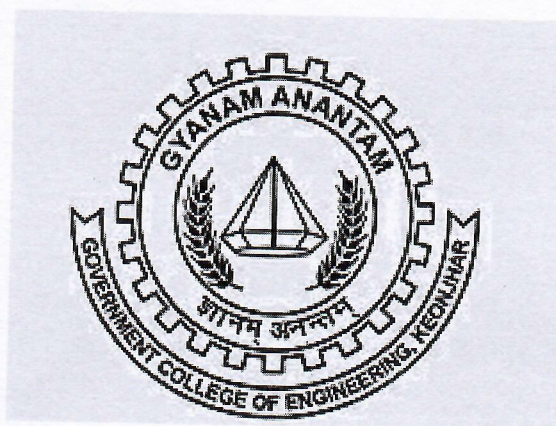# Proceedings of

16th Meeting

of

Board of Governors of

Government College of Engineering, Keonjhar

Date: Friday, 9th February 2024

Venue: Board Room, GCE, Keonjhar

GOVERNMENT COLLEGE OF ENGINEERING, KEONJHAR
16th Meeting of Board of Governors
Venue: Board Room, GCE, Keonjhar

Friday, 9th February, 2024 at 12.30 PM
Minutes

The following members of the BOG were present:

1.	Dr. P.K.Senapati, Ex-Chief Scientist, CSIR-IMMT, Bhubaneswar	Chairman through VC
2.	Sri. Tapan Kumar Satpathy, OAS, Additional Secretary to Govt., SD&TE Department, Govt. of Odisha (Representative of Principal Secretary, SD&TE Dept. Govt. Of Odisha), Member	Member through VC
3	Dr. B B Pati, Prof. Electrical Engineering, (nominated member of BPUT)	Member
4	Dr. Subasish Das, Director, Ardent Steel Ltd., Keonjhar (Member)	Member
5.	Dr.S.K.Mohapatra, Asso. Prof., Electrical Engg. (nominated member of GCE, Keonjhar)	Member
6.	Dr. Umakanta Behera, Asst, Prof. Mining Engg. (nominated member of GCE, Keonjhar)	Member
7.	Dr. Swarup Kumar Mohapatra, Prof. Mechanical Engg. IIT, Bhubaneswar	Member
8.	Dr. Saurabh Kundu, Chief Corporate Sustainability, Tata Steel, Jamshedpur	Member
9.	Sri James John, Sr. General Manager-Project, Rungta Mines Ltd.	Member
10.	Sri Ajit Kumar Patra, AVP-Mines (Cluster Head-Mines, Adani Natural Resources Ltd.	Member
11.	Sri Amit Das Mohapatra, Procurement Expert, National PMU-RAMP, Ministry of MSME	Member through VC
12.	Prof. Trilochan Sahu, Principal, GCE, Keonjhar, Ex-Officio Member	Member Secretary
13.	Sri Alok Patel, Asst. Prof. Civil Engg., Registrar In-charge	Invited Member
14.	Sri Dayanidhi Jena, Asst. Prof. Mechanical Engg., Finance Officer In-charge	Invited Member

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Chairman
Board of Governors
G.C.E., Keonjhar

Principal
Govt. College of Engineering
Keonjhar

AGENDA NOTES

16.1   Welcome to the members by Chairman

At the outset, Principal welcomed Hon'ble Chairman and all the members present in the 16th 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..

16.2.   Confirmation of minutes of the 15th meeting of the Board of Governors held on 20th October 2023

The proceedings of the 15th meeting of the Board of Governors (attached as Annexure-I of the agenda notes) held on 20.10.2023 was circulated among all members, since no comment was received from any member; the proceeding of 15th BOG is confirmed.

16.3   Action Taken Report on the Minutes of the Meetings.

The Action Taken Report (attached as Annexure-II of the agenda notes) on the decisions/recommendations of 15th meeting of the Board of Governors held on 20.10.2023 is reviewed and recorded.

16.4   Approval of the 2nd Building & Works Committee Metting held on 06.02.2024

The Principal apprised the Board that the 2nd Building & Works Committee meeting of the Institute was conducted on Dt.06.02.2024. The Committee has recommended one proposal for the painting of inside walls of D-Type quarter amounting to Rs. 3,71,000.00 (Rupees Three Lakh Seventy One Thousand) only and payment of Rs. 70,00,000/- (Rupees Seventy Lakh) only to IDCO for the ongoing projects of Smart Class Rooms, Cafeteria and Environmental Sustainability Plan of the College (Attached as Annexure-III in the Agenda Notes). The Board went through the proposal and approved the same and also approved the payment to IDCO.

16.5   Approval of the 2nd Finance Committee Meeting held on 06.02.2024

The principal apprised the Board that the 2nd Finance Committee meeting of the College was conducted on Dt.06.02.2024. The proceedings of the same is attached as Annexure-IV in the Agenda Notes. The Board approved the same.

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Chairman
Board of Governors
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Principal
Govt. College of Engineering
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16.6 **Approval for Reimbursement of the Registration Fee for at least one Professional Society to the Regular Faculty Members**

The Principal requested the Board to accord approval for reimbursement of Annual/Life Time Registration fee to be a member of the Professional Societies like IEEE, ISTE, IE, CSI etc. from the Sustainability Fund. The 13th and 14th BoG meeting had approved to reimburse the registration fee, TA, DA for attending Conference, Workshop, FDP etc. from the TEQIP sustainability fund limiting to Rs.20,000/- per faculty in one academic year. The Board approved the reimbursement of the registration fee to be member of the professional society within the above Rs. 20,000/- approved in the earlier Board.

