

ATAL BIHARI VAJPAYEE
GOVT. INSTITUTE OF ENGINEERING & TECHNOLOGY,
PRAGATINAGAR, DISTT SHIMLA (H.P.)
director.abv@gmail.com 01783253918, 919

No. ABVGIET/Estt./BOG/2016 - 652-668

Dated:- 22-06-2020

To

- 1 Sh. Gian Chand Chauhan, 601 Runwal Classique CHS, Central Avenue Road. Chembur, Mumbai 400071 Maharashtra, 98210-41683, 89882-33074, chauhangian5@gmail.com Chairperson
- 2 Sh. P.D. Sharma, Vill. Sarhana P.O. Dochi Teh. Jubbal Distt. Shimla HP, 94180-95150, pds2010@rediffmail.com Member
- 3 Sh. Ravinder Chauhan, Vill. Soshan P.O. Tharola Teh. Kotkhai Distt. Shimla H.P. 171202, 98161-90013, 89883-27627 Member
- 4 Sh. Yashvir Justa, Vill. Kundli P.O. Chalnair Teh. Kotkhai Distt. Shimla H.P. 171202, 94182-33555 Member
- 5 Dr. Rohitashwa Shringi, Professor, C - 112, Department of Mechanical Engineering, Rajasthan Technical University, Rawathbhata Road Kota 324010, 0744-2410137, rshringi@rtu.ac.in, shringir@yahoo.co.in Member
- 6 Dr. Joginder Singh, Joint Director, Department of Technical Education, Vocational & Industrial Training (H.P.) Sundernagar Distt Mandi (H.P.) 94180-13697, jogi3030@gmail.com Member
- 7 Prof. Kulbhushan Chandel, Dean (P & D and Academics) H. P Technical University Hamirpur H.P. kulbhushanchandel@gmail.com 9418074081 Member
- 8 Sh. Anurag Sharma AP CSE ABVGIET Pragatinagar Distt Shimla HP 171202 anurag37ks@gmail.com (9816999530) Member
- 9 Sh. Sandeep Thakur AP ECE ABVGIET Pragatinagar Distt Shimla HP 171202 sandeepthakur27@yahoo.com (9805524250) Member
- 10 Sh. Kamlesh Kumar Pant, Additional Chief Secretary (TE) to the Govt. of Himachal Pradesh, Room No. 423, 4th Floor, Armsdale Building, Himachal Pradesh Secretariat Shimla - 171002 (HP) 0177-2621911, sotech-hp@nic.in Special Invitee
- 11 Sh. Shubh Karan Singh, Director, Technical Education, Vocational & Industrial Training, H.P. Sundernagar Distt. Mandi 175018., 94182-04690 dtevitthp@hotmail.com, techedu-hp@nic.in Special Invitee
- 12 Sh. Nand Lal Sharma Chairman&Managing Director, Satluj Jal Vidyut Nigam Limited, Special Invitee

Shakti Sadan Coporate Office Complex

Shanan, Shimla – 171006 Himachal Pradesh 0177-2660010

nandlal.sharma@sjvn.nic.in

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| 13 | Ms. Geeta Kapur, Director (Personnel),
Satluj Jal Vidyut Nigam Limited,
Shakti Sadan Coporate Office Complex Shanan, Shimla – 171006
Himachal Pradesh 9418030182 geeta.kapur@sjvn.nic.in | Special
Invitee |
| 14 | Director, Indian Institute of Technology, Hyderabad (IITH) Main
Road Near NH-65, Sangareddy, Kandi, Telangana 502285
director@iith.ac.in | Special
Invitee |
| 15 | Prof P K Raina Dean I/C Transit Campus, IIT Ropar, Punjab
140001
pkraina@iitrp.ac.in 9434023776 | Special
Invitee |
| 16 | Dr. Sehijpal Singh, Principal Guru Nanak Dev Engineering
College, Gill Park, Gill Road, Ludhiana Punjab 141006,
principal@gndec.ac.in , mech@gndec.ac.in , 9855279865 | Special
Invitee |
| 17 | Dr. M K Jha, Professor National Institute of Technology
Jalandhar, Punjab 144011, 9417290668, jhamkin@yahoo.co.in | Special
Invitee |

Subject: - Minutes of the 20th Meeting of Board of Governors (BOG) of Atal Bihari Vajpayee Government Institute of Engineering & Technology Pragatinagar, Distt Shimla HP.

Sir,

Please find enclosed here with the Minutes of the 20th Meeting of Board of Governors (BOG) of Atal Bihari Vajpayee Government Institute of Engineering & Technology Pragatinagar, Distt Shimla HP for your kind information please.

