

**Minutes of the 1<sup>st</sup> Meeting of Academic Council of GIET University, Gunupur was held at Gunupur on 09.2.2019 at 10.00 A.M.**

The following Members were present :

a)	The Vice-Chancellor of the University	Vice Chancellor Ex-officio Chairman
b)	The Registrar of the University	Dr. N. V. J. Rao Ex-officio Secretary
c)	Such other members as may be nominated by the Board of Governors.	Dean, School of Engineering
		Dean, School of General Sciences
		Dean, School of Management
		Dean, School of Agriculture
		All HoDs of Engineering
		HOD Basic Science & Humanities
		Dean Academics
		Controller of Examinations
		Dean R&D
		1. Mr. D. Kiran Kumar Head HR - Imerys, Visakhapatnam
		2. Mr. Ramesh Naidu Director Invenio Business Solution
		3. Mr. M.A. Rasheed V.P. HR- My Home Construction, Hyderabad
		4. Dr. Rajat Banerjee Scientist CGCRI, Kolkata
		5. Prof. (Dr.) S.S. Mohapatra Prof. Mechanical Engineering NIT, Rourkela
		6. Prof. (Dr.) S.K. Udgata Department of Computer Science & Engineering Central University, Hyderabad
		7. Prof. (Dr.) Sarbeswar Mishra Dean T&P, NICMAR, Hyderabad
		8. Prof. (Dr.) Bidyadhar Subudhi Electrical Dept. NIT, Rourkela
		9. Prof.(Dr.) S.M.Ali, Director, Institution of Engineers, Kolkata
		10. Prof. J. M. L. Gulati, Former Dean, PGF-cum-DRI, Professor and Head, Department of Agronomy CA, OUAT, Bhubaneswar
		11. Dr. S. K. Srivastava Director, ICAR-Central Institute for Women in Agriculture, Bhubaneswar

Vice Chancellor presided over the meeting

1. At the outset, the Vice Chancellor welcomed all the members of Academic Council of GIET University for its first meeting to discuss various matter related to academic R&D for the benefit of staffs & students of the University as per resolution of Board of Management dated 02.02.2019 . Expect the co-operation in different policy decision for the betterment o the University.

The list of external Board of Studies members appointed as per UGC norms by the Vice Chancellor for different Departments/Schools was placed before the Academic Council for perusal and approval.

The Board of Studies has been constituted with external members as per UGC Norms

1	Two Subject experts from outside the School
2	
3	One University Nominee
4	One expert from Industry representatives
5	One Postgraduate meritorious alumnus

After a lengthy discussion it was resolved that

Action taken by the Vice Chancellor for external members of Board of Studies for Departments/Schools is hereby ratified.

Academic Council Member List

a)	The Vice-Chancellor of the University	Vice Chancellor Ex-officio Chairman
b)	The Registrar of the University	Dr. N. V. J. Rao Ex-officio Secretary
c)	Such other members as may be nominated by the Board of Governors.	Dean, School of Engineering
		Dean, School of General Sciences
		Dean, School of Management
		Dean, School of Agriculture
		All HoDs of Engineering
		HOD Basic Science & Humanities
		Dean Academics
		Controller of Examinations
		Dean R&D
		1. Mr. D. Kiran Kumar Head HR - Imerys, Visakhapatnam
		2. Mr. Ramesh Naidu Director Invenio Business Solution
		3. Mr. M.A. Rasheed V.P. HR- My Home Construction, Hyderabad
		4. Dr. Rajat Banerjee Scientist CGCRI, Kolkata
		5. Prof. (Dr.) S.S. Mohapatra Prof. Mechanical Engineering NIT, Rourkela
		6. Prof. (Dr.) S.K. Udgata Department of Computer Science & Engineering Central University, Hyderabad
		7. Prof. (Dr.) Sarbeswar Mishra

		Dean T&P, NICMAR, Hyderabad
		8. Prof. (Dr.) Bidyadhar Subudhi Electrical Dept. NIT, Rourkela
		9. Prof.(Dr.) S.M.Ali, Director, Institution of Engineers, Kolkata
		10. Prof. J. M. L. Gulati, Former Dean, PGF-cum-DRI, Professor and Head, Department of Agronomy CA, OUAT, Bhubaneswar
		11. Dr. S. K. Srivastava Director, ICAR-Central Institute for Women in Agriculture, Bhubaneswar

