

# 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 #1 Date 26.11.2019

The first emergency meeting of BoG TEQIP-III of Shri G. S. Institute of Technology and Science, Indore was held on 26<sup>th</sup> November 2019 at 11.00 AM in the Board Room of the Institute.

Following members were present:-

1. Prof. D. B. Phatak - Chairman (through video conferencing)
2. Prof. Sunil Kumar - Member (through video conferencing)
3. Dr. Seema Saxena - Member
4. Prof. Tapan Mukherjee - Member
5. Shri Abhay Bharkatiya - Member
6. Shri Ashok Atulkar - Member
7. Prof. P. P. Bansod - Invitee Member  
(Coordinator TEQIP-III)
8. Dr. Rakesh Saxena - Member Secretary

Following members could not attend the meeting:-

1. Prof. S. M. Narulkar
2. Regional Officer, AICTE, Bhopal

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

**Item No.1 - Brief report of the TEQIP-III Activities.**

The progress of the implementation of TEQIP-III project at Shri G. S. Institute was presented by Dr. P. P. Bansod, Coordinator TEQIP-III. He presented the various ongoing and completed activities under the provisions of the project for benefit of students, faculty and staff. He also gave the current financial status of the project. It was noted by the members.

**Item no. 2 - Approval of Action Plan for the period from January 2020 to March 2020.**

The action plan for the quarter Jan 2020 – March 2020 was approved with minor typographical corrections. [Enclosed]

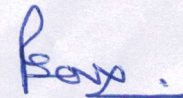
**Item No.3 - Any other item with the permission of the Chair**

None

Concluding remarks of the Chairman:-

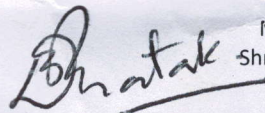
1. On item no.1 Chairman expressed his satisfaction on the implementation of the TEQIP Project in the Institute. He also suggested that the Institute should expedite the expenditure in academic component along with procurement and IOC.
2. Chairman suggested that Institute should prepare a long term plan in consultation with all the stakeholders in such a way that the progress of the Institute continues even in absence of TEQIP like centrally funded projects. The institute should prepare and act as per five year prospective plan to get recognition similar to IITs and NITs.

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