<u>Extracts of the Minutes of the 58th BOG Meeting regarding TEQIP-III</u>

Minutes of the 58th meeting of Board of Governors, I.G.I.T., Sarang held on 11th November, 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.

<u>Members Present</u>

1. Prof. Gopendra Kishore Roy
   Ex-Director & Professor Chemical Engineering,
   NIT, Rourkela

2. Prof. Barada Kanta Mishra
   Director, IIT Goa

3. Prof. Sujit Kumar Biswas
   Professor, CAS, Department of Electrical Engineering,
   Jadavpur University, Kolkata

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, Govt. of Odisha)

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. Vice Chancellor, Biju Patnaik University of Technology, Rourkela
2. Dr. Binaya Kumar Das, Director, ITR, DRDO, Chandipur

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2/58 Action taken on the resolutions of 57th, 56th and 55th meeting of BOG

The Board noted the action taken on the resolutions of 57th, 56th and 55th meeting of BOG with the following observations.

Item No.	Description	Action Taken	
		Complied	**Board directive**
4/57	Soft skills development training for students	Universal Education, Bangalore has been engaged to provide soft skill training to 600 students of pre-final year and final year B. Tech. for a duration of 200 hours. This training includes activities such as (i) Reasoning Ability (ii) Mathematical Ability (iii) GD/Interview. 60% of the total cost (Rs.16,84,800/-) amounting to Rs.10,10,880/- has been released from Graduate Employability head of TEQIP-III.	The Board advised to assess the outcome of the training programme.
5/57	Finishing School for improving graduate employability	In order to make the students suitable for jobs in IT sectors, finishing school classes are being conducted by Globsyn Knowledge Foundation, Kolkata. It is providing training in high-end technical areas namely (i) Machine Learning (ii) Android to 300 Final year B. Tech. students. It is planned to extend the programme for 250 more students. The training programme is of 75 hours of physical class room coaching that has commenced on 16/09/2019. The total cost for this programme is (Rs.22,82,500/- for 550	The Board advised to assess the outcome of the training programme.

		students) which will be paid from Graduate Employability head of TEQIP-III .	3	3
6/57	Employability and job readiness training for the students	The Institute has engaged a professional firm, M/s Aspiring Minds Assessment Pvt. Ltd., Gurugram to provide employability and job readiness tests. 950 number of students of 2nd, 3rd, and 4th year B.Tech. have appeared the test on 19th and 20th September 2019. The total cost for this programme is Rs. 1,42,500/- which will be paid from Graduate Employability head of TEQIP-III .	

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19/58 Review and approval of the expenditure of TEQIP-III for Quarter-2 (FY 2019-20)

The Board reviewed and noted the expenditure of TEQIP-III Quarter-2 (FY 2019-20)

20/58 Approval of the action plan of TEQIP-III for Quarter-3 (FY 2019-20)

The Board advised to place the revised action plan of TEQIP-III for Quarter-3 (FY 2019-20) in the next Board meeting.

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T2/58 Allocation of seed money to the faculty members of IGIT, Sarang as research grant under TEQIP-III

To provide the seed money up to a maximum of Rs. 3.0 Lakhs as research grant under TEQUIP-III, applications with research proposals were invited from the faculty members of the Institute. 30 numbers of applications with proposals amounting to 77.5 Lakhs have been received from different departments against the allocated amount of Rs.30 Lakhs in Q-3 and Rs.10 Lakhs in Q-4.

The Board advised to allocate the seed money based on the recommendation of a scrutiny committee.

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S. Mahanta

16/12/2019

Director & Member Secretary