



Ref. No. NITJ/TEQIP-II/ 1199

Dated: 11/02/2015

Sub: Proceedings of the meeting held on 05.02.2015 and 06.02.2015

A meeting of TEQIP-II was held on 05.02.2015 at 11:30 AM and on 06.02.2015 at 03:30 PM in the Conference Room of Mechanical Engineering Department. The following members were present:-

1. Dr Joseph Anand Vaz, Coordinator TEQIP-II
2. Sh. Ajit Singh, Registrar / Nodal Officer (Finance) (Present on 05.02.2015)
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 and Environment)
7. Sh. Rajeev Trehan, Nodal Officer (Industry Institute Interaction Activities)

Dr Joseph Anand Vaz, Coordinator TEQIP-II welcomed the new officials included in the TEQIP-II team.

The following points were discussed and decisions taken:

1. Dr D K Shukla, Nodal Officer (Procurement) placed the agenda point regarding approval of procurement plan in the 23rd meeting of the BOG.

Dr Joseph Anand Vaz, Coordinator TEQIP-II read out the Agenda items 22.11 and 23.8 related to 'Procurement' under TEQIP from the proceedings of the 22nd and 23rd meetings of BOG. After discussion and having seen the documents and fax copy available in the TEQIP office, it was clarified that the items were approved by the Chairman BOG in the 23rd BOG meeting.

2. Dr Pramod Kumar, Nodal Officer (Academics) placed his agenda item regarding unspent amount in the head "Provide teaching and research assistantship to increase enrolment in existing and new PG programmes in engineering disciplines"

It was decided as follows:

- I. The stipend to non GATE M.Tech and PhD students (irrespective of whether GATE or non GATE) admitted in the Academic Year 2015, without any financial assistance from any source, would be provided from TEQIP-II funds till the completion of project / submission of thesis / till funds last, whichever is earlier.
- II. The point regarding re-appropriation of the budget under the head "Provide teaching and research assistantship to increase enrolment in existing and new PG programmes in engineering disciplines" was discussed and the following decisions were taken:

It was decided that till the duration of the project the scholarships pertaining to non GATE qualified M.Tech students and PhD students (irrespective of whether they are GATE qualified or not), could be offered through TEQIP-II subject to the availability of funds.

After the completion of the TEQIP-II project, the expenditure towards their scholarships would be borne by the Institute.



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Reappropriation of the head "Provide teaching and research assistantship to increase enrolment in existing and new PG programmes in engineering disciplines" to the head "*Procurement*" would be required, if unspent. The approval of the BOG may be provided to make the re-appropriation of unspent balance to the head '*procurement*'. An agenda item in this regard would be placed before the forthcoming BOG meeting.

- III. Dr Pramod Kumar, Nodal Officer (Academics) briefed regarding proposal for Industry oriented R & D Projects under the component "Developing research interest among UG Students".

It was decided that the proposals would be invited from the departments and would be evaluated by a committee constituted for this purpose. Guidelines for proper utilization of the grant under the above mentioned head would be framed and put up in the next meeting of TEQIP for Consideration.

- IV. Dr Pramod Kumar, Nodal Officer (Academics) also raised the matter regarding unspent budget under the head "Management Capacity Enhancement".

It was decided that senior officials such as the Director, Deans, Associate Deans, Heads of Departments, Coordinators, Chairmen of committees, Nodal Officers, etc would be encouraged to participate in the "*Management Capacity Enhancement Programme*" organized by the National Productivity Centre, NPIU or other such organizations.

3. It was also decided that Dr Jagwinder Singh, Nodal Officer (Equity Action Plan) would plan the organization of workshops / Seminars / courses and other activities for implementation of "*Management capacity enhancement*" at NIT Jalandhar.
4. Sh. Rajeev Trehan, Nodal Officer (IIIA) briefed that the expenditure towards hospitality for campus recruitment was being booked from the Institute grant at present and it was decided that the expenditure towards hospitality for campus recruitment and other permissible expenditure would be met from TEQIP grant under the head "Enhanced Interaction with Industry", a proposal in this regard would be submitted to TEQIP Cell separately.
5. Dr Jagwinder Singh, Nodal Officer (Equity Action Plan) briefed regarding his proposal for "Academic Support for weak students". Some of the points are as given below:
- Foundation courses in Mathematics.
 - Interdisciplinary courses.
 - Inviting experts from the British Council for delivering expert lectures and organizing tailor made programmes and providing learning resources.
6. Sh. Rajeev Trehan, Nodal Officer (IIIA) raised the agenda item regarding limit of Rs. 70,000 /- for organizing expert lectures / curriculum workshops by various Departments under Industry Institute Interaction Activities (IIIA). It was decided that this limit should be waived off and a proposal in this regard should be submitted to the Director for kind approval.



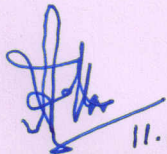
डा बी आर अम्बेडकर राष्ट्रीय प्रौद्योगिकी संस्थान, जालन्धर
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7. Dr Joseph Anand Vaz, Coordinator TEQIP-II read out the email dated 04.02.2015 received from the NPIU regarding "*Institutional Performance Assessment*" and instructed all the Nodal officers to act accordingly to achieve the set of indicators for further release of grant as mentioned in the email.

A noting in this regard would be sent to all concerned separately for necessary action.


11.02.2015

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. Dr Pramod Kumar, Nodal Officer (Academics)
4. Dr D K Shukla, Nodal Officer (Procurement)
5. Dr Jagwinder Singh, Nodal Officer (Equity Action Plan)
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