

GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA



Minutes  
of  
The 2<sup>nd</sup> Board of Governors (BoG) Meeting

Date: 8<sup>th</sup> April, 2019 Time: 11 AM

Venue: Central Institute of Plastic Engineering & Technology,  
Patia, Bhubaneswar-751024



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

Minutes of 2<sup>nd</sup>BoG Meeting held on 08/04/2019

Minutes of the 2<sup>nd</sup> meeting of board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 08<sup>th</sup> April 2019 at 11:00 AM in the Conference Room of CIPET, Bhubaneswar.

The following members attended the meeting:

- |   |                                 |
|---|---------------------------------|
| 1. Prof.(Dr.) Sanjay Kumar Nayak<br>Director General, CIPET                             | Chairman                        |
| 2. Dr. Ajaya Kumar Nayak<br>Joint Secretary, SD & TE Dept.                              | Member<br>(State Govt. Nominee) |
| 3. Prof. (Dr.) Pradipta Kumar Behera<br>Professor in Chemistry,<br>Sambalpur University | Member<br>(BPUT Nominee)        |
| 4. Shri Aswini Kumar Rath<br>CEO, BATOI Systems Pvt. Ltd.                               | Member<br>(Industrialist)       |
| 5. Prof.(Dr.) Kishor Chandra Panda<br>Prof & Head Dept. of Civil Engg., GCEK            | Member                          |
| 6. Dr. Chitaranjan Dash<br>Head, Dept. of Basic Science, GCEK                           | Member                          |
| 7. Prof.(Dr.) Antaryami Mishra<br>SPA, SPIU   | Invited Member                  |
| 8. Prof.(Dr.) Dulu Patnaik<br>Principal, GCEK   | Member Convener                 |

The following members could not attend the meeting due to preoccupations and was granted leave of absence by the Chairman.

- |  |                           |
|--|---------------------------|
| 1. Prof.(Dr.) Sujit Kumar Dash<br>Professor in Civil Engg., IIT, Kharagpur | Member<br>(AICTE Nominee) |
| 2. Dr. R K Galgali, Retd. Sr. Scientist<br>IMMT, Bhubaneswar               | Member<br>(Educationist)  |

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*D. Patnaik*  
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Prof.(Dr.) Sujit Kumar Dash and Dr. R K Galgali could not attend the meeting and was granted leave of absence by the Chairman, Board of Governors.

The member Convener, Principal, GCEK welcome and introduced the members of the Board of Governors with due permission of the chair.

The welcome address was given by the Chairman and expressed his vision to bring the college as a centre of excellence in national and international level.

**Item No. BoG: 2.1**

**To approve the proceedings:**

To confirm the proceedings of 1<sup>ST</sup> meeting of Board of Governors held on 23.07.2018 at CIPET, Bhubaneswar. (Annexure-I)

The BoG approved the proceedings.

**Item No. BoG:2.2**

**To approve the Mission and Vision statement:**

The Mission and Vision Statement of the College as well as of all the Departments' needs to be approved. (Annexure-II)

The BoG approved the Mission and Vision statements of the College as well as of all the Departments.

**Item No. BoG:2.3**

**To approve the assignment of Nodal Officer- Procur. to a new member:**

The position of Nodal Officer-Procurement may be assigned to Mr. Mrutyunjay Rout, Asst. Professor (Mech. Engg.) in place of Mr. Gopal Behera, Asst. Professor (CSE), who will be on study leave for Ph.D. under QIP (for three year) from the coming academic session.

The BoG approved the proposal.

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Item No. BoG:2.4

To note and approve the expenditures:

The total expenses made under TEQIP-III as per the allotment from April, 2018 to March, 2019 is Rs. 1,80,63,876/- (Including the salary for quality teachers Rs. 1,23,60,261/-) and the total expenses for the financial year 2017-18 is Rs. 28,41,972/- (including the salary for quality teachers Rs. 15,31,226/-) needs to be approved. (Annexure-III)

The BoG approved the expenditures. The SPA, Odisha has expressed a great concern about the low expenditure made by the college under TEQIP-III. The TEQIP Cell is advised to plan for the expenses of the total project allocation by the end of Sept. 2020.

