

Bog B/c

GOVERNMENT COLLEGE OF ENGINEERING: BARGUR-635104

FIRST MEETING OF THE BOARD OF GOVERNORS

Venue : TEQIP CELL, Govt. College of Engineering, Bargur

Date: 04.04.2012

MINUTES

First Meeting of the Board of Governors was held at TEQIP CELL of Govt. College of Engineering, Bargur on 04.04.2012 at 11.00 AM. The following members were attended the Meeting

- | | |
|---|--------------------------------|
| 1. Thiru.K.Murugan,
Plant Head
Harita Fehrar Limited
Belagondapalli
Thally Road
Hosur – 635 114 | Chairman (Industrialist) |
| 2. Dr.D.Mary
Professor and Head of EEE
Govt. College of Engineering
Bargur – 635 104 | Member (Faculty – Institution) |
| 3. Dr.T.K.Shanthi
Associate Professor /ECE
Govt. College of Engineering
Bargur – 635 104 | Member (Faculty – Institution) |
| 4. Dr.P.K.Jayadev
Principal i/c
Government College of Engineering
Salem – 636 011 | Member (Educationalist) |
| 5. Dr.S.Marshal Antony
Assistant Professor
Department of Mathematics
Anna University of Technology
Coimbatore – 641 047 | Member (University Nominee) |
| 6. Dr.S.Palaniswami
Principal
Govt. College of Engineering
Bargur - 635 104 | Ex-officio Member (Principal) |


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Principal
Govt. College of Engineering
BARGUR-635 104

[Signature]
Chairman B.O.G.

The Following members were expressed their inability to attend the Meeting

1. The Deputy Secretary to Government Member (State Govt. Nominee)
Finance Department
Secretariate
Chennai
2. Dr.P.M.Kavimani Member (Educationalist)
Additional Director
Polytechnic Exams
Directorate of Technical Education
Chennai-25
3. Thuiru.P.Thanikachalam Member (Professionalist)
Managing Partner of Ideal Foundations
Door No. 3, Muthu Nagar
2nd Cross, Mookaneri Road,
Chinna Thirupathi
Salem – 636 008


BOG Chairman


Principal
Govt. College of Engineering
RARSUR-635 104

- 01.01 To inform the Board of Governors about the selection of Government College of Engineering, Bargur to participate in TEQIP II

Noted

- 01.02 To inform the Board of Governors about the constitution of Board of Governors to Government College of Engineering, Bargur issued by the Government in G.O. (1D) No. 102 Higher Education (J1) Department dated 17.06.2011.

Noted the contents of the G.O.

- 01.03 To consider and ratify the procurement of various equipments and machineries for the various laboratories of all the departments purchased up to 31.03.2012 in the institution.

Resolved to ratify the purchases made up to 31.03.2012.

- 01.04 To inform the BOG that the following officials of the Institution were nominated by the Commissioner of Technical Education to attend the one day training programme on 'Procurement Management Support System (PMSS) at College of Engineering, Trivandrum on 03.02. 2012

1. Dr.D.Shoba Rajkumar, Associate Professor in Civil Engineering
2. Dr.J.C. Miracline Joyce Pamila, Associate Professor in CSE

Noted.

- 01.05 To place on record the orders issued by the Government in G.O. (2D) No. 6 Higher Education (J1) Department dated 14.02.2012

Noted the contents of the above G.O.

- 01.06 To place on record the orders issued by the Government in G.O. (2D) No. 7 Higher Education (J1) Department dated 14.02.2012

The Government in G.O.(2D) No.7 Higher Education (J1) Department dated 14.02.2012 (enclosed) issued the following orders in respect of Government College of Engineering, Bargur , to fulfill the following obligations to be performed to participate in Technical Education Quality Improvement Programme (TEQIP) Phase – II

1. No Objection Certificate for obtaining Academic Autonomous Status.
2. To establish the four funds (Corpus fund, Staff Development fund, Maintenance fund and Depreciation fund) and build each of these funds with at least 0.5% of annual recurring expenditure of the Institution.
3. To permit the Institution to retain and utilize all Internal Revenue Generation (IRG) including tuition fee with no deficit budgeting.

Noted the contents of the above G.O.

