

Minutes of the Meeting of Board of Management of GIET University, Gunupur was held at conference Hall on 10.12.2022 at 10.00 A.M.

The following Board of Management were present vide Sub Section (1) (a)(b)(c)(d)(e) of Section 23 of Chapter IV of GIET University Act-2018(Odisha Act 23 of 2018)

1	Vice Chancellor ,Ex-officio Chairman	Chairman
2	Dr. N. V. J. Rao, Ex-officio Secretary	Secretary
3	Sri. Sanat Kumar Patnaik	Finance Officer
4	Dr. Satya Prakash Panda	Member
5	Dr. Chandra Dhvaj. Panda	Member
6	Principal/Director, School of Engineering	Member
7	Dean, School of Sciences	Member
8	Dean, School of Management Studies	Member
9	Dean Academics	Member
10	Dean R&D	Member

Vice Chancellor presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Vice President placed the temporary recognition received from ONMRC, Govt.of Odisha for the session 2022-23 on 30.8.22 before the members. this temporary recognition is utilized at the time of applying for approval of Indian Nursing Council (INC) but as per INC norms, we have to deposit Rs. 5 lakhs towards fees for University/Examination Board and 1 lakh towards Inspection fee along with other required documents.

After a short discussion it was resolved that

Vice President is authorized to submit necessary document along with requisite fee of Rs.5 Lakhs towards fee for University/Examination Board and Rs.1Lakh towards Inspection fee to INC.

He further informed that in order to make the Nursing course financial viable, it is high time to enhance the seats of B.Sc Nursing from 60 to 100 and also introduction of PB B.Sc Nursing with an intake of 60 seats.

Further informed that an application along with required documents & requisite fees to be submitted with ONMRC, Govt.of Odisha once the notification for the academic year 2023-24 is released in the news papers.

After a long deliberation, it was resolved that the proposal submitted by the Vice President for approval of Rs.5 lakhs towards fees for University/Examination Board & 1Lakh towards Inspection fees is hereby approved for onward submission of the same to INC.

Further it is resolved that the Vice President is authorized to apply for increasing of seats in B.Sc Nursing from 60 to 100 seats and introduction of additional course PB B.Sc Nursing with 60 seats.



Further resolved that President & Vice President are requested to recruit required faculty to suit the upcoming increasing of seats and also for the additional course.

Further Resolved that they are also requested to allocate the requisite funds towards the fees for renewing of NOC and increase in Intake of Nursing course.

3. President informed the board that the tenure of the present Vice Chancellor is going to be over by 31 May 2023. In order to appoint new Vice Chancellor, the search committee is to be formed consisting of senior professors who have strong background of academic and R & D expertise. After a long deliberation it was resolved that

President & Vice President are requested to form a search Committee with the help of Senior Academician & Researchers as per GIET University Act at end complete the process at the earliest.

4. President further informed the Board that the admissions for the academic session 2022-23 for different courses are reasonably good. There was lot of demand in Computer Sc. & Allied courses like BCA & MCA.

He has placed the list of student admitted course wise for perusal & approval of all the members.

He further informed that all this is possible due to publication of admission notices in leading news papers and also continues monitoring by the admission marketing team.

After a lengthy discussion all the members expressed their utmost satisfaction for the efforts taken by the President for admission of student of different courses as per list.

5. Dean, School of Engineering & Technology informed that the validity of NBA Accreditation for CSE, MECHANICAL & CHEMICAL was over by 30.6.2022 and we were asked to submit pre qualifier under Tire-II accordingly pre qualifier was submitted for CSE & Mechanical engineering. But in the mean time we got an information to apply for NBA accreditation under Tire-I only but the requisite fees was paid under Tire-II status along with pre qualifier.

The same was discussed with NBA authority and requested to adjust the fees already paid along with the application of Tire-I for which they have accepted to adjust the 90% of the fees. Accordingly steps have been initiated for submission of fresh application for NBA accreditation for B.Tech program for CSE & Mech.

After a short discussion it was resolved that the Dean School of Engineering & Technology is hereby requested to submit the fresh application for NBA under Tire-I for B.Tech CSE & Mechanical at the earliest.

Further resolved that President & Vice President were requested to sanction funds for NBA accreditation as per NBA norms.

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



[Signature]
Vice Chancellor

Vice-Chancellor
GIET University
Gunupur