. Dr. Uday Kant Misra | - | Chairman | |
| 2. Mr. Atul Sinha | - | Member | <i>Atul Sinha</i> |
| 3. Dr. Ajay Pratap | - | Member | |
| 4. Dr. Nirmal Kumar | - | Member-secretary | <i>NK 6/2/18</i> |
| 5. Prof. M.K. Jha | - | Member | |
| 6. Prof. S. Shekhar | - | Member | |
| 7. Dr. N.K. Choudhary | - | Member | <i>NKC 12/04/18</i> |
| 8. Wing Commander
Narendra Kumar | - | Spl. invitee | <i>NKC</i> |
| 9. Mr. Ajit Kumar Samiyar | - | Spl. invitee | <i>Ajit Samiyar</i> |
| 10. CA. Ramendra Kumar | - | Spl. invitee | |
| 11. Dr. Bushra Zaman | - | Spl. invitee | |
| 12. Praveer Kumar | - | Representative of G M, NTPC Kahalgaon | <i>Praveer</i> |

Minutes

a. The meeting commenced with all the members rising for the National Anthem. Thereafter, the Principal, BCE Bhagalpur-cum-Member Secretary acknowledged the valuable contributions of the Members of the Board of Governors (BoG) of TEQIP-II stating that it would not have been possible to accomplish the agenda of TEQIP-II without their guidance. He further apprised the august body regarding the features of TEQIP-III and reiterated that the most important was to obtain the NBA Accreditation. He stressed that the College has to take necessary steps for obtaining NBA Certification.

b. The Principal informed the Hon'ble members of BoG that the College has created four funds i.e. Corpus Fund, Maintenance Fund, **Equipment Replacement Fund and Faculty Development Fund** for sustainability of the institution and a total of Rs.2.12 crore has been created in these funds. This achievement of BCE, Bhagalpur was lustily cheered by all the Members of the Board.

c. The Hon'ble Chairman requested the Director, Science & Technology cum Member, BoG, TEQIP-III to address the Members on the concept of Good

Praveer
14/04/18

Governance and the roles of each Governor in the light of the same. The Director stressed that each Hon'ble Member of the BoG was equally accountable as much as the collective accountability of the entire BoG. They should also take responsibilities for the development of the college

d. The Principal informed the Hon'ble Board that thirty six well qualified faculty have been recruited by National Project Implementation Unit (NPIU), MHRD, Government of India, which would help meet the academic requirements and also fulfill one of the essential criteria for obtaining NBA Accreditation. He, however, added that there is an acute shortage of Lab Instructors. The Chairman suggested that the requirement may be assessed and approval of the Board be obtained for recruitment of Guest Lab Instructors till the time regular appointments were made by the Government of Bihar. The requirements of supporting technical staff may be placed in the next meeting for approval.

e. Shri. Praveer Kumar, Nominee of GM, NTPC Ltd. (Board Member) made a presentation on Institute-Industry participation. Following issues were discussed:

- i. NTPC Kahalgaon, being near to Institution shall give priority to BCE students in yearly vocational training and may facilitate vocational training opportunities to nearly 50-100 students of BCE, Bhagalpur annually.
- ii. Faculty of BCE, Bhagalpur could get hands-on training at NTPC, Kahalgaon. Also, experienced employee may impart basic knowledge of power plant engineering to Mechanical and Electrical stream students by having regular interaction.
- iii. It was also discussed that NTPC Kahalgaon shall provide 10 industry related issues to BCE Bhagalpur for working as projects by group of students and Professor for finding technical/engineering solutions.

Dr. S. K. Singh
14/4/14

Agenda No. IV

Post-facto approval of activities carried out under TEQIP-III was given by the Board as per Expenditure Report in Annexure II. The Principal was requested to get the signature of Nodal Officer, Finance on the statement.

Agenda No. V

The Action Plan for Quarter III, IV and V was tabled. However, as Quarter III (i.e. October - December 2017) has already lapsed, no purchase could be made. As regards the Action Plan of Quarter IV and V, they had already been sent to NPIU. The approval has been accorded to Quarter III, IV and V.

The Chairman asked Dr. Bushra Zaman, Consultant, NPIU and Special Invitee to the Meeting to approve whatever was essential to obtaining the NBA Accreditation.

