



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Management, GIET University, Gunupur will be held on 02.01.2020 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. Discussion about the admission status of different branches for the academic session 2019-20
3. Discuss about the damages caused by sever cyclone (Fani) & construction of Buildings.
4. Discuss about R&D activities.
5. Recruitment of faculty members cadre wise
6. Approval of proceedings of Board of Studies of all courses of different schools.
7. Discuss about the MOUs executed during 2019.
8. Placement Status.
9. Any other matter with the permission of the chair.



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

02.01.2020

MEMBERS PRESENT

Sl No	Name/Designation		Signature
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	

Minutes of the Meeting of Board of Management of GIET University, Gunupur was held at conference Hall on 02.01.2020 at 11.00 A.M.

The following members were present

Sl No	Name/Designation	
1	Vice Chancellor ,Ex-officio Chairman	Chairman
2	Dr. N. V. J. Rao, Registrar, Ex-officio Secretary	Secretary
3	Sri. Sanat Kumar Patnaik-CA	Finance Officer
4	Dr. Satya Prakash Panda, President	Member
5	Dr. Chandra Dhvaj. Panda, Vice President	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, GIET University presided over the meeting

The minutes of the previous meeting were read and confirmed.

Vice President apprised the Board that the admissions for 2019 under GIET University were taken place as per GIET University Act. The following no. of students were admitted in different courses during 2019-2020 academic session.

SCHOOL OF ENGINEERING AND TECHNOLOGY : UG Programme

Sl.	Program Name	Current Intake	Student Admitted
1	Chemical Engineering	30	18
2	Computer Science & Engineering	240	262
3	Agriculture Engineering	60	60
4	Mechanical Engineering	120	48
5	Computer Science & Technology	120	119
6	Electronics & Communication Engineering	180	82

7	Biotechnology	30	27
8	Electrical & Electronics Engineering	60	31
9	Electrical Engineering	60	16
10	Civil Engineering	60	56
11	Petrochem & Petroleum Refinery Engineering	30	9
Total		990	728

SCHOOL OF ENGINEERING AND TECHNOLOGY : PG PROGRAMMES

Sl.	Program Name	Current Intake	Admitted
1	Heat Power & Thermal Engineering	18	9
2	Machine Design	18	10
3	Computer Science & Engineering	18	18
4	Structural Engineering	18	18
5	Power Electronics Engineering	18	12
6	Electronic & Communication Engineering	18	14
7	Chemical Engineering	18	9
8	Bio-Technology Engineering	18	10
9	Manufacturing Technology Engineering	18	12
Total		162	112

SCHOOL OF MANAGEMENT STUDIES

Sl.	Program Name	Intake	Admitted
1	Master in Business Administration	120	120
2	Bachelor in Business Administration	60	42

SCHOOL OF SCIENCES

Sl.	Program Name	Intake	Admitted
1	M.Sc. (Physics)	32	32
2	M.Sc. (Chemistry)	32	32

3	M.Sc. (Mathematics)	32	28
4	M.Sc. (Life Science)	32	25
5	M.Sc. (Bio-Technology)	32	13
6	Master of Computer Applications	60	10

SCHOOL OF AGRICULTURE

Sl.	Program Name	Intake	Admitted
1	B.Sc in Agriculture	180	154

SCHOOL OF HUMANITIES AND SOCIAL SCIENCES

Sl.	Program Name	Intake	Admitted
1	MA in English	16	9

After a long deliberation, it was resolved that

The steps taken for admission of 2019-2020 batch under GIET University 1st batch as per GIET University Act is hereby approved.

Registrar brought to the notice of the Board that due to severe cyclonic storms in the month of may 2019, (Fani), students were asked to vacate the hostels as well as asked them to move away from Gunupur as per Government instruction.

He further informed that

Severe damages were occurred in electrical installations, Mechanical Block and some of the hostel buildings in the campus. Around 250 to 300 trees were fallen down as the wind flown was from 150 Kms to 200 Kms speed and the whole campus was in dark for three days.

As a result all the examinations under BPUT were postponed to June, 2019. It took one month for restoration of all the things in place, but Mechanical Block was completely damaged. In the meantime, the UGC visit was scheduled during the month of July, 2019, but due to severe cyclonic affect , we requested the UGC Authorities to postpone the visit in the month of November/December,2019 for which they had kindly agreed.

