

Proceeding
of
10th Meeting of Board of Governors of
Government College of Engineering, Keonjhar
(A Constituent College of BPUT, Odisha)



Date: 24th September, 2020
Through Video Conferencing

GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR
10th Meeting of Board of Governors

Through Video Conferencing

Date & Time: 24th September, 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.	Dr. Ramesh Mohapatra, HOD, Mechanical Engineering, GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
6.	Prof. (Dr.) Subhransu Sekhar Dash, Prof. & Head, EE Dept., GCE, Keonjhar (nominated member of GCE, Keonjhar)	Member
7.	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 leave of absence was granted to the following members.

Prof. Bidyadhar Sahu, Prof. & HoD, Mechanical Engineering, IGIT, Sarang, and the nominee of AICTE.

10.1 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 10th 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.

10.2 Approval of Expenditure already incurred after 9th BOG meeting

Principal appraised the Board about various activities and the expenditures from 9th 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.

10.3 Action plan of the Quarter – 3 (October 2020 to December 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 October 2020 to December 2020 (attached as Annexure II in the agenda notes) has already been uploaded. As the original PLA of Rs. 10, 00, 00,000/- (Ten Crore rupees) has been restored, a revised action plan will be submitted to SPIU taking care of the additional fund allocation within a week.

10.4 Statutory Audit Report for the Financial Year 2019-20 for the TEQIP grant by SPIU

Principal placed the Statutory Audit Report for the financial year 2019-20 completed by the agency approved by SPIU (attached as Annexure III in the agenda notes) and informed that there is no major observation in the audit report. The Compliance will be submitted to SPIU in due time.

10.5 Restoration of curtailed funds to original Project Life Allocation (PLA) due to satisfactory performance in terms of academic expenditure and performance benchmarks as on July 31, 2020

Principal informed the Board that the original PLA of Rupees Ten crore has been restored by NPIU and the re-instated funds shall be utilized proportionately for Procurement, Academics & IOC component in the ratio of 60:30:10. Dr. Antaryami Mishra, SPA, SPIU pointed out that NPIU has changed the component ratio and the procurement can be made up to 70% of



PLA, i.e. Rupees Seven Crore if funds are available. He advised to establish a recording studio for recording of Lectures and installation of Interactive Digital Boards in all the class rooms. The Board approved the same. The Board also approved procurement of nine number of Laptops for the departments to be used for delivering online classes. Accordingly, a revised procurement plan is required to be prepared within a week and to be sent to SPIU after the approval of the Chairman, BoG.

10.6 Academic Activities Conducted during July to September 2020

Principal informed the Board that the following academic activities were conducted by different departments in association with ICT, Mumbai

- i. International Conference on "Computational Intelligence For Smart Power System And Sustainable Energy, (CISPSSE 2020)" was organized by Electrical Engineering and Computer Science Engineering Department
- ii. One-week online Faculty Development programme on "Applications of Different Control Techniques for Sustainable energy" was organized by Electrical Engineering Department
- iii. One week online National level student workshop on "Applications of MATLAB and IOT" was organized by Electrical Engineering Department
- iv. One week online National Workshop on "Recent Advancement of Mining Technology" was conducted by Mining Engineering Department
- v. One day webinar on "Innovations and Advancements in Transportation Engineering (late-2020) was conducted by Civil Engineering Department

10.7 Centre of Excellence by Dassault Systems through Odisha Skill Development Corporation

Principal informed the Board that a draft MOU has been submitted by Dassult Systems (Annexure-IV). After finalization, the MOU will be sent to Chairman, BoG for approval and then the MOU will be signed.



10.8 Readmission Fee & Hostel Fee

The Principal informed the Board that due to the current pandemic situation, the institute as well as the hostels were closed since March 2020. Though the classes for the odd semesters have been started, the registration has not been done. The fee structure as approved by the Government is annexed here (**Annexure-V**). The Board members after a thorough discussion opined that there will not be any reduction in the institute fees, but the hostel fees may be reduced proportionately.

10.9 Any other matter

- (i) Dr. Ajajya Nayak, Joint Secretary to Govt., SD&TE Department discussed the issue of subsidizing the poor students for purchasing of Laptop from TEQIP grant. The SPIU is of the view that it is not permissible under TEQIP. The Board members advised the Principal to explore the possibility of approaching the Alumni Association for the same. In this context, Dr. Nayak informed that under Mo College plan of the State Government, the Government will contribute a matching amount to the alumni contribution and the total amount can be utilized by the college for the developmental work.
- (ii) Dr. Antaryami Mishra, SPA, SPIU expressed that while preparing the revised action plan, procurement of e-journals, e-books, organizing hackathons, seminar, webinar by all the departments must be taken care of.



(Prof. Trilochan Sahu)
Principal



(Prof. Dhanush Dhari Misra)
Chairman, BoG