



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



Proceeding of 8th Meeting of the Board of Governors

Date: 30th June 2020 Time: 2:00 pm

Venue: Board Room, DBRAIT, Port Blair (Through VC)

The minutes of the meeting of the 8th Board of Governors was held on 30th June 2020 at 2:00 pm, (Through VC), at Board Room, BRAIT

The following were present:

Through VC

- | | |
|------------------------------|---|
| 1 Prof. K. K. Aggarwal | Chairman |
| 2 Prof. Ajoy Kumar Ray | Member |
| 3 Shri. Saikat Roy Chowdhury | Member, Regional Director, CII |
| 4 Prof. R D Kaushik | Member (Representative of Pondicherry University) |
| 5 Dr. B K Bhadri | Member, AEA(T), MHRD |
| 6 Dr. K Panneerselvam | Special Invitee, NIT-Trichy, Mentor Institute |
| 7 Prof. Nithyanand Prabhu | Special Invitee, Mentor, BRAIT |
| 8 Prof. N C Shivaprakash | Special Invitee, Performance Auditor of Mentor Institute, I |
| 9 Smti S Aishwarya | Member (Institute Faculty) |
| 10 Shri Altamash Mustafa | Member (Institute Faculty) |

In Person

- | | |
|------------------------|--|
| 11 Shri. Kamlesh Kumar | Member, J S (HE) A & N Administration |
| 12 Shri Girish Arora, | Member, (President, ACCI) |
| 13 Dr. Utpal Sharma | Member |
| 14 Smti. Suraj Moli | Member Secretary, Dean (Academics) |

Leave of Absence:

- | | |
|---------------------------------|----------|
| 1. Regional Officer (ER), AICTE | : Member |
| 2. Nominee of MSBTE | : Member |

At the outset chairman welcomed all the members and special invitees for the 8th BoG meeting. The details of the discussion on each of the agenda item are as under:

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1.0 Action Taken on the 7thBoG Meeting proceedings.

1.1 Confirmation of the proceedings of the 7th meeting of the Board of Governors held on 16th May 2020.

The Proceedings of the 7th meeting of the Board of Governors held on 16.05.2020 were circulated to the members **Annexure-I**(page no. 6-143) of Agenda Note.

We have received comments from two members namely Prof. R D Kaushik and Shri. Vinod Kumar which will be taken up for discussion before confirmation of the proceedings.

Decision:

The minutes of the BoG were confirmed with following additional points:

1. Any matter pertaining to the affiliation of the Institute with the University, being sub-judice shall not be taken for discussion/ decision in BoG and the decision of the court is awaited.
2. The seniority list of the faculty members shall be prepared by a sub-committee duly constituted by Chairman BoG. The draft seniority list so prepared shall be circulated amongst the faculty members for seeking objections and claims before finalizing.
3. BoG to request A & N Administration to make Principal as the Member Secretary of BoG as per the AICTE Guidelines and suggestion made by NPIU.



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1.2 Action Taken report on the proceeding of 7th meeting of the Board of Governors held on 16th May 2020.

The Action Taken Report on the proceedings of the 7th meeting of the Board of Governors **Annexure-II** (page no. 144-149) of Agenda Note

Decision:

1. ATR was approved however Prof. Kaushik, did not agree to the decision related to 5.1 of ATR (Agenda Note) as he felt that Shri. Vinod Kumar raised right issues which no other BoG member agreed to.
2. The Director MHRD and all other members of BoG objected to the use of words "Minutes were Manipulated" by Prof. Kaushik. It was informed that the minutes are always prepared by the Secretary and circulated after being agreed to by the Chairman. Moreover, any discrepancies can always be taken up at the time of confirmation. But, the repeated use of such words is certainly unwarranted.

2.0 Approval Items.

2.1 Amendment in the RR of Teaching Post and Principal as per AICTE notification March 2019

The RR for the post of Teaching faculty were made and notified in the year 2016. However consequent to the notification of AICTE related to 7th CPC, the RR was required to be revised, accordingly proposal were sent

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through Administrative Secretary to Personnel Wing of A & N Administration. Personnel Wing made certain observation. The RR has now been amended in line with AICTE Notification dated 1st March 2019 **Annexure-III** (page no.150-198) of Agenda note and addressing Personnel Wing Observations. The RR details for the post of Assistant Professor, Associate Professor, Professor and Principal is attached at **Annexure-IV** (page no. 199-255) of Agenda note.

Approval Sought:

The BoG may approve the amendment made for onward submission to A & N Administration for approval of competent authority.

