



**GIET UNIVERSITY**  
GUNUPUR-765022 ,Dist: Rayagada,Odisha

**NOTICE**

A meeting of the Board of Governors, GIET University, Gunupur will be held on 02.02.2019 in the conference hall of GIET University, Gunupur at about 04.00 P.M.. All the members are requested to make it convenient to attend the meeting.

*N. Odia*  
25/01/19  
Registrar

GIET University, GUNUPUR

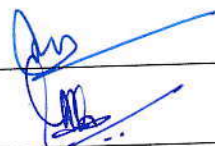






**Agenda of the Meeting:**

1. Confirmation of the minutes of the last meeting.
2. Approval of Academic Council & Board of Studies member list submitted by the Vice Chancellor.
3. Discuss about conduct of Academic Council & Board of Studies meeting.
4. Discuss about policy decision & finance related matters in the absence of Board of Governors.
5. Any other matter with the permission of the chair.



**GIET UNIVERSITY**  
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**Members Present**

1.	Dr. Satya Prakash Panda, President	
2.	Dr.Chandra Dhvaj Panda, Vice President	
3.	Vice Chancellor, Member	J. Kishan Kumar Reddy
4.	Dr. Jagadish Panda ,Member	
5.	Smt. Pratima Panda, Member	P. Panda
6.	Smt. Basanta Manjari Panda, Member	B. M. Panda
7.	Experts from State Govt	
8.	Member from Odisha Lagislative Assembly	
9.	Secretary to Government, Skill Development and Technical Education Department Ex officio member	
10.	Dean, School of Engineering & Technology	
11.	Dean, School of Sciences	
12.	Mr. Sanat Patnaik, Expert Finance	
13.	Dr. N. V. J. Rao ,Registrar	 02/2/19



**Minutes of the 2<sup>nd</sup> Meeting of Board of Governors of GIET University, Gunupur was held at conference Hall on 02.02.2019 at 04.00 P.M.**

The following Members of Board of Governors were present

(a)	The President	Dr. Satya Prakash Panda, Chairman, Vidya Bharati Educational Trust, Gunupur. Former Professor, Educationist, Social Worker, Gunupur
(b)	The Vice-President	Dr. Chandra Dhvaj Panda, Secretary, Vidya Bharati Educational Trust, Gunupur. Educationist, Social Worker, Gunupur
(c)	The Vice-Chancellor	Member
(d)	Three Persons nominated by the Trust who shall be eminent educationist	1. Smt. Pratima Panda 2. Smt. Basanta Manjari Panda 3. Dr. Jagadish Panda
(e)	Two experts nominated by the State Government;	
(f)	One member of the Odisha Legislative Assembly nominated by the Speaker in consultation with the leader of the House and the leader of opposition;	
(g)	The Secretary to Government, Skill Development and Technical Education Department who shall be the member <i>ex officio</i> ;	
(h)	Two Deans of the University by rotation, to be nominated by the President in consultation with the Vice-President;	1. Dean, School of Engineering & Technology 2. Dean, School of Sciences
(i)	One expert of Finance to be nominated by the President in consultation with the Vice-President;	Mr. Sanat Patnaik C.A, Bhubaneswar
(j)	Registrar of the University	Dr. N. V. J. Rao ,Registrar

President presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Vice President placed before the Board of Governors, the list received from Vice Chancellor regarding the expert from industry and renowned academic Institutions to act as members in Academic Council & Board of Studies vide sl No 11 of the 1<sup>st</sup> meeting of Board of Governors dated 4.1.2019.

The members were given their consent to act as members in Academic Council and Board of Studies

Resolved that

The Academic Council Member List & Board of Studies list placed by Vice Chancellor is hereby approved

Registrar placed the fees structure as recommended by the admission committee is placed below in detail to be collected for different UG,PG & Ph.D courses for the academic session 2019-20.

**FEE STRUCTURE**

Program	Tuition ₹ / Year	Registration ₹/ Year	Total ₹ / Year
B.Tech.	97000/-	5000/-	102000/-
M.Tech.	50000/-	5000/-	55000/-
B.Sc(Ag.)	125000/-	5000/-	130000/-
BBA	22500/-	5000/-	27500/-
MBA	75000/-	5000/-	80000/-
M.Sc. (Math)	30000/-	5000/-	35000/-
M.Sc.(Biotechnology)	50000/-	5000/-	55000/-
M.Sc (Phy.)	60000/-	5000/-	65000/-
M.Sc. (Chem)	60000/-	5000/-	65000/-
M.Sc. (Life Sc.)	60000/-	5000/-	65000/-
M.A. (English)	20000/-	5000/-	25000/-
Ph.D. (Engineering)	50000/-	5000/-	55000/-
Ph.D. (Sciences)	35000/-	5000/-	40000/-

Resolved that : The fees structure recommended by the admission committee is hereby approved.

Further resolved that

The proceedings of the policy planning body for admission of GIET university held on 19.1.2019 is hereby approved. The central examination cell is authorized to conduct the entrance examination of GIETEE.

Vice Chancellor placed before the Board, a strategic plan for 2019-24 ( 5Years) to be implemented at different quarters, in order to enhance the sustainable development of the University.

