

MINUTES OF BoG of NEQIP of HRH The Prince of Wales Institute of Engineering & Technology, Jorhat, Assam

Date: 5-6-2016

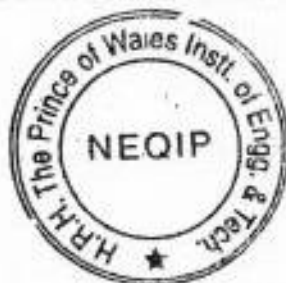
Venue: Conference Hall

The BoG meeting of NEQIP project of HRH The Prince of Wales Institute of Engineering & Technology, Jorhat, Assam, chaired by Chairman, Dr R C Boruah, started with Member secretary- principal /C -Dhanjit Sarmah's speech explaining the purpose of the meeting. THE Co-Ordinator of IPU-NEQIP-POWIET has given a Power Point Presentation , detailing the different activities performed in the Phase -1 of NEQIP of POWIET . All the members present , have expressed satisfaction with the performance of POWIET regarding NEQIP-Phase-1. The coordinator, R Bhuyan then has read out the the Phase-1 account statement with a surplus of Rs .600,000.00(Rupees Six lakhs) from completed activities sections and has requested the approval of BoG to use the surplus amount for the different infrastructural repairing activities of the Institute and the Bog has approved after getting written proposal for the same. The president has suggested to arrange for displaying the information regarding completion of different activities under NEQIP-POWIET during 1st phase .

Lastly the BoG has approved the action plan for the 2nd phase of NEQIP-POWIET for 1.08 cr with excluding the CIVIL WORKS for the the 2nd Phase. With a vote of thanks by R Bhuyan Coordinator-IPU-NEQIP-POWIET the meeting has come to the end.

Resolutions

1. CIVIL WORKS(Rs. 40 L) in 2nd Phase is suspended temporarily until further discussion
2. 1st Phase's pending activities must be completed within two months



A handwritten signature in black ink, appearing to read "R. Baruah".

(Dr. R.C. Baruah)

Chairman BoG-NEQIP-POWIET

Chairman
Board of Governor
NEQIP-HRH The Prince of Wales
Institute of Engg & Technology
Jorhat, Assam

A handwritten signature in black ink, possibly reading "K. Sarmah".

A handwritten signature in black ink, possibly reading "R. Bhuyan".

A handwritten signature in black ink, possibly reading "D. Sarmah".