Discussion:

1. The Principal confirmed that the amendment proposed in all the RRs are as per AICTE Notification dated 1st March 2019 and DoPT Guidelines
2. Prof. Kaushik felt that the Recruitment should be done by UPSC and no other body whereas other Board members acceded to the proposal that recruitment shall be done by the selection committee as per the Annexure II of AICTE Notification dated 1st March 2019.

Decision:

1. All members of the Board except University nominee approved the proposal for onward

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submission to A & N Administration for further action.

3.0 Reporting / Discussion Items

3.1 Final year examination for different programs offered

- The Final year examination for Diploma and Degree are scheduled. The number of students registered for Degree is around 105 and for Diploma is around 178.
- Exams shall be held as per guidelines from 1st July 2020.
- The Arrears paper will be held from 15th July 2020.

Decision:

BoG noted.

3.2 Progress review of Island Water Resource Research Center (IWRRC).

Consequent to the approval by the BoG following action have been taken:

1. NPIU has been informed and obtain approval of NPIU to provide the Seed Money for the project **Annexure-V** (page no. 256-257) of Agenda note.
2. Principal Investigators and 3 Co-Principal Investigators have been selected for the Project.
3. Administrative Secretary, A&N Administration has been appraised about the Project
4. The discussion was held with ISRO for assisting in satellite imagery for water resources and hydro-

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geological data and MoU is planned to be signed. ISRO has sent a draft MoU which has been sent back to them with certain modification. Once the modified MoU comes we will take the approval of competent authority for signing the MoU.

5. Online training of 15 candidates on GIS mapping and its applicability has been initiated.
6. Research Assistants have been recruited.
7. GIS Mapping of Chouldhari Gram Panchayat, one of the four Panchayats selected for Phase -I commenced.
8. 80% of Water resources of Chouldhari Panchayat has been mapped.

The Details presentation showing the progress made shall be shared in the 8th BoG Meeting.

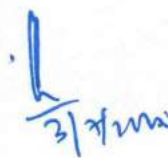
Decision:

BoG appreciated the progress made.

3.3 New sponsored Project from APWD

Automation of Water Treatment Plants for Centralized Monitoring Of Water Quality and Distribution

The consultancy project "Automation of Water Treatment Plants for Centralized Monitoring Of Water Quality and Distribution" to be undertaken for Andaman Public Works Department. The project includes providing a cost effective solution for automation of various Water Treatment Plant of the Islands that will enable remote data acquisition and centralized monitoring of water distribution from the plant and measuring the efficacy and quality of water. The scope of work is as under:



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- PILOT- JAWAHAR SAROVAR DAM.
- PHASE 1-RAJNIVAS TREATMENT PLANT.
- PHASE 2- CHAKKARGAON/NAYAGAON TREATMENT PLANT.
- PHASE 3- DHANIKHARI DAM.

Key Deliverables:

1. Water Discharge Flow monitoring at the source (raw water supply point) and Clear Water Reservoir (CWR-Distribution point)
2. Measurement of Quality of water at source and CWR
3. Loss of Head (LoH) monitoring at the Sand Filter / Gravity filter unit
4. Software Based Data Acquisition and Data Sinking module in cloud using Wifi/ Internet
5. API for Central Monitoring

Decision:

BoG approved the consultancy project and suggested that students should be involved in Research and Consultancy Project so as to give them practical exposure. BoG also observed that a balance should be made between academics and consultancy so that the focus on academics is not diluted.

4.0 Any other items with the approval of Chairman.

4.1 Discussion on Observation made by MHRD

It was informed that a Sub-Committee was constituted by Chairman, BoG to prepare report on the observation made by MHRD. The draft report has been

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prepared and shall be circulated to all the BoG members for obtaining comments, before finalization of the report by the committee and thereafter it will be sent to MHRD.

4.2 NIRF Score 2020

Chairman, BoG and the members noted the improvements made in the overall score however Chairman emphasized that the scores are lower in parameters such as Outreach and Perception which are otherwise the strength of the Institute. He also stated that focus and attention should be given so that score in these areas are improved. Chairman also suggested that activities such as Project exhibitions etc.. should be organized regularly to showcase the good project done by the students. The quality and the real life project undertaken by students of DBRAIT have also been observed by Director, NIT-Trichy during her visit and same was communicated in a report to Chairman, BOG.

Meeting ended with vote of thanks to the Chair.


Dean (Academic)
Member Secretary


Principal

(Prof. K.K. Aggarwal)
Chairman