He further informed that, this will definitely create an ecosystem in the University in terms of startups, Innovation, Research and Publications, funding proposals, patents, consultancy etc.

Further we may enrich teaching & learning process which will help the University in all facets.

After a prolonged discussion the strategic plan submitted by Vice Chancellor for upcoming 5 years starting from 2019 to 2024 is hereby approved.

Further resolved that

Vice Chancellor & Registrar are hereby requested to implement the strategic plan with time & spirit.



3. The Registrar is requested to convene the meeting of Academic Council at the earliest to discuss various matters related to academics and R&D activities for betterment of the performance of staff and students of the University.

Further resolved that

Registrar is also requested to convene a meeting of all Principal/Deans & HODs of different Schools & Departments and informing them to form the Board of Studies Committees as per UGC norms and hold meeting at the earliest for framing of course of studies, Question setters etc

Further resolved that

The list submitted by the Registrar and Vice chancellor Regarding the expert from industry and respected academic Institution to act as member in Academic Council & Board of Studies is hereby ratified.

4. Sri Sanat Patnaik, Finance Expert brought to the notice of the Board of Governors, the difficulties facing with, in absence of Board of Governors taking up different purchases and policy decisions.

After a long deliberation & also the opine of all the members, it was resolved that

The President & Vice-President are empowered to carryout any policy decision including finance related matters, Academics, Administrative and R&D matters in absence of Board of Governors but before Board of Management . However they are advised to put up all the decisions taken in their absence, before Board of Governors for perusal & ratification,when it sits.

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

  
President 3.2.15  
President  
GIET University.  
Gunupur



**GIET UNIVERSITY, GUNUPUR**  
**Dist- RAYAGADA, ODISHA-765022**  
**Strategic Plan 2019 -24 (5yrs)**

The strategic plan based on the actionable tasks -

S. No.	Plan	Target	Action
1.	Teaching and Learning Process	1. Teacher's skill enhancement through FDP's/STTP 2. Extensive use of online Teaching and Learning Resources 3. Use of more LCD and laptops in teaching and learning 4. OBE implementation	1. MOU with NITTR to be entered in to 2. Facilities to be increased in the class room and promotion of MOOCs Courses & spoken Tutorials to be encouraged 3. Smart classroom facilities to be provided 4. FDP to be organized for promotion of OBE such that it leads to evaluation of programme outcomes (PO) and programme educational objectives (PEO's)
2.	Curriculum Development	1. Internal and External Assessment: 30:70 2. Internal and External Assessment: proposed (40:60) 3. Internal and External Assessment: proposed (50:50) 4. Introduction of MOOC's Courses as part of credit structure 5. To introduce B. Tech Degree with Major/Minor 6. Introduction of summer internship programme 7. More MOUs with Industries for projects and resource persons. 8. To focus on NEP- 2020	1. This has been initiated from the academic year 2019-20 (R-19). 2. The Proposed 40:60 may be implemented from R-23. 3. To be proposed from R-24 and as per the advice of stake holders requirements. 4. It is Proposed to bring MOOC's Courses in to the credit frame work in R-23 regulations. 5. Suggestions to be sought from respective BOS. 6. One credit courses to be introduced during even semester (2,4,6) and evaluated in the Odd semester (3,5,7) 7. Industry experts to be identified and included in all BOS structure 8. FDP to be conducted/sponsored for Dean's/HOD's/ Senior faculty members
3.	NBA under Tier-1 Accreditation	1. To submit pre-qualifier application for CSE, ME departments 2. To apply CV, MBA ,EEE departments	1. SAR submitted 2. Initiated efforts towards applying for NBA Under Tier-1
4.	NIRF Ranking	Participating in every academic year Ranking below 200 Band	1. Increase in Quality Research Publications in referred journals



			2. Increase in Patents filing, Patent Publications and Patent grants 3. Quality of Placements to be Improved by conducting more value added courses and annual pay package. 4. Increase in Research Publications by encouraging under graduate and post graduate students may be made mandatory.
5	ARIIA Ranking (Atal Ranking of Institutions on Innovation achievements)	Participation in every academic year 1. Innovation, Pre-Incubation & Incubation 2. Submitting proposals for funding towards Start-ups 3. Received Grant / funding from Pre-Incubation/Incubation 4. joint Incubation Partnership with other start-ups/ Institutions either to offer incubation support (or) to receive incubation support	1. Boot camps related to Entrepreneurship / Start-ups & Innovation to be organized. 2. Elective credit course in Innovation/IPR/Entrepreneurship to be provided 3. IPR Cell Facilitation. 4. To promote patents. 5. Support from the university for IPR cell formation
6.	To submit for Research grants.	All departments need to apply for research proposals. And respond to the sources of funding as per time schedules.	Funded research projects to be identified.
7.	Research Centres of University (BIO, ECE, EEE CSE & ME)	all departments	Targeting for all departments to have recognized research centres. BIOTECHNOLOGY, EEE, ECE, CSE & MECHANICAL.
8	To increase more faculty with Ph.D qualification	1. Encouraging internal faculty members to pursue Ph.D.	Recruiting more Ph.D.'s,
9	To apply for NAAC	Submit SSR	Application process to be initiated by Sept-24.
10.	First Convocation	---	Planning by December- 2023.