



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Management, GIET University, Gunupur will be held on 05.01.2021 in the conference hall of GIET University, Gunupur at about 10.00 A.M.. All the members are requested to attend the meeting.

M. N. Das
Registrar 28/12/2020

GIET University, GUNUPUR

Agenda of the Meeting:

1. Confirmation of the minutes of the last meeting.
2. Framing of syllabus for 2020-21.
3. Discuss about conduct of FDP & STTP & participate/attend different events
4. Arrangement of virtual classes.
5. Execution of MOUs with reputed Organization.& Placement activities
6. Discussion about admission for session 2020-21.
7. Recruitment of teaching & non-teaching staff
8. Holiday list for calendar year 2021.
9. Discuss about R&D activity
10. Ratification of Marks memos/provisional certificates/Original degree Certificates/Migration certificates.
11. Opening of new courses such as B.Sc Nursing,B.Pharm & Air craft Maintenance engg.
12. Any other matter with the permission of the chair.



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

5.01.2021

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 5.01.2021 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.

The Registrar placed before the Board that, Examinations for ODD semester have been commenced from 19th of December, 2020. The whole credit goes to the Examination team for their relentless efforts to conduct the exams smoothly and systematically during the pandemic period.

Similarly, all the HODs & their Team are also deserved appreciation as they have organized and participated in the following activities throughout the entire pandemic period:

First of all cooperating the administration in controlling the Pandemic corona as a Team member in and around the Campus premises.

2. Framing of syllabus for 2020-2021 batch of students (New Batch) by inviting BoS members virtually and got the same finalized
3. Organized FDPs, STTPs, International conferences etc.,

Involved the students to participate/attend in different events such as Chhatra Viswakarma Awards, virtual Internships and other different programs. 3 out of 5 concepts were accepted for next round for Chhatra Viswakarma Awards.

Completed the evaluation of answer scripts of even semester(2019-2020 Batch) and supported the CoE and his team in publication of results in time

Arranged the review meetings for Ph.D. scholars virtually & physically and virtual presentations for new batch of Ph.D. scholars

Encouraged and Motivated the faculty members in submission of Funding Project proposals with different statutory authorities including AQIS schemes of AICTE.

4. Arranged virtual classes through Google Meet for odd semester from 17th of August, 2020 with the help of E-class Team

Motivated the students to attend the online classes regularly with the help of proctor system

Motivated the faculty members in educating the students to attend remedial & regular classes and examinations through online by using proctor mechanism during pandemic period.

Worked relentlessly during the pandemic period for up gradation of different activities of the University

Prepared and framed syllabus and got it approved through Board of Studies meeting virtually for 2020-21 academic session for all courses of different schools.

Obtained approval from Academic Council meeting held virtually due to corona:

all proceedings of Board of Studies meetings of all courses of different schools.

Publication of odd semester results

5. Execution of MOUs with reputed organization.

The Team T&P, started working on virtual training classes with the help of in-house trainers, where 90% of the students attended the classes.

As a part of awareness programme about the need of industry, steps have been initiated to organize virtual HR conclaves inviting top notch people of the industries under the caption "SPOT LIGHT". As on today we have organized seven conclaves, where faculty and students have participated in a large number.

We were afraid of providing placement during the corona period, but fortunately, the corporates have changed their style of recruitment through online, for which a good number of students were selected by all reputed companies as following . Our heartfelt thanks to all of them, who have helped us in this crisis period.

Sl No	No of Companies	Nos. student placed
01	39	376

Last but not the least; we are thankful to the Management, who have not left any stone unturned in maintaining the high morale of the staff members during the pandemic period. They have been interacting with us either virtually or physically for betterment of different activities of the university and supported us in all aspects and disbursed the salaries as per usual practice.

Now I, request the members of Board of Governors for ratification of the above actions taken as per UGC norms during pandemic period.

For Ratification of approval given by the Academic Council, GIET University, Gunupur

6. Registrar-cum- Secretary placed before the Board of Management , the approval granted by the Academic Council in the following points for ratification in the Board of Governors meeting.
1. Annual Report submitted by the Secretary.
2. Actions taken for conducting of online classes, examinations & other academic related matters during pandemic period.
3. Admissions made for UG, PG & Ph.D during academic session 2020-21 as following.

STUDENTS ADMITTED DURING 2020-21 SESSION.

