

**MINUTES OF TEQIP MEETING HELD ON 27-08-2005 AT 11:00 A.M. AT
S.V.BHAVAN, MASAB TANK, HYDERABAD**

1. The Head Programme Cell welcomed the Principals/Director/Management and Nodal Officers of TEQIP Institutions. The Agenda items were formally informed giving brief outline of what would be discussed during the day's meeting.
2. The participants were requested to go through the proposed amendment to already signed MoUs in view of the G.O.Rt.No. 683 dated: 17- 8-2005. Later when all the institutions have agreed with the draft amendment to MoU, the individual agreements were printed on Rs. 50/- non-judicial stamp paper and signed by the Principals /Managements. Further, Nodal Officer, J.N.T.U College of Engineering, Hyderabad, had pointed out that at Item 1 Clause © it has to be amended as it is stated as 80%
3. The Head Programme Cell informed the institutions to list out their TEQIP activities, and the works related to it with the time and budget required to complete the activities. Further, it was also informed that the institutions will have a workshop to design action plan of their activities using CPM software of Microsoft Project 2003.
4. The Head –Procurement Cell had discussed about the QAPA statements submitted by all the institutions and sought/ gave clarifications to the observations made by him on the QAPA statements institution wise . The details of institution wise comments are given in Annexure-A.
5. All the institutions were informed to list out their requirement of goods with all specifications duly notifying and prepare supply orders immediately without loosing any time since the next i.e., II installment of money will be released in September, 2005. The institutions will be held responsible if the targets are not achieved by October 2005. It was indicated in 3rd JRM at Bangalore that the State will be incurring atleast 1/3rd of the total life allocation by the end of October 2005. Hence the Institutions were once again reminded of the targets and informed to continuously work for procurement of goods without any more waiting.

6. The Head Programme-Cell had reviewed the progress of Civil Works proposals and the details are given in the Annexure 'B'.
7. The Institutions were reminded about the activities of Networking services to Community and economy development and informed to take up these activities Immediately, because a lot of time is lost due to summer vacation to take up these activities.
8. The NPIU is insisting to ensure the working of IMUs. Hence each TEQIP institution was requested to furnish latest information about constitution of IMUs as some of the faculty shown IMUs are either retired or some other faculty who are more interested is proposed. The details of IMU formation and maintenance of 4 funds are given in Annexure-C. Further it was also informed that the NPIU is requesting the information about operation of 4 funds Viz. Corpus fund, Depreciation fund, staff development, Maintenance funds.
9. The Head Finance Cell had reviewed the financial matters : The overall performance of the TEQIP participating institutions is 66% upto the month of July, 2005 so far no institution has incurred expenditure under Civil Works, Networking & Services to Community and Economy. The institution which are having balance of money are required to accelerate more to reach the target. The overall performance of the TEQIP participating Institutions is 66% up to the month of July 2005. so far no institution has incurred expenditure under Civil works. Net working and Service to Community and economy. The Institutions which are having balance of money are requested to accelerate more to reach the target.
10. The Head Programme-Cell proposed to evolve a monthly calendar of TEQIP activities in order to have a regular & coordinated effort for effective implementation of TEQIP. The institutions have accepted to regularly undertaken TEQIP work which will be reviewed in their meetings conducted regularly once in a week preferably on every

Saturday. The weekly meeting minutes will be documented and sent to SPFU once in a month. This activity will ensure proper monitoring of IMUs.

11. The Head Programme Cell while informing the institutions about the selection of Auditor as per CAG recommendations had proposed the following schedule of Audit as the audit report has to reach NPIU by 6-9-2005. On 1-9-2005 A.U.College of Engineering, Visakhapatnam,S.V. U. College of Engineering, Tirupati, Bapatla Engg., College Bapatla & J.N.T.U College of Engg., Hyderabad
On 2-9-2005, O.U.College of Engg, Hyd'bad, Rajiv Gandhi Instt.of Technology, Nandyal, JNTUCE, Ananthapur and Kakinada.
On 3-9-2005, Govt. Instt. Of Electronics,Sec'bad, O.U College of Technology, Hyd,bad Srinidhi Institute of Science & Technology, & IST, JNTU, Hyderabad.

Sd/- A.V.SRIKANTH
For State Project Advisor

ANNEXURE-B

Details of Civil Works

1.	JNTU,Hyderabad-	1 NCB	Rs. 1.2 Crores	By 31/8/2005
2.	IST, JNTU,Hyd-	1NCB	Rs. 1 Crore	By 10/9/2005
3.	OUCT, Hyd	1 NCB 1 NS	Rs.90 lakhs Rs. 21 lakhs.	BY 10/9/2005
4.	OUCE, Hyd'bad	1 NCB 1 NS	Rs. 1 Crore Rs. 2 lakhs.	8/9/2005
5.	GIOE, Hyd	1 NCB 6 NS	Rs. 25 lakhs. Rs.10+6+7.5+6+1 lakhs = 38.5 lakhs	10-9-2005
6.	AUCE,Vizag	1 NS 1NCB	Rs.40 lakhs (3x10+2x5) Rs. 80 lakhs	10/9/2005
7.	SNIST, Hyd'bad	1 NCB 1 NS	Rs. 96 lakhs Rs. 2.2 lakhs.	already submitted
8.	SVUCE,TPT	6 NS	all about Rs. 20 lakhs each total Rs. Rs.1.4 crores	2/9/2005
9.	RGIT, Nandyal	1 NCB	with SPFU 80 lakhs	already submitted
10.	BCOE , Bapatla	1 NCB	Rs. 110 lakhs.	10/9/2005
11.	JNTUCE,KKD	1 NS	Rs. 1.5 lakhs.	No NCBs
12.	JNTUCE, Ananthapur	Nil.		-do-

Sd/- A.V.Srikanth
For State Project Advisor.

ANNEXURE-C

Details of IMUs and Corpus funds.

			IMU D etails	Corpus fund
.1	JNTU,Hyderabad- 5 Committees as per CIP		10-9-2005	10-9-2005
2.	IST, JNTU,Hyd-	Some Committees to be revamped	by 5-9-2005	10-9-2005
3.	OUCT, Hyd'bad.	Submitted today.	5-9-2005	5-9-2005
4.	OUCE, Hyd'bad	to be revamped	by 30-08-2005	5-9-2005
5.	GIOE, Sec'bad.	to be revamped	by 30-08-2005	30-8-2005
6.	AUCE,Vizag	to be revamped	by 30-08-200 5	30-8-2005
7.	SNIST, Hyd'bad	to be revamped	by 30-08-2005	10-9-2005
8.	SVUCE,TPT	No change as per CIP	10-9-2005	5-9-2005
9.	RGIT, Nandyal	No change as per CIP	-	5-9-2005
10.	B COE, Bapatla	Under formation	by 5-9-2005	5-9-2005
11.	JNTUCE,KKD	Submitted on .	1-09-2005	10-9-2005
12.	JNTUCE, Ananthapur	Submitted today	submitted.	--

Sd/-A.V.Srikanth
For State Project Advisor.