

Minutes of the Meeting of Board of Governors of GIET University, Gunupur was held at conference hall on 09.08.2022 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

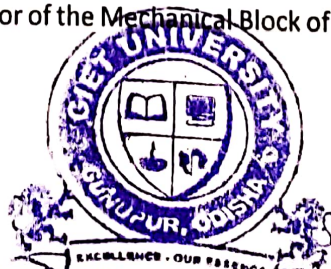
1. The minutes of the last meeting were read and confirmed.
2. Vice President informed the Board that, in order to increase the skill development in the rural & Tribal area, it is highly necessary to open Diploma courses in Mechanical, Electrical and Civil branches. This will also help the tribal people to develop their skill in the respective areas. He further informed that, in order to provide infrastructure & other facilities, 2nd & 3rd floor of Mechanical Block of GIET Gunupur may be earmarked for this purpose.

After a long deliberation, it was resolved that,

the proposal made by the Vice President for opening of Diploma Courses Mechanical (120 seats), Electrical (120 seats) & Civil (60 seats) is approved.

Further resolved that

the additional space available in the 2nd & 3rd floor of the Mechanical Block of the GIET University can be utilized for running the Diploma courses.



Further resolved that

the said diploma courses may be run under the name and style "GIET Polytechnic" in the GIET University, Gunupur Campus.

Further resolved that

Registrar is hereby authorized to submit the proposal for opening of Diploma Courses with Govt. of Odisha and the Statutory Authorities for obtaining NOC as well as approval.

3. Registrar informed the Board that Letter of Intent for ICAR Accreditation was successfully uploaded through online ICAR web portal thereafter we have to submit two formats for approval of ICAR Accreditation both for B.Sc (Hons) Agriculture & also School of Agriculture (Institution) for which format 6.4 & 6.5 have to be filled up with all requisite document through online. Thereafter requisite fees of Rs. 3 Lakhs with 18 % GST extra is to be deposited in the form of Demand Draft favoring to ICAR prescribed Bank Account.

After a long deliberation, all the members unanimously resolved that

the Registrar is hereby requested to upload all documents in the prescribed proforma through ICAR portal both for B.Sc(Hons) Agriculture course as per ICAR norms & School of Nursing (Institution) as per INC norms.

Further resolved that

Registrar is requested to consult with the Dean Agriculture and other staff members before uploading the data in 6.4 & 6.5 criteria as per ICAR norms both for the course & Institution.

Further resolved that

Registrar will initiate for payment of prescribed fees of Rs. 3 lakhs for both the categories with 18% GST as per ICAR norms.

4. Registrar placed before the Board that, the approval copy of AICTE for extension of approval for academic session 2022-23 from the Member Secretary, AICTE, New Delhi for perusal & approval. All the members of Board given their heartfelt gratitude to the Authorities AICTE, New Delhi.
5. President and Vice President informed the Board that, GIET University has obtained NIRF ranking under 251-300 band. All the members expressed their heartfelt gratitude to the teaching & Non-Teaching staff members, who have made this milestone with their whole hearted efforts.
6. President placed before the board, the status of hostel accommodation both for Boys & Girls. In fact present vacancy status for boys is 570 and for girls 230. But we need to immediately hire the buildings for rent in Gunupur town to accommodate both Boys & Girls to meet the expected requirement of 400 seats more for boys & 250 seats for girls. Similarly, we have to start constructing new hostel building inside the University campus with a capacity of 400 seats to meet our future requirement.

After a lengthy discussion, it was resolved that

President be and is hereby requested to arrange rented buildings to accommodate both boys & girls (400 seats & 250 seats respectively)



Further resolved that

both President, Vice President are authorized to take up the construction work new hostel for 400 seats inside the University Campus to meet further requirement of hostel.

Further resolved that

the 3rd floor of Mechanical Block constructed for the purpose of academic block be furnished with hostel furniture on temporary basis to avoid any crises in hostel accommodation.

Further resolved that

If any further requirement of hostel seats 5th floor of the Mechanical Block be constructed with inclined roof to accommodate students for hostel purpose.

Vice President brought to the notice of the board that as we have already started construction of Mechanical block with 5 floor to accommodate Mechanical, School of Nursing, Agriculture & Hostel purposes. It is high time to cover the swimming pool with inclined roof to have privacy to avail swimming pool facility.

After a short discussion, it was resolved that,

The swimming pool which is lying in front of Mechanical Block be covered with inclined roof to have privacy for the persons who avail this facility.

Further resolved that, President and Vice President are authorized to utilize fund from the University account to meet all constructional work.

