

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



**Date: 24<sup>th</sup> June, 2020**  
**Through Video Conferencing**

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

**Through Video Conferencing**

**Date & Time: 24<sup>th</sup> June, 2020 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
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
2	Dr. Subhasish Das, Director Ardent Steel	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.



**9.1 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 9<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.

**9.2 Approval of Expenditure already incurred after 8th BOG meeting**

Principal appraised the Board about various activities and the expenditures from 8<sup>th</sup> BOG to till date (attached as Annexure-I of the agenda notes) towards quality improvement in Technical Education in the college and placed the same for approval of BOG. The Board approved the same.

**9.3 Action plan of the Quarter – 2 (July 2020 to September 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 July 2020 to September 2020 (attached as Annexure II 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. As there was no academic activity included in the action plan due to absence of students due to Covid-19 pandemic, Prof. Antaryami Mishra, SPA, SPIU asked the Principal to conduct online seminar, webinar and FDP by all the departments and include the same in the academic activities through TEQIP.

**9.4 Centre of Excellence by Dassault Systems through Odisha Skill Development Corporation**

A representative from Dassault Systems gave a presentation to the Board members on establishment of CoE at our institute in the area of Mining and Mineral engineering. After going through the presentation, the members asked the vendor to submit a detailed project report with the emphasis on applicability of the Centre to the students of our institute, nearby Diploma and ITI institutes and the local industries including the revenue generation model so that it can be self-sustainable in the future. Dr. Subasish Das pointed out that before establishing the CoE in the area of Mining and Mineral



Engineering, the proposal must be studied properly in respect of its effectiveness in improving the skill and employability of the students.

**9.5 Centre of excellence on Mining, Mineral and Metallurgy Engineering through DMF**

Dr. Ajaya Nayak requested the Principal to resubmit the proposal to DMF through the SDTE department as per the information received from the PMU of DMF.

**9.6 Any other points**

**9.6.1 Development of Course material for 3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup> semester**

Dr. Ajaya Nayak asked the Principal to instruct the faculty members of Mining and Mineral Engineering to start preparing the course material for 3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup> semester as the regular classes for the students may not be possible due to Covid-19 pandemic situation. The faculty members will be paid Rs. 2000/- per one module, Rs. 1000/- per one set of question paper and Rs. 5000/- per module of Video lecture as per the decision at the Government level. It was also approved to develop one studio for recording of video lecture in the college. These expenditure is to be met from TEQIP grant.



(Prof. Trilochan Sahu)

Principal



(Prof. Dhanusdhari Mishra)

Chairman, BoG