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- 01.07 To inform the Board of Governors that a state level workshop was conducted on 29.3.2012 at DOTE, Chennai. The Principal of the Institution gave a presentation of the Institutional Plan for the period April 2012 to March 2013. Also a report of the Institutional Plan was submitted to the SPFU covering the various aspects about the project such as the activities and deliverables of the whole project period and how the project is to be carried out.

Noted.

- 01.08 To consider and approve the Board of Governors about the minutes of the First Meeting of the Purchase committee (enclosed) held on 03.04.2012.

Resolved to approve the enclosed minutes of the First Meeting of the Purchase Committee held on 03.04.2012.

[Signature]
Chairman BOG

[Signature]
Principal
Govt. College of Engineering
BARGUR-635 104

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Annexure
(Item No. 01.08)

GOVERNMENT COLLEGE OF ENGINEERING: BARGUR-635104

FIRST MEETING OF THE PURCHASE COMMITTEE

Venue : TEQIP CELL, Govt. College of Engineering, Bargur

Date: 03.04.2012

MINUTES

Procurement of Equipment – Mechanical Engineering

- 01.a.01 To consider and approve the procurement of **Co-ordinate Measuring Machine** at approximate cost of Rs.12,00,000

Resolved to approve the procurement of **Co-ordinate Measuring Machine** at approximate cost of Rs.12,00,000

- 01.a.02 To consider and approve the procurement of **CNC Milling Machine** at approximate cost of Rs.20,00,000

Resolved to approve the procurement of **CNC Milling Machine** at approximate cost of Rs.20,00,000

- 01.a.03 To consider and approve the procurement of **Tabletop Test Frame UTM (25 kN capacity)** at approximate cost of Rs.6,00,000

Resolved to approve the procurement of **Tabletop Test Frame UTM (25 kN capacity)** at approximate cost of Rs.6,00,000

- 01.a.04 To consider and approve the procurement of **Optical Strain Measurement System** at approximate cost of Rs.15,00,000

Resolved to approve the procurement of **Optical Strain Measurement System** at approximate cost of Rs.15,00,000

- 01.a.05 To consider and approve the procurement of **Portable Surface Roughness Tester** at approximate cost of Rs.15,00,000

Resolved to approve the procurement of **Portable Surface Roughness Tester** at approximate cost of Rs.15,00,000

- 01.a.06 To consider and approve the procurement of **Electromechanical Hydraulic Trainer** at approximate cost of Rs.12,00,000

Resolved to approve the procurement of **Electromechanical Hydraulic Trainer** at approximate cost of Rs.12,00,000

- 01.a.07 To consider and approve the procurement of **Smoke Meter** at approximate cost of Rs.6,00,000

Resolved to approve the procurement of **Smoke Meter** at approximate cost of Rs.6,00,000

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[Signature]
Principal
Govt. College of Engineering
BARGUR-635 104

- 01.a.08 To consider and approve the procurement of **Exhaust Gas Analyser** at approximate cost of Rs.7,00,000

Resolved to approve the procurement of **Exhaust Gas Analyser** at approximate cost of Rs.7,00,000

Procurement of Equipment – Electrical and Electronics Engineering

- 01.a.09 To consider and approve the procurement of **Line Commutated Current Converter** at approximate cost of Rs.8,25,000

Resolved to approve the procurement of **Line Commutated Current Converter** at approximate cost of Rs.8,25,000

- 01.a.10 To consider and approve the procurement of **Self Commutated Static Converter** at approximate cost of Rs.9,35,000

Resolved to approve the procurement of **Self Commutated Static Converter** at approximate cost of Rs.9,35,000

- 01.a.11 To consider and approve the procurement of **Static Converter Drives for DC Motors** at approximate cost of Rs.9,95,000

Resolved to approve the procurement of **Static Converter Drives for DC Motors** at approximate cost of Rs.9,95,000

- 01.a.12 To consider and approve the procurement of **Solar Module Simulation Model With Integrated Software** at approximate cost of Rs.9,98,000

Resolved to approve the procurement of **Solar Module Simulation Model With Integrated Software** at approximate cost of Rs.9,98,000

- 01.a.13 To consider and approve the procurement of **Solar Altitude Emulator with Integrated Software** at approximate cost of Rs.9,97,000