	BRANCH	ADMITTED
B.TECH	MECHANICAL ENGG.	33
	COMP SC & ENGG	240
	COMP SC & TECH	120
	ELECT & COMM ENGG	72
	CIVIL ENGG.	30
	CHEM ENGG.	16
	PETROCHEM & PETROLEUM REFINERY ENGG	0
	BIO-TECHNOLOGY	30
	ELECTRICAL ENGG.	21
	AGRICULTURAL ENGG.	43
	ELECT & ELEC T ENGG.	41
	M.TECH-BIOTECH	17
	M.TECH-CHEMICAL	16
	M.TECH-COMP	18
M.TECH	M.TECH-CTM	18
	M.TECH-ELECT & COMM ENGG.	16
	M.TECH-MANUFACTURING	14
	M.TECH-MACHINE DESIGN	13
	M.TECH-POWER ELECT	11
	M.TECH-STRUCTURAL ENGG.	18
	M.TECH-THERMAL ENGG.	16

LE TECH	CHEMICAL ENGG.	5
	COMP & SC ENGG.	12
	CIVIL ENGG.	14
	ELECT & COMM ENGG	3
	ELECTRICAL ENGG.	10
	ELECT & ELEC T ENGG.	9

	MECHANICAL ENGG.	18
MBA	MBA	120
MCA	MCA	60

4. Recruitment of teaching & non teaching staffs

Sl No.	Dept.	Nos.appointed
1	CSE	3
2	ECE	1
3	BSH	4
4	CIVIL	1
5	Biotech	3
5	Agriculture	8
6	Soft Skill Trainers	5
	Total	25

5. Holiday list for the calendar year 2021

6. Nomenclature of UG,PG Courses.

7. Proceedings of Board of Studies of all existing programs.

8. Credit mobility in all programs through MOOCs from NPTEL and SWAYAM

9. Publication of examination results & other formalities for conducting of examination of all courses under GIET University.

10. Details of R&D activities.

Paper Publication summary in referred Journals

SL NO	Department	Indexing	Total
1	CSE	Scopus	8
		SCI	8
		SCIE	11
		ESCI	5
2	ECE	Scopus	9
		SCI	6
3	MECHANICAL	Scopus	3
		SCI	1
4	EEE-EE	Scopus	1
5	BIOTECH	SCI	4
		ESCI	1
6	BSH	Scopus	7
		SCI	3
		ESCI	1
		SCIE	1
7	CHEMICAL	SCIE	1
8	AGRICULTURE	NASS	8
Total			111

Patent details

Sl No	No of Patents
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1	37/16 out of which one patent is granted
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11. Execution of MOUs with reputed organization.

	KNOWLEDGE PARTNER
Sl No	Name Of The University/Organization
	Electronics Sector Skills Council of India And ACIC , NEW DELHI
	Instrumentation Automation Surveillance & Communication Sector Skill Council (IASC), New Delhi
	Edu Skills Foundations
	Exponent Consultancy Services, USA
	Future Skills Prime (A MeitY & NASSCOM skilling initiative)
	ACADEMIC PARTNER
	Ibn Zohr University , Agadir , Morocco
	Centre of Excellence in Maritime & Shipbuilding (CEMS), Andhra Pradesh
	Osh State University, Kyrgyz Republic
	Thakur College of Engineering & Technology, Mumbai
	VIETNAM NATIONAL UNIVERSITY HO CHI MINH CITY, VIETNAM
	Vraddhi Organic Agro India Private Limited, Vrindavan, Mathura (U.P.)
	VSB Technical University of Ostrava, Czech Republic
	The Institute of Company Secretaries of India, New Delhi
	Lifecare Innovations Pvt Ltd Gurgaon, Haryana
	Life Sciences Sector Skill Development Council (LSSSDC), New Delhi
	ICSI, Bhubaneswar
	University of Miskolc, Hungary
	RCC Institute of Information Technology, Kolkata, INDIA
	NASSCOM/ITeS SECTOR SKILLS COUNCIL NASSCOM
	Free University of Bozen, Italy
	Cracow University of Technology, Poland
	INDUSTRY PARTNER
	Lagozon Technology Pvt. Ltd.
	Evaluation Careers , Bengaluru
	Lifecare Innovations Pvt Ltd, Gurgaon, (Haryana)
	GOLDI Solar Pvt. Ltd. , Gujurat

12. Placement activities.

Sl No	No of Companies	Nos. student placed
01	39	376

13. Ratification of Mark Memos, Provisional Certificates, Original Degree Certificates, Migration certificates to P.G. students, who have passed out during 2018-2020 Batch onwards.

14. President informed the Board that the University has proposed to open B.Sc Nursing courses, B.Pharm Course and also Air craft maintenance Engineering(AME) from the academic session 2022-23 in order to make the University financially viable.

After a short discussion it was resolved that

the proposal for opening of new courses such as B.Sc Nursing under school of Nursing, B.Pharm under School of Pharmacy and Air Craft Maintenance Engineering (AME) under School of Aviation from the academic session 2022-23 is hereby approved.

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