

**Minutes of 5th Board of Governors Meeting of TEQIP-III Held
on 18.05.2019**

5.0 Welcome Address by the Principal

At the outset, Principal welcomed Hon'ble Chairman and the members present in the 5th BOG meeting of the TEQIP-III and thanked them for attending it in spite of their busy schedule.

5.1 Discussion and approval of modified academic plans/schedules of the college in view of the Fani Cyclone damages.

- After the extensive damages caused in the college due to Fani cyclone on 03-05-2019, the electricity restoration works was completed and administrative and academic activities of the college started normally from 17-05-2019. The students were notified through website and newspaper advertisement. Keeping in view of two weeks cyclone related disruption along with the schedule of other important examinations like NEET, OJEE etc. and less time left before the summer internship of students, the autonomous examinations (2nd and 4th semesters UG and PG) has been rescheduled to July 10, 2019. Other BPUT examinations will be done as per schedule of the university. The Board approved the same.
- Extensive damage has occurred in the college due to the cyclone Fani. The damage estimate of Rs.7.11 crore has been intimated to the Government for facilitating the restoration works.
- The various agencies like NDRF, NTPC, IDCO and CESU have contributed immensely to the massive restorations works. The

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Board appreciated their excellent contribution. The Board also deeply appreciated the faculty, staff and students of the college for their continued presence in the campus during the post-cyclone period and painstaking efforts to carry out the restoration works in minimum possible time in difficult situation.

5.2 Confirmation of Proceedings 4th Board of Governors Meeting held on March 16, 2019.

The Proceedings of the 4th Board of Governors Meeting held on March 16, 2019 (Attached as **Annexure-I**) was circulated among all members, since no comment was received from any member, the proceeding of 4th BOG is confirmed.


5.3 Action Taken Report on Proceedings of 4th Board of Governors Meeting held on March 16, 2019.


The Action Taken Report on the Proceedings of 4th Board of Governors Meeting held on March 16, 2019 (**Annexure-II**) placed for confirmation of the BOG is reviewed and confirmed.

5.4 Approval of the curriculum revisions done in various Board of Studies for different academic program

Principal appraised the Board that Board of Studies for various academic programs have been done to revise the curriculum and syllabus as per AICTE guidelines (attached as **Annexure-III**).

The Board deliberated upon the revised curriculum and approved the same with emphasis on circulating among experts from industry and academia soliciting their views. Also the PEO should be defined


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properly in the syllabus. The PO should be suitably mapped considering the Advanced electives.

5.5 Plan and Approval related to MoU of CET with ICT-IOC

Principal appraised the Board that an MoU (attached as **Annexure-IV**) has been signed with ICT-IOC, Bhubaneswar and CET, Bhubaneswar for developing a Research and Development set up in CET for enhancing R&D activities. The Board approved the same with emphasis on collaborative academic programs and research with ICT-IOC using the setup. Further, the response of ICT to the query of CET regarding the benefits to CET arising out of the MoU is to be expedited.

5.6 NBA Accreditation (NBA Compliance visit scheduled on 25-05-2019 for 04 UG programs and plans for other academic programs)

Principal appraised the Board that for further NBA Accreditation of 04 B.Tech programs in Mechanical Engineering, Civil Engineering, Electrical Engineering and Electrical Engineering (the current NBA accreditation is upto June 30, 2019), the visit of the NBA peer team for the NBA compliance is scheduled on 25-05-2019. The Board approved the same with insistence on compliance of the observations of the NBA peer team. Also NBA needs to be requested to expedite the extension of NBA accreditation of Textile Engineering (UG) by one year considering the Prequalifier (PQ) already sent to NBA.


18/05/2019
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5.7 Details of Activities carried out under TEQIP-III so far.

Principal appraised the Board about the various activities carried out under different components of TEQIP-III till 17-05-2019 (attached as **Annexure V**) towards quality improvement in Technical Education in the college. The Board approved the same.

5.8 Details of the Expenditures incurred under TEQIP-III so far.

Principal appraised the Board about the expenditure of Rs.5.36 cr out of the allotment of Rs.15 crore incurred on various activities carried out under TEQIP-III so far under different components and sub-components till 17-05-2019 (attached as **Annexure VI**) towards quality improvement in Technical Education in the college. The Board approved the same.

5.9 Action Plan for remaining period of TEQIP-III i.e. Overall May, 2019 to September, 2020

Principal appraised the Board about the broad Action Plan of TEQIP-III activities to be done for remaining period i.e. Overall May, 2019 to September, 2020 for a timely completion of different activities (attached as **Annexure VII**). The Board approved the same.

5.10 Procurement activities

Principal appraised the Board about the broad Procurement activities and plan under TEQIP-III upto September, 2020 for timely completion of procurement activities. (attached as **Annexure VIII**)

(a) First Meeting of the State Procurement Committee of SPIU, Odisha on 10-05-2019 has approved the Procurement activities and plans of the college under TEQIP-III

(b) Procurement already made as on dt.17.05.2019 : Rs.2.25 crore

(c) Further procurement in progress (to be completed by June, 2019):
: Rs.2.41 crore

(d) Procurement list planned and generated in PMSS (to be processed after election code of conduct): Rs.4.34 crore

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- (e) The procurement estimates for IoT Laboratory is proposed to be enhanced from Rs.10 lakh to Rs.49.5 lakh in line with the setup procured by VSSUT, Burla

The Board approved the above procurement plans.

5.11 Any other points with permission of the Chair

BOG recommended on the following matters:

- (a) For better utilization of the supercomputer PARAM installed by C-DAC Pune, a working group of 10 good faculty should be identified. A programmer and two Data Entry Operators should be entrusted. Other institutions should be informed about the PARAM computer. Utilization of it should be maximum.
- (b) The performance of the students trained on GATE by the entrusted NPIU Service Provider in the GATE 2019 examination is not upto the mark. So the examination pattern in the CET autonomous college should be oriented towards GATE examination. Monitoring by faculty in the training should be done. Further the GATE trainer should be selected through QCBS system matching with requirement of the college.
- (c) Regarding the Flip-classroom to be adopted under the Advanced pedagogy concept, one trial Flip classroom by Dr.Ranjan Pradhan is to be taken up and the output in terms of expected increase in attendance should be monitored.
- (d) Regarding the Student Excellence and Learning Program (SELP) conducted in the college, a feedback survey should be taken about how many will take up the Sudarshan Kriya.
- (e) The TEQIP faculty to undergo Advanced Pedagogical Training in IIT, Kharagpur during June first week, 2019 should train the contractual faculty of the college on pedagogy.
- (f) The contractual faculty should be given opportunity in terms of participation in training programs/ FDPs/ Research Programs. They should be allowed to present paper in conferences under TEQIP-III provided they have published 05 papers in indexed journals in last 05 years.

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- (g) Regarding Ph.D matters, the BPUT nominee Dr. Partha Sarkar was advised to facilitate relaxed norm for Ph.D under TEQIP program by BPUT for CET considering that it is a reputed autonomous constituent college of the university. CET should be a research hub of the university. For effective research program of the university, a meeting of the Chairmen of the BOGs of different TEQIP colleges of the state should be organized by the university.


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