Resolved to approve the procurement of **Solar Altitude Emulator with Integrated Software** at approximate cost of Rs.9,97,000

- 01.a.14 To consider and approve the procurement of **Wind Turbine Double-Fed Asynchronous Generator Control Unit** at approximate cost of Rs.9,93,000

Resolved to approve the procurement of **Wind Turbine Double-Fed Asynchronous Generator Control Unit** at approximate cost of Rs.9,93,000

- 01.a.15 To consider and approve the procurement of **Dynamic Grid Fault Simulator** at approximate cost of Rs.9,25,000

Resolved to approve the procurement of **Dynamic Grid Fault Simulator** at approximate cost of Rs.9,25,000

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Principal

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Principal
Raj College of Engineering

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- 01.a.16 To consider and approve the procurement of **Machine Test Bench Equipment Set for Servo-Drive/Braking System with Servo-Machine Test Bench for 1kw Machines** at approximate cost of Rs.9,98,000

Resolved to approve the procurement of **Machine Test Bench Equipment Set for Servo-Drive/Braking System with Servo-Machine Test Bench for 1kw Machines** at approximate cost of Rs.9,98,000

Procurement of Equipment – Electronics and Communication Engineering

- 01.a.17 To consider and approve the procurement of **Satellite Communication Trainer, Doppler Radar Training System, Transmission Line Trainer and Microwave Power Meter** at approximate cost of Rs.9,70,000

Resolved to approve the procurement of **Satellite Communication Trainer, Doppler Radar Training System, Transmission Line Trainer and Microwave Power Meter** at approximate cost of Rs.9,70,000

- 01.a.18 To consider and approve the procurement of **S-Band Microwave Integrated Training System, Vector Network Analyser Trainer and DS-Spread Spectrum Communication Trainer** at approximate cost of Rs.9,45,000

Resolved to approve the procurement of **S-Band Microwave Integrated Training System, Vector Network Analyser Trainer and DS-Spread Spectrum Communication Trainer** at approximate cost of Rs.9,45,000

- 01.a.19 To consider and approve the procurement of **Microwave Antenna Trainer, Antenna Trainer Kit and RF Antenna Trainer Kit** at approximate cost of Rs.9,80,000

Resolved to approve the procurement of **Microwave Antenna Trainer, Antenna Trainer Kit and RF Antenna Trainer Kit** at approximate cost of Rs.9,80,000

- 01.a.20 To consider and approve the procurement of **EMI, EMC Training System with LISN and TEM Cell** at approximate cost of Rs.9,50,000


Resolved to approve the procurement of **EMI, EMC Training System with LISN and TEM Cell** at approximate cost of Rs.9,50,000


- 01.a.21 To consider and approve the procurement of **MIMO 3G Wireless Network Communication set up** at approximate cost of Rs.49,50,000

Resolved to approve the procurement of **MIMO 3G Wireless Network Communication set up** at approximate cost of Rs.49,50,000

- 01.a.22 To consider and approve the procurement of **Splicing Machine and OTDR** at approximate cost of Rs.7,65,000

Resolved to approve the procurement of **Splicing Machine and OTDR** at approximate cost of Rs.7,65,000




Principal
Govt. College of Engineering
Mysore

- 01.a.23 To consider and approve the procurement of **Software defined radio for open Architecture based Radio Development System** at approximate cost of Rs.7,00,000

Resolved to approve the procurement of **Software defined radio for open Architecture based Radio Development System** at approximate cost of Rs.7,00,000

- 01.a.24 To consider and approve the procurement of **Workbench for Analog Electronics Learning** at approximate cost of Rs.9,80,000

Resolved to approve the procurement of **Workbench for Analog Electronics Learning** at approximate cost of Rs.9,80,000

Procurement of Equipment – Computer Science and Engineering

- 01.a.25 To consider and approve the procurement of **Data Communication Trainer** at approximate cost of Rs.40,000

Resolved to approve the procurement of **Data Communication Trainer** at approximate cost of Rs.40,000

- 01.a.26 To consider and approve the procurement of **System Bus and Protocol Analyser** at approximate cost of Rs.60,000

Resolved to approve the procurement of **System Bus and Protocol Analyser** at approximate cost of Rs.60,000

