

Minutes of the Meeting of Board of Management of GIET University, Gunupur was held at conference hall on 9.12.2023 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. President informed the Board that Prof. (Dr.) L.M.Patnaik, Pro Chancellor, GIET University, Gunupur has requested to make arrangement of Chief Guest for 1st Convocation. He has discussed with Prof.(Dr.) ANIL D. SAHASRABUDHE, Chairman of National Educational Technology Forum (NETF), Chairman of EC NAAC and Chairman NBA, Government of India to act as Chief Guest in the 1st Convocation but he has requested to change the date of convocation on 29.1.2024 because of his busy schedule until 27.1.2024.

After a long deliberation, it was resolved that

the date of 1st convocation be shifted to 29.1.2024 and Prof.(Dr.) ANIL D. SAHASRABUDHE, Chairman of National Educational Technology Forum (NETF), Chairman of EC NAAC and Chairman NBA, Government of India has given his kind consent to be the Chief Guest of the 1st Convocation.

All the members have expressed their heart felt gratitude to Prof. (Dr.) L.M.Patnaik, Pro Chancellor, GIET University, Gunupur for arranging Chief Guest for 1st Convocation scheduled to be held on 29.1.2024.

3. President Placed before the Board of Management that the latest CV of Sri Krishna Prasad Beverta S/o Late Sashi Bhusan Beverta of Beverta Street, Gunupur for consideration of "Causa" for his outstanding service in implementing natural farming in the undivided Koraput Districts. He has been attending different outreach programmes holding meetings with farmer in the villages. He encourages people to implement natural farming,



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which will keep the society with health & happiness. He was attended international farm youth exchange program at USA, 1967, through Agriculture Department, Govt. of India. Hence it is suggested that his contribution for natural farming may be considered for award of Honorary Doctorate ("Honorary Causa").

After a long discussion it was resolved that the proposal made by the President for award of Honorary Doctorate to Sri Krishna Prasad Beverta S/o Late Sashi Bhusan Beverta of Beverta Street, Gunupur Dist:Rayagada is hereby approved.

Further resolved that

A request letter to this effect be signed by the Registrar, GIET University, Gunupur and send it to Sri Krishna Prasad Beverta for his presence on the day of Convocation.

4. Registrar informed the Board of Management that, Indian Nursing Council has conducted 2nd time Inspection on 20th & 21st November 2023 and gone through the infrastructure facilities provided for School of Nursing & verified all the relevant documents, committee expressed their utmost satisfaction and recommended for approval to School of Nursing for B.Sc Nursing course with an intake of 60 seats for the academic year 2023-24. Accordingly on 29.11.2023 Indian Nursing Council has been kind enough to accord approval to School of Nursing for B.Sc Nursing course with an intake of 60 seats for the academic year 2023-24.

After a short discussion

All the members have expressed their heart felt gratitude to the Authorities of Indian Nursing Council.

5. President has placed before the Board that, the admission details for the academic session 2023-24 for different courses of GIET University, Gunupur.

ADMITTED STUDENT LIST - 2023-24		
COURSE	BRANCH	TOTAL
B.TECH	AGE	0
	MECH	21
	CSE	687
	CSE-PIO	0
	CSE AI&ML	177
	CSE DATA SC.	49
	CSE IoT	0
	CST	11
	CIVIL	20
	CIVIL-PIO	0
	ECE	71
	EEE	7
EEE	17	



M.TECH	CHEMICAL	6
	BIOTECH	59
	TOTAL	1125
	M.TECH-BIOTECH	4
	M.TECH-CHEMICAL	3
	M.TECH-CSE	26
	M.TECH-CTM	18
	M.TECH-ECE	1
	M.TECH-VLSI	1
	M.TECH-MANUFACTURING	4
	M.TECH-MD	3
	M.TECH-PE	6
	M.TECH-SE	11
	M.TECH-HP & TE	1

M. D. Rao

	TOTAL	78
LE TECH	LE-CHEMICAL	14
	LE-BIOTECH	2
	LE-CSE	15
	LE-CSE DATA SCIENCE	0
	LE-CIVIL	19
	LE-CSE AI&ML	0
	LE-CST	0
	LE-ECE	10
	LE-EE	8
	LE-EEE	4
	LE-MECH	10
		82
	B.SC.AG	B.Sc. in Agriculture

MBA	MBA	113
BCA	BCA	64
BBA	BBA	37
MCA	MCA	192
B.SC.NUR SING	B.SC.NURSING	59
M.SC	M.SC.PHYSICS	8
	M.SC.CHEMISTRY	10
	M.SC.LIFE SCIENCE	9
	M.SC.BIOTECH	13
	M.SC.MATHEMATICS	6
	M A ENGLISH	1
	M.SC. AGRONOMY	1
		48
	GRAND TOTAL	1935

He further informed that, in view of increasing intake in admission, it is suggested to take appropriate steps in the following point.

- Providing more space for accommodation of students in hostel.
- Recruitment of faculty as per norms.
- Purchase of lab equipment & furniture both for academic and research purpose.
- Purchase of Library Books & journals
- Providing more facilities for smooth and effective management of academic & administrative activities.

After a long deliberation it was resolved that

The effort taken by the President for increasing of admission in different courses is hereby approved.

5. Vice President informed the Board of Management that as we have already taken over College of Aeronautical Engineering (Diploma Course) at Guwahati. It is necessary to open a current account in any nationalized bank at Guwahati to be operated jointly by Vice President as accountable Manager & President GIET University, Gunupur.

All the transaction related to College of Aeronautical Engineering, GIET University, Gunupur at Guwahati including salary of the staff members shall make through the current account. He has further informed that in order to make a massive campaign, it is required to appoint marketing personnel for admission purpose.

After long discussion, it was resolved that



N. N. Das

a current account in any Nationalized Bank be opened at Guwahati to be operated jointly by Vice President as accountable Manager & President, GIET University, Gunupur for making all transaction in the name of College of Aeronautical Engineering (Diploma Courses) at Guwahati for transaction of all account including disbursement of salary.

Further resolved that

Vice President be & is hereby requested to appoint required staff members for admission purpose.

6. Principal, School of Nursing has made a request letter vide No.413/SON/23 Dated 7.12.2023 requesting for grant of 2nd provisional affiliation to B.Sc Nursing & 1st provisional affiliation to Post Basic B.Sc Nursing, School of Nursing, GIET University, Gunupur for the academic session 2023-24 as per INC Norms.

After a short discussion it was resolved that

the Registrar be & is hereby requested to take necessary steps for inspection for grant of 2nd provisional affiliation to B.Sc Nursing & 1st provisional affiliation to Post Basic B.Sc Nursing, School of Nursing, GIET University, Gunupur for the academic session 2023-24 as per INC Norms.

Further resolved that

an inspection committee consisting of the following members be constituted to conduct inspection at the earliest.

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| I. Prof A.B. Srinivas Rao
Dean, School of Engineering & Technology, GIETU | - Convener |
| II. Prof. V Madhav Rao
Professor, Department of Civil Engg., GIETU | - Member |
| III. Dr. Manoj Das
Head of the Department, Biotechnology, GIETU | - Member |

Further resolved that


the Committee required to conduct inspection for grant of grant of 2nd provisional affiliation to B.Sc Nursing & 1st provisional affiliation to Post Basic B.Sc Nursing, School of Nursing, GIET University, Gunupur for the academic session 2023-24 as per INC Norms and submit the report to the Registrar with in 3 days of the issue of the notice.

Further resolved that

Principal, School of Nursing is requested to cooperate with the committee & submit the require documents during inspection.

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




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