

Government Engineering College , Gandhinagar
Board of Governors
Meeting on 18th April, 2013

Agenda

1. Brief about TEQIP project by Principal
2. Introduction of Project Components by TEQIP Coordinator
3. World Bank Guidelines on Procurement Procedure: by Procurement Officer
4. Approval for various TEQIP Committees for project period: by TEQIP Coordinator
5. Procurement Plan for approval : Equipment, books, LRs and Software, Furniture: by Procurement Officer
6. Training Plan for Approval: by Academic Coordinator
7. Plans for III Cell: by III Cell Coordinator
8. Any other matter by Chair

Draft Resolutions:

Meeting of Board of Governors of Government Engineering College, Gandhinagar (GEC-Gn) was held in Conference Hall on 18th April, 2013. An initial amount of Rs. 3 crores has been disbursed by State Project Facilitating Unit (SPFU), Commissioner of Technical Education, Gandhinagar. Following Agenda points were discussed and finalized with reference to TEQIP Project at GEC-Gn:

1. Procurement Plan for Equipment, Books, Softwares, Furniture and other accessories was approved as follows: Detailed list is attached at Annexure I

Sr. No.	Item	Approx Amount
1	Equipment	1.48 Crores
2	Books	11 Lakhs
3	Software	33.5 Lakhs
4	Computers & Peripherals	67.4 Lakhs
5	Furniture	23.37 Lakhs
6	Accessories and Consumables	2.39 Lakhs

2. Training for Faculty and Staff was approved as per Annexure II. An Approximate amount of 28.9 Lakhs is estimated as expenses. Principal is authorized to depute faculty and staff as per schedule and availability of trainings.
3. III Cell activities costing approximately 4.36 Lakhs as per Annexure III were approved.
4. Various TEQIP Implementation and Monitoring committees were approved as per Annexure IV. Principal is authorized to include or modify members as per requirement.