

## Minutes of first meeting of Board of Governors (BOG) meeting held in Assam Engineering College, on the 29<sup>th</sup> of December 2014

The first meeting of BoG under AICTE-NEQIP scheme of Assam Engineering College was held on 29.12.2014 under the Chairmanship of Mr. Nripendra kumar Bharali, Chairperson, AICTE-NEQIP, Assam Engineering College, Guwahati -781013.

1. At the beginning of the meeting, Dr. S.K.Deb welcomed all the BoG members in the first meeting under AICTE-NEQIP of AEC and a brief presentation about AICTE-NEQIP project is made for better understanding of the different activities considered under the action plan for the all the phases of the project. The activities covered under NEQIP project is appreciated by board members.
2. Mr. Nripen Kr. Bharali, Chairman of BOG, while delivering his address pointed out the following:
  - (i) The scope of employability of the pass-out student from the proposed new Post graduate courses should be given due consideration before opening the courses. The committee resolved to take necessary steps so that first few batches are well established, otherwise it will be default to run the courses.
  - (ii) While establishing laboratories, lot of broad view must be there so that consultancy work can be carried out.
  - (iii) Necessary advice is put forwarded so that the activities of NEQIP can be sustained after completion of the project (after 3 years).
  - (iv) More initiations are to taken to create research collaboration with the industries like OIL, NRL, PCBL etc. to avail necessary project and fund sponsored by the industries.
  - (v) Quality improvement can be done by image building of Assam Engineering College, which will provides the scope of getting consultancy to AEC.
  - (vi) All infrastructures of AEC have to improved viz. library, class rooms, seminar hall, Wi-Fi campus, modern workshop etc., which will attract the industries towards the overall development of the college.
3. Dr. M. Jawed, professor IITG, while delivering his address pointed out the following:
  - (i) Good infrastructure and skilled manpower can only bring potential reforms in AEC. The activities of NEQIP should be designed in line of these two objectives.
  - (ii) Data base of Alumni should be strong so that they can help the institute to create different facilities. This will also help to sustain the project activities after the completion of project.
  - (iii) Faculties should be engaged to generate revenue by doing consultancy works based on their skill and competency.

(iv) Webpage of the institute should display the strength and necessary care is to be taken to build up AEC brand to attract outside companies to visit AEC.

4. Dr. Atul Bora, principal, AEC while delivering his address pointed out the following:

(i) Direct support from OIL as well as other industries is required for skill development for community college.

(ii) Adequate fund should be allocated to CCC and library.

(iii) More collaboration with industries so that sufficient resources can be obtained from industries.

5. The detailed action plan is placed in this meeting of Board of Governors (BOG) held in Assam Engineering College, on the 29<sup>th</sup> of December 2014 under the Chairmanship of Mr. Nripendra kumar Bharali, Chairperson, AICTE-NEQIP, Assam Engineering College, Guwahati -781013, for kind approval of the BoG. The meeting has approved the action plan attached with this minute.

6. The meeting ends with the vote of thanks delivered by the co-ordinator.