



अंडमान तथा निकोबार प्रशासन
ANDAMAN & NICOBAR ADMINISTRATION
डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान
Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY
(NAAC ACCREDITED)
पहाड गाँव पोर्ट ब्लेयर
अंडमान तथा निकोबार द्वीप समूह
PAHARGAON, PORT BLAIR- 744103
ANDAMAN & NICOBAR ISLANDS



3rd Meeting of the Board of Governors

Date: 13 May 2019 by File Circulation

The meeting of the 3rd Board of Governors was held on 13th May 2019 by file circulation through email.

The file circulated to all the members of BoG:

1	Prof. K. K. Aggarwal (Former VC, GGIPS University, New Delhi)	Chairman
2	Prof. Ajoy Kumar Ray (Director, IEST, Shibpur)	Member
3	Dr. Utpal Sharma (Principal, BRAIT)	Member
4	Ms Nita Karmakar (Regional Director, Eastern Region CII, Kolkata)	Member
5	Ms Malathi Narayanan (Director(Tech), MHRD)	Member
6	Mr Mohitkar (Director, MSBTE)	Member
7	Prof S Raghavan (Nominee of Mentor Institute NIT Trichy)	Member
8	Shri Girish Arora (President Andaman Chamber of Commerce)	Member
9	Dr. Ashish Kumar (Joint Secretary, Hr Edn, A & N Admn.)	Member
10	Dr. V Alagusundaram (Faculty Member, DBRAIT)	Member
11	Shri Harshabardhan Barik (Faculty Member, DBRAIT)	Member (Nodal Officer)
12	Ms. Suraj Moli V S (Member Secretary, DBRAIT)	Member (Dean Academic, DBRAIT)

1.0 Action taken on the earlier Proceedings:

1.1. Confirmation of the Proceedings of the 2nd meeting of the Board of Governors held on 15th April 2019

The proceedings of the 2nd meeting of the Board of Governors held on 15th April 2019 were circulated to the members and no comments received.

	अंडमान तथा निकोबार प्रशासन ANDAMAN & NICOBAR ADMINISTRATION डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY (NAAC ACCREDITED) पहाड गाँव पोर्ट ब्लेयर अंडमान तथा निकोबार द्वीप समूह PAHARGAON, PORT BLAIR- 744103 ANDAMAN & NICOBAR ISLANDS	
3rd Meeting of the Board of Governors Date: 13 May 2019 by File Circulation		

Decision:

No comments have been received hence it is confirmed.

1.2. Action taken report on the proceedings of the 2nd meeting of the Board of Governors held on 15/04/2019

Action Taken Report on the proceedings of the 2nd meeting of the Board of Governors is given in Annexure - II (page no.7-10)

Decision:

No comments have been received hence it is deemed approved.

2.0 Approval Items:

2.1 Selection of Service Provider for GATE coaching

As per the Circular dated 10th April 2019, NPIU has issued guidelines for identifying Service Provider for GATE Training for final year students of academic session 2019-20. If the performance of Service Provider for the last year (2018-19) was satisfactory and also rates quoted were reasonable and justifiable (also the Service Provider agrees), the Institute may continue the services of Service Provider with same terms and conditions for the GATE training for ensuing academic session 2019-20.

M/s GATEFORUM-A division of Thinkcell Learning Solutions Pvt Ltd has expressed their willingness to continue the services for the AY 2019-2020 under the previous rate contract of 2018-19 with a request to provide accommodation support from the Institute on payment basis as per standard rates. The institute shall consider the request depending on the availability however priority will be given to institute guest. Also they suggested to provide 12 -16 Hours at a stretch per week for the convenience in deploying the faculties. The suggestion made by

	अंडमान तथा निकोबार प्रशासन ANDAMAN & NICOBAR ADMINISTRATION डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY (NAAC ACCREDITED) पहाड़ गाँव पोर्ट ब्लेयर अंडमान तथा निकोबार द्वीप समूह PAHARGAON, PORT BLAIR- 744103 ANDAMAN & NICOBAR ISLANDS	
3rd Meeting of the Board of Governors		
Date: 13 May 2019 by File Circulation		

the service provider is acceptable to the students since they get sufficient time to revise if the portion is completed before December 2019.

We have also obtained the feedback from the students and the reports are satisfactory. Accordingly a schedule has been made wherein the classes are supposed to be started from 11th July 2019 spanning across 20 Weeks concluding on 16th Nov 2019 with a total of 325 Hours.

As per the approved rates for GATE Training finalized for the year 2018-19 the cost for GATE Training for AY 2019-20 is calculated hereunder:

SL No	Discipline	No of Students (Batch)	Rate (INR)	Total Cost per Batch (INR)
1	CE	32	82600.00	26,43,200.00
2	ECE	34	82600.00	28,08,400.00
3	CSE	34	82600.00	28,08,400.00
Total				82,60,000.00

The expenditure for the above training shall be met from the TEQIP fund.

