

**Minutes of the Meeting of the Board of Governors of GIET University
Gunupur was held at conference hall on 07.08.2021 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)

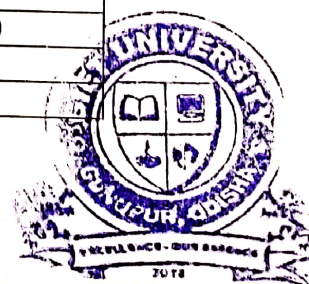
Dr. Satya Prakash Panda, President, GIET University presided over the meeting.

Minutes of the last meeting were read and confirmed.

This meeting is convenient immediately to take some policy decision in view of measure effect in education sector due to Corona Pandemic(Covid19).

1. Dean, School of Engineering and Technology placed before the Board of Governors, the approval letter received from AICTE, New Delhi in the following courses from the academic session 2021-22

Sl No	Level	Name of the course	Intake for 2021-22
1	UG	Mechanical Engg.	60
2	UG	Computer Science Engg.	240
3	UG	Comuter Science & Technology	60
4	UG	Electricronics & Communications Engg.	120
4	UG	Civil Engg.	60
5	UG	Chemical Engg.	30



6	UG	Petro Chem & Petroleum Refinery Engg	30
7	UG	Biotechnology	60
8	UG	Electrical Engg.	30
9	UG	Agricultural Engg.	60
10	UG	Electrical and Electronics Engg.	60
11	PG	Heat power and Thermal Engg.	18
12	PG	Machine Design	18
13	PG	Computer Sc. & Engg.	18
14	PG	Structural Engg.	18
15	PG	Power Electronics	18
16	PG	Electronics & Commu. Engg	18
17	PG	Chemical Engg.	18
18	PG	Biotechnology	18
19	PG	Manufacturing Tech	18
20	PG	MCA	120
21	PG	MBA	120
22	UG	Energy Engg.	30
23	UG	CSE(Data Science)	60
24	UG	CSE(IOT)	60
25	UG	CSE(AI/ML)	60
26	PG	Construction Tech.&Mgt.	18

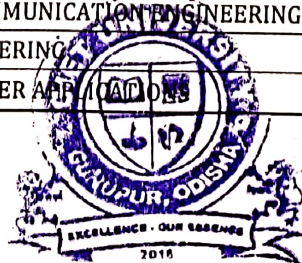
Further informed that AICTE, New Delhi is kind enough to increase the seats as well as introduction of new courses as following.

1. Introduction of New Courses

Sl No	Level of course	Name of the Courses	Intake Applied for 2021-22
1	UG	ENERGY ENGINEERING	30
2	UG	COMPUTER SCIENCE AND ENGINEERING (DATA SCIENCE)	60
3	UG	COMPUTER SCIENCE AND ENGINEERING (IoT)	60
4	UG	COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING)	60
5	PG	CONSTRUCTION TECHNOLOGY AND MANAGEMENT	18

2. Reduction/Variation in intake

Sl.No	Level of course	Name of the Course	Intake Approved for 2020-21	Intake Applied for 2021-22
1	UG	BIOTECHNOLOGY	30	60
2	UG	MECHANICAL ENGINEERING	120	60
3	UG	COMPUTER SCIENCE & TECHNOLOGY	120	60
4	UG	ELECTRONICS & COMMUNICATION ENGINEERING	180	120
5	UG	ELECTRICAL ENGINEERING	60	30
6	PG	MASTER OF COMPUTER APPLICATIONS	60	120



Further informed that

Approval for admission of OCI/Foreign Nationals/Children of Indian Workers in Gulf countries is also accorded by AICTE, New Delhi

Further informed that the AICTE, New Delhi has accorded approval for change of affiliating University / Board and also change in the name of the Bank.

After a long deliberation all the members of the Board have expressed their heartfelt gratitude to AICTE for accorded approval for the academic session 2021-22 in the following manner as mentioned above

- a) Introduction of New courses
- b) Reduction/ Increase of intake
- c) Approval of OCI/Foreign Nationals/Children of Indian Workers in Gulf countries
- d) Change in the name of affiliating University/Board
- e) Changing in the name of the Bank

The Registrar presented before the Board, the Annual Report for the calendar year 2019 & 2020. The Annual Report for 2019 & 2020 is consisting of all academic, Administrative, R&D and other central level decisions taken for the development of the University.

All the members have expressed their utmost satisfaction about the progress of the University in all aspects.

3. Dean, School of Engineering & Technology presented before the Board, the academic council proceeding held on 17.07.2021 with the following details

- a. Board of Studies Meeting proceedings
- b. NBA status
- c. Other matters relating to academic .

After a long deliberation

It was resolved that the decision taken in academic council meeting related to BOS proceeding, regulation of UG,PG & Ph.D Courses, Progress of R&D activities, Status of Training & Placement Activities , status of Examinations conducted etc are hereby approved.

Further the Board of Management expressed their heartfelt gratitude to the NBA Authorities to renew the NBA status further one more academic session i.e. June 2022.

d. Dean School of Engineering & Technology placed before the Board of Governors, a document received from the funding agency stating that a resolution to be approved by the Board of Governors authorizing the Head of the Institution to receive the financial assistance from any statutory authorities such as AICTE,UGC,DST,DBT,SERB,MEITY and other Ministries and funding agencies.

All the members discussed this matter at a length and finally resolved in the following manner.

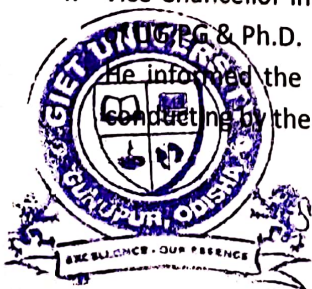
In view of the notification issued by different funding agencies, Registrar, GIET University is hereby authorized to receive the financial assistance from the authorities such as AICTE,UGC,DST,DBT,SERB,MEITY and other Ministries and funding agencies.

