

Minutes of 4th Board of Governors Meeting of TEQIP-III Held on
16.03.2019

4.0 Welcome Address by the Principal

At the outset, Principal welcomed Hon'ble Chairman and the members present in the 4th BOG meeting of the TEQIP-III and thanked them for attending it in spite of their busy schedule.

4.1 Presentation of Student Innovation Projects

A number of innovation projects by the students under various technical clubs in the college, viz. Zairza, Spectrum, Energy Club and SAE chapter have been carried out with award winning performances in different national level completions and 12 more Innovation student projects have been identified to be taken up. (Annexure-I and I-a to I-d). Board approved these projects.

05 selected student innovation projects were presented before the BOG. The BOG deeply appreciated the innovation work done by the students under different clubs and also their meritorious performances in different National level competitions. Further, the board resolved that a committee be formed to finalize the various student project proposals and evolve methodology to evaluate the student contributions in the work, so as to reimburse the related cost of the projects.

Additional Secretary (SDTE Department, Government of Odisha) will facilitate the application of the Innovation project of the award winning team (IT third year) in Hackathon (Codelagon) on the Blind School in Bhubaneswar with the objective of developing a sustainable compact device for easy use by the blind trainer/trainee


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taking care of the likely challenges and failure modes. Also the advice of IIT, Bhubaneswar (Prof.Swarup Mohapatra and Prof.S.N.Panigrahi) is to be taken in this regard. Further this project may be part of the NALCO project involving Artificial Intelligence (AI).

4.2 Confirmation of Proceedings of 3rd Board of Governors Meeting held on November 03, 2018

The proceedings of the 3rd Board of Governors Meeting held on November 03, 2018 (**Annexure II**) was circulated among all members, since no comment was received from any member, the proceeding of 3rd BOG is confirmed.

4.3 Action Taken Report on Proceedings of 3rd Board of Governors Meeting held on November 03, 2018.

The Action Taken Report (**Annexure-III**) on the Proceedings of the 3rd Board of Governors Meeting held on November 03, 2018 is reviewed and confirmed.

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

Principal appraised the Board about various activities carried out under TEQIP-III under different components and sub-components till 15.03.2019 (**Annexure-IV**) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same.


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

- Principal appraised the Board about the expenditures of Rs.4.70 crore incurred on various activities under different components and sub-components till 15.03.2019 in TEQIP-III (**Annexure-V**) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same.

4.6 Approval of the Action Plan for the remaining period of TEQIP-III i.e. March, 2019 to March 2020

Principal appraised the Board about the broad Action Plan of TEQIP-III activities to be done for remaining period i.e. March, 2019 to March, 2020 for a timely completion of different activities (**Annexure VI**) and placed the same for approval of BOG. BOG approved the same.

4.7 Approval of the Procurement Activities

Principal apprised the Board about the broad Procurement Plan of TEQIP-III activities to be done for remaining period i.e. March, 2019 to March, 2020 for timely completion of procurement activities (attached as **Annexure VII** of the agenda notes) and placed the same for approval of BOG. BOG approved the same with a suggestion that plan for establishing at least one Centre of Excellence under TEQIP III.

4.8 Approval of the Quarterly Action Plan (Action Plan of NPIU)

Principal appraised the Board about the Quarterly Action Plan of TEQIP-III activities being done for January-March, 2019 and to be done for April-June, 2019 which was submitted to NPIU (**Annexure VIII** and **Annexure VIII-a**) and placed the same for approval of BOG. BOG approved the same.


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4.9 Approval of the Twinning Activities

Principal appraised the Board about the Twinning Activities as planned with the mentor Institute, i.e. JNTU, Kakinada (attached as **Annexure IX** of the agenda notes) and placed the same for approval of BOG. BOG approved the same with a suggestion that more activities may be organized like additional academic exchange programmes and joint guidance of PG/Ph.D students.

4.10 Any other points with permission of the Chair

BOG recommended on the following:

- (a) The Board appreciated about the conferring of Institute Innovation Council (IIC) to CET by MHRD, Government of India and emphasized on enhancing innovation activities in the college.
- (b) An alumni meet of at least 50 potential alumni is to be arranged to interact with BOG members. The alumni will be convinced to Sponsor some of the student projects and also to take part in the overall growth of the college.
- (c) One time grant of Rs 5 lakh per hostel may be sanctioned to develop the library cum reading room at each hostel. The funds will be sanctioned from TEQIP III/College as per permissible expenditure of the TEQIP III.
- (d) One time grant of Rs 2 lakh per hostel may be sanctioned to enhance the club activities for encouraging students in innovation and research activities. The funds will be sanctioned from TEQIP III/College as per permissible expenditure of the TEQIP III.
- (e) One time grant of Rs 2 lakh per Club may be sanctioned to develop the Gymnasium at each hostel. The funds will be sanctioned from TEQIP III/College as per permissible expenditure of the TEQIP III.
- (f) An advanced college ground needs to be developed to promote games and sports. The funds will be sanctioned from TEQIP III/College as per permissible expenditure of the TEQIP III.


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- (g) Patent filing needs to be enhanced through college proposal for taking help of suitable patent lawyers with financing from TEQIP-III or college.
- (h) The expenses towards participation of students in Hackathons are to be reimbursed.
- (i) For extensive use of E-books by faculty members, extra passwords for use at home need to be facilitated.
- (j) A committee may be formed to finalize the outcome parameter for GATE/ Employability Skill training.
- (k) An audit course may be introduced in quantitative Aptitude in each semester to enhance the capability of students to perform better in different competitive examinations.
- (l) Seed money of Rs. 2 lakh for two years may be given to faculty members for research/innovation projects with specific deliverables as per proposal. Reviewing and monitoring mechanism for these may be finalized with one outside member as a subject expert.
- (m) Digital Learning including MOOCs in the form of certification fees for taking online MOOCs/SWAYAM courses and development of MOOCs/ Online courses is to be encouraged
- (n) No reimbursement of internship fee of students is to be given as the number is huge and the modalities to reimburse is very difficult to finalize.


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