

**Minutes of 62<sup>nd</sup> meeting of Board of Governors, I.G.I.T., Sarang held online through Video Conferencing on 11.09.2020 at 11:00 A.M.**

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. Barada Kanta Mishra  
Director, IIT, Goa
2. Prof. Gopendra Kishore Roy  
Ex-Director & Professor Chemical Engineering,  
NIT, Rourkela
3. Prof. Sujit Kumar Biswas  
Professor, CAS, Department of Electrical Engineering,  
Jadavpur University, Kolkata
4. Dr. Binaya Kumar Das  
Director, Defence R&D Organization,  
Instruments R&D Establishment (IRDE), Dehradun
5. Dr. Ajay Kumar Nayak  
Joint Secretary to Government,  
Government of Odisha, SD&TE Department, Bhubaneswar
6. Prof. Suresh Chandra Patnaik  
Professor, Department of Metallurgical and Materials Engineering,  
IGIT, Sarang
7. Prof. Bibhu Prasad Panigrahi  
Professor, Department of Electrical Engineering, IGIT, Sarang
8. 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 member of the Board:

1. Vice Chancellor, Biju Patnaik University of Technology, Rourkela

**1/62 Confirmation of the minutes of 61<sup>st</sup> meeting of BOG**

The Board confirmed the minutes of the 61<sup>st</sup>BOG meeting.

**2/62 Action taken on the resolution of 59<sup>th</sup> and 61<sup>st</sup> 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	Fresh bidding for the procurement of equipment listed in Annexure-II has been done as advised by the BOG. Purchase order has	The Board noted

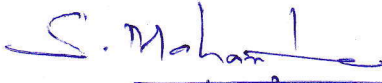
	TEQIP-III	been placed for two items. The procurement of other items is under process.	
3/61	Approval of the action plan of TEQIP-III for Quarter-2 (FY 2020-21)	Purchase Order of two items has been placed. The remaining items are in different stages of procurement as given in Annexure-III	The Board noted.

**3/62 Approval for engagement of one Accountant and one Bearer on temporary basis in TEQIP Cell**

The Board noted.

**14/62 Providing an option to the existing TEQIP III Faculty members in the Institute to be retained/re-engaged as Guest Faculty for the present semester after completion of their present tenure.**

The Board advised to write a letter to SPIU requesting them to retain the existing TEQIP III Faculty members in the Institute and allow continuing their engagement till the end of the current Academic Year.

  
 Director and Member Secretary  
 29/09/2020

## ANNEXURE – II

### Fresh Bidding of Equipment which could not be procured earlier due to no bidding/ single bidding (TEQIP-III)

Sl No.	Name of the Dept.	Name of the Equipment	Type of Procurement	Estimated Price (Rs.)
1.	Electrical Engineering	CRO with probe (20nos)	GeM	500000
		Mixed Signal Oscilloscope(4Nos)	GeM	400000
		Arcs test equipments for high voltage labs (1 No)	Open Tender	800000
2.	Chemical Engineering	UV Spectrophotometer(1 No)	GeM	550000
		FTIR Spectrometer (1 No)	GeM	2200000
3.	Production Engineering	Laser Machine	Open Tender	1786000
4.	Metallurgical and Materials Engineering	X-Ray Diffractometer	Open Tender	6000000
5.	Mechanical Engineering	Bottom Pouring type Stir casting Furnace	Open Tender	800000
<b>Total</b>				<b>13126000</b>

### Annexure-III

#### Implementation status of action plan for Quarter-2 (2020-21)

Head	Sub-component	Fund allocated	Expenditure till date since inception in Rs (Lakh)	Estimated expenditure towards Procurement under process in Rs (Lakh)
Procurement of goods	Equipments	900	546	167.96
	Learning resources		80	0
	Furniture		65	2.14
	Minor civil works		38	0
	<b>Sub Total</b>	<b>900</b>	<b>729</b>	<b>170.1</b>