With Regards

Yours faithfully,


22/06/2020
Director-cum-Principal /
Member Secretary (BOG)



**MINUTES
FOR THE
20th MEETING
OF
BOARD OF GOVERNORS
OF
ATAL BIHARI VAJPAYEE
GOVERNMENT INSTITUTE OF ENGINEERING &
TECHNOLOGY PRAGTINAGAR
DISTRICT SHIMLA (H.P.)
HELD ON
19.06.2020 AT 11:00 AM
AT
ATAL BIHARI VAJPAYEE
GOVERNMENT INSTITUTE OF ENGINEERING & TECHNOLOGY,
PRAGATINAGAR, SHIMLA**


MINUTES OF 20th MEETING OF BOARD OF GOVERNORS OF ATAL BIHARI VAJPAYEE GOVERNMENT INSTITUTE OF ENGINEERING & TECHNOLOGY, PRAGATINAGAR, SHIMLA HELD ON 19.06.2020 AT 11:00 AM AT ATAL BIHARI VAJPAYEE GOVERNMENT INSTITUTE OF ENGINEERING & TECHNOLOGY, PRAGATINAGAR, SHIMLA 171202 (Online Mode).


Following members were present in the Institute:

- 1 Sh. Gian Chand Chauhan, 601 Runwal Classique CHS, Central Avenue Road. Chairperson
Chembur, Mumbai 400071 Maharashtra, 98210-41683, 89882-33074,
chauhangian5@gmail.com
- 2 Sh. Yashvir Justa, Vill. Kundli P.O. Chalnair Teh. Kotkhai Distt. Shimla H.P. Member
171202, 94182-33555
- 3 Sh. Anurag Sharma AP CSE, ABVGIET Pragatinagar Distt. Shimla HP Member
171202 anurag37ks@gmail.com(9816999530)
- 4 Sh. Sandeep Thakur AP ECE, ABVGIET Pragatinagar Distt Shimla HP Member
171202 sandeepthakur27@yahoo.com(9805524250)
- 5 Sh. S N Singh, Principal, Atal Bihari Vajpayee Government Institute of Member/
Engineering & Technology Pragatinagar, Distt Shimla Member
HPabvgiet.2011@gmail.com(9418488787) Secretary

Following members were present Online:

- 1 Dr. Rohitashwa Shringi, Professor, C – 112, Department of Mechanical Member
Engineering, Rajasthan Technical University, Rawathbhata Road Kota
324010, 0744-2410137, rshringi@rtu.ac.in, shringir@yahoo.co.in
- 2 Dr. Joginder Singh, Joint Director, Department of Technical Education, Member
Vocational & Industrial Training (H.P.)Sundernagar Distt Mandi (H.P.)
94180-13697, dtevitp@hotmail.com, techedu-hp@nic.in
- 3 Dr. M K Jha Prof. Chemical Engineering, Dr. B R Ambedkar National Special
Institute of Technology Jalandhar 144011, 9417290668, Invitee
jhamkin@yahoo.co.in
- 4 Prof P K Raina Dean I/C Transit Campus, IIT Ropar, Punjab 140001 Special
Invitee
pkraina@iitrp.ac.in 9434023776
- 5 Dr. Sehijpal Singh, Principal Guru Nanak Dev Engineering College, Gill Park, Special
Gill Road, Ludhiana Punjab 141006, principal@gndec.ac.in, Invitee
meh@gndec.ac.in, 9855279865


Director cum principal
Atal Bihari Vajpayee
Govt. Institute of Engineering & Technology
Pragatinagar, Distt. Shimla (H.P.)-171202


Chairman
Board of Governors
Atal Bihari Vajpayee
Govt. Institute of Engineering and Technology
Pragatinagar, Distt. Shimla-171202 (HP)

Members could not attend the meeting due to their professional pre-occupation.

- 1 Sh. Ravinder Chauhan, Vill. Soshan P.O. Tharola Teh. Kotkhai Distt. Shimla H.P. Member 171202, 98161-90013, 89883-27627
- 2 Sh. P.D. Sharma, Vill. Sarhana P.O. Dochi Teh. Jubbal Distt. Shimla HP, 94180-95150, Member pds2010@rediffmail.com
- 3 Dr. Kulbhushan Chandel, Dean (P & D) H. P Technical University Hamirpur H.P. Member kulbhushanchandel@gmail.com, 9418074081

At the outset of 20th BOG meeting, Chairman BOG welcomed all the respected members of BOG. The Chairman also appreciated the arrangements /efforts made by the Director-cum-Principal to prevent the spread of COVID-19. Proper sanitization at the entrance of the Institute was maintained for every person entering to the Institute.

