

Minutes of 13th Board of Governors Meeting of TEQIP-III held on 12.03.2021

1. The single point agenda is circulated among all the members of BoG due to urgency as the additional fund of Rs 1.0 cr allotted on 11.3.2021 and it is to be spent by March 31st 2021.

In the SSC meeting held on 17.12.2020, CET as a well performing institution, an additional funding of Rs 3.28 cr was sought for various activities with a proposed action plan which were recommended in 12th CET-TEQIP-III BoG meeting held on 19.12.2020. All these detail information along with action plan and expenditures were submitted to NPIU for additional funding as above. NPIU confirmed the additional funding of Rs 1.0 cr vide letter No. NPIU/TEQIP/2021 dated March 11, 2021 and advised to spend on Procurement, Academic & IOC component in the ratio 70:20:10 by 31st March 2021.

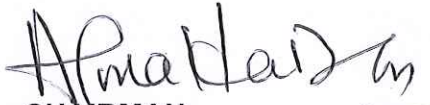
Due to time constraint and with a discussion with SPA, Odisha, it is proposed to procure the following within the proposed action plan activities based on the above guidelines i.e.

- (i) Wireless controller for Wi-Fi system (hardware) -Rs 45.6 Lakh(approx),
- (ii) Education License Bundle of wireless controllers (software)- Rs.14.4 Lakh (approx)
- (iii) E journal (Springer-1700) subscription for year 2021 – Rs.11.3 lakh (approx)

The Board approved the above action plan for spending with the additional funding of Rs 1.0 cr and recommended to submit the same to NPIU through SPIU.


PRINCIPAL
Member Convener

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CHAIRMAN
BOG, TEQIP-III

CHAIRMAN
BOG, TEQIP
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