

Principal
TEQIP (Co-Ord.)
Mds

No. BRAIT/TEQIP/2016

अण्डमान तथा निकोबार प्रशासन

ANDAMAN AND NICOBAR ADMINISTRATION
सचिवालय/SECRETARIAT

Port Blair, dated 22nd March, 2018. 1902 23-03-18

ORDER No. 860

The Hon'ble Lt. Governor, A&N Islands has been pleased to constitute Board of Governors for Dr. B.R. Ambedkar Institute of Technology (BRAIT), Palahgaon, Port Blair in relation to Technical Education Quality Improvement Programme Phase-III (TEQIP-III) project of MHRD, Govt. of India with the following composition:

Sl.No	Name/ Designation of Members	Position
1	Prof. K.K. Aggarwal (Former VC, GGIPS University, New Delhi) Chancellor, K.R. Mangalam University, Sohna Road, Gurgaon, Haryana	Chairman
2	Prof. Ajoy Kumar Ray Director, IEST, Shibpur, West Bengal.	Member
3	President, Andaman Chamber of Commerce and Industries.	Member
4	Joint Secretary (Hr.Edn.), A & N Administration	Member
5	Regional Director, Confederation of Indian Industries (CII - Eastern Region), Kolkata.	Member
6	Director (Tech.)MHRD, GOI	Member
7	A Prof./Assoc. Prof/ Asst. Prof. of Degree Programme to be nominated by Principal, DBRAIT	Member
8	A Faculty from Diploma Programme to be nominated by Principal DBRAIT	Member
9	Regional Director, AICTE, Eastern Region, Kolkata	Member
10	A Nominee of the Affiliating University for Degree Program	Member
11	A Nominee of the Affiliating Board of Technical Education for Diploma Programme	Member
12	Principal, DBRAIT, Palahgaon	Member
13	Dean (Academic), DBRAIT	Member Secretary

The Board of Governors shall meet at least once in a year and shall be responsible to recommend for proper management of the affairs of the College to Andaman and Nicobar Administration.

sd
(TRISHLA DEVI)
Deputy Secretary (Hr.Edn.)

OFFICE ORDER BOOK


Copy to:-

1. The Secretary, GOI, MHRD, Department of Secondary and Higher Education, New Delhi.
2. The Chairman, AICTE, New Delhi.
3. The Director, NITT & R MHRD, GOI, Chennai.
4. The Director, Technical Education Section, Department of Secondary and Higher Education, Shastri Bhawan, New Delhi-110001.
5. The Regional Officer, Eastern Regional Office, All India Council for Technical Education, Secondary and Higher Education, MHRD, GOI College of leather Technology Campus, LB Block, Sector-III, Salt Lake City, Kolkata-700098.

Contd...2/-

SECRET

6. Sr. PS to Lt. Governor, A & N Islands, Raj Niwas, Port Blair.
7. Sr. PS to Chief Secretary, A & N Administration, Port Blair.
8. The Registrar, Pondicherry University, Pondicherry.
9. The Secretary, Maharashtra State Board of Technical Education, Maharashtra.
10. PS to Secretary (Edn.), A & N Administration, Port Blair.
11. The Principal, Dr. B.R. Ambedkar Institute of Technology, Pahargaon, Port Blair.
12. Prof. K.K. Aggarwal (Former VC, GGIPS University, New Delhi) Chancellor, K.R. Mangalam University, Sohna Road, Gurgaon, Haryana.
13. Prof. Ajoy Kumar Ray, Director, IHST, Shibpur, West Bengal.
14. The President, Andaman Chamber of Commerce and Industries.
15. The Joint Secretary (Hr.Edn.), A & N Administration
16. The Regional Director, CII (Eastern Region), Kolkata
17. The Director (Tech.)MHRD, GOI
18. The Regional Director, AICTE, Eastern Region, Kolkata.
19. The Dean (Academic), DBRAIT.
20. All other Board of Governors.
21. Spare Copy.


Deputy Secretary (Hr. Edu.)
5/3/18
Suj. 28/1/18



Proceeding of 1st meeting of BoG held on
31st August, 2018

The meeting of the 1st Board of Governors was held on 31st August, 2018 at 11.00 a.m.,
Mini Conference Room, 2nd Floor Administrative Block, BRAIT.

