

Minutes of the 2nd 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 1st 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 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
3.2.19
President
GIET University,
Gunupur