

Minutes of the Meeting of Board of Governors of GIET University, Gunupur was held at conference hall on 24.06.2023 at 11.00 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 Dhwaj Panda Secretary, Vidya Bharati Educational Trust, Gunupur. Educationist, Social Worker, Gunupur
3.	The Vice-Chancellor	Prof. (Dr.) A.V.N.L Sharma
4.	Three Persons nominated by the Trust	1. Smt. Pratima Panda
		2. Smt. Basanta Manjari Panda
		3. Dr. Jagadish Panda
5.	Two experts nominated by the State Government	Principal, Parala Maharaja Engineering College (PMEC), Berhampur
		Prof. S.K.Chand, Professor in Civil Engg., IGIT, Sarang (at present working as Chairman, OJEE, Bhubaneswar)
6.	One member of the Odisha Legislative Assembly nominated by the Speaker in consultation with the leader of the House and the leader of opposition	Smt. Latika Pradhan, Hon'ble MLA, Odisha Legislative Assembly, Bhubaneswar
7.	The Secretary to Government, Skill Development and Technical Education Department	Ex officio member
8.	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
9.	One expert of Finance to be nominated by the President in consultation with the Vice- President	Mr. Sanat Patnaik C.A, Bhubaneswar
10.	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. President informed the Board of Governors that while inducting Prof. (Dr.) Vinay Kumar Mittal, Vice Chancellor of GIET University from 1st March 2023, a meeting was organized with President, Vice President & Registrar explaining him vividly not to disturb the present academic & Administrative system which has been implementing successfully since 25 years. He was requested to concentrate more on collaboration of MOUs with Indian Universities & Foreign Universities for faculty exchange Program & Student Exchange Program, twinning program and R&D Activities such as pursue with funding agencies for grant of funds, consultancy for funding both from academia & Industries to enrich R & D Activities.

In spite of explaining all, he started interfering and disturbing the present setup of academic and administrative activities. As a result HODs & Deans started confusing to carry out the day to day academic activities. This disorder was brought to the notice of President & Vice President to attract their intervention in the matter immediately.

Thereafter the Vice Chancellor was called for and explain clearly not to interfere again in academic and Administrative activities but to concentrate more on other areas as explained above. But there is no change in the activities and persisting the same way, where he was earlier doing. It is clear that he does not have expertise in R&D activities and also collaboration with other Universities.

Hence there was no other alternative than to give him farewell by 2.04.2023 and asked him to quit immediately.

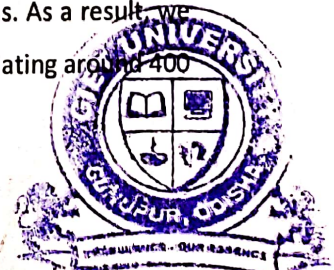
In view of this, the present Dean, Academics Prof. (Dr.)A.V.N.L Sharma has been requested to act as In charge Vice Chancellor soon after relieve of Prof Vinay Kumar Mittal as Vice Chancellor until the alternative arrangements are made.

Vice Chancellor placed before the Board of Governors, Strategy for admission of various courses during this year by fulfilling all norms & guidelines of Govt. of Odisha & Govt. of India.

Similarly, he has informed the steps are being taken for conduct of 1st convocation in the month of December 2023 and invite his excellency Hon'ble Governor of Odisha for award of Ph.D under GIET University banner, where it is expected that 25 to 30 Ph.Ds of different courses to be awarded as per UGC regulation.

President brought to the notice of Board of Governors that in view of enormous response for hostels after pandemic period, we have hired some buildings in the town to accommodate the students both for ladies & gent's hostels. The said buildings are hired or lease basis from 2 to 5 years.

The parents of Gents students not shown much interest to keep their wards away from the campus hostels but somehow convinced them to stay outside for 3 to 4 months. As a result, we had completed one hostel building last year in the University campus accommodating around 400



students. In the same way, this year also, we started construction of one more building around 800 capacity for which we have to allocate more funds for construction of hostel building in University Campus.