Due to COVID-19 and guidelines of the MHA this meeting of BOG was conducted online through Google Meet.

Item No. 20.1 : The minutes of the 19th meeting of Board of Governors of ABV Govt. Institute of Engineering & Technology, Pragatinagar (Distt. Shimla) HP held on 20.03.2020 were circulated vide ref no. ABVGIET/Estt/BOG/2016-613-629 dated 17.06.2020, and no comments were received from the members.

The minutes are placed before the Board of Governors for confirmation, please.
(PAGE – 1 to 17)

Decision : Since no comments were received after circulation of the 19th Minutes of Meeting, hence minutes are confirmed.

Item No. 20.2 : Action taken report on the decision taken during 19th Meeting:

Item No.	Name of Item	Decision Taken	Action Taken Report on the decision taken in BOG
13.12	Starting of new branches in the institute.	BOG desired that approval from the Government for the starting of new courses i.e. Mechanical and Civil	The Institute has submitted a proposal vide ref no. ABVGIET/BT/Estt/Opening of New Branches/18-

		<p>Engineering in B. Tech and Civil Engineering in Diploma at the Institute may be pursued on a war-footing with the Government and the progress may be reported before next BOG meeting.</p>	<p>2056-57 dated 26/11/2018 to The Director, Technical Education, Vocational and Industrial Training HP, Sundernagar for the permission to start two new branches of UG namely Civil and Mechanical Engg. and one new branch Civil Engg. in the diploma program with an intake of 60 students each from academic session 2019-20 along with the creation of the requisite post. The proposal is further submitted to The Addl. Chief Secretary (Tech. Edu.) to the Govt. of Himachal Pradesh, Shimla vide Ref No. STV(TE)HF(5)45/ABVGIE T (EC)/2012-3882 dated 16/1/2019. A recommended proposal is further submitted by DTE Sundernagar to The Addl. Chief Secretary (Tech. Edu.) to the Govt. of Himachal Pradesh, Shimla vide Ref No. STV(TE)H-</p>
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			<p>F(5)45/ABVGIET (EC)/2012-35066 Dated 18/04/2019. The matter was vigorously pursued with Hon'ble Technical Education Minister also in the presence of ACS(TE) and DTE, in the meeting at HP Secretariat on 05-07- 2019. The Director, Technical Education is once again requested to pursue the matter vide ref. no. ABVGIET/BT/Estt/opening of new branches/2018- 3017dated 22-11-2019. The matter is still pending with the Government.</p>
15.14	Auction of scrap available in the Institute.	The point was discussed in detail in the meeting and the proposal was approved. However, the Board suggested that the completion the work under the supervision of SDE Civil of BSNL, posted at ABVGIET Pragatinagar may be associated with the committee to be constituted for the said	The Chief Engineer (Civil) BSNL Shimla vide ref. no ABVGIET/Civil Works/2017-1047 dated 22-06-2019 was requested to provide reserve price along with other details to enable us to proceed further. But no concrete was obtained hence the matter has been taken with the Director(TE) as per the codal formalities.

		purpose in due course of time. Disposal of scrap under reference, by BSNL, was discussed in detail, and it was agreed that either BSNL expedites the issue seriously. In the event of unsatisfactory progress by BSNL, a local committee consisting of officials of the Institute may be formed for the auction of the scrap after following necessary codal formalities.	The Director, Technical Education has constituted a committee vide Office Order No. 315 Dated 19-02-2020. Later Director/Principal of the Institute has submitted a revised proposal vide Letter no. ABVGIET/BT/Store/2020-411 dated 03-03-2020. In response, The Director, DTE Sundernagar has constituted the committee vide Office Order no 523 dated 17-03-2020. Further order has been issued to the committee members vide office order No. 104 even Endstt no ABVGIET/BT/Store/20020/590-593 date 12.06.2010 to inspect on 21.06.2020. (PAGE-18 to 19).
16.9	Link Road from Baghi Bridge to the Institute.	Board authorized Sh. P. D. Sharma Member BOG to look into the matter and coordinate with District, Legal and Revenue officials. Mr. Pushap Vardhan JE Civil of	The SWF committee in its meeting held on 20-08-2019 vide its agenda item no 8.9 has recommended for approval of Rs. 58,01,134.00 for metaling and tarring of college link

Decision :

