



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

NOTICE

A meeting of the Board of Management, GIET University, Gunupur will be held on 18.03.2021 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
12/03/2021
Registrar

GIET University, GUNUPUR

Agenda of the Meeting:

1. Confirmation of the minutes of the last meeting.
2. To apprise about the activities held during COVID19 period & steps taken post COVID19 period(Academic, Administrative, R&D activities etc)
3. Ratification of actions taken in the last meeting on different points
4. Sending of request letter to CDMO for permission of clinical/practical training of Pharmacy/Nursing.
5. Application to Odisha Nursing Council along with 60000/- (permission)
6. To discuss and approve the budget for 2021-22 financial year.
7. Any other matter with the permission of the chair.



GIET UNIVERSITY
GUNUPUR-765022 ,Dist: Rayagada,Odisha

18.03.2021

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/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 18.03.2021 at 11.00 A.M

The following Members were present :

MEMBERS 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 last meeting were read and confirmed.

Registrar placed before the Board of Management, the following points for obtaining AICTE approval from the academic session 2021-22. He also emphasized the demand of different courses in the job market in view of rapid changes of the digitalization. In the process he has suggested for following changes

1. Introduction of New Courses

Sl No	Level of course	Name of the Courses	Intake to be applied for 2021-22
1	UG	ENERGY ENGINEERING	30
2	UG	COMPUTER SCIENCE AND ENGINEERING (DATA SCIENCE)	60
3	UG	COMPUTER SCIENCE AND ENGINEERING (IoT)	60
4	UG	COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING)	60
5	PG	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	18

2. Reduction/Increase of Intake

Sl.No	Level of course	Name of the Course	Intake Approved for 2020-21	Intake to be applied for 2021-22
1	UG	BIOTECHNOLOGY	30	60
2	UG	MECHANICAL ENGINEERING	120	60
3	UG	COMPUTER SCIENCE & TECHNOLOGY	120	60
4	UG	ELECTRONICS & COMMUNICATION ENGINEERING	180	120
5	UG	ELECTRICAL ENGINEERING	60	30

6	PG	MASTER OF COMPUTER APPLICATIONS	60	120
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- (i) Registrar informed the Board that GIET University has been admitting students under supernumerary quota for OCI/Foreign Nationals/Children of Indian Workers in Gulf countries as per AICTE approval since long. It is suggested to submit application to AICTE for approval of admitting foreign nationals for 2021-22 session also
- (ii) Again he informed the Board that in view of submission of application to AICTE for increase of Seats, for opening of new course there is a need of faculty recruitment as per AICTE Norms.
- (iii) Further informed, in order to apply the above courses, we need to deposit the requisite fee as per norms.

3. Change in the name of affiliating University/Board.

Further he brought to the notice of the members that the name of GIET University was not reflected in the AICTE portal during 2019-20 academic session. It was shown as Directorate of Technical Education, Odisha as affiliating body. Now the AICTE has objected and asked us to show in affiliating body as "self" and ask GIET University to obtain NOC from Govt. of Odisha for change in the name of affiliating University/Board from Directorate of Technical Education, Odisha at Cuttack, Odisha 753001.

4. Change in the name of the Bank.

Further informed, we need to change the name of the bank with account details in the name of GIET University as we have uploaded the accounts details of GIET MAIN CAMPUS (AUTONOMOUS) in the AICTE portal earlier.

After a lengthy discussion,

it was resolved that the proposals submitted by Vice President as mentioned below in detail are hereby approved.

1. Introduction of New course

Sl No	Level of course	Name of the Courses	Intake Applied for 2021-22
1	UG	ENERGY ENGINEERING	30
2	UG	COMPUTER SCIENCE AND ENGINEERING (DATA SCIENCE)	60
3	UG	COMPUTER SCIENCE AND ENGINEERING (IoT)	60
4	UG	COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING)	60
5	PG	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	18

2. Reduction/Increase of Intake.

Sl.No	Level of course	Name of the Course	Intake Approved for 2020-21	Intake Applied for 2021-22
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1	UG	BIOTECHNOLOGY	30	60
2	UG	MECHANICAL ENGINEERING	120	60
3	UG	COMPUTER SCIENCE & TECHNOLOGY	120	60
4	UG	ELECTRONICS & COMMUNICATION ENGINEERING	180	120
5	UG	ELECTRICAL ENGINEERING	60	30
6	PG	MASTER OF COMPUTER APPLICATIONS	60	120

(i) Registrar is hereby authorised to take necessary steps for approval of AICTE for admission of OCI/Foreign Nationals/Children of Indian Workers in Gulf countries and necessary fees for this purpose be paid out of the university funds as per AICTE norms.