**Board of Studies Member List**

**Biotechnology Department**

Sl No	Name	Designation
1.	Dr. Manoja Das	Associate Professor and HoD Department of Biotechnology GIET University, Gunupur
2.	Prof(Dr.) S. Jammi Naidu	Professor
3.	Dr. S. Pratap	Associate Professor
4.	Mr. G. K. Mohanty	Associate Professor
5.	Mr. Diptikanta Acharya	Assistant Professor
6.	Mr. B. Rabi Prasad	Assistant Professor
7.	Mrs. Sagarika Satapathy	Assistant Professor
8.	Mr. P.W. Jayakumar Choudhury	Assistant Professor
9.	Mrs. Rainarani Pattanayak	Assistant Professor
10.	Mr. Saktishree Jena	Assistant Professor

1.	Prof.( Dr.) D. Sri Rami Reddy	Professor, Department of Biotechnology Engg. Andhra University, Visakhapatnam
2.	Prof. Pavuluri Srinivasa Rao	Professor Department of Agricultural and Food Engineering IIT, Kharagpur
3.	Dr. Prasanta Maiti	Principal Scientist and Head, R&D, Imgenex India Bhubaneswar , India
4.	Mrs. Suchismita Mishra	Manager, ACC Limited, Hyderabad

**Civil Department**

1.	Dr A. K Samal	HOD Civil Engineering
2.	Dr D Rama Prasad Naik	Professor, Dept of Civil Engineering
3.	Dr PVS Vara Prasad,	Professor, Dept of Civil Engineering
4.	Dr V Madhava Rao,	Professor, Dept of Civil Engineering,
5.	Dr D Adinarayana,	Associate Professor, Dept of Civil Engg.
6.	Ms.Niharika Patel	Assistant Professor, GIET University Gunupur
7.	Mr.Nihar Ranjan Mohanta,	Assistant Professor, GIET University Gunupur
8.	Mr.Paresh Biswal	Assistant Professor, GIET University Gunupur
9.	Mr.Mavoori Hitesh Kumar	Assistant Professor, GIET University Gunupur
10.	Mr.Bishnu Prasad Mahapatra	Assistant Professor, GIET University Gunupur
11.	Mr.Ippili.Saikrishnamacharyulu	Assistant Professor, GIET University Gunupur
12.	Mr.Nagarampalli Manoj	Assistant Professor, GIET University Gunupu

1.	Dr. P.C Swain	Professor of Department of Civil Engineering VSSUT Burla
2.	Dr.P.K Parhi	Professor of Department of Civil Engineering CET BBSR
3.	Dr. Sudhansu Sekhar Dash	Professor of Department of Civil Engineering VSSUT Burla
4.	Dr.Debabrata Giri,	Assoc. Professor Department of Civil Engineering VSSUT Burla
5.	Dr. Sarbesh Mishra	Professor of Department of Civil Engineering NICMAR HYD
6.	Er.C.P Mohanty,	Project Manager Ramco Cement Ltd
7.	Er. Sabyasachi Nayak,	Vice President JMC Projects
8.	Er. B.Ugandra Choudhery	Assistant Executive Engineer, Rayagada Division, Govt. of Odisha
9.	Er. Anoopam Purohit	Project Manager B.Tech, M.tech (Construction Management) NICMAR
10.	Er. Sudhanshu Behera	M.Tech, IIT BBSR Assistant Engineer, Govt. of Odisha

#### B.SC Agriculture

1	Dr. Nila Madhab Nanda	Shree Biotech Research Project
2	Sri Sanjit Kumar Mahanty	Prop: Rashmirekha Mushroom
3	Dr. K. Raja Sekhara Rao	Principal Scientist ,Division of Crop Protection ICAR – National Rice Research Institute
4	Dr. Santosh Kumar Rout	Former Dean, Extension Education, Directorate of Extension, OUAT, Bhubaneswar-751003