#### Details of Procurement under TEQIP-III (on Progress)

Sl No.	Sub component	Department	Name of the Equipment	Quantity	Estimated Cost in Rupees in Lakh	Status of Procurement
1	Equipment	Electrical Engineering	CRO with probe	20	5	Purchase Order has been issued
			Mixed Signal Oscilloscope	4	4	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
			Arcs test equipments for high voltage labs	1	8	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed

2	Chemical Engineering	UV Spectrophotometer	1	5.5	Purchase Order has been issued
		FTIR Spectrometer	1	22	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
3	Production Engineering	Laser Machine	1	17.86	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
4	Metallurgical and Materials Engineering	X-Ray Diffractometer	1	60	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
5	Mechanical Engineering	Bottom Pouring type Stir casting Furnace	1	8	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
6	Electronics and Telecommunication Engineering	Microwave Test Bench	5	6	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
7	Mechanical Engineering	Epicyclic Gear Train Apparatus	1	0.6	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
8		Rope Brake Dynamometer Test Rig.	1	0.5	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
9		Digital Fatigue Testing Machine set up.	1	0.5	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed

10		All Class Rooms	SMART HI QTY INTERACTIVE BOARD	40	30	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
Sub Total					167.96	
7	Furniture	TEQIP CELL		4	0.5	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
8	Furniture	TEQIP CELL		2	0.15	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
9	Furniture	TEQIP CELL		4	0.3	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
10	Furniture	TEQIP CELL		6	0.3	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
11	Furniture	TEQIP CELL		2	0.3	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
12	Furniture	TEQIP CELL		1	0.09	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
13	Furniture	TEQIP CELL		1	0.5	a. Approval Obtained from NPIU for procurement of the equipment through Gem. b. The bid notification through GeM completed
Sub Total					2.14	
Total					170.1	

### Details of Expenditure under Academic Process

Heads	Sub-Heads	Fund Allocated in Rs. (Lakh)	Approved Expenditure (Q2) in Rs. (Lakh)	Expenditure (Q2) in Rs. (Lakh)	Total Expenditure till date in Rs. (Lakh)	Status of Expenditure till date
Academic Processes	Improve student learning	450	9	4	<b>180</b>	Activities are under process
	Research Assistantships		6	0	<b>14</b>	Activities are under process
	Graduates employability		20	1	<b>24</b>	Activities are under process
	Faculty/Staff Development and motivation		8	5	<b>45</b>	Activities are under process
	Research and development		80	0	<b>15</b>	Activities are under process
	MOOCs and digital learning		1.5	0	<b>0.5</b>	Activities are under process
	Mentoring/Twinning system		4	0	<b>1.5</b>	Activities are under process
	Reforms, governance		5	5	<b>12.5</b>	Activities are under process
	Management Capacity development		1.5	0	<b>1</b>	Activities are under process
	Hiring Consultancy Services		6	0	<b>0</b>	Activities are under process
	Industry-Institute Interaction		7.5	5	<b>18</b>	Activities are under process
Sub Total		450	148.5	20	<b>311.5</b>	

### Details of Expenditure under Operating Cost

Heads	Sub-Heads	Fund Allocated in Rs. (Lakh)	Approved Expenditure (Q2) in Rs. (Lakh)	Expenditure (Q2) in Rs. (Lakh)	Total Expenditure till date since inception in Rs. (Lakh)	Status of the expenditure
Operating cost	Consumables	150	20	3	<b>6</b>	Activities are under process
	Operation & maintenance of equipments		15	0	<b>5</b>	Activities are under process
	Office expenses		1	0	<b>3</b>	Activities are under process
	Meetings		2	0	<b>5</b>	Activities are under process
	Hiring of vehicles		0	0	<b>0</b>	Activities are under process
	Travel cost		2	0	<b>4</b>	Activities are under process
	Salary		1	2	<b>6</b>	Activities are under process
	<b>Total</b>			<b>41</b>	<b>5</b>	<b>29</b>