

**Minutes of 7<sup>th</sup> Board of Governors Meeting of TEQIP-III****Held on 14.09.2019****7.0 Welcome Address by the Principal**

At the outset, Principal welcomed Hon'ble Chairman and the members present in the 7<sup>th</sup> BOG meeting of the TEQIP-III and thanked them for attending it in spite of their busy schedule.

**7.1 Student Innovation Projects**

Some Innovation Projects by students are prepared to be taken up and were presented before the Board. The Board appreciated the projects. Also there is plan for participation of the students in the City Changer Labs, which is a BSCL-BMC venture in collaboration with United Nations Population Fund to strengthen the social components of Smart city (Guidelines as per **Annexure-I**). The objective of the scheme is to encourage youths to share innovative workable models/ projects providing technical solution to help improve the social and developmental challenges of the city. It was proposed to fund these student innovative workable models/ projects by TEQIP-III as per necessity. The Board approved the same.

**7.2 Confirmation of Proceedings 6<sup>th</sup> Board of Governors Meeting held on June 28, 2019.**

The Proceedings of the 6<sup>th</sup> Board of Governors Meeting held on June 28, 2019 (Attached as **Annexure-II**) was circulated among all

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**CET, Bhubaneswar**

members. Since no comment was received from any member, the Board confirmed the proceeding of 6<sup>th</sup> BOG.

### 7.3 Action Taken Report on Proceedings of 6<sup>th</sup> Board of Governors Meeting held on June 28, 2019.

The Action Taken Report on the Proceedings of 6<sup>th</sup> Board of Governors Meeting held on June 28, 2019 (attached as **Annexure-III**) was reviewed and confirmed. Also the Board recommended the following pertaining to the seed money/grant to the faculty for research.

- (a) The total amount of seed grant/money is to be transferred to the selected faculty at one stage. The progress of the work need to be monitored /reviewed periodically by Research Committee.
- (b) Seed money/grant may be extended to contractual faculty members also.

### 7.4 Second Performance Audit of TEQIP-III

The Second Performance Audit of TEQIP-III in the college by the NPIU Auditor (Prof.Atul Deshpande, IIT, Hyderabad) has been conducted during August 27-29, 2019. There is substantial improvement in the score compared to the First Performance Audit (1.36 compared to 1.78 overall and 1.0 compared to 2.14 in twinning) (attached at **Annexure-IV**). The Board appreciated this improvement and advised for further improvement.

*Atul Deshpande*  
14/09/19

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BOG, TEQIP *Alex B*  
CET, Bhubaneswar



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

The Board was appraised that for further NBA Accreditation of 04 B.Tech programs in Mechanical Engineering, Civil Engineering, Electrical Engineering and Instrumentation & Electronics Engineering (the current NBA accreditation was upto June 30, 2019), the visit of the NBA peer team for the NBA compliance was held on 25-05-2019. Based on this, further NBA accreditation for these 04 programs have been granted from 01 July 2019 to 30 June 2022. The Board appreciated this.

Also, Prequalifier (PQ) for B.Tech in Textile Engineering was submitted to NBA for extension of accreditation from 02 years (i.e. upto 30 June 2019) to 03 years as was done for the above 04 UG programs. But NBA has intimated the college to apply for accreditation again, for which SAR and PQ is to be submitted. Further, it planned to apply for NBA Accreditation for 02 PG programs viz. M.Tech in (i) Structural Engineering and (ii) Industrial Engineering & Management. Board approved the same.

For 02 more PG programs, viz. M.Tech in (i) Computer Science & Engineering and (ii) Information Technology, besides 03 UG Programs viz. B.Tech in (i) Computer Science & Engineering, (ii) Information Technology and (iii) Biotechnology, regular faculty at Professor and Associate Professor level need to be recruited for NBA accreditation. The Board recommended that proposal may be moved to appoint Professor and Associate Professor in contractual

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basis for the self sustaining programmes so that those programmes will be eligible for NBA accreditation.

#### 7.6 Organization of International Conference.

An International Conference on "Functional Materials, Synthesis, Characterization and Application" is planned to be organized by Textile Engineering and Chemistry Department jointly during 28-30, November, 2019. It was proposed to be funded under TEQIP-III. Board approved the same with budget amount of Rs.5 lakh. It was advised to include the Industry participation with some sponsorship. Also industrial exhibition may be planned during the conference.