#### MBA Department

1.	Prof.(Dr) Pravash R Mohapatra	HoD, School of Management Studies
2.	Dr. Sadananda Sahu	Associate Professor, School of Management studies
3.	Mr. T.Dilleswar Rao	Asst.Professor
4.	Prof. Subasis Das	Asst.Professor
5.	Prof. Debasis Mohapatra	Asst.Professor
6.	Prof. Maitrayee Rout	Asst.Professor
7.	Prof. Kartik Madapana	Asst.Professor
8.	Prof. A Chiranjibi Rambabu Achary	Asst.Professor
9.	Mrs. Tapaswini Panigrahi	Asst.Professor
10.	Prof. P Narasimha Murty	Asst.Professor
11.	Prof. Rahul Goel	Asst.Professor
12.	Dr.Arun Kumar Panda	Retd. Professor, Dept. of Business Administration Berhampur University
13.	Prof.(Dr) Bijaya Kumar Sundaray	HoD, Department of IRMP, Utkal University. Bhubanewar

**Mechanical Department**

SLNO	NAME OF THE MEMBERS
1.	Dr. J.R. Mohanty
2.	Mr. M.V. Raja
3.	Dr. K Senthil Kumar
4.	Dr. Amitabha Biswas
5.	Dr. Ajit Kumar Senapati
6.	Dr. A V N L Sharma
7.	Dr. Tapan Kumar Pal
8.	Dr. Prabina Patnaik
9.	Dr. Kali Charana Rath
10.	Dr. Jaya Krishna Sanku
11.	Dr. Srimant Kumar Mishra
12.	Mr. Pappu Rama Subramaniam
13.	Mr. N sreenivas Rao
14.	Mr. S P Khadanga
15.	Mr. G K Mohanta
16.	Mr. S. Bijay Madhab
17.	Ms. Potnuru Sasikala
18.	Mr. Sibabrata Mohanty
19.	Mr. Debabrata Panda
20.	Mr. Santosh Kumar Tripathy
21.	Mr. Sasank Shekhar Panda
22.	Mr. Ajit Prasad Dash
23.	Mr. Manas Ranjan Panda
24.	Mr. Satya Sundar Sahoo
25.	Mr. Surya Narayan Moharana
26.	Mr. Nalinikanta Panda
27.	Mr. Debajyoti Mishra
28.	Mr. Prabin Kumar Panda
29.	Mr. Ashok Kumar Mohapatra
30.	Ms. Upasana Bhuyan
31.	Mr. Angati Mohan
32.	Mr. Sraban Kumar
33.	Mr. Suraj Kumar Patro
34.	Mr. K Vikash Kumar
35.	Ms. P. Neeraja
36.	Mr. Abhin Tribikram Tripathy
37.	Mr. Barun Jena
38.	Mr. Sunil Rout
39.	Mr. N. Sandeep

### Agriculture Engineering Department

1.	Dr. Nrushinhananda Mahapatra
2.	Dr. Amitabha Biswas
3.	Dr. Ajit Kumar Senapati
4.	Dr. A V N L Sharma
5.	Dr. Tapan Kumar Pal
6.	Dr. K Senthil Kumar
7.	Dr. Prabina Patnaik
8.	Dr. Kali Charana Rath
9.	Dr. Jaya Krishna Sanku
10.	Dr. Srimant Kumar Mishra
11.	Mr. Pappu Rama Subramaniam
12.	Mr. N sreenivas Rao
13.	Mr. S P Khadanga
14.	Mr. G K Mohanta
15.	Mr. S. Bijay Madhab
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22.	Mr. Manas Ranjan Panda
23.	Mr. Satya Sundar Sahoo
24.	Mr. Surya Narayan Moharana
25.	Mr. Nalinikanta Panda
26.	Mr. Debajyoti Mishra
27.	Mr. Prabin Kumar Panda
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32.	Mr. Suraj Kumar Patro
33.	Mr. K Vikash Kumar
34.	Ms. P. Neeraja
35.	Mr. Abhin Tribikram Tripathy
36.	Mr. Barun Jena
37.	Mr. Sunil Rout
38.	Mr. N. Sandeep

### Chemical Department

1.	Dr. Radha Krushna Padhi	HOD, Chemical Engineering
2.	Dr. AVNL Sharma,	Dean(Academics), GIET UNIVERSITY
3.	Dr. N.R. Bose,	Professor, Chemical Engg dept, GIET UNIVERSITY
4.	Dr. G.K. Roy,	Professor, Chemical Engg dept, GIET UNIVERSITY
5.	Dr. Deepak Kumar Samal,	Asso. Professor, Chemical Engg dept, GIET UNIVERSITY
6.	Dr. Santosh Kumar Bindhani,	Asso. Professor, Chemical Engg dept, GIET UNIVERSITY
7.	Ms. Suman Mishra,	Asst. Professor, Chemical Engg dept, GIET UNIVERSITY
8.	Mr. P. Sibakrishna,	Asst. Professor, Chemical Engg dept, GIET UNIVERSITY