- 01.a.27 To consider and approve the procurement of **Telephone Trainer** at approximate cost of Rs.7,000

Resolved to approve the procurement of **Telephone Trainer** at approximate cost of Rs.7,000

- 01.a.28 To consider and approve the procurement of **Mobile Telephony Communication System** at approximate cost of Rs.90,000


Resolved to approve the procurement of **Mobile Telephony Communication System** at approximate cost of Rs.90,000

- 01.a.29 To consider and approve the procurement of **CDMA Mobile Communication Trainer** at approximate cost of Rs.70,000

Resolved to approve the procurement of **CDMA Mobile Communication Trainer** at approximate cost of Rs.70,000

- 01.a.30 To consider and approve the procurement of **Zigbee Technology Trainer** at approximate cost of Rs.70,000

Resolved to approve the procurement of **Zigbee Technology Trainer** at approximate cost of Rs.70,000



Principal

and College of Engineering

- 01.a.31 To consider and approve the procurement of **RFID Training Kit** at approximate cost of Rs.50,000

Resolved to approve the procurement of **RFID Training Kit** at approximate cost of Rs.50,000

- 01.a.32 To consider and approve the procurement of **Bluetooth Technology Trainer** at approximate cost of Rs.60,000

Resolved to approve the procurement of **Bluetooth Technology Trainer** at approximate cost of Rs.60,000

- 01.a.33 To consider and approve the procurement of **GPS Technology Trainer** at approximate cost of Rs.40,000

Resolved to approve the procurement of **GPS Technology Trainer** at approximate cost of Rs.40,000

- 01.a.34 To consider and approve the procurement of **20 kVA Online UPS** at approximate cost of Rs.3,75,000

Resolved to approve the procurement of **20 kVA Online UPS** at approximate cost of Rs.3,75,000

- 01.a.35 To consider and approve the procurement of **10 kVA Online UPS** at approximate cost of Rs.2,75,000

Resolved to approve the procurement of **10 kVA Online UPS** at approximate cost of Rs.2,75,000

- 01.a.36 To consider and approve the procurement of **High Performance Desktop Computers Intel core i7** at approximate cost of Rs.9,60,000

Resolved to approve the procurement of **High Performance Desktop Computers Intel core i7** at approximate cost of Rs.9,60,000

- 01.a.37 To consider and approve the procurement of **Multimedia Desktop Computers Intel core i5** at approximate cost of Rs.9,29,940


Resolved to approve the procurement of **Multimedia Desktop Computers Intel core i5** at approximate cost of Rs.9,29,940

- 01.a.38 To consider and approve the procurement of **Desktop Computers AMD Phenom Quad Core Processor** at approximate cost of Rs.9,45,000

Resolved to approve the procurement of **Desktop Computers AMD Phenom Quad Core Processor** at approximate cost of Rs.9,45,000

- 01.a.39 To consider and approve the procurement of **Laptop Computers with Mobile Intel Core i7** at approximate cost of Rs.9,00,000

Resolved to approve the procurement of **Laptop Computers with Mobile Intel Core i7** at approximate cost of Rs.9,00,000


Principal
Govt. College of Engineering

- 01.a.40 To consider and approve the procurement of **Digital Logic Trainer** at approximate cost of Rs.1,00,000
- Resolved to approve the procurement of **Digital Logic Trainer** at approximate cost of Rs.1,00,000
- 01.a.41 To consider and approve the procurement of **8085 Microprocessor Trainer** at approximate cost of Rs.1,00,000
- Resolved to approve the procurement of **8085 Microprocessor Trainer** at approximate cost of Rs.1,00,000
- 01.a.42 To consider and approve the procurement of **Digital Multifunctional Copier** at approximate cost of Rs.2,10,000
- Resolved to approve the procurement of **Digital Multifunctional Copier** at approximate cost of Rs.2,10,000
- 01.a.43 To consider and approve the procurement of **Split Type Air Conditioner (2 T)** at approximate cost of Rs.1,50,000
- Resolved to approve the procurement of **Split Type Air Conditioner (2 T)** at approximate cost of Rs.1,50,000
- 01.a.44 To consider and approve the procurement of **Portable LCD Projector** at approximate cost of Rs.4,00,000
- Resolved to approve the procurement of **Portable LCD Projector** at approximate cost of Rs.4,00,000
- 01.a.45 To consider and approve the procurement of **Interactive Board** at approximate cost of Rs.2,00,000
- Resolved to approve the procurement of **Interactive Board** at approximate cost of Rs.2,00,000
- 01.a.46 To consider and approve the procurement of **Visual Presenter** at approximate cost of Rs.1,00,000
- Resolved to approve the procurement of **Visual Presenter** at approximate cost of Rs.1,00,000
- 01.a.47 To consider and approve the procurement of **Audio System** at approximate cost of Rs.1,50,000
- Resolved to approve the procurement of **Audio System** at approximate cost of Rs.1,50,000
- 01.a.48 To consider and approve the procurement of **Campus wide Networking** at approximate cost of Rs.30,00,000
- Resolved to approve the procurement of **Campus wide Networking** at approximate cost of Rs.30,00,000

