

GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA



Minutes  
of  
The 13<sup>th</sup> Board of Governors (BoG) Meeting

Date: 15<sup>th</sup> January 2024, Time. 11:00 A.M.

Through Hybrid Mode

Venue: Board Room, GCE, Kalahandi

BHAWANIPATNA

Year 2024



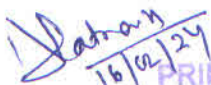
**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**

**MINUTES OF 13<sup>TH</sup> BOG MEETING HELD ON 15/01/2024 THROUGH HYBRID MODE**

The Minutes of the 13<sup>th</sup> meeting of the Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 15/01/2024 at 11:00 AM in the Board Room of Government College of Engineering, Kalahandi, Bhawanipatna through hybrid mode.

The following members of BoG were present.

1	Prof. (Dr) Debi Prasad Mishra, Director, NITTR, Kolkata,	Chairman	Offline
2	Mr. Tapan Kumar Satapathy, Additional Secretary to Govt., SD & TE Deptt., Govt. of Odisha	Member (State Govt. Representative)	Online
3	Prof. (Dr) Siddharth Panda Professor, Dept. of Electrical Engineering, VSSUT, Burla	Member (Nominee of the BPUT, Odisha)	Online
4	Prof. (Dr.) Sanjaya Kumar Satapathy Vice-Chancellor, Maa Manikeswari University Kalahandi	Member (Educationist from the region Nominated by State)	Offline
5	Dr. Gopal Charan Behera Associate Professor, Dept. of Civil Engineering GCEK, Bhawanipatna	Member	Offline
6	Dr. Basanta Kumar Swain Asst. Professor, Dept. of Computer Sc. & Engg. GCEK, Bhawanipatna	Member	Online
7	Prof. (Dr.) Anup Kumar Panda Professor, Dept. of Electrical Engineering NIT, Rourkela	Member (Educationist)	Offline
8	Mr. Ashwini Kumar Rath Director & CEO, Batoi Systems Pvt. Ltd.,	Member (Industrialist)	Online

  
16/01/24  
PRINCIPAL

Govt. College of Engg.



Chairman  
Board of Governors

Government College of Engineering  
Kalahandi, Bhawanipatna



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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9	Mr. Suresh Chandra Samal Group General Manager National Aluminum Company Limited (NALCO)	Member (Technocrat)	Offline
10	Mr. Durga Prasad Majhi Asst. Manager, State Bank of India, Main Road, Baliguda,	Member (Alumini)	Online
11	Mr. Sourav Sarkar Asst. Manager, Upper Indravati Hydro Electric Project, Odisha Hydro Power Corporation Limited	Member (Alumini)	Offline
12	Dr. Dulu Patnaik Principal, GCEK	Member Secretary	Offline

All the members were present via off-line & on-line mode.

At the outset, Principal welcomed Honourable Chairman and Members present in the 13<sup>th</sup> BoG meeting and expressed gratitude for attending the meeting and also thanked the previous Chairman & other members for their guidance and co-operation. With the permission of the chair, Principal introduced all the members to the Board.

**Welcome address by the Chairman:**

The Chairman, Board of Governors welcome and addressed all the members and consented to start the meeting as per agenda.

**Agenda No. BoG: 13.1**

To approve the proceeding of the 12<sup>th</sup> meeting of the Board of Governors held on 17<sup>th</sup> February, 2023 Time: 11:30 AM in Syndicate Hall, Ravenshaw University, Cuttack.

The Proceeding of 12<sup>th</sup> meeting of Board of Governors was circulated among the members:

Resolution: The BoG approved the proceedings of the 12<sup>th</sup> meeting of

BoG.

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PRINCIPAL



Chairman

Board of Governors

Government College of Engineering



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

**Agenda No. BoG: 13.2: Action taken report on 12<sup>th</sup> meeting of the Board of Governors:**

Resolution: The action taken report attached in Annexure-III was considered and noted by the Board.

**Agenda No. BoG: 13.3: Approval of list of holidays to be followed as per BPUT, Odisha for the year 2024.**

The List of Holidays for the year 2024 was proposed as per the BPUT holidays list

Resolution: BoG approved this proposal.

