



Office of the Registrar
DIBRUGARH UNIVERSITY
DIBRUGARH • PIN - 786 004 • ASSAM

NOTIFICATION

It is to notify that the Board of Governors (BoG) has been reconstituted for the ongoing TEQIP-III Project of the Dibrugarh University Institute of Engineering and Technology as follows which is as per the recent guidelines framed by NPIU/MHRD:

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| 1. Prof. Khanindra Pathak, IIT KGP, Dept. of Mining Eng. | : Chairman |
| 2. Sri. Chiranjeet Baruah, Entrepreneur, Chroma Hydroponic Nurseries | : Member |
| 3. Professional: Sri. Reep Hazarika, G.M.(O&M),BCPL, Dibrugarh | :Member |
| 4. Dr.(Mrs) Gitalee Sarma, Asstt. Prof., DUIET | : Member |
| 5. Mr. Bhaskarjyoti Saikia, Asstt. Prof., DUIET | : Member |
| 6. Dr. B.N. Sahoo,G.M.,Safety & Environment,Oil India Ltd. Duliajan | :Govt. Nominee |
| 7. Prof. L.K. Nath, Dean, School of Science & Engineering, DU | : University Nominee |
| 8. Prof. Naliniprava Tripathy, IIM Shillong as AICTE Nominee. | : Member |
| 9. Prof. Pramathesh Bhattacharyya, Director DUIET. | : Member Secretary. |

Terms of Reference:

1. The BoG shall come into force with effect from the date of notification for a period of 2(two) years or until further notification whichever is earlier.
2. The BoG shall monitor the progress of institutional projects on a regular basis for a period of 2(two) years and provide guidance for improving the performance of the institutions in project implementation.
3. The BoG shall approve the quarterly basis action plan as submitted by the project institution in accordance with the rules developed in consonance with Government guidelines.
4. The BoG shall monitor for execution of the suggested activities for each objectives in the quarterly basis action plan.
5. The BoG shall decide for approval of the claims related to reimbursement of payment for the programmes already attended with the approval of the Director D.U.I.E.T.
6. The BoG shall decide for approval of any deputation of faculty and staff of the project institute on a regular basis per year.
7. The BoG shall decide for approval of any changes in Faculty Development Plan due to changes either in institutional priorities or change in dates/venue, etc.

Issued with due approval.

M. S. W. S. B.
06/04/18

Registrar
Dibrugarh University
Dibrugarh
Date: 06/04/2018

No.: DU/RG/G.01.01/18/2634

Copy to-

1. The Hon'ble Vice-chancellor, Dibrugarh University for kind Information.
2. All members of Board of Governors, as notified above for information and necessary Cooperation.
3. To the In-charge of website, Dibrugarh University, for uploading a copy of the notification in the university website.
4. Office file.

M. S. W. S. B.
06/04/18

Registrar
Dibrugarh University
Dibrugarh