



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Governors, GIET University, Gunupur will be held on 23.02.2019 in the conference hall of GIET University, Gunupur at about 04.00 P.M.. All the members are requested to make it convenient to attend the meeting.

M. Odia
15/02/2019
Registrar

GIET University, GUNUPUR

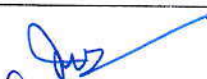
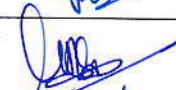
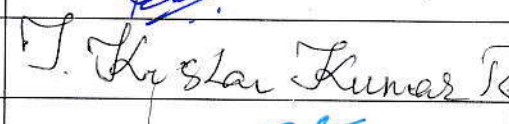


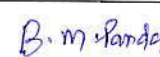


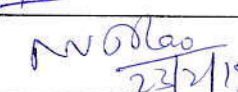
Agenda of the Meeting:

1. Confirmation of the minutes of the last meeting.
2. Discuss regarding integration of various courses running under GIBS, Gunupur.
3. Discuss about fees concession of the students
4. Inclusion of GIET University in UGC Private University list
5. Constitution of different committee as per UGC Norms
6. Discuss about annual Tech Fest.
7. Discuss about Employee Hand Book, H.R Policy , appointments , revise the fix DA etc
8. Regulation framed for admission, examinations and Ph.D courses
9. Discuss about Statute of University.
10. Any other matter with the permission of the chair.



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

Members Present

1.	Dr. Satya Prakash Panda, President	
2.	Dr.Chandra Dhwaj Panda, Vice President	
3.	Vice Chancellor, Member	
4.	Dr. Jagadish Panda ,Member	
5.	Smt. Pratima Panda, Member	
6.	Smt. Basanta Manjari Panda, Member	
7.	Experts from State Govt	
8.	Member from Odisha Lagislative Assembly	
9.	Secretary to Government, Skill Development and Technical Education Department Ex officio member	
10.	Dean, School of Engineering & Technology	
11.	Dean, School of Sciences	
12.	Mr. Sanat Patnaik, Expert Finance	
13.	Dr. N. V. J. Rao ,Registrar	

Minutes of the 3rd Meeting of Board of Governors of GIET University, Gunupur was held at conference Hall on 23.02.2019 at 04.00 P.M.

The following Board of Governors were present vide Sub Section (1) of (a) (b)(c)(d)(e)(f) (g) (h) (i) of Section 22 of Chapter-IV of GIET University Act-2018 (Odisha Act 23 of 2018)

(a)	The President	Dr. Satya Prakash Panda, Chairman, Vidya Bharati Educational Trust, Gunupur. Former Professor, Educationist, Social Worker, Gunupur
(b)	The Vice-President	Dr.Chandra Dhawaj Panda, Secretary, Vidya Bharati Educational Trust, Gunupur. Educationist, Social Worker, Gunupur
(c)	The Vice-Chancellor	Member
(d)	Three Persons nominated by the Trust who shall be eminent educationist	1. Smt. Pratima Panda 2. Smt. Basanta Manjari Panda 3. Dr. Jagadish Panda
(e)	Two experts nominated by the State Government;	
(f)	One member of the Odisha Legislative Assembly nominated by the Speaker in consultation with the leader of the House and the leader of opposition;	
(g)	The Secretary to Government, Skill Development and Technical Education Department who shall be the member <i>ex officio</i> ;	
(h)	Two Deans of the University by rotation, to be nominated by the President in consultation with the Vice-President;	1. Dean, School of Engineering & Technology 2. Dean, School of Sciences
(i)	One expert of Finance to be nominated by the President in consultation with the Vice-President;	Mr. Sanat Patnaik C.A, Bhubaneswar
(j)	Registrar of the University	Dr. N. V. J. Rao ,Registrar

Dr. S.P.Panda presided over the meeting

1. The minutes of previous meeting were read and confirmed.
2. Vice Chancellor apprised the Board of Governors 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 denotes that

“(3) Not with standing anything contained in the BPUT Act-2002 and the Odisha University Act-1989 and the statute 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;

Resolved that

The Resolutions made by the Board of Management of GIET University, 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 Assembly under Sub-Section 3 (a) (b) of section 4 act to save the career of the students is hereby ratified.

Further Resolved that

The Registrar of GIET University, Gunupur be and is hereby advised to request the Commission-cum-Secretary, Dept. of Higher Education, Govt. of Odisha along with all resolutions for integration of the courses running under Gandhi Institute Biological Sciences, Gunupur affiliated to Berhampur University into the fold of GIET University, Odisha in view of the GIET University Act 2018 passed by Odisha Legislative Assembly under Sub-Section 3 (a) (b) of section 4 Act for necessary approval.

3. Vice President brought to the notice of the members that as a social responsibility, we have to support the merit & financially backward students by giving them some fees concession.

He further suggested that this facility may be given to the students of this reason to start with. We may think of coverage of other areas in the later stage.

After a short discussion it was resolved that the suggestion made by the Vice President for fees concession to the merit & economic back ward students of the Nation is hereby be approved.

Further Resolved that the Registrar of the University is requested to provide the details of such students for consideration of finance committee in the Academic Year 2019-20.

4. Registrar brought to the notice of the Board of Governors, 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 member have expressed their heartfelt gratitude for inclusion of GIET University in UGC Private University list.

5. Vice President placed before Board of Governors 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.

6. Vice Chancellor informed the members that the annual Tech Fest has been planned to organize 23rd, 24th&25th 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 events, curricular, co-curricular & extra curricular activities which needs the financial approval of Board.

After a long deliberation it was resolved that

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

Further resolved that the expenditure of around 25 lakhs quoted by Vice Chancellor is hereby approved 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.

7. President brought to the notice of the Board 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 1st 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 Board , 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 President for all faculty members or Basic Pay with AGP with effect from 1st 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.

8. Vice President placed before the Board, the regulation framed for Admission, Examination & Ph.D course placed before the Board 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 where ever 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 here by 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 here by 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.

9. The Vice Chancellor placed before the Board of Governors, the GIET University 1st 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 1st Statutes of GIET University, made some modifications and finally resolved that the 1st 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 1st statute of GIET University 2019 with the State Govt.

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


President 23.2.19.
President
GIET University.
Gunupur