



**GIET UNIVERSITY, GUNUPUR**  
**DIST-RAYAGADA, (ODISHA) PIN-765022**

**Minutes of the Meeting of Board of Governors held on 10.01.2024 at 10.30 AM in the Conference Hall of GIET University, Gunupur.**

Sl.No.	Name	Position
1.	Dr. Satya Prakash Panda	Chairman, BOG
2.	Dr.Chandra Dhvaj Panda	Vice-President
3.	Dr. A.V.N.L.Sharma	Vice-Chancellor
4.	Dr. Jagdish Panda	Member
5.	Smt. Basanta Manjari Panda	Member
6.	Smt. Pratima Panda	Member
7.	Prof.S.K.Chand, Prof,IGIT Sarang	Expert from the State Government
8.	Principal, Parla Maharaj Engineering College, Berhampur	Expert from the State Government
9.	Smt. Latika Pradhan, Honourable MLA	Member of the OLA
10.	Secretary to Government, Skill Development and TE Department	Member (Ex Officio)
11.	Dean, SoET	Member
12.	Dean, SoMS	Member
13.	Mr. Sanat Patnaik	One Expert of finance
14.	Dr. N.V.Jagannadha Rao, Registrar	Ex Officio Secretary

A meeting of the Board of Governors of GIET University, Gunupur was held on **10-01-2024 at 10.30 AM** in the conference hall of the University. The meeting was presided over by Dr. Satya Prakash Panda, Chairman of Board of Governors

**The following resolutions were passed in the meeting after thorough discussion on various agenda**

Agenda No.01	<b>Welcoming Members.</b>
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The Registrar- cum –Ex- Officio Secretary, BOG welcomed all the members of the Board of Governors and requested them to extend their cooperation by giving valuable suggestions for the overall development of the University.



Agenda No.02	<b>Discuss about approval of 1<sup>st</sup> Statute of GIET University, Gunupur</b>
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The Vice Chancellor placed before the Board of Governors, the GIET University 1<sup>st</sup> Statute as per Gandhi Institute of Engineering and Technology University, Odisha Act 2018 (Odisha Act 23 of 2018) under sub section (1) of section 30 of Chapter V for perusal and approval.

After a prolonged discussion, all the Members have gone through the 1<sup>st</sup> Statutes of GIET University, made some modifications and finally resolved that the 1<sup>st</sup> statute of Gandhi Institute of Engineering and Technology University, Odisha Act 2018 (Odisha Act 23 of 2018) be submitted to the state Govt. for its approval at the earliest.

Further Resolved that the Registrar of the GIET University is hereby requested to submit the 1<sup>st</sup> statute of GIET University with the State Govt. as per Gandhi Institute of Engineering and Technology University, Odisha Act 2018 (Odisha Act 23 of 2018) under sub section (1) of section 30 of Chapter V.

Agenda No.03	<b>Approval of the Proceedings of BOS Meetings and Academic Council meeting</b>
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The Proceedings of the Academic Council meeting dated 23-12-2023 along with the proceedings of the BOS of various departments under different schools were placed before the meeting of the Board of Governors. After careful consideration, the Board of Governors were pleased to approve the proceedings of BOS and Academic Council meeting.

Agenda No.04	<b>Opening of New Courses</b>
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a. It was decided that Air Craft Maintenance Engineering (AME) under school of Aviation be opened from the academic session 2024-25. Steps be initiated to obtain the approval of the government in this regard.

The Approval obtained from ONMRC and INC for the opening of B.Sc.(Nursing) under school of Nursing from the Academic Session -2022-23 was placed before the BOG. The action taken by authority for the opening of B.Sc.(Nursing) is hereby approved.

b. The action taken by the authority for the opening of the following Diploma Courses from the Academic session 2023-24 is hereby ratified.

Sl.No.	Branch	Intake
1.	Diploma in Mechanical Engineering	120 Seats
2.	Diploma in Electrical Engineering	120 Seats
3.	Diploma in Civil Engineering	60 Seats

The above Diploma courses be run under the name & style of "GIET Polytechnic" in the GIET University, Gunupur campus.

c. It was decided that P.B. B.Sc.(Nursing) course under the School of Nursing be opened from the academic session 2023-24.





d. It was decided to introduce the following UG, PG and Ph.D. Programme under different schools with effect from the academic session mentioned against each course.