**Agenda No. BoG: 13.4**

**Approval for the guest faculty recruitment for the Academic Session 2023-24 for one year with necessary breaks through out-sourcing/ Advertisement.**

Proposal for the following 17 number of guest faculty recruitment for the Academic Session 2024-25 for a period of one year with necessary breaks through out- sourcing was placed before BoG.

Sl. No.	Department	Requirement
1	Computer Science & Engg.	3
2	Civil Engg.	3
3	Mechanical Engg.	5
4	Electrical Engg.	2
5	Mathematics	2
6	Physics	1
7	Chemistry	1
	<b>Total</b>	<b>17</b>

Board approved the same with a suggestion that interview to be conducted by the college with a proper selection committee including external experts and widely circulated advertisement.

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*Sahan*  
16/12/24  
Govt. College of Engg.  
Kalahandi, Bhawanipatna



Chairman

Board of Governor

Government College of Eng



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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**Agenda No. BoG: 13.5**

**A proposal of modalities for disbursement of R&D / Sponsored /  
Consultancy fees & finalizing the rates for various tests/work**

The proposal for consultancy, testing and R & D etc; the consultancy fee and service charges prepared by the GCEK Consultancy Cell was put forth before the Board. After thorough discussion;

The Board suggested the modalities of disbursement of consultancy fee as follows:

- College share: 25% of the total consultancy fee after deduction of GST
- Departments share: 15% of the total consultancy fee after deduction of GST
- Persons Involved in Consultancy: Rest 60% of the total consultancy fee after deduction of GST

Resolution: BoG approved the proposal.

**Agenda No. BoG: 13.6**

**Proposal for providing financial assistance (Registration, T.A. &  
D.A.) for presenting research articles in International/ National  
Conference /Symposium /workshop**

Principal appraised the board regarding the representation of faculty members regarding financial assistance to present research articles in International/ National Conference /Symposium /workshop maximum two number per faculty in an academic year without hampering the academic activities. The registration fees, T.A. & D.A, as applicable will be reimbursed subject to maximum Rs. 25,000/- (Rupees Twenty five thousand only) in an academic year.

The board members approved the proposal and instructed to meet the expenses from development fund.

*[Handwritten Signature]*  
16/02/24

PRINCIPAL

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Chairman

Board of Governors  
Government College of Engineering



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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**Agenda No. BoG: 13.7**

**Approval for procurement of plagiarism software**

Principal appraised the board regarding importance of plagiarism software in the recent times for publication of Research articles/ Papers and the estimated cost of the plagiarism software Turnitin is approximately Rs. 4, 50,000/- (Four lakh fifty thousand only). All the board members unanimously agreed to purchase the software from development fund.

Resolution: BoG approved the proposal.

**Agenda No. BoG: 13.8**

**Approval of contingency fund to HoDs**

Principal appraised the board for allowing contingency to HODs to meet the expenses in emergency cases and proposed an amount of Rs.10, 000/- (Rupees Ten thousand only) for Engineering departments per one academic year and Rs. 5,000/- (Rupees Five thousand only) for one academic year for Basic Science and Humanities departments and it will be met from development fund.

BoG approved the same and empowers the HoDs for expenditure of contingency as proposed.

**Agenda No. BoG: 13.9**

**Proposal for opening of MBA, M.Tech courses in CSE and Civil Branches.**

The proposal for approving M.Tech (CSE)-18 Seats, M.Tech (Civil)-18 Seats & MBA courses-60 Seats was placed before the Board to expedite the research ambience.

Board approved the proposal for opening M.Tech (CSE)-18 Seats and M.Tech (Civil)-18 Seats with due procedure following AICTE & UGC guideline and suggested to present a detailed proposal for MBA in next BoG and also further, suggested to submit a proposal for increase in intake of B.Tech (CSE) from 60 to 120 in next BoG.



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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**Agenda No. BoG: 13.10**

**Proposal for assigning the Post of Registrar and Finance Officer with existing faculty members and creation of new post of Dean academic in By-Law**

The Proposal for appointing the existing faculty members in the post of "Registrar"&"Finance Officer" till the Govt. deputed the manpower was placed. Principal appraised the Board to appoint four Deans as per the By-Law of our college among existing faculty members and briefed the board about the importance of Dean (Academic) post in college; which was not included in the By-Law.

