

GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,
BHAWANIPATNA



Minutes
of
The 12th Board of Governors (BoG) Meeting

Date: 17th February, 2023, Time.11:30 A.M.

Through Hybrid mode

Venue: Syndicate Hall, Ravenshaw University

CUTTACK

Year 2023



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI
BHAWANIPATNA**

MINUTES OF 12th BOG MEETING HELD ON 17/02/2023 THROUGH HYBRID MODE

The Minutes of the 12th meeting of board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 17th February 2023 at 11.30 AM in the conference room of Ravenshaw University, Cuttack through hybrid mode.

The following members attended the meeting:

1. Prof. (Dr.) Sanjay Kumar Nayak
Hon'ble Vice-Chancellor, Ravenshaw University
Chairman
2. Mrs. Rosina Das
Joint Secretary to Govt., SD &TE Dept.
Member
(State Govt. Nominee)
3. Prof. (Dr.) Pradipta Kumar Behera
Professor in Chemistry, Sambalpur University
Member
(BPUT Nominee)
4. Shri Aswini Kumar Rath
CEO, BATOI Systems Pvt. Ltd.
Member
(Industrialist)
5. Prof. (Dr.) Kishor Chandra Panda
Professor, Dept. of Civil Engg., GCEK
Member
6. Dr. Chitaranjan Dash
Asso. Professor, Dept. of Basic Science, GCEK
Member
7. Dr. R. K. Galgali, Retd. Sr. Scientist
IMMT, Bhubaneswar
Member (Educationist)
8. Prof. (Dr.) Dulu Patnaik
Principal, GCEK
Member Convener



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI
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Agenda No. BoG: 12.3

Reduction of seat of 1st year B. Tech Mechanical from 120 to 60 was proposed and at the same time seeing the demand of Computer Science and Engineering 1st Year B. Tech (CSE) seats was proposed to enhance from 60 to 120 and thus total intake will remain same. For this Seven (07) Guest Faculty (04 (CSE) & 03 (E&TC)) will be required. All the members show a deep concern regarding the low admission and to focus intensifies on this issue. Chairman suggested making a SWOT analysis for all the Dept. and suggestion for Improvement.

Agenda No. BoG: 12.4

Four number of faculty members were selected for Ph.D. Programme under QIP and they had completed their Pre Ph.D. programme. At the outset, Chairman suggested faculty members to continue their Ph.D. under BPUT or any other University without hampering academic, extra-curricular and co-curricular activities.

Later on, after due request from the candidates followed by Principal; Chairman allowed the faculty members to continue their Ph.D. programme for the greater interest of the students, college and the respective faculty members.

Agenda No. BoG: 12.5

The proposal for remuneration of Experts for Guest Faculty Interview, CAS is fixed at Rs. 2000/- (Two Thousand only) and TA will be as per actual.

The BoG approved the proposal.

Agenda No. BoG: 12.6

The list of holidays for the year 2023 was proposed to follow as per the list of holidays of BPUT, Odisha.

The proposal was approved by the BoG.



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Agenda No. BoG: 12.7

For the Consultancy, Testing and R&D etc. the consultancy fee and service charges were placed before BoG for approval. After going through the proposal, the Chairman suggested to follow the consultancy fee & service charges as per VSSUT, Burla / OTR, Bhubaneswar and to place the proposal in the next BoG.

Agenda No. BoG: 12.8

Proposal for the Guest Faculty recruitment for different Department was placed before BoG for approval.

The proposal was approved by the BoG.

Agenda No. BoG: 12.9

A proposal was placed to build a new hostel for the girl students and to convert the existing girl's hostel to boy's hostel and to be named after Dr. B. R. Ambedkar Hall of residence. As the Lateral entry student's admission is increasing day by day, so, there is an increase need for a hostel. So, As the construction works of the college is carried out by the R & B Division, Kalahandi, an estimated cost of Rs. 14,75,73,500/- only was proposed for the hostel.

It was placed before BoG for approval.

The Chairman, discussed on this issue, shows a major concern over the construction work etc. and suggested to find out options and opportunities to carry out the work by other organisations like IDCO, OBCC and Police Housing Corp. etc.

Agenda No. BoG: 12.10

The representation of eight (08) faculty members for their anomaly in their pay fixation; which was verified and resolved. It was placed before BoG for approval. BoG advised to send the representation to the Government.

S. Babu
23/03/23

PRINCIPAL
Govt. College of Engg.
Kalahandi, Bawanipatna



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Agenda No. BoG: 12.11

The representation of Dr. P. Sanghamitra, Asst. Professor (Civil Engg.), who had applied for extension of study leave and requested for adjustment of EL and half pay leave at her credit was placed before BoG for approval.

The BoG approved the proposal.

