



## TEQIP-III UNIT

### Minutes of the Meeting (Board of Management – TEQIP-III) held on 10/08/2017

The first meeting of the Board of Management (BoM) for TEQIP-III was convened at the Vice Chancellor's Secretariat on 10<sup>th</sup> August 2017. Following members attended the meeting:


1. Prof. Mushtaq A Siddiqi Vice Chancellor/Project Director
2. Prof. Riyaz Rufai Registrar
3. Mr. Mursheed Khan On behalf of Finance Officer
4. Dr. Shahkar A Nahvi Nodal Officer (Academic Processes)
5. Dr. Peer Bilal Nodal Officer (Financial Aspects)
6. Mr. Asif Bashir Naqshbandi Nodal Officer (Procurement Services and Civil Works)
7. Dr. Majid H Koul Project Coordinator

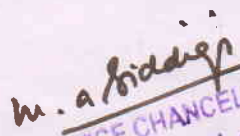
Various issues for smooth functioning of the TEQIP-III Unit were discussed and the following was resolved:

1. The proposed Action Plan for the fiscal year 2017-18 was approved as proposed (attached).
2. It was decided that few departments, namely Electronics and Communication, Computer Science and Engineering, and Civil Engineering shall prioritize the equipment list for probable M.Tech. Programme from August 2018.
3. Following disbursing powers were approved for any expenditure and payments under TEQIP-III:

S. No.	Financial Implications	Approving authority
1	Upto Rs. 1 Lakh	Financial Aspects Committee (FAC)/Procurement Services and Civil Works (PSCW) Committee along with the Project Coordinator, TEQIP-III.
2	Upto Rs. 50 Lakhs	Project Director, TEQIP-III.
3	Above Rs. 50 Lakhs	BoM, TEQIP-III.

4. It was decided that for any activities under PSCW, World Bank Guidelines, as referred to in the Procurement manual TEQIP-III, by NPIU shall be adopted.
5. Infrastructure for TEQIP-III Office with financial implication of INR 13 Lakhs was approved.
6. It was decided that Auditorium on First Floor, Academic Block III, shall be transferred to TEQIP-III Unit for hassle free academic activities under its ambit. The Unit shall refurbish the auditorium and install various audio and video conferencing facilities under the equipment head of TEQIP-III. The auditorium may however be utilized for other activities of the University, as and when available.
7. It was decided that a dedicated vehicle shall be provided by the University for hassle free activities of the TEQIP-III Unit. The operation and maintenance charges of the same shall be debited from the IOC head of TEQIP-III. The driver of the above vehicle shall report to the office of TEQIP-III Unit. The Unit may also outsource such a service alternatively.
8. Permission to travel by Air for various TEQIP-III related meetings was granted to the members of the TEQIP-III Unit.
9. The management agreed that a proper office space should be provided for smooth running of various activities under the ambit of TEQIP-III.

  
Project Coordinator  
TEQIP-III Unit  
IUST, Awantipora (J&K)

  
VICE CHANCELLOR  
Islamic University of Science & Technology  
Awantipora, Pulwama, J&K