

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 #2 Date 31.12.2019

The 2nd meeting of BoG TEQIP-III of Shri G. S. Institute of Technology and Science, Indore was held on 31st December 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. S. M. Narulkar - Member
3. Prof. Tapan Mukherjee - Member
4. Shri Ashok Atulkar - Member
5. Prof. P. P. Bansod - Invitee Member
(Coordinator TEQIP-III)
6. Dr. Rakesh Saxena - Member Secretary

Following members could not attend the meeting:-

1. Prof. Sunil Kumar - Member
2. Regional Officer, AICTE, Bhopal - Member
3. Dr. Seema Saxena - Member
4. Shri Abhay Bharkatiya - Member

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

Item No.1 - To review the activities conducted under TEQIP-III.

Dr. P. P. Bansod, Coordinator TEQIP-III presented the current status of expenditure including procurement, academic and Incremental operating costs and progress of the implementation of TEQIP-III project at Shri G. S. Institute. Members suggested that the long term action plan be prepared for the academic activities to meet the objectives of the project within the project duration to have an impact on uplifting the Institute on academic and research front. Members resolved that a mechanism be developed to quantify the benefits gained by the TEQIP Project.

Item no. 2

To discuss the reimbursement for financial assistance to faculty/staff for upgradation of educational qualification.

Discussion was held for the financial assistance that can be given to faculty / staff members of the Institute for upgradation of their educational qualification. In this regard it was unanimously decided to reimburse the tuition fee only to the faculty / staff members for upgradation of their educational qualification, under TEQIP-III. However, Prof. D. B. Phatak, Chairman suggested to seek permission from NPIU to maximize the benefits that can be given to faculty and staff for qualification upgradation.

Item No.3

Any other item with the permission of the Chair

1. Dr. Rakesh Saxena, Director, SGSITS, raised the point regarding Academic Audit of the Institute. He also requested the Chairman to help in this regard and provide some guidelines / points, which can be adopted for implementation of academic audit of the Institute. Chairman ensured to provide such guidelines.
2. National Assessment and Accreditation Council (NAAC) accreditation of the institution was also raised by Dr. Rakesh Saxena. It was discussed and Chairman emphasised that we should not only go for NAAC Accreditation but we should also go for other accreditation bodies like NBA / AICTE Accreditation.

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