

|                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                          | <p style="text-align: center;"> <b>अंडमान तथा निकोबार प्रशासन</b><br/> <b>ANDAMAN &amp; NICOBAR ADMINISTRATION</b><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <b>(NAAC ACCREDITED)</b><br/> <b>पश्चिम गोंय पोर्ट कोमर</b><br/> <b>PAHARGAON, PORT BLAIR- 744103</b><br/> <b>अंडमान तथा निकोबार द्वीप समूह</b><br/> <b>ANDAMAN &amp; NICOBAR ISLANDS</b> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;"> <b>Date: 7<sup>th</sup> May 2022 Time: 2:00 PM</b><br/> <b>Venue: Board Room, DBRAIT, Port Blair</b> </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |

**The minutes of the meeting of the 13<sup>th</sup> Board of Governors was held on 07<sup>th</sup> May 2022 at 2:00 pm, at Board Room, DBRAIT**

**The following were present:**

**In Person**

- |                                 |                                                  |
|---------------------------------|--------------------------------------------------|
| 1 Prof. K. K. Aggarwal          | Chairman                                         |
| 2 Prof. Ajoy Kumar Ray          | Member                                           |
| 3 Dr. Bhupendra Goswami         | Member, Regional Director, AICTE, Eastern Region |
| 4 Shri. Surendra Prahladka      | Member, President, ACCI                          |
| 5 Dr. Utpal Sharma              | Member                                           |
| 6 Shri Chandra Sekhar Vinukonda | Member (Institute Faculty)                       |
| 7 Shri Rajnish Kumar            | Member (Institute Faculty)                       |
| 8 Shri B.K. Jena                | Member Secretary, Dean (Academics)               |

**Through VC**

1. Shri Pandey Pradeep Kumar Member, Deputy Secretary (TE), MoE

**Leave of Absence:**

1. Shri. Saikat Roy Chowdhury Member, Regional Director, CII
2. Prof. R D Kaushik Member (Representative of Pondicherry University)
3. Prof. N C Shivaprakash Special Invitee, Performance Auditor of Mentor Institute
4. Shri. Kamlesh Kumar Member, JS (Hr. Edn), A & N Admin
5. Nominee of MSBTE Member

At the outset Chairman welcomed all the members for the 13<sup>th</sup> BoG meeting. The Chairman BoG advised to send letter to University for inviting articles/newsletters/weekly issues. The Chairman BoG also advised to keep Andaman Chamber of Commerce & Industry (ACCI) for inviting Sponsorship from Industries.

The details of the discussion on each of the agenda items are as under:



|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                              | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पश्चात्तम पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHARGAON, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">             Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>             Venue: Board Room, DBRAIT, Port Blair           </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |

## 1.0 Action Taken on the 12<sup>th</sup> BoG Meeting proceedings.

### 1.1 Confirmation of the proceedings of the 12<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> September 2021.

The Proceedings of the 12<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> September 2021 were circulated to the members. No comments have been received. The proceeding may be confirmed at **Annexure-I** (page No. 10 to 25) of Agenda Note.

#### Decision:

*The BoG confirmed the proceeding of the 12<sup>th</sup> BoG meeting referred above.*

### 1.2 Action Taken report on the proceeding of 12<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> September 2021.

The Action Taken Report on the proceedings of the 12<sup>th</sup> meeting of the Board of Governors is attached at **Annexure - II** (page No. 26 to 36) of Agenda Note.

#### Discussion & Decision:

*The BoG noted the Action Taken Report, as regards the Implementation of NEP 2020 (Agenda No. 3.3) of the Action Taken Report, the Chairman BoG suggested to identify MOOCs courses which are in line with university syllabus and matches at least 60% of the course curriculum so that students can take those MOOCs courses that can enhance their learning and can help them to appear for university examination in a better way. Shri Pandey*

|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                              | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन</small><br/> <small>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पञ्जाब रोड पोर्ट ब्लेयर</small><br/> <small>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAJANGAON, PORT BLAIR-744103</small><br/> <small>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">             Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>             Venue: Board Room, DBRAIT, Port Blair           </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |

*Pradeep Kumar, Nominee MoE is advised that student should be motivated to take the benefit of more and more MOOCs courses without compulsion.*

*As regards the Status on affiliation (Agenda No. 3.6) of the Action Taken Report, BoG Chairman requested the MoE Nominee to take up the affiliation issue with the Ministry. The Chairman also requested MoE nominee, to expedite the approval of Deemed University proposal. Shri Pandey Pradeep, Nominee MoE requested the institute management to send a communication to Pondicherry University regarding the affiliation issue with a copy to Nominee MoE so that he can take up the matter with related section of MoE.*

