



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Management, GIET University, Gunupur will be held on 07.03.2020 in the conference hall of GIET University, Gunupur at about 10.00 A.M.. All the members are requested to attend the meeting.

N. Rao
Registrar *26/2/2020*

GIET University, GUNUPUR

Agenda of the Meeting:

1. Confirmation of the minutes of the last meeting.
2. Budget for 2020-21
3. Discuss about Corona(Covid19)
4. Discuss about Academic Advisory Board as well as Research Advisory Board.
5. Any other matter with the permission of the chair.



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

7.3.2020

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/Dean, 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 emergent Meeting of Board of Management of GIET University, Gunupur was held at conference Hall on 07.03.2020 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 President placed before the Board of Management, the Budget for the financial year 2020-21 giving more emphasis on R&D, construction of New buildings, purchases of equipment etc. for perusal & approval.

After a long deliberation it was resolved that

the Budget prepared and placed by the Vice President for the financial year 2020-21 is hereby approved.

Vice chancellor informed the Board that a new virus namely CORONA was found in China during December 2019 and is expected to hit throughout the Globe. Already some cases is detected all metro cities and going to paralyze the whole country starting from fever, cold & cough, Body Pain etc. and finally will be life threat to the people, who will be having suffocation problem. It is already spread in UK, USA and other countries leading to lot of fatality.

There is every likelihood of declare in shutdown of all activities by Govt. of Odisha. It has become a matter of serious concerned for every one and we should allot and to follow the instruction by Govt. of India from time to time.

3. After a long discussion, it was resolved that

The Vice Chancellor & Registrar are required to hold a meeting with all Deans & HODs to take stake off the situation from time to time and act immediately as per instruction of Government.

Further resolved that

If the situation compels for shutdown due to CORONA VIRUS, Vice Chancellor & Registrar are authorized to evacuate, the students from Gunupur town by providing transport facility to the nearest Railway Station or Bus Stand.

4. Further Resolved that

If any examinations are continuing in the Campus, they may be postponed until further orders.

5. Further resolved that

If the situation is precarious they may ask the staff members to proceed to their home town. If they feel necessary retaining emergency staff like Dispensary, Plumbing, Electric staff, Security Staff etc., they may do so.

6. Further resolved that

If the situation permits construction & maintenance works can be carried out in the Campus & hostels.

7. Further resolved that

If any staff member or student is far away from Gunupur they may be allowed to stay inside the campus. Emergency staff like Dispensary, Security, Transport, Electricity, Plumbing are asked to be available for necessary requirements.

8. Vice Chancellor informed the Board that during that last visit of UGC held on 9.01.2020 & 10.01.2020 emphasized for organization of Academic Advisory Board as well as Research Advisory Board for induction of all external reputed Professors & Researchers of different renowned Academic Institutions, Research labs, and Industrialists. they will guide and give their expertise in framing of curriculum, fine tuning of Research Eco Systems from time to time which will help the University in the long run.

After a long deliberation, it was resolved that

the Vice Chancellor and Registrar are hereby requested to make use of expertise and contacts the senior academician, Researchers & Industrialist, who will become the members of Academic Advisory Board or Research Advisory Board of the University.

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


Vice Chancellor

Vice-Chancellor
GIET University
Gunupur