



TEQIP-III Project Office
Dibrugarh University Institute of Engineering and
Technology

Ltr. No. DUIET/TEQIP/2017-20/1623

Date: 26.09.2020

Minutes of the 12th BOG meeting

The 12th meeting of the Board of Governors (TEQIP-III) was held on 26th September 2020 at 11.00 AM through Video Conferencing. The Board discussed the agendas related to TEQIP-III and the approval of the same by the BoG.

Members Present


Sl. No.	Name	Designation
1.	Prof. Khanindra Pathak	Chairman
2.	Prof. Pramathesh Bhattacharyya	Member Secretary
3.	Dr. B.N.Sahoo	Member
4.	Dr. Gitalee Sharma	Member
5.	Mr. Bhaskar Jyoti Saikia	Member
6.	Prof. Amrit Pal Toor	Special Invitee
7.	Prof. Anupama Sharma	Special Invitee
8.	Dr. Mukul Chandra Bora	Special Invitee
9.	Mr. Kaushik Das	Special Invitee

Prof. B. R. Sharma and Prof. Naliniprava Tripathy in absentia

The BoG Chairman welcomed all the members to the 12th BoG Meeting and the members discussed and scrutinized the different items as follows-

Agenda, Discussion and Decision/Resolution of the meeting: -

Item 1	Action Plan for Quarter III (Oct-Dec 2020)
Discussion	<p>The Coordinator placed the Action Plan for Quarter III (Oct-Dec 2020) before the board. The members scrutinized the proposed action plan and suggested a few modifications in it.</p> <p>1. Under the procurement head, fundamental items should be procured which is as per the curriculum of the B.Tech programme of DUIET and whose procurement can be completed by 31st Oct 2020.</p> <p>2. The items proposed to be procured should be properly justified with its relevance to the ongoing courses of the B.Tech programme of DUIET and how the maintenance of these items be carried out financially after the TEQIP project is over.</p>
Resolution	<p>“Resolved that</p> <p>1. Fundamental items be procured which is as per the curriculum of the B.Tech programme of DUIET and whose procurement be completed by 31st Oct 2020.</p>


Director
of
Dibrugarh University Institute
of Engineering & Technology, DU



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	2. The proposed procured items be properly justified with its relevance to the ongoing courses of the B.Tech programme of DUIET and how the maintenance of these items be carried out financially after the TEQIP project is over.”
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As there were no other items to be discussed, finally, the meeting was concluded with a vote of thanks from the Director DUIET.

Members Present

Sl. No.	Name	Signature
1.	Prof. Khanindra Pathak	Present via online
2.	Prof. Pramathesh Bhattacharyya	---do---
3.	Dr. B.N.Sahoo	---do---
4.	Dr. Gitalee Sharma	---do---
5.	Mr. Bhaskar Jyoti Saikia	---do---
6.	Prof. Amrit Pal Toor	---do---
7.	Prof. Anupama Sharma	---do---
8.	Dr. Mukul Chandra Bora	---do---
9.	Mr. Kaushik Das	---do---

Kas


Director
Dibrugarh University Institute
of
Engineering & Technology, DU