



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

Minutes of the 5th BoG Meeting held on 04/10/2019

Minutes of the 5th meeting of Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 05th October 2019 at 03 PM in the Conference Room of CIPET, Bhubaneswar.

The following members attended the meeting:

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

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

D. Dash
04/10/19



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8. Prof.(Dr.) Antaryami Mishra
SPA, SPIU

Invited Member

9. Prof.(Dr.)DuluPatnaik
Principal, GCEK

Member Convener

The following members could not attend the meeting due to preoccupations and was granted leave of absence by the Chairman.

10. Prof.(Dr.) Sujit Kumar Dash
Professor in Civil Engg., IIT, Kharagpur

Member
(AICTE Nominee)

The member convener , Principal , GCEK welcome all the members of BOG with due permission of the Chairman.

The welcome address was given by chairman and expressed his deep concerned regarding the ban of single use of plastics. Further, he proposed to organize next meeting to organise next meeting at GCE , Kalahandi . All the members were agreed on the proposal and fixed the next BoG date on 3rd week of November 2019.

Item No. BOG: 5.1

To approve the proceedings of 4th meeting of BoG held on 26.07.2019 at CIPET, New Delhi. (Annexure-1)

BOG approved the proceeding.

Item No. BoG: 5.2

To sign MoU with CIPET, Bhubaneswar for collaborative R & D activities internship & training of faculty & students.

BoG approved the proposal.

Item No. BoG : 5.3

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Antaryami Mishra
09/11/19



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To approve the scheme like "earn while learn" for final year needy students.

BoG expressed few quarries regarding the selection process of the students and the financial implications for this same. Also BoG suggested to form a sub-committee with three (03) members headed by the state Govt. nominees to discuss small issues of the college and to ratified the same in the BoG.

(Annexure-II)

Item No. BoG : 5.4

To note and approve the renovation of language laboratory.

As per the proposal and Annexure attached, BoG expressed the concerned, Whether the proposal was made by IIT , Kharagpur or any start up industry. Further BoG suggested to do the renovation work of Language Laboratory by IDCO or any other Govt. organization, the fund requirements for the above purposes may be met from Development Fund.

(Annexure-III)

Item No. BoG : 5.5

To note and approve the expenditures for T& P activities.

Rs. 5000/- only per students was collected by the college for the T & P activities. But no guideline was prepared for the expenditure. BoG suggest to prepare a guideline by the Principal, GCEK for the expenditure. An internal committee to be formed for the preparation of this guideline. Further BoG suggested to establish a visioning centre of BBSR for the T &P activities and also to appoint a Training & Placement officer with desired qualification preferable MBA (HR) on purely contract basis to carry out the T&P activities. For the above TPO recruitment, a Committee is to be formed with three members from the college and one from

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Jahany
07/10/19



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the State Govt. Mr. Aswini Rath , member BoG has expressed his concerned regarding the branding of the college and suggest to take the help of a consultant or the students for the same.

Item No. BoG : 5.6

To approve the expenditure of Environmental Management Planning .

BOG asked the suggestion from the SPA , Odisha , for the expenditure. SPA, Odisha has suggested to complete all the work of Environmental Management planning with four successive quarter as the total amount Rs. 39,00,000/- only can be approved in four different phase. Further, SPA, Odisha suggested TEQIP Co-ordinator to present total action plan till the end of the project in next BoG meeting. During the discussion, Chairman raised the issue of procurement and suggested to go for registration in GeM within in 7days.

Item No. BoG : 5.7

To note and approve Project & Research Lab of CSE and Start- up cell.

BoG approved the proposal for the Project & Research Lab of CSE. As the procurement of 150 numbers of computers has already been done through TEQIP Project so similar item procurement further will not be allowed from TEQIP Project. So BoG Suggested to purchase the computers through GeM from development fund.

SPA, Odisha, SPIU suggested to assign technical person from Engg. background as a Start-up co-ordinator and Start-up Co-Coordinator. Further he also suggested carrying out the start-up activities on regular basis.

Aswini Rath
04/10/19



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Item No. BoG: 5.8

To approve the proposal for procurement of equipments of Mechanical Engg. Department.

BoG deferred the proposal as details data was not available.

Item No. BoG : 5.9

To approve the proposal for procurement of various software

BoG approved the proposal but suggest to follow the performance guidelines.

Item No. BoG: 5.10

To note and approve for Ph.D./D.Sc./D.Litt. admission of Mrs. Manaswinee Patnaik , Asst. Prof. Civil and Ms. Sasmita Sahoo , Asst. Prof. Civil and Dr.D.Patnaik.

BoG approved the proposal.

Item No. BoG: 5.11

To note and approve the Man Power engagement in all laboratories.

BoG approved the proposal and suggested to avail the services of different service providers through GeM registration (Ex: Man Power Supply, Mess, Catering services, Security services, Vehicle services etc.)

Item No. BoG: 5.12

To note and approve the remedial classes for the students.

Patnaik
11/10/19



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As the transaction rate is very low, necessary remedial classes should be conducted with the help of external guest faculty and it required then with internal faculty also. The BoG has approved the remuneration of Rs.700/- per hour limiting to Rs.4000/- per day.

Item No. BoG 5.13

To note and approve the engagement of medical officer with remuneration of Rs. 30,000/- pm.

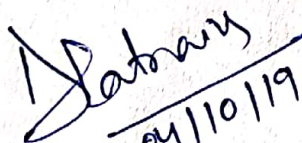
BoG approved the proposal.

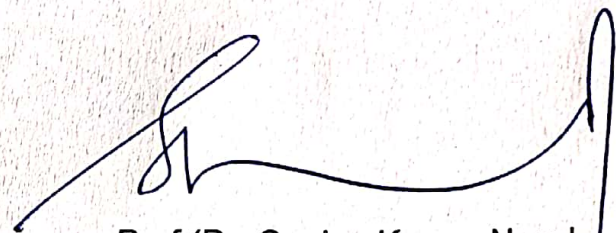
Item No. BoG 5.14

To approve the estimated expenditure of Rs. 54,00,000/- only towards minor civil works.

As per the TEQIP guideline, 5% of totals allocation i.e. Rs.50,00,000/- only can be spent as minor civil works. BOG Suggested rest Rs. 4,00,000/- only is to be spent from the Development Fund of the College.

The meeting was ended with vote of thanks to the Chair.


04/10/19
Prof.(Dr.) Dulu Patnaik
Principal & Convener
Govt. College of Engineering
Kalahandi


Prof.(Dr. Sanjay Kumar Nayak
Chairman
4/10