

UNIVERSITY DEPARTMENTS
RAJASTHAN TECHNICAL UNIVERSITY, KOTA



MINUTES

9th Meeting of Board of Governors

Meeting No. : 9th
Date : 23 June, 2020 (Tuesday)
Time : 03:30 P.M

Del
25.6

Following were present:

1. Prof. G. L. Asawa - Chairman
2. Prof. Anil K. Mathur - Member secretary
3. Shri R. S. Choudhary - Member
4. Shri K. M. Tandon - Member
5. Prof. B. Ravindra - Member
6. Prof. B. P. Suneja - Member
7. Prof. S. K. Rathore - Member
8. Prof. Dinesh Birla - Special Invitee

Following members could not attend the meeting:

1. Shri Anurag Agarwal - Member
2. Shri D. N. Nainani - Member

BoG Member Secretary greeted the chairman and all the members of BoG, UD, RTU Kota.

Following are the minutes of the 9th meeting of the Board of Governors (BoG) University Departments, RTU Kota, held on 23.06.2020 at 03:30 P.M via online mode using Webex platform.

BoG 9.1 To consider and approve the minutes of the 8th meeting of Board of Governors, UD, RTU Kota held on 27th February 2020.

Action Taken for 8th BoG, held on 27th February 2020.

Agenda	Particulars	Action taken
BoG 8.1	To consider and approve the minutes of the 7 th meeting of Board of Governors, UD, RTU Kota held on 26 th November 2019.	Approved.
BoG 8.2	To report about the current procurement status UD TEQIP-III.	Members perused and directions from BoG have been complied.
BoG 8.3	To report the current expenditure under UD TEQIP-III.	Noted.



BoG 8.4	To report the progress of various activities under UD TEQIP-III.	Noted.
BoG T-8.1	To consider reimbursement towards Ph.D part-time Ph.D programme for NPIU provided faculty engaged through TEQIP-III.	Approved.

Members are requested to approve the above action taken report.

Resolution: The minutes and actions taken were approved.

BoG 9.2 To report the current procurement status UD TEQIP-III.

As per the email from SPIU/ NPIU dated May 18, 2020 the information related to the procurement was required for the JRM meeting of NPIU (annexure 1 page 01). The information from UD RTU Kota was submitted to SPIU/ NPIU in the desired format (annexure 2 page 02 to 03).

As per the resolution BoG 8.2, for the package code 86, 15, 66, 82 (annexure 3 page 04 to 05) the necessary process for cancellation on PMSS portal has been made and the necessary process to utilize the grant money remaining under procurement is under process. Further, vendors who have submitted the bank guarantee for 10% of total cost to consider the clause of warranty period and ensuring satisfactory acceptance, the payment process is under progress for the qualifying amount (annexure 4 page 6 to 8).

Above is placed for perusal and further directions.

Resolution: Noted the above. It was also discussed that any variation in payment released through PFMS and payment details on PMSS may be updated to remove, if any.

BoG 9.3 To report the current expenditure under UD TEQIP-III.

The details of pending expenditure (expenditures incurred and invoice available or submitted by vendor in the institute related the FY 2019-20 but not passed due to lockdown) on Procurement, Academic & IOC head was submitted to SPIU and placed at annexure 5 page 09 to 10. Further, the actual expenditure as per PFMS-M32 report for the activities related to Procurement, Academic and IOC as on 3 June 2020 under UD TEQIP-III is placed at annexure 6 page 11 to 12.

Above is placed for reporting to members of BoG.

Resolution: Noted the above.



BoG 9.4**To report the progress of various activities under UD TEQIP-III.**

GATE: The performance of the students in the GATE-2020 is placed at (annexure 7 page 13 to 14).

CRS Status: The present status of the CRS projects at UD RTU Kota is at the PO release stage. Now, as per the NPIU guidelines there is an intimation provided to the participating institute to avoid any kind of PO till the further revised guidelines are received from the MHRD/ NPIU (annexure 8 page 15 to 18). The further action in this matter will be made as per the NPIU guidelines.

Revised performance benchmark: As per the email from NPIU/ SPIU dated May 5, 2020 the performance benchmarks are modified for 1.1 /1.3 institutions (annexure 9 page 19 to 24) and information as per desired format on 31st March 2020 for UD RTU Kota is also submitted to SPIU (annexure 10, page 25). Further revisions with time shall be made when required by NPIU/ SPIU.

Above is reported for perusal of members of BoG.

Resolution: Noted the above. Members were apprised regarding the webinar recently conducted by UD TEQIP-III from 19 June 2020 to 21 June 2020 on Outcome Based Education and NBA accreditation.

The meeting ended with a vote of thanks to the Chair.



Prof. Anil K. Mathur
Member Secretary
BoG UD RTU Kota