

Minutes of the Meeting of Board of Governors of GIET University, Gunupur was held at conference hall on 06.02.2022 at 10.00 A.M

The following Members were present :

1.	The President	Dr. Satya Prakash Panda Chairman, Vidya Bharati Educational Trust, Gunupur. Former Professor, Educationist, Social Worker, Gunupur
2.	The Vice-President	Dr. Chandra Dhvaj Panda Secretary, Vidya Bharati Educational Trust, Gunupur. Educationist, Social Worker, Gunupur
3.	The Vice-Chancellor	Prof. (Dr.) Goutam Ghosh
4.	Three Persons nominated by the Trust	1. Smt. Pratima Panda
		2. Smt. Basanta Manjari Panda
		3. Dr. Jagadish Panda
5.	Two Deans of the University by rotation, to be nominated by the President in consultation with the Vice- President	1. Dean, School of Engineering
		2. Dean, School of Management Studies
6.	One expert of Finance to be nominated by the President in consultation with the Vice- President	Mr. Sanat Patnaik C.A, Bhubaneswar
7.	Registrar of the University	Dr. N. V. J. Rao (Ex-officio Secretary)

Dr. Satya Prakash Panda, President, GIET University, Gunupur presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Finance Officer of GIET University, Gunupur placed before the Board, the budget for 2022-23 financial year allocation funds for staff salary, purchase of equipments, operational expenditure, construction expenditure, fond for R&D activities etc.

The budget was gone through by Vice Chancellor and suggested more funds for allocation of funds for organizing National & International seminar ,Faculty Development program(FDP), conduct of workshops etc.

After a long deliberation the budget for the financial year 2022-23 prepared and placed by the financial officer by adding more funds as suggested by the Vice Chancellor for organizing National & International Seminars/Conference, FDP & workshops etc is hereby approved.

Further resolved that



A copy of the budget for the financial year 2022-23 be shared with Accounts Officer to follow accordingly.

3. The status of fees collection as on 31st January was placed by the Registrar for perusal & necessary action. In fact more than Rs. 10 crores is outstanding against the students though we have to meet huge expenditure on construction of Building & Hostels, Purchase of equipment etc as per requirement.

After a lengthy discussion it was resolved that the Registrar be is hereby requested to take appropriate steps immediately to collect the fees dues against the students to avoid financial crunch for construction of Building & purchase of equipments etc.

4. Dean school of Engineering & Technology, placed before the Board ,the steps to be taken for AICTE approval for the academic session 2022-23

After a short discussion, it was resolved that the school of Engineering & Technology shall apply for Extension of Approval without going for any variation in intake or additional courses for the academic session 2022-23

further resolved that

as there is a provision for extended approval as per AICTE norms, the Registrar and Dean, School of Engineering & Technology are requested to apply for Extended Extension of Approval for a period of 3 years as per AICTE norms.

Further resolved that

Extension of approval for admission of PIO/FN/Gulf Quota/OCI for the academic session 2022-23.

Further resolved that

President & Vice President are requested to sanction funds for extension of approvals, Extended approvals, Admission of PIO/FN/Gulf Quota/OCI for the academic session 2022-23.

5. Vice Chancellor informed the Board of Management that , AICTE, Ministry of Education, MIC have identified our University for organizing Smart India Hackathon(SIH-2022) where 30 nos of teams having around 300 students, mentors, Judges from different states are expected to be present physically for 3 days during the month of August 2022.

Govt. of India has agreed to bear the cost of food & accommodation but transportation from the nearest Airport & Railway Station and other incidental expenditure shall be born the host University.

He further suggested if we organize such types of National events visibility of the University shall be enhanced which will help the University for obtaining good rank.

After a lengthy discussion, the proposal placed by the Vice Chancellor for hosting SIH-2022, Where 30 nos of teams having around 300 students, mentors, Judges from different places of India are expected is hereby approved.

Further resolved that

President & Vice President are requested to allocate funds for organizing SIH-2022 in smooth & effective manner.



Further resolved that

Registrar & his team are requested to take necessary arrangements for food, stay, transportation etc for the Guests during the SIH-2022.

6. Dean ,School of Engg. informed before the Board, the recognition obtained from Start Up Odisha identifying GIET University, Gunupur as one of the best Start Up Eco System.

After a short discussion, all the members have expressed their heartfelt gratitude to the Govt. of Odisha for recognizing GIET University with Start Up Odisha certification.

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




President
President
GIET University
Gunupur