



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

**MINUTES OF 10TH BOARD OF GOVERNORS MEETING HELD ON 06.03.2021 AT 11.30AM IN THE
CONFERENCE HALL OF CIPET, BHUBANESWAR**


The following members attended the meeting:


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

Dr. Pradipta Kumar Behera, Professor in Chemistry, Sambalpur University could not able to attend the meeting due to some pre assigned duties and the leave is granted by Hon'ble Chairman.

In the beginning Principal and members of the board greeted Hon'ble chairman for his new assignment as Vice-Chancellor of Ravenshaw University, Cuttack. Everyone also expressed their expectation for the overall development of the Ravenshaw University which is a pride of Odisha. Chairman also expressed his commitments that he made to Govt. of Odisha to take this new assignment although Govt. of India extended his assignment as Director General of CIPET for another three years.

The outcome of the discussion on the agenda is as follows


13/03/21
Principal
Govt. College of Engg.
Kalahandi, Bhawanipatna


Chairman
Board of Governors
Government College of Engineering
Kalahandi, Bhawanipatna



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Item No. 10.1

To confirm the proceedings of 9th meeting of Board of Governors held on 20.10.2020 at 11.30Am through Video Conference.

The board approved the proceedings with the following modifications in the action taken report.

- Under Item no. 9.2 the discussion went on for the sustainment of the GATE training after closure of TEQIP-III. SPA, SPIU, Odisha informed the board that state Govt. has signed MOU with MHRD to open 04 different accounts in the bank to retain 8% of the total revenue generated by the college in these accounts which will be utilized after the closure of the project. The accounts have already been opened but the amount is not kept yet by the college. Hence, Chairman directed to keep the 8% revenue of the college in these accounts from the financial year 2017-18.
- Under Item 9.8 the proposal for increased salary for the MIS asst. and Accounts Asst. of TEQIP the board agreed to enhance Rs. 2000/- each only from the salary starting from March, 2021 till the sustainment of the project.

Item No. 10.2

The college got Administrative Autonomy with effect from 21.12.2020 vide SDTE letter No-PT1-SDTE-THE-II-007-2020/425 dated 21.12.2020 of Hon'ble Commission-cum-Secretary. However, it will remain as an affiliated college of BPUT, Odisha. In this regard the college has to be receive SOP for smooth functioning of the administrative activities. The guidelines may be discussed for further development.

Chairman has shown his deep concern about the responsibilities given to the board in this regard and suggested that every individual associated with the institution has to give best effort for overall development of the college. Regarding the SOP of the college Dr. A K Nayak, Joint Secy. to Govt. informed the board that the Government is planning to prepare an Act or Bylaw for all the Govt. affiliated Engineering colleges of Odisha. He also expressed that the Board is empowered to take all the decisions including recruitment of faculty members as per

A. K. Nayak
13/07/21
Principal

**Govt. College of Engg.
Kalahandi, Bhawanipatna**

REDMI NOTE 4 PRO

[Signature]
Chairman

**Board of Governors
Government College of Engineering
Kalahandi, Bhawanipatna**



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the resolution No- SDTE-HTE- HTE-II-0007-2019/5921/Bhubaneswar Dated 30th November, 2019. He also expressed that the Principal will continue with the existing powers as conferred with due approval by the board.

Item No. 10.3

As per the decision taken in 2nd BoG item No 2.5 total 16 number of Laboratory and Aechanical assistants were appointed on outsource basis. The tenure of the contract ended on 30th September, 2020 after which the contract is cancelled as per Government guidelines for non-extension of contract during the pandemic situation. Also, there was no offline classes up to 10th Feb, 2021. The college is re-opened now and the offline classes is about to start. Under this condition permission is required to keep the outsourcing agency for another 03 months and during this period the new service provider will be selected through GeM.

The board felt the academic difficulties faced by the faculties in absence of laboratory and Technical Assistants. So, it was decided to engage the Laboratory and Technical Assistants with the previous service provider for a semester or 03 months whichever is less. During this period the service provider will be selected through GeM only for such engagements in future. Regarding the service provider for security, cleaning and sweeping it was decided to go for bidding in GeM and if unable to find vendors for these services then the service provider will be finalized through normal tender process.

