

Extracts of the Minutes of the 59th BOG Meeting regarding TEQIP-III

Minutes of 59th meeting of Board of Governors, I.G.I.T., Sarang held on 07.12.2019 at 10:30 A.M. in Hotel Sidharth, Bhubaneswar

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. Suresh Chandra Patnaik
Professor & Head, Department of Metallurgical and Materials Engineering,
IGIT, Sarang
4. Prof. Bibhu Prasad Panigrahi
Professor, Department of Electrical Engineering, IGIT, Sarang
5. Dr. Ajay Kumar Nayak
Joint Secretary to Government,
Government of Odisha,
SD&TE Department, Bhubaneswar
(Nominee of Secretary, SD&TE Department, Govt. of Odisha)
6. 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
3. Vice Chancellor, Biju Patnaik University of Technology, Rourkela

2/59 Action taken on the resolution of 58th meeting of BOG

Item No.	Description	Action Taken	
		Complied	Board Directive
T2/58	Allocation of seed money to the faculty members of IGIT, Sarang as research grant under TEQIP-III	Implemented.	The Board noted.


3/59 Approval of the action plan of TEQIP-III for Quarter-3 (FY 2019-20)

The Board approved the revised action plan of TEQIP-III for Quarter-3 (FY 2019-20).

4/59 Approval of single bidding and fresh bidding for procurement of equipment under TEQIP-III

Out of the two items that have received single bidding the Board approved the procurement of Spectrophotometer that has received only one quotation after bidding for the second time. The Board advised for retendering of the second item i.e. Microwind Software with detail specifications without naming any brand.

The Board approved for fresh bidding of items except the item at Sl. No.5 i.e. Anti-plagiarism software. The Board advised to use free Anti-plagiarism softwares available online.


16/12/2019

Director & Member Secretary