



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

Date: 05/04/2021

**Minutes of the 14<sup>th</sup> meeting of Board of Governors, TEQIP-III, DUIET**

The 14<sup>th</sup> meeting of Board of Governors of TEQIP-III DUIET was held for the financial quarter Q4 (Jan to March 2021) with reference to the email on 12<sup>th</sup> February 2021 containing the letter from the Director(i/c), DUIET to the BoG Chairman vide letter no. DUIET/TEQIP/2017-21/1709 dated 12/02/2021. It was suggested by the Chairman of the BoG that the meeting may be minute through circular resolution over email considering the time bound project. The approval was received on 2nd April 2021 over mail.

Sl. No.	Name	Designation
1	Prof. Khanindra Pathak	Chairman
2	Prof. Pradip Borgohain	Member Secretary
3	Mr. Chiranjeet Baruah	Member
6	Dr. B.N.Sahoo	Member
7	Dr. Gitalee Sharma	Member
8	Mr. Bhaskar Jyoti Saikia	Member
9	Dr. Anupama Sharma	Special Invitee from Mentor Institute
10	Mr. Kaushik Das	Special Invitee as the TEQIP Coordinator

The 14<sup>th</sup> BoG Meeting was held among the members present and resolved as follow:

**Agenda, Discussion and Decision/Resolution of the meeting**

<b>Item 1</b>	<b>To ratify the procurement packages through circular resolution by the Board of Governors of the time bound TEQIP-III Project.</b>
<b>Discussion</b>	As per conversation with the BOG Chairman, the Coordinator of TEQIP-III DUIET emailed the procurement packages for the different Departments of DUIET, their Particulars/ Components and estimated price of the items as stated in Annexure I for circular resolution as the project is closing. The Board through circular resolution forwarded their approval to purchase of the stated items as in SI No. 1, 2 and 4 only.
<b>Resolution</b>	“Resolved that the procurement packages as stated in Annexure- I be approved through circular resolution for the Financial Quarter 4, 2020-21.”

As there were no other items to be discussed, finally, the circular resolution was resolved with a request from Chairman BoG TEQIP-III DUIET to organise an online meeting to report about the closure of the project.

**Annexure I**

I No	Department	Package Name	Particulars/Components	Quantity	Per Unit Price	Total Estimated Price
1	ME	Universal Testing Machine	Universal Testing Machine	1	950000.00	950000.00
2	CSE	Worskstation	Worskstation	1	886000.00	886000.00
3	PE	Reciprocal Shakers- Mechanical Shaker Machine With Timer	Reciprocal Shakers- Mechanical Shaker Machine With Timer	2	55000.00	110000.00
4	PE	Hot Air Oven	Hot Air Oven	1	60000.00	60000.00
5	PE	Distilation Units and Soxlet apparatus	Bi Distillation Units Double Distillation Water Unit, Soxhlet Extraction Unit	1	50000.00	50000.00
6	ME	CCTV Set	Dome Camera	8	6000.00	48000.00
7	ME Workshop		Dome Camera	8	6000.00	48000.00
8	PE		Dome Camera	12	6000.00	72000.00
9	ME		8 channel DVR	1	20000.00	20000.00
10	ME Workshop		8 channel DVR	1	20000.00	20000.00
11	PE		12/16 channel DVR	1	30000.00	30000.00
12	ME		Surveillance Hardisk 2 TB	1	15000.00	15000.00
13	ME Workshop		Surveillance Hardisk 2 TB	1	15000.00	15000.00
14	PE		Surveillance Hardisk 6 TB	1	20000.00	20000.00
15	CSE		65 Inch LFD Panel Multi-information Display	65 Inch LFD Panel Multi-information Display	1	75000.00
16	ECE	1			75000.00	75000.00
17	ME	1			75000.00	75000.00
18	PE	1			75000.00	75000.00
19	Workshop	1			75000.00	75000.00
20	Core Building	1			75000.00	75000.00
21	ME	Epicyclic Gear Train Apparatus			Epicyclic Gear Train Apparatus	1
22		Jib Crane apparatus	Jib Crane apparatus	2	5250.00	10500.00
23		Static & dynamic Balancing apparatus	Static & dynamic Balancing apparatus	1	10000.00	10000.00
24		Motorized Gyroscope	Motorized Gyroscope	1	35000.00	35000.00
25		Centrifugal Force apparatus	Centrifugal Force apparatus	2	7500.00	15000.00
26		<b>TOTAL</b>				<b>2939500.00</b>



## TEQIP-III Project Office

Dibrugarh University Institute of Engineering and Technology

DCR/TEQIP-2017-21/1709

Date: 12/02/21

To,  
The Chairman,  
Board of Governors,  
TEQIP-III Project,  
DUIET, Dibrugarh University

**Subject: Approval of procurement packages through circular resolution by the Board of Governors of the time bound TEQIP-III Project**

Sir,

With reference to the subject cited above, I would like to inform you that requisitions received from concerned departments have been listed in the Annexure-I with estimated costs. The said packages are approved by SPIU-NE in PMSS. Kindly suggest for approval of the same.

Thanking you,

With regards,

**Prof. Pradip Borgohain**  
Director(i/c), DUIET  
Dibrugarh University  
**Director (i/c)**  
Dibrugarh University Institute  
of  
Engineering & Technology, DU