

Extracts of the Minutes of the 60th BOG Meeting regarding TEQIP-III

Minutes of 60th meeting of Board of Governors, I.G.I.T., Sarang held by circulation through E-mail on 23-03-2020

The 60th meeting of the Board of Governors of Indira Gandhi Institute of Technology, Sarang was held by circulation through E-mail on 23-03-2020 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 Honourable 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

1/60 Confirmation of the minutes of 59th meeting of BOG

The observations and corrections suggested by Prof. G. K. Roy, BOG member, have been incorporated in the minutes of 59th BOG meeting:

The Board confirmed the minutes of the 59th BOG meeting.

2/60 Action taken on the resolution of 59th meeting of BOG

Item No.	Description	Action Taken	
		Complied	Board Directive
4/59	Approval of single bidding and fresh bidding for procurement of equipment under TEQIP-III	Fresh bidding for the procurement of equipment listed in Annexure-II has been done as advised by the BOG	The Board noted

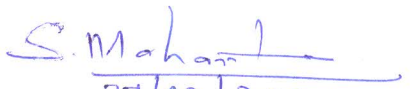
3/60 Approval of the action plan of TEQIP-III for Quarter-I (FY 2020-21)

The Board approved the action plan of TEQIP-III for Quarter-1 (FY 2020-21) with a plan for expenditure of Rs.171 lakhs towards procurement of goods, Rs.148.5 lakhs towards academic processes and Rs.41 lakhs towards operating costs.

4/60 Approval for engagement of one Accountant and one Bearer on temporary basis in TEQIP Cell

The Board approved the engagement of Mr. Kishore Chandra Panda as Accountant (Temporary) and Mr. Sanjay Kumar Behera as Bearer (Temporary) on purely temporary basis with monthly consolidated remuneration of Rs.16,880/- and Rs.8,070/- respectively in TEQIP Cell of the Institute.

The meeting ended with thanks to the Chair.


27/03/2021
Director & Member Secretary