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Principal
College of Engineering

Procurement of Equipment – Civil Engineering

- 01.a.49 To consider and approve the procurement of **Fully automatic Compression tester (3000 kN capacity)** at approximate cost of Rs.9,84,000

Resolved to approve the procurement of **Fully automatic Compression tester (3000 kN capacity)** at approximate cost of Rs.9,84,000

- 01.a.50 To consider and approve the procurement of **Silver Schmidt (digital) Concrete test Hammer** at approximate cost of Rs.2,40,000

Resolved to approve the procurement of **Silver Schmidt (digital) Concrete test Hammer** at approximate cost of Rs.2,40,000

- 01.a.51 To consider and approve the procurement of **PUNDIT LAB** at approximate cost of Rs.3,30,000

Resolved to approve the procurement of **PUNDIT LAB** at approximate cost of Rs.3,30,000

- 01.a.52 To consider and approve the procurement of **Profometer 5+** at approximate cost of Rs.3,50,000

Resolved to approve the procurement of **Profometer 5+** at approximate cost of Rs.3,50,000

- 01.a.53 To consider and approve the procurement of **Weighing Balance (20 kg capacity)** at approximate cost of Rs.30,000

Resolved to approve the procurement of **Weighing Balance (20 kg capacity)** at approximate cost of Rs.30,000

- 01.a.54 To consider and approve the procurement of **Standard Penetration Test Apparatus** at approximate cost of Rs.75,000

Resolved to approve the procurement of **Standard Penetration Test Apparatus** at approximate cost of Rs.75,000

- 01.a.55 To consider and approve the procurement of **Sample Extractor** at approximate cost of Rs.1,25,000

Resolved to approve the procurement of **Sample Extractor** at approximate cost of Rs.1,25,000

- 01.a.56 To consider and approve the procurement of **Hot Air Oven** at approximate cost of Rs.50,000

Resolved to approve the procurement of **Hot Air Oven** at approximate cost of Rs.50,000

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RMS Chairman

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Principal
Govt. College of Engineering
BANGALORE

- 01.a.57 To consider and approve the procurement of **Motorised sieve shaker** at approximate cost of Rs.60,500

Resolved to approve the procurement of **Motorised sieve shaker** at approximate cost of Rs.60,500

- 01.a.58 To consider and approve the procurement of **IS Sieves** at approximate cost of Rs.45,000

Resolved to approve the procurement of **IS Sieves** at approximate cost of Rs.45,000

- 01.a.59 To consider and approve the procurement of **Enamel Trays** at approximate cost of Rs.15,000

Resolved to approve the procurement of **Enamel Trays** at approximate cost of Rs.15,000

- 01.a.60 To consider and approve the procurement of **Core Cutter** at approximate cost of Rs.4,500

Resolved to approve the procurement of **Core Cutter** at approximate cost of Rs.4,500


- 01.a.61 To consider and approve the procurement of **Electronic Weighing Balance – 1kg** at approximate cost of Rs.50,000

Resolved to approve the procurement of **Electronic Weighing Balance – 1kg** at approximate cost of Rs.50,000

- 01.a.62 To consider and approve the procurement of **Direct Shear Apparatus** at approximate cost of Rs.1,40,500

Resolved to approve the procurement of **Direct Shear Apparatus** at approximate cost of Rs.1,40,500