*The BoG Chairman further requested MoE Nominee to arrange a special meeting with Director and Additional Secretary of MoE keeping Chairman BoG and Principal, DBRAIT in loop for discussing the matter at length and find a once and for all solutions to the non-cooperative attitude of the affiliating university which is hindering a progressive institute like DBRAIT to work in a concerted manner for the students' interest at large.*

## 2.0 Approval Items

### 2.1 Approval of APAR format for Lab Technicians and Support Staff

The format followed for recording ACR for support staff does not capture the required attributes to assess their performance. The institute has already implemented 360 degree assessment for faculty members hence it is felt desirable to amend the existing ACR to capture required



|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                              | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पश्चात्तम पोस्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHARGAON, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">             Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>             Venue: Board Room, DBRAIT, Port Blair           </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |

attributes for effective assessment of their performance for following post:

| S. No. | Name of the Post     | Existing ACR (Page No.) | Modified APAR (Page No.) | Remarks                                                                       |
|--------|----------------------|-------------------------|--------------------------|-------------------------------------------------------------------------------|
| 1      | Lab Technician       | 37-41                   | 145-150                  | Discussion is under process and final format will be finalized before the BoG |
| 2      | Workshop Instructor  |                         | 151-156                  |                                                                               |
| 3      | Lab Attendant        | 42-45                   | 172-176                  |                                                                               |
| 4      | Class Room Attendant | 46-49                   | 157-161                  |                                                                               |
| 5      | Peon                 | 50-53                   | 162-166                  |                                                                               |
| 6      | Sweeper              | 54-57                   | 167-171                  |                                                                               |
| 7      | Watchman             | 58-61                   | 62-66                    | Discussion with all the watchman was held and their inputs taken.             |

#### Discussion & Decision:

*The modified APAR was presented before the BoG. The BoG in principle approved modified APAR and advised to put the on trial before final approval. The same shall be placed in the next BoG.*

#### **2.2 Approval of Annual Action Plan 2022-23**

The Annual Action Plan for 2022-23 is placed before the BoG for approval attached at **Annexure - III** (page No. 67 to 75) of Agenda Note.

#### Discussion & Decision:

*The Chairman BoG suggested to send a communication to AICTE to allow necessary provisions in the software for approval process with respect to half a division of intake (30) for next few years as against the present software provision of 60 intake. This*

|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                              | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पञ्जाब रोड पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHARGAON, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">             Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>             Venue: Board Room, DBRAIT, Port Blair           </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |

would enable correct evaluation of various parameters required for the approval process which otherwise show the deficiency. Presently AICTE approval window allows institute to go with a provision of 30 intake temporarily keeping the logical strength of students seeking admission as per the local supply line which may later be increased to 60. In this regard, AICTE Nominee assured to provide necessary guidance on the same.

The BoG approved the Annual Action Plan for financial year 2022-23. The BoG advised to organize more and more Hackathon to encourage students for participation and promoting innovation culture.

The BoG suggested the institute to encourage faculty and students to jointly publish papers in reputed journals. Apart from the prize money, certificate of achievement shall issue by the Chairman BoG.

### 2.3 Approval of Annual Report 2020-21 and 2021-22

The Annual Report of the institute for 2020-21 and 2021-22 is placed before BoG for approval attached at page No. 81 to 144) of Agenda Note.

#### Decision:

*The BoG approved Annual Report 2020-21 and 2021-22.*

### 2.4 Compulsory MOOCs courses for B.Tech & Diploma Students

The Institute has been motivating students to register and qualify in minimum one MOOCs course per semester for B.Tech students and one MOOCs course per year for Diploma



|                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                  | <p style="text-align: center;"> <b>अंडमान तथा निकोबार प्रशासन</b><br/> <b>ANDAMAN &amp; NICOBAR ADMINISTRATION</b><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <b>(NAAC ACCREDITED)</b><br/>         पञ्जाब ग्रीन पोर्ट ब्लेयर<br/>         अंडमान तथा निकोबार द्वीप समूह<br/>         PAHARGAON, PORT BLAIR- 744105<br/>         ANDAMAN &amp; NICOBAR ISLANDS       </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">         Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>         Venue: Board Room, DBRAIT, Port Blair       </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |

students. However, the response has not been very encouraging since the Pondicherry University or MSBTE does not give credit weight age for passing MOOCs courses. In order to align the Institute with some of the component of NEP, it is proposed to make compulsory 05 minimum MOOCs courses for B.Tech and 03 for Diploma before completing their programmes. This will facilitate students to acquire additional knowledge/skill.