#### 7.7 Ratification of the Activities carried out under TEQIP-III so far.

The Board was appraised about various activities carried out under TEQIP-III under different components and sub-components till 13.09.2019 (**Annexure-V**) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same. Also the Board recommended the following pertaining to the Twinning activities in TEQIP-III.

- (a) Extend the scholar exchange programme with JNTUCE, Kakinada with two weeks duration.
- (b) Feasibility may be explored and proposal may be submitted to Government to establish the SIEMENS Centre of Excellence (COE) in line with the one established in JNTUCE, Kakinada through Government of Andhra Pradesh. The benefit to CET may be explored by establishment of this.

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- (c) The proposal for credit sharing with JNTUCE, Kakinada may be explored with full course of any semester.
- (d) Ph.D. regulation should be finalized and some seats will be reserved for JNTUCE, Kakinada.

#### 7.8 Ratification of the Expenditures incurred under TEQIP-III so far.

The Board was appraised about the expenditures of Rs.6.56 cr out of the allotment of Rs.15 crore incurred on various activities under different components and sub-components till 13-09-2019 in TEQIP-III (**Annexure-VI**) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same.

#### 7.9 Procurement activities

The Board was appraised about the broad Procurement status (completed and planned) under TEQIP-III as on 11-09-2019 as attached at **Annexure VII** and was placed for approval.

- (a) Procurement already made: Rs.3.6 crore  
(Wi-Fi Systems, E-Journals, E-Books, Core Switch, OPAL-RT Simulator, Textile Engineering Equipment)
- (b) PO to be issued by September 30, 2019: Rs.2.86 crores
- (c) Further PO to be issued by November, 15, 2019: Rs.2.64 crores
- (d) In order to facilitate the computational aspects, it is proposed to include MATLAB and SolidWorks/CATIA in the procurement Plan.

  
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- (e) To facilitate the E-learning resources in the college it is proposed to include E-Journals subscriptions for year 2020 in the procurement plan to be processed in December 2019.

The Board reviewed and approved the same.

#### 7.10 Approval of the Action Plan for the Quarter-III of 2019-20, i.e. October-December, 2019

The Quarterly Action Plan of TEQIP-III activities for Quarter-III of 2019-20 i.e. October-December, 2019 was submitted to NPIU (Annexure VIII) and placed the same for approval of BOG. BOG approved the same.

#### 7.11 Any other points with permission of the Chair

BOG recommended on the following:

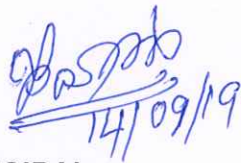
- (a) In order to improve the academics and transition rate in the college, strict proctorial/advisory system should be followed by assigning one proctor/advisor for 20 students each. Periodic review and feedback from proctors/advisors may be collected. Accordingly, action may be planned to improve transition rate.
- (b) The target for CET to be in list of NIRF ranking is to be planned and implemented. Strategic planning for NIRF as per last year report may be done. A committee of three members is to be formed to look into the detail the pros and cons of the NIRF.
- (c) Publications in the college are to be encouraged. For top class journal publications, fee may be reimbursed. Certificate of appreciation may be given to faculty members for publications.

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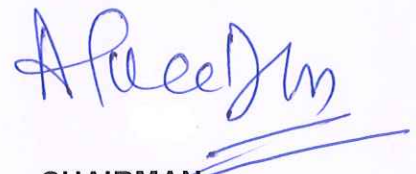
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- (d) In order to reinforce the OURIP project proposal recommended to Dr. Kapura Tudu, Assistant Professor (Mechanical Engg.) by Odisha State Higher Education Council, Rs.8 lakh additional sanction from TEQIP-III is to be given towards development of Biogas system.
- (e) In order to enhance Industry-Institute-Interaction and carry out industrial consultancy & research work, the proposal of Electrical Engineering for MoU with Power Tech Consultants is to be implemented.



PRINCIPAL  
Member Convener



CHAIRMAN  
BOG, TEQIP-III

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