

# DEENBHANDU CHHOTU RAM UNIVERSITY OF SCIENCE & TECHNOLOGY, MURTHAL

## TEQIP CELL

**Subject : Agenda Item For 24<sup>th</sup> Meeting of Executive Council to be held on 30.03.2015**

### **Agenda 1: To approve the Governance Development Plan.**

The Institutional Governance Review Document was placed before the 23<sup>rd</sup> meeting of Executive Council held on 05.11.2014. Then a Workshop on Good Governance was organized by TEQIP Cell on 25.12.2014. Accordingly, Governance Development Plan was prepared. The Governance Development Plan was placed in the meeting of Action Plan Drawing-up & Follow-up Committee chaired by Honøble Vice Chancellor on 02.03.2015. In the meeting, it was resolved that the committee members will give their input on the document within a week to the Nodal Officer & Honøble Vice Chancellor will constitute a committee to examine the document and submit the report by 12.03.2015. The committee constituted under the Chairmanship of Dr. D.P. Tiwari, Prof. Chemical Engg. department submitted the comments of committee on 16.03.2015. After considering the comments of the committee, Governance Development Plan was submit to SPFU & NPIU on 17.03.2015 as it was essential to fullfill the criteria of performance indicator of TEQIP project before 31.03.2015. The document is placed before the members of Executive Council for consideration and approval. The suggestion(s), if any, will be incorporated in the document. **The document is attached (Annex. 1)**

### **Agenda 2: To note the activities held from 06.11.2014 to 29.03.2014 under TEQIP Phase-II**

The brief of activities held under TEQIP after 23<sup>st</sup> meeting of Executive Council dated 05.11.2014 are as under:

#### **a. Under the head: Procurement:**

**The purchase order of the following 11 packages has been issued on 05.03.2015.**

Sr. No.	Name of Item	Department	Amount (in Rupees)
1.	Core cutter for concrete from <i>AIMIL Ltd. A-8, Naimex House, Mohan Co-operative Industrial Estate, Mathura Road, Mathura Rd, New Delhi,</i>	CED	146250/-
2.	Tile testing machine from <i>Hydraulic &amp; Engineering Instruments Corporate Office : A-13, Naraina Industrial Area, Phase-II, New Delhi- 110028</i>	CED	106875/-
3.	Pan mixture from <i>HEICO A-13, Naraina Industrial Area, Phase-II, New Delhi- 110028, Delhi, 110028</i>	CED	138375/-
4.	Ultra sound Pulse Velocity Meter from <i>HEICO A-13, Naraina Industrial Area, Phase-II, New Delhi- 110028</i>	CED	239625/-
5.	Flexure Testing Machine from <i>AIMIL Ltd.A-8, Naimex House, Mohan Co- operative Industrial Estate, Mathura Road,Mathura Rd, New Delhi, 011 3081</i>	CED	157500/-
6.	Air Pemeability Apparatus (Blain Type), Water Bath for le chatle's Apparatus from <i>HEICO A-13, Naraina Industrial Area, Phase-II, New Delhi- 110028</i>	CED	12639/-
7.	Abbemat 200 automatic refractometer from <i>Anton Paar India Pvt. Ltd. 582, Phase V, Udyog Nagar Industrial Area, Gurgaon – 122016</i>	CHED	612911/-
8.	Anton Paar density and sound velocity meter modal <i>DSA 5000M</i>	CHED	2499990/-

	along with integrated microvisometer from <i>Anton Paar India Pvt. Ltd. 582, Phase V, Udyog Nagar Industrial Area, Gurgaon – 122016</i>		
9	Qualnet libraries from <i>Nihon Communication Solutions (P) Ltd., # 5/19 &amp; 6/20, 2nd &amp; 3rd Floor II Stage, 11th Cross, Mahalaxmipuram, Nagapura Main Road, West of Chord Road, Bangalore – 560086</i>	CSED	719817/-
10	DEFORM-3D Software from <i>M/s ADVANCED FORMING TECHNOLOGY CENTER No.8B, “Siddhi Vinayaka”, 2nd Phase, 2nd Block, Nagarbhavi Ring Road, Bangalore – 560 072,</i>	MED	1105524/-
11.	Labview and ELVIS II with add on boards from <i>Trident Techlabs Pvt. Ltd. White House, 1/18-20 RaniJhansi Road, New Delhi – 110055</i>	EED	2496307/-
<b>Total (Rupees)</b>			<b>8235813/-</b>

