



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 EXECUTIVE COUNCIL, SHRI MATA VAISHNO DEVI UNIVERSITY, FOR ALL MATTERS PERTAINING TO IMPLEMENTATION OF TEQIP-III PROJECT HELD ON 13TH MARCH 2020

The meeting of the Committee was held on 13th March 2020 and the members including Prof. K.K. Aggarwal, Former Pro Vice-Chancellor, GJU Hisar and founder GGS Indraprastha University, Delhi and Hon'ble Member Executive Council SMVDU, Sh. Ramesh Kumar, IAS, CEO Shri Mata Vaishno Devi Shrine Board (Member Finance Committee), Prof. R.K. Sinha, Vice-Chancellor SMVDU participated in the meeting; Prof. Shambhu Nath Singh, Member Academic council SMVDU could not attend the meeting. Besides the above, the following were also present:

- i) Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator
- ii) Sh. Neeraj Gupta, KAS, Finance Officer
- iii) Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering
- iv) Dr. Vineet Veer Tyagi, HoD, School of Energy Management
- v) Dr. R.K. Mishra, Head, school of Mechanical Engineering
- vi) Dr. Baijnath Kaushik, I/C Head of School of Computer science & Engineering
- vii) Dr. Balbir Singh, Associate Professor & Academic Coordinator
- viii) Dr. Swarkar Sharma, CEO TBIC & Start Up Coordinator
- ix) Nominee of HoD, School of Languages
- x) Nominee of HoD, School of Mathematics
- xi) Mr. Pankaj Nargotra, Asstt. Finance Officer
- xii) Dr. Sumeet Gupta, Dean(AA) & TEQIP Coordinator
- xiii) Mr. Avinash Sadotra, Accounts Assistant, TEQIP Cell
- xiv) Mr. Gurmali, Head Assistant, TEQIP Cell
- xv) Mr. Sahshi Paul, Admin Assistant, TEQIP Cell

A warm welcome was accorded to all members and invitees.

The following Items were discussed and decisions taken:

Item No. 27.1 | Confirmation of the Minutes of the Meeting of Previous Meeting



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Resolution	Minutes of the Meeting were considered as confirmed with everyone's consent
Item No. 27.2	Action taken report
	<p>The action taken on multiple issues emanating out of decisions in last meeting was reviewed and a brief presentation was made regarding the various activities undertaken at the university under TEQIP-III and its impact on the university.</p> <p>The presentation covered the various aspects including procurement, academic, and research and start-up activities.</p> <p>The committee members expressed satisfaction over the implementation of the TEQIP-III project at the university.</p>
AGENDA ITEMS	
Item No. 27.3	Ratification of the Decisions taken in the previous quarters
Resolution	<p>The committee ratified the decisions taken regarding selection of the vendors and the implementation of the GATE coaching classes and Employability Skills training.</p> <p>However, it was stressed that NPIU be approached for taking a hard view on the vendor who had been awarded the contract for employability Skills training at the university but did not start the training.</p> <p>The committee also ratified the action plans for Q3-Q4, FY 2019-20</p> <p>The committee also ratified the decisions regarding the procurement of the following items as per the due process defined in the procurement manual:</p> <p style="padding-left: 40px;">a) E-Journals at a total cost of Rs.39.20 Lakh from M/s GIST for a period of one year & M/S Emerald</p>



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	<p>b) Turnitin Plagiarism check software package at the cost of Rs.10.71 Lakh from M/s Turnitin Ltd.</p> <p>The committee also ratified the procurement process initiated for the procurement of equipment of Civil Engineering Lab (35 Lakh), Electrical Engineering Lab (11 Lakh) and noted the instructions from NPIU regarding procurement of software packages.</p>																								
Item No. 27.4	Regarding approval of Proposed action Plan for Q1 FY 2020-21																								
Resolution	The committee approved the submission of proposed Action Plan for Quarter 1 FY 2020-21, amounting to Rs. 1.338 Crore Equity Action Plan sent to NPIU for approval.																								
Item No. 27.5	Approval of Procurement Plan for Q1 & Q2, FY 2020-21																								
Resolution	<p>The committee perused through the proposal regarding the packages to be procured which had been approved in the last meeting and the new proposal in view of the forthcoming academic session and approved the procurement of the fresh list of items along with the list of items/packages approved in the previous meeting, on priority to be decided as per the requirements:</p> <p style="text-align: center;">List of Items approved for procurement</p> <table border="1"><thead><tr><th>Sr.</th><th>Item</th><th>Estimated Cost (In Lakhs)</th></tr></thead><tbody><tr><td>1</td><td>E-Yantra Robotics Lab</td><td>4.00</td></tr><tr><td>2</td><td>Carryover of Civil Engineering & Electrical Engineering Labs</td><td>46.00</td></tr><tr><td>3</td><td>IoT Lab Kits</td><td>1.00</td></tr><tr><td>4</td><td>Embedded Systems Kits (From Last Quarter)</td><td>2.50</td></tr><tr><td>5</td><td>OPNET Simulator</td><td>2.00</td></tr><tr><td>6</td><td>Camera for High Spectral Images</td><td>20.00</td></tr><tr><td>7</td><td>Recording Studio (From Last Quarter)</td><td>12.00</td></tr></tbody></table>	Sr.	Item	Estimated Cost (In Lakhs)	1	E-Yantra Robotics Lab	4.00	2	Carryover of Civil Engineering & Electrical Engineering Labs	46.00	3	IoT Lab Kits	1.00	4	Embedded Systems Kits (From Last Quarter)	2.50	5	OPNET Simulator	2.00	6	Camera for High Spectral Images	20.00	7	Recording Studio (From Last Quarter)	12.00
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	8	ADS Design Software	10.00
	9	UTM	40.00
	10	Surface Roughness Tester	4.00
	11	Izod / Charpy	4.00
	12	Injection Molding	4.00
	13	Microsoft Visio	10.00
	14	Furniture for Labs	5.00
		Total	164.50
	<p>The committee also agreed to the proposal for empowering the Hon'ble Vice chancellor for approving the changes in the procurement plan, if any, which would then be ratified by the committee in its next meeting.</p>		
Item No.	Establishment of Four Funds		
27.6			
Resolution	<p>The committee approved the proposal for approaching the Finance Committee for establishing the four funds as committed by the university in the agreement.</p> <p>It was felt that this would be very useful for sustaining the activities undertaken during the TEQIP-III project.</p> <p>The committee also directed that NPIU be approached for some mechanism for continuation of the Ph.D. Assistantship of the Ph.D. students who were being provided assistantship through TEQIP-III to ensure that their morale does not suffer and they do not face any hardship, once the project gets over. It was also felt that the corpus created under the four funds could also be utilized for the purpose, for limited duration.</p>		



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	The committee also recommended that some mechanism be seen by which the good quality faculty members inducted under TEQIP-III project are continued with the university even after the completion of the project.
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The meeting ended with a vote of thanks to the Chair.

Sd/-

Member Secretary

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.