		<p>ABGIET Pragatinagar will assist Sh. P D Sharma during his efforts.</p>	<p>road of one Km approx. Director, Technical Education vide its letter no. STV(TE)H-G(1)5Circle-14/EG Prof College Pragatinagar /83182 dated 30-09-2019 requested to put up the matter in the Building Works Committee meeting of the department for a further thorough discussion. Further, a meeting of Director/Principal ABVGIET Pragatinagar with a representative of residents was held on dated 01.10.2019 in which it seemed that both the persons Sh. Muni Lal and Mohd. Chiragu Deen were not agreed to give NOC for the metaling of the link road. The matter is under the consideration of the Deputy Collector Shimla vide ref. no. STV(TE)H-G(1)5Circle-14/Engg College Pragatinagar dated 17-02-2020. Due to COVID-19, action is</p>
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			pending.
18.8	Approval for refurbishment Civil works of Toilets, Corridors, Classrooms and Laboratories at Academic block A, B, D & E.	The point was discussed in detail in the meeting and the same was approved.	In compliance of the approval, after codal formalities, the work order amounting of Rs. 37,30,420 has been released vide office order no. TEQIP-III/2019/HP/ abvi/1160 dated 04-02-2020. Work was in progress but due to COVID-19, work was suspended for few days. Now the work is on the verge of completion. It is expected to be completed in this month.

The Board has noted the action taken report.

Decision:

Item no. 13.12 (Starting of New Branches) BOG desired that approval from the Government for starting of new courses i.e. Mechanical & Civil Engineering in B. Tech and Civil Engineering in Diploma at this Institution, may be pursued with the Government on war footing. Chairman also desired that Dr. Joginder Singh (Joint Director Technical Education) and Sh. S N Singh (Director ABVGIET Pragatinagar) will pursue the matter with the Government and directed to get positive output which is to be reported to the BOG.

Item No. 15.14 (Auction of Scrap) BOG noted down the progress made by the Institute. Chairman BOG expressed that by next BOG this matter must be closed.

Item No. 16.9 (Link Road) Director-cum-Principal briefed the matter to the Hon'ble members of the board. Chairman expressed his willingness to discuss the matter personally after the meeting with Sh. Muni Lal and Sh. Chiragudeen whose

land is main obstruction for the blacktopping of link road. Chairman Sh. Gian Chauhan and another member of BOG Sh. Yashvir Justa discussed the matter with said two persons. Sh. Muni Lal stressed upon exchange of land and refused to blacktop his portion of land. Despite being requested by the Chairman of the Board and Honorable Member Sh. Yashvir Justa, that, it is question of linkage to the institute where about one thousand students are studying. But Sh. Muni Lal and Chiragudeen refused to respond to logic.

Item : Progress of the Institute 20.03.2020 – 18.06.2020

**No:
19.3**

Director-cum-Principal apprised the Board that due to COVID-19 no much progress has been made by the Institute due to lockdown. During this lockdown period only online workshops and webinars were attended by the faculty members besides their regular duty to take online lectures of the students so that academics of the students may not suffer. (PAGE – 20)

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Progress regarding cafeteria: Drawings of cafeteria were sent to Directorate (TE) Sundernagar vide ref no. ABVGIET/Civil works/2017-2940 dated 19-12-2018. In response to this Directorate (TE) Sundernagar has approved the drawings vide letter no. STV(TE)H-G(1)5/Circle-14/Pragatinagar/2018-13574 dated 26-02-2019.

Further the estimate of amounting Rs 1,60,30,000.00 was submitted to Directorate (TE) Sundernagar vide letter no. ABVGIET/B Tech/Civil Works/2019-291 dated 16-03-2019 for administrative approval and financial sanction. Further a letter was sent to the Directorate (TE) vide letter no. ABVGIET/Estt/BT/BOG/2019-43 dated 02-01-2020. In response, Directorate (TE) Sundernagar vide its letter no STV(TE)H-G(1)5/Circle-14/Engg Prof College Circle Pragatinagr/10089 dated 03-02-2020 stated that the said estimated amount seems to be quite high for one institution. Reply has been sent vide office letter no. ABVGIET/Estt/Civil Works/2019-602 dated 15-06-2020, stating that this is not a single institute but having three different Institutions. (Page No. 21-25)

Progress of Construction Work: Institute has sent a letter to CMD BSNL vide letter no. ABVGIET/BT/Estt/Civil Works/2020-405 dated 02-03-2020 with copy to Directorate (TE) with request to take up the matter with the authorities for starting of the civil work. The Office of the Directorate issued a letter to Chief Engineer

BSNL vide letter no. STV(TE)H-G(1)5/Circle-14/Engg Prof College Circle Pragatinagr/24852-853 dated 21-03-2020 for the early construction of the building. This office has sent a letter once again to CMD BSNL New Delhi vide letter no ABVGIET/Estt/Civil Works/2020-606-609 dated 16-06-2020.with request to direct the BSNL authority to start the work without any delay. The matter is still pending. (Page No. 26-30)

MoU with YS Parmar University: MOU with Dr. YS Parmar University of Horticulture and Forestry Solan was signed on 10-12-2019. No progress has been made in this regard due to COVID-19. (Page No. 31-32)

The matter is placed before the Board of Governors for information, please.

