



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

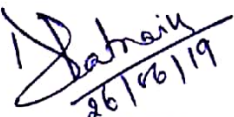
**MINUTES OF 4th BoG MEETING HELD ON 26.06.2019 AT CIPET LIAISON OFFICE,
IPFT CAMPUS, GURUGRAM**

Minutes of the 4th meeting of Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 26th June 2019 at 4.00 PM in the Conference Hall of CIPET Liaison Office, IPFT Campus, Gurugram.

The following members attended the meeting:

- | | |
|--|--------------------------|
| 1. Prof.(Dr.) Sanjay Kumar Nayak
Director General, CIPET | Chairman |
| 2. Dr. R K Galgali, Retd. Sr. Scientist
IMMT, Bhubaneswar | Member
(Educationist) |
| 3. Prof. (Dr.) Pradipta Kumar Behera
Prof. in Chemistry, Sambalpur University | Member
(BPUT Nominee) |
| 4. Shri Aswini Kumar Rath
CEO, BATOI Systems Pvt. Ltd.(Industrialist) | Member |
| 5. Prof.(Dr.) Kishor Chandra Panda
Prof.& Head Dept. of Civil Engg., GCEK | Member |
| 6. Dr. Chitaranjan Dash
Head, Dept. of Basic Science, GCEK | Member |
| 7. Prof.(Dr.) Dulu Patnaik
Principal, GCEK | Member Convener |

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


26/06/19
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Govt. College of Engineering
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1. Shri. Sanjay Kumar Singh, IAS
Commissioner cum Secretary, SD &TE Dept. Member
(State Govt. Nominee)
2. Prof.(Dr.) Sujit Kumar Dash
Professor in Civil Engg., IIT, Kharagpur Member
(AICTE Nominee)

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 thanked the Principal for organizing the meeting in CIPET, Liaison campus, Gurugram and highlighted that opening of M.Tech programme as the important matter to be discussed in the meeting.

Item No. BoG:4.1

To approve the proceedings of the 3rd BoG held at CIPET, Bhubaneswar:

The BoG approved the Proceedings of 3rd BoG meeting.

(Annexure-I)

Item No. BoG:4.2

To approve the procurement process of Twenty (20 Nos.) 10 kVA on-line UPS for Library, Computer Labs.

The Board approved the proposal and the Chairman advised to put all the procurements at a time before the Board in future.

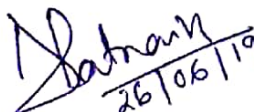
(Annexure-II)

Item No. BoG:4.3

To approve the establishment of new Language Lab and renovation of the existing Language Lab:

The BoG approved the proposal and advised to set up the language Lab after adopting the established procedure.

(Annexure-III)


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Item No. BoG:4.4

To approve the opening of M.Tech Programmes in Civil and Computer Science Engineering:

The BoG approved the proposal of opening M. Tech programme in Civil Engg. with specialization in Structural Engineering and M.Tech in Computer Science & Engineering. The proposal may be sent to BPUT/Govt. for further approval.

(Annexure-IV)

Item No. BoG:4.5

To approve the enhancement of salary of TEQIP staff:

The BoG approved the proposal as recommended follows till the end of the project TEQIP-III:

- | | |
|---|------------------------|
| 1. Junior Assistant (Accounts) | Rs. 18,570/- per month |
| 2. Junior Assistant (MIS and Establishment) | Rs. 16,880/- per month |
| 3. Multi Task Personnel | Rs. 11,100/- per month |

(Annexure-V)

Item No. BoG:4.6

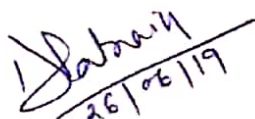
Any other matter with permission of the Chair.

With permission of the Chair, Principal requested the nominee of BPUT, Dr. P. K. Behera to convey the University for an early appointment of non-teaching staff in the college.

The chairman showed his major concern regarding this matter and requested Dr. P. K. Behera to discuss the matter in the University.

Mr. Ashwini Rath gave a proposal for establishment of IEEE Chapter in the college.

The Principal also requested the BoG to consider the representation of the DLRs: for contractual appointment.


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The BoG suggested to submit the detailed documents in the next meeting, which must be processed through the PIC (Admn.) and an internal committee following the due procedures.

The meeting ended with vote of thanks to the Chair.

D Patnaik
26/06/19

Prof. (Dr.) Dulu Patnaik
Principal-cum-Member Secretary
PRINCIPAL
Govt. College of Engineering
Kalahandi

Sanjay Kumar Nayak
26/06/19

Prof. (Dr.) Sanjay Kumar Nayak
Chairman
Chairman
Board of Governors
Government College of Engineering
Kalahandi, Bhawanipatna