9.	Dr. K Suresh	Asst. Professor, Chemical Engg dept, GIET UNIVERSITY
10.	Dr. Manoj Kumar Das	Professor, Dept of Biotechnology, GIET UNIVERSITY
11.	Dr.Sanjay Kumar Kuanar	Professor, Dept of CSE, GIET UNIVERSITY
12.	Dr.Ajit Senapati	Professor,Dept of Mechanical Engg, GIET UNIVERSITY
13.	Dr. Deepika Pattnaik	Prof,Dept of Mathematics, GIET UNIVERSITY

14.	Dr. Harmohan Jena	Professor, NIT,ROURKELA
15.	Dr Satyabrata Mohanta	Director, IGIT, Saranga
16.	Dr.Krushna Prasad Sadangi	Professor,VSUT,Burla
17.	Mr.Mayank Jindal	Vice President (Works) & Unit Head, The Sirpur Paper Mills Ltd. SIRPUR-KAGHAZNAGAR
18.	Mr.Anil Kumar Mishra	MANAGER, Bharat Petroleum Corporation Limited.
19.	Mr.Santunu Kumar Pathy	Manager,Utkal Alumina International Limited
20.	Mr.Pawan Kumar Tiwary	Plant Officer,HPCL, PATNA

#### ECE Department

1.	Dr.B. N .Chatterji	Former Professor ,E&ECE Dept. IIT,Kharagpur
2.	Dr. Sukadev Meher	Professor, Department of Electronics & Communication, NIT Rourkela-769008, Orissa, India Specialization: Digital Signal Processing, Image Processing & computer vision, Circuits & Systems
3.	Dr. ArunanshuMahapatro	Associate Professor, ECE,VSSUT,BURLA Specialization:Communication Systems Engineering
4.	Dr. BijayanandaPatnaik,	Associate Professor, ECE,IIIT,BBSR Specialization:Optical Communication, Non-linear Optics, Optical Signal Processing
5.	Mr. Avinash Kumar Pahi	ITS, Principal General Manager,BSNL, Bhubaneswar
6.	Dr.Basudeba Behera	Assistant Professor, National Institute of Technology, Jamshedpur

7.	Dr. SPradhan	HOD, ECE,GIETU, Gunupur
8.	Dr.K Senthil Kumar	Principal ,School of Engineering ,GIET University
9.	All the faculty members of the concerned Dept	

#### EE Department

1.	Dr. P K Satpaty	Professor in Electrical Engineering CET, Bhubaneswar
2.	Prof (Dr.) Sivkumar Mishra,	BPUT, - Rourkela
3.	Dr. Tapas Kumar Panigrahi	Parla maharaja Engineering College

4.	Er. Miraj Mishra	Ex. Director Operation, OHPC, Odisha
5.	Er. Arijit Kanti Swain	Sr. Manager (Electrical) JK Paper mills, Rayagada
6.	Er. Nrusingh Behera	HOD-EE Government Polytechnic, Phulbani Kandhamal , Orissa

7.	Dr. Ajay Kumar Swain ,HOD,EE Dept.	
8.	All faculty members of the concerned Department	

#### EEE Department

1.	Prof (Dr.) Sidharth Panda	Professor – EEE VSSUT, Burla
2.	Dr.Pravat Kumar Ray,	Professor – EEE NIT Rourkela
3.	Prof. G.V.Siva Krishna Rao	Electrical Engineering Andhra University
4.	Er.Govinda Chandra Swain	DGM, GRIDCO(OPTCL), Govt. Of Odisha
5.	T. Veeraju	Director – Geosol Associates
6.	Aswin Kumar Sahu	HOD- Government Polytechnic Parlakhamundi

7.	Prof. G.R.K.D. SATYA PRASAD All the faculty members of this Department	HOD-EEE Dept
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#### BSH DEPT (CHEMISTRY)

1.	Dr. Pravin Kar	Subject Expert
2.	Dr. Arun Padhy	Subject Expert
3.	Dr. Bamakanta Garnaik	Subject Expert
4.	Mr. Dillip Tripathy	Expert from allied area
5.	Mrs. Suman Mishra	Alumini

