

GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI  
BHAWANIPATNA



Minutes  
of  
The 11<sup>th</sup> Board of Governors (BoG) Meeting

Date: 10<sup>th</sup> January, 2022, Time: 4.00 P.M

Through Video Conferencing (Online)

Year-2022



# GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI BHAWANIPATNA

## MINUTES OF 11<sup>th</sup> BOG MEETING HELD ON 10.01.2022 THROUGH VIDEO CONFERENCE (ONLINE)

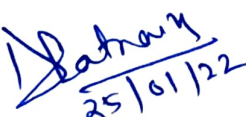
The minutes of the 11<sup>th</sup> meeting of board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 10<sup>th</sup> January 2022 4.00 PM through video conference (online).

The following members attended the meeting:

1. Prof.(Dr.) Sanjay Kumar Nayak  
Hon'ble Vice-Chancellor, Ravenshaw University  
Chairman
2. Mr. Tapan Kumar Satapathy  
Additional Secretary, SD &TE Dept.  
Member  
(State Govt. Nominee)
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  
Professor, Dept. of Civil Engg., GCEK  
Member
6. Dr. Chitaranjan Dash  
Asso.Professor(Math), GCEK  
Member
7. Prof.(Dr.) Sujit Kumar Das  
Professor in Civil Engg., IIT, Kharagpur  
Member(AICTE Nominee)
8. Dr. R K Galgali, Retd. Sr. Scientist  
IMMT, Bhubaneswar  
Member  
(Educationist)
9. Prof.(Dr.)DuluPatnaik  
Principal, GCEK  
Member Convener

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25/01/22  
**PRINCIPAL**  
**Govt. College of Engg.**  
**Kalahandi, Bhawanipatna**

  
25/1  
**Chairman**  
**Board of Governors**  
**Government College of Engineering**  
**Kalahandi, Bhawanipatna**



# GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI BHAWANIPATNA

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

## Welcome Address by Chairman:

At the outset, Chairman welcome all the members and proposed new initiatives like research collaboration, faculty promotion under CAS etc. for the overall growth of the college, Also shows his concern over the pandemic situation of Omicron (Covid-19).

## Agenda No. BoG:11.1

To confirm the proceedings of 10<sup>th</sup> meeting of Board of Governors held on 06.03.2021 at 11:30 AM at CIPET, Bhubaneswar.

**Resolved:** The Board approved the proceedings as per the Annexure-1 and advised to go through the SAR uploaded for NBA and to complete its requirements.

## Agenda No. BoG:11.2

Action taken report on decision on 10<sup>th</sup> BoG meeting.


**Resolved:** Action taken report as per Annexure-2 of agenda is considered and noted by the Board.

## Agenda No. BoG:11.3

CAS application of seventeen (17) numbers of teaching staffs is to be considered as per AICTE guidelines and SDTE Department Govt. of Odisha. Further one CAS application for AGP change from 9000 to 10000 i.e from Associate Professor to Professor is under process. The list of Scrutiny & selection committee members is submitted to Chairman, BoG for approval.

**Resolved:** The Board has gone through all the details as per Annexure-3 and approved the seventeen numbers of CAS applications. Further one CAS application for

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AGP change from 9000 to 10000 i.e from Associate Professor to Professor is under process.

## Agenda No. BoG:11.4

**Extension of joining date for Mrs. P.Sanghamitra, Asst Professor, CE on QIP study leave.**

**Resolved:**MrsP.Sanghamitra, Asst Professor, CE went for her PhD programme under QIP scheme at IEST, Shibpur, WB. She was allowed to avail the study leave for three years(03) from 25.07.2018 to 25.07.2021. On 03.05.2021 she has applied for extension of her joining to the college by another six months as she was unable to complete her experimental work. Along with the application, she has also submitted the Supervisor's report for the extension of her joining upto 25.01.2022. The Board has gone through all the details as per the Annexure-4 and approved to do her research work at IEST, Shibpur till 25.01.2022. Further Addl Secretary to Govt advised Principal to follow the leave rules of Govt. of Odisha for further course of actions for the extended leave of Mrs. P.Saghamitra.

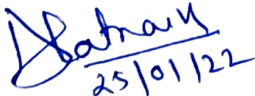
## Agenda No. BoG:11.5

**Application of faculty members for QIP study leave. Four number of faculty members have applied and got selected in IITs and NITs.**

**Resolved:**Four number of faculty members have applied and got selected for PhD under QIP. The details as follows:

SI No	Name of the Faculty member	Department	PhD selected Institutes
01	Mr Chandra Sekhar Saran	Mechanical	NIT, Rourkela
02	MrKamakhya Prasad Nayak	CSE	IIT, Bhubaneswar
03	MsDalijaRath	Electrical	NIT, Rourkela
04	MrsMonalishaPriyadarshini	Civil	IIT, Bhubaneswar

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The Board has gone through all the details of the selection letter issued by the respective Institutes as per Annexure-5 and approved their advanced Pre-PhD work and also three year study leave for QIP.

**Agenda No. BoG:11.6**

**Implementation of increments and 7<sup>th</sup> pay in favour of Dr. SasmitaNayak, AsstProfessor(ME) who was deputed to CET,Bhubaneswar due to a major accident of her husband.**

**Resolved:** The Chairman has expressed his deep concern by knowing the incident happened with DrS.Nayak and advised the Principal to arrange a group meeting with DrSasmitaNayak. The board has gone through all the details as per Annexure- 6 and approved the implementation of the due increments and 7<sup>th</sup> pay in favour of DrSasmitaNayak.

**Agenda No. BoG:11.7**

**Rehabilitation of MrsMamtaPradhan, W/o Late P.K.Routray, Asst.Professor(EE).**

**Resolved:**The order of Hon'ble High Court of Orissa has been intimated to SDTE Department, Govt of Odisha and also has been put before the members of the board. As there is no Group-D post has been sanctioned for the college, necessary directives/ approval was sought from the SDTE Department, Govt of Odisha.

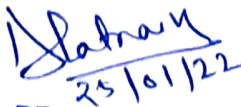
**Agenda No. BoG:11.8**

**7<sup>th</sup> pay fixation and due increments infavour of DrDuluPatnaik, Principal, GCE,Kalahandi as it is not been implemented since last 7 years.**

**Resolved:**DrR.K.Galgali, DrK.C.Panda, DrP.K.Behera with other members of the board have expressed deep concern over this issue and gone through all the details as per Annexure- 8. The Addl Secretary to Govt. SDTE Department Govt of Odisha also opined that Govt has given the approval in such cases. So the Chairman also agreed

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with this and the Board approved all the increment dues and 7<sup>th</sup> pay in favour of DrDuluPatnaik, Principal, GCE, Kalahandi.

## Agenda No. BoG:11.9

**Recruitment of fourteen (14) numbers of Guest faculties in different department.**

**Resolved:** The Board has approved the proposal as per Annexure- 9. Further the Board suggested carrying out the guest faculty recruitment process by inviting different expert from reputed institutes.

## Agenda No. BoG:11.10

**Any other item for discussion with due permission from the Chairman.**

DrP.K.Behera, Hon'ble member of the Board has requested to transfer the NPS fund deposited in favour of the respective faculty members, who left the college and joined other institutions. The Board requested the Principal to look into the matter and to submit the details in the next board meeting.

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

*Dulu Patnaik*  
25/01/22

Prof. (Dr.) Dulu Patnaik

Principal & Member Convener

**PRINCIPAL**

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



*Sanjay Kumar Nayak*  
25/1

Prof. (Dr.) Sanjay Kumar Nayak

Chairman of the Board  
**Chairman**

**Board of Governors  
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