Approval Sought:

BoG may consider approving the proposal of engaging M/s GATE Forum - A division of Thinkcell Learning Solutions Pvt. Ltd. for conducting GATE coaching classes for final year students of B.Tech Civil, CSE, and ECE for the academic year 2019-20 at the estimated cost of Rs. 82,60,000/- (Rupees Eighty Two Lakh Sixty Thousand only)

Decision:

No comments have been received hence it is deemed approved.




	अंडमान तथा निकोबार प्रशासन ANDAMAN & NICOBAR ADMINISTRATION डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY (NAAC ACCREDITED) पहाड गौन पोर्ट ब्लेयर अंडमान तथा निकोबार द्वीप समूह PAHARGAON, PORT BLAIR - 744103 ANDAMAN & NICOBAR ISLANDS 3rd Meeting of the Board of Governors Date: 13 May 2019 by File Circulation	
---	--	---

2.2 Constitution of two Sub-Committees as per the decision taken in 2nd BoG Meeting

In the 2nd BoG following two issues were discussed in detail

1. Low percentage of passing out (right first time)
2. Low campus placement of students.

The BoG decided to constitute two sub-committees to carry out a detailed study and suggest methods to improve the performance. Accordingly Chairman, BoG has approved the constitution of two committees with following members and terms of reference as indicated below

Committee 1:

Prof. Ajoy Kumar Ray	:	Chairman
Prof S Raghavan, NIT-Trichy (Mentor Institute)	:	Member
Representative from Pondicherry	:	Member
Representative from MSBTE	:	Member
Dean (Academic), DBRAIT	:	Member Secretary

Terms of Reference:

1. To carry out a detailed study of the academic process followed and the result of the students both in internal and external for Diploma and Degree Programs and identifying root cause for low percentage of pass out (right first time).
2. To suggest remedial measures to be incorporated in the process for improving percentage pass out.

Committee 2:

Ms Nita Karmakar, Director, CII, ER	:	Chairman
Regional officer, AICTE, Eastern Region	:	Member
President, ACCI	:	Member



3rd Meeting of the Board of Governors

Date: 13 May 2019 by File Circulation

Representative from MSBTE	:	Member
Training and Placement Officer, Mentor Institute	:	Member
Training and Placement Officer, DBRAIT	:	Member Secretary

Terms of Reference:

1. To carry out a detailed study of the placement process followed and assess the root-cause for low campus placement percentage.
 2. To suggest remedial measures to be incorporated in the process for improving the placement.
- A sub-committee to be constituted for studying the result of the students and recommend measures to improve the results (right first time). The committee shall submit the report within 8 weeks.

Comments from BoG Member:

Regional Director, Eastern Region CII, Kolkata suggested that she may co-opt two to three members from Industry in the above committee. The BoG approved the proposal.

Decision:

BoG approved the proposal.

2.3 Vacancy notice for recruiting Professors and Associate Professors

The Institute has obtained the approval of Hon'ble Lt Governor, A & N Islands for recruitment of Professors and Associate Professors through NPIU. The NPIU carried out the process of identifying the retired faculty from the reputed institutions for undertaking the assignment of teaching in project institutes. Despite the best effort NPIU could not find interested candidates for Dr. B. R. Ambedkar Institute of Technology, Andaman & Nicobar Islands.



अंडमान तथा निकोबार प्रशासन
ANDAMAN & NICOBAR ADMINISTRATION
डॉ. भीमराव अंबेडकर प्रौद्योगिकी संस्थान
Dr. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY
(NAAC ACCREDITED)
पहाड़ गाँव पोर्ट ब्लेयर
अंडमान तथा निकोबार द्वीप समूह
PAHARGAON, PORT BLAIR- 744103
ANDAMAN & NICOBAR ISLANDS



3rd Meeting of the Board of Governors

Date: 13 May 2019 by File Circulation

The matter was discussed in the 2nd BoG and it was decided that NPIU to be requested to give consent to BoG for undertaking the selection process and recommend to A & N Administration for appointment. The NPIU has given consent (**Annexure-III**, page no.11). Accordingly draft recruitment notice (**Annexure-IV**, page no.12-16) is placed for approval of BoG.

Decision:

No comments have been received hence it is deemed approved.

2.4 Revised RR as per AICTE Notification on 7th Pay Commission

In the 2nd BoG meeting it was decided to revise the recruitment rules of all teaching posts as per AICTE recommendation related to 7th CPC. The draft recruitment rules for following posts has been framed and submitted for the approval of BoG.

Sl. No.	Name of the post	Page No.
01	Principal/ Director	17-22
02	Head of Department	23-30
03	Professor	31-37
04	Associate Professor	38-44
05	Assistant Professor (Engg)	45-50
06	Assistant Professor (Humanities)	51-56
08	Lecturer (Engg)	57-64
08	Lecturer (Humanities)	65-69

Decision:

No comments have been received hence it is deemed approved.

Dean (Academic)
Member Secretary

Dr. Utpal Sharma
Principal

Prof. K.K. Aggarwal
CI airman