

**Proceeding of 2<sup>nd</sup> Board of Governors Meeting of TEQIP-III Held on  
05.06.2018**

**2.0 Welcome Address by the Principal**

At the outset, Principal welcomed Hon'ble Chairman and the members present to the 2<sup>nd</sup> BOG meeting of the TEQIP-III and thanked them to attending it with a short notice of one week.

**2.1 Confirmation of Proceedings of 1<sup>st</sup> Board of Governors Meeting held on December 01, 2017**

The proceedings of the 1<sup>st</sup> Board of Governors Meeting held on December 01, 2017 (attached as Annexure I in the agenda notes) was circulated among all members, since no comment was received from any member the proceeding of 1<sup>st</sup> BOG is confirmed.

**2.2 Action Taken Report on Proceedings of 1<sup>st</sup> Board of Governors Meeting held on December 01, 2017.**

The Action Taken Report (attached as Annexure-II of the agenda notes) on the decisions/recommendations of the of 1<sup>st</sup> Board of Governors Meeting held on December 01, 2017 is reviewed and recorded.

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### **2.3 Ratification of the Expenditures incurred and Activities carried out under TEQIP-III so far.**

Principal appraised the Board about various activities and the expenditures there on till 31.05.2018 (attached as Annexure-III, Annexure-IV and Annexure-V of the agenda notes) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same.

### **2.4 Approval of the Action Plan with budget for Quarter-II of 2018-19 (i.e. July-September, 2018)**

Principal appraised to the members of BOG that as sought by NPIU, action plan for various activities of TEQIP-III needs to be uploaded in the portal of NPIU in each quarter of a financial year after due approval of BoG. Accordingly, the action plan for the Quarter-II of F.Y. 2018-19 (July to September 2018) has been prepared and submitted to NPIU, which is placed in Annexure-VI of the agenda notes for the approval of BOG. BOG agreed and approved it with the suggestion that details of plan (item wise) may be submitted in future.

### **2.5 Approval of International Travel for Invited Talk under TEQIP-III guideline.**

Principal appraised the Board that under TEQIP III revised guideline for International travel (attached as Annexure-VII of agenda notes), Dr. L. N. Panda has submitted a proposal for delivering an Invited Talk in the European Advanced Materials Congress 2018, in Sweden during 20-23, August, 2013 organized by the International Association of Advanced Materials (IAAM). After the thread bare discussions on the issue, BOG approved the same.

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## 2.6 Any other points with permission of the Chair

- (a) BOG recommended and authorized the Principal to provide soft skill development of the students through British council for better employability of the students.
- (b) BOG recommended and authorized the Principal to procure one anti plagiarism software and subscribe to e journals not covered by NKN route. Since Odisha State Universities Consortium is already using Turnitin and aggregator like ProQuest for improvement of authenticated Research publications and library facilities by students and staff, this may be pursued.
- (c) BOG recommended to have some alumni along with faculty members as mentors for various project activities of the students.
- (d) BOG recommended that reporting of activities must be accompanied by any concrete academic/governance outcomes resulting from the said activity.

  
PRINCIPAL  
Member Convener

  
CHAIRMAN slb.  
BoG, TEQIP-III