

Proceeding
of
6th Meeting of Board of Governors of
Government College of Engineering, Keonjhar
(A Constituent College of BPUT, Odisha)



Date: Friday, 14th September, 2019
Venue: Board Room, CIME, Bhubaneswar

GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR
6th Meeting of Board of Governors

Venue: Board Room, CIME, Bhubaneswar
Date & Time: 14.09.2019 at 03.00 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
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	Dr. Subhasish Das, Director Ardent Steel	Invited Member
2	Prof (Dr.) Antaryami Mishra, SPA, SPIU	Invited Member

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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6.1 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 6th 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.

6.2 Confirmation of minutes of the 5th meeting of the Board of Governors held on 25.06.2019

The proceedings of the 5th meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 25.06.2019 was circulated among all members, since no comment was received from any member; the proceeding of 5th BOG is confirmed.

6.3 Action Taken Report on the Minutes of the Meeting

The Action Taken Report (attached as Annexure-II of the agenda notes) on the decisions/recommendations of 5th meeting of the Board of Governors held on 25.06.2019 is reviewed and recorded.

6.4 Approval of Expenditure already incurred after 3rd BOG meeting

Principal appraised the Board about various activities and the expenditures from 5th BOG to till date (attached as Annexure-III of the agenda notes) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same with a note that engagement of a finance professional on outsourcing basis for carrying out the finance related work of TEQIP must be done immediately within 7days.

6.5 Action plan of the Quarter – 3 (October 2019 to December 2019)

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 October 2019 to December 2019 (attached as Annexure IV in the agenda notes) has already been uploaded. BOG members went through the action plan and approved it.

6.6 Performance Audit Report for 2018-19

Principal placed the Performance Audit Report of 2018-19(attached as Annexure V in the agenda notes) before the Board members. The members expressed concern for the low performance score and advised the Principal to complete the activities to get a better score in the next audit. Principal



apprised that the auditor has given low score in many of the parameters, though number of activities have conducted in those parameters. Members advised the Principal to send a letter to SPIU And NPIU in this regard. Members asked the Principal to place the financial audit report of TEQIP and thematic audit report of CAG in the next BoG meeting for information.

6.7 Procurement Details under TEQIP

Principal placed the details of the procurement done under TEQIP till date and the plan of further procurement (attached as Annexure VI in the agenda notes) for information. The members expressed asked the Principal to expedite the procurement process so that there will not be any fund cut as per the NPIU guidelines.

6.8 Approval for conducting Student Technical Symposium by different departments

Principal apprised the board that different departments are interested to conduct Student Technical Symposium where experts from industry and academia will be invited to deliver lectures, give presentation, interact with students, students will give presentation and showcase their technical innovation in front of these experts. The Board approved the proposal.

6.9 Approval for Engagement of one attendant in Computer Science Department on outsource basis

Principal apprised the Board that the computer Science Department has been established in the year 2015 and it has developed four laboratories till date and in the process of development of two more laboratories. The department has only one lab. attendant. Principal requested the Board to approve engagement of one lab. attendant on outsource basis. The Board approved the engagement of one lab. attendant and one lab technician in the computer science department on outsource basis.

6.10 Issue of NOC to four faculty members for pursuing Executive Ph.D. at NIT, Rourkela and permitting one faculty member for taking advance admission for Ph.D. at NIT, Rourkela under QIP and approval of 60 days of study leave

Principal apprised the members that four faculty members (1. Sri Adiraj Behera, Asst. Professor, Metallurgical & Materials Department, 2. Sri Rakesh Rajan Shukla, Asst. Professor, Electrical Engineering Department, 3. Sri Sushant Kumar Pradhan, Asst. Professor, Mineral Engineering Department,



4. Sri Sitanshu Kumar Das, Asst. Professor, Civil Engineering Department) have taken admission at NIT, Rourkela for pursuing Executive Ph.D. without hampering the normal duties of the institute and the University. They require to submit a NOC at NIT, Rourkela. The Board approved issue of NOC and asked the Principal to issue the same.

Principal apprised the Board that one faculty member (Sri Ramesh Chandra Khamari, Asst. Professor, Electrical Engineering Department) got selected for pursuing Ph.D. at NIT, Rourkela under QIP scheme for the session 2020-21. As per the QIP Guidelines he has to take an advance admission and work for 60 days at NIT, Rourkela before the admission. Principal requested the Board to allow him for taking the advance admission and sanction of 60 days of study leave in favour of the faculty member without hampering the normal academic duties. The members expressed that the University is the appropriate authority and advised the Principal to pursue with the University for the same.

6.11 Any other points

6.11.1 Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha asked the Principal to place requisition immediately with Odisha Staff Selection Commission (OSSC) through the Government for recruitment to all vacant sanctioned Group-C posts of the college as has been decided in the 5th BOG meeting.

6.11.2 Members expressed concern for the non-recruitment of faculty members in the senior position of Associate Professor and Professor level and asked the Principal to engage retired professors on contract basis till the regular recruitment is done, so that the departments can apply for the NBA and NAAC accreditation. The Board fixed the remuneration to be given to these faculty members as last pay minus the pension. Dr. B.B. Mishra suggested that a proposal may be submitted with the DMF Trust for financing the recruitment of Professor and Associate Professor with higher ~~scale of pay~~ ^{remuneration} to attract people with high credential to GCE, Keonjhar.

6.11.3 Prof. Antaryami Mishra, SPA, SPIU, Odisha asked the Principal to submit the SAR of Mechanical Engineering Department for NBA accreditation by 30th September 2019.

6.11.4 Members expressed concern for the low transition rate and asked the Principal to conduct remedial classes by inviting external faculty members.

Dr. Antaryami Mishra

The remuneration of Rs. 700/- per hour limiting Rs. 4000/- per day is approved to be given to these experts. Principal may engage internal faculty members also to take these remedial classes and they will be given the same remuneration.

6.11.5 Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha asked the Principal to publish a notice and create awareness among the students to register for the Skill Odisha 2019 competition.

6.11.6 Prof. Antaryami Mishra, SPA, SPIU, Odisha suggested the Mechanical Department to conduct a two day pedagogical training at GCE, Keonjhar and the faculty members of all the Government Colleges must be invited to participate in the training. The Board approved the same.

6.11.7 In the 5th BOG it was decided to engage one medical officer who will come to the campus at least thrice a week to the campus. Principal apprised that CDMO, Keonjhar has given an oral consent to send one medical team once a week. The members expressed that incase CDMO is not sending a medical team, then one medical officer may be engaged. The Board approved the remuneration for the medical officer fixed as Rs.50,000/- per month and the medical officer will come to the college at least thrice a week.

(Dr. S.S.Dash)

(Dr. R.C. Mohapatra)

(Wing. Comd. Kiran Sankar Sahu)

(Dr.B.B.Mishra)

(Dr. Bidyadhar Sahoo)

(Dr. Ajay Kumar Nayak)


(Prof. Trilochan Sahu)


(Prof. Dhanusdhari Mishra)