



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Management, GIET University, Gunupur will be held on 03.10.2020 in the conference hall of GIET University, Gunupur at about 10.00 A.M.. All the members are requested to attend the meeting.

M. Odia
25/9/2020
Registrar

GIET University, GUNUPUR

Agenda of the Meeting:

1. Confirmation of the minutes of the last meeting.
2. Discuss about conduct of International Conference.
3. Obtaining funding grant of 2.50 crores ACIC Organization of Smart India Hackathon virtually.
4. Conduct of online classes & examination in the month of April & May
5. Introducing of Nursing & Pharmacy with 60 seats each under the school of Nursing
6. Recruitment of faculty for Nursing & Pharmacy
7. 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	
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 Meeting of Board of Management of GIET University, Gunupur was held at conference Hall on 03.10.2020 at 11.00 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.

The Registrar placed before the Board, the incident happened during the shutdown period.

2. Organized one International Conference during the Mid month of March virtually/physically by the time a declaration was made by the Govt. of India for shut down.

University was closed from 23rd of March, 2020 due to Corona as per instructions of Govt. of India and almost all students left the Campus except a few foreign nationals. However, security and other essential services have been functioning to protect the properties & environment and also to cater to the needs of the people depended on them. Similarly, some of the core team faculty members stayed back during corona period, which had helped the University to organize different Academic and other activities virtually without any loss of mandays

3. Obtained funding grant of 2.50 crores from Govt. of India through (ACIC) Atal Community and Incubation Centre), standing as the only University from Odisha state.

Successfully organized the Virtual Grand finale of Smart India Hackathon event-2020 identified us from Odisha region as only University under the guidance of AICTE, MHRD and MIC during in the month of August inviting technical people both from Academia and Industry virtually.

During the pandemic period, Faculty Selection has been organized for different departments as per UGC norms. The following number of faculty members have been appointed to enrich the academic and R&D activities.

CSE – 3, ECE-1, BSH-4, Civil-01, Biotech-03, Agriculture 8 Nos. Soft skill Trainers-5 Nos. totaling to 25 nos.

4. As the courses for even semesters could not be completed due to shut down, online classes were conducted to complete the syllabus from the month of April and May, 2020 followed by virtual project viva, seminar and lab viva submissions. The examinations for even semester were conducted from July to till 7th of August, 2020 as per UGC norms with a relaxation that if the students who are not in a position to appear exams due to bandwidth not satisfied with the online exam or any problem, shall be allowed off line exam once the Govt. permits us to open the University. Almost 97% of the students could appear the exams as per schedule through online. The results were published accordingly.

Virtual Classes for odd semester were commenced from 17th of August, 2020 as per academic calendar for all existing students until 12th of December, 2020. Simultaneously, approached the renowned faculty members of different institutions for question paper setting.

5. President informed the Board that during Covid period, whole world was suffering for dearth of Medical & Para Medical staff as a result, most of the people have lost their lives due to non availability of medical assistance. Now Govt. of India & Odisha encourage the Institutions to introduce Nursing & Pharmacy courses to overcome the medical exigencies.

Hence, it is suggested that, we should open B.Sc Nursing course with 60 seats & Pharmacy Course immediately from the next academic session. He further requested the Vice Chancellor & Registrar to collect all information and guidelines for opening of B.Sc Nursing & Pharmacy Courses.

He further suggested that, the B.Sc Nursing & Pharmacy course may be started as a separate school namely "School of Nursing" & "School of Pharmacy" respectively.

After a long discussion, all the members of Board of Management have opined unanimously and approved the suggestion made by the President for opening of B.Sc Nursing & Pharmacy courses under school of Nursing and School of Pharmacy respectively in GIET University, Gunupur.

Further resolved that

the Vice Chancellor & Registrar are hereby requested to collect all the information & Guidelines for opening of B.Sc Nursing course with 60 seats & Pharmacy Course with 60 seats immediately from the next academic session.

Further resolved that

6. Steps be taken for recruitment of faculty as per Indian Nursing Council & Pharmacy Council of India norms, purchase of equipment, providing space, purchase of Books etc. as per Indian Nursing Council & Pharmacy Council of India norms respectively.

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