6.	Dr. T.Ch. Behera	Chairman, BOS
7.	Dr. Prativa Kar	Faculty Member
8.	Dr. Soumya S. Patnaik	Faculty Member
9.	Mr. Ansuman Nayak	Faculty Member
10.	Mr. Sumanta Rana	Faculty Member

#### BSH DEPT (Mathematics)

1.	Prof. Temburu Lingaraju	Subject Expert
2.	Dr. S.K. Paikray	Subject Expert
3.	Dr. R. K. Padhi	Alumini

#### Internal

4.	Dr. Dillip Kumar Pattanayak	Chairman, BOS
5.	Dr. Biplab Kumar Rath	Faculty Member
6.	Dr. Deepika Patnaik	Faculty Member
7.	Dr. Runu Sahu	Faculty Member
8.	Mr. V. Ganesh	Faculty Member
9.	Mr. N. Jagannadham	Faculty Member
10.	Ms. Ranjita Rath	Faculty Member
11.	Mrs. M. Sivakami Sundari	Faculty Member

**BSH DEPT(ENGLISH)**

1.	Dr. K. P. Mahapatra	Subject Expert
2.	Dr. Lipika Das	Subject Expert
3.	Dr. V. C. Sudheer	Subject Expert
4.	Mr. Manish Dwivedi	Expert from allied area
5.	Mr. Bibhu Prasad	Alumini

6.	Dr. Dillip Kumar Pattanayak	Chairman, BOS
7.	Dr. B. P. G. Mahapatra	Faculty Member
8.	Mr. Debasis Pattanaik	Faculty Member
9.	Mr. James Kumar Pradhan	Faculty Member
10.	Mr. Trilochan Nayak	Faculty Member

**BSH DEPT. (Physics)**

1.	Dr. Piyush Ranjan Das	Subject Expert
2.	Dr. Sukanta Kumar Tripathy	Subject Expert
3.	Dr. Sarat Kumar Dash	Subject Expert
4.	Dr. S. K. Singh	Expert from allied area
5.	Mr. Shakti Prasan Khadanga	Alumni

6.	Dr. Dillip Kumar Pattanayak	Chairman, BOS
7.	Dr. Tapan Kumar Patnaik	Faculty Member
8.	Dr. Biswajit Dalai	Faculty Member
9.	Mr. Kishor Kumar Panda	Faculty Member
10.	Mrs. Bijayalaxmi Kuanar	Faculty Member

**CST Department**

1.	Prof (Dr.) Manas Ranjan Kabat	Asso. Professor – CSE,VSSUT, Burla
2.	Prof (Dr.) J V R Murthy	Professor – CSE, JNTUK Kakinada
3.	Prof (Dr.) Satchidananda Dehuri	Professor – CSE,FM University, Balasore
4.	Rasmit Parida	Technical Manager, Manthan Software Pvt. Ltd. , Bengaluru
5.	Mr. Deb Kumar Ghosh	Engineering Consultant, TCS, Kolkata
6.	Mr. Chitta Ranjan Rath	Technical Associate,Manhattan Associates, Bangalore

7.	Dr. Brojo Kishore Mishra, HOD-CST	
8.	Dr. Sanjay Kumar Kuana	
9.	Prof. A V N L Sharma	
10.	Prof. G R K D Satyaprasad	
11.	Prof. Suhrajit Pradhan	
12.	Mr. Satya Narayan Das	
13.	Mr. K. Murali Gopal	
14.	Mr. D. Anil Kumar	
15.	Mr. Ranjeet Panigrahi	
16.	Mrs. Bandita Sahu	
17.	Dr. Raghvendra Kumar	
18.	Dr. N. M. Padhy	
19.	Dr. P S Rath	
20.	Mr. Ranjit Patnaik	
21.	Mr. Rajiv Senapati	

22.	Mr. M K Senapati
23.	Mr. A V S Pavan Kumar
24.	Mr. Sibbo Prasad Patro
25.	Mr. Murali Krishna Senapati

**CSE Department**

1.	Prof (Dr.) B Majhi	Professor – CSE IIITDM Kancheepuram
2.	Prof (Dr.) M R Patr	Professor – CS Berhampur University
3.	Prof (Dr.) S N Mishra	Professor – CSE IGIT, Sarang
4.	Er. Dillip Kumar Panigrahi	Technical Associate Tech Mahindra, Bhubaneswar
5.	Dr. Srinagesh Chatarajupalli	Head, Education, Training & Assessment Infosys, Hyderabad
6.	Er. Atanukanti Mohapatra	Associate Consultant CGI, Bengaluru