Agenda No. BoG: 12.12

Proposal was placed before BoG for extension of Manpower tender & Hostel mess tender for three (03) months & the respective tenders will be floated through GeM/ e-tender.

The BoG approved the proposal.

Agenda No. BoG: 12.13

It was proposed to transfer the NPS fund of Dr. B. B. Panda, Dr. S. K. Tripathy and Dr. S. Kumar, who have joined other Govt. Institute and University. Their NPS fund of Rs. 3, 66,136/-, Rs. 3, 66,136/- and Rs. 1, 72; 368/- respectively need to be transferred to their current NPS account.

BoG accord the approval for transfer of NPS fund.

Agenda No. BoG: 12.14

Proposal was placed to re-establish the language lab by R & B Division, Kalahandi and the tentative budget is Rs. 25, 24, 313/- only; which can be met from the Govt. / Development fund.

The BoG approved the proposal.

Agenda No. BoG: 12. 15

A proposal was placed for BoG approval for reimbursement of registration fee of NPTEL Courses of an amount of Rs. 1000/- or as applicable to the students & faculty members; who successfully complete the course (Max. limit two (02) courses per year). The amount can be spent from the college fund.

The BoG approved the proposal.

At- K Bandopala, Po-Bhawanipatna Engg. College, City – Bhawanipatna, Dist- Kalahandi, Odisha- 766003

Website: www.gcekbpatna.ac.in

S. S. Saini
23/03/23

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Agenda No. BoG: 12.16

Proposals were placed to procure the following items

- (i) Tools for CNC machine for a tentative cost of Rs. 2, 30, 000/- only.
- (ii) Fifty number of computers for Mech. Engg. & Civil Engg. Dept. to a tentative cost of Rs. 38, 50, 000/-

These expenditures will be met from Govt. / Development fund.

The BoG approved the proposal.

Agenda No. BoG: 12.17

Proposal was placed before BoG for procurement of Seminar Chairs and Smart Boards for all the 04 branch with tentative cost of Rs. 11, 67, 840/- & Rs. 9, 67, 600/- respectively. The expenditure will be met from Govt. / Development fund.

The BoG approved the proposal.

Agenda No. BoG: 12.18

A representation of CAS application of eight (08) numbers of teaching staffs is to be considered as per AICTE guidelines and SDTE Department, Govt. of Odisha. Further five (05) CAS applications for AGP change from 9000 to 10000 i.e. from Associate Professor to Professor are under process.

Chairman, BoG advised to send the applications to the Govt.

Agenda No. BoG: 12.19

Faculties submitted the representation to attend the conference/seminar once in a year within different location of India, Registration fees and TA/DA as applicable one time for a year to be reimbursed.

Chairman, BoG suggested to submit a detailed report in this regard with reference to other Institute/College.

At- K Bandopala, Po-Bhawanipatna Engg. College, City – Bhawanipatna, Dist- Kalahandi, Odisha- 766003

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[Handwritten Signature]
23/03/23

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Agenda No. BoG: 12.20

A proposal was placed to establish an Incubation Centre (AIC/Start-up Odisha) in the college.

Chairman, BoG suggested to collaborate with CIPET, Bhubaneswar for this purpose. Later on, Incubation Centre can be established in collaboration with AIC, NRDC or any other Govt. agencies.

Agenda No. BoG: 12.21

Representation of DLRs for regularization of their services was placed for approval. Chairman, BoG advised to forward the representation to Government.

Agenda No. BoG: 12.22

The monthly remuneration for Hostel Warden, Superintendent, Assistant Superintendent was placed for approval as Rs. 1500/-, Rs 1200/- and Rs 1000/- respectively and this amount will be met from the hostel fund.

The BoG approved the proposal.

Agenda No. BoG: 12.23

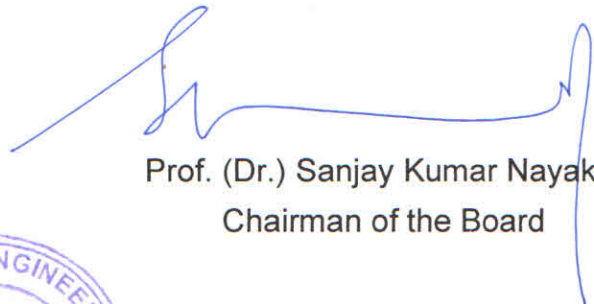
CAS interview result of Dr. C. R. Dash, Associate Professor (Math) was declared and forwarded to SDTE Dept., Govt. of Odisha.

The meeting ended with vote of thanks to the Chair.


23/03/23

Prof. (Dr.) Dulu Patnaik
Principal & Member Convenor

PRINCIPAL
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Kalahandi, Bawanipatna



Prof. (Dr.) Sanjay Kumar Nayak
Chairman of the Board

