

राजकीय इंजीनियरिंग कालेज, अम्बेडकर नगर की प्रशासकीय परिषद की दिनांक 23.06.2020 को 11वीं बैठक (बाई सर्कुलेशन) का कार्यवृत्त।

संस्थान की 11वीं प्रशासकीय परिषद (बाई सर्कुलेशन) की कार्यसूची माननीय अध्यक्ष प्रशासकीय परिषद की अनुमति से सभी सम्मानित सदस्यों को बाई सर्कुलेशन के माध्यम (ई-मेल) से प्रेषित की गयी। जिसके सापेक्ष निम्नलिखित सदस्यों द्वारा अनुमोदन के सम्बन्ध में सहमति प्रदान की गयीः—

बैठक में निम्नलिखित सदस्य उपस्थित हुएः—

1.	श्री पर्वत सिंह यादव, रा०इ०का०, अम्बेडकर नगर / गढ़ी, जालिम कुरसैना, जसवंतनगर, इटावा।	अध्यक्ष
2.	श्रीमती एस०राधा चौहान, आई०ए०एस०, अपर मुख्य सचिव, प्राविधिक शिक्षा विभाग, उत्तर प्रदेश शासन, लखनऊ।	उपाध्यक्ष
3.	प्रो० विनय कुमार पाठक, कुलपति, डॉ० ए०पी०ज०अब्दुल कलाम, प्राविधिक विश्वविद्यालय, लखनऊ	सदस्य
4.	डॉ० राजीव त्रिपाठी, निदेशक, एम०एन०आई०टी०, इलाहाबाद, (प्रयागराज)	सदस्य
5.	श्री मनोज कुमार, निदेशक, प्राविधिक शिक्षा निदेशालय, कानपुर।	सदस्य
6.	प्रोफेसर विशाल सिंह चंदेल, अप्लाइड साइंस एण्ड ह्यूमेनिटीज विभाग, रा०इ०का०, अम्बेडकर नगर।	सदस्य
7.	प्रोफेसर आर०पी० पयासी, इलेक्ट्रिकल इंजीनियरिंग विभाग, के०एन०आई०टी०, सुलतानपुर	सदस्य

8. प्रो० एम०एम० गोरे,
सी०एस०इ०डी०,
एम०एन०आई०टी०,
इलाहाबाद, (प्रयागराज) सदस्य

9. डॉ० राजीव,
एस०सिएट प्रोफेसर,
गणित विज्ञान विभाग,
आई०आई०टी०, बी०एच०य०
बनारस। सदस्य

10. प्रो० जे०पी० पाण्डेय
निदेशक, के०एन०आई०टी०, सुलतानपुर / सदस्य /
निदेशक, रा०इ०का०, अम्बेडकर नगर सदस्य—सचिव

अपरिहार्य कारणोवश निम्नलिखित सदस्यों द्वारा कार्यवृत्त पर कोई टिप्पणी प्राप्त नहीं हो सकी हैः—

1. श्री अरुण कृष्णा,
जनरल मैनेजर,
एच०एल० कोरवा,
अमेरी। सदस्य

2. श्री नीरज श्रीवास्तव,
सचिव, वित्त व्यय (नियन्त्रण)
उत्तर प्रदेश शासन, विधान भवन, लखनऊ के
नामित सदस्य

3. डॉ० के०के० तिवारी,
कुलसचिव, आई०आई०टी०,
कानपुर
निदेशक,
भारतीय प्रौद्योगिकी संस्थान, कानपुर
द्वारा नामित। सदस्य

4. प्रो० आर०एस० यादव,
सी०एस०इ०डी०,
एम०एन०आई०टी०,
इलाहाबाद, (प्रयागराज) सदस्य

5. प्रो० राम अवध मिश्र,
इलेक्ट्रानिक इंजी० विभाग,
एम०एन०आई०टी०,
इलाहाबाद, (प्रयागराज) सदस्य

11:01 टेकिप-III के वित्तीय वर्ष 2020-21 द्वितीय त्रैमासिक कार्य योजना से परिषद को अवगत कराना ।

संस्थान के टेकिप- III के वित्तीय वर्ष 2020-21 की द्वितीय त्रैमासिक (जुलाई, अगस्त एवं सितम्बर 2020) की कार्य योजना निम्न विवरणानुसार रु0 12,582,000.00 का तैयार किया गया है। प्रशासकीय परिषद द्वारा अवलोकन करते हुये अनुमोदन प्रदान किया गया ।

TEQIP-III Action Plan for July, 2020 to September, 2020

Subcomponent : 1.1

Name of the Institute : REC Ambedkar Nagar

(Amount in Rs.)

