

# SWAMI VIVEKANAND GOVT. COLLEGE GHUMARWIN

*Affiliated to Himachal Pradesh University Shimla*

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## 6.1.2 Decentralization and participative management in the institution

BoGS Meeting 23<sup>rd</sup> December 2020 37

A meeting of Board of Governors (BoGS) of RUSA 2.0 was held on 23.12.2020 under the chairmanship of Sh. Santosh Bhardwaj (Retd SE MP Electricity Board) in the seminar hall of SVGC Ghumarwin to discuss the fund utilization of grants received under RUSA 2.0. and following members of BoGS were present in this meeting:-

Sl. No.	Name	Designation in BoG	Signature
1	Sh. Santosh Bhardwaj	Chairman	<i>[Signature]</i>
2	Sh. T.R. Singh	Advisor	<i>[Signature]</i>
3	Dr. Nitkam Chandel	Coordinator RUSA	
4	Vinod Sharma	Asstt. (Coordinator RUSA)	<i>[Signature]</i>
5	Sh. Pritam Lal	Member	<i>[Signature]</i>
6	Sh. Basant Singh	Member	<i>[Signature]</i>
7	Dr. Jagti Babha	Member	<i>[Signature]</i>
8	Dr. R.K. Shukla	Member	<i>[Signature]</i>
9	Dr. Parveen Ranaul	Member	<i>[Signature]</i>
10	Sh. Lavli Rana	Member	<i>[Signature]</i>
11	Sh. Ramkrishan (Principal, GC Bilaspur)	Member from Govt.	<i>[Signature]</i>
12	Sh. Manohar Lal (Representative Ex-Engineer PWD)		<i>[Signature]</i>
13	Sh. Ashok Thakur (Retd. Principal College Centre)	Member from society	
14	Sh. Nihal Nadda (Industrialist)		
15	Manohar Lal Sharma	Asstt. Officer Spm, GMR.	<i>[Signature]</i>

Dr. Vasundhara Rajan Bhardwaj, Patron of Board of Governors (BoGS) of SVGC welcomed and introduced all the members of this board. Dr. Nitkam Chandel, Coordinator RUSA read out the composition, role and responsibilities of BoGS in detail. After that, Ex. Santosh Kumar Bhardwaj, the chairperson of BoGS addressed the meeting and promised to adhere to the guidelines of RUSA 2.0 for the maximum welfare of the institution. Prof. Vinod Kumar Sharma, Assistant Coordinator RUSA presented various proposals/items for the purchase of different equipment, books and other logistics required for the college. The BoGS discussed each item/proposal in a comprehensive manner and took the following decisions unanimously:-

The institution received the administrative approval of Rs. 75 lakh for construction of the remaining part of the Commerce Block. The Board gave its approval for the said construction and decided that the first installment of Rs. 35 lakh will be sanctioned with the HPPWD department at the earliest, and remaining amount would be sanctioned as and when required by the concerned department.

Item No 2: Since the books are required for newly starting courses, the Board approved an amount of Rs. 7.00 Lakh for the purchase of books in the library for different departments/courses. The chairperson suggested a committee of maximum three faculty members along with librarian be constituted which will purchase books of latest edition from Delhi or open market following the usual formalities.

Item No 3: The Board accorded its approval to purchase ten book covers/purses/excessives for centralized library of the institution.

Item No 4: For online and digitalized learning, the Board approved the purchase of 5 laptops, 15 portable/handy projectors + 5 digital pads and other equipment for the same. However, in the first phase 2 departments will be selected as a pilot project. If it is found suitable then other departments can be equipped with the same facilities. The house unanimously accepted the suggestion.

Item No 5: To enhance the digitalization facilities in the institution, the Board in principle approved the purchase of 10 computers in language lab, 10 in Geography lab and 10 computers in Commerce lab with all the accessories. Such purchases will be done only after the establishing the required infrastructure.

Item No 6: The Board of the institution discussed various proposals for the purchase of equipment in labs submitted by the different departments. Accordingly, the proposals were accepted and approved.

Item No 7: The Board also approved the purchase and installation of software for Commerce students and softwares for Language Lab.

Item No 8: The Board in principle granted its approval for the establishment of media lab for the department of Journalism and Mass Communication, subject to the view the facilities and availability of space/room.

Item No 9: The Board reviewed and approved the different committees constituted for execution of different works/projects and purchases out of RUSA 2.0 funds.

Item No 10: The Chairman of the Board suggested and advised to the members of the Board on the basis of all the agenda items as discussed in the meeting, members.

Item Note: The House of the Board consented unanimously to hold a review meeting in the first week of March 2021.

The meeting ended with a vote of thanks to the chair.

