

INSTITUTE OF ENGINEERING & TECHNOLOGY

DR. BHIMRAO AMBEDKAR UNIVERSITY, KHANDARI CAMPUS, AGRA

Confirmation of the minutes of the 1st Meeting of the Board of Governors (BoG) under TEQIP-III project held on 30.05.2018 at 11:30 AM with the following corrections.

1. The 1st Meeting of the Board of Governors (BoG) under TEQIP-III project was held on 30.05.2018 at P K Kelkar Library, Indian Institute of Technology, Kanpur (IIT, Kanpur)

2. **Item no. BOG: 1.4 with the following corrections**

The Board of Governors approved the financial limits given as follows:

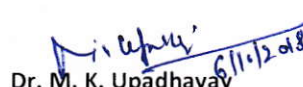
Sr. No.	Person Responsible	Financial Limit
1	Nodal Officer (Procurement)	upto Rs. 3 Lakh
2	Director	upto Rs. 10 Lakh

3. **Item no. BOG: 1.25 with the following corrections:**

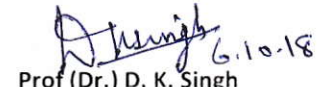
- ❖ The Board of Governors approved in principle, an advance of maximum Rs. 25,000/- drawn only two times. The third advance shall be taken after settling the accounts of the first advance.
- ❖ Any payment made out of the advance should be necessarily paid by cheque, which should be signed by two signatories. The electronic trail should be maintained.



Dr. M. P. Singh
Member of BoG
Senior Faculty of Institute



Dr. M. K. Upadhyay
Member of BoG
Senior Faculty of Institute



Prof. (Dr.) D. K. Singh
Special Invitee
Dean (Academics)



Prof. Jai Prakash
Special Invitee
Academic Mentor



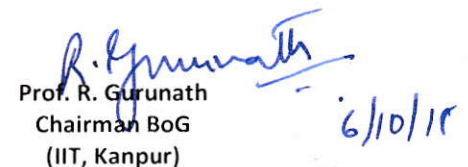
Prof. Karamveer Arya
Member of BoG



Dr. Roshan Lal
Member of BoG
Governor Nominee &
E.C. Member, DBRAU, Agra.



Dr. V.K. Saraswat
Secretary BoG
Director, IET, Agra.



Prof. R. Gurunath
Chairman BoG
(IIT, Kanpur)