

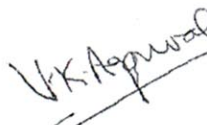
Minutes of the meeting of the Governing Body of TEQIP Project of Institute of Engineering & Technology, MIA, Alwar (Raj.) held on 18.07.2012 at 6:00 PM at IET-Alwar Campus to monitor the progress of the project and to provide guidance for improving the performance of the Institution. The following matters were discussed and passed unanimously :-

Members Present


- I). Dr. V.K. Agarwal - Chairman
II). Prof.R.K.Agarwal - Member
III). Prof.(Dr.) AK Srivastava - Member

1. It was discussed about the Pilot MIS which was prepared and several comments were given to NPIU/ Core Engg. in phases. It was also discussed that the NPIU has now revised the MIS portal and decided to fill up the MIS details by end Aug, 2012 and subsequently to be updated regularly.
2. It was discussed that as per the guidelines of the project, IET, Alwar had submitted the proposal for grant of Autonomy along with application under 2(f) and 12(B) of UGC act, to Affiliating University RTU, Kota on 11th Dec, 2011 with a request to forward the same to UGC, New Delhi. In spite of reminders, RTU, Kota has not forwarded the same to UGC nor made any comments. In this regard, it was decided unanimously that the matter may be taken up at the level of VC RTU and NPIU/ MHRD may be requested to assist us in this matter.
3. The Institute, IET Alwar had applied to AICTE for approval of 3 new M.Tech programs to commence under the project requirement. The AICTE approval has since been obtained from the session 2012-13.
4. Procurement plan for Material and Services, as required, was submitted on line, to SPFU/NPIU in April, 2012 on which comments/approval is awaited, resulting in delay in the execution of the project. Our TEQIP Coordinator had follow up meeting with CPA, NPIU in July, 2012 who assured us to expedite through MHRD.
5. Action on Training plan, Equity action plan and Industry linkages etc is going on and details being worked out.
6. Board took a serious note of delay in release of funds (even 1st installment) by SPFU, the release of which was informed by NPIU vide their letter of 5th Jan, 2012 from their side. It was decided to follow up vigorously as all procurement and commencement of new 3 PG programs and other activities are getting affected.
7. Board desired that regular feed back on the performance of students and placement achievement to be given and measures to be taken to improve upon them.

Meeting ended with thanks to all Govt. officials, agencies and faculty for their support. It was decided that next meeting will be held after 3 months.


Dr. V.K. Agarwal
Chairman


Prof. R.K. Agarwal
Member


Prof. (Dr.) A.K. Srivastava
Member