Heads		Sub-Heads	July, 2020 to Sept., 2020						Total Expenditure
			July 2020		August 2020		September 2020		
Activities	Expenditure	Activities	Expenditure	Activities	Expenditure				
Procurement of goods	1.1.1.1	Equipments (for hostel, sports and any non academic activity not permitted)		Laptops for Faculty, Electrical Workshop Lab	₹ 2,500,000.00	IoT & WSN Lab Nano Materials Lab	₹ 5,200,000.00	7,700,000.00	₹ 0
	1.1.1.2	Learning resources (e-books, e-journals, softwares, text book etc.)							₹ 0.00
	1.1.1.3	Furniture (for hostel, sports and any non academic activity not permitted, but allowed for TEQIP Cell)							₹ 0.00
	1.1.1.4	Minor civil works (for hostel, sports and any non academic activity not permitted, no new building), (repair,maintenance & extension allowed)				Minor Civil Work in Environmental Lab, Class room Platform etc.	₹ 400,000.00	400,000.00	₹ 0
	1.1.2.1	Improve student learning 1. IIT/ NIT training at IIT/NIT or in parent institute (training fees, honorarium to faculty, TA/DA of students or resource person); 2. Induction Training for 1st year & lateral entry students in 2nd year - Training of faculty mentors by induction coordinators already trained; lectures on Universal human values, Crash course on communication skills; crash/bridge courses on conceptual learning on mathematics and physics, expenditure on art and craft training, physical activities (own faculty with	Lecture Series, Online Webinar for student, SELP Program, Industrial Training, GATE Registration Fee	₹ 100,000.00	Lecture Series, Online Webinar for student, SELP Program, Industrial Training	₹ 200,000.00	Induction Program, Lecture Series, GATE Training	₹ 400,000.00	₹ 700,000.00

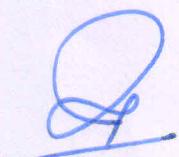
	4. GATE Orientation Programme for all students, 5. GATE Preparation Classes from 3rd year onwards; 6. GATE Registration Fee (only for final year students) 7. Career Counselling for Student; appointment of counsellor (internal/external)- honorarium, TA/DA etc. 8. Employability / Psychometric/ Diagnostic Test of all students; 7. Honorarium for Remedial Classes for failure / academically low performing students; 8. Peer Learning- incentivizing students 9. Student Visits to IIT & R&D organizations; 10. Institutional memberships for professional societies 11. Sponsorship of 20% on academic activities in Tech Fest; 12. Registration Fees and TA/DA for students participating in Tech Fest of IIT/NIT; 13. Exposure visits of social backward and girls students to reputed organisations 14. Providing GATE learning materials for students preparing for GATE and not participating in training 15. Expenditure of conduct of practicals for students in other nearby institute on advance equipments						
1.1.2.2	Research Assistantships 1. Research Assistantship in engineering & applied science discipline for full time Ph.D. students excluding QIP candidates or any other scheme; 2. Providing contingency as decided by competent authority of institution	Ph.D. Assistantship	₹ 110,000.00	Ph.D. Assistantship	₹ 110,000.00	Ph.D. Assistantship	₹ 110,000.00 ₹ 330,000.00
1.1.2.3	Graduates employability 1. Awareness drive/ workshops about the idea of 'Innovation' & 'Start-up' 2. Continuous Drive of Competitions: Smart India Hackathon, Idea stage, prototype stage, business plan, etc every month for first to final year students 3. Soft Skill training (Industry Readiness); 4. Remedial coaching for first to final year students in Communication Skills, quantitative ability, logical reasoning as observed in	Soft Skill Training, Remedial Classes, Employability Skill Training Placement Activity , GATE Awareness Program, Councellin etc.	₹ 100,000.00	Soft Skill Training, Remedial Classes, Employability Skill Training Placement Activity , GATE Awareness Program, Councellin etc.	₹ 100,000.00	Soft Skill Training, Remedial Classes, Employability Skill Training Placement Activity , GATE Awareness Program, Councellin etc.	₹ 100,000.00 ₹ 300,000.00

