

Proceeding
of
**12th Meeting of Board of Governors of
Government College of Engineering, Keonjhar**



Date: 20th March, 2021

Venue: Board Room, GCE, Keonjhar

GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR
12th Meeting of Board of Governors

Venue: Board Room, GCE, Keonjhar

Date & Time: 20th March, 2021 at 11.30 AM

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
4	Dr. Banabehari Mishra, Former Prof. & HOD, D.D. Autonomous College, Keonjhar	Member
5	Prof. Bidyadhar Sahu, Prof. & HoD, Mechanical Engineering, IGIT, Sarang, (University Nominee)	Member
6	Dr. Ramesh Mohapatra, HOD, Mechanical Engineering, GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
7.	Prof. (Dr.) Subhransu Sekhar Dash, Prof. & Head, EE Dept., GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
8.	Prof. Trilochan Sahu , Principal, GCE, Keonjhar, Ex-Officio Member	Member Secretary

The following invited members were present. In the BOG meeting

1	Prof. Antaryami Mishra, SPA, TEQIP, SPIU	Invited Member
2	Prof. D. Sarode, 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


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Principal
Govt. College of Engineering
Keonjhar

12.1 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 12th 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.

12.2 Confirmation of minutes of the 11th meeting of the Board of Governors held on 28th December 2020

The proceedings of the 11th meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 28.12.2020 was circulated among all members, since no comment was received from any member; the proceeding of 11th BOG is confirmed.

12.3 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 11th meeting of the Board of Governors held on 28.12.2020 is reviewed and recorded.

12.4 Expenditure already incurred after 11th BOG meeting

Principal appraised the Board about various activities and the expenditures from 11th 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.

12.5 Government Notification on Transfer of Management to the Board of Governors

Principal appraised to the members of BOG that Government of Odisha, Skill Development & Technical Education Department has published a notification vide No. PT1-SDTE-HTE-HTE-II-2020/425/SDTE Dt. 21.01.2021 for transfer of management of the institution to the Board of Governors. As per this notification (attached as Annexure-IV of the agenda notes), the college will function independently with the BoG as the apex body to look after the administrative, financial and academic affairs of the college in accordance with the Resolution No. 5921, Dt. 30.11.2019 (attached as Annexure-V in the agenda notes. Chairman, BoG, asked the Principal to start the process of recruitment and finalization of the expert committee members for the interview process.


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12.6 Procurement Plan

Principal apprised the Board that after 11th BoG meeting, a procurement plan was prepared to fulfill the procurement target and requested the Board for post facto approval. The Board approved the procurement plan.

12.7 SAP & CISCO class Honorarium to Faculty Members

Principal apprised to the members that in 6th BoG meeting held on 16th March 2020, a decision had been taken to give remuneration of Rs.500/- per class to the teachers taking CISCO and SAP classes either from TEQIP or College fund. In the mean time SPIU has given an approval for giving Rs. 700/- per theory class and Rs. 350/- per practical class. Principal requested the Board to give approval to give the above-mentioned remuneration to the teachers from TEQIP fund. The Board approved the same.

12.8 Funding for the App Developed by Sri Yadav Mukesh Rameswar, Assistant Professor, TEQIP, Mining Engineering

Principal apprised to the members of the BoG that Sri Yadav Mukesh Rameswar, Assistant Professor, TEQIP, Mining Engineering is developing a Mobile app for training on GATE examination for Mining Engineering students. The approximate cost for the development is Rs. 1,50,000/- . Mr. Yadav was asked by the members whether the developed app will be with the college if the funding will be provided. As he denied for the same, the Board did not approve the funding for the project.

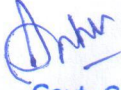
12.9 Funding for the App Developed by The Computer Science & Engineering Department

Principal apprised the Board that Department of Computer Science & Engineering of Government College of Engineering, Keonjhar have been working on a project since last 3 months for the development of a mobile app with many features for the purpose of developing an online platform to the students and faculties of this intuition to provide various online options related to academic and non-academic activities. The approximate budget for the project is Rs. 75,000/-. The Board approved the funding of the project from TEQIP grant.

