Minutes of Sixth Board of Governors Meeting of TEQIP-III Held On 28.06.2019

6.1   Confirmation of Proceedings of 5thBoard of Governors Meeting held on May 18, 2019.

The Proceedings of the 5thBoard of Governors Meeting held on May 18, 2019 (Attached as **Annexure-I**)was circulated among all members. Since no comment was received from any member, the proceeding of 5thBoG minutes is confirmed.

6.2   Action taken report on Proceedings of 5th Board of Governors meeting held on May 18, 2019.

The action taken report on the proceedings of 5th Board of Governors meeting held on May 18, 2019 (**Annexure-II**) placed for confirmation. BoG reviewed and confirmed it.

6.3   Proposed Plan related to MoU of CET with NALCO.

In order to boost the Industry-Institute-Interaction and simultaneously encouraging R&D and innovation culture among faculty members and students, a joint collaboration of CET with M/s National Aluminum Company (NALCO), a Navaratna Company in Alumina-Aluminum sector has been proposed. Keeping this in mind, a preliminary interaction of Principal and other faculty members of CET with the Director (Projects and Technology) and General Manager (Research and Development) NALCO has taken place under the guidance of the Hon'ble Chairman. It was decided to identify common research areas of interest to be taken up in joint collaboration through cross functional teams from both sides before finalizing the MoU. After threadbare discussion, BoG approved the draft MOU(**Annexure-II**),Proposal for Establishment of NALCO-CET Collaborative Laboratories(**Annexure-III(A),** Some Identified

Innovation Projects(Annexure-III(B)).BoG authorized the Principal to discuss with officials of NALCO and finalize the MoU and sign the same. Further, BoG also recommended to pursue these R&D and innovation activities at the earliest.

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

Board approved the expenditure of Rs.5.3crore 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 27-06-2019 (**Annexure IV**).

6.5   **Quarterly Action Plan for the second quarter of 2019-2020 i.e. July, 2019 to September, 2019**

As per intimation from NPIU, the Quarterly Action Plan for the second quarter of 2019-2020 i.e. July 2019 to September 2019has been prepared and sent to NPIU (**Annexure-V**) through SPIU. BoG approved the same.

6.6   **Procurement activities**

BoG approved the procurement activities with completed procurements, in-process procurement as per procurement plan approved by the BoG and further procurement activities as placed at **Annexure VI.**

The BoG approved the following items are to be included in the procurement plan.

(i)   Proposal for gym equipment for 04 hostels are to be sent to SPIU for necessary approval @ 2lakh per hostel, total amounting to Rs.8 lakh (approx.).

(ii)   One high end core switch of HPE make(as that is in operation in the existing Wi-Fi network system) with approximate cost of Rs 35 lakh is approved to be purchased.

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(iii)   Purchase of multi-functional projector-cum-interactive board for class room teaching/ learning processes) for each department and T&P is approved in principle. BOG authorized the Principal to update/customize the technical specifications of the system with latest version computer system etc. and pursue for procurement of 16 nos. of multi-functional projector-cum-interactive board as per TEQIP-III guidelines with an approximate cost of Rs.30lakhs.

(iv)   Microsoft CASA campus license(approximate cost of Rs. 25 lakhs) to be purchased for the college for 5 years for use by more than 4000 students and 350 teachers and staff.

(v)   The procurement process may be expedited for the enlisted equipment in the existing procurement plan which was approved by BoG in its earlier meeting.

(vi)   Purchase of a multi-functional printer for library may be included to facilitate printing/photocopying of learning materials for students.

(vii)   IEEE, IET, ASCE and ASME subscription may be increased to unlimited category.

(viii)   E-books may be increased to meet the volume criteria of the library including hostels.

Considering the delays in procurement of TEQUIP equipment and the need to complete the process, The Nodal Officer, Procurement and Coordinator-TEQIP was requested to give the new and firm completion dates for procurement. Based on his assurances, Prof. Parida was given the full responsibility of speedy completion of the procurement process. He will keep the Board informed of the progress of equipment procurement and be responsible for completing the procurement processes in time (September 15, 2019) The Principal is also authorized to take necessary steps

against any staff not cooperating the procurement process to meet the target. SPA has agreed in principle for including these items and the revised procurement plan may be submitted for approval.

6.7   Collaborative Research Scheme (CRS) proposals by TEQIP-III faculty.

Principal brought to the notice of BoG members that 06 Research proposals under AICTE-NPIU Collaborative Research Scheme (CRS) were prepared by TEQIP-III faculty members (**Annexure VII**) and submitted to NPIU for due consideration.

6.8   Any other points with the permission of chair.

(i)   All regular young faculty members below the age of 45 years having M.Tech./ M.Phil qualification are eligible for seed money @ Rs. 2 lakh each. BoG resolved that at least 20 faculty members of this category will be given seed money by July, 2019 for R&D activities.

(ii)   After due date, the quotations received by the college for procurement of equipments under TEQIP III due to postal delay are considered. Henceforth, BoG resolved that quotations/tenders may be received through both postal and courier.

(iii)   BoG resolved that the funds, as decided in earlier BoG meetings to student's technical clubs for innovation, will be released by August 2019.

(iv)   BoG resolved that the MoU of CET with ICT-IOC, which was sent to Govt for approval, may be expedited for boosting the R&D activities at CET by the students and faculty members. CET will provide around 15000 sq. ft of building space for

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installation of equipment of worth around Rs.50 crore purchased by ICT-IOC.

The meeting ended with vote of thanks to the Chair.

29/06/2019

Principal

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Chairman

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