7.	Dr. S K Kuanar, HOD-CSE
8.	Prof (Dr.) Brojo Kishore Mishra
9.	Prof. A V N L Sharma
10.	Prof. G R K D Satyaprasad
11.	Prof. Suhrajit Pradhan
12.	Mr. Satya Narayan Das
13.	Mr. K. Murali Gopal
14.	Mr. D. Anil Kumar
15.	Mr. Ranjeet Panigrahi
16.	Mrs. Bandita Sahu
17.	Dr. Raghvendra Kumar
18.	Dr. N. M. Padhy
19.	Dr. P S Rath
20.	Mr. Ranjit Patnaik
21.	Mr. Rajiv Senapati
22.	Mr. M K Senapati
23.	Mr. A V S Pavan Kumar
24.	Mr. Sibbo Prasad Patro
25.	Mr. Murali Krishna Senapati

2. Vice Chancellor apprised that in order to improve the admission figures the following courses may be applied to AICTE with an intake mentioned against each as new programs under GIET University for B.Tech & M.Tech, MBA & MCA.

SL. No.	Level of Course	Name of the Course	Intake Applied
1	UG	AERO SPACE ENGINEERING	60
2	UG	MECHANICAL ENGINEERING	120
3	UG	COMPUTER SCIENCE & ENGINEERING	300
4	UG	COMPUTER SCIENCE & TECHNOLOGY	60
5	UG	ELECTRONICS & COMMUNICATION ENGINEERING	180
6	UG	CIVIL ENGINEERING	60
7	UG	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	60
8	UG	CHEMICAL ENGINEERING	30
9	UG	PETROCHEM AND PETROLEUM REFINERY ENGINEERING	30
10	UG	BIOTECHNOLOGY	30

11	UG	FOOD ENGINEERING AND TECHNOLOGY	30
12	UG	ROBOTICS AND AUTOMATION	60
13	UG	ELECTRICAL ENGINEERING	60
14	UG	AGRICULTURAL ENGINEERING	60
15	UG	ELECTRICAL AND ELECTRONICS ENGINEERING	60
16	UG	ELECTRONICS AND COMPUTER SCIENCE	60
17	PG	HEAT POWER AND THERMAL ENGINEERING	18
18	PG	MACHINE DESIGN	18
19	PG	COMPUTER SCIENCE AND ENGINEERING	18
20	PG	STRUCTURAL ENGINEERING	18
21	PG	POWER ELECTRONICS ENGINEERING	18
22	PG	ELECTRONICS AND COMMUNICATION ENGINEERING	18
23	PG	CHEMICAL ENGINEERING	18
24	PG	BIOTECHNOLOGY	18
25	PG	MANUFACTURING TECHNOLOGY	18
26	PG	MASTER OF COMPUTER APPLICATIONS	60
27	PG	MASTER IN BUSINESS ADMINISTRATION (GENERAL MANAGEMENT)	120

After a short discussion, it was resolved that steps may be taken for submission of proposal to AICTE for the academic session 2019-20 under GIET University banner for the above programs.

Further Resolved that

The following courses for other schools shall also be commenced from the academic session 2019-20 for which adequate facilities are available.

He further informed the members that

In order to make the following courses financially viable, it is high time to increase the intake capacity as mentioned against each course to make the different courses self-sustainable.

Sl No	Level of Courses	Name of the Courses	Present Intake	Proposed Intake
01	PG	M.Sc Mathematics	30	30
02	PG	M.Sc Biotechnology	60	30
03	PG	M.Sc Life Science	16	32
04	PG	M.Sc Chemistry	16	32
05	PG	M.Sc Physics	16	32
06	PG	M.A in English	-	16
07	UG	B.Sc (Hons) Agriculture	60	180
08	UG	Bachelor of Business Administration (BBA)	60	60

After a long a deliberation, it was resolved that the above mentioned courses with the proposed intake to make the institute financially viable and also self sustainable of different schools under GIET University is hereby approved.

