



NALANDA COLLEGE OF ENGINEERING, CHANDI, NALANDA, BIHAR-803108 (Est. 2008)

(Department of Science & Technology, Bihar)

Minutes of Meeting of 10th BOG Meeting

The 10th BoG meeting under TEQIP-III was held on **04th May, 2020** through Internet (online Video Conferencing) at 03:00 PM. The members of the Board Joined, and the Principal, Dr. C.B. Mahto welcomed the entire BoG members. With the permission of honorable Chairman of the BoG, TEQIP III Coordinator, Mr. Bhawesh Madhukar presented the meeting Agenda.

The following members and special invitees were present in the meeting:

S. No.	Name	Designation
1.	Prof. S. N. Guha , Former Vice Chancellor, Aryabhata Knowledge University, Patna.	Chairman
2.	Mr. Aditya Kumar Sinha , Associate Director, (C-DAC)	Member
3.	Prof. NareshBhatnagar , Professor, Department of Mechanical Engineering, IIT, Delhi.	Member
4.	Prof. U K Sinha , Associate Professor, Department of Electrical & Electronics Engineering, NIT, Jamshedpur.	Member
5.	Prof V M Gadre , Co-ordinator Mentor Institute, Department of Electrical Engineering, IIT Bombay	Special Invitee
6.	Dr. C.B. Mahto , Principal, NCE ChandI, Nalanda.	Member Ex-office
7.	Mr. Rishikesh , Assistant Professor, Department of Electrical Engineering, Jamui College of Engineering, Jamui.	Member

8.	Mr. BhaweshMadhukar , Assistant Professor, Department of Civil Engineering, NCE Chandi, Nalanda.	TEQIP-III Coordinator, Special Invitee Member
9.	Mr. Alok Kumar , Assistant Professor, Department of Mechanical Engineering, NCE Chandi, Nalanda.	Nodal Finance officer, Special Invitee Member
10.	Dr. BushraZaman , Nodal Officer (Academic), SPIU Bihar.	Special Invitee Member
11.	Priyanka Sinha ,NBA Coordinator, NCE Chandi.	Special Invitee
12.	Mr. AshishKesharwani , Academic Coordinator, NCE Chandi.	Special Invitee
13.	Mr. AshishRanjan , GATE Coordinator, NCE Chandi.	Special Invitee
14.	Mr. Sudeep Kumar , Training & Placement Coordinator,NCE Chandi.	Special Invitee
15.	Mr. Abhinav Kumar , Internship Coordinator,NCE Chandi.	Special Invitee
16.	Dr. BansodeAmitNamdev , Employability Skills Coordinator, NCE Chandi.	Special Invitee
17.	Mr. BikasChoudhary , Program Manager, NCE Chandi	Special Invitee

10.1 Welcome of the Chairman and BoG members by the Principal.

The principal, NCE, Chandi welcomed all the BoG members and told that due to nation-wide lockdown online BoG meeting is organized because face-to-face meeting was impossible. The Principal explained teaching methodologies adopted during whole nation-wide lockdown period: Nalanda College of Engineering, Chandi, Nalanda has started online classes from 25 March 2020 through different online platform such as, WhatsApp group, Google classroom, Telegram, YouTube channel, NPTEL, Zoom classes, Virtual lab etc., due to the COVID-19 pandemic. Around 45% of syllabus was completed before the lockdown and around 50% of syllabus is completed during lockdown. Total, around 95% of syllabus is completed, and it is expected to be completed soon latest by the first week of May 2020.

10.2 Review of Action taken report of 9thBOG meeting under TEQIP-III held on 11th November 2019.

Action Taken Report of 9th BOG Meeting

Agenda No.	Agenda	Decision taken	Action taken	Remarks
9.1	Welcome & introduction of the Chairman, BOG members and the other members by the Principal.			
9.2	Presentation of progress in the TEQIP- III activities.			
9.3	Approval of Action taken report of 8th BOG meeting under TEQIP-III held on 18thSept. 2019	The board has approved	-	
9.4	Approval of Revised Action Plan Quarter 3.	The Board has approved	Noted & Implemented.	
9.5	Approval of Action Plan for Quarter 4.	The Board has approved	Noted & Implemented.	
9.6	Approval of payment done in Quarter 2.	The Board has approved	Noted	
9.7	Approval of appraisal of TEQIP faculties.	The Board has approved	Implemented	
9.8	Action to be taken on TEQIP Faculty/Staff who are absent from the duty for long time without any prior information.	BOG recommended that institute will send three letters for joining the institute. (3 letters having in the gap of one week).	The Faculty and the Staff have joined the institute.	
9.9	Any item with the permission of Chair.			