7. Registrar informed the Board that, the available Buses which carry student & staff are not sufficient. In view of the tremendous rush for admissions, he suggested that, in order to manage all academic activities, minimum 2 to 3 buses are to be hired from the month of November to April during commencement of 1st year classes.

After a long deliberation it was resolved that,

the proposal made by Registrar for hiring 2(Two)buses for a period of 6 months i.e. November 2022 to April 2023 is hereby approved.

Further resolved that

If situation compels for more buses, he is authorized to hire buses to meet all exigencies.

8. President placed before the Board, status of the admission in different courses for the academic session 2022-23 in which 90% of the students opted computer science related courses, BCA & MCA. For other courses like BBA, MBA, M.Sc, B.Sc(Hons) Agriculture, other engineering courses & Nursing mixed response is given by students.

After a short discussion all the members have expressed their satisfaction about the demand of CSE related courses but they have requested the President to take appropriate steps for fill up of seats in other courses including B.Sc Nursing.

Vice President brought before the Board that Inspection for Odisha Nursing Council was completed on 17.6.2022 consisting of 4 members in the inspection team. The committee has visited all laboratories, Academic Block and other facility and expressed their utmost satisfaction about the facility provided for running B.Sc Nursing course.

The Inspection Committee suggested to apply for approval of Indian Nursing Council for conducting of examination as GIET University is a unitary University.



9. Further he placed before the Board of Governors, the NOC for opening of New B.Sc Nursing Course under School of Nursing from the academic session 2022-23 by ONMRC for perusal & approval. All the members of Board given their heartfelt gratitude to the ONMRC, Govt. of Odisha.

Registrar placed before the Board of Governors that GIET University has got the further accreditation status to three UG programs i.e. EEE, BIOTECH and ECE from NBA, which is valid up to 30.06.2025.

After a short discussion, all the members have expressed their heartfelt gratitude to the Authorities of NBA, for further accreditation status up to 30.06.2025.

After a short discussion, it was resolved the steps taken by the Vice President for smooth conduct of B.Sc Nursing Inspection is highly appreciated.

Further resolved that

the Vice President & Registrar are requested to take steps for approval of Indian Nursing Council (INC) for conducting of examination in GIET University.

Further resolved that

They are authorized the requisite if any for approval by INC may be met out of the University funds.

10. Registrar informed the Board that, in order to enrich the R& D activities, it is high time to release some seed money for different R&D activities which will encourage the faculty & student to delivered good result in research.

After a long deliberation it was resolved that seed money as required vide Resolution No 14 of Board of Governors Meeting, Dated 23.2.2019, be released to those researcher, who have proven records in the pasts. Vice Chancellor & Registrar are hereby requested to apply their prudent and recommend such type of researchers.

11. Registrar informed the Board that Ministry of Sports & Youth affairs issued a notification for sanction of funds for construction of indoor stadium in the University. The minimum requirement of space is 60X40 meters.

He further informed that, the above mentioned space can be provided in the back side of existing playground providing all amenities to conduct games & sports in the indoor stadium proposal along with estimate of Rs. 8 crores may be submitted to Ministry of Sports & Youth Affairs.

After a long deliberation, it was resolved that

the Registrar is hereby requested to submit the proposal for construction of Indoor stadium inside the University campus as per the norms of Ministry of Sports & Youth Affairs.

Further resolved that

the estimate for Rs. 8 crores along with required floor plans as per norms be submitted immediately.


12. Vice Chancellor placed before the Board of Governors, the action taken report in terms of framing of course curriculum through industry-aligned project , Infrastructure development etc. for information and approval.

After a long deliberation, the Board of Governors has approved the action taken report in the following manner

In 2022, the Academic Council prioritized initiatives based on comprehensive feedback from various stakeholders. New courses on project management and emerging technologies were introduced, equipping students with essential skills for the modern workplace. Alumni insights led to clearer communication of program objectives, while also strengthening students' design knowledge and leadership abilities. The curriculum was continually refined to enhance real-world relevance and critical thinking, supported by upgrades to library, and sports facilities. Parents' feedback played a crucial role in boosting co-curricular activities, improving safety measures, and fostering stronger connections between the institution and families, contributing to a well-rounded educational experience. Introduction of major and minor specialization with additional 20 credits was discussed. ACIC initiatives were emphasized, promoting skill development, entrepreneurial skills, and student projects. Continuous discussions on the National Education Policy (NEP) were maintained, reflecting the institution's commitment to educational excellence. Faculty Development Programs (FDPs) continued to support faculty growth.

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




President
GIET UNIVERSITY