Item No. 10.4

The 9th BoG in its item No 9.2 has decided to provide GATE training to the final year students by selection of service provider through GeM following QCBS rule. Under this the contract is signed with Engineers Circle Pvt. Ltd. Indore for providing the GATE training. The contract for this service provider is valid till 20th June 2021. So in consultation with SPA, SPIU, Odisha the heads of the department has taken a decision to provide the GATE training to the 3rd year students as they may not get this opportunity due to the closure of the TEQIP-III project by 31st March, 2021. The post facto approval is required in this regard.

The board approved the GATE training provided to the 3rd year students with the existng service provider. SPA, SPIU, Odisha suggested to complete all the payments for this training before 31st march 2021. It was also informed by the TEQIP coordinator that the service


13/08/21
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Chairman
Board of Governors
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provider has been requested to provide GATE materials for 3rd year students in hard copy and also to continue the training based on the requirement of the students till they appear the GATE 2022. The Chairman also advised the principal to plan for providing GATE training to other students in the coming years as it becomes a mandatory for the students pursuing technical education.

Item No. 10.5

The faculties which are certified trainers of NASSCOM has been paid remuneration for providing training to the students on future skill as per the decision taken in the 9th BoG item No-9.6. In the same line, some faculty members are also taken SAP training and also trained the students but there is no direct guidelines of NPIU to pay the remuneration to the faculties. If the remuneration amount and the proposal will be approved by the Board then it will be forwarded to NPIU through SPA, SPIU, Odisha for further approval for release of the remuneration.

The proposal was discussed in the meeting. SPA, SPIU, Odisha has informed the board that this can be paid from TEQIP-III if approved by the board. The Chairman and Joint Secy to Govt. also emphasized regarding this SAP training which is an initiative by Govt. of Odisha and also a skill training like NASSCOM. Chairman approved the proposal for remuneration for the trainers like NASSCOM that is Rs. 700/- per theory class and Rs. 350/- for practical class if conducted. This amount will be paid from TEQIP-III fund.

Item No. 10.6

Any other point.

With permission of the Chair Dr. A Mishra, SPA, SPIU has raised some of the points for discussion in the board related to TEQIP-III activities.

1. As per the decision taken in the 4th State Steering Committee meeting held on 17.12.2020 all the colleges are required to upload SAR for NBA accreditation by 31st January, 2021. So far, it is not uploaded by any Department of our college.

On this matter Chairman informed the Board that this becomes mandatory for all colleges to get accredited by NBA before 2022. So, it is mandatory to apply for accreditation by all the Departments before the closure of TEQIP-III. Professor & Head


13/05/21

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Chairman
Board of Governors

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- Department of Civil Engg. assured the board to upload the SAR by 20th March, 2021. As Electrical Engg. Is already accredited by NBA so Principal also assured the board for uploading the SAR for Electrical Engg. By 20th March 2021. The Department of Mechanical Engg. and Computer Sc. Engg. will be uploading the SAR by 30th April 2021.
2. Under Environmental Audit emphasis is given on Energy Audit, Water Audit, OPH audit before the closure of the project. For the said work Rs. 10 lakhs have been sanctioned by SPA, SPIU, Odisha. Principal has informed the Board that as a Govt. college of Odisha, CET Bhubaneswar is conducting these audits and also work order is also being issued to Principal CET for all these audits. This has been approved by the Board.
 3. During the visit of Dr. A Mishra on 27th Feb 2021 for physical stock verification of equipment's procured under TEQIP-III it was observed that maximum equipment's are not in use due to non-installation or other problems. This has been brought to the notice of the Board for quick action on it. Principal assured the Board that necessary steps will be taken so that all the equipment's will be in working condition by 20th March, 2021.
 4. With permission of the Chair Joint Secy. to Govt. emphasized on the cleanness and beautification of the college campus. He suggested to make a white wash of all the hostels and college building as the entire campus was converted to COVID-19 hospital. The work can be finished by R&B division or by any other suitable agency (BMC) as per rule. This proposal was well appreciated by all the members of the Board and approved by the BoG.
 5. The new library building work which was already approved by the Govt. for construction was supposed to be carried by the PWD(R&B) division, Kalahandi and as the same was not being started yet since last two years. Under this issue Joint Secy. suggested the board to transfer the work order to IDCO for quick completion of the job. It was also approved by the members of the board.

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


13/07/21

(Dr. Dulu Patnaik)
Principal & Member-Convenor
PRINCIPAL
Govt. College of Engg.
Kalahandi, Bhawanipatna


13/7/21

(Prof.(Dr.) S K Nayak)
Chairman of the Board
Chairman
Board of Governors
Government College of Engineering
Kalahandi, Bhawanipatna