16.7 **Approval of the Holiday List for the Academic Year 2023-24**

The Principal informed the Board that BPUT, Odisha has published Holiday List for the year 2024 as annexed in Annexure-V of the agenda notes and requested the Board to approve the same to be implemented for our institute. The approved the same.

16.8 **Approval for the renewal of Plagiarism Software (Turnitin iThenticate) for 50 users**

The Principal apprised the Board that all the regular faculty members have requested to procure the Plagiarism Software (Turnitin iThenticate). The cost of subscription for one year for 50 users will be approximately Rupees Five Lakh only. Many of our faculty members are pursuing Ph.D., some faculty members are guiding Ph.D. students and many of them are involved in research work. For any of the accreditation like NBA, NAAC or ranking like NIRF, research publication is a basic necessity. The Electrical Engineering Department got NBA accreditation as the publications by the faculty members is maximum. For publication of any research article, plagiarism check is a must. All the institutions and universities of higher learning like NIT, IIT have subscribed the plagiarism check software. Hence, the Principal requested the Board to approve the procurement of the above software. The Board approved the same.

16.9 **Approval for procurement of a Firewall for the College**

The Principal apprised the Board that in the 15th BoG meeting approval has been given for the procurement of a Firewall for the College. The approximate cost for the same for 1000 concurrent users will be approximately Rupees

Twenty Lakh. The Principal requested the Board to approve the procurement of the Firewall. The Board approve the same.

16.10 Formation of a Committee for celebration of Silver Jubilee of the College

The Principal apprised the Board that the college was established in the year 1995 and it had completed 25 years in 2020. The Silver Jubilee could not be conducted on that year due to Covid Pandemic and it is proposed to be conducted this year. For the same it was proposed to form a organizing committee to celebrate Silver Jubilee as follows

1. Chairman, BoG, GCE, Keonjhar, Chief Patron
2. Principal, GCE, Keonjhar, Chairman
3. Dr. Subhasis Das, BoG Member, Mentor
4. Dean Students' Affairs, Secretary
5. Dean Faculty & Planning, Member
6. PIC, T&P, Member
7. Finance Officer, Member
8. One Alumni, Member
9. Registrar, Member
10. PIC, Alumni Affairs, Member Convenor

16.11 Approval for inviting external experts for finalizing procurement of equipment costing more than Ten Lakh

The Principal requested the Board for giving approval for inviting external experts for procurement of equipment costing more than Rupees Ten Lakh. The experts may be Professors/ Associate Professors from Government Technical Institutes/Senior Scientists from Government Research Organizations. The experts may be provided an honorarium of Rs.4000/- per day and travel in economy class for air travel, travel in AC first class in Train and travel in AC taxi in vehicle like Innova, hotel charges of Rs.4000.00 per day and food bill of Rs.1500.00 per day. The Board approve the same.

16.12 Approval of Modified Assured Career Progression Scheme (MACPS) in favour of 6 nos. Non-teaching Staff of G.C.E., Keonjhar.

The Principal informed the Board that as per Odisha Technical Universities (Non-teaching employees) Revised Scales of Pay Rules-2018 Notification of

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Chairman
Board of Governors
G.C.E., Keonjhar
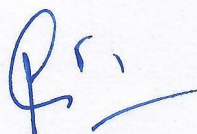
Principal
Govt. College of Engineering
Keonjhar

SD&TE Deptt. Vide No. SDTE-HTE-HTE-II-0006-2018/4007/SDTE dated 27.08.18 (Point No. 13), 06 nos. of Non-teaching staff, who have completed 10 years regular services are eligible to avail the benefit of MACP w.e.f. 17.09.2023.

As per the decision taken in the Screening Committee meeting held on 17.10.2023, the following 06 nos. of Non-teaching staff fulfilled all terms and conditions and found suitable for sanction of MACP under OTURSPR-2018.

Sl. No	Name & designation with date of entry in Govt. service	Date of completion of 10 years of qualifying service	Date from which the present post is held	Upgradation due under MACPS with date	Existing level in the pay matrix	Higher level allowed under MACPS
01	Sri Pranatosh Acharya, Jr. Librarian (17.9.13)	16.09.23	17.9.13	17.9.23	L-4 Cell-8	L-5
02	Sri Sankarsan Khuntia, Jr. Assistant (17.9.13)	16.09.23	17.9.23	17.9.23	L-4 Cell-8	L-5
03	Sri Rama Chandra Pati, Lab. Attendant (17.9.13)	16.09.23	17.9.23	17.9.23	L-3 Cell-11	L-4
04	Sri Govinda Chandra Moharana, Lab. Attendant (17.9.13)	16.09.23	17.9.23	17.9.23	L-3 Cell-11	L-4
05	Sri Ganeswar Patra, Lab. Attendant (17.9.13)	16.09.23	17.9.23	17.9.23	L-3 Cell-11	L-4
06	Sri Baikuntha Barik, Library Attendant (17.9.13)	16.09.23	17.9.23	17.9.23	L-3 Cell-11	L-4

The Board approved the MACPs in favour of the above 06 nos. Non-teaching staff w.e.f. 17.09.2023.

The meeting ended with a vote of thanks to the Chair.

Principal
Govt. College of Engineering
Keonjhar

Chairman
Board of Governors
G.C.E., Keonjhar