



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

Ltr. No. DUIET/TEQIP/2017-20/1606

Date: 10.09.2020

Minutes of the 11th BOG meeting

The 11th meeting of the Board of Governors (TEQIP-III) was held on 10th September 2020 at 1.30 PM through Video Conferencing. The Board discussed a few issues stated as agendas related to TEQIP-III and the approval of the same by the BoG.

Members Present

Sl. No.	Name	Designation
1.	Prof. Khanindra Pathak	Chairman
2.	Prof. Pramathesh Bhattacharyya	Member Secretary
3.	Prof. Naliniprava Tripathy	Member
4.	Dr. B.N.Sahoo	Member
5.	Dr. Gitalee Sharma	Member
6.	Mr. Bhaskar Jyoti Saikia	Member
7.	Prof. Amrit Pal Toor, Mentor Institute	Special Invitee
8.	Prof. Anupama Sharma, Mentor Institute	Special Invitee
9.	Dr. Mukul Chandra Bora, SPA SPIU-NE	Special Invitee
10.	Mr. Kaushik Das, TEQIP Coordinator	Special Invitee

Mr. Chiranjeet Baruah BoG Member and Prof. B. R. Sharma, Dean Sc & Engg. in absentia.

The BoG Chairman welcomed all the members to the 11th BoG Meeting and the members discussed and scrutinized the different items as follows-

Agenda, Discussion and Decision/Resolution of the meeting: -

Item 1	Project progress report for Q-2 (July-September), 2020 • Academic Activities performed • Academic Activities performed • Twinning activities
Discussion	The Nodal Officer Academic placed the 1 st item of the agenda i.e. the progress report for Q-2 (July-September), 2020, Academic Activities performed by faculties, Academic Activities performed by students and Twinning activities before the board. The members scrutinized the Progress report and the following resolution was taken in this regard.
Resolution	“ R e s o l v e d t h a t t h e p r o g r e s s r e
Item 2	Audit Reports with Management Reply
Discussion	The Coordinator presented the Audit Reports with Management Reply



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	The members scrutinized the agenda and showed no issue related to the Audit Reports with Management Reply. In this context the following resolution was taken by the BoG.
Resolution	“ R e s o l v e the Audit Reports with Management Reply be approved without any issue.
Item 3	Procurement status till present quarter.
Discussion	The Coordinator placed the Procurement status of the TEQIP-III project before the board. The members discussed the matter about reaching only 64.61% of the total expenditure under procurement and suggested to increase expenditure on procurement till 30 th September 2020. In this regard the following resolution was taken.
Resolution	“ R e s o l v e total expenditure under procurement be increased to a considerable amount by 30 th September 2020.”
Item 4	Utilization of fund under IOC Head.
Discussion	The Coordinator placed before the Board that the faculties of DUIET have submitted the requisition for stationery items under IOC head of TEQIP III project DUIET. The members scrutinized the list of items submitted and suggested that in order to implement digital pedagogy in the institute, tablets with high specification and webcams should be purchased for all faculties of DUIET. In this regard the following resolution was taken.
Resolution	“ R e s o l v e tablets with high specification and webcams be purchased for all faculties of DUIET, concerned officers and Director at DUIET for proper implementation of digital pedagogy in the institute. ”
Item 5	Statement of Expenditure till present quarter.
Discussion	The Coordinator placed the Statement of Expenditure before the Board. The members scrutinized the Statement of Expenditure and in this regard the following resolution was taken.
Resolution	“ R e s o l v e Statement of Expenditure be approved ”
Item 6	Regularization appeal by NPIU recruited faculties
Discussion	The coordinator placed before the board the Regularization appeal by NPIU recruited faculties. The members discussed the issue and suggested that this agenda should be placed before the University Authority and the BOG has nothing to comment in this matter.



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Resolution	“ R e s o l v e Regularization appeal by NPIU recruited faculties be placed before the University Authority for proposal as per University Rule.”
Item 7	Extension of service of TEQIP-III staff after TEQIP-III Project for a period upto 03 months.
Discussion	The coordinator placed before the board the Extension of the service of TEQIP-III staff after the tenure of the TEQIP-III Project. The members discussed and suggested that the TEQIP-I I I s t a f f ' s extended till the paper works are completed and settled with the funding agency.
Resolution	“ R e s o l v e d t - I I I s t a f f s ' t e n u r e b e e x t e n d e d after the tenure of the project till the paper works are completed and account is settled with the funding agency. ”

As there were no other items to be discussed, finally, the meeting was concluded with a vote of thanks from the Director DUIET.

Members Present

Sl. No.	Name	Signature
1.	Prof. Khanindra Pathak	Present via online
2.	Prof. Pramathesh Bhattacharyya	---do---
3.	Prof. Naliniprava Tripathy	---do---
4.	Dr. B.N.Sahoo	---do---
5.	Dr. Gitalee Sharma	---do---
6.	Mr. Bhaskar Jyoti Saikia	---do---
7.	Prof. Amrit Pal Toor	---do---
8.	Prof. Anupama Sharma	---do---
9.	Dr. Mukul Chandra Bora	---do---
10.	Mr. Kaushik Das	---do---