Decision :

Progress regarding cafeteria: Chairman desired that Dr. Joginder Singh (Joint Director (TE) being BOG member shall pursue the matter in the Directorate Technical Education.

Progress regarding construction work: Chairman expressed that if BSNL is ready to start work then a proper date must be provided. The construction work should be started within a month otherwise the deposited money should be refunded with interest.

MoU with YS Parmar University/Anti-Hail Gun Project: Chairman desired that Sh. Sandeep Thakur will collaborate in this regard with the IIT Bombay, Dr. Y S Parmar University of Horticulture and Forestry, after evaluation of efficacy of the present anti hail guns in operation in different parts of apple growing areas and taking the inputs of growers, like Hon'ble members like Sh. Yashvir Justa, Sh. Ravinder Chauhan, Sh. PD Sharma. The complete synopsis of the project be prepared with in a reasonable time preferably before next BOG meeting.

Item No: 19.4 : Brief Summary of the expenditures made on PFMS during March 2020 – Jun 2020 and the overall summary of the entire project of TEQIP-III.

Coordinator TEQIP has submitted the Brief Summary of the expenditures incurred

Page 9 of 11

Director-cum-principal
Atal Bihari Vajpayee
Govt. Institute of Engineering & Technology,
Pragatinagar, Distt. Shimla (H.P.)-171202

Chairman
Board of Governors
Atal Bihari Vajpayee
Govt. Institute of Engineering and Technology
Pragatinagar, Distt. Shimla-171202 (HP)

amounting of Rs. 90,10,242.00 (Rupees Ninety Lakh Ten Thousand Two Hundred Forty-Two Only) made from March 2020 to June 2020. The total expenditure incurred amounting of Rs. 5,90,32,147.00 (Rupees Five Crore Ninety Lakh Thirty-Two Thousand One Hundred Forty-Seven Only) made from the inception of TEQIO-III project (September 2017 to June 2020). (Page No. 33 - 34)

Further it is submitted that, the NPIU/SPIU has issued the guidelines that no further purchase Order shall be generated during the period of COVID -19 till further orders. (Page-35)

The matter is placed before the Board of Governors for approval, please.

Decision : The point was discussed in detail in the meeting and the proposal was approved.


Item No: 19.5 : **Approval of Quarter-II Action Plan (July 2020 – Sept 2020) of amounting Rs. 49,91,000.00 (Rupees Forty-Nine Lakh Ninety-One Thousand Only).**

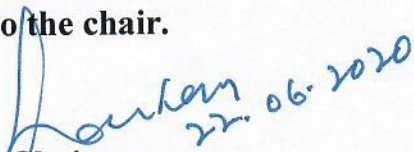
Coordinator TEQIP has submitted a proposal of Quarter-II Action Plan (July 2020 – Sept 2020) of amounting Rs. 49,91,000.00 (Rupees Forty-Nine Lakh Ninety-One Thousand Only) in various components. Under procurement Rs. 8,40,000.00 (for the pending payment of equipment's, Civil work); under Academics Rs. 35,35,000.00 (Soft Skill Workshop, Innovation Startups, conferences, guest lecture etc. and under Institute Operating Cost Rs. 6,16,000.00. (Page No. 36 - 41).


The matter is placed before the Board of Governors for approval, please.

Decision : The point was discussed in detail in the meeting and the same was approved.

The meeting ended with vote of thanks to the chair.


22/06/2020
Director-cum-Principal
ABVGIET, Pragatinagar
Distt Shimla HP 171202


22.06.2020
Chairman
Board of Governors
ABVGIET, Pragatinagar
Distt Shimla HP 171202


Director-cum-Principal
Atal Bihari Vajpayee
Govt. Institute of Engineering & Technology,
Pragatinagar, Distt. Shimla (H.P.)-171202

Chairman
Board of Governors
Atal Bihari Vajpayee
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Pragatinagar, Distt. Shimla-171202 (HP)