BGG Chairman


Principal
Govt. College of Engineering
BARGUR-625 104

Procurement of Books and LR – All Departments

- 01.c.01 To consider and approve the procurement of **DELMIA - MANUFACTURING MASTER SOFTWARE PACKAGE** for 10 users for **Mechanical Department** at approximate cost of Rs.4,71,000

Resolved to approve the procurement of **DELMIA - MANUFACTURING MASTER SOFTWARE PACKAGE** for 10 users for **Mechanical Department** at approximate cost of Rs.4,71,000

- 01.c.02 To consider and approve the procurement of **ABAQUS ANALYSIS SOFTWARE PACKAGE** for 20 users for **Mechanical Department** at approximate cost of Rs.7,50,000

Resolved to approve the procurement of **ABAQUS ANALYSIS SOFTWARE PACKAGE** for 20 users **Mechanical Department** at approximate cost of Rs.7,50,000

- 01.c.03 To consider and approve the procurement of **Local Area Network Trainer with protocol simulator and analysis software** for **CSE Department** at approximate cost of Rs.60,000

Resolved to approve the procurement of **Local Area Network Trainer with protocol simulator and analysis software** for **CSE Department** at approximate cost of Rs.60,000

- 01.c.04 To consider and approve the procurement of **Network Simulation & Learning Resource Software with Single user License** for **CSE Department** at approximate cost of Rs.50,000

Resolved to approve the procurement of **Network Simulation & Learning Resource Software with Single user License** for **CSE Department** at approximate cost of Rs.50,000

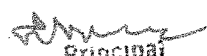
- 01.c.05 To consider and approve the procurement of **NetSim Software Academic Version 5.0 with 30 user License** for **CSE department** at approximate cost of Rs.4,00,000

Resolved to approve the procurement of **NetSim Software Academic Version 5.0 with 30 user License** for **CSE department** at approximate cost of Rs.4,00,000

- 01.c.06 To consider and approve the procurement of **Network & Internet Security Simulation and Learning Resource Software with 10 User License** for **CSE department** at approximate cost of Rs.1,50,000

Resolved to approve the procurement of **Network & Internet Security Simulation and Learning Resource Software with 10 User License** for **CSE department** at approximate cost of Rs.1,50,000


Chairman BOB


Principal
Govt. College of Engineering
BANGUR-635 104

Procurement of Furniture – All Departments

- 01.b.01 To consider and approve the procurement of **Modular Workstation supporter (46 Nos) for CSE Department** at approximate cost of Rs.6,90,000

Resolved to approve the procurement of **Modular Workstation supporter (46 Nos) for CSE Department** at approximate cost of Rs.6,90,000

- 01.b.02 To consider and approve the procurement of **Computer Rolling Chairs – 100 Nos for CSE Department** at approximate cost of Rs.1,50,000

Resolved to approve the procurement of **Computer Rolling Chairs – 100 Nos for CSE Department** at approximate cost of Rs.1,50,000

- 01.b.03 To consider and approve the procurement of **Dual Desks – 100 Nos for Mechanical Department** at approximate cost of Rs.5,20,000

Resolved to approve the procurement of **Dual Desks – 100 Nos for Mechanical Department** at approximate cost of Rs.5,20,000


- 01.b.04 To consider and approve the procurement of **Full perforated Writing Pad Seater - 100 Nos. for ECE Department** at approximate cost of Rs.4,00,000

Resolved to approve the procurement of **Full perforated Writing Pad Seater - 100 Nos. for ECE Department** at approximate cost of Rs.4,00,000

- 01.a.05 To consider and approve the procurement of **Steel Cup Board – 24 Nos. for all departments** at approximate cost of Rs.2,40,000

Resolved to approve the procurement of **Steel Cup Board – 24 Nos. for all departments** at approximate cost of Rs.2,40,000


BOG Chairman


Principal
Govt. College of Engineering
RAIPUR-635 104

- 01.c.07 To consider and approve the procurement of **Oracle 11G Software with 30 user License for CSE department** at approximate cost of Rs.2,85,000

Resolved to approve the procurement of **Oracle 11G Software with 30 user License for CSE department** at approximate cost of Rs.2,85,000

