

Minutes of the Meeting of Board of Management of GIET University, Gunupur was held at conference hall on 05.09.2023 at 11.00 A.M

The following Members were present :

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 Agriculture	Member
9	Principal, School of Nursing	Member
10	Dean R&D	Member

Vice Chancellor, GIET University, Gunupur presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Registrar placed before the Board of Management, the letter issued from AICTE, New Delhi for conducting of Smart India Hackathon-2023. In this regard, he has informed the Board that, earlier GIET University, Gunupur has arranged two Smart India Hackathon virtually and one physically in the campus with smooth and effective manner. He has suggested to again organize Smart India Hackathon physically in the University campus for which approval is required.

During 2019 & 2021 our students stood winner in different problem statements issued by the Ministry.

After a short discussion it was resolved that

The proposal made by the Registrar for organizing SIH-2023 physically in the University campus is hereby approved.

Further resolved that

Registrar be and is hereby requested to send a request letter to AICTE for approval.

3. Vice Chancellor apprised the Board that, three batches of P.G. courses, 2 Batches of BBA & BCA & Two batches of UG courses (B.Tech & BSc.(Hons)Agriculture) have passed out and around 15 scholars have been awarded Ph.D as on date . it is high time to organize 1st Convocation of GIET University during the month of December inviting "VISITOR" His Excellency, Governor of Odisha for 1st Convocation.



N. V. J. Rao

He has also suggested to award Honorary Doctorate to any person, who has outstanding contribution to the society.

After a long discussion, It was resolved that

The proposal made by Vice Chancellor to organize convocation for awarding Degrees, Gold Medals and Ph.D degrees is hereby approved.

Further resolved that

the Honorary Doctorate (Honorary Causa) be awarded to a person having outstanding contribution to the society.

Further resolved that

President & Vice President are requested to identify the right kind of person for award of "HONORARY CAUSA" and submit a Curriculum Vitae of the candidate for approval.

Further resolved that

the "VISITOR" His Excellency Governor of Odisha be requested to grace the Convocation on 15th December 2023.

Further resolved that

The entire convocation related matters be placed before the Academic Council & Board of Governors for information and approval.

4. Principal, School of Nursing informed the Board that Inspection for B.Sc Nursing & Post Basic B.Sc Nursing by ONMRC, Bhubaneswar & also Indian Nursing Council for B.Sc Nursing is over in the last month. But ONMRC sent a mail pointed out the deficiencies to be complied both for B.Sc Nursing & Post Basic B.Sc Nursing with in prescribed time. and similarly Indian Nursing Council also pointed out the deficiencies to be complied for BSc Nursing & apply for re-inspection.

After a short discussion it was resolved that

the Principal, School of Nursing advised to submit the compliance of the deficiency pointed out by the ONMRC both for B.Sc Nursing & Post Basic B.Sc Nursing and Indian Nursing Council for the B.Sc Nursing course immediately.

5. President informed the Board that, Number of students in different courses have been increased & the present transport (Buses) are not sufficient to carry staff & student from hostel to campus and back.

He suggested that two more buses may be taken on hire basis for six months from the month of October 2023 to cater the needs of the transport arrangement.

After a long discussion it was resolved that

the proposal made by the President to hire two more buses to carry student & staff from town to campus is hereby approved. The said buses may be hired from the month of October-2023.



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6. Vice President informed the Board that, In view of increase of admission of different courses, it is suggested to purchase equipment for different laboratories, CC TV surveillance campus & hostels.

He further informed that faculty member as per UGC Norms be appointed immediately as per requirement of the different Departments.

After a short discussion it was resolved that

The proposal made by the Vice President for purchase of equipment for different laboratories, CC TV surveillance in the campus & hostels and appointment of faculty members for different departments as per the requirement is hereby approved.

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




Vice Chancellor
Gandhi Institute of Engineering
and Technology University
Odisha, Gunupur