



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

Date: 25.07.2021

**Minutes of the 15<sup>th</sup> meeting of Board of Governors, TEQIP-III, DUIET**

The 15<sup>th</sup> Board of Governor Meeting was held online on Sunday dated 25.07.2021 from 11am. However, it was abandoned due to unavailability of the external members of the Board for unavoidable reason and the next meeting was called on 31-07-2021.

**Members Invited**

Sl. No.	Name	Designation
1	Prof. Khanindra Pathak	Chairman
2	Prof. Pradip Borgohain	Member Secretary as Director(i/c)
3	Dr. B.N.Sahoo	Member as Govt Nominee
4	Prof. B. R. Sharma	Member as University Nominee
5	Dr. Gitalee Sharma	Member
6	Dr. Bhaskar Jyoti Saikia	Member
7	Prof. Anupama Sharma	Special Invitee from Mentor Institute
8	Prof. Amrit Pal Toor	Special Invitee from Mentor Institute
9	Mr. Kaushik Das	Special Invitee as the TEQIP Coordinator
10	Dr. Purabi Gogoi	Special Invitee as the TEQIP Nodal Officer Finance

The BoG Chairman was present in the meeting and discussed with the internal members of the institute and advised the Member Scy and Director i/c DUIET,DU to take consent from the other external members for the rescheduled meeting.

The BoG Chairman and the present internal members discussed the agendas and the following resolution was taken:

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

<b>Item 1</b>	<b>To reschedule the 15<sup>th</sup> BoG meeting to 16<sup>th</sup> BoG meeting to be held on 31<sup>st</sup> July 2021.</b>
<b>Discussion</b>	As per the advice of the BoG Chairman, the Director i/c and Member Scy of TEQIP-III BoG has sent email to all the external members for their consent to accept the invitation to the rescheduled 15 <sup>th</sup> BoG meeting as the 16 <sup>th</sup> BoG Meeting to be held on 31 <sup>st</sup> July 2021. The extended TEQIP-III Project with its fund utilization and all relevant documents in the proper format will be placed before the Board in the 16 <sup>th</sup> BoG meeting.
<b>Resolution</b>	<i>"Resolved that, the 15<sup>th</sup> BoG meeting be rescheduled to 16<sup>th</sup> BoG meeting to be held on 31<sup>st</sup> July 2021 through virtual mode at 5pm."</i>

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