Fortunately, the examination for other 3 batches(Two autonomous batches and one final year batches) were completed in the month of April,2019 and the students had left the campus for summer training and joining in companies respectively.

As the Mechanical Block was damaged a lot, we took a decision for construction of RCC building with G+3 in place of inclined roof. Accordingly, demolished the Mechanical Block and started construction work in the month of July, 2019 for Mechanical Engineering and other research related blocks.

Vice Chancellor placed before the Board that steps were taken to strengthen the R&D activities. In this process, 3 international conferences were planned to organize in the months of December and February for the departments of ECE, Biotech and CSE.

Further informed that the experts from UK, USA, Vietnam, Thailand, Canada have attended in the conference as session chairs along with the professors from premier institutes of India.

After a lengthy discussion all the members expressed their satisfaction for

- (i) the steps taken by the University authorities during Cyclone(Fani) period, construction of new building (G+3) for Mechanical and other research related blocks.
- (ii) organizing International Conferences in the month of December, 2019 and February, 2020 in the departments of ECE, Biotech and CSE.

Further ratified the action taken by

the President and Vice President to take up the construction work immediately before the UGC inspection.

Registrar informed the Board that

In order to maintain cadre ratio as per UGC norms and in view of UGC inspection the following faculty members were appointed in different departments to meet the Academic, R&D and other requirements.

Sl No	Cadre	Nos. appointed
1	Professor	12
2	Associate Professor	13
3	Asst. Professor	36

Further resolved that

Steps taken for purchase of equipments, books, furniture etc to run the academic and R&D activities is hereby approved.

Further resolved that, purchase of equipment, books, furniture etc., were carried out to run the academic, R&D activities smoothly and effectively is hereby approved.

After a long deliberation, it was resolved that action taken for appointment of faculty members to meet the academic, R&D and other requirements are hereby approved.

Registrar placed before the Board, the proceeding of Board of Studies 2019-20 session of all courses of different schools as approved by Academic Council for ratification.

After a lengthy discussion about the proceedings of Board of Studies of all courses of different schools as approved by Academic Council is hereby ratified.

President placed before the Board the following MOUs executed to carryout all academic, R&D and other activities as Knowledge Partner, Academic Partner, Industrial Partner as per GIET University Act.

Knowledge Partners		
Sl No	Name Of The University/Organization	Date
1	IIT, Madras	01.12.2018
2	IIT, Bombay	13.06.2019
3	Institution of Engineers (India), Kolkata	25.06.2019
4	ASSOCHAM, Regd. & Corporate Office, New Delhi	23.10.2019
5	National Research Development Corporation (NRDC), New Delhi	11.10. 2019
6	NIT, Patna	02.12.2019
7	Institute for Engineering Research and Publication, Bhubaneswar	13.12.2019
ACADEMIC PARTNER		
1	National Institute of Technology, Rourkela, Odisha	18.09.2019
2	AUREL VLAICU UNIVERSITY OF ARAD, ROMANIA	18.11.2019
3	University Of Transport Technology, Hanoi VIETNAM	26.11.2019
4	THU DAU MOT UNIVERSITY, VIETNAM	29.11.2019
5	Tribhuvan University, Kathmandu, NEPAL	13.12.2019
6	Machine intelligence Research Labs (MIR Labs), Scientific Network for Innovation and Research Excellence, Washington 98071, USA	17.12.2019
INDUSTRY PARTNER		
1	National Institute of Pharmaceutical Education and Research, NIPER),Kolkata	11.09.2019
2	Imagin XP under Giggle Galaxy Pvt. Ltd. Pune , Maharashtra	25.11.2019

After lengthy discussion, it was resolved that

the action taken by the University Authorities for execution of MOUs with Knowledge Partner, Academic Partner, Industrial Partner is hereby approved.

Further resolved that

the Vice Chancellor & Registrar are hereby requested to carryout different Academic, R&D and other activities in consultation with the Deans of different schools from time to time.

Dean, School of Engineering & Technology apprised the Board about the placement status of 2019 passouts, where 90% of the students were placed in different companies viz.TCS, CTS, Wipro, name a few.

This matter was discussed at length and all the members have expressed their utmost satisfaction about the placement activities of GIET University since 10 years and conveyed their heartfelt gratitude to the President and Vice President for their relentless efforts in placement.

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

Vice Chancellor

 VICE-CHANCELLOR
 G.I.E.T.University, Gunupur