

Minutes of 61st meeting of Board of Governors, I.G.I.T., Sarang held by circulation through E-mail on 06-06-2020

The 61st meeting of the Board of Governors of Indira Gandhi Institute of Technology, Sarang was held by circulation through E-mail on 06-06-2020 under the Chairmanship of 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.

The following members have given their views and consent through E-mail on the agenda items for kind approval of the Honorable Chairman.

1. Prof. Gopendra Kishore Roy
Ex-Director & Professor Chemical Engineering,
NIT, Rourkela
2. Prof. Barada Kanta Mishra
Director, IIT, Goa,
Farmagudi, Ponda, Goa, PIN: 403401
3. Prof. Suresh Chandra Patnaik
Professor, 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

3/61 Approval of the action plan of TEQIP-III for Quarter-2 (FY 2020-21)

In view of the moratorium imposed by the NPIU with respect to sign of purchase orders or any contract on TEQIP-III from 24-04-2020 due to change in procurement policy/ procedure and financial limits the Board allowed to shift the action plan of Quarter-1 (FY 2020-21) to Quarter-2 (FY 2020-21).

The Board approved the proposed action plan for Quarter-2 (FY 2020-21) as given in Annexure-III with a plan expenditure of Rs.171 lakhs towards procurement of goods, Rs.148.5 lakhs towards academic processes and Rs.41 lakhs towards operating costs.

Further, the Board advised to initiate the action only after getting the details/ clarifications from NPIU relating to change in procurement policy, financial limits and modifications, if any, relating to already sanctioned amount.

The present status of the following items relating to procurement/ completion of works as required by Prof. G. K. Roy, Honorable member of BOG, is given below:

- Annexure-A: Procurement of equipment

Sl. No. 2 & 3 under 'institute' and no. 10- 'Metallurgical Engineering' have been shown as expenses of Q-4 and Q-1 respectively of FY- 2018-19.

Status: The equipment has been procured and installed during FY- 2018-19.

- Annexure-B: Learning resources shown as expenses of Q-4 of FY-2018-19.

Status: Books were procured and payment was released.

- Annexure-D: Miscellaneous civil works- Production Engineering – shown as expenses of Q-3 of FY 2018-19.

Status: The seminar hall of Production Engineering Department was developed and payment was released during FY-2018-19.

The meeting ended with thanks to the Chair.



12/06/2020

Director & Member Secretary