Sl.No.	School	Level	Courses Introduced	Intake
1.	SoET	UG	Electronics Engineering (VLSI Design & Technology)	60 (2023-24)
2.	SoET	UG	Electronics and Communication (Advanced Communication Technology)	60 (2023-24)
3.	SoET	PG	Electronics and Communication (VLSI Design)	18(2023-24)
4.	SoET	PG	Electronics and Communication (Advanced Communication Technology)	18(2023-24)
5.	SoET	AME	B1.1	60(2024-25)
6.	SoA	Ph.D. Programme	Agriculture	Asper UGC Norms with effect from 2024-25 (S)
7.	SoHM	UG	Bachelor of Hotel Management and Catering Technology	60 (2024-25)

Agenda No.04	<b>Administrative Matters</b>
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a. The appointment of faculty members in accordance with UGC Regulations on minimum qualifications for appointment of University teachers made by the authority. in respect of following departments are hereby approved.

Sl. No.	School	Branch	Number of Faculties appointed
1.	SoA	Agriculture	7
2.	SoET	Biotech	1
3.	SoS	BSH	16
4.	SoET	Computer Science	13
5.	SoET	ECE	02
6.	SoS	MCA	09
7.	SoS	M.Sc.	4
8.	School of Nursing	Nursing	13
9.	SoMS	MBA	06
		<b>Total</b>	<b>71</b>

b. It was decided that the space available in the 2<sup>nd</sup> and 3<sup>rd</sup> floor of Mechanical Block of GIET University be utilized for running the diploma courses.

Agenda No. 06.	<b>Enhancement of Imprest Money</b>
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The limit of imprest money available with the HoD's be increased from Rs.50,000/- to 1,00,000/- to meet different contingent expenditure required for the department from time to Time. Similarly, the limit of imprest money for Dean of Schools be enhanced from Rs. 1 Lakh to 5 Lakhs. The Bills/



Vouchers for the expenditure incurred out of imprest Money be submitted to the Account Section from time to time and get reimbursement accordingly.

<b>Agenda. No. 07</b>	<b>Construction of Academic and Hostel Building</b>
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- a. Resolved that both the President and Vice-President are authorized to take up the construction work of a 400 seated new Hostel inside the University campus to meet the requirement of Hostel accommodation of the students.
- b. The 4<sup>th</sup> and 5<sup>th</sup> Floor of the Mechanical Block be utilized for running the Bachelor in Hotel Management and catering technology degree courses.
- c. The Swimming pool, which is in front of the mechanical block be covered with inclined roof to have privacy for the persons, who avail this facility. The President and Vice President are authorized to utilize fund from the University account to meet expenditure of all construction works.
- d. The construction of a 1000 seated Hostel Building to provide accommodation to the Boys students in the University Campus for the upcoming academic session 2024-25 be taken up with immediate effect. The President and Vice President are here by authorized to utilize the required funds for the above purpose.

<b>Agenda. No.08</b>	<b>Purchase and Hiring of Bus</b>
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The action taken by the Registrar for hiring 2 Nos of Buses for a period of 6 months i.e November 2022 to April 2023 is hereby approved. The Registrar is authorized to hire more no of Buses (if required) to meet all exigencies. Further, The President and Vice-President are authorized the purchase Buses as per the requirement.

<b>Agenda.No.09</b>	<b>Seed Money</b>
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It was decided to sanction and release seed money for project funding as required to those researchers, who have proven records in the past. The Vice-Chancellor and Registrar are authorized to recommend such type of researchers for the sanction of seed money by the management.

<b>Agenda No .10</b>	<b>Construction of the Indoor Stadium inside the Campus</b>
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The action taken by the Registrar for submitting the proposal for construction of the indoor stadium with an estimated cost of Rs.8 crores as per the norms of the Ministry of Sports and Youth Affairs, Government of India is hereby approved

<b>Agenda No.11</b>	<b>Appointment of Vice-Chancellor</b>
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The tenure of the Vice-Chancellor Prof (Dr.) Goutam Ghosh has been expired on 31-05-2023. Before completion of the tenure, Dr. Ghosh was relieved from the post of Vice-Chancellor with effect from 28-02-2023 on his request.

As such, basing on the Notification for filling up the post of Vice-Chancellor, 6 no's of applicants are shortlisted and endorsed the Search Committee for final recommendation. The Search Committee conducted interviews and finally recommended the name of Prof (Dr.) Vinay Kumar Mittal for appointment of Vice-chancellor of the University. On the recommendation of the search committee, Dr. Mittal has been appointed and joined as the Vice-chancellor of the University with





effect from 01-03-2023. But, due to some medical reasons, he was relieved from the post of Vice-Chancellor on 02-04-2023 on his request.

In view of this, the President was pleased to appoint the present Dean, Academics Prof (Dr.) A.V.N.L.Sharma as the Vice-Chancellor in charge of the University with effect from 02-04-2023 until alternative arrangements are made. The action taken by the President in this regard is hereby ratified.

