



**GIET UNIVERSITY**  
GUNUPUR-765022 ,Dist: Rayagada,Odisha

**NOTICE**

A meeting of the Board of Management, GIET University, Gunupur will be held on 02.02.2019 in the conference hall of GIET University, Gunupur at about 10.00 A.M.. All the members are requested to make it convenient to attend the meeting.

  
Registrar

GIET University, GUNUPUR

**Agenda of the Meeting:**

1. Confirmation of the minutes of the last meeting.
2. Approval of list of experts Academic Council & Board of Studies
3. Discuss about conducting of Academic Council & Board of Studies for discussion various matters relating to academics and R&D activities.
4. Any other matter with the permission of the chair.



**GIET UNIVERSITY**  
GUNUPUR-765022 ,Dist: Rayagada,Odisha

**MEMBERS PRESENT**

Sl No	Name/Designation		Signature
1	Vice Chancellor ,Ex-officio Chairman	Chairman	J. Kishan Kumar Reddy
2	Dr. N. V. J. Rao, Ex-officio Secretary	Secretary	M. S. Rao
3	Sri. Sanat Kumar Patnaik	Finance Officer	
4	Dr. Satya Prakash Panda	Member	
5	Dr. Chandra Dhvaj. Panda	Member	
6	Principal/Director, School of Engineering	Member	
7	Dean, School of Sciences	Member	J. Kishan
8	Dean, School of Management Studies	Member	P. S. Rao
9	Dean Academics	Member	
10	Dean R&D	Member	

**Minutes of the 2<sup>nd</sup> Meeting of Board of Management of GIET University, Gunupur was held at conference Hall on 02.02.2019 at 10.00 A.M.**

The following Board of Management were present vide Sub Section (1) (a)(b)(c)(d)(e) of Section 23 of Chapter IV of GIET University Act-2018(Odisha Act 23 of 2018)

1	Vice Chancellor ,Ex-officio Chairman	Chairman
2	Dr. N. V. J. Rao, Ex-officio Secretary	Secretary
3	Sri. Sanat Kumar Patnaik	Finance Officer
4	Dr. Satya Prakash Panda	Member
5	Dr. Chandra Dhvaj. Panda	Member
6	Principal/Director, School of Engineering	Member
7	Dean, School of Sciences	Member
8	Dean, School of Management Studies	Member
9	Dean Academics	Member
10	Dean R&D	Member

Vice Chancellor presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Vice Chancellor placed before the Board, the list of experts from industries and respected academic Institutions to act as members in Academic Council & Board of Studies vide sl No 11 of the meeting of Board of Governors dated 4.1.2019.

Resolved that

The members of Academic Council and Board of Studies submitted by Vice Chancellor is hereby approved.

3. After a lengthy discussion it was resolved that

The Registrar is requested to convene a meeting of Academic Council at the earliest to discuss various matters related to academics and R&D activities for betterment of the performance of staff and students of the University.

Further resolved that

Registrar is also requested to convene a meeting of all Principal/Deans & HODs of different Schools & Departments and informing them to form the Board of Studies Committees as per UGC norms and hold meeting at the earliest for framing of course of studies, Question setters etc

Further resolved that

The Vice President is requested to place these matters before the Board of Governors for final approval.

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

*J. Krishna Kumar Reddy*

Vice Chancellor