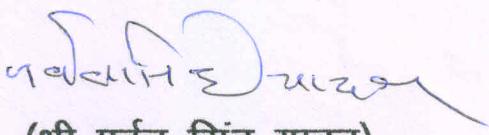
	AMCAT employability test5. Bridge Courses for enhancing employability/placement 6. Conducting training on NASSCOM future skills 7. Specialized industry based training programmes by industry8. Organising motivational talks by local entrepreneurs9. E-summits, conferences, seminars and other Entrepreneurship fests (organising as well as attending)10. Awareness of job potential by arranging alumni talks11. Formation of students clubs for domain and general arears12. Operation / maintenance/ Consumbales on tinkering labs13. Student training on interpersonal skills						
1.1.2.4	Faculty/Staff Development and motivation 1. Short Term Training Programmes (STTP) in house; 2. Registration fee and TA/DA for STTP in other reputed institutes; 3. IIT training to faculty at IIT or in parent institute; 4. Attending Conferences/ Seminars / Workshops 5. Support Staff training, 6. Counselling of faculty and staff, particularly for disadvantaged sections of the society 7. Qualification upgradation of faculty and staff 8. Faculty training on NASSCOM future skills 9. Faculty training on digital pedagogy 10. Motivational talks for faculty and staff for improving efficiency and belongingness 11. Faculty and staff training in industry (registration fees, TA/DA, accommodation etc.)	Online webinar for FDP, faculty Training , Coference , Seminars and staff trainng etc.	₹ 100,000.00	Online webinar for FDP, faculty Training , Coference, Seminars and staff trainng etc.	₹ 100,000.00	Online webinar for FDP, faculty Training , Coference, Seminars and staff trainng etc.	₹ 150,000.00
1.1.2.5	Research and development 1. Attending Conferences/ Seminars/ Workshops for UG/PG/Ph.D students within or outside institute; 2. Spares and consumables for UG/ PG student research projects; 3. Seed Money for R & D for faculty research projects; 4. Providing seed money to students for their projects. (Incentivisation through prizes, appreciation etc.); 4. Publication in peer reviewed	Attending Conference, Publish Research Paper, Testing/characterization of samples of R&D projects undertaken by faculty/students	₹ 100,000.00	Attending Conference, Publish Research Paper, Testing/characterization of samples of R&D projects undertaken by faculty/students	₹ 100,000.00	Attending Conference, Publish Research Paper, Testing/characterization of samples of R&D projects undertaken by faculty/students	₹ 200,000.00

	journals having citation & impact factor and scopus index; 5. Fees and facilitation charges for patent filing for faculty and students, 6. Workshops on writing collaborative research proposals 7. Inhouse product development by students 8. Expenses for using infrastructure facilities (rent) in other organizations; 9. Expense on testing/characterization of samples of R&D projects undertaken by faculty/students 10. Appointment of retired teachers from IITs/NITs/other reputed institutions as Senior Research Advisor (salary/honorarium - as approved by competent authority of institution 11. Additional funding for soft activities in collaborative research scheme						
1.1.2.6	MOOCs and digital learning 1. Appearing for examination and Certification fees for online courses (MOOC's); 2. Development of MOOC's/ Online courses 3. Incentivizing faculty for generating digital learning material, content development etc.	MOOCs etc	₹ 20,000.00	MOOCs etc	₹ 20,000.00	MOOCs etc	₹ 20,000.00 ₹ 60,000.00
1.1.2.7	Mentoring/Twinning system 1. Two way faculty, staff and student exchange programs for training and academic activities; 2. Joint R & D; Arranging seminars, academic meetings and conferences for students and faculty; 3. Organising Industry partnerships for joint R&D, internship and placement activities; 4. Learning forums for improving governance practices, institutional management and reforms; 5. Joint Advisory or consultancy services; any other activities as deemed mutually appropriate 6. Joint placement drives						₹ 0.00