#### Discussion & Decision:

*The BoG advised to dovetail relevant MOOCs courses which aligns at least 60-80% of the course syllabus with the regular class room teaching. In addition MOOCs courses on emerging skills /technologies where students employability can be improved should also be encouraged. Presently degree students have opted for 5 MOOCs courses out of 15-20 courses whereas diploma students choose 3 courses out of 10-12 MOOCs courses that were identified keeping the respective course curriculum in purview.*

### **3.0 Reporting /Discussion Items**

#### **3.1 Progress on Campus water self sufficiency**

In the 9<sup>th</sup> BoG in principle approval was accorded to go ahead with the proposal for making the campus self sufficient with regard to the water requirement. Accordingly institute with the assistance of APWD has created required infrastructure which includes pond, settlement tank, water filtering system and distribution pipeline. The system has been put in place from October 2021 and the entire

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पंचक नीच पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> <small>PAHANGAON, PORT BLAIR- 744109<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"><b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b></p> <p style="text-align: center;">           Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>           Venue: Board Room, DBRAIT, Port Blair         </p> |  |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

requirement of water to tune of one lakh litre per day is supplied to the campus. A presentation shall be made before the BoG giving the complete detail.

### **Discussion & Decision:**

*The BoG appreciated quantitative and qualitative initiatives taken under the Campus Water Project and suggested to publish the work at national level. BoG suggested to make a digital board displaying the basic parameters of water, wind speed measurement, humidity, rain and temperature etc captured on daily basis for information to all. The screenshot of the digital display may be published in the local channel as well.*

### **3.2 Progress on IWRRC Research activities**

- Completed GIS mapping for 22 panchayats and thereby prepared report for total 57 panchayats of South Andaman and North & Middle Andaman Districts
- Developed “Catch the rain” project for DBRAIT campus to attained self sufficiency in water requirement.
  - ✓ Constructed a pond in the marshy area to develop the watershed and harvested rain water.
  - ✓ With the help of APWD also constructed a sedimentation tank and other facilities for supplying treated water to the entire campus since October 2021.
- Signed a MoU with NABARD and got sponsorship of 9.81 lakhs for “Research Survey for identifying location for developing water resources through hydro-geographical



|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|             | <p>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION<br/><b>डॉ. बीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/><b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/>(NAAC ACCREDITED)<br/>पणजाग पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह<br/>PANJAGACHON, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</p> <p><b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b></p> |  |
| <p>Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>Venue: Board Room, DBRAIT, Port Blair</p> |                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |

**study for augmenting water requirement for agricultural development in North & Middle Andaman District".**

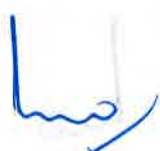
- Bio-Island experimentation is being carried out to treat the water body by natural vegetation.

#### **Discussion & Decision:**

The BoG appraised and advised to organize a national/international level conference for the objectives of IWRRC within 6 months. The objectives of the project should be aligned with a NEP 2020 implementation and community connect.

#### **3.3 Outcome of remedial classes for Diploma and B.Tech first year**

The Equity classes both for Degree & Diploma Programmes have been started in a structured manner. Around 77 number of classes for Degree for various subjects such as Mathematics, Physics, Chemistry, Basic Electrical & Electronics, Computer Programming, Engineering Thermodynamics and Engineering Mechanics and 26 number of classes for Diploma in analytical subjects such as English, Mathematics and Physics which was followed by periodic class test. The result of Diploma Programme (Online exam) has been declared and the performance has been satisfactory. The details of Equity classes conducted for Diploma Programme are as mentioned under:



|                                                                                              |                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|             | <p>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION<br/>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान<br/><b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/>(NAAC ACCREDITED)<br/>पञ्चायत गौरी पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह<br/>PANHARSAON, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</p> |  |
| <p><b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b></p>                |                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
| <p>Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>Venue: Board Room, DBRAIT, Port Blair</p> |                                                                                                                                                                                                                                                                                                                                        |                                                                                     |

| S. No | Subject       | No. of students enrolled for Equity class | No. of students passed in Board exam | No. of students failed in Board exam | Pass Percent age | Remarks                             |
|-------|---------------|-------------------------------------------|--------------------------------------|--------------------------------------|------------------|-------------------------------------|
| 1     | Basic Maths   | 41                                        | 39                                   | 02                                   | 95%              | Exams were conducted in ONLINE mode |
| 2     | English       | 17                                        | 17                                   | NIL                                  | 100%             |                                     |
| 3     | Basic Physics | 27                                        | 26                                   | 01                                   | 96%              |                                     |

As regards the Degree Programme, the University exams are scheduled in the month of May 2022.

