



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**

*(A Constituent College of BPUT, Odisha)*

**MINUTES OF 9<sup>TH</sup> BOARD OF GOVERNORS MEETING HELD ON 20.10.2020 AT 11.30AM  
THROUGH VIDEO CONFERENCE**

The following members attended the meeting:

- |   |                      |
|---|----------------------|
| 1. Prof.(Dr.) Sanjay Kumar Nayak<br>Director General, CIPET                     | Chairman             |
| 2. Shri Aswini Kumar Rath<br>CEO, BATOI Systems Pvt. Ltd.                       | Member               |
| 3. Dr. Ajaya Kumar Nayak<br>Joint Secy. to Govt. SDTE, Odisha                   | Govt. Representative |
| 4. Prof.(Dr.) Kishor Chandra Panda<br>Prof & Head Dept. of Civil Engg., GCEK    | Member               |
| 5. Dr. Chitaranjan Dash<br>Head, Dept. of Basic Science, GCEK                   | Member               |
| 6. Dr. Dulu Patnaik<br>Principal, GCEK  | Member Convenor      |
| 7. Prof.(Dr.) Pradipta Kumar Behera<br>Prof. in Chemistry, Sambalpur University | Member               |
| 8. Prof.(Dr.) R K Galgali<br>Retd. Sr. Scientist, IMMT, Bhubaneswar             | Member               |
| 9. Prof. (Dr. ) Antaryami Mishra<br>SPA, SPIU, Odisha                           | Invited Member       |

Dr. Sujit Kumar Dash, Professor in Civil Engg., IIT, Kharagpur could not able to attend the meeting as he was affected by Covid-19 and the leave is granted by Honb'le Chairman.

In the welcome address Chairman has expressed that the BoG meeting is delayed as he was affected by Covid-19 and still suffering from post covid consequences. All the members of the board have wished for speedy recovery of Chairman and Prof. Sujit Dash from Covid-19.

The outcome of the discussion on the agenda is as follows

**Item No. 9.1**

The Item No. 8.6 regarding reimbursement of fees towards publication in paid journals is strongly discarded by the members. Chairman categorically expressed not to encourage for publication in paid journals. All other points of the minutes of the 8<sup>th</sup> BoG meeting is confirmed by the Board.

*Sahay*  
21/11/20



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**Item No. 9.2**

**The proposal regarding reimbursement of fee up to Rs. 2000/- to the students to attend the mock test in GATE provided by different service providers.**

The proposal is appreciated by the members of the board but SPA, Odisha has suggested to follow the guidelines given by NPIU in finalizing the GATE service provider. As the service providers for GATE has been registered in GeM satisfying the QCBS criteria as mentioned by NPIU, so decision is taken to finalise a service provider through bidding in GeM only. The bidding can be taken for the entire college or branch wise. The students will be provided with crash course, mock test and soft copy of the study material. Joint Secy Dr. Nayak, suggested to provide the training facility to those students who has registered for GATE 2021 and really going to appear the examination not making it mandatory for all the final year students. This proposal is appreciated by the members of the board.

**Item No. 9.3**

**Payment of the total course fee to CTTC, Bhubaneswar for providing skill training to the final year and pre-final year students in different subjects**

Keeping in view of the financial problems faced by the students due to the ongoing pandemic situation the members of the board unanimously agreed to pay the total course fee towards the skill training for final year and pre-final year students provided by CTTC, Bhubaneswar from TEQIP-III.

**Item No. 9.4**

**Procurement of Goods and Equipments with the total unspent amount of Rs. 39 lakhs out of the total allotment of funds under procurement**

Dr. C R Dash, Coordinator TEQIP-III has informed the board that the fund that is left behind for procurement is due to the cancellation of certain tenders and in some cases the bid amount is less than that of the tendered amount. The extension of the project after Sept. 2020 was uncertain and the procurement process was supposed to be completed by Sept. 2020. The detailed equipments which was proposed for procurement is approved by the Chairman after SPA, Odisha informed the board that he has scrutinized the detailed proposal. The goods and equipment details is attached in Annex-I.