Resolved that

- the resolution made by trustees of Vidya Bharati Educational Trust, Gunupur on 2.2.2019 for integration of courses running under Gandhi Institute of Biological Science, Gunupur, affiliated to Berhampur University was

placed for discussion. In fact the GIET University Act 2018 passed by Odisha legislative Assembly under section (3) (a) (b) of section 4 it denotes that

“(3) Not with standing anything contained in the BPUT Act-2002 and the Odisha University Act 1989 and the statues made there under for the BPUT and the Berhampur University,-

- (a) the college shall, with effect from the appointed date, cease to be affiliated from the BPUT and from the Berhampur University and shall stand transferred to the University.
- (b) All schools of studies or programmes of studies or courses of studies, by whatever name called, existing in the college prior to the appointed date shall be integrated into the University;

All the members are given their opinion & resolved unanimously that the Registrar is requested to placed before Board of Management & Board of Governors for approved and onward information to the concern authority for approval.

Resolved that

The Resolution made by Board of Trustees of Vidya Bharati Educational Trust, Gunupur for integration of the courses running under Gandhi Institute of Biological Science, Gunupur affiliated to Berhampur University into the fold of GIET University, Odisha in view of the GIET University Act, 2018 passed by Odisha Legislative Assemble under Sub-Section 3 (a)(b) of section 4 Act to save the bright career of the students is hereby rectified.

Further Resolved that

These Resolution of the Academic Council be placed before the Board of Management and the Board of Governors of GIET University, Gunupur for kind consideration and for onward information to the concerned Authorities for necessary approval.

4. The Registrar informed the Academic Council that for smooth and effective functioning of different activities the following authorities are to be appointed to carry out the different duties and functions.
  - a) Dean Academics
  - b) Controller of Examination
  - c) Dean/Director, R&D
  - d) Director/Professor I/C, Admission

After a long deliberation it was resolved that

President & Vice-President are requested to take necessary steps for appointment of following officers for smooth & effective functioning of the University activities.

- a) Dean Academics
  - b) Controller of Examination
  - c) Dean/Director, R&D
  - d) Director/Professor I/C, Admission
5. Registrar brought to the notice of the Academic Council, that inclusion of GIET University in UGC Private University list Vide F.No 8-1/2019 (CPP-I/PU) Dated 5.2.2019

After a short discussion, all the members have expressed their heartfelt gratitude for inclusion of GIET UNIVERSITY in UGC Private University List.

6. Registrar placed before Academic Council that the following committees are constituted as per UGC Norms with duties and functions.

Sl No	Name of the Committee
1	Women and Gender Development Cell (WGDC)
2	Internal Complaints Committee
3	Anti-Ragging Committee
4	Disciplinary Committee
5	Students Welfare Committee
6	Library Committee
7	Research and Development Committee
8	Entrepreneurship Development Cell
9	Training & Placement Cell
10	Dress Code Committee
11	Sports Committee
12	Transport Committee
13	Cultural Committee
14	NSS Advisory Committee
15	Central Mess and Canteen
16	Alumni Association
17	Faculty Club
18	Campus flash Committee
19	Grievance Redressal Cell

Further informed that there is not a single complain received from any student or staff member towards ragging or any grievance respectively.

After a short discussion, all the members have expressed their utmost satisfaction about the activities of different committees and congratulated the convener & the team members of the committee.

7. Vice Chancellor informed the members that the annual Tech Fest has been planned to organize 23<sup>rd</sup>, 24<sup>th</sup>&25<sup>th</sup> of February 2019, where steps have been taken to arrange celebrities, Inviting Guest from renowned industries and academic Institutions.

In order to conduct the tech fest, it is planned to spend around 25 lakhs to encourage the students to participate different Technical, Nontechnical event, curricular, co-curricular & extra curricular activities which needs the financial approval of council.

After a long deliberation it was resolved that

The proposal submitted by the Vice Chancellor for organizing Annual Tech Fest on 23<sup>rd</sup>, 24<sup>th</sup>&25<sup>th</sup> of February 2019 is hereby approved.

Further resolved that the expenditure of around 25 lakhs quoted by Vice Chancellor is recommended for approval of the Board of Governors to encourage the students to participate in Technical, Nontechnical events, curricular, co-curricular & extra curricular activities along with expenditure for celebrities, renowned guests to attend the Tech Fest.