**b. Under the head: Faculty & Staff Development**

**i. Conference Organized**

Sr. No.	Name of Dept.	Details of Conference Organized
1.	Electronics & Communication Engineering	Organized a National Conference on <i>Advanced in Electronics &amp; Communication Technologies (NCAECT)</i> during 29 <sup>th</sup> -30 <sup>th</sup> January, 2015

**ii. Conference Attended**

Sr. No.	Name of Faculty member.	Details of Conference Attended
1.	Dr. D.K. Jain, Prof. EED Dr. Surender Dahiya, Associate Prof. EED Sh. Ravi Assistant Prof. EED	Attended and presented their research paper in the <i>6<sup>th</sup> IEEE Power India International Conference</i> 2014 held at Meridian Cannought Place from 5 <sup>th</sup> to 7 <sup>th</sup> December, 2014.
2.	Ms. Sunita Kumari, Assistant Prof., CED	Attended a National Conference on <i>Recent Advancement in Solid waste management</i> held at Chandigarh University, Gharuan, Mohali from 22.12.14 to 23.12.14

**iii. Short Term Course Organized**

Sr. No.	Name of Dept.	Details of Workshop/Short term course
1.	TEQIP Cell	Organized one day Workshop on <i>Good Governance</i> on 25.12.2014.
2.	Civil Engg.	Organized one week programme on <i>Training of STAAD Pro. &amp; Etab</i> from 9-13 March, 2015.
3.	Mechanical Engineering	To organize one week faculty development programme on <i>Recent Research Trends in Industrial &amp; manufacturing Engineering</i> has been sanctioned from TEQIP fund. The FDP will be organized from 13.04.2015 to 17.04.2015.

**c. Under the head: Institutional Management Capacity Enhancement**

Sr. No.	Name	Description
1.	Dr. R Singh Professor Department of Mech. Engg. Dr. Amit Garg Prof, Department of Electronics & Comm. Engg.	Financial grant has been sanctioned to attend training on Management Capacity Enhancement for Administrators from 23.03.2015 to 28.03.2015 at IIM, Raipur.

**d. Under the head: Enhanced Interaction with Industry**

- I. Rs. 399914/- has been sanctioned and refunded to 76 students under the head I-I-I Cell, Activity: Enhanced Interaction with Industry, Sub Activity: Expenditure on UG students attended industrial assistantship under TEQIP Phase-II during the year 2014.
- II. Rs. 37585/- has been sanctioned and refunded to 07 students under the head I-I-I Cell, Activity: Enhanced Interaction with Industry, Sub Activity: Enhanced Interaction head I-I-I cells of Expenditure on UG students attended industrial assistantship TEQIP Phase-II during the year 2014.
- III. An expert lecture of CEH509 Pavement Construction and maintenance was delivered on 05.11.14 by Engineer Satinder Singh Consultant National Highway Authority of India

**e. Under the head: Assistantship**

A sanction of Rs. 2664000/- has been issued vide no. DCRUST/TEQIP/186-199 Dated 19.03.2015 to provide teaching assistantship to 43 no. of M.Tech. Students (Non-Gate) from 01.07.2014 to 30.06.2015.

A sanction of Rs. 360000/- has been issued vide no. DCRUST/TEQIP/200-207 Dated 19.03.2015 to provide teaching assistantship to a Ph.D. Student from 01.07.2014 to 30.06.2016.

**f. Implementation & Institutional Academic Reforms**

Rs. 1853940/- was paid towards NBA Accreditation fee to get further accreditation of B.Tech. in Chemical Engg., Computer Science & Engg. Electrical Engg. Electronics & Communication Engg., Mechanical Engg. and Biotechnology

**The above activities in agenda item no. 2 were approved by Hon'ble Vice Chancellor and are placed before Executive Council to note all these activities.**

**Agenda: 3. To note the minutes of meeting of Action Plan Drawing-up & Follow-up Committee.**

A meeting of Action Plan Drawing-up & Follow-up Committee was held on 02.03.2015 under the chairmanship of Hon'ble Vice Chancellor. The approved minutes of the meeting is placed in Annex. 2.

**Agenda 4: To note the followings.**

- I. The Statutory Audit of TEQIP project for the financial year 2013-2014 was done by the M/s. Kakkar Navneet & Associates appointed by SPFU/NPIU on 9-10 December, 2014.
- II. The second Data Audit was conducted on 16-17 March, 2015 by Dr. M.L. Bansal CCS Haryana Agriculture University, Hisar.
- III. The second Performance Audit was conducted on 16-17 March, 2015 by Dr. N.K. Mehta, Prof. IIT Roorkee.

The above are placed before the BOG (Executive Council in our case) for note, please.

COORDINATOR (TEQIP)

NODAL OFFICER (TEQIP)

Registrar