After a long deliberation it was resolved that

the proposal placed by the President for construction of 800 capacity of hostel building to accommodate the Gents students for the upcoming admission session 2023-24 is hereby approved.

Further resolved that

the President and Vice-President are hereby requested to utilize the required funds for construction of hostel building in the University Campus.

Further resolved that

President & Vice-President are authorized to take up further construction of Academic buildings in view of upcoming need of classrooms & laboratories. Preferably they may take up inclined roof i.e. 4th floor of Mechanical Building to meet with the requirement.

5. Vice President informed the Board of Governors that ICAR Peer Team consisting 4 members visit, held on 22nd, 23rd, 24th May 2023 verifying all documents, orchard, Agriculture fields etc. as per format prescribed by ICAR & criteria of 6.4 & 6.5 of ICAR norms.

They have expressed their utmost satisfaction about the infrastructure, faculties & student's achievements and finally given some tips to upgrade the agriculture education in line with the latest trends and technology in agriculture.

After a short discussion all the members have expressed their heartfelt gratitude to Peer Review Team of ICAR for having thorough inspection conducted both for programme & institution as per criteria 6.4 & 6.5 of ICAR norms.

6. Registrar apprised the Board of Governors that AICTE has been kind enough and accorded approval for the academic session 2023-24 both for UG,PG & Diploma courses in Mechanical, Civil & Electrical Engineering.

In view of encouragement in the field of Electronics Engineering (VLSI Design and Technology) by Govt. of India, AICTE has started promoting Universities for opening of Electronics Engineering (VLSI Design and Technology), Electronic Communication (Advanced Communication Technology) both in UG & PG with 60 & 18 seats each. Accordingly we have given consent to open the above courses from the academic session 2023-24. Thereafter our electronics faculty have attended workshops on VLSI organized by AICTE.

AICTE has also been kind enough to accord approval along with the other courses applied for.

After going through the approval letter of AICTE, all the members have expressed their heartfelt gratitude to AICTE.



Further resolved that

President & Vice-President are hereby authorized to allocate funds for construction of Building, Development of Infrastructure, Purchase of Library Books, Subscription of Journal & Magazines, purchase of equipment etc. to meet the requirements of enhanced approved intake in different courses.

7. Further resolved that

Vice Chancellor & Registrar are hereby requested to take steps for recruitment of qualified and experienced faculty in all streams as per AICTE & UGC norms.

Further resolved that

President & Vice-President are requested to purchase or hire necessary buses to carry staff & students from town to campus and back.

8. Registrar informed about the inspection for NBA for Mechanical & CSE programs, Indian Nursing Council & ONMRC for B.Sc Nursing course are expected to be held in the month of July / August, 2023. Efforts are being taken to keep ready with all documents & maintenance work of building, electrical, sanitary, Laboratories etc.

All the members have analyzed, the present status of inspection readiness and authorized the President & Vice President to take appropriate steps at all levels to make these inspection successful.

9. Registrar informed the Board of Governors that the faculty members have been submitting the proposals to different funding agencies such as DST, DBT, SERB, Ministry of Mines, AICTE, DAE, BRMS etc. as Principal Investigator(PI) of the project.

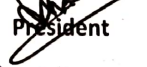
Normally once the project is sanctioned, the sanction amount shall be credited in the University Account. But sometimes the sanctioned letter is received by the Principal Investigator(PI) of the concerned department, some funding agencies objecting to sanction funds in the name of Principal Investigator rather Head of the Institution. Hence it needs approval from the Board of Governors.

After a long deliberation, it was resolved that

the Registrar being Head of the Institution is hereby authorized to receive the financial assistance from DST, DBT, SERB, Ministry of Mines, AICTE, DAE, BRMS etc. deposit in the University account for carrying out the project work as sanctioned against the project proposal submitted by the concerned department from time to time.

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




President
GIET University,
Gunupur