



GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA  
(A Constituent College of BPUT, Odisha)

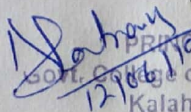
MINUTES OF 3<sup>RD</sup> BoG MEETING HELD ON 12.06.2019 AT CIPET BHUBANESWAR

Minutes of the 3<sup>rd</sup> meeting of Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 12<sup>th</sup> June 2019 at 11 AM in the Conference Hall of CIPET, Bhubaneswar.

The following members attended the meeting:

- |  |                                 |
|--|---------------------------------|
| 1. Prof.(Dr.) Sanjay Kumar Nayak<br>Director General, CIPET                      | Chairman                        |
| 2. Dr. Ajaya Kumar Nayak<br>Joint Secretary, SD &TE Dept.                        | Member<br>(State Govt. Nominee) |
| 3. Prof. (Dr.) Pradipta Kumar Behera<br>Prof. in Chemistry, Sambalpur University | Member<br>(BPUT Nominee)        |
| 4. Shri Aswini Kumar Rath<br>CEO, BATOI Systems Pvt. Ltd.(Industrialist)         | Member                          |
| 5. Prof.(Dr.) Kishor Chandra Panda<br>Prof.& Head Dept. of Civil Engg., GCEK     | Member                          |
| 6. Dr. Chitaranjan Dash<br>Head, Dept. of Basic Science, GCEK                    | Member                          |
| 7. Prof.(Dr.) Antaryami Mishra<br>SPA, SPIU                                      | Invited Member                  |
| 8. Prof.(Dr.)Dulu Patnaik<br>Principal, GCEK                                     | Member Convener                 |

At- K Bandopala, Po- Risigaon, City- Bhawanipatna, Dist- Kalahandi, Odisha- 766002  
Website: [www.gcekbpatna.ac.in](http://www.gcekbpatna.ac.in), Ph: 06670-226501/502

  
PRINCIPAL  
GOVT. College of Engineering  
Kalahandi





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The following members could not attend the meeting due to pre-occupations and was granted leave of absence by the Chairman, Board of Governor.

- |  |                           |
|--|---------------------------|
| 9. Prof.(Dr.) Sujit Kumar Dash<br>Professor in Civil Engg., IIT, Kharagpur | Member<br>(AICTE Nominee) |
| 10. Dr. R K Galgali, Retd. Sr. Scientist<br>IMMT, Bhubaneswar              | Member<br>(Educationist)  |

The member Convener, Principal, GCEK welcome all the BoG members with due permission of the chair.

**Welcome Address by the Chairman:**

At the outset, Chairman congratulated the Principal for extension of his service and also thanked to Dr Ajaya Kumar Nayak, Joint Secretary to Govt. SDTE Department for his support. He expressed his vision to increase the practical knowledge of the students by exposing them to different industries. He also proposed new initiatives like skill development, research collaboration, faculty training etc. for the overall development of the academic standards.

**Item No. BoG:3.1**

**To approve the proceedings:**

To confirm the proceedings of 2<sup>nd</sup> meeting of Board of Governors held on 08.04.2019 at CIPET, Bhubaneswar. (Annexure-I)

The BoG approved the Proceedings.

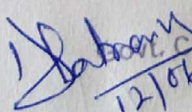
**Item No. BoG:3.2**

**To approve the procurement process of different laboratory equipments:**

As the procurement plan has already been approved in the 1<sup>st</sup> BoG meeting, Item number BoG 1.5, the Board approved to take necessary steps for the procurement. (Annexure-II)

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**Item No. BoG:3.3**

**To approve the proprietary softwares:**

The following proprietary softwares with its estimated cost as proposed by the Head of the Departments and after the due verification by the Procurement Committee are to be approved for procurement.

1. Lab View & PS Card	Rs. 15,15,000/-
2. E TAP	Rs. 4,50,000/-
3. STAAD Pro and Auto CAD	Rs. 20,00,000/-
4. ANSYSIS	Rs. 6,00,000/-
5. Solid Work	Rs. 6,00,000/-
6. REVIT	Rs. 5,00,000/-

(Annexure-III)

The BoG approved the proposal with a suggestion to have Perpetual License or Annual Maintenance Contract and also further suggested for Software Compliance Audit.

**Item No. BoG:3.4**

**To approve the financial distribution of consultancy services:**

The Board advised to submit proper notification/document from Dean, SRIC VSSUT, Burla and IGIT, Sarang and to submit the matter to be placed in the next BoG meeting.

(Annexure-IV)

**Item No. BoG:3.5**

**To approve Principal to receive the ROR of the college:**

Government may be requested to authorize Principal to receive the ROR of the college on behalf of Government.

(Annexure-V)

The BoG approved the proposal.

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*[Handwritten Signature]*  
Principal  
Government College of Engineering





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**Item No. BoG:3.6**

**To note and approve the GATE Training service provider:**

The Board resolves to go for open tender process rather than the NPIU empanelled service providers. If found difficulty then the NPIU advise can be followed.

(Annexure-VI)

**Item No. BoG:3.7**

**To note and approve the Employability skill training service provider:**

The Employability skill training to the interested pre final year students is proposed to be finalized from NPIU empanelled service providers.

(Annexure-VII)

The BoG approved the proposal.

**Item No. BoG:3.8**

**To note and approve to organize one week pedagogy training:**

The Board suggested for submission of detailed plan and proposal for pedagogy training and also suggested to extend the deadline upto July,2019.

**Item No. BoG:3.9**

**Date for next BoG meeting**

As agreed upon; the members of BoG decided to hold the next 4<sup>th</sup> BoG meeting at CIPET, New Delhi on 26<sup>th</sup> June, 2019.

**Item No. BoG:3.10**

**Any other matter with permission of the Chair.**

With permission of the Chair, Dr C R Dash, Member of Board has raised for the up-gradation of designation and change of pay band as per the BPUT notification

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*[Handwritten Signature]*  
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BPUT/21084 dated 24/05/2017 and ETET Department Govt of Odisha Resolution number No.I-FE-31/2013(Pt) 6254/ETET dated 25/10/2013.

The chairman shows his major concern regarding this matter and requested Joint Secretary to Govt. SDTE, Odisha to resolve the issue as soon as possible.

The meeting ended with vote of thanks to the chair.

*D Patnaik*  
12/06/19

Prof. (Dr.) Dulu Patnaik  
Principal & Convener  
PRINCIPAL  
Govt. College of Engineering  
Kalahandi

Prof. (Dr.) Sanjay Kumar Nayak  
Chairman

12/06/19