

MINUTES OF 8th MEETING OF BOARD OF GOVERNORS OF TEQIP-III PROJECT OF PARALA MAHARAJA ENGINEERING COLLEGE, BERHAMPUR HELD ON 26TH MARCH 2020 BY CIRCULATION

In the beginning, Principal, on behalf of PMEC, greets the hon'ble chairman and all the members and extends a heartfelt good will in the wake of outbreak of the deadly COVID-19, the simple and effective measure of which is maintaining social distancing. In the present situation of total lockdown of state of Odisha to fight against COVID-19 it isn't been possible to conduct the meeting in college premises.

Therefore, the resolution of the meeting with the consent of hon'ble chairman is hereby circulated for the valuable inputs by the hon'ble members of the BOG before its publication in the college website on 30th March 2020.

TEQIP/BOG-8/8.1 Confirmation of the minutes of the 7th BOG held on 25th November 2019.

The Minutes of the 7th Bog was accepted as there were no comments received.

TEQIP/BOG-6/6.2 Action taken on the recommendations made in the minutes of the 7th BOG and review thereof.

TEQIP/BOG-8/8.2

Action taken on the recommendations made in the minutes of the 7th BOG.

TEQIP/BOG-6/6.4.2 Employability training to first year and final year students

The Board suggested that training should be provided to 1st & 2nd Year students in the area of **Communication and Behavioral Skills**.

The training on communication skill, quantitative aptitude and logical reasoning was imparted to 2nd year and 3rd year students from 3rd -12th January 2020. The training to 1st year students couldn't be conducted as per schedule due to postponement of their 1st semester examination till 27th December 2019. The training agency was the Universal Education(The NPIU empanelled service provider for employability skill training).

TEQIP/BOG-6/6.2 Establishing Center of Excellence in Renewable Energy with the support from CSIR-NAL

The status report of WiSH under procurement from CSIR-NAL along with the plan of action(Annexure) for a long-term association between PMEC and NAL was presented and it was agreed that suggestions from NAL needs to be pursued in regards to **Research projects, Training etc be pursued**.

The college is in constant touch with NAAL to make happen the research activities led by students.

TEQIP/BOG-6/6.6.2 Smart classrooms

The Board has suggested making all the classrooms, smart classrooms and for this the board has asked Mr. Aditya Prasad Das to identify potential suppliers and proceed with procurement process at the earliest and present the same before this board by the next BoG.

The product for the smart class room is identified; the demo from the supplier is taken. The procurement process will be initiated once the additional fund allocation is sanctioned by NPIU.

TEQIP/BOG-7/7.4.4 Local Audit to be done

(a) Board suggested to get the local audit done as per the observation of the peer team of NBA.

Action taken:

The AG audit is done in February. The report is awaited.


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- (b) Board suggested for temporary appointment of a doctor till a tie up with TATA Medica Hospital.**
Action taken: The temporary appointment of Doctor is under process. College is looking forward to the inauguration of TATA-Medica Hospital.
- (c) Board suggested to provide incentive to faculties in charge of hostels.**
Action taken: The incentive as suggested by board has been awarded.
- (d) Prof. Sachin Patwardhan had insisted in the need to enhance the research activities between IIT Bombay and P MEC.**
Action taken: The research areas of P MEC faculties have been compiled. The faculties are informed to associate with the research fraternity of IIT Bombay for their growth.
- (e) Board suggested increasing remuneration of Mr Ashok Rath to Rs 18,000/- on the basis of 7th pay revision.**
Action taken: A committee has been constituted to prepare the modalities for remuneration of Mr Ashok Rath as well as all other supporting staff in accordance with 7th Pay revision. The committee has submitted the recommendations on 13th March 2020.

TEQIP/BOG-8/8.3. Expenditure for the period 1st October to 29th February 2020.

The expenditure for the period (1st October 2019 -29th February 2020) is placed at Annexure III for kind perusal and ratification by BoG.

TEQIP/BOG-8/8.4.1 GATE training by The Engineers Academy made non-admissible by NPIU following complaint received from The Engineers Circle.

The report on the process of GATE training is placed at annexure IV-1 for kind perusal and suggestion of board. Further, a letter from SPIU advising to deposit in the NPIU A/C the amount of Rs 31,15,104/- which had been paid to the training agency The Engineers Academy.

A submission is placed before the board to request Dr. Ajaya Kumar Nayak Jnt. Sec. SD & TE, govt. of Odisha to request NPIU for making the GATE training by The Engineers Academy admissible under TEQIP III.

Further, In case, It is still not considered by NPIU, this may kindly be supported by govt of Odisha keeping in view the academic interest of the students who have benefited a lot from the training.

TEQIP/BOG-8/8.4.2 Academic Calendar (January-September 2020) for TEQIP activities as revised by SPIU.

The revised Academic calendar for TEQIP activities as per the funds availability for the period January-September 2020 is placed at Annexure IV-2 for kind perusal and approval of the board.

TEQIP/BOG-8/8.4.3 Action plan Quarter I (April-June 2020)

The action plan for the quarter I (April-June 2020) of the financial year 2020-21 is placed at Annexure IV-3 for kind revision/approval of board.

TEQIP/BOG-8/8.5 Report of evaluation by peer team from NBA.

The report of evaluation by the peer team from NBA during their visit 15th -17th November 2020 for the purpose awarding accreditation to four undergraduate programs (CE, CSE, EE, ME) of college is placed at annexure V for kind perusal and suggestion on measures of the board.

The 9th BoG may be scheduled on 2nd Saturday of June 2020.


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