



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956

MINUTES OF THE MEETING OF COMMITTEE CONSTITUTED ON BEHALF OF BOG (EXECUTIVE COUNCIL), SHRI MATA VAISHNO DEVI UNIVERSITY, FOR ALL MATTERS PERTAINING TO IMPLEMENTATION OF TEQIP-III PROJECT, HELD ON 30TH SEPTEMBER 2020

The meeting of the Committee was held on 30th September 2020 and considering the current circumstances, it was held by circulation of the agenda to all by email (as below) and the Minutes of Meeting were prepared, based on the remarks received, as given below:

1. Prof. K.K. Aggarwal, Former Pro Vice-Chancellor, GJU Hisar and founder VC GGS Indraprastha University and Hon'ble Member Executive Council SMVDU
2. Prof. R.K. Sinha, Vice Chancellor, Shri Mata Vaishno Devi University
3. Prof. Shambhu Nath Singh, Hon'ble Member Academic Council, SMVDU
4. Sh. Ramesh Kumar, IAS, CEO Shri Mata Vaishno Devi Shrine Board & Hon'ble Member Finance Committee, SMVDU
5. Prof. Eswaramoorthy M., Dean(FoE)
6. Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator
7. Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering
8. Dr. Vineet Veer Tyagi, HoD, School of Energy Management
9. Dr. R.K. Mishra, Head, school of Mechanical Engineering
10. Dr. Manoj Kumar Gupta, Head of School of Computer science & Engineering
11. Dr. Uday Pratap Singh, Head, School of Mathematics
12. Dr. Amitabh Vikram Dwivedi, I/C Head, School of Language & Literature
13. Dr. Anil Kumar Tiwari, I/C Head, School of Philosophy & Culture
14. Dr. Balbir Singh, Associate Professor & Academic Coordinator
15. Mr. Pankaj Nargotra, Asstt. Finance Officer
16. Dr. Sumeet Gupta, Dean(AA) & TEQIP Coordinator
17. Mr. Avinash Sadotra, Accounts Assistant, TEQIP Cell
18. Mr. Gurmial, Head Assistant, TEQIP Cell
19. Mr. Shashi Paul, Admin Assistant, TEQIP Cell

The following Items were discussed and decisions taken:

Item No.	Confirmation of the Minutes of the Meeting of Previous Meeting
30.1	
Resolution	Minutes of the Meeting were considered as confirmed.



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AGENDA ITEMS	
Item No. 30.2	Extension of TEQIP-III Project & Regarding TEQIP-III faculty
	The members took note of the extension of the TEQIP project till 31 st March 2020 as informed by NPIU along with the enhanced outlay. The continuation of the existing TEQIP faculty till the project closure was also noted.
Item No. 30.3	Completion of Session 2019-20
Resolution	The members appreciated the efforts made for successful completion of the even semester of session 2019-20 including the conduct of exams as per UGC guidelines and also appreciated the timely commencement of the Odd Semester Session 2020-21 in on-line mode, keeping in view the interest of the students.
Item No. 30.4	Ranking of University in ARIIA Ranking 2020
Resolution	The performance of the university in the ARIIA 2020 was appreciated and it was stressed that the university should take all steps for improvement in the ranking of the university next year. The contribution of TEQIP-III project towards this ranking was acknowledged.



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Item No.	Approval for Procurement Plan for Quarter 3 FY 2020-21 (Oct-Dec 2020)																											
30.5	<p>The Procurement Plan for Quarter 3 (FY 2020-21) was approved as under:</p> <table border="1"><thead><tr><th>S N</th><th>Item</th><th>Approx. Cost</th></tr></thead><tbody><tr><td>1</td><td>Purchase of 100 digital pad for faculty to assist in quality online teaching</td><td>40.00 Lacs</td></tr><tr><td>2</td><td>Purchase of 30 Laptops for the faculties of new schools and others</td><td>25.50 Lacs</td></tr><tr><td>3</td><td>Purchase of 50 Desktops for the start-Up</td><td>35.00 Lacs</td></tr><tr><td>4</td><td>Purchase of 05* numbers 6 KVA UPS (03 for SoECE and 03 other department and 01 numbers of 20KVA UPS for digital library)</td><td>15.00 Lacs</td></tr><tr><td>5</td><td>Subscription to IEEE journals and transactions and others 1. IEEE(ASPP+POP) 05 Years 2. EBSCO Host (Business Source Premier) Database 02 Years 3. Elsevier: Science Direct (Engineering & Computer Science) 01 Years</td><td>93.40 Lacs</td></tr><tr><td>6</td><td>Subscription to Emerald Group Publishing (For three Years) so that previous amount can be waived off</td><td>33.00 Lacs</td></tr><tr><td>8</td><td>Computer table and Chair- 90 numbers for the Library</td><td>4.50 Lacs</td></tr><tr><td>9</td><td>Subscription to Screencast o matic for On-line learning</td><td>7500 per month</td></tr></tbody></table> <p>It was also agreed to empower Hon'ble Vice Chancellor to approve the addition/deletion of items, as may be needed, to the above-mentioned list which would be ratified in the next meeting.</p>	S N	Item	Approx. Cost	1	Purchase of 100 digital pad for faculty to assist in quality online teaching	40.00 Lacs	2	Purchase of 30 Laptops for the faculties of new schools and others	25.50 Lacs	3	Purchase of 50 Desktops for the start-Up	35.00 Lacs	4	Purchase of 05* numbers 6 KVA UPS (03 for SoECE and 03 other department and 01 numbers of 20KVA UPS for digital library)	15.00 Lacs	5	Subscription to IEEE journals and transactions and others 1. IEEE(ASPP+POP) 05 Years 2. EBSCO Host (Business Source Premier) Database 02 Years 3. Elsevier: Science Direct (Engineering & Computer Science) 01 Years	93.40 Lacs	6	Subscription to Emerald Group Publishing (For three Years) so that previous amount can be waived off	33.00 Lacs	8	Computer table and Chair- 90 numbers for the Library	4.50 Lacs	9	Subscription to Screencast o matic for On-line learning	7500 per month
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30.6	Extension of Closure Date of CRS Projects under TEQIP-III																											



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	The extension of date for closure of the two CRS projects was noted and it was directed to see if a possible replacement of PI could be done in place of Mr. Akshay Mann.
Item No. 30.7	Conduct of “Employability Test” of UG students (only) in TEQIP – III Institutions through Aspiring Minds in Oct-Dec 2020
	The conduct of the Employability Test, as proposed, on the guidelines of NPIU was approved.
Item No. 30.8	Ratification of Proposed Action Plan for Quarter 3, FY 2020-21
	The proposed plan was ratified; however, as the actual grant would be much lower in view of impending completion of the project tenure in March 2021, it was advised that the limited funds be spent very carefully, and focus be maintained on payment of Ph.D. Assistantship.
Item No. 30.9	Establishment of Four Funds
	A note was taken of the issue and it was directed to proceed in consultation with SMVDSB, regarding

The meeting ended with a vote of thanks to the Chair.

Copy to:

1. All members concerned for information.
2. TEQIP coordinator, for information and compliance.
3. PS to the Vice Chancellor for kind information of the Vice Chancellor.
4. Concerned File.