Attest  
(Chairperson)  
Asst. Coordinator RUSA  
can without changed  
Coordinator RUSA  
SVC Chairman

Er. Sandesh Bhardwaj  
Chairman BOG  
RUSA SVC

SVC Chairman  
SVC Chairman

BoGS Meeting Dated: 31<sup>st</sup> March 2021

A meeting of BoGS of RUSA 2.0 was held on 31<sup>st</sup> March 2021 under the Chairmanship of Sh. Santosh Bhardwaj, the Chairman of BoGS. The agenda of the meeting was 'follow-up' of previous meeting.

Following members of BoGS were present in this meeting:

Sr No	Name	Designation in BoGS	Signature
1	Sh. Santosh Bhardwaj	Chairman	
2	Sh. T.R. Singh	Member	
3	Dr. Nittam Chandel	Coordinator RUSA	
4	Vinod Sharma	Asstt. Coordinator RUSA	
5	Sh. Bachan Singh	Member	
6	Dr. Jyoti Prabha	- do -	
7	Dr. R.K. Shukla	- do -	
8	Dr. Parvath Ranant	- do -	
9	Sh. Lavli Arora	- do -	
10	Sh. Ashok Kumar (Ret. Principal college cadre).		
11	Prof. Paritosh Lal		

Proceedings of the meetings:

At the very outset of the meeting Dr. Nittam Chandel, Coordinator RUSA of SVGC Ghumanoin welcomed the Chairperson Ex. Sh. Santosh Bhardwaj, Patron and Principal Dr. Vasundhara Rajan Bhardwaj and other members of BoGS. Dr. Nittam Chandel, Coordinator RUSA read out the minutes of the previous meeting. The proceedings of the meeting was:

- Confirmation of the Minutes of Previous Meetings  
Dr. Nittam Chandel, RUSA Coordinator, read out the proceedings of previous meeting held on 23.12.2020. The House unanimously confirmed the minutes of the meeting.
- Action Taken Report of the First Meeting of the BoGS:  
Dr. Nittam Chandel presented the Action Taken Report (ATR) of previous meeting. The Chairperson requested the concerned committees to accelerate the execution of the decisions taken in the first meeting of the BoGS, so that the fund could be utilised for the maximum benefits of the institution and students.

3. To Decide the Ratio of the RUSA 2.0 fund for Three Different Components:  
The House unanimously decided the component wise expenditure ratio for RUSA 2.0 fund. It was decided to spend the grant in the ratio of 40:40:20 (i.e. 40% of the total grant (Rs. 80 lakh) under RUSA 2.0 will be spent on First Head (New Creation), 40% (Rs. 80 lakh) will be spent on Second Head (Renovation and Upgrade) and remaining 20% (Rs. 40 lakh) will be spent on Third Head (New Equipments).
4. To Establish the Media Lab in the Department of JSMC:  
The House discussed the scope, utility, number of beneficiaries and cost effectiveness of this proposal and finally decided to execute the same after receiving the more feasible proposal for establishing the Media Lab.
5. To Purchase Three Hundred Two Seater Desk for Newly Created Existing Classrooms:  
The House was not satisfied with the specifications of the desks presented before the house and asked the concerned committee to submit a new comprehensive proposal with specification in this regard so that the BoS can make final decision.
6. To Purchase Ten Lecture Stands for Newly Created/Existing Classrooms:  
The House was not specifically satisfied with the specifications of the lecture stands presented and asked the concerned committee to submit a new comprehensive proposal with specification in this regard so that the BoS can make final decision.
7. To Purchase 22 Book Cases for the Centralized Library of the College:  
The BoS was not satisfied with the proposal presented before the house and asked the concerned committee to submit a new comprehensive proposal with specification in this regard so that the BoS can make final decision.
8. Proposal of Different Departments: The BoS in principle approved the proposal but asked to present proposals of different departments in the next meeting for final approval.
9. To Purchase the Items not Available on the GeM Portal, from open market after following all the legal formalities:-  
The Chairperson of the BoS suggested to go for such purchased through GeM through Customized Bid.

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10. Any other Matter/Issue with the Prior Permission of the Chair:
- a. Prof. Bachan Singh Thakur, Member of the BSG raised the issue of Hands on Training requirements for the recent softwares to be installed in the college. The chairperson suggested to hire the services of the trainers/consultancy services etc so that the stakeholders could be well oriented with the operations of such software.
- b. BSG Member, Sh. Ashok Thakur suggested to purchase GST Software for the commerce lab instead of Tally software.

The meeting ended with a vote of thanks to the Chair.

  
(Vinod Sharma)  
Asst. RUSA Coordinator

(Dr. Nitam Chandel)  
Coordinator, RUSA

  
(Er. Santosh Bhandari)  
Chairperson, BSG  
SVGC Ghummanin

  
Principal  
SVGC Ghummanin