Item No. BoG:2.5

To note and approve the manpower through outsourcing:

Requirement of Technical/Lab Assistants, Librarian and office staffs in different Departments are badly needed as we are applying for NBA.

Civil-03, Computer Science-03, Electrical-03, Mechanical-03, Physics-01, Chemistry-01

Workshop-04, Librarian-01, Accounts and Establishment- 04, Departmental clerk-04

Approval is required for the appointment of these man powers on outsourcing basis and the fund will be met from Government. (Annexure-IV)

For the upcoming NBA visit, the BoG suggested to pursue the University to take necessary steps for the recruitment of the sanctioned non-teaching staff (No.13) before July, 2019; else with due Govt. permission; the Principal will take steps to appoint the non-teaching staff on contract basis for a period of one semester.

The BoG approved the proposal.

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**Item No. BoG:2.6**

**To approve the proposal for part-time Ph.D. programme:**

Approval may be accorded to allow faculty members to pursue Ph. D. from the nearby Universities as part-time research scholar without hampering the academic activities.

The lists are as follows;

1. Mr. Dillip Ranjan Nayak
2. Mrs. Subhasri Panda
3. Mr. Mihir Kumar Nath
4. Mrs. Basanti Behera

The proposal was approved by the BoG.

**Item No. BoG:2.7**

**To note and approve the revised-expenditures:**

To discuss and approve the list of equipments, software, furniture etc. to be procured under TEQIP-III. The tentative budget of the package created is Rs. 1,66,47,558/-. Besides this an additional amount of Rs.8,36,994/- is added in the previous approved package. The procurement process will be through PMSS as per guidelines of TEQIP-III. In future, this will be processed through State Purchase Committee. (Annexure-V)

The BoG approved the proposal.

**Item No. BoG:2.8**

**To approve the proposal for reimbursement of Regd. fee.**

Approval may be accorded to the faculties to reimburse the Ph. D. Registration fee as per the guideline of TEQIP-III. (Annexure-VI)

The proposal was approved by the BoG.

**Item No. BoG:2.9**

**To approve the proposal for collecting 50% course fee.**

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Proposed for Technical Skill development training under TEQIP for students by CTTC, CIPET or any MSME registered organizations. The amount to be paid for students from TEQIP-III is proposed to be 50% of the course fee.

The BoG advised to procure various softwares on priority basis as well as its training to students and faculty members.

The proposal was approved by the BoG.

**Item No. BoG:2.10**

**To note and approve the expenditures T&P activities:**

We are collecting Rs.5000/- per student towards Training and Placement (one time) for four years. Proposed to spend the money as follow;

1. Preparation of placement brochure, leaflets etc.
2. Expenses for Industry contacts
3. Travel expenses for experts by Air (Economy) / Train (upto 2AC) / Taxi as per availability.
4. Lodging and boarding for experts (Max Rs. 4000/- per day per person).
5. Placement arrangement can be done at Bhubaneswar.

Approval may be accorded for this.

The BoG approved the proposal.

**Item No. BoG:2.11**

**To note and approve the expenditures of Aluminium partition:**

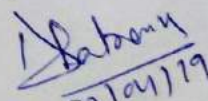
Approval may be accorded to make Aluminium partition (Cubicles) to make sitting arrangements for faculties which will be costing around Rs. 30 lakhs and the work may be given to R&B Divison, Kalahandi.

The BoG approved the proposal.

**Item No. BoG:2.12**

**To note and approve the expenditures of lay out LAN for the building:**

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Approval may be accorded to lay out LAN for the Academic building, and the expenses will be incurred from Development fund and through due procedure.

The BoG has suggested the Principal to proceed for the LAN networking in the main academic building, following the due procedures and submit for the approval.

**Item No. BoG:2.13**

**To note and approve the expenditures to furnish two Seminar Halls and Board room:**

Proposed for furnishing two Seminar Halls and Board Room in the Academic building through R&B Division, Kalahandi. Expenses will be met from the Govt. fund.

