

SHRI G. S. INSTITUTE OF TECHNOLOGY AND SCIENCE, INDORE (MP)
Technical Education Quality Improvement Programme – III

Minutes of Meeting of Board of Governors (TEQIP-III)

Meeting #7 Date 02.03.2021 Time 03:00 PM

The 7th meeting of TEQIP-III BoG of Shri G. S. Institute of Technology and Science, Indore was held on 2nd March 2021 at 3:00 PM. The meeting was organized on Google meet platform looking to the situation due to COVID-19.

Following members joined the meeting:-

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| 1. Prof. D. B. Phatak | - | Chairman |
| 2. Prof. S. M. Narulkar | - | Member |
| 3. Prof. Seema Saxena | - | Member |
| 4. Prof. Tapan Mukherjee | - | Member |
| 5. Shri Ashok Atulkar | - | Member |
| 6. Prof. P. P. Bansod
(Coordinator TEQIP-III) | - | Invitee Member |
| 7. Prof. Rakesh Saxena | - | Member Secretary |

Following member(s) could not joined the meeting:-

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|------------------------------------|---|--------|
| 1. Regional Officer, AICTE, Bhopal | - | Member |
| 2. Prof. Sunil Kumar | - | Member |
| 3. Shri Abhay Bharkatiya | - | Member |

The deliberations of the meeting after welcome of the members and the opening remarks of Chairman and Secretary are as under:-

Item No.1 - To confirm the minutes of the TEQIP BoG meeting No.6 dated 24.12.2020

The minutes of the 6th BoG were read out and the same were confirmed.

Item no. 2 - Brief report on the developments and actions taken by TEQIP Coordinator.

TEQIP Co-ordinator informed the members regarding activities carried out during the quarter October 2020 – December 2020. Members express satisfaction on the same

Item No.3 - To discuss the activities for the last quarter of the project from January 2021 to March 2021.

As per information given by coordinator TEQIP and discussions, following activities are being supported:-

1. Filing of 2 patents.

2. Qualification upgradation of staff.
3. Support to Ph.D. Scholars / Faculty Members for R&D
4. Fee of NPTEL / SWAYAM Courses.
5. Exit exam training to students (GATE 2021).
6. Completion of remaining procurement activities.
7. NBA preparation for 1 UG and 4 PG courses (SAR uploaded).
8. Employability skill training to students.
9. To prepare the Institute as per the NEP guidelines. Three workshops were organized for faculty and students. Suggestions were sought regarding implementation of NEP.

Item No. 4 - To discuss the matter of sustaining the activities initiated under TEQIP – III.

The matter of sustainability of the activities initiated through TEQIP funds for the enhancing the standing of the Institute was discussed. The members suggested that:-

- (a) Project proposals be submitted to various funding agencies for continuing some of the ongoing activities.
- (b) Institute should be ready with a similar project proposal covering all the good practices under TEQIP for submission of the same to funding agencies.
- (c) Institute should make a provision for salary of TEQIP office staff for continuation as required for post project activities for next 6 months, if the same is not disbursed by NPIU.
- (d) Members stressed for a self-sustainable model for CIDI so as to meet the salary of staff and running expenses. However, till such sustainability is achieved, Institute should make a provision for the same through sustainability funds after obtaining necessary approvals.

Item No.5 - Any other item with the permission of the Chair

Prof. D. B. Phatak stressed the need of continuing the activities being carried out for enhancing the Institute standing even in the absence of funding through TEQIP like projects. He suggested to prepare a road map of the Institute in light of New Education Policy.

Meeting ended with vote of thanks to the Chair.



(Dr. Rakesh Saxena)

Member Secretary, Board of Governors TEQIP-III
Shri G. S. Institute of Technology and Science, Indore

(Prof. D. B. Phatak)

Chairman, Board of Governors TEQIP-III
Shri G. S. Institute of Technology and Science, Indore