

TEQIP BOG Meeting scheduled on 7.7.2018, 11 AM at Faculty of Engineering.

### **Agenda**

1. To ratify the approvals taken from Governing Body / Director of the institute
2. To consider the payment of 110 computers @ Rs. 49,990 totaling Rs.54,98,900 through GeM. and authorize the increase in the financial limit of the TEQIP Director (Prof. A. K. Saxena) to Rs. 55,00,000/- (only for this payment)
3. To consider payment of Rs. 18000 p.m. as stipend to full time research scholars who are not getting any other scholarship and having monthly attendance  $\geq 75$  % (Nine scholars at present)
4. To consider payment of sustenance allowances to students undergoing five months Co-Op training and not getting any financial assistance.
5. To consider hiring training provider for GATE training from the agencies empanelled by NPIU.
6. To consider hiring of agency for providing Employability skill training to the agency identified by NPIU.
7. To consider hiring of Hands-on Skill Training Provider.
8. To consider hiring of various TEQIP Staff.
9. To consider budget for meeting expenses of various student projects.
10. To consider the payment of processing fee for NBA Accreditation of two B.Tech. programmes
11. To consider organizing of Seminars/Workshops/FDP programmes at DEI and at twinning institute.
12. Approval of Travel for attending various meetings/workshops/training programmes etc. by Faculty/Staff.
13. Any other matter with the permission of chair.

Prof. S.K. Gaur