- 01.c.08 To consider and approve the procurement of **IBM Rational Rose Software for CSE department** at approximate cost of Rs.3,60,000

Resolved to approve the procurement of **IBM Rational Rose Software for CSE department** at approximate cost of Rs.3,60,000

- 01.c.09 To consider and approve the procurement of **Visual Studio Software Package with 30 User License for CSE department** at approximate cost of Rs.1,46,000

Resolved to approve the procurement of **Visual Studio Software Package with 30 User License for CSE department** at approximate cost of Rs.1,46,000

- 01.c.10 To consider and approve the procurement of **MS Office Software Package for CSE department** at approximate cost of Rs.1,35,000

Resolved to approve the procurement of **MS Office Software Package for CSE department** at approximate cost of Rs.1,35,000

- 01.c.11 To consider and approve the procurement of **Adobe Web Premium CS5 Software for CSE department** at approximate cost of Rs.8,75,000

Resolved to approve the procurement of **Adobe Web Premium CS5 Software for CSE department** at approximate cost of Rs.8,75,000

- 01.c.12 To consider and approve the procurement of **MAT Lab for CSE department** at approximate cost of Rs.5,00,000

Resolved to approve the procurement of **MAT Lab for CSE department** at approximate cost of Rs.5,00,000

- 01.c.13 To consider and approve the procurement of **e-journals for Library** at approximate cost of Rs.8,18,000

Resolved to approve the procurement of **e-journals for Library** at approximate cost of Rs.8,18,000



BOG Chairman






Civil Works


- 01.d.01 To consider and approve the **construction of Percolation Pond under water shed management for improving ground water level** at approximate cost of Rs.15,00,000

Resolved to approve the **construction of Percolation Pond under water shed management for improving ground water level** at approximate cost of Rs.15,00,000

- 01.d.02 To consider and approve the **installation of plant for Recycling of waste water** at approximate cost of Rs.35,00,000

Resolved to approve the **installation of plant for Recycling of waste water** at approximate cost of Rs.35,00,000


Chairman BOC


Principal
Govt. College of Engineering
BARGUR-635 104.

Minor Items

- 01.e.01 To consider and approve the procurement of **Printer Catridge** at approximate cost of Rs.24,900

Resolved to approve the procurement of **Printer Catridge** at approximate cost of Rs.24,900

- 01.e.02 To consider and approve the procurement of **A 3 Sheets** at approximate cost of Rs.25,000

Resolved to approve the procurement of **A 3 Sheets** at approximate cost of Rs.25,000

- 01.e.03 To consider and approve the procurement of **A 4 Sheets** at approximate cost of Rs.25,000

Resolved to approve the procurement of **A 4 Sheets** at approximate cost of Rs.25,000

- 01.e.04 To consider and approve the procurement of **Files** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Files** at approximate cost of Rs.25,000

- 01.e.05 To consider and approve the procurement of **8 GB Pen Drives** at approximate cost of Rs.24,000

Resolved to approve the procurement of **8 GB Pen Drives** at approximate cost of Rs.24,000

- 01.e.06 To consider and approve the procurement of **16 GB Pen Drives** at approximate cost of Rs.25,000

Resolved to approve the procurement of **16 GB Pen Drives** at approximate cost of Rs.25,000

- 01.e.07 To consider and approve the procurement of **External Hard Discs** at approximate cost of Rs.19,500

Resolved to approve the procurement of **External Hard Discs** at approximate cost of Rs.19,500

- 01.e.08 To consider and approve the procurement of **External DVD Drives** at approximate cost of Rs.25,000

Resolved to approve the procurement of **External DVD Drives** at approximate cost of Rs.25,000

[Signature]


Chairman BOG

[Signature]