1.1.2.8	<p>Reforms, governance</p> <p>1. Organizing workshops for faculty so as to implement AICTE model curriculum</p> <p>2. Meeting expenditure for various authorities like ICC, BoS, Academic Council/ Senate, BoG3. Accreditation & UGC Autonomy fees, Workshop on OBE/SAR filing, mock visits through experts - TA/DA, honorarium etc. 4. 360 degree Student Feedback & Faculty Appraisal (designing fresh system or operating cost of existing students feedback system) 5. Workshops / meetings / inviting experts for implementation of AICTE examination policy for measuring outcomes</p>	Online webinar on NBA, NBA Registration fees, BoG meeting, Academic council Meeting etc.	₹ 500,000.00	Online webinar on NBA, BoG meeting, Academic council Meeting etc.	₹ 100,000.00	Online webinar on NBA, NBA Registration fees, BoG meeting, Academic council Meeting etc.	₹ 500,000.00	₹ 500,000.00	₹ 1,100,000.00
1.1.2.9	<p>Management Capacity development</p> <p>1. Management Capacity Building programmes at IIM;</p> <p>2. Organizing leadership programmes by IIM faculty in parent institute</p> <p>3. NPIU workshops, etc</p>								₹ 0.00
1.1.2.10	<p>Hiring Consultancy Services</p> <p>1. Three ways for carrying out any academic activity a) internal faculty b) external faculty c) outsourced service provider,</p> <p>2. External faculty can be invited on remuneration basis (Rs. 700/ per hour or Rs. 4000 to Rs. 5000 per day as the case may be).</p> <p>3. Use procurement rules for services for outsourced service provider (for which the methods given in procurement shall be adopted)</p> <p>4. It does not require activity plan (sr. no. 2 & 3 will be required for all academic activities)</p>								₹ 0.00
1.1.2.11	<p>Industry-Institute Interaction</p> <p>1. Expenditure on TA/DA registration fees for Internships;</p> <p>2. Inviting Industry expert for lectures;</p> <p>3. Placement Activities & Hospitality for the companies coming for placement</p> <p>4.TA/DA of students and faculty for Industry Visits,</p> <p>5. Arranging HR summit for placement</p> <p>6. Preparation and printing of brochure for placement</p> <p>7. Expenditure on submission of collaborative research</p>	Online webinar by Industry Expert, Placement Activity	₹ 200,000.00	Online webinar by Industry Expert,	₹ 200,000.00	Online webinar by Industry Expert,	₹ 200,000.00	₹ 200,000.00	₹ 600,000.00

	proposals to the industry 8. Conducting workshops for GD/PI, preparation of CV for placement, mock interviews 9. Conduct of Alumni meet for carrier guidance and placement activities 10. Arranging pool campus 11. Participation of industry experts in curriculum development through ICC. 12. TA/DA and honorarium for industry experts assisting in delivery of curriculum						
Operating Cost	1.1.3.1 Consumables	Printer Cartrige	₹ 20,000.00			Printer Cartrige	₹ 20,000.00 ₹ 40,000.00
	1.1.3.2 Operation and maintenance of equipments	Operation & Mentenancce	₹ 100,000.00	Operation & Mentenancce	₹ 100,000.00	Operation & Mentenancce	₹ 100,000.00 ₹ 300,000.00
	1.1.3.3 Office expensses (The activities include: stationary, printing, etc.)	Stationary Printing	₹ 20,000.00	Stationary Printing	₹ 20,000.00	Stationary Printing	₹ 20,000.00 ₹ 60,000.00
	1.1.3.4 Meetings (only project related meetings)	Meetings					₹ 50,000.00 ₹ 50,000.00
	1.1.3.5 Hiring of Vehicles (only for project activities)						₹ 0.00
	1.1.3.6 Travel Cost (only for project activities)						₹ 0.00
	1.1.3.7 Salary (for TEQIP office staff)	TEQIP-III Staff Salary	₹ 64,000.00	TEQIP-III Staff Salary	₹ 64,000.00	TEQIP-III Staff Salary	₹ 64,000.00 ₹ 192,000.00
TOTAL		0	₹ 1,434,000.00	0	₹ 3,614,000.00	0	₹ 7,534,000.00 ₹ 12,582,000.00


 (डॉ जय प्रकाश पाण्डेय)
 निदेशक /
 सदस्य-सचिव
 प्रशासकीय परिषद


 (श्री पर्वत सिंह यादव)
 अध्यक्ष
 प्रशासकीय परिषद