9.9.1	Payment of Cambridge Business English Certificate Training fee for students through TEQIP.	BOG suggested that institute should proceed only after getting written confirmation from NPIU that this payment is permissible under world bank guideline and expenditure can book through TEQIP.	Noted	Institute has adopted tender method after intervention of SPIU.
9.9.2	Seed Money (Research & Project Work)	BOG recommended that the seed money of Rs. one Lakh (30% for academic, 60% Procurement and 10% Contingency) shall be given to faculty members and Rs. 10,000 for the students at the institute level. Institute should constitute Research committee at the department level. There should be some mechanism/format for the submission of research proposal.	Institute has constituted a research committee at the department level.	
9.9.3	Alumni meet	BoG recommended that invite alumni members for alumni meet specially first batch of NCE Chandi.	In Progress. (likely be organized in July, 2020)	

10.3 Approval of Revised Action Plan Quarter 1 (FY 2020-21)

The Board has apprised the action plan of Quarter 1(FY 2020-21) and approved it.

10.4 Approval of payment done in Quarter3 &4. (FY 2019-20)

Head	Procurement	Academic	IOC	Total
Q3(Amount in Lakh)	35.44678	34.10603	5.93376	75.48657
Q4(Amount in Lakh)	55.72468	23.02784	4.17632	82.92884

The Board has apprised the expenditure in Quarter 3 & 4. (FY 2019-20) and approved it.

10.5 Approval of “Basic English Proficiency Training” for 1st year students.

Training method Adopted – CQS (Consultant Qualification Based selection) method suggested by SPIU, Bihar.

Shortlisted Agency - Development Center for Advancement Technical Studies,
Nageshwar Colony Boring Road Patna

Total cost estimated – Rs. 660000

Quoted Amount – Rs.8,20,000.00 (Rs. 4,00,000/- (for 30hrs) per candidate for any no.
of students & Certification Exam Fee Rs. 3,500.00 per candidate for minimum 120
Students)

Justification – Earlier only training fee was estimated, but exam fee is included later.

Training Details - No. of Students = 120

No of Hour – 30 Hrs

Training Start Date – 13 Mar, 2020

The Board has approved it.

10.6 Approval of service continuation of TEQIP III faculties up to Sept. 2020 and any Suggestion/ recommendation for future.

BoG approved service continuation of TEQIP faculties up to Sept. 2020.

Suggestion/recommendation for future:

1. BoG suggested writing to NPIU & DST, Bihar regarding extension of contract period based on appraisal of TEQIP-III faculties either for 3 years after the deadline i.e 30th September 2020 of the project or till permanent appointment made by the state Government, whichever is later.
2. BoG suggested that BoG Chairman could write to AICTE, NPIU and DST, Bihar regarding the possibilities of continuing the contract period of TEQIP Faculties after the deadline i.e 30th September 2020 of the project.
3. BoG suggested institute to write to authorities concerned in DST, Bihar that the exit of TEQIP Faculties would mean serious implications in the academic activities of the institute.

10.7 Any item with the permission of Chair.

1. BoG strongly recommended developing online Teaching/Meeting solutions to overcome the disadvantages of the lockdown situations.
2. Prof V M Gadre, Co-ordinator Mentor Institute, IIT Bombay suggested to organizing an online meeting during the lockdown period together with faculty members and students if possible.

3. Student's reimbursement of accommodation who has attended the India Science Festival at IISER, Pune on 11th and 12th January 2020 can be reimbursed after taking approval from SPIU, Bihar.
4. Any further reimbursement of accommodations of students may be reimbursed after taking permission from SPIU/NPIU.
5. BoG suggested taking actions to robust Internet connectivity in the institute.
6. BoG suggested organizing small scale alumni meet over internet through online video conferencing.

Dr. C.B Mahto
Principal -cum-
Project Director, TEQIP III
NCE, Chandi
04th May, 20202

Prof (Dr.) S.N Guha
Chairman