*Dr. C R Dash*  
11/11/20



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**Item No. 9.5**

**Proposal for payment of honorarium for preparation of soft copy of the course material to be uploaded in website for students**

The proposal is appreciated by the honorable members of the board. Joint Secy. Dr. Nayak informed the board that this thing is finalized in the BPUT Governing body meeting and experts have been notified in different subjects. Hence the course material prepared by a faculty must be certified the experts to be uploaded in the University website for all the students. The board discussed on the agenda and it was resolved that the faculty whose study material will be published in the university website will be paid an honorarium of Rs. 10000/- per subject from TEQIP-III.

**Item No. 9.6**

**Proposal for payment of honorarium of Rs. 700/- per hour for training on future skill technology by the trained faculties in IITs to the students**

The proposal need not went on for a discussion as Dr. A Mishra, SPA, Odisha has conveyed the board that this is the existing guidelines of the NPIU. So Chairman approved the proposal and conveyed the Principal to follow the NPIU guidelines.

**Item No. 9.7**

**Proposals for procurement of some additional equipments to be used for teaching learning purpose due increase of additional 10% of funds in procurement out of the total PLA**

The proposal was for 9 numbers of LCD projectors, 5 numbers of LED touch panel and Plagiarism software. Chairman expressed that the University is sending all the papers to CIPET, BBSR for plagiarism check as CIPET is having the licensed software and two faculties are only dedicated for it. So he denied for the procurement of Plagiarism software for the college. Also SPA, Odisha, Joint Secy. and Prof. Galgali has expressed to use the free software's available by AICTE and MHRD. Principal informed the board about the available of 20 numbers of LCD touch panel in the college from which 13 numbers is given by NPIU and 7 is procured through TEQIP. The members of the board has decided not to procure these items again and suggested for proper utilisation the available panels. The board wanted to know about the procurement of additional projectors which was explained by principal for use in laboratories. So it is approved by the board.

*A. J. Jha*  
11/11/20



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**Item No. 9.8**

**Proposal for enhancement of salary of TEQIP office staffs**

The two office staffs Accounts Asst. and MIS Asst. is appointed in the TEQIP cell as per the guidelines of NPIU. They used to get consolidated salary based on the notification by General Administration of Govt. of Odisha vide letter No- GAD-SC-RULES-0037-2017-19569/Gen dated 12<sup>th</sup> sept. 2017. Chairman and Joint Secy. both objected the pay enhancement of the staffs based on the rule as this guideline is for contractual employees appointed against regular vacant posts and likely to be made permanent. The TEQIP coordinator expressed the work load of these staffs and the hardship in which they have completed the job during this pandemic lock down when the college is converted to covid-19 hospital. He requested the board for enhancement of their salary with effect from April 2020 as the project will continue maximum upto March 2021. Chairman has requested Dr. A Nayak Joint Secy. to finalise the increment in their salary based on recommendation of Principal and coordinator TEQIP-III.

**Item No. 9.9**

**Any other item**

Principal informed the board regarding the proposal submitted by the college to the Govt. for set up of Centre of Excellence. Also joint Secy expressed that it is yet to be finalized by the Govt. for such set up in different colleges. Finally chairman wanted to know the tentative date for next BoG from SPA, Odisha. The next BoG is likely to be held in the month of December as per the guidelines of NPIU.

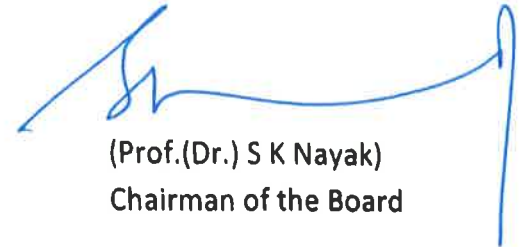
As there was no other point for discussion the meeting ended with vote of thanks to the chair.



(Dr. Dulu Patnaik)

Principal & Member-Convenor

PRINCIPAL  
Govt. College of Engineering  
Kalahandi



(Prof.(Dr.) S K Nayak)

Chairman of the Board