[Signature]
 Director
 B. O. G. of the Corporation
 - Ahmedabad - 380 015

- 01.e.09 To consider and approve the procurement of **Stationeries** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Stationeries** at approximate cost of Rs.25,000
- 01.e.10 To consider and approve the procurement of **CDs and DVDs** at approximate cost of Rs.24,000
- Resolved to approve the procurement of **CDs and DVDs** at approximate cost of Rs.24,000
- 01.e.11 To consider and approve the procurement of **Printer Cartridge for Civil Department** at approximate cost of Rs.24,000
- Resolved to approve the procurement of **Printer Cartridge for Civil Department** at approximate cost of Rs.24,000
- 01.e.12 To consider and approve the procurement of **Velvet Boards CSE Department** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Velvet Boards for CSE Department** at approximate cost of Rs.25,000
- 01.e.13 To consider and approve the procurement of **Printer Cartridge for ECE department** at approximate cost of Rs.24,000
- Resolved to approve the procurement of **Printer Cartridge for ECE department** at approximate cost of Rs.24,000
- 01.e.14 To consider and approve the procurement of **Sign Boards for EEE Department** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Sign Boards for EEE Department** at approximate cost of Rs.25,000
- 01.e.15 To consider and approve the procurement of **Name Boards** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Name Boards** at approximate cost of Rs.25,000
- 01.e.16 To consider and approve the procurement of **Sign Boards for ECE Department** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Sign Boards for ECE Department** at approximate cost of Rs.25,000
- 01.e.17 To consider and approve the procurement of **Sign Boards for CSE Department** at approximate cost of Rs.25,000
- Resolved to approve the procurement of **Sign Boards for CSE Department** at approximate cost of Rs.25,000




Principal
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- 01.e.18 To consider and approve the procurement of **Sign Boards** for **Mechanical Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Sign Boards** for **Mechanical Department** at approximate cost of Rs.25,000

- 01.e.19 To consider and approve the procurement of **Glass Table Top** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Glass Table Top** at approximate cost of Rs.25,000

- 01.e.20 To consider and approve the procurement of **Keyboard and Mouse** for **CSE Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Keyboard and Mouse** for **CSE Department** at approximate cost of Rs.25,000

- 01.e.21 To consider and approve the procurement of **Electrical Fittings** for **CSE Department** at approximate cost of Rs.24,900

Resolved to approve the procurement of **Electrical Fittings** for **CSE Department** at approximate cost of Rs.24,900

- 01.e.22 To consider and approve the procurement of **Emergency Lamps** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Emergency Lamps** at approximate cost of Rs.25,000

- 01.e.23 To consider and approve the procurement of **White Boards** at approximate cost of Rs.24,000


Resolved to approve the procurement of **White Boards** at approximate cost of Rs.24,000

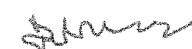
- 01.e.24 To consider and approve the procurement of **Fire Extinguisher** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Fire Extinguisher** at approximate cost of Rs.25,000

- 01.e.25 To consider and approve the procurement of **Switches and Plug Points** for **EEE Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Switches and Plug Points** for **EEE Department** at approximate cost of Rs.25,000


BGS Chairman


Principal
Govt. College of Engineering
BARGUR-635 104

- 01.e.26 To consider and approve the procurement of **Switches and Plug Points for ECE Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Switches and Plug Points for ECE Department** at approximate cost of Rs.25,000

- 01.e.27 To consider and approve the procurement of **Switches and Plug Points for CSE Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Switches and Plug Points for CSE Department** at approximate cost of Rs.25,000

- 01.e.28 To consider and approve the procurement of **Switches and Plug Points for Mechanical Department** at approximate cost of Rs.25,000

Resolved to approve the procurement of **Switches and Plug Points for Mechanical Department** at approximate cost of Rs.25,000

- 01.e.29 To consider and approve the **Wiring for Computer Workbenches in EEE Department** at approximate cost of Rs.25,000

Resolved to approve the **Wiring for Computer Workbenches in EEE Department** at approximate cost of Rs.25,000

- 01.e.30 To consider and approve the **Wiring for Computer Workbenches in ECE Department** at approximate cost of Rs.25,000


Resolved to approve the **Wiring for Computer Workbenches in ECE Department** at approximate cost of Rs.25,000


- 01.e.31 To consider and approve the **Wiring for Computer Workbenches in CSE Department** at approximate cost of Rs.25,000

Resolved to approve the **Wiring for Computer Workbenches in CSE Department** at approximate cost of Rs.25,000

- 01.e.32 To consider and approve the **Wiring for Computer Workbenches in Mechanical Department** at approximate cost of Rs.25,000

Resolved to approve the **Wiring for Computer Workbenches in Mechanical Department** at approximate cost of Rs.25,000


BOG Chairman


Principal
Govt. College of Engineering
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