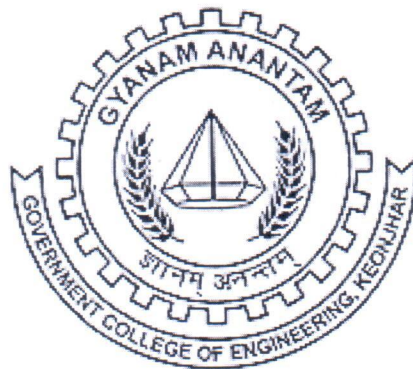


Proceeding  
of  
**7<sup>th</sup> Meeting of Board of Governors of**  
**Government College of Engineering, Keonjhar**  
(A Constituent College of BPUT, Odisha)



**Date: Friday, 13<sup>th</sup> December, 2019**  
**Venue: Conference Hall, GCE, Keonjhar**

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

Venue: Conference Hall, GCE, Keonjhar

Date & Time: 13.12.2019 at 11.00 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
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 (Dr.) Antaryami Mishra, SPA, SPIU	Invited Member
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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.

**7.1 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 7<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.

**7.2 Confirmation of minutes of the 6<sup>th</sup> meeting of the Board of Governors held on 14.09.2019**

The proceedings of the 6<sup>th</sup> meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 14.09.2019 was circulated among all members, since no comment was received from any member; the proceeding of 6<sup>th</sup> BOG is confirmed.

**7.3 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 6<sup>th</sup> meeting of the Board of Governors held on 14.09.2019 is reviewed and recorded.

**7.4 Approval of Expenditure already incurred after 6th BOG meeting**

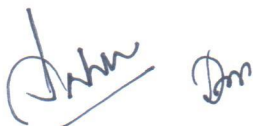
Principal appraised the Board about various activities and the expenditures from 6<sup>th</sup> BOG to till date (attached as Annexure-III of the agenda notes) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. BOG approved the same with a note that the internal audit report and statutory audit report conducted by SPIU is to be place in the next BOG.

**7.5 Action plan of the Quarter – 4 (January 2020 to March 2020)**

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 2020 to March 2020 (attached as Annexure IV in the agenda notes) has already been uploaded. In the case of restoration funds from NPIU, a revised action plan may be sent including the additional grant. The BOG members went through the action plan and approved it.

**7.6 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 V in the agenda notes) for information. The members asked the Principal to expedite the





procurement process so that there will not be any further fund cut as per the NPIU guidelines.

**7.7 Delegation of powers to the Board of Governors of Government Engineering Colleges**

Principal placed the Government of Odisha, SDTE department resolution vide letter no. SDTE-HTE-THE-II-0007-2019/5921 Dt. 30.11.2019 on delegation of powers to the Board of Governors of Government Engineering Colleges. The same shall be effective from the date of its ratification by Board of Management of BPUT. The Board asked the Principal to start the ground preparation for the recruitment of vacant teaching and non-teaching positions.

**7.8 Approval for awarding of contract for Running of Two Snacks Shops inside the campus**

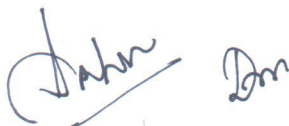
Principal apprised the Board that a tender was published for running of two Snacks Shops inside the campus vide notice no. 1234 Dt. 17.08.2019 and the work order has already been issued to the highest bidder with a license fee of Rs.18000.00 and Rs.10,000.00 per month. The Board accorded the post facto approval for the same.

**7.9 Approval for awarding of contract for Comprehensive work for Cleaning & Disposal of Garbage at GCE, Keonjhar Campus (BLOCK-I, II, III & IV, Workshop & Surroundings of all Blocks**

Principal apprised the members that a tender was published for awarding of contract for Comprehensive work for Cleaning & Disposal of Garbage at GCE, Keonjhar Campus (BLOCK-I, II, III & IV, Workshop & Surroundings of all Blocks vide tender call notice no. 1264, Dt. 23.09.2019 and the work order has already been issued to the lowest bidder Biswajit Mishra for an amount of Rs. 1,16,570.00 per month. The Board accorded the post facto approval for the same.

**7.10 Approval for the disbursal of Revised AICTE scales of pay to Teachers of Government Engineering Colleges/ Technical Institutions (Degree level Universities and its constituent Colleges following the revision of pay scales of Central Government employees on the recommendation of 7th Central pay Commission**

Principal apprised the members that Government of Odisha, SDTE department has published a resolution for revision of AICTE scales of pay of Teachers of Government Engineering Colleges/ Technical Institutions



(Degree level Universities and its constituent Colleges following the revision of pay scales of Central Government employees on the recommendation of 7th Central pay Commission vide letter no. SDTE-HTE-THE-II-0013-2019/587 Dt. 27.11.2019. The Board approved to implement the same after the publication of the Government Notification.

