



**GOVERNMENT. THANKIMA COLLEGE  
UGC - PLANNING BOARD**

**Bawngkawn, Aizawl, Mizoram**

Phone No.: 0389-2342947(O); Website :www.gjtc.mizoram.gov.in

Chairperson : Dr.C.Lalremruata, Principal; Ph.No. : 0-9436366369; Email :ruatachhangte@gmail.com

Secretary : Lalmuanpuia; Ph. No. : 0-9485085636; Email : muanpuiapachau2012@gmail.com



University Grants Commission

Letter No.A.47011/2/2017/TC/UGC(PB)/1

Dated :7<sup>th</sup> September 2017

**MINUTE OF UGC PLANNING BOARD MEETING**

**Venue : Principal's Chamber**

**Date : 31<sup>st</sup> August, 2017**

**No. of member present :13**

The meeting was chaired by Dr. C. Lalremruata, Principal of the College. Chairman welcome and thanks members for presenting themselves and highlighted the purpose of the meeting, and report the ongoing preparation for celebrating college Silver Jubilee.

**1. REPORT :**

a) The Chairman invited, Mr. Lalmuanpuia, Secretary to present the funds allocated to our institution from UGC during the ongoing 12th Plan Period.He reported that the last installment amounting to Rs. 11,62,000/- was sanctioned by the UGC on 8<sup>th</sup> Aug. 2017 out of Rs. 58.1 Lakhs, the funds allocated to our institution from UGC under the General Development Assistance (GDA) and the last installment Rs. 4,00,000/- under the Construction of Women's Hostel fund has been sanctioned.

The meeting resolved that the amount of Rs. 4 lakh - under the Construction of Women's Hostel is to contribute for College Silver Jubilee celebration fund.

**Following are the Sanctioned and Received under GDA During 12<sup>th</sup> Plan**

**As on March, 2014**

Purpose of Grant	12 <sup>th</sup> Plan Allocation (Rs.)	Grant already released(Rs.)	Present sanction (Rs.)	Balance (Rs.)
GDA (PBG)	58,10,000.00	2,00,000.00	23,24,000.00	34,86,000.00

**As on December, 2016**

Purpose of Grant	Category Wise Percentage	12 <sup>th</sup> Plan Allocation (Rs.)	Grant already released(Rs.)	Grant being sanctioned now (Rs)	Balance (Rs.)
GDA (PBG)	Gen (76%)	44,15,60	17,66,240	17,66,240	8,83,120
	SC (16%)	9,29,6000	3,71,840	3,71,840	1,85,950
	ST (8%)	4,64,800	1,85,920	1,85,920	92,960
	<b>Total</b>	<b>58,10,000</b>	<b>23,24,000</b>	<b>23,24000</b>	<b>11,62,000</b>

**As on August, 2017**

Purpose of Grant	Category Wise Percentage	12 <sup>th</sup> Plan Allocation (Rs.)	Grant already sanctioned now (Rs)	Grant being sanctioned now (Rs)	Balance (Rs.)
GDA (PBG)	Gen (76%)	44,15,60	35,32,480	8,83,120	Nil
	SC (16%)	9,29,6000	7,43,680	1,85,950	Nil
	ST (8%)	4,64,800	3,71,840	92,960	Nil
<b>Total</b>		<b>58,10,000</b>	<b>46,48,000</b>	<b>11,62,000</b>	Nil

- b) The Chairman has invited, Dr J.V Nunchunga, college coordinator, RUSA to delivered a report on the financial condition of RUSA, and he reported the cash in hand under the RUSA Scheme in our college was Rs. 520,833/-(as on 30<sup>th</sup> Aug. 2017).


## **2. GDA FUNDS LAST INSTALLMENT ALLOCATION**

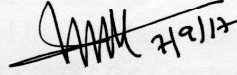
After a discussion regarding the amount of funds received (Last Installment of GDA : released to the college on August 2017) i.e. Rs. 11,62,000/- by the institution, following are decisions made by the meeting to allocate against the funds received and the respective functional committees are expected to fully utilize the funds in accordance with the 12<sup>th</sup> Plan Guidelines of UGC.