(ii) Further resolved that

In view of submission of application to AICTE for increase of seats, Reduction of seats/variation in intake, opening of new courses, Registrar be & is hereby authorized to take necessary steps in consultation with GIET University Authorities for recruitment of faculty members in various courses and necessary fees for this purpose be paid to AICTE out of the University fund as per AICTE norms.

3. Change in the name of affiliating University/Board

(a) Change in the name of the affiliating University/Board from Directorate of Technical Education, Odisha at Cuttack, Odisha 753001 to GIET University, Gunupur at Gobriguda, Po:Kharling, Dist:Rayagada, Pin 765022, Odisha in the AICTE portal for approval process.

(b) Also it is resolved that, Registrar, GIET University, Gunupur is requested to apply for AICTE approval and pay the requisite fees as per AICTE norms for change of affiliating University/Board in the AICTE Portal.

4. Change in the name of the Bank.

Further resolved that steps be taken for Change in the Name of the Bank as SBI,GIET Campus branch in the name of GIET University Account No:38401477840,IFSC No:SBIN0017769 as per AICTE Norms.

5. Digital Signature Certificate for uploading data for AICTE web portal

President brought to the notice of the Board that as per guidelines of the AICTE, New Delhi, the office bearers of the University authorized person (Minimum one & maximum three Digital Signature Certificate) are to be obtained and uploaded in the AICTE portal while uploading data in the AICTE portal

After a long deliberation, it was resolved that

The following Trustees and Registrar of GIET University are authorized to submit the Digital Signature Certificate to be uploaded in the AICTE portal as per AICTE norms.

- (i) Dr. Satya Prakash Panda, Chairman of the Vidya Bharati Educational Trust, Gunupur as President, GIET University, Gunupur
- (ii) Dr. Chandra Dhvaj Panda, Secretary of the Vidya Bharati Educational Trust, Gunupur as Vice-President, GIET University, Gunupur
- (iii) Dr. N.V.Jagannadha Rao, Registrar of GIET University, Gunupur

Further resolved that

the Registrar of GIET University, Gunupur be requested to submit the proposals to AICTE, New Delhi as resolved in the meeting. He is also authorized to request the State Government of NOC for Introduction of New courses, reduction in intake/increase of seats as well as NOC for change of Affiliating University/Board in the GIET University.

Further resolved that

Registrar of GIET University, Gunupur is authorized to submit necessary documents to AICTE, New Delhi to approval of different courses for the academic session 2021-22.

6. To apprise about the activities held during COVID19 period & steps taken post COVID19 period.(Academic, Administrative, R&D activities etc.)

Registrar placed before the Board that Due to corona pandemic, we were virtually organizing so many activities to run the University smoothly including conducting online classes and examinations as per UGC Norms. In fact, we have learnt so many lessons such as how to survive, manage and implement the things during the pandemic period to lead our day to day activities in the organization with the help of changing technology from time to time.

At the outset, I would like to present a brief report about the activities took place last one year followed by the other agenda points.

UGC team consisting of ten members visited our University for inspection during 9th and 10th January, 2020 and verified all documents and witnessed the facilities available in the Campus including Agriculture fields.

Organised 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

Obtained funding grant of 2.50 crores from Govt. of India through (ACIC) Atal Communication and Incubation Centre), the only University from Odisha.

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 the month of August inviting technical people both from Academia and Industry

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.

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 nor 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. 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 :

- 1) 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.,
- 4) 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 Chhatra Viswakarma Awards.
- 5) 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
- 6) Arranged the review meetings for Ph.D. scholars virtually & physically and virtual presentations for new batch of Ph.D. scholars
- 7) Encouraged and Motivated the faculty members in submission of Funding Project proposals with different statutory authorities including AQIS schemes of AICTE
- 8) Arranged virtual classes through Google Meet for odd semester from 17th of August, 2020 with the help of E-class Team
- 9) Motivated the students to attend the online classes regularly with the help of proctor system
- 10) Motivated the faculty members in educating the students to attend remedial & regular classes and examinations through online by using proctor mechanism during pandemic period.
- 11) Worked relentlessly during the pandemic period for up gradation of different activities of the University

12) 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.