The Chairman asked Dr. Ajay Pratap, Member, BoG to undertake a Need Analysis of e-library with bar codes supported on server with hardware and software and submit a Report to the Board for approval in the next meeting. Dr. Pratap was authorised to visit BCE Bhagalpur in this regard.

Agenda No. VI

The Member-Secretary apprised the BoG that a tender has been floated in the newspapers for appointment of a Consultant for NBA Accreditation. The above action was ratified by the BoG.

Agenda No. VII


The BoG approved the proposal for reimbursement of TA / DA as per the norms of NPIU.

Agenda No. VIII

The BoG discussed and approved the proposal to authorise the Principal, BCE, Bhagalpur-cum-Member Secretary to spend up to Rs.1 lakh per quarter to meet the contingent and emergent expenditure in the College.

Agenda No. IX

The BoG discussed and advised that the existing Committees under TEQIP-III be expanded and reconstituted with the addition of newly recruited faculty.


14/4/19

Agenda No. X

The BoG was informed that an advertisement has been released in the newspapers for the recruitment of staff for TEQIP-III Cell as per directions of the NPIU. The Board advised that the Selection Committee may comprise of the following:

- i) Senior Faculty of BCE, Bhagalpur
- ii) Newly recruited faculty from NPIU
- iii) BoG Representative and
- iv) State Government Representative

Agenda No. XI-XVI

The BoG discussed the proposals mentioned therein and decided to defer the same for discussion in the next meeting of the BoG.

Any Other Matter with the Permission of the Chair

- i) The Principal, BCE, Bhagalpur-cum-Member Secretary apprised the BoG that the College was prone to floods which leads to damage of the labs, equipment, premises, etc. Therefore, to ward off the same, it was resolved that a letter be sent to the Dept. of Water Resources, Govt. of Bihar.
- ii) Wing Commander Narendra Kumar, a Special Invitee to the Meeting and alumnus of BCE, Bhagalpur lamented the poor state of the Hostel, Mess, etc. The Chairman advised the Principal, BCE, Bhagalpur-cum-Member Secretary to submit a Status Report in this regard in the next Meeting of the BoG.
- iii) The Chairman strongly felt the need of opening of an Earthquake Safety Clinic in the campus of BCE Bhagalpur. It was suggested by the Members of the Governing Body to write to Bihar State Disaster Management Authority, Patna requesting to open this clinic. The Principal, BCE Bhagalpur has been authorised to initiate this process.
- iv) The Chairman raised the issue of preparing the Master Plan of BCE Bhagalpur, keeping in focus its future growth and expansion. The Principal,


J. K. Singh
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BCE Bhagalpur was requested to get the Master Plan prepared by competent authority/body.

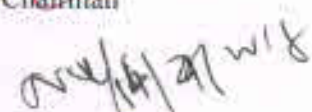
- v) It was brought to the notice of the Members of BoG that the existing website of the Institute did not look contemporary in design and lacked professional perspective. It was, therefore, decided to recast and re-design the website of the Institute with the help of good professionals working in the area of web-design and development. The Principal was asked to get this updated. Further, the Chairman lamented that college magazine was not being published for a considerable period of time. The Members of BoG unanimously agreed to the idea of periodic publication of Institute Magazine and bulletins. The Principal, BCE, Bhagalpur consented to get the magazine/bulletin published.

It was also resolved that the next meeting of the BoG would be held at BCE, Bhagalpur in the 2nd week of March 2018. The Meeting ended with a Vote of Thanks to the Chair.



Dr. Uday Kant Misra
Chairman

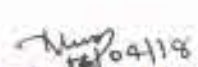

Mr. Atul Sinha
Member

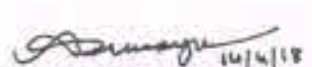
Dr. Ajay Pratap
Member


Dr. Nirmal Kumar
Member-Secretary

Dr M K Jha
Member

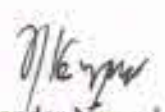

Prof S. Shekhar
Member


Dr. N.K. Choudhary
Member

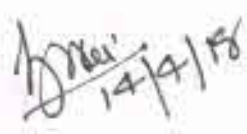

Mr. Ajit Kumar Samiyar
Spl. invitee

CA. Ramendra Kumar
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Dr. Bushra Zaman
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Wing Commander Narendra Kumar
Spl. invitee


Praveer Kumar
Representative of G.M. NTPC Kahalgaon


14/4/18