The following were present:

- | | |
|------------------------------------|-------------------|
| 1. Prof. K K Aggarwal | :Chairman |
| 2. Shri Rajesh Singh Solanki | :Member |
| 3. Prof. Ajoy Kumar Ray | :Member |
| 4. Dr. Amit Vishwasrao Salunkhe | :Member |
| 5. Shri Chandrakant Digambar Kapse | :Member |
| 6. Shri Girish Arora | :Member |
| 7. Dr. Nidhi Sarohi | :Member |
| 8. Dr. V Alagusundaram | :Member |
| 9. Shri Shankar Rao | :Member |
| 10. Shri Abhishek Gupta | :Member |
| 11. Shri Arun Srivastava | :Member Secretary |

Leave of Absence:

- | | |
|---|----------|
| 1. Regional Director, CIL, Eastern Region Kolkata | : Member |
| 2. Nominee of Pondicherry University | : Member |

The Chairman welcomed the members of BoG for the 1st BoG meeting. He emphasized that Dr. B.R. Ambedkar Institute of Technology has been established by adopting the model of Sant Longowal Institute of Engineering & Technology (SLIET) and North East Regional Institute of Science & Technology (NERIST) as per the direction of MHRD, fully supported by A & N Administration. The Institute is covered under TEQIP which mandates the constitution of BoG. The BoG shall guide the Institute for developing a unique model in the country offering multidisciplinary program with academic autonomy.

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Proceeding of 1st meeting of BoG held on
31st August, 2018

1. Reporting & Discussion items

1.1. Presentation on brief about the institute

Dr. V. Alagusundaram, Principal (Ie) presented the brief background of the institute. He gave an overall view of the institute and its facilities. The Chairman BoG complimented for the higher percentage of girls pursuing technical education. He also suggested that the intake of the students could be increased to 50 and if required the post of Professor and Associate Professor may be filled on contract basis which will facilitate departments to go ahead with NBA accreditation.

The Chairman observed that the Internal Revenue Generation (IRG) is very low and departments need to work for improving the same. The Chairman also suggested exploring the possibility of taking students from other parts of the country so that more competitive environment is created in the campus.

1.2. Presentation on Research & Innovation initiatives

Dr. E. Muthu Kumaran, Associate Dean (Research & Innovation) presented the present status and initiatives taken by the institute for promoting research and innovation among faculty and students. BoG made following suggestions for improving research activities in the institute:

- i) To assign the responsibilities of accounts and finance to the accountant and who may be paid honorarium which has to be budgeted in the project.
- ii) The Principal Investigator may also be given some incentives as per the provision of the Project.
- iii) The bright students having research inclination should be identified and involved in research projects taking their parents into confidence. They should be sent to research laboratories at other parts of the country for exposure and orientation.

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iv) Entrepreneurship park should be created to encourage Entrepreneurship amongst students.

The BoG emphasized that the above action will go a long way in improving the NIRF ranking of the institute.

1.3. Presentation on e-Initiatives

Mr. Sanjay Malhotra, Dean (Student Affairs) presented the best practices and e-initiatives followed in the institute. The BOG appreciated the initiatives taken by the institute and suggested to make the Student Information System (SIS) software as a package with copyright and to sell the same to other institutes in other parts of the country.

The BoG suggested following points for appropriate actions:

- i) To add more features such as Earned Leave and other relevant module in the software
- ii) The Electronic Voting Machine could be replicated and promoted in other institutes both in Islands and other parts of the country.
- iii) More thrust to be given on Real Life Project and procure latest equipments including 3-D printing with 3-5 years warranty
- iv) The resources developed through TEQIP fund should be accessible to all

1.4. Placement & Training, Internship & other initiatives

1.5 Admission trend, Result Analysis & Student Projects

Smti. S. Raji, Training & Placement Officer appraised the BoG about the student and faculty training initiatives and the placement status of students. This was followed with the presentation by Dr. Shraboni Mallick (Management Representative, ISO system) highlighting admission trend, result analysis and student projects.

The BOG suggested following action to be taken to improve the employability of the students:

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i) Students may be encouraged to take NPTEL courses and MOOCS credit should be given to students with approval obtained from MSBTE and Pondicherry University respectively.

ii) 15% seats should be filled with All India quota as it is already a practice in ANIIMS. Alternatively NIT model admission process can also be adopted. Thus students having valid JEE score should only be allowed which will improve the employability of pass outs.

iii) The number of backlogs carried forward for degree students should be restricted to improve the number of pass outs.

The BoG was informed that the action on preparation on SAR has been initiated and it is expected to be completed by September, 2018.

The BOG members appreciated the various Real Time Projects developed by students and suggested to call them Real Life Projects.

1.6. Budgets & Revenue receipt, Expenditure (CFY) and progress of TEQIP

Shri Shankar Rao, TEQIP Coordinator presented Budget and Revenue receipt expenditure of current financial year and progress of TEQIP-III project. The BoG noted the information shared during the presentation.

1.7. NIRF Assessment Report & Action Plan for Improvement

Dr. Deepanshu Singh, Lecturer (Hotel Management) presented the gaps of the institute in attainment of NIRF ranking and the initiatives taken to overcome the shortcomings. BOG members suggested to carry out detailed Gap Analysis to obtain good NIRF ranking within two years.

