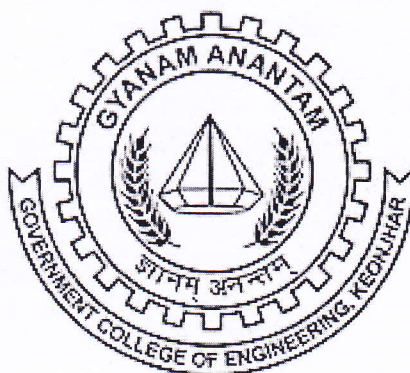


Proceeding
of
Board of Governors of
Government College of Engineering, Keonjhar
(A Constituent College of BPUT, Odisha)



Date: Friday, 15th June, 2019
Venue: Board Room, CIME, Bhubaneswar
4th Meeting of Board of Governors

GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR
4th Meeting of Board of Governors

Venue: Board Room, CIME, Bhubaneswar

Date & Time: 15.06.2019 at 11.00 AM

Minutes

The following members of the BOG were present:

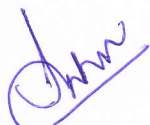
| | | |
|----|--|------------------|
| 1. | Prof. Dhanusdhari Mishra, Chairman, Ex-Professor, IIT(ISM), Dhanbad | Chairman |
| 2. | Dr. Ajay Kumar Nayak, Joint Secretary to Govt., SD&TE Department, Govt. of Odisha (Representative of Commissioner-cum-Secretary, SD&TE Dept. Govt. Of Odisha) | Member |
| 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. (Dr.) Subhransu Sekhar Dash, Prof. & Head, EE Dept., GCE, Keonjhar (nominated member of GCE, Keonjhar) | Member |
| 6. | Prof. Trilochan Sahu, Principal, GCE, Keonjhar, Ex-Officio Member | Member Secretary |

The leave of absence granted to Prof. Bidyadhar Sahu, University Nominee and Dr. Ramesh Mohapatra, HOD, Mechanical Engineering, GCE, Keonjhar (nominated member of GCE, Keonjhar). 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.

The following invited member was present in the BOG

| | | |
|----|--|----------------|
| 1. | Dr. Subhasish Das, director Ardent Steel | Invited member |
|----|--|----------------|

Bm



4 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 4th 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.

4.1 Confirmation of minutes of the 3rd meeting of the Board of Governors held on 05.04.2019

The proceedings of the 3rd meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 05.04.2019 was circulated among all members, since no comment was received from any member, the proceeding of 3rd BOG is confirmed.

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 3rd meeting of the Board of Governors held on 05.04.2019 is reviewed and recorded.

4.3 Action plan of the Quarter – 2 (July 2019 to September 2019)

Principal apprised 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 2019 to September 2019 (attached as Annexure III in the agenda notes) has already been uploaded. BOG members went through the action plan and approved it.

4.4 Approval for Engagement of Few Non-teaching staff on outsource basis

Principal apprised to the members of BOG that few more non-teaching staff like lab attendant, mali, sweeper, plumber, electrician and security guard are required to be engaged on outsource basis for smooth running of the institution. The additional expenditure for the same may be met out from college fund as per the discussions in the budget meeting with the Finance Department. The BOG members approved the engagement of the following additional non-teaching staff on outsource basis.

Lab Attendant – 1 No. for Civil Engg. Dept.



Mali – 1 No.
Electrician – 1 No.
Plumber – 1 No.
Sweeper – 1 No.
Security Guard – 3 Nos.

4.5 Any other Points with permission of the Chair

4.5.1 Consultancy work in the field of Mining, Mineral & Metallurgical Engineering

The Board members advised the Principal to start the consultancy work in the field of Mining, Mineral and Metallurgical Engineering as large numbers of companies in these fields are operating in and around Keonjhar and these companies are approaching NIT Rourkela, IIT(ISM) Dhanbad and IMMT for consultancy work. For this the companies may be approached and apprised them about the different facilities available with the institute and the works that can be carried out in the institute. A consultancy rule may be framed in line with similar guidelines of IIT/NIT.

4.5.2 Inclusion of technical man power supply in the tender document while procuring advanced equipment

Chairman opined that while procuring high end and costly equipment like SEM, the tender document should include provision for providing technical man power to operate the equipment at least for one year.

4.5.3 Submission of Research Proposals to different funding agencies

Chairman suggested that the research proposals by the faculty members may be sent different funding agencies like Ministry of Power, Ministry of Coal, UGC, CSIR etc.

4.5.4 Summer Internship at IDCO, OCAC, CIPET

Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha opined that the students of different branches of engineering must be sent to Government organization like IDCO, OCAC and CIPET for summer internship.

4.5.5 GATE Training Classes

A special guideline has been prepared for allowing the students for taking GATE classes as per the decision in the 3rd BOG meeting resolutions.

Students who have secured at least 7.5 CGPA up to 5th Semester with maximum 3 backlogs will only be eligible to take GATE training classes. The members asked to revise the guidelines allowing the SC/ST students to take GATE training classes with minimum CGPA of 6.5 instead of 7.5. There must of internal evaluation of the students during the GATE training classes. The faculty members who will prepare the question for the internal evaluation should be paid the remuneration from the TEQIP fund.

4.5.6 Procurement of E-Books and E-contents for the Library

The members emphasized to procure e-books for all the departments and also advised to explore about the e-contents available in the different branches of engineering and to procure the same.

4.5.7 Reimbursement for taking MOOC courses for the faculty members and students

The Members emphasized that the faculty members and students must be encouraged the MOOC courses and the registration fee for the same may be reimbursed through TEQIP grant.

4.5.8 Remedial Classes for week students

The members expressed concern for the low transition rate and advised to start the remedial classes for the weak students.

4.5.9 Conduction of In house Faculty Development Programme

Principal apprised the board that all of the faculty members are allowed to attend FDP conducted by NIT/IIT or other good institutes. But the members asked to conduct at least one FDP in the college either on pedagogy for all the faculty members or by one of the departments on a specific area.

4.5.9 Proposal for construction of another Boys Hostel

Dr. A.K. Nayak, Joint Secretary, SD&TE Dept., Govt. of Odisha advised the Principal to give proposal for the construction of another boys hostel in the campus to Government for sanction of fund.



4.5.10 Gardening of the Hostel Front Area

The members advised the Principal to instruct the Hostel wardens to develop the front area of the hostel in to good garden to improve the aesthetic look of the hostels.

(Dr. R.C. Mohapatra)

(Wing. Com. Kiran Sankar Sahu)

(Dr. Banabehari Mishra)

(Prof. Trilochan Sahu)

(Dr. Ajay Kumar Nayak)

(Prof. Dhanusdhari Mishra)