Further resolved that Registrar, GIET University is also authorized to monitor the activities of the research work through Deans / HODs / PIs of the concerned department(s) & submit the Utilization Certificate as per the guidelines of the respective funding agencies.

4. Vice Chancellor informed the Board regarding reopening of University and admission status

UG, PG & Ph.D.

He informed the Board that at present online classes as well as examinations have been conducting by the University Authority as per UGC Norms from time to time.



Awaiting for further information from the Government for Physical functioning of classes and examinations.

Similarly the efforts for admission for UG,PG & Ph.D have been taken up as per Government Notifications.

The last date of admission is extended up to 30th November,2021 expecting the good no of students will be taken admission in all courses.

After a short deliberation all the members have approved the decision taken by the Vice Chancellor for opening of University and also progress of admission in different courses in line with Government decision from time to time

5. Vice President informed the Board that, in view of increase in admissions in B.Sc Agriculture, it is high time to apply for ICAR Accreditation as per norms.

He further informed that the 1st Batch of B.Sc Agriculture have been successfully passed out & some of the students were interested to go for higher studies for which normally ICAR accreditation is required. Due to Corona Pandemic, Government of India has exempted from ICAR Accreditation for the institutions where 1st Batch of B.Sc Agriculture students have passed out.

After a long deliberation, it was resolved that

The steps should be taken immediately for submission Self Study Report (SSR) with ICAR Authorities for accreditation purpose.

Further resolved that

The ICAR accreditation fees if any, be deposited along with Self Study Report(SSR) for ICAR Accreditation.

6. President placed before the Board, the financial status of the University and also requirement of construction of Buildings for academic, Administrative & Hostel Buildings and also purchasing of equipments, furniture& fixture and library Books.

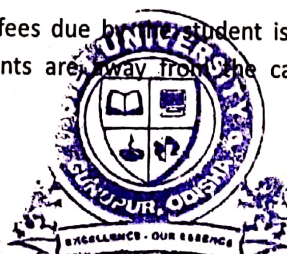
He further informed that

The University has proposed to open B.Sc Nursing courses, B.Pharm Course and also Air craft maintenance Engineering(AME) from the academic session 2022-23 in order to make the University financially viable.

He further informed that

In view of the enormous response of admissions, we may need hostel accommodation to provide hostels for Boys and Girls.

It is a matter of serious concern that the payment of fees due by the student is not being properly collected to meet different projects as students are away from the campus and everything is happening through online mode.



However all staff members have been putting their best efforts for collection of fees from the students.

All these matters were discussed at a length and it was resolved that

7. the President be & is authorized to take necessary and important steps to run the wheels of the University for collection of fees from the students with the support of all staff members.

Further resolved that

8. the proposal for opening of new courses such as B.Sc Nursing under school of Nursing, B.Pharm under School of Pharmacy and Air Craft Maintenance Engineering (AME) under School of Aviation form the academic session 2022-23 is hereby approved.

Further resolved that

the President is hereby authorized to take up construction work for academic administrative and also hostel accommodation for the students.

Further resolved that

Steps be taken for purchase of equipments, furniture fixtures, Library Books etc as per norms.

Further resolved that

President is hereby authorized to recruit qualified faculty & staff members to run the courses smoothly & effectively.

9. Dean, School of Engineering & Technology placed before the Board of Governors regarding the enhancement of Improst money available with the Heads of the Departments.

He informed the Board of Governors that as per AICTE & NBA norms, an improst money should always be available with the Heads of the Departments to meet different unforeseen & contingent expenditure required for the Department. Earlier this improst money @ Rs. 50000/- was provided with each department.

It is suggested that the said improst money may be increased from Rs. 50000/- to Rs.100000/- to be available with all Heads of the Departments.

After a short discussion, it was resolved that

The improst money be increased from Rs. 50000/- to Rs.100000/- to be available with the heads of the departments to meet different contingent expenditure required for the Department from time to time. Expenditure incurred for this purpose be submitted with Accounts Section from time to time and get the reimbursement accordingly.

10. Registrar informed the Board of Governors that in view of upcoming NBA inspection, ICAR Inspection, and also increase of seats in Computer Science & Engineering Branch, it is high time to appoint of faculty members & senior professors in CSE as per Fifth Deans' Committee and other required Departments.



Efforts are being taken to collect CVs from different persons and also through advertisements for recruitment of faculty members at different levels.

Further he requested the Board of Governors to approve for recruitment of faculty members as per norms to meet with the requirement of different Statutory Authorities.

After a long deliberation, it was resolved that Registrar be and is hereby requested to conduct the interview with the help of different departments for recruitment of faculties to meet with the requirement of different Statutory Authorities.

Further resolved that

President and Vice President are requested to take steps for construction of buildings, hostels, purchase of equipment, purchase of library books, furniture and subscription of online & off line journals.


11. 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

Implemented key initiatives based on stakeholder feedback. Entrepreneurial programs and innovation challenges were introduced, enhancing students' industry readiness. Curriculum updates and expanded internships improved practical skills, while infrastructure and safety upgrades addressed parents' concerns. Alumni feedback led to strengthened soft skills training and IT proficiency, and continuous curriculum refinement ensured relevance and support for critical thinking and professional development. Discussions were held on the implementation of the National Education Policy (NEP), ensuring the institution's alignment with national educational reforms. Faculty Development Programs (FDPs) were also conducted to enhance instructional quality.

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




President
President
GIET UNIVERSITY