

**Minutes of 63<sup>rd</sup> meeting of Board of Governors, I.G.I.T., Sarang held online through Video Conferencing on 29.12.2020 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. BaradaKanta 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. Ajay Kumar Nayak  
Joint Secretary to Government,  
Government of Odisha, SD&TE Department, Bhubaneswar
5. Prof. Suresh Chandra Patnaik  
Professor, Department of Metallurgical and Materials Engineering,  
IGIT, Sarang
6. Prof. Bibhu Prasad Panigrahi  
Professor, Department of Electrical Engineering, IGIT, Sarang
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, Defence R&D Organization, Instruments R&D Establishment (IRDE), Dehradun

**1/63 Confirmation of the minutes of 62<sup>nd</sup> meeting of BOG**

The Board confirmed the minutes of the 62<sup>nd</sup> BOG meeting.

**2/63 Action taken on the resolution of 62<sup>nd</sup> meeting of BOG**

Item No.	Description	Action Taken	
		Complied/Yet to be complied	Board Directive
14/62	Providing an option to the existing TEQIP III Faculty members in the Institute to be retained/re-	The contract period of TEQIP III Faculty members has been extended up to 31 <sup>st</sup> March 2021 by NPIU.	The Board noted.

	engaged as Guest Faculty for the present semester after completion of their present tenure.		
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#### **4/63 Status of Expenditure under TEQIP III**

Out of Rs. 9.0 crores TEQIP III Fund allocated under the head ‘Procurement of Goods’, Rs. 8.05 crores have been spent and purchase orders have been issued for the Procurement of Equipment of Rs. 0.95 crore. Out of Rs. 4.5 crores allocated under the head ‘Academic Processes’, Rs. 3.56 crores have been spent and the rest amount of Rs. 0.94 crore is to be spent. Further, the unspent amount under ‘Academic Processes’ may be utilized under the head ‘Improve students learning’. Out of Rs. 1.5 crores allocated under the head ‘Incremental Operating Cost’, Rs. 0.54 crore have been spent and the rest amount of Rs. 0.96crore is to be spent.

TheBoard noted.

Director and Member Secretary