

**MINUTES OF THE 4th BoG MEETING
OF TEQIP-III, DIBRUGARH
UNIVERSITY INSTITUTE OF
ENGINEERING & TECHNOLOGY**

3/29/19



TEQIP-III Project Office
Dibrugarh University Institute of Engineering and Technology

Minutes of the 4th BoG meeting of TEQIP-III, DUIET

The 4th meeting of BoG (Board of Governors) for TEQIP-III was held on 29th March 2019 at 1.30 pm in the conference Hall of the Director's office at DUIET to discuss a few issues stated as agendas related to TEQIP-III and the approval of the same by the BoG.

Members Present

1. Prof. Khanindra Pathak, BoG Chairman
2. Prof. Pramathesh Bhattacharyya, Member Secretary
3. Prof. R.N.S Yadav, University Nominee
4. Dr. B.N. Sahoo, Govt. Nominee
5. Mr. Reep Hazarika, Member
6. Prof. Naliniprava Tripathy, Member
7. Mr. Bhaskarjyoti Saikia, Member
8. Dr. Gitalee Sharma, Member
9. Prof. Ritu Gupta, Special Invitee
10. Prof. Amrit Pal Toor, Special Invitee
11. Mr. Kaushik Das, Special Invitee
12. Mr. H.P Mondal, Special Invitee

The members of the BoG first discussed and scrutinized the presentation of the progress report and the actions that are taken on the TEQIP-III project, DUIET. Secondly, the items of the agenda were discussed, and the following resolutions were taken.

Item No 1:

The Coordinator placed the Minutes of the 3rd meeting of the BoG under TEQIP-III, DUIET held on 14.05.2018. before the Board for its approval.



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Resolution 1.1

“Resolved that the 3rd meeting of BoG under TEQIP-III, DUIET be approved.”

Item No 2:

The progress report on the TEQIP-III project, DUIET for the 4th quarter was presented by the Coordinator before the board. The members scrutinized and discussed the presentation and the following resolutions were taken

Resolution 2.1

“Resolved that a brainstorming be undertaken on GATE coaching for both service providers and stakeholders. Clarification from service provider is required for the poor outcome of the final year students in GATE 2019. Local service providers be invited for GATE coaching. GATE materials be provided by service provider at an early date.”

Resolution 2.2

“Resolved that regarding the twinning activities few good students be selected from DUIET to conduct summer projects at Panjab University (a joint collaboration of DR.SSB-UICET and UIET). The summer project topics title be shared by the students with DR.SSB-UICET before 15th April 2019 and the students name be shared before 31st May 2019.”

Resolution 2.3

“Resolved that a portal be created for B. Tech projects at DUIET which is visible to both the BoG members and mentor institute of TEQIP-III, DUIET.”

Resolution 2.4

“Resolved that a greater number of twinning programmes with quantifiable parameters be planned and research collaboration by faculty members be initiated.”

Item No 3:

The Academic Action Plan for the period 01.04.2019 to 30.06.2019 for TEQIP-III DUIET was placed before the BoG members by the Nodal Officer,

11/16/19
Nodal Officer

11/16/2019

Chairman
Vice-Chairman



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Academic and after scrutiny and thorough discussion the following resolutions were taken.

Resolution 3.1

“Resolved that the Academic Action Plan for the period 01.04.2019 to 30.06.2019 for TEQIP-III DUIET be prepared again as per the format proposed by the mentor institute.”

Item No 4:

The procurement Action Plan for the period 01.04.2019 to 30.09.2020 for TEQIP-III DUIET was placed before the BoG members by the Nodal Officer, Procurement and after scrutiny and thorough discussion the following resolutions were taken.

Resolution 4.1

“Resolved that the action plan for the period 01.04.2019 to 30.09.2020 for TEQIP-III DUIET be prepared again as per the format proposed by the mentor institute and send to them for correction before uploading it.”

Resolution 4.2

“Resolved that the Video conferencing equipment’s be procured under TEQIP-III for the seminar hall of DUIET.”

Resolution 4.3

“Resolved that the procurement under TEQIP-III, DUIET be made in GEM.”

Item No 5:

The Coordinator, TEQIP-III, DUIET put forward the proposal for organizing an International Conference at DUIET in February 2020. The BoG discussed the matter and the following resolution was taken.

Resolution 5.1

“Resolved that instead of International Conference, a National Conference be organized at DUIET under the twinning head and the theme should be specific for the same.”

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Item No 6:

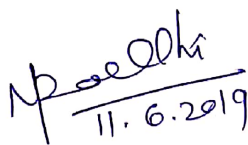
The Coordinator, TEQIP-III, DUIET put forward the proposal for increment in salary for the TEQIP-III staff of DUIET. The BoG discussed the matter and the following resolution was taken.

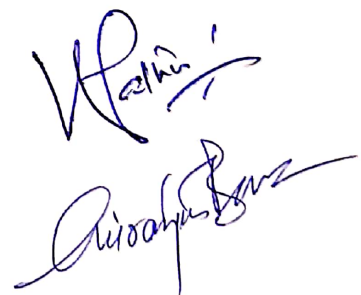
Resolution 6.1

“Resolved that increment to the TEQIP-III staff be provided if the expert committee approved by the BoG permits. Contract renewal to be made and within the fund limit, salary can be enhanced to some amount as recommended by the expert committee.”

Finally, the meeting was ended with a vote of thanks by the Coordinator, TEQIP-III, DUIET.

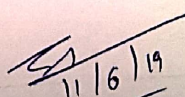

(R. HAZARIKA)


11.6.2019




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