



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

TEQIP-II

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

Ref. No. NITJ/TEQIP-II/ 1296

Dated 23/3/2015

Sub: Proceedings of the meeting held on 20.03.2015.

A meeting of TEQIP-II was held on 20.03.2015 at 11:30 AM in the Conference room of Mechanical Engineering Department. The following members were present:-

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

The following points were discussed and decisions taken:

1. The proceedings of the last meeting of TEQIP-II held on 13.03.2015 were read out and no objections were observed in the proceedings. However, some minor corrections were made in consultation with all the members and the same would be incorporated and circulated.
2. It was observed that some members were not observing punctuality because of which the discussions were getting delayed. A lot of effort was being made to get the TEQIP project back on track. It was reminded that the entire TEQIP team has a responsibility which requires commitment. The Coordinator TEQIP-II requested all the members to be present for the meetings on time.
3. All the Nodal officers were reminded to expedite the process for revision of IDP. The efforts of Dr D K Shukla, Nodal Officer (Procurement) in coordinating the preparation of the recent tender for the purchase of different equipment / items / etc. worth Rs. 186.00 Lacs were appreciated. Nodal Officer (Procurement) stated that a letter regarding Procurement plan for the year 2015-2016 for the revised IDP would be circulated soon.
4. Following three Agenda points were placed in the meeting for discussion among the members of TEQIP-II:

- **Framing of guidelines for purchase of consumables and non consumables for PG students.**

It was proposed that Research projects for PG and PhD students would be sponsored from the head "**Enhancement of R & D and Institutional Consultancy activity**". Financial support would be approximately Rs. 50,000 /- per project. Provision for purchase of non consumables up to Rs. 20,000/- each, and consumables, required would have to be included within the project proposal itself. Nodal Officer (Academics) would look into the preparation of guidelines and prepare a format for inviting proposals from the departments.

- **Committee for evaluation of foreign visit cases.**

As per the discussion in the last meeting, the nomination of external members for scrutinizing applications for foreign visits by Faculty members, according to the new guidelines, was discussed with Director Prof. I K Bhat on 15th March 2015. Keeping in view the pattern of expenditure already incurred, the Director wanted that emphasis should be laid on academic objectives of the TEQIP project and instructed not to take up any cases of foreign visits as of now.

- **Industry oriented R & D Proposals for UG students.**

The Nodal Officer (Academics) placed all the proposals received from the departments, in response to the circular dated 26.02.2015, for Industry oriented R & D Projects by UG students. It was decided that the concerned head, supervisor, team members would be asked to make a presentation of their respective proposals before a committee in subsequent meetings of TEQIP.

It was also decided that a consolidated approval would be sought from the Director based on recommendations of the committee.

5. Dr Jagwinder Singh, Nodal Officer (EAP) expressed interest in organizing a "Management Capacity Enhancement Programme" titled "Academic Leadership" under TEQIP-II and was encouraged to submit a proposal.

23-03-2015

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. All Nodal Officers (Academics / Procurement / IIIA / EAP / Civil Works and Environment)
4. Head (Computer Centre)-with a request to upload the same on the Institute website under the link TEQIP