

**Minutes of the 55<sup>th</sup> meeting of Board of Governors, I.G.I.T., Sarang held on 16<sup>th</sup> March, 2019 at 11.30 A.M. in the Seminar Room, Training and Placement Department, I.G.I.T., Sarang, Dhenkanal – 759146**

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The meeting was chaired by Prof. Damodar Acharya, Ex-Director, IIT, Kharagpur, Ex-Chairman, AICTE and Founding Vice Chancellor, BPUT and Chairman, Board of Governors, I.G.I.T., Sarang.

**Members Present**

1. Prof. Gopendra Kishore Roy  
Ex-Director & Professor Chemical Engineering,  
NIT, Rourkela
2. Prof. Sujit Kumar Biswas  
Professor, CAS, Department of Electrical Engineering,  
Jadavpur University, Kolkata
3. Prof. R. K. Swain  
Principal, PMEC, Berhampur  
(Nominee of Vice Chancellor, BPUT, Rourkela)
4. Prof. Suresh Chandra Patnaik  
Professor & Head, Department of Metallurgical and Materials Engineering,  
IGIT, Sarang
5. Prof. Bibhu Prasad Panigrahi  
Professor, Department of Electrical Engineering, IGIT, Sarang
6. Dr. Ajay Kumar Nayak  
Joint Secretary to Government,  
Government of Odisha,  
SD&TE Department, Bhubaneswar  
(Nominee of Secretary, SD&TE Department)
7. Prof. S. Mohanta  
Director-cum-Secretary, BOG, IGIT, Sarang

There was quorum in the meeting of the BOG and the meeting was in order. Leave of absence was granted to the following members of the Board:

1. Prof. Barada Kanta Mishra, Director, IIT, Goa
2. Dr. Binaya Kumar Das, Director, ITR, DRDO, Chandipur

**9/55 Implementation of TEQIP-III and approval of action plan.**

The Board noted the action plan for the year 2017-18 and 2018-19 submitted to NPIU for implementation in this Institute. Further the Board advised to submit the details of the action plans submitted to NPIU for the years 2017-18 and 2018-19. The action plan prepared for the year 2019-20 may be submitted to the Board for approval.

**10/55 Appointment of officials, committee members and office staff for TEQIP-III.**

The Board noted.

**11/55 Procurement manual and financial manual of TEQIP-III.**

The Board noted and advised to go for Comprehensive Maintenance Contract for future procurement. The Director is requested to prepare Purchase and Financial Manuals for the Institute and place before the Board for approval.

12/55 Financial audit report for the year 2014-15.

The meeting ended with thanks to the Chair.

S. Mahan  
08/04/2019

Director & Member Secretary

~~Submitted to Honorable Chairman for kind approval.~~

D Acharya  
8/4/2019

**Minutes of the 56<sup>th</sup> meeting of Board of Governors, I.G.I.T., Sarang held on 30<sup>th</sup> April, 2019 at 10.30 A.M. in the Conference Hall, State Council of Technical Education and Vocational Training, Odisha, Bhubaneswar-751012**

The meeting was chaired by Prof. Damodar Acharya, Ex-Director, IIT, Kharagpur, Ex-Chairman, AICTE and Founding Vice Chancellor, BPUT and Chairman, Board of Governors, I.G.I.T., Sarang.

**Members Present**

1. Prof. Gopendra Kishore Roy  
Ex-Director & Professor Chemical Engineering,  
NIT, Rourkela
2. Prof. Sujit Kumar Biswas  
Professor, CAS, Department of Electrical Engineering,  
Jadavpur University, Kolkata
3. Prof. L. N. Panda  
Professor in Mechanical Engineering, CET, Bhubaneswar  
(Nominee of Vice Chancellor, BPUT, Rourkela)
4. Prof. Suresh Chandra Patnaik  
Professor & Head, Department of Metallurgical and Materials Engineering,  
IGIT, Sarang
5. Prof. Bibhu Prasad Panigrahi  
Professor, Department of Electrical Engineering, IGIT, Sarang
6. Dr. Ajay Kumar Nayak  
Joint Secretary to Government,  
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(Nominee of Secretary, SD&TE Department)
7. Prof. S. Mohanta  
Director-cum-Secretary, BOG, IGIT, Sarang

There was quorum in the meeting of the BOG and the meeting was in order. Leave of absence was granted to the following members of the Board:

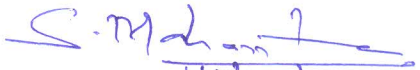
1. Prof. Barada Kanta Mishra, Director, IIT, Goa
2. Dr. Binaya Kumar Das, Director, ITR, DRDO, Chandipur

approval.

**4/56 TEQIP-III Action Plan for Quarter-1 (April-June 2019)**

The Board approved the TEQIP-III Action Plan for Quarter-1 (April-June 2019). Further, the Board advised to prepare the action plans for the remaining periods of 2019-20 and submit to BOG for approval.

The meeting ended with thanks to the Chair.

  
14/05/2019  
Director & Member Secretary

Submitted to Honorable Chairman for kind approval.

Approved.  
D Acharya