Guru Nanak Dev University, Amritsar
(TEQIP-II Project CELL)

No. _____/DCS
Dt. 27.04.2015

Minutes of 2nd meeting of BOG for TEQIP-II held at Guru Nanak Dev University, Amritsar (Punjab) on 27th April, 2015 at 11.30 a.m.

The following BOG members were present:

1.   Prof. A.S. Brar, Vice Chancellor
2.   Prof. Hardeep Singh, Professor, Dept. of Comp. Sc.
3.   Prof. (Mrs.) Sukhleen Bindra, Dept. of Electronics Technology
4.   Prof. K. S. Kahlon, Dept. of Comp. Sc.
5.   Prof. Gurvinder Singh, Dept. of Comp. Sc. (Special Invitee)
6.   Dr. Sandeep Sharma, Dept. of Comp. Engg. & Tech. (Special Invitee)
7.   Mr. Amit Chhabra, Dept. of Comp. Engg. & Tech. (Special Invitee)
8.   Mr. Manjit Singh, A.R. (Accounts)
9.   Mr. Sham Goyal, SPFU

The following topics were approved by the BOG:

1.   Approval of appointment of Dean, Academic Affairs, GND University, Amritsar as Nodal Officer of TEQIP-II project by virtue of the office/post.

2.   Establishment of Procurement, Finance and MIS & academic institutional TEQIP-II units In order to meet the growing work demands of Procurement, Finance, MIS & academic modules. (as per annexure – I).

3.   Delegation of the powers to TEQIP-II Coordinator for approving the names of Faculty Members/Staff for attending various National/International Workshops/Conferences /Seminars etc. and to approve the TA/DA to the Faculty Members/Staff for attending the same as per TEQIP-II rules.

4.   An imprest amount of Rs. 50,000/- to be kept with TEQIP-II Coordinator for disimbursement of various day-to-day sundry expenditures and to delegate the powers to sanction money from imprest for day-to-day expenditure.

5.   Delegation of the powers to BOG Chairman for approving the changes in procurement plan, dates, prices and items to be procured for TEQIP-II project.

6. Delegation of the powers to TEQIP-II Coordinator for disimbursement of hospitality expenses associated with holding of faculty and BOG meetings, visit of officials from academic/industry/research labs for TEQIP-II related work and for conducting campus interviews/training programmes/ workshops.

7. Approval of Reimbursement of expenses occurred on registration charges for national/international conferences of repute with the approval of Head of the Department, Academic Co-ordinator and TEQIP-II Co-ordinator.

8. BOG authorizes the chairman for taking decisions for various day-to-day activities.

9. Any current agenda with the permission of the BOG chairman.

TEQIP-II Coordinator

Annexure-I

List of TEQIP-II Project Members

1.	Dean Academic Affairs, GND University, Amritsar	Nodal Officer
2.	Dr. K.S. Kahlon, Professor, Dept. of Comp. Sc., GND Uni., Amritsar	Coordinator
3.	Dr. Gurvinder Singh, Professor, Dept. of Comp. Sc., GND Uni., Amritsar	Co-coordinator
4.	Dr. M.L. Singh, Professor, Dept. of Electronics, GND Uni., Amritsar	Co-coordinator

5.	**MIS and Academic Unit**	
	Dr. Rajinder Singh, Associate Professor Dept. of Comp. Sc., GND Uni., Amritsar	MIS and Academic Coordinator
	Dr. Ravinder Sawhney, Asstt. Professor, Dept. of Electronics	Member
	Mr. Amit Chhabra, Asstt. Professor, Dept. of Comp. Engg. & Tech., GND Uni., Amritsar	Member
	Mr. Manmohan Singh, Computer Operator, Dept. of Comp. Sc., GND Uni., Amritsar	Data Entry Operator
	Ms. Damanjit Kaur, Jr. Technician, Dept. of Comp. Sc., GND Uni., Amritsar	Data Entry Operator

6	**Procurement Unit**	
	Dr. Sandeep Sharma, Associate Professor, Dept. of Comp. Engg. & Tech., GND Uni., Amritsar	Procurement Coordinator
	Dr. Shalini Behal, Asstt. Professor, Dept. of Electronics	Member
	Mr. Chetan Marwaha, Sr. Programmer, Dept. of Comp. Engg. & Tech., GND Uni., Amritsar	Member
	Mr. Subhash Yadav, Jr. Technician, Dept. of Comp. Engg. & Tech., GND Uni., Amritsar	Data Entry Operator

7.	**Finance Unit**	
	Dr. Kuljit Kaur, Assistant Professor, Dept. of Computer Sc. GND Uni., Amritsar	Finance Coordinator
	Mr. Anil Kumar, Asstt. Professor, Dept. of Comp. Engg. & Tech., GND Uni., Amritsar	Member
	Ravinder Kumar, Asstt. Professor, Dept. of Electronics	Member
	Mr. Manjit Singh, A.R. Accounts, GND University, Amritsar	Member
	Mr. Jaspal Singh, Data Entry Operator, Dept. of Comp. Sc., GND Uni., Amritsar	Data Entry Operator