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

- I. all proceedings of Board of Studies meetings of all courses of different schools.
- II. Publication of odd semester results
- III. 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

Registrar placed before the Board of Management that as per resolution in the last meeting regarding opening of B.Sc Nursing & Pharmacy courses, all guidelines and procedures for application have been collected. A request letter was sent to Chief District Medical and Public Health officer, Rayagada for undergoing clinical/practical training of the Pharmacy and Nursing students at Sub-Divisional Hospital, Gunupur for the academic session 2020-21 on 22.11.2020.

He further informed the Board that for opening of B.Sc Nursing courses, Rs.60000/- to be deposited towards the fees along with prescribed application form attaching all necessary documents for permission to start B.Sc Nursing course from Odisha Nursing Council.

After a short discussion, all the members of the Board have appreciated the effort taken by the Registrar for opening of B.Sc Nursing course.

Further resolved that

he is authorized to deposit requisite fees along with all necessary documents in a prescribed format as per Odisha Nursing Council norms.

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.

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

Ratification of action taken in the last meeting on different points

Registrar placed before the Board, the approval granted by the Academic Council in the following points for ratification.

1. Annual Report submitted.
2. Actions taken for conducting of online classes, examination & other academic related matter 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 & ELECT ENGG.	41
M.TECH	M.TECH-BIOTECH	17
	M.TECH-CHEMICAL	16
	M.TECH-COMP	18
	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 & ELECT 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

- Holiday list for the calendar year 2021
- Nomenclature of UG,PG Courses.
- Proceedings of Board of Studies of all existing programs.
- Credit mobility in all programs through MOOCs from NPTEL and SWAYAM
- Publication of examination results & other formalities for conducting of examination of all courses under GIET University.
- Details of R&D activities.

Paper Publication summery 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
		Scopus	7
6	BSH	SCI	3
		ESCI	1
		SCIE	1
		SCIE	1
7	CHEMICAL	SCIE	1
8	AGRICULTURE	NASS	8
Total			111

Patent details

SI No	No of Patents
1	37/16 out of which one patent is granted

11. Execution of MOUs with reputed organization.

KNOWLEDGE PARTNER	
SI No	Name Of The University/Organization
1.	Electronics Sector Skills Council of India And ACIC , NEW DELHI
2.	Instrumentation Automation Surveillance & Communication Sector Skill Council (IASC), New Delhi
3.	Edu Skills Foundations
4.	Exponent Consultancy Services, USA
5.	Future Skills Prime (A MeitY & NASSCOM skilling initiative)
ACADEMIC PARTNER	
6.	Ibn Zohr University , Agadir , Morocco
7.	Centre of Excellence in Maritime & Shipbuilding (CEMS), Andhra Pradesh
8.	Osh State University, Kyrgyz Republic
9.	Thakur College of Engineering & Technology, Mumbai
10.	VIETNAM NATIONAL UNIVERSITY HO CHI MINH CITY, VIETNAM
11.	Vraddhi Organic Agro India Private Limited, Vrindavan, Mathura (U.P.)
12.	VSB Technical University of Ostrava, Czech Republic
13.	The Institute of Company Secretaries of India, New Delhi
14.	Lifecare Innovations Pvt Ltd Gurgaon, Haryana
15.	Life Sciences Sector Skill Development Council (LSSSDC), New Delhi
16.	ICSI, Bhubaneswar
17.	University of Miskolc, Hungary
18.	RCC Institute of Information Technology, Kolkata, INDIA
19.	NASSCOM/ITeS SECTOR SKILLS COUNCIL NASSCOM

20.	Free University of Bozen, Italy
21.	Cracow University of Technology, Poland
INDUSTRY PARTNER	
1.	Lagozon Technology Pvt. Ltd.
2.	Evaluation Careers , Bengaluru
3.	Lifecare Innovations Pvt Ltd, Gurgaon, (Haryana)
4.	GOLDI Solar Pvt. Ltd. , Gujarat

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

7. To discuss & approve the budget for 2021-22 financial year.

Dr. C.D Panda, Vice-President placed before the Board, the Budget for the financial year 2021-22 for approval.

After a long deliberation it was resolved that the Budget prepared and placed for the financial year 2021-22 by Vice-President is hereby approved.

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