**Decision:**

*The BoG noted.*

**3.4 Commencement of YEP by TCS under CSR**

The Youth Employment Program (YEP) by TCS under the CSR commenced from January 2022. The program is being attended by 43 short listed 3<sup>rd</sup> year Degree students. The duration of the program is 164 hours. The program comprises of 4 competencies as mentioned below:

- Business Communications Skills
- Numerical Ability/ Quantitative Aptitude
- Logical Reasoning
- Programming Concepts

**Decision:**

*Prof Ajoy Kumar Ray, advised to make Python compulsory for all the students.*



|                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                            | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पणजाग पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHANGAON, PORT BLAIR- 744109<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of<br/>Governors</b> </p> |  |
| <p style="text-align: center;"> Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/> Venue: Board Room, DBRAIT, Port Blair </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |

### 3.5 Status on CAG Audit Report

CAG unit of Andaman and Nicobar Islands carries out audit periodically, once in two years. The last audit was carried out August 2020. The Audit team raised certain observations and audit Paras were recorded. The department has submitted the detailed reply along with all supporting documents to address the audit observations. The total numbers of audit para raised are 11 which can be broadly categorized as detailed below:

1. Service matter : 07
2. Procurement related : Nil
3. Academic/Affiliation related: 02
4. Others : 02

It is expected that around 80% of the audit para shall be dropped based on the reply and documentary evidence submitted.

#### Decision:

*The BoG noted.*

#### 4. Ratification

##### 4.1 Ratification of MoU signed between Indian Institute of Science and DBRAIT

A MoU is being proposed between IISc and DBRAIT for the following objectives:

- To promote and enhance research activity/interest in BRAIT with IISc as mentor institute.

|                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                          | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पंचायत गीत पोस्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHAUSACH, PORT BLAIR- 744103<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;"> <b>Date: 7<sup>th</sup> May 2022 Time: 2:00 PM</b><br/> <b>Venue: Board Room, DBRAIT, Port Blair</b> </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |

- Exchange of information on research, teaching, learning materials and other literature relevant to their educational and research programmes.
- Provide assistance in developing the support infrastructure related to research.
- To seek joint funding from the third party funding agencies for the research projects mutually agreed by the Parties.

The MoU is placed before the BoG for approval attached at **Annexure - IV** (page No. 76 to 80) of Agenda Note.

#### **Decision:**

*The BoG ratified the MoU signed between Indian Institute of Science and DBRAIT.*

#### **4.2 Ratification of UNEP Project proposal submitted as a consortium**

We have submitted a project proposal as a consortium member to United Nations Environment Programme (UNEP) for digitalization for flexible and resilient energy systems - by Digital Demand-Driven Electricity Network (3DEN). The project will be handled by a consortium which includes:

- |                           |                        |
|---------------------------|------------------------|
| 1. Indian Academia        | 2. Foreign Academia    |
| 3. Indian Industry        | 4. Foreign Industry    |
| 5. Policy Regulatory Body | 6. Metadata aggregator |

The consortium has proposed to take DBRAIT campus as project site to include the existing renewable energy sources for developing 3DEN networking system. The project is in the review stage. The total project cost is 15 crores and certain percentage to the tune of 5 crore shall be spent on DBRAIT campus.



|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|                                                                              | <p style="text-align: center;"> <small>अंडमान तथा निकोबार प्रशासन<br/>ANDAMAN &amp; NICOBAR ADMINISTRATION</small><br/> <b>डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान</b><br/> <b>Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY</b><br/> <small>(NAAC ACCREDITED)</small><br/> <small>पहाड पीप पोर्ट ब्लेयर<br/>अंडमान तथा निकोबार द्वीप समूह</small> </p> <p style="text-align: center;"> <small>PAHARGAON, PORT BLAIR- 744105<br/>ANDAMAN &amp; NICOBAR ISLANDS</small> </p> <p style="text-align: center;"> <b>Proceeding of 13<sup>th</sup> Meeting of the Board of Governors</b> </p> |  |
| <p style="text-align: center;">             Date: 7<sup>th</sup> May 2022 Time: 2:00 PM<br/>             Venue: Board Room, DBRAIT, Port Blair           </p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |

**Decision:**

*The BoG noted and advised to include CSE and ECE students of degree programmes.*

**5. Any other items with the approval of Chairman.**

**5.1 Part time courses**

*The BoG is approved applying for one more courses with a focus on part time programme for Civil Engineering following AICTE norms.*

**5.2 Rural Internship**

*The BoG is approved for one week rural internship for 1<sup>st</sup> year students.*

**5.3 AICTE Hostel**

*The Chairman BoG advised to send a communication to AICTE on behalf of Chairman special inclusions for North Eastern region is same status to be given to A&N Islands.*

*Meeting ended with thanks to the Chair.*

(B.K Jena)  
Dean (Academic)  
Member Secretary

  
(Utpal Sharma)  
Principal

(Prof. K.K. Aggarwal)  
Chairman