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2. Approval Items

2.1. Strategic plan

-Shri Rajiv Bag, Lecturer (Computer Science), presented the Strategic Plan of the institute and sought approval for construction of new library building, Hotel Management Block and Boys & Girls Hostel.

- The BoG suggested that as the islands have more potential for Tourism and Hotel Industry related courses therefore need analysis survey may be carried out to start new program.

- The BoG Chairman stressed on increasing the intake in present Hotel Management program as the demand is more and also suggested to consider opening the Four Year Degree Program in Hotel Management only after careful need analysis.

- The BoG after seeing the justification, recommended the construction of new building for library, Hotel Management and Boys & Girls Hostel.

2.2. Uniformity in Designation of teaching Faculty

- The change of nomenclature for faculty in line with SLIET model was discussed in detail. The AICTE representative informed the BoG that in the 7th CPC recommendation, AICTE has proposed uniform designation for Degree & Diploma level institute. The BoG suggested that it may be implemented after AICTE notifies.

- The issue of degree faculty taking Diploma class and vice versa was discussed and BoG observed that the Degree faculty having less teaching load may be given Diploma classes similarly Diploma faculty with specialization may be given Degree classes subject to non-availability of regular faculty in Degree program.

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2.3. GATE Coaching Service Provider (Terms & Conditions)

The BoG was informed that NPIU has empanelled four service providers for imparting GATE coaching for the students of B. Tech. The project institute was advised to obtain financial bid from the empanelled agency based on the terms and condition framed by the institute. The institute after completing the bid process management discovered M/s GATE Forum as the L1, however, the service provider agreed to start the coaching if terms and conditions of the payment are revised.

- The BoG Chairman clarified that terms and conditions cannot be changed after the opening of the financial bid. If the terms and conditions are not acceptable by the service provider, the institute may initiate action for re-tendering and appoint service provider accordingly.

2.4. Recruitment of Professors on Contract with TEQIP

There are three vacant posts of Professors, one each in Civil Engineering, Electronics & Communication Engineering and Computer Science Engineering. The proposal of recruiting a Professor on contract through TEQIP was placed before the BoG for approval.

- Chairman, BoG, suggested that since the recruitment of Professor on contract is not under the purview of TEQIP Project, it may not be appropriate to go ahead with the proposal. He suggested exploring the possibility of recruiting Professor on contract against the vacant post after obtaining approval from A&N Administration, since regular appointment through UPSC would take considerable time. BoG can be involved during the selection process of Professor on contract basis.

2.5. Academic Autonomy for the Institute

- BoG strongly recommended for Academic Autonomy for the institute and suggested to submit a proposal to Pondicherry University and regulatory bodies. The BoG further suggested that adopting model curriculum released by AICTE completely is not binding for the institute. The institute may take appropriate actions in consultation with the University.



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3. Recording items

- The BOG was informed that the affiliation team of Pondicherry while carrying out the inspection observed that the entire facility including the infrastructure teaching and non-teaching staff should be separate from Diploma program. The University while granting affiliation has directed that above observation of University Inspection Team should be complied. The matter was taken with MHRD, the Ministry after examining the matter, advised the Pondicherry University to grant affiliation maintaining the integrated institute offering Degree, Diploma and other programs.

Around two years ago, few teachers appointed as Assistant Professors, submitted a representation to A&N Administration for separate Engineering College. Accordingly, A&N Administration constituted a four member team, comprising two members from Diploma (HOD Electronics and HOD Humanities and Science) and two members from Degree (Assistant Professor Maths and Assistant Professor Civil). The team visited Sant Longwal institute of Technology, NERIST, Chandigarh Engineering College and Ambedkar Institute of Technology, New Delhi. The committee recommended separate Engineering College. Accordingly, A&N Administration took in-principle decision for separate Engineering College.

The proposal has been sent to MHRD for granting approval for separate Engineering College. The MHRD advised A&N Administration to approach Nodal Ministry of UT i.e. MHA for seeking their approval since the up gradation of the institute was taken up based on the recommendation of Expert Team constituted by MHA. The A&N Administration had sent a proposal to MHA for consideration and approval. MHA has sought a detailed proposal with pros and cons giving the financial implications.

The BoG opined that SLIET/NERIST model adopted by Dr. B.R. Ambedkar Institute of Technology as per the direction of MHRD address the man power requirement of the islands and has flexibility to address future requirement. Co-existence of Degree & Diploma and





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other related programs is a proven model practiced within the country and overseas. BoG can help A&N Administration in making report highlighting pros & cons and financial implications of separate Engineering College.


Arun Srivastava
Dean (Academic)
Member Secretary


Dr. V. Alagusundaram
Principal (I/c)


Prof. K.K. Aggarwal
Chairman