

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 #8 Date 07.06.2021 Time 03:00 PM

The 8th meeting of TEQIP-III BoG of Shri G. S. Institute of Technology and Science, Indore was held on 7th June 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:-

- | | | |
|--|---|------------------|
| 1. Prof. D. B. Phatak | - | Chairman |
| 2. Prof. S. M. Narulkar | - | Member |
| 3. Prof. Seema Saxena | - | Member |
| 4. Shri Ashok Atulkar | - | Member |
| 5. Prof. Tapan Mukherjee | - | 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:-

- | | | |
|------------------------------------|---|--------|
| 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:-

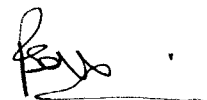
Item No.1 To inform the house about the current status of the TEQIP Project.

TEQIP Coordinator informed the members about the formal closure of the TEQIP-III project except few activities. These activities included salary of TEQIP faculty, support for future skill training salary of TEQIP office for one person & CRS project completion till the extended period of 30th September 2021.

Item no. 2 To discuss the road map of the activities to be sustained for the benefit of students and Institute.

Institute is in process to continue some of the activities initiated even after TEQIP which include.

1. Internship of Students
2. Industrial training
3. Soft skill training



4. Induction programm for l year
5. Start up/innovation

In addition, it was brought to the notice for members that the facilities created under CIDI will be fully utilized to support UG/PG projects for & the activities to be continued.

Item No.3 - Provision of salary of the CIDI coordinator from the sustainability funds .

During discussion on this point, members suggested that a self sustainable plan should be chalked out for CIDI.

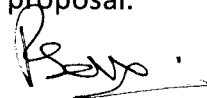
However looking to the COVID period it was resolved that the salary of CIDI Coordinator be given through sustainability funds with effect from 1st April 2021.

In future the model for sustainability through running courses, consultancy, training etc. be formulated , so that CIDI becomes a self sustainable unit without any financial burden on the Institute.

Item No. 4 - Any other item with the permission of the Chair.

Chairman Prof. D.B. Phatak suggested the need of generating resources in higher educational Institute through various methods. He suggested that all the staff members should mandatory submit research proposals to funding agencies. The report on the same should be presented in next meeting.

Porf. Seema Saxena also suggested that all the PIs of CRS projects should essentially submit research proposal.



(Dr. Rakesh Saxena)

Deepak
Bhaskar Phatak

Digitally signed by
Deepak Bhaskar Phatak
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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