<b>Agenda No.12</b>	<b>Appointment of Pro-Chancellor</b>
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The action taken by President for appointment of Dr. L.M.Patnaik, Adjunct Prof, IISC, Bangalore And INSA senior scientist as Pro-Chancellor of the GIET University, Gunupur is hereby ratified.

<b>Agenda No.13</b>	<b>Any other Items with the Permission of the Chair</b>
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- a. On the recommendation of the Academic Council in its meeting held on 23-12-2023, it was decided to conduct the 1<sup>st</sup> Annual Convocation of the GIET University, Gunupur on 29-01-2024. The Registrar and Vice-Chancellor of the University are hereby authorized to take follow up action for conducting the 1<sup>st</sup> annual convocation on the scheduled date.
- b. On the recommendation of the Board of Examiners and Academic Council in its meeting held on 23-12-2023, the list of Ph.D. Scholars, who have successfully defended their Ph.D. Viva-Voce examination in accordance with the UGC and GIET University regulations are hereby approved (**Appendix-1**)
- c. The list of Toppers and Rank holders (Programme wise), prepared & presented by the COE and recommended by the Academic Council in respect of different UG & PG Programme are hereby approved (**Appendix-2**). It was decided to award Gold Medal to the Toppers of different of UG & PG Programme in the 1<sup>st</sup> Annual Convocation.
- d. The list of students, (Prepared by the COE) who have successfully completed their Academic requirements as per our regulations for the award of UG, PG and Ph.D. Degrees in the 1<sup>st</sup> Annual Convocation are hereby approved.
- e. The Registrar placed the Bio-Data of the Krishna Prasad Bebortha, aged about 85 years, permanent resident of Gunupur in the District of Rayagada before the Academic Council meeting held on 23-12-2023. The Academic Council discussed the contributions made by Sri Bebortha in the field of Agriculture, Social Service and for the Development of Higher Education in Gunupur Sub-Division. After thorough discussion and careful consideration, the Academic Council recommended his name to the Board of Governors /Governing Body to consider the case for the award of Honorary Doctorate Degree to Sri Bebortha in the 1<sup>st</sup> annual convocation of the University.

On the recommendation of the Academic Council, the Board of Governors were pleased to approve the proposal for the award of honorary Doctorate Degree to Sri Bebortha in the 1<sup>st</sup> annual convocation of the University in view of his outstanding contribution in the field of Agriculture, Social Service and Development of Higher Education in Gunupur sub-division.

- f. After thorough discussion, it was decided to invite prof. (Dr.) Anil Sahasrabudhe, Chairman of National Educational Technology Forum (NETF), Chairman of EC NAAC and Chairman NBA, Government of India as the chief Guest/Chief Visitor to grace the 1<sup>st</sup> annual convocation scheduled to be held on **29-01-2024**.
- g. 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

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.

h. 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.

Resolved that

A current Account in any Nationalised Bank be opened in the name of College of Aeronautical Engineering, GIET University, Gunupur at Guwahati.

Further resolved that

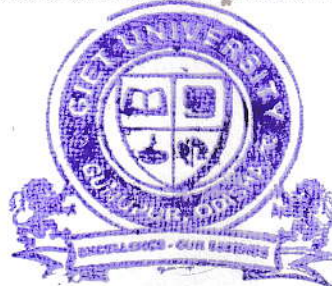
Dr. Chandra Dhvaj Panda, Accountable Manager is hereby authorised to operate the above said current account for transaction of all accounts under College of Aeronautical Engineering, GIET University, Gunupur at Guwahati.

i. Vice Chancellor placed before the Board of Management, 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 Management has approved the action taken report in the following manner

Enhanced academic and campus experiences by refining course objectives for better clarity and increasing practical sessions. Feedback mechanisms were improved, offering personalized mentoring and remedial classes to address student strengths and weaknesses. Alumni feedback led to incorporating industry-relevant content and expanding workshops on communication, leadership, and IT skills. Holistic development was supported through new co-curricular programs and expanded personality development initiatives. Infrastructure, teaching aids, and safety protocols were upgraded, while the placement cell was strengthened with additional resources and industry partnerships to improve job outcomes. The council discussed the implementation of the Academic Bank of Credits, ensuring readiness for future academic flexibility. Continuous discussions on the National Education Policy (NEP) remained a priority, aligning the institution's strategies with national goals. Faculty Development Programs (FDPs) were regularly conducted to ensure ongoing faculty professional development.

The meeting ended with a vote of thanks to the chair and all the members.



  
President  
• President  
GIET UNIVERSITY