



NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR, (HP) – 177 005 (NITH)

MINUTES OF 3rd ANNUAL ADVISORY BOARD MEETING HELD ON JUNE 12, 2021 (VIRTUAL MODE)

Annual Advisory Board Meeting for the year 2021 held through online mode on June 12, 2021 coordinated by NITH. The aim of this meet was to improvise the contents, methodology and level of reach of PDPs to be conducted by various partner institutes based upon the analysis of implemented PDPs (12.no.).

The following *Advisory Board* members were present along with partner institutes:

1. Prof. D. Parthasarathy, Mumbai
2. Prof Pradipta Banerji, Mumbai
3. Ar. Arunava Dasgupta, SPA Delhi
4. Prof. Dr. V Devadas, IITR
5. Dr. Anshu Sharma, CURE
6. Dr. Hemant Vinayak, NITTR, Chandigarh

- Out of 10 members, 06 members attended the meet for discussion on project progress and future course of action.
- Discussion also held on the audience’s feedback and continuation of professional development courses (PDP).
- The meet also intended to discuss the sustainability of Professional Development Courses (PDP) and introduction of online Academic courses.
- The Institute partners discussed in brief the upcoming final conference in Sept. 2021 under the umbrella of community resilience and shared the website platform and Newsletters for dissemination.

The comments and suggestions of advisory board members are listed below;

Sr. No.	Advisory Board Expert comments and Suggestions	
1.	System Dynamics is a mathematical subject. How does this subject justify its understanding for the varied audience of PDPs	
2.	How did you get feedback of PDPs conducted? How the feedback is planned to be incorporated in future PDPs?	
3.	How many participants of one Institute/PDP participated in another PDP hosted by another institute	
4.	Was there a prerequisite knowledge required by a participant of a PDPs? E.g., PDP on GIS	
5.	How did the socioecological aspect of resilience cover for Hills	
6.	Has the PDPs became the platform for cross sharing of knowledge	



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7.	How to monitor the change a PDP knowledge will bring in working of participants after attending the PDP?	
8.	What is the strategy adopted to refine the future PDPs	
9.	How the PDPs are made dynamic to include workshops on hands on exercises?	
10.	Participation of Entrepreneurs as experts in future PDPs to be seen?	
11.	How are the Institute planning to align their courses with the existing policies of Govt.?	

SPAB, NITH, KRVA, CURE, SPARC & SPAV to please consider the above comments for further delineation.

- **Reporting sub-contracting Assignment**

The reporting of the subcontracting costs will be done continuously BUT no later than 1 month after the event or 1 month after the service has been delivered.

- You are requested to upload all supporting documents linked to subcontracting.
 - copy of the signed contract for services
 - copy of the invoice(s)
 - proof of the payment (eg. bank excerpt)

Pl visit <https://www.breucm.eu/course/view.php?id=46#section-2>

It is once again reiterated that the expenses of Advisory board Members of the project may be done from subcontracting head of the project (refer 3.2.6.2 Subcontracting of Erasmus+ Programme Guidelines for the Use of the Grant).

Puneet Sharma