### **UGC XII PLAN GENERAL DEVELOPMENT ASSISTANCE LAST INSTALMENT FUNDS ALLOCATION**

Sl. No	Name of Work	Head	FUNDS ALLOCATION ( UC Base)		
1	<b>Books and Journal</b>				
	Books	CA	10,000X6	60,000	
	Journal	CA		8,400	68,400
2	<b>Equipment</b>				
	Projector	CA	4 set	1,50,000	
	Computer Set	CA	1 set	40,000	
	Printer	CA	1 set	10,000	2,00,000
3	<b>Instrumentation Maintenance</b>				
	Remuneration of Electrician	G.A	12 @ 1,000	12,000	
	Remuneration of Computer Technician	G.A	12 @2,000	24,000	
	Maintenance through parts & spares	CA		50,000	86,000
4	<b>Improvement of existing facilities</b>				
	Tree Plantation Mali	G.A	12 @ 1500	18,000	
	Electrification of new class room	CA		50,000	68,000

5	<b>Educational Innovation</b>				
	Field related/visited	G.A		80,000	
	Invited Lecture	G.A	2000 for 6 Deptt.	12,000	92,000
6	<b>Study Tour/ Field Trip</b>	G.A		1,00,000	1,00,000
7	<b>ICT in Education</b>				
	Projector	CA	2 set	60,000	
	Cables	CA	2	5,000	
	Bluetooth receiver connector for presentation (Mira Screen)	CA	4 set	6,000	71,000
8	<b>Career and Counselling</b>				
	Counsellor	G.A	12 @ 1,000	12,000	
	Resource Person	G.A		24,000	36,000
9	<b>Examination Reform</b>				
	Exam. Secy. Remuneration	G.A	12 @ 1,000	12,000	12,000
10	<b>Extension</b>				
	Seminar on Women's Empowerment	G.A		20,000	20,000
11	<b>Building</b>	CA			4,08,600
<b>Grand Total</b>				<b>11,62,000</b>	


  
(LALMUANPUIA)  
Secretary

  
(Dr. C. LALREMRUATA)  
Chairman

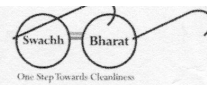
  
(LALNGAIHAWMA)  
Asst. Secy.

Copy to:

- 1) Coordinator of IQAC and RUSA for information
- 2) Members UGC Planning Board for information
- 3) Secretaries of each concern Committee, for information and necessary action
- 4) Notice board
- 5) File

  
(LALMUANPUIA)  
Secretary





## ATTENDANCE SHEET

Name of Committee/Cell : LIGC - PLANNING BOARD + RUSA BOQ MEETING

Date : 31-8-2017 Time : 11:00 am

Place : PRINCIPAL CHAMBER

Chairperson : DR. C. LALREMWATA, PRINCIPAL

Secretary / Minute Recorder : MR. LALMWANPNIA

Sl. No.	Name of member(s)	Designation/Office	Signature
1.	<u>Lalbiakri Hmar</u>	<u>Asso. Prof</u>	<u>[Signature]</u>
2.	<u>B. Lalzavonzana</u>	<u>'</u>	<u>[Signature]</u>
3.	<u>Lalngihawana</u>	<u>Asst. Prof</u>	<u>[Signature]</u>
4.	<u>Lalmashkhuma</u>	<u>Asso. Prof</u>	<u>[Signature]</u>
5.	<u>ZORAMTHANGA</u>	<u>Asst. Prof.</u>	<u>[Signature]</u>
6.	<u>Dr. N. Nunchunga</u>	<u>Asso. Prof</u>	<u>[Signature]</u>
7.	<u>Laltalsamwans</u>	<u>Asso Prof</u>	<u>[Signature]</u>
8.	<u>Marie Lalremmata</u>	<u>Asst. Prof.</u>	<u>[Signature]</u>
9.	<u>Rebecca Khingte</u>	<u>Asso. Professor</u>	<u>[Signature]</u>
10.	<u>F. Lachhian</u>	<u>H - A</u>	<u>[Signature]</u>
11.	<u>Lalmwanpnia</u>	<u>Asso. prof.</u>	<u>[Signature]</u>
12.	<u>Lalmangachi</u>	<u>Librarian</u>	<u>[Signature]</u>
13.	<u>Dr C. Lalremmata</u>	<u>Principal</u>	<u>[Signature]</u>

P.T.O.)

Secretary :

[Signature]