



डा बी आर अम्बेडकर राष्ट्रीय प्रौद्योगिकी संस्थान, जालन्धर
Dr B R AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY JALANDHAR

जी टी रोड बाई पास, जालन्धर-१४४०११, पंजाब (भारत)
G T Road Bye Pass, Jalandhar-144011, Punjab (India)
(An Institute of National Importance)

TEQIP-II

Ref. No. NITJ/TEQIP-II/1210

Dated: 16/02/2015

Sub: Proceedings of the meeting held on 12.02.2015.

A meeting of TEQIP-II was held on 12.02.2015 at 11:30 AM in the Conference room of Mechanical Engineering Department. The following members were present:-

1. Dr Joseph Anand Vaz, Coordinator TEQIP-II
2. Dr Pramod Kumar, Nodal Officer (Academics)
3. Dr D K Shukla, Nodal Officer (Procurement)
4. Sh. Rajeev Trehan, Nodal Officer (Industry Institute Interaction Activities)
5. Dr Rizwan Ahmad Khan, Nodal Officer (Civil Works and Environment)

The following points were discussed and decisions taken:

1. Dr Joseph Anand Vaz read out the proceedings of the last meeting of TEQIP-II held on 05.02.2015 and 06.02.2015. There were no objections or observations on the proceedings. However, minor corrections were made in consultation with members.
2. The proposed agenda items (04) were circulated to all the members of the TEQIP on 11.02.2015 for discussion in the meeting for their suggestions / modifications / corrections, if any, before finalization of the agenda items.

The members agreed that the agenda items were in order and may be sent to the administration for inclusion in the agenda for the BOG meeting.

3. Dr Pramod Kumar, Nodal Officer (Academics) placed a circular regarding "Maintenance of equipment / Computers" for discussion.

After discussion and minor modifications, it was decided that Nodal Officer (Procurement) would take up this matter for further necessary action.

4. As discussed in the last meeting, Sh. Rajeev Trehan, Nodal Officer (Industry Institute Interaction Activities) put up the agenda regarding waiving off of the limit of Rs 70,000 /- for organizing expert's lectures / curriculum workshops by various departments and regarding hospitality towards campus recruitment.

It was decided that, the experts for campus recruitment may be treated as VIPs in the Institute Guest House or / and extended hospitality in good restaurants for lunch / dinner.

Sh Rajeev Trehan would forward a noting to the Coordinator TEQIP-II for further necessary approval of the Director in this regard.

Coordinator TEQIP-II

Copy to following:

1. PA to Director, for kind information of the Director
2. Sh. Ajit Singh, Registrar / Nodal Officer (Finance)
3. Dr Pramod Kumar, Nodal Officer (Academics)
4. Dr D K Shukla, Nodal Officer (Procurement)
5. Dr Jagwinder Singh, Nodal Officer (Equity Action Plan)
6. Dr Rizwan Ahmad Khan, Nodal Officer (Civil Works & Environment)
7. Sh. Rajeev Trehan, Nodal Officer (Industry Institute Interaction Activities)