

**Minutes of the Meeting of Board of Management of GIET University, Gunupur was held at conference hall on 7.11.2023 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. Vice President appraised the Board of Management after Covid19, there is a great demand of Hotel Management and Catering Technology, which will generate more employment in the present job market. Hence he suggested to open UG Course for four years in Hotel Management and Catering Technology with an intake of 60 seats.

Proposal may be submitted to AICTE for approval of the said course with an intimation to the Govt. of Odisha for opening of Hotel Management & Catering Technology as a new school in GIET University.

Resolved that

the proposal placed by Vice President, for opening of Hotel Management & Catering Technology course in GIET University, Gunupur from the academic session 2024-25 is hereby approved.

Further resolved that

Registrar is requested to apply for obtaining NOC from the Department of Skill Development & Technical Education, Govt. of Odisha. He is also requested to apply to AICTE for approval of opening of Hotel Management and Catering Technology course from the academic session 2024-25.

Further resolved that



NVJ Rao

President & Vice President are requested to allocate required funds for running of Hotel Management and Catering Technology course. They are also requested to take up the construction work, if required, to run the Hotel Management and Catering Technology course from the academic session 2024-25.

Further resolved that

President & Vice President are requested to recruit faculty members and procure books, furniture etc. for running the Hotel Management and Catering Technology course from the academic session 2024-25.

3. President Informed the Board of Management that a letter was drafted and uploaded through online for the presence of the "VISITOR" His Excellency, Governor of Odisha on the eve of 1<sup>st</sup> Convocation Day scheduled on 15.12.2023

Our request has been rejected, as the new Governor Sri Raghubar Das has taken over the charges and it is not possible to obtain his approval with in a short span of time as per protocol.

Hence, it is requested , we may invite the renowned educationalist at National level to be the Chief Guest for the 1<sup>st</sup> Convocation.

After a long deliberation it was resolved that

President be and is requested to request Prof. L M Patnaik, Pro Chancellor for finding the best educationalist at national level to be the Chief Guest of the 1<sup>st</sup> Convocation.


4. Registrar informed the Board that NOC & Recognition has obtained from ONMRC both for B.Sc Nursing & P.B.BSc.Nursing for the academic session 2023-24.

All the members have expressed their heartfelt gratitude to the Authority of ONMRC for granting of NOC & Recognition for B.Sc Nursing & P.B.BSc.Nursing

5. Further informed that the 2<sup>nd</sup> Inspection for ICAR was held on 30.9.2024. All ITR details of the faculty members and infrastructure facilities are verified by the inspectors for 2days.

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