8. Registrar brought to the notice of the Academic Council that in view of declaration of University statute and also keeping in view of the financial condition of University, this is high time to revise the fixed DA with Sixth pay salary to all faculty members as per UGC norms.

He further informed that now DA has been paid to all faculty members with different rates depending upon the performance of the faculty members. But in order to maintain uniform DA rate, it is appropriate to fix the DA @ 85% along with Basic Pay & AGP as per Sixth Pay Commission with effect from 1<sup>st</sup> April 2019

However a consolidated honorarium may be paid to the retired Professors and other faculty members who will be in probation period for one year .

He further placed before the Academic Council , the Employee Hand Book, HR Policy of all the faculties members for perusal & approval of all the members.

After a prolonged discussion it was resolved that

The DA @ 85%, proposed by the Registrar for all faculty members or Basic Pay with AGP with effect from 1<sup>st</sup> April 2019 is hereby approved.

Further resolved that

A consolidated honorarium may be paid to the retired Professors and the faculty members who will be in probation period as per University norms.

Resolved that, all the members had gone through the Employee Hand Book & HR Policy of GIET University and resolved that the Employee Hand Book and HR Policy of GIET University are hereby approved.

Further Resolved that the copies of the Employee Hand Book be shared with all faculty members and upload in the University website.

9. Registrar placed before the Academic Council, the regulation framed for Admission, Examination & Ph.D course placed before the council for perusal & approval.

He further stated that, as per GIET University 50% of the seats for the following courses be filled up through counseling conducted by Govt. of Odisha & Rest 50% of seats shall be filled up at University level. But the candidates should qualify in any of the entrances conducted by State Govt. or central Govt. or GIET University as per eligible criteria fixed by the Govt. of Odisha.

1. B.TECH
2. M.TECH
3. MBA
4. MCA
5. LE Tech

For B.Sc Agriculture courses candidates shall be admitted through entrance exam to be conducted by GIET University with requisite eligible criteria. The admission for rest of the courses shall be carried out basing on the merit of marks & eligible criteria decided by the GIET University.

So far as Ph.D course is concerned , guidelines were prepared as per UGC norms for all courses where PG Departments are available in the GIET University.

All entrance examinations for B.Tech, M.Tech, MBA, MCA, B.Sc (Agriculture) & Ph.D shall be conducted offline by GIET University, full-filling the norms & guidelines of AICTE & UGC.

After a lengthy discussion it was resolved that the admission guidelines prepared in line with Govt. of Odisha & GIET University Act 2018 as envisaged is hereby approved.

Further Resolved that

Candidates for admission shall be carried out either through entrance examination of different agencies including GIET University entrance examination or basing on the merit of marks with the eligible criteria as per GIET University Act 2018 as the case may be.

Further Resolved that

The Controller of Examinations and his team are hereby authorized to conduct the entrance examinations of GIET University admissions wherever it is necessary.

Further Resolved that

The guidelines prepared and placed for examination as per GIET University Act is hereby approved.

Further Resolved that

The Controller of Examination be and is hereby requested to conduct the examination with 100% transference and complete the evaluation process either digitally or manually.

Further resolved that

Controller of Examination is also requested to request the member of Board of Studies and other reputed Govt. institutions for question paper setters with 100% confidentiality.

Further Resolved that

The Ph.D guidelines for admission & research work prepared and placed as per UGC norms 2016 is hereby approved.

Further Resolved that

Dean academics is hereby requested to take the help of Controller of Examinations to conduct the entrance test exam and complete all the formalities for admission of Ph.D scholars.

10. The Vice Chancellor placed before the Academic Council, the GIET University 1<sup>st</sup> Statute-2019 as per GIET University Act 2018 (Odisha Act 23 of 2018) under section (1) of section 30 for perusal and approval.

After a prolonged discussion, all the Members have gone through the 1<sup>st</sup> Statutes of GIET University, made some modifications and finally resolved that the 1<sup>st</sup> statute of GIET University Act 2018 (Odisha Act 23 of 2018) be submitted to the state Govt. for its approval at the earliest.

Further Resolved that the Registrar of the GIET University is hereby requested to submit the 1<sup>st</sup> statute of GIET University 2019 with the State Govt. after due approval of Board of Governors.

As there is no other agenda the meeting was ended with a vote of thanks to the Chair.

  
Registrar 10/1/19