



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**  
(A Constituent College of BPUT, Odisha)

**Minutes of the 6<sup>th</sup> BoG Meeting held on 18/11/2019**

Minutes of the 6<sup>th</sup> meeting of Board of Governors of Government College of Engineering, Kalahandi, Bhawanipatna held on 18<sup>th</sup> November 2019 at 04:00 PM in the Conference Room of CIPET, Bhubaneswar.

The following members attended the meeting:

1. Prof.(Dr.) Sanjay Kumar Nayak  
Director General, CIPET  
Chairman
2. Prof. (Dr.) Pradipta Kumar Behera  
Professor in Chemistry,  
Sambalpur University  
Member  
BPUT Nominee
3. Shri Aswini Kumar Rath  
CEO, BATOI Systems Pvt. Ltd.  
Member  
Industrialist
4. Prof.(Dr.) Kishor Chandra Panda  
Professor & Head, Dept. of Civil Engg.  
Member
5. Dr. Chitaranjan Dash  
Head, Dept. of Basic Science  
Member
6. Prof.(Dr.) Antaryami Mishra  
SPA, SPIU  
Invited Member
7. Prof.(Dr.) Dulu Patnaik  
Principal  
Member Convener

At- K Bandopala, Po- Risigaon, City- Bhawanipatna, Dist- Kalahandi, Odisha- 766002  
Website: [www.gcekbpatna.ac.in](http://www.gcekbpatna.ac.in), Ph: 06670-226501/502

*Sanjay*  
18/11/19



GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA  
(A Constituent College of BPUT, Odisha)

The following members could not attend the meeting due to preoccupations and was granted leave of absence by the Chairman.

1. Prof.(Dr.) Sujit Kumar Dash  
Professor, Dept of Civil Engg.  
IIT, Kharagpur. Member  
AICTE Nominee
2. Dr R.K.Galgali,  
Ex- scientist, IMMT, Bhubaneswar Member  
Eminent Educationist

The Member Convener , Principal , GCEK welcome all the members of BOG with due permission of the Chairman.

At the outset Chairman give the welcome address as well as thanked Dr A. Mishra, SPA, SPIU, Odisha for his all-round guidance in achieving the target under TEQIP. The discussion was continued on the funds position of TEQIP and it is being suggested by the Chairman and SPA, Odisha to expediate the expenditure in order to avoid further fund cut and to reallocation of deducted 1 crore from the project.

**Item No. BOG: 6.1**

To approve the proceedings of 5th meeting of BoG held on 04.10.2019 at CIPET, Bhubaneswar

(Annexure-1)

BOG approved the proceeding.

**Item No. BoG: 6.2**

To approve the action plan from OCT. 2019 to Dec. 2019 (Qr.3) under TEQIP-III.

At- K Bandopala, Po- Risigaon, City- Bhawanipatna, Dist- Kalahandi, Odisha- 766002  
Website: [www.gcekbpatna.ac.in](http://www.gcekbpatna.ac.in), Ph: 06670-226501/502

*Sabany*  
98111119



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**  
(A Constituent College of BPUT, Odisha)

The action plan was already approved by NPtU and the college has also received funds against the proposal. So the Board has given the post factor approval of the action plan.

**Item No. BoG : 6.3**

Shri Aswini Rath to hold the post of Vice-President of the IIC cell of the College.

Principal has given a request to the Board to approve the honorary position of Vice-President of the IIC cell of the college to be Shri Aswini Rath, Member of the BoG as per the norms laid down by IIC. The proposal was accepted by the Board and Shri Rath also given his kind consent in this regard. Chairman raised the point of Honorarium for the same as Shri Rath is Non-Institutional member of the Board and will devote his time in IIC cell. Dr. Mishra, SPA, Odisha informed the board regarding the honorarium for industry experts as prescribed in the TEQIP-III norms which is accepted by the Board.

**Item No. BoG : 6.4**

Discussion on AICTE deficiency report.

AICTE has intimated to comply on the deficiency on General insurance of the building, Fire and Safety certificates and Group accident policy for employees. The rules to comply on the deficiencies were discussed and the Principal was suggested to collect the Fire and Electrical safety certificates from the respective authorities. The General insurance of the building was ignored as it is a Government college. The Group insurance for regular employees (GIS) has to be made by the university as it is mandatory as per the Govt. rule. Since the University has not implemented the same so, the Chairman suggested to go for group insurance in the college level with required approval from the

At- K Bandopala, Po- Risigaon, City- Bhawanipatna, Dist- Kalahandi, Odisha- 766002  
Website: [www.gcekbpatna.ac.in](http://www.gcekbpatna.ac.in), Ph: 06670-226501/502



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**  
(A Constituent College of BPUT, Odisha)

Department and making funds provision from Finance Department, Govt. of Odisha.

**Item No. BoG : 6.5**

To note and approve for the budget for the Alumni and Parent meet.

This proposal was earlier placed under a verbal discussion in the 5<sup>th</sup> BoG which was approved by the Chairman under the concurrence of SPA, Odisha. This amount will be spent under office expenses under TEQIP-III.

**Item No. BoG : 6.6**

To note and approve the purchase of 50 number of computers under GeM having configuration i7 10<sup>th</sup> generation 64Bit.

The Board has approved the proposal and suggested to procure the systems under GeM either from college development fund or if possible from TEQIP-III fund.

**Item No. BoG : 6.7**

Any other matter with permission from the Chair.

All the members has shown his concern to hold the meeting in the college campus and it was decided that the 7th Board meeting will be held during 10th to 20th January 2020 in the college. Shri Aswini Rath emphasized on the issue of a good college website indicating the achievements made by the college. He also suggested to prepare a good video presentation of the institute by the help of different agencies.

At- K Bandopala, Po- Risigaon, City- Bhawanipatna, Dist- Kalahandi, Odisha- 766002  
Website: [www.gcekbpatna.ac.in](http://www.gcekbpatna.ac.in), Ph: 06670-226501/502

*Aswini Rath*  
18/11/19



**GOVERNMENT COLLEGE OF ENGINEERING, KALAHANDI,  
BHAWANIPATNA**  
(A Constituent College of BPUT, Odisha)

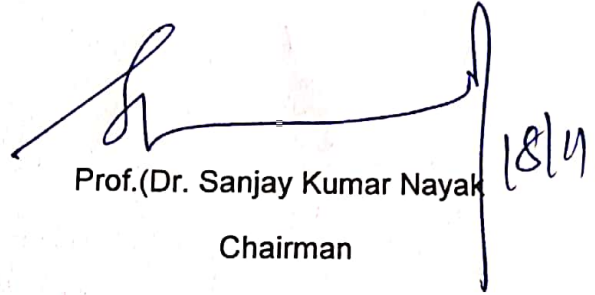
Dr. Mishra, SPA, Odisha has informed the Board that there is provision for expenditure on it in TEQIP-III. So the college can hire a agency to complete the task.

Since ther was no other point to discuss the meeting was ended with vote of thanks to the Chair.



Prof.(Dr.) Dulu Patnaik

Principal & Convener



Prof.(Dr. Sanjay Kumar Nayak

Chairman