

ANNEXURE IX
BOARD OF GOVERNORS
REPORT FOR THE ACADEMIC YEAR 2012-2013

During the academic year 2012-2013, four BOG meetings were convened on the following dates:

I meeting	-	07.09.2012
II meeting	-	24.11.2012
III meeting	-	09.02.2013
IV meeting	-	24.05.2013

Initiatives taken by BOG are as follows :

1. Procurement

Procurement of machinery as planned was purchased under the National Competitive Bidding scheme and National Shopping scheme. Under NCB items worth a total cost of Rs.92,53,428/- (Rupees Ninety two lakhs fifty three thousand four hundred and twenty eight) were purchased). Under shopping total items for Rs.98,17,007/- (Rupees Ninety eight lakhs seventeen thousand and seven) were purchased.

2. Research and Development

UG students doing undergraduate project and research work in industries were given incentives at the rate of Rs.1000/- per student. About 348 students got incentives and Rs.3.48 lakhs was spent on this.

3. Industry Institute Interaction

Industry Institute Interaction being an important factor for growth of the country, steps to scale up industry institute interaction were taken up. A student Research foundation set up by the institution was reviewed. The BOG encouraged and approved the idea of giving incentives to students who carry out projects in industries. The incentive scheme was utilized by 350 students.

The institution was encouraged to introduce industry based elective and accordingly all Engineering Departments have introduced Elective subjects which will be taught by industry people. An industry member was introduced in the Board of Studies constitution which frames the syllabus.

About 18 short term programmes were organized with the industry.

4. Infrastructure

The BOG cleared the recommendation by Building Committee to repaint the entire compound wall and the work has been completed for a total cost of Rs.20/- lakhs.

The BOG cleared the proposal for construction of additional floor in the Girls Hostel at a total cost of Rs.2.5 crores. The construction work has commenced.

The BOG cleared the construction of additional research labs under civil works of TEQIP for Rs.37/- lakhs. The work has commenced.

5. Student Assistantships

The Board of Governors considered the need for promoting higher education and supported the TEQIP scheme offering stipend to PG and PhD full time scholars. Accordingly the BOG fixed the monthly stipend as Rs.6000/- to PG students who are NON GATE and Rs.12000/- to PhD scholars. About 254 PG students and 14 PhD scholars got the benefit.

The total expenditure incurred under this category is Rs.137.16 lakhs.

6. Man Power Recruitment

The institution was having shortage of watchmen. Since Watchmen / Security is very essential for the institution safety. The proposal given by the Principal to appoint ex-serviceman as watchman was approved by BOG. About 8 security guards have been appointed.

To take care of Research, Management Information System software in the institution the following appointments were made under TEQIP.

Senior Research Advisor	-	1
MIS Data Entry Operator	-	1
MIS Officer	-	1

7. Workshops and Conferences

Proposals submitted by the institution to conduct workshops / seminars and conferences were reviewed and approved. Proposals for 6 National Conferences, 7 Workshops, 12 Seminars and 10 Faculty development Programmes were approved.

Courses on pedagogy were conducted by English Department while technical courses in emerging areas were conducted by Engineering Departments. The total expenditure was Rs.28,31,075/- (Rupees Twenty eight lakhs thirty one thousand and seventy five only).

8. Faculty Training

Training of faculty on both Technical and Pedagogy is important. Hence the proposals under this category were approved and accordingly

- 38 faculty went for technical training
- 08 faculty went for Management capacity building

The faculty attended courses conducted at IIT Delhi, IIT Mumbai, NIT Trichy and NIT Warangal. The total expenditure incurred was Rs.2,96,550/- (Rupees Two lakhs ninety six thousand five hundred and fifty only).

9. Student Research Projects

Proposals were presented to BOG regarding innovative projects by students for grant of seed money. Three projects – An energy efficient vehicle, Eco-friendly vehicle for carrying papers and Garbage and Bio Gas Plant qualified for seed money grant from TEQIP. The Biogas plant project was given Rs.21,323/- and the Power Drive Trolley project was given Rs.48,115/-.

10. Academic Support to weak students

The institution has extended academic support to weak students in terms of conducting remedial classes in critical subjects like Engineering Mathematics, C Programming, Mechanisms of Solids. About 20 programs were conducted under this academic support.

11. Mentor and Auditor Visits

The mentor Prof Jai Prakash of GLA University visited the institution on November 23rd and 24th 2012. The points noted by him in the report were noted by BOG members. He also made a second visit during March 5th and 6th 2013. The report given by him was reviewed by the BOG members.

The Performance Auditor Prof L.M.Patnaik visited the institution on 14th and 15th March 2013. He had given an exhaustive report and the same was reviewed by BOG members.

12. MoU's with Industry

The institution has signed a MoU with M/s.Tata Consultancy Services, M/s.Payoda Technologies and M/s.Robert Bosch during 2012-2013.