BoG advised to appoint the Deans after defining their roles. Chairman BOG instructed to go through the By- Laws, suggesting all the modifications to be done once at a time and to complete the same within one month.

**Agenda No. BoG: 13.11**

**Creation of new posts in the Associate Professor Grade in CSE department**

Principal appraised the board to cope up with the new syllabus as per NEP-2020; CSE Dept. is having an acute requirement of more number of Associate Professors. In comparison to other departments of GCEK, the number of approved Associate Professor Post in CSE department is less.

The BoG suggested to send the proposal to Government for creating additional Associate Professors posts in CSE department as per AICTE norms.

*S. Patra*  
16/02/24

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Govt. College of Engg.  
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*S. Patra*  
Chairman  
Board of Governors  
Government College of Engineering  
Kalahandi, Bhawanipatna



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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**Agenda No. BoG: 13.12**

To expedite the process for finishing the construction work of staff Quarters at the earliest.

Principal appraised the Board regarding representation of staff members regarding allotment of staff quarters in which still some works are pending and requested the Board to intervene in this matter.

The Board suggested the Principal to execute this work at the earliest.

**Agenda No. BoG: 13.13**

**Promotion of faculty members under CAS by 2012 and 2019 CAS rule**

Principal appraised the board regarding promotion of five Associate Professors under CAS by 2012 rule. Screening cum evaluation procedure for them was over by October-2022, but selection procedure/interview is still pending. Faculty members applied for promotion under CAS rule 2019 is also delayed for non-availability of proper procedure of 2019 rule.

The BoG advised the Principal to take proper steps to expedite the promotion of faculty members under both CAS rules in consultation with SDTE Dept., Govt. of Odisha.

**Agenda No. BoG: 13.14**

**Updation of the designation of Dr. Dillip Ranjan Nayak form Assistant Professor to Associate Professor**

Principal appraised the Board regarding representation of Dr. Dilip Ranjan Nayak to redesignate him as Associate Professor from Assistant Professor vide letter No. BPUT/Estd./3663, dated 20/07/2019 as he has completed his Ph.D program.

The BoG approved the proposal, and it will be communicated to the SDTE Dept., Govt. of Odisha.

*D. Patra*  
16/02/24  
PRINCIPAL  
Govt. College of Engg.





**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
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**Agenda No. BoG: 13.15**

**Rehabilitation of Mrs. Mamata Pradhan wife of Late P. K. Routraya, Asst. Professor, (Electrical Engg.) under Rehabilitation Assistance Scheme.**

Principal appraised the board regarding representation of Mrs. Mamata Pradhan wife of Late P. K. Routraya, Asst. Professor, (Electrical Engg.) for her rehabilitation assistance.

BoG suggested to provide the rules and regulations of the Rehabilitation Assistance Scheme by the Principal to take further necessary action.

**Agenda No. BoG: 13.16**

**NPS deposit of the Principal**

Principal appraised the board regarding the interruption of his NPS. Board discussed the matter and advised to deposit his NPS; both the Governments & Principal shares, till his service in GCEK, Bhawanipatna and also it will be communicated to the Government.

Resolution: BoG approved the proposal.

**Agenda No. BoG: 13.17**

**Regularization of service of DLRs**

Principal appraised the Board regarding representation of DLRs serving from inception of the college and their request to regularize the same.

The Board advised to send the proposal to the Government.

**Agenda No. BoG: 13.18**

**Restoration of electrical power connection to Guest House  
(Athithi Bhawan)**

Principal appraised the board regarding power connection to the Guest House with incurring an expenditure of Rs.12, 00,000/ (Twelve Lakh) only.

Resolution: BoG approved the proposal.

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*Adarsh*  
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**Agenda No. BoG: 13.19**

**To avail the Consultancy services by T&P Cell for placement**

Principal appraised the board regarding the on Campus and off-Campus scenario and urged for availing consultancy services to improve the campus recruitment for students of GCEK, and the expenditure will be met from the placement fee collected from the students.

Resolution: BoG approved the proposal.

The meeting ended with vote of thanks to the Chair.

  
16/02/24

Prof. (Dr) Dulu Patnaik  
Principal & Member Secretary

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Prof. (Dr) Debi Prasad Mishra  
Chairman of the Board

Chairman  
Board of Governors  
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