The BoG approved the proposal.

**Item No. BoG:2.14**

**To note and approve the expenditures towards environmental activity:**

Environmental co-ordinator after performing the environmental survey of the college campus, a budget of Rs. 70 lakhs is proposed for procuring compost machine, LED lights, High max light etc. (Annexure-VII)

The BoG suggested expending judiciously on this issue (Max.Rs. 40 lakhs from World Bank and rest from the Govt. fund/ Fund as available).

The BoG approved the proposal.

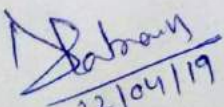
**Item No. BoG:2. 15**

**To note and approve the expenditures on GATE training:**

The GATE training was given to final year students (2019 batch) by GATE Forum; a NPIU listed vendors but we observed the performance of our students is not up to the mark. So the GATE training for the students of 2019-20 batches needs to be properly selected without having any bidding restriction.

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Further; if approved, the registration fees of Rs. 1500/- per student may be paid as per the TEQIP-III guidelines. The report is attached.

Approval may be accorded.

(Annexure-VIII)

It was discussed and suggested that interested students may be allowed for GATE coaching. The reimbursement of the registration fee will be done only for the qualified students in the GATE.

The BoG approved the proposal.

**Item No. BoG:2.16**

**To note and approve the expenditures on Internship:**

The Internship for 2<sup>nd</sup> year and 3<sup>rd</sup> year students is mandatory as per guidelines prescribed by NPIU. As per the permissible criteria, it is proposed to give Rs.1000/- for the students after submitting the proof of the internship completion certificate and delivering the seminar and the follow-up action will be done by the T&P Cell.

(Annexure-IX)

The BoG approved the proposal and also suggested to contact IDCO for internship of the students and to make necessary arrangement to organize internship in the college.

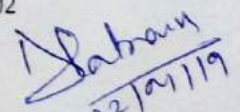
**Item No. BoG:2.17**

**To note and approve the honorarium:**

A sitting fee of Rs.5000/- as honorarium to the external BoG members for attending the BoG meeting is proposed for approval.

The proposal was approved by the BoG and the honorarium will be paid as per the TEQIP-III guideline.

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Item No. BoG:2.18

**Date for next BoG meeting**

The Chairman suggested all the members of the BoG to attend the meeting at college campus and interact with all faculty members and students. Principal has conveyed that due to the General Election 2019 the college building was occupied by district administration and it will be difficult to arrange the next BoG meeting as we have to finish another two meetings by the end of June. As agreed upon; the members of BoG decided to hold the next (3rd) BoG meeting at CIPET, Bhubaneswar during the 2<sup>nd</sup>/3<sup>rd</sup> week of May, 2019 and the 4<sup>th</sup> BoG to be completed by June 2019. All the members were agreed upon the proposals.

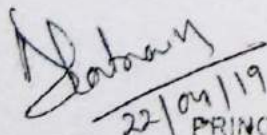
Item No. BoG:2.19

**Any other matter with permission of the Chair**

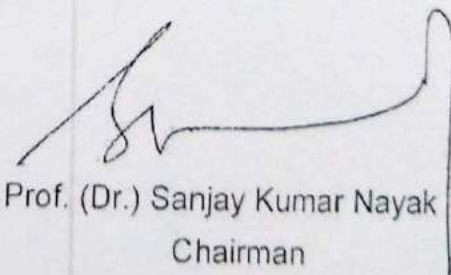
No point was raised by any member.

Chairman shows his concern for the software training and internship of the students also emphasized on FDP. Joint Secretary also suggested and given consent to discuss with the CTTC to minimize the course fee for technical skills provided to the students. Chairman emphasized for collaborative research work with CIPET and also with nearby industries for the overall development of GCEK.

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

  
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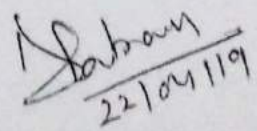
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Prof. (Dr.) Dulip Patnaik  
Principal & Convenor



Prof. (Dr.) Sanjay Kumar Nayak  
Chairman

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