**7.11 Issue of NOC to one regular faculty member and one contractual faculty for pursuing part time Ph.D. at CV Raman College of Engineering and executive Ph.D at NIT, Rourkela**

Principal apprised the members that one regular faculty member Sri Sudhansu Sekhar Mishra has applied for a NOC to pursue part time Ph.D. at CV Raman College of Engineering and one contractual faculty member (Sri Debi Prasad Sahoo) has applied for NOC for pursuing Executive Ph.D. at NIT Rourkela without hampering the normal duties of the college and without any study leave. The Board approved the same and asked the Principal to issue the NOC. The Board also approved to issue NOC to any regular or contractual faculty member who will apply for pursuing part time Ph.D. without hampering the normal duties of the college and without any study leave.

**7.12 Approval for depositing of Ground Rent, Cess and interest there of from 01.04.2014 to till date**

Principal apprised the members that the Tahasildar, Keonjhar has requested vide letter no. 6388 Dt. 2.11.2019 and 6391 Dt. 22.11.2019 to deposit annual ground rent, cess and interest there of from 01.04.2014 to till date for plot no. 01(Ac.7.750) and plot no. 292(Ac.29.150) of this institution. The Board approved to pay the same from Development Fund after getting the demand note from the Tahasildar.

**7.13 Approval for formation of a committee for implementation of CAS in the institute**

Principal apprised the members that Government of Odisha, SDTE department has published a resolution vide letter no SDTE-HTE-HTE-II-0042-4969/587 Dt. 16.10.2019 for implementation of the CAS. The Board asked the Principal to prepare the Scrutiny Committee and Selection Committee as per the concerned Government guidelines and take the approval of the Chairman of the Board.

**7.14 Approval for additional leave for regular faculty members pursuing Ph.D. and guiding Ph.D. students**



Principal apprised the members that many regular faculty members are pursuing part time/executive Ph.D. at different institutes. They are required to go to the respective institutes for conducting some experimental work or discussion with the guides. Hence they have requested to grant leave of 5 days/semester for the same in addition to the leave available presently. Also some faculty members are guiding Ph.D. students in different universities for which they are required to attend pre-submission/synopsis and final defense meeting and they have requested grant 5 days of leave in addition to leave available presently. The members expressed that as the faculty members pursuing Ph.D have undertaken that they will not avail any study leave while applying for NOC, no further leave will be approved. In such circumstances, they may avail other leaves available to them.

**7.15 Approval of research grants to faculty members from TEQIP grant**

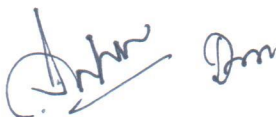
Principal apprised the members that as per the TEQIP provisions research grants can be extended to faculty members and requested to accord approval of a committee comprising of HoDs and external experts of the relevant area to scrutinize the research proposals from the faculty members. Dr. Antaryami Mishra, SPA, SPIU expressed that it is too late to start the process now as the project is going to be completed in September 2020. But if the process can be expedited and finalized within one month, then the Principal can take the approval of the Chairman of the Board and can proceed further.

**7.16 Approval for issue of post paid SIM to all the HoDs limiting Rs.200.00/month**

Principal proposed the Board to accord approval for issuing of post paid sim cards to all the HoDs to facilitate official communication. The Board approved the proposal with a monthly limit of Rs. 300.00 per month.

**7.17 Relaxation on limitation on attending Conference/FDP/Workshop etc.**

Principal apprised the members that as per the decision of the 2<sup>nd</sup> BoG meeting a faculty member is allowed to attend two conferences and one FDP/Workshop in a year with TEQIP funding limiting to 15 days of leave in a year. Principal proposed to remove the above condition but keeping the number of days of leave to be same 15 days. Within the said 15 days he/she may be allowed to attend any number of conferences and workshop/FDP with TEQIP funding. The Board approved the proposal.

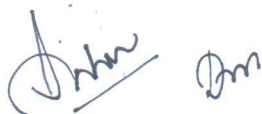


**7.18 Approval for reimbursement of Registration Fee to two faculty members for presenting paper in the international conference ICRERA 2019**

Principal apprised the members that two faculty members Prof. Subhrashu Sekhar Dash, Professor, Electrical Engineering and Sri Nimai Charan Patel, Assistant Professor, Electrical Engineering have applied for reimbursement of registration fee for the research article presented through Skype in 8<sup>th</sup> International Conference on Renewable Energy Research and Applications held at Brasov, Romania and they have requested for the reimbursement of the registration fee. Dr. Antaryami Mishra, SPA, SPIU told that it is to be approved by the SPIU and NPIU for reimbursement in the case of international conference after the approval of the BOG. The Board approved the same and requested the Principal to send a letter to SPIU with all the relevant documents for approval at their end.

