

Proceeding  
of  
**11<sup>th</sup> Meeting of Board of Governors of**  
**Government College of Engineering, Keonjhar**  
(A Constituent College of BPUT, Odisha)



**Date: 28<sup>th</sup> December, 2020**

**Venue: Board Room, CIME, Bhubaneswar**

**GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR**  
**11<sup>th</sup> Meeting of Board of Governors**

**Venue: Board Room, CIME, Bhubaneswar**

**Date & Time: 28<sup>th</sup> December, 2020 at 3.00 PM**

**Minutes**

The following members of the BOG were present:

1.	Prof. Dhanusdhari Mishra, Chairman, Ex-Professor, IIT(ISM), Dhanbad	Chairman
2.	Dr. Ajay Kumar Nayak, Joint Secretary to Govt., SD&TE Department, Govt. of Odisha (Representative of Commissioner-cum-Secretary, SD&TE Dept. Govt. Of Odisha)	Member through VC
3.	Wing. Commander Kiran Sankar Sahu, M.D. Utkal Minerals Pvt. Ltd., Keonjhar	Member through VC
4	Prof. Bidyadhar Sahu, Prof. & HoD, Mechanical Engineering, IGIT, Sarang, (University Nominee)	Member
5	Dr. Ramesh Mohapatra, HOD, Mechanical Engineering, GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
6	Prof. (Dr.) Subhransu Sekhar Dash, Prof. & Head, EE Dept., GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
7.	Prof. Trilochan Sahu , Principal, GCE, Keonjhar, Ex-Officio Member	Member Secretary

The following invited members were present. In the BOG meeting

1	Dr. Susmita Das, Nodal Officer Academics, SPIU, representative of SPA, SPIU	Invited Member
2	Dr. Subhasish Das, Director Ardent Steel	Invited Member
3	Prof. A.B.Pandit, VC, ICT, Mumbai	Invited Member through VC

The AICTE member could not attend the meeting as AICTE has not yet nominated the name of the AICTE nominee though a letter of request has been sent to RO, AICTE, Kolkata vide letter no. 658 dt. 06.04.2018.



**11.1 Welcome address by the Principal and Address by the Chairman, Board of Governors**

At the outset, Principal welcomed Hon'ble Chairman and the members present in the 11<sup>th</sup> BoG meeting and thanked them for attending the meeting. The Chairman, Board of Governors addressed the members present in the meeting and gave his kind consent to start the meetings as per the agenda.

**11.2 Confirmation of minutes of the 10<sup>th</sup> meeting of the Board of Governors held on 28<sup>th</sup> December 2020**

The proceedings of the 10<sup>th</sup> meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 24.09.2020 was circulated among all members, since no comment was received from any member; the proceeding of 10<sup>th</sup> BOG is confirmed.

**11.3 Action Taken Report on the Minutes of the Meetings**

The Action Taken Report (attached as Annexure-II of the agenda notes) on the decisions/recommendations of 10<sup>th</sup> meeting of the Board of Governors held on 24.09.2020 is reviewed and recorded.

**11.4 Expenditure already incurred after 10<sup>th</sup> BOG meeting**

Principal appraised the Board about various activities and the expenditures from 10<sup>th</sup> BOG to till date (attached as Annexure-III of the agenda notes) towards quality improvement in Technical Education in the college. The Board noted the same.

**11.5 Action plan of the Quarter – 4 (January 2021 to March 2021)**

Principal appraised to the members of BOG that as sought by NPIU, action plan for various activities of TEQIP-III needs to be uploaded in the portal of NPIU in each quarter of a financial year. As per requirement of NPIU, the action plan from January 2021 to March 2021 (attached as Annexure IV in the agenda notes) has already been uploaded. The BOG members went through the action plan and approved it.

**11.6 Internal Half Yearly Audit Report for April-September 2020 for the TEQIP grant by SPIU**

Principal placed the Internal Half Yearly Audit Report for April-September 2020 for the TEQIP grant by SPIU (attached as Annexure V in the agenda



notes) and informed that there is no major observation in the audit report. The members noted and approved the audit report.

#### **11.7 Procurement Plan**

Principal apprised to the members of the BoG that as per the decision of the 10<sup>th</sup> BoG meeting and after the approval of the Chairman, BoG procurement has been started and PO has been released for 12 packages amounting to Rs. 6551366.00. An additional procurement plan has also been sent to Chairman, BoG and placed in 11<sup>th</sup> BoG for approval. The members after going through the procurement plan, approved the same and asked the principal to complete the procurement process at the earliest.

#### **11.8 Approval for TA & DA to the faculty members for appearing MOOCS NPTEL Examination**

Principal apprised to the members of the BoG that some faculty members who have appeared the NPTEL written examination at Bhubaneswar, have requested to reimburse the TA & DA as the NPTEL course completion certificate is equivalent to completion of an FDP programme. As TA & DA is provided to faculty members for attending FDP, the members approved the reimbursement of TA & DA to faculty members for appearing the NPTEL examination only after the submission of record of successful completion and clearing the NPTEL examination.

#### **11.9 Retaining the TEQIP faculty members till June 2021**

Principal apprised the Board that the term of engagement of the TEQIP faculty members is upto 31<sup>st</sup> March 2021. As the current semester will continue till June 2021, Principal asked the Board to accord approval to retain these faculty members till June 2021 with their salary payment from the college fund as per the payment structure of other contractual faculty members of the institute. Besides the Board members advised the Principal to write to NPIU to keep the fund reserved from TEQIP grant for the institute for disbursement of their salary till end of semester in June 2021.

#### **11.10 Centre of Excellence by Dassault Systems**

Principal apprised the members that as per the decision of the previous BoG meetings an EoI has been published for setting up and running a Centre of Excellence in Mining and Allied Industries at the Institute (attached as Annexure-VII in agenda notes) and a committee has been constituted taking the faculty members of the institute, expert from industries and faculty



members from CET, Bhubaneswar and VSSUT, Burla for the preparation and evaluation of the EoI (as attached in Annexure-VIII in agenda notes). As the EoI bid will be opened on 29.12.2020, Principal asked the board to accord the approval for signing of the MoU/MoA with the finalized agency for setting up of the CoE. The Board authorized the Principal to sign the agreement with the finalized agency after getting the approval from the Chairman, BoG.

#### **11.12 Any other points with the permission of Chair**

i. **Providing Laptop to the economically weaker students at a subsidized rate**

Dr. Ajay Kumar Nayak, Joint Secretary to Govt., SD&TE Department, Govt. of Odisha opined that all the engineering students should have laptops during their engineering studies so that he/she can take additional skill development and employability enhancement courses. The college should take an initiative for procurement and distribution of laptop to the economically weaker students. Accordingly, it was proposed to constitute a committee taking the senior faculty members to finalize the source of funds, the terms and conditions for procurement and distribution of laptops to the economically weaker students.

ii. **Preparation of a Long Term and Short Term Plan for the Institute**

Dr. Subhasish Das, Director Ardent Steel opined that though the institute has been established in the year 1995, it does not have a promising presence in the local industries. In this regard, he suggested to constitute committee with the senior faculty members and industry experts to prepare a long term and short-term vision of the institute.



(Prof. Trilochan Sahu)  
Principal



(Prof. Dhanusdhari Mishra)  
Chairman, BoG