



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

MINUTES OF THE 8<sup>TH</sup> BOG MEETING HELD ON 15/09/2020

The 8<sup>th</sup> meeting of the Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 15<sup>th</sup> June, 2020 at 3:30 PM through Video Conference.

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, SDTE Dept.<br>Govt. of Odisha          | Member<br>Govt. Nominee |
| 3. Shri Aswini Kumar Rath<br>CEO, BATOI Systems Pvt. Ltd                            | Member<br>Industrialist |
| 4. Prof.(Dr.) Kishor Chandra Panda<br>Professor & Head, Dept. of Civil Engg         | Member                  |
| 5. Dr. Chitaranjan Dash<br>Head, Dept. of Basic Science                             | Member                  |
| 6. Prof.(Dr.) Antaryami Mishra<br>SPA, SPIU   | Invited Member          |
| 7. Prof. (Dr) P. K. Behera<br>Professor, Dept. of Chemistry<br>Sambalpur University | Member<br>BPUT Nominee  |
| 8. Prof.(Dr.) Sujit Kumar Dash<br>Professor, Dept of Civil Engg<br>IIT, Kharagpur   | Member<br>AICTE Nominee |
| 9. Dr R. K. Galgali<br>Ex- Scientist, IMMT, Bhubaneswar                             | Member<br>Educationist  |
| 10. Prof.(Dr.) Dulu Patnaik<br>Principal  | Member<br>Convener      |

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*(Signature)*



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The Member Convener, Principal, GCEK welcome all the members of BOG with due permission of the Chair.

At the outset, the Chairman welcomes all the members and shows his pleasure for presence of all the members of the Board. He expressed the problems faced related to academics and other activities by CIPET and our college due to the Impact of Covid-19. Then the discussion on the prepared agenda started on

**Item No. BOG: 8.1**

To confirm and approve the minutes of the 7<sup>th</sup> BOG meeting hold on 16<sup>th</sup> March 2020 at CIPET, Bhubaneswar.

The action taken report of the 7<sup>th</sup> BoG is explained by the Principal and expressed his inability as some of the works failed to be carried out due to lockdown in the ongoing Covid-19 situation. The board approved the action taken report.

**Item No. BoG: 8.2**

The Action Plan for the quarter 2 (July-Sept) 2020 is submitted to NPIU of total amount Rs.65.10 lakhs may please be seen and approved.

The BoG approved the plan as submitted to NPIU for approval.

**Item No. BoG : 8.3**

To approve the total expenditure of Rs. 6,82,52,442/- under TEQIP-III project from inception (2017-18) to till date.

BoG approved the expenditure as we have reached the target of 75% of expenditure till June 2020.

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**Item No. BoG : 2.4**

Discussion on revised benchmark set by NPIU till June 2020 and Sept. 2020

The members discussed on the issue, however not satisfied by the action taken on EAP. Principal submitted the projected plan on EAP during April to June by giving emphasis on remedial classes for Physics, English and Mathematics which couldn't held due to lockdown. The other benchmarks is quite satisfactory.

**Item No. BoG : 2.5**

Procurement of another 100 computers out of the procurement expenditure of Rs. 60 lakhs which likely to be restored in the total PLA.

The BoG approved the proposal and advised to follow the guidelines of procurement made by NPIU in consultation with SPA, Odisha.

**Item No. BoG : 2.6**

Proposal for reimbursement of fees paid towards publication of papers in peer reviewed journals with impact factor and scopus index.

The board discussed on the proposal and wanted to know the rules made by NPIU in this matter. Joint secretary Dr Nayak suggested to discuss on this proposal in the next meeting after getting information about other colleges giving such payments for publication in paid journals. So this matter will be considered in the next meeting.

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**Item No. BoG : 8.7**

Proposal for a paid online platform to carry out the academic activities of students through online mode.

The proposal was unanimously accepted and chairman has expressed that the covid situation may last for a long time and the classes for coming semester has to be carried out in online mode.

**Item No. BoG : 8.8**

Fixation of date for next BoG meeting.

The task is left for the member convener to fix a suitable date in the month of August 2020.

**Item No. BoG : 8.9**

Any other matter with permission of the chair

Principal has submitted a proposal for setting up the centre of excellence in 3D Design, Modelling and Simulation in collaboration with Dassult System. The proposal targets an tentative expenditure of 75 lakhs and it will set up in the available space of 2000sq.mt in the academic building. The proposal was appreciated by the members and Joint Secretary, SDTE suggested to submit the detail project in consultation with Mr. Ashwini Rath, Honorable member of the BoG to the Govt. for funding.

Mr. A Rath, also raised the point of a good college website which is planned earlier but no action has been taken yet. So it is also decided to complete the renovation of the project under the able guidance of Mr. A Rath.

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Dr C R Dash also indicated about the payment to be paid to the vendors who has supplied the equipments but the Installation couldn't be held due to lockdown. The matter was discussed and Joint secretary suggested to be in touch with the vendors so that they should not claim for any payments until the installation is complete. Also it is finalized to go for expenditure in academics through online activities till the situation becomes normal.

Since there was no other point to be discussed the meeting was ended with vote of thanks to the chair.

Prof.(Dr.) Dulu Patnaik  
Principal & Convener

PRINCIPAL  
Govt. College of Engineering  
Kalahandi

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

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