

Minutes of the Meeting of Board of Governors of GIET University, Gunupur was held at conference hall on 07.10.2020 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 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.

The Registrar placed before the Board, the incident happened during the shutdown period.

2. Organized one International Conference during the Mid month of March virtually/physically by the time a declaration was made by the Govt. of India for shut down.

University was closed from 23rd of March, 2020 due to Corona as per instructions of Govt. of India and almost all students left the Campus except a few foreign nationals. However, security and other essential services have been functioning to protect the properties & environment and also to cater to the needs of the people depended on them. Similarly, some of the core team faculty members stayed back during corona period, which had helped the University to organize different Academic and other activities virtually without any loss of mandays

3. Obtained funding grant of 2.50 crores from Govt. of India through (ACIC) Atal Community and Incubation Centre), standing as the only University from Odisha state. Successfully organized the Virtual Grand finale of Smart India Hackathon event-2020 identified us from Odisha region as only University under the guidance of AICTE, MHRD and MIC during in the month of August inviting technical people both from Academia and Industry virtually. During the pandemic period, Faculty Selection has been organized for different departments as per UGC norms. The following number of faculty members have been appointed to enrich the academic and R&D activities.

CSE – 3, ECE-1, BSH-4, Civil-01, Biotech-03, Agriculture 8 Nos. Soft skill Trainers-5 Nos. totaling to 25 nos.

4. As the courses for even semesters could not be completed due to shut down, online classes were conducted to complete the syllabus from the month of April and May, 2020 followed by virtual project viva, seminar and lab viva submissions. The examinations for even semester were conducted from July to till 7th of August, 2020 as per UGC norms with a relaxation that if the students who are not in a position to appear exams due to bandwidth not satisfied with the online



exam or any problem, shall be allowed off line exam once the Govt. permits us to open the University. Almost 97% of the students could appear the exams as per schedule through online. The results were published accordingly.

Virtual Classes for odd semester were commenced from 17th of August, 2020 as per academic calendar for all existing students until 12th of December, 2020. Simultaneously, approached the renowned faculty members of different institutions for question paper setting.

5. President informed the Board that during Covid period, whole world was suffering for dearth of Medical & Para Medical staff as a result, most of the people have lost their lives due to non-availability of medical assistance. Now Govt. of India & Odisha encourage the Institutions to introduce Nursing & Pharmacy courses to overcome the medical exigencies.

Hence, it is suggested that, we should open B.Sc Nursing course with 60 seats & Pharmacy Course immediately from the next academic session. He further requested the Vice Chancellor & Registrar to collect all information and guidelines for opening of B.Sc Nursing & Pharmacy Courses.

He further suggested that, the B.Sc Nursing & Pharmacy course may be started as a separate school namely "School of Nursing" & "School of Pharmacy" respectively.

After a long discussion, all the members of Board of Management have opined unanimously and approved the suggestion made by the President for opening of B.Sc Nursing & Pharmacy courses under school of Nursing and School of Pharmacy respectively in GIET University, Gunupur.

Further resolved that

the Vice Chancellor & Registrar are hereby requested to collect all the information & Guidelines for opening of B.Sc Nursing course with 60 seats & Pharmacy Course with 60 seats immediately from the next academic session.

Further resolved that

6. Steps be taken for recruitment of faculty as per Indian Nursing Council & Pharmacy Council of India norms, purchase of equipment, providing space, purchase of Books etc. as per Indian Nursing Council & Pharmacy Council of India norms respectively.
7. 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

The Board of Governors convened to review the Action Taken Reports for the year, focusing on feedback from employers, alumni, students, and parents. Key initiatives included the integration of new technologies and leadership workshops into the curriculum, significantly enhancing students' adaptability, teamwork, and leadership skills. Continuous curriculum updates were implemented to align with industry needs, alongside improvements in problem-solving resources, IT tool usage, and data analysis training. Infrastructure and campus facilities, including ICT, libraries, and sports amenities, were upgraded to meet student needs, while enhanced safety measures and parent involvement were prioritized. The university also implemented an improved ERP system to streamline operations and enhance academic management. Placement activities were strengthened through new industry partnerships and targeted employability workshops. Faculty Development Programs (FDPs) continued to play a crucial role in upskilling faculty members.

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



President

President
GIET UNIVERSITY