

Minutes of the 57th meeting of Board of Governors, I.G.I.T., Sarang held on 7th June, 2019 at 10.00 A.M. in the Seminar Room, Training and Placement Department, Indira Gandhi Institute of Technology, Sarang, Dhenkanal -759146

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. P.K.Parhi
Principal I/C, IMIT, Cuttack
(Nominee of Vice Chancellor, BPUT, Rourkela)
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. Prof. Sujit Kumar Biswas, Professor, CAS, Department of Electrical Engineering,
Jadavpur University, Kolkata

3/57 TEQIP-III Action Plans for Quarter-2 (July, Aug, Sept of 2019); Quarter-3(Oct, Non, Dec of 2019); Quarter-4 (Jan, Feb, Mar of 2020)

The Board approved the TEQIP-III action plans for Quarter-2, Quarter-3 and Quarter-4 of 2019-20.

The Board advised to make the payments after satisfactory verification of the computer items purchased under TEQIP-III. Further, the Board advised to go for long term Annual Maintenance Contracts (AMC) while utilizing the TEQIP-III maintenance grant.

The meeting ended with thanks to the Chair.

S. Mishra
Director & Member Secretary
10/06/2019.

D Acharya

Submitted to Honorable Chairman for kind approval.