**7.19 Approval of the final proposal of Centre of excellence on Mining, Mineral and Metallurgy Engineering to be submitted to DMF**

Principal apprised the members that as per the decision of the 5<sup>th</sup> BoG recommendation, a meeting was conducted at IMMT, Bhubaneswar on 13<sup>th</sup> September 2019 and the proposal for setting up of Centre of excellence on Mining, Mineral and Metallurgy Engineering was finalized. The district of Keonjhar is highly rich in mineral resources and has vast deposits of iron ore, manganese ore, chromium ore quartzite, bauxite, limestone, pyrophyllite and other clay minerals. The major production of iron ore of the country comes from this district. More than 50 number of Mining and Mineral based industries have been set in and around Keonjhar. These industries are using the mineral resources to produce raw materials till the finishing products. At the same time, they should look after the sustainable of the planet with respect to environmental aspects. The activity of mineral based industries tends to leave a strong negative impact on environment and society. Sustainable development means to follow scientific process starting from mining till its valuable product by proper environmental management. Mineral development in a region should be carried out within its available social and environmental 'carrying capacity' and infrastructure facility at a given point of time. The state of art technology should be used to recover the mineral values in different routes in economically manner. Simultaneously the waste generation in different stages should be minimized by adopting advanced technology at





different stages. It makes directly positive impact on the environment in the mineral based industries and improve the conservation of mineral resources. The proposed Center of Excellence will benefit the nearby industries starting from planning, surveying, designing, testing for quality control and economical production with specific focus on sustainable development and environmental management. The Board approved the proposal with some minor modification to be incorporated in consultation with Wing. Commander Kiran Sankar Sahu and requested to submit the proposal with DMF, Trust.

**7.20 Approval for engagement of a retired personnel (experienced in court matters) on outsource basis**

Principal apprised the members that a number of court cases filed by teaching and non-teaching employees (both contractual and regular) are pending in different courts and counters have not yet been filed in many cases and requested the Board to approve the engagement of a retired person having experience in legal matters for six months. The Board expressed that there is no such provision of engagement of law officer and did not accord the approval.

**7.21 Any other points**

**7.21.1** Principal apprised the members that as per the approval in earlier BOG meeting, Electrical and Computer Science Department are organizing an IEEE approved International conference during 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> April 2020 and informed that the departments have already got the approval from IEEE, Bhubaneswar sub-section and IEEE Kolkata section. The approximate budget for the same will be Rs. 5,00,000.00 plus IEEE registration fee. Principal requested to approve the same. Dr. Antaryami Mishra, SPA, SPIU expressed that at least five foreign delegates must attend the conference so that it can be called an International Conference. The Board approved the proposal and asked the Principal to ensure the above criteria on foreign delegate participation.

**7.21.2** Principal apprised the Board that Mechanical, Mining, Mineral, Metallurgy and Basic Science & Humanities Department have proposed to conduct an Springer/Elsevier approved International Conference during 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> May 2020. The members expressed that May is not a good time for the foreign delegates to come to India and the progress till today for organizing such an International Conference is not satisfactory. Hence members advised





to defer the Conference to July 2020. In case it is to be conducted in the month of May, then a progress report may be submitted to Chairman and after his approval, it may be conducted.

**7.21.3** Principal apprised the members that Civil Engineering Department has proposed to conduct a National Conference in the month of March 2020 and the approximate budget for the same will be Rs. 3,00,000.00 and requested to give the approval. The approved the proposal.

**7.21.4** Prof. D.D.Mishra chairman requested the Principal to open student chapters of relevant Professional Societies in all the Departments. Principal informed that Electrical Department, Computer Science Department and Mineral Department have already opened the student chapter of relevant Professional Societies. Hence Chairman requested the Principal to instruct other department HODs to carry out the necessary steps for the same.

**7.21.5** Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha suggested that all the faculty members must take training in Industry/CTTC for at least 10 days during summer vacation and the expenditure is to be booked from TEQIP grant.

**7.21.6** Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha asked the Principal to notify regarding the SAP and CISCO CCNA certification to all the students and suggested to put bill boards for wide circulation.

**7.21.7** Principal informed the members that the institute is going to celebrate Silver Jubilee in the year 2020 as it was established in the year 1995. The members opined to form a committee taking two distinguished alumni from each branch, faculty members and one or two members of BOG and start the preparation for the Celebration.

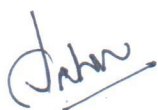
**7.21.8** Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha informed the Board that Tata Steel will be setting up an IIoT CoE at GCE, Keonjhar. The Board approved the proposal and requested the Principal to proceed with Tata Steel for establishment of the CoE.

(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)