12.10 Retaining the TEQIP faculty members till regular appointment of regular faculty members

Principal apprised the members that presently 07 faculty members are continuing in different departments recruited through NPIU. The remuneration


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fixed by NPIU is Rs. 70,000/- per month with yearly increments and this salary is being paid directly by NPIU. The term of their engagement is upto 31st March 2021. The discontinuation of their services at this time will have an adverse impact on the academic activity of the college. The Board approved that as per the decision of the 11th BoG meeting, they may be continued after this period with the present payment structure for other contractual faculty members of the institute i.e. Rs.35,000/- for M.Tech. candidates and Rs.40,000/- for Ph.D. candidates.


12.11 Continuation of Jio Wi-Fi System in the College & Hostel

Principal apprised the members that as per the work order given by NPIU and the agreement signed by the institute, JIO has installed Wi-Fi system in the college, hostels and staff quarters. The monthly charge fixed by NPIU is Rs.100/- per user and this is being paid by NPIU directly to JIO. As the project is ending on 31st March 2021, NPIU will not pay the charges. The Board advised the Principal to call the JIO representatives and negotiate the rates for payment from the college fund.

12.12 7th Pay fixation of Dr. Trilochan Sahu, Principal

Principal apprised the members that Government of Odisha, SDTE Department has published the 7th pay notification vide Notification No. SDTE-HTE-HTE- II-0013-2019/6520/SDTE, Dt. 31.12.2019. Accordingly, BPUT has revised the scale of pay of all the 19 number of regular faculty members of the institute, but it has not yet been implemented for Dr. Trilochan Sahu, Principal of the college. Now, after publication of the notification of the Government regarding transfer of power to the Board of Governors vide notification no. PT1-SDTE-HTE-HTE-II-2020/425/SDTE Dt. 21.01.2021, the Board can take a decision in this matter in the light of the clarification issued by Government of Odisha, SDTE Department vide No. SDTE- HTE-HTE- II-0018-2020/1315/SDTE Dt. 04.03.2021 to Registrar, BPUT for extending benefit like increments, HRA, other allowances and revision of pay to the incumbent employee of the University who have been employed with a certain scale and not consolidated pay. As Dr. Sahu is employed with the scale of pay of Rs.37,400/- Rs.67,000/- + AGP of Rs.10,000/- and other allowances and not getting consolidated pay, the Board expressed that it should be implemented for Dr. Sahu and advised the principal to place all the relevant documents with


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the Chairman. The Board authorized the Chairman to take a decision after examining all the documents.

12.13 Grant of Study Leave to Sri Alok Patel, Assistant Professor, Civil Engineering for pursuing Ph.D

Principal apprised the members that Sri Alok Patel, Assistant Professor, Civil Engineering has applied for study leave of three years for pursuing Ph.D. at out side institute as a sponsored candidate. He has completed five years of service in the college. BPUT guidelines says that up to 20% of the existing strength of regular faculty members of the concerned department can be allowed for deputation for pursuing higher studies. The members expressed that as there are only three faculty members in the department, allowing Sri Patel for three years will hamper the academic and administrative activities of the department. Hence the Board did not approve the same. Dr. Bidyadhar Sahoo expressed that if the other two faculty members undertake to take the classes and other responsibilities of Sri Patel, he may be allowed for six months to one year for the purpose of pursuing Ph.D. as a sponsored candidate.

12.14 Engagement of a technical person for maintenance of the Computers & IT infrastructure of the college on outsource basis

Principal requested the Board to approve the engagement of a technical person on outsource basis for the maintenance of the computer laboratories and IT infrastructure of the college. The Members expressed that instead of engaging a person, a tender may be floated for Annual Maintenance Contract of all the systems. Principal also requested for the engagement of a plumber on out source basis. The Board approved the same.

12.15 Promotion of Sri Pradosh Kumar Das from Junior Assistant to Senior Assistant

Principal apprised the Board that Sri Pradosh Kumar Das regularized as Junior assistant with effect from Dt. 17.09.2013 vide letter no. BPUT/10992 Dt. 04.08.2015 is eligible to be promoted to the post of senior assistant after completing four years of service. A clarification was given to BPUT by the Government vide letter no. SDTE-HTE-HTE-II-0019-2020/4535/SDTE Dt. 26.11.2020 (as attached as Annexure-XII in the agenda notes) to consider the


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case of promotion immediately under intimation to the Principal, GCE, Keonjhar. Now after publication of the notification of the Government regarding transfer of power to the Board of Governors vide notification no. PT1-SDTE-HTE-HTE-II-2020/425/SDTE Dt. 21.01.2021, the Board may take a decision in this matter. The Board approved the promotion of Sri Das to the post of Senior Assistant as SDTE department Government of Odisha has already issued a clarification in this matter.

12.16 Incentivize the toppers and best performers in the SWAYAM-NPTEL Examination

Principal requested the Board to give approval for special incentive in the form of financial award to the students and faculty members completing successfully MOOCs courses like SWAYAM-NPTEL as per the following category from the TEQIP/College fund with a certificate of appreciation.

- | | |
|---------------------------------------|-------------|
| i. All India Course Topper | Rs.5000.00 |
| ii. Elite + Gold (Score $\geq 90\%$) | Rs. 3000.00 |

To popularize such courses among the students, incentive in the following category may also be given to the students.

- | | |
|---|-------------|
| iii. Elite + Silver (Score $75 \geq 89\%$) | Rs. 2000.00 |
| iv. Elite (Score ≥ 60) | Rs.1000.00 |

The Board approved the same.

12.17 Any other points with the permission of Chair

12.17.1 Implementation of CAS for the faculty members

Principal apprised the Board that BPUT has given a letter vide letter No. BPUT/VI/Estt./4098 Dt. 09.12.2020 to send the application and relevant documents of faculty members for implementation of CAS. Accordingly, the application and the documents of the eligible faculty members had been sent to BPUT. After the publication of the notification on transfer of power to the BoG, BPUT has returned all the documents. The Board asked the Principal to constitute the scrutiny committee/selection committee as per the Government/AICTE notification with the approval of the Chairman and start the process of implementation of CAS for the faculty members.



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12.17.2**Centre of Excellence on Mining & Allied Industries with Dassault Systèmes India Private Limited as the Industry Partner**

As per the decisions of the previous BoG meetings, a Centre of Excellence on Mining and Allied Industries is to be set up at GCE, Keonjhar with Dassault Systèmes India Private Limited as the Industry Partner. Principal apprised the Board regarding the progress of the same. Principal apprised the members that as per the decision of the previous BoG meetings, an EoI had been published for setting up and running the Centre of Excellence in Mining and Allied Industries at the Institute and a committee had 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. The EoI bid was opened on 29.12.2020. Three firms (Gram Tarang Employability Training Services Pvt. Ltd., Aurionpro Solutions Pvt. Ltd. And Altem Technologies) have participated in the bid. The bids were evaluated following QCBS method of evaluation. After evaluation, the committee recommended to place the work order Gram Tarang Employability Training Services Pvt. Ltd. Being the lowest bidder. The bidder has quoted a price of Rs. 4.70 Crore for setting up and running the Centre of Excellence in Mining and Allied Industries at the Institute for three years. Principal requested the board to give the approval to sign the MOA and give the work order to the above cited bidder. The Board approved the same and asked the Principal to sign the MOA and start the setting up the CoE at the earliest.

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

As per the decision of the 11th BoG meeting, a committee was constituted to find the modalities of procurement and distribution of Laptop to the economically weaker students. The committee had suggested to provide the laptop to the student whose parent's income is less than Rs.8.00 Lakh and also to subsidize by 50%. The Board members expressed that no subsidy will be given as the laptop will be procured from the college fund and the student will pay the total cost


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of the laptop in four to five installments. The Board members decided that students whose parents' income is less than Rs. 6.00 lakh will be covered under this scheme.

12.7.4 Visit of the faculty members to the local industries

Dr. Ajaya Nayak suggested that all the faculty members must visit the local industries for improvement of the institute-industry interaction, bring in project from industry for research and consultancy work. The expenditure for these visits will be borne by the institute from the college fund.



(Prof. Trilochan Sahu